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 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 Professor 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

Gabrielle Wilson
Clerk of the Board

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.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-3

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Salaries &amp; Wages -Extra Help</td>
<td>$2,000</td>
</tr>
<tr>
<td></td>
<td>Insurance</td>
<td>101.26</td>
</tr>
<tr>
<td></td>
<td>Maintenance-Structures</td>
<td>900</td>
</tr>
<tr>
<td></td>
<td>Professional &amp; Specialized Serv.</td>
<td>16,000</td>
</tr>
<tr>
<td></td>
<td>Rents &amp; Leases - Equipment</td>
<td>5,000</td>
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<tr>
<td></td>
<td>Special Departmental Expense</td>
<td>16,872.68</td>
</tr>
<tr>
<td></td>
<td>Reimbursed Projects</td>
<td>(+10,000 )</td>
</tr>
</tbody>
</table>

Rec. & Parks Fixed Assets
Office Equipment Typewriter 37.50

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20th day of January 1970.

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

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Attest:

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

The Board approved transfers within Rd. Dept. budget in the amount of $40,873.94, on motion of Moffitt, seconded by Hurlbert.

May Kleiman, Director of Social Welfare, discussed several needed changes in the existing salary ordinance. The matter was referred to Harold Roweny, Richard S. Gimblin and Mrs. Kleiman to go over the necessary changes and bring the amended ordinance back to the Board next week.

The Board discussed with John Thomson, Sanitarian, and Roy Radanovich, Planning Commission member, the usage of the word "shall" instead of "may" in the following sentence contained in Ordinance 315 "The Planning Commission MAY require a public hearing prior to issuance of said use permit." On motion of Hurlbert, seconded by Moffitt, the Board recommended that the Planning Commission, by Minute Order, follow the recommendations of the Sanitarian as set out in his letter of January 12, 1970.

Richard Miller, Supt. of Schools, asked for a salary classification change for the position of Account Clerk II. The Board informed him that they were firm in their decision to deny this request but that it could be brought up again for discussion at budget time. Mr. Miller also discussed the Board's feeling on the much needed space for the school library, as he was having Miss Mildred Brackett, Librarian and AV Specialist Consultant, come to Mariposa on January 27 and 28 to discuss these problems. Chairman Long suggested that the Building Committee meet with Miss Brackett in an effort to solve some of the existing problems.

On motion of Richardsen, seconded by Moffitt, the Auditor was directed to draw warrant in the amount of $2607.25 to the So. Gate Lincoln Mercury Inc. for the purchase of a Sheriff's car.

2:00 p.m. being the time set for the public hearing on the petition for the formation of Coulterville County Service Area No. 1, there being no protests, Resolution 70-4 was passed and adopted establishing Coulterville County Service Area No. 1 and fixing the Boundaries thereof, on motion of Hurbert, seconded by Moffitt.

COUNTY OF MARIPOSA - BOARD OF SUPERVISORS
RESOLUTION NO. 70-4

RESOLUTION ESTABLISHING COULTERVILLE COUNTY SERVICE AREA NO. 1 AND FIXING THE BOUNDARIES THEREOF

WHEREAS, there was filed on November 12, 1969, 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; and

WHEREAS, on December 16, 1969, this Board ordered a hearing to be held on said petition, fixed January 20, 1970 at 2:00 o'clock p.m. at the Courthouse 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 January 20, 1970, at which time no public opposition to the formation of the Service Area was petitioned was presented; and

WHEREAS, the Board, after discussion on the merits of formation of the said Service Area by the Board, the hearing was closed;

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. COULTERVILLE COUNTY SERVICE AREA NO. 1 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 COULTERVILLE COUNTY SERVICE AREA NO. 1 is formed is to provide the following services:

5. Except where funds are otherwise available from service charges collected pursuant to Section 25210.77a of the Government Code 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 COULTERVILLE COUNTY SERVICE AREA No. 1 shall be that area in the townsite of Coulterville, 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 COULTERVILLE COUNTY SERVICE AREA No. 1 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 20th Day of January, 1970, by the following vote:

AYES: Hurbert, Long, Moffitt, Richardson

NOES: None

ABSENT: Davis

NOT VOTING: None

/s/ Frank L. Long, Jr.

Frank L. Long, Jr. Chairman
Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson

Gabrielle Wilson, Clerk of the Board

EXHIBIT A (Page 2)

North 1000 feet more or less along the said east line of the S 1/2 of the NW 1/4 of Section 3, to a point on the south line of the said Townsite of Coulterville; thence

East 1320 feet more or less along the south line of the Townsite of Coulterville to the southeast corner thereof; thence

North 2640 feet more or less along the east line of the said Townsite of Coulterville to the northeast corner thereof, identical with the southeast corner of the S 1/2 of the NW 1/4 of Section 3; thence

North 660 feet more or less to the northeast corner of the said S 1/2 of the NW 1/4 of Section 3; thence

West 1320 feet more or less to the northwest corner of the said NW 1/4 of Section 3; thence

South 660 feet more or less to the southwest corner of the said S1/2 of the NW 1/4 of the SE 1/4, (a point on the north line of the said Townsite of Coulterville); thence along the said north line of the Townsite of Coulterville;

North 89° 07' West 222 feet more or less to the southeast line of Parcel E of the Coulterville Cemetery Area (as the said Cemetery Area is so delineated by the Map No. 1145 of the Mariposa County Records.) thence along the easterly, north easterly, and north westerly boundaries of the Parcels E, D, & B of the said Coulterville Cemetery Area, the following courses and distances;

North 18° 08' East, 10 feet more or less thence
North 37° 00' West, 76.5 feet; thence
North 37° 30' East, 116.3 feet; to the most easterly Corner of the said Coulterville Cemetery Area; thence
North 51° 56' West, 305.5 feet; thence
South 38° 10' West, 283.0 feet; thence
South 37° 56' West, 143 feet; more or less to the said north line of the Townsite of Coulterville; thence along the said north line of the Townsite of Coulterville;

North 89° 07' West, 1956 feet more or less, to the POINT OF BEGINNING, containing 338.7 acres more or less.

** The above portion of Exhibit A is page 2 of the exhibit and should follow the next portion, or page 1.**

EXHIBIT A (Page 1)

COULTERVILLE UTILITY AREA
COUNTY IMPROVEMENT DISTRICT NO. 1

A tract of land situated in the S 1/2 of Section 34, T. 2S., R. 16E., and in the N 1/2 of Section 3, T. 3S., R. 16E., M.D.B. & M. County of Mariposa, State of California, bounded by a line particularly described as follows:

BEGINNING at the northwest corner of the Townsite of Coulterville (as the said corner of Townsite are so delineated by Map No. 688 and Map No. 1201, Records of the said County of Mariposa); thence

South 1320 feet more or less, along the west line of the said Townsite to the Section Corner
common to the west line of said Sections 34 and 3; thence continuing
South 00° 18' 19" East, 1321.14 feet along the said west line of the Townsite of Coulterville, (the said west line of Townsite is identical with the west line of said Section 3 as delineated by Map No. 1518 of Mariposa County Records) to the southwest corner of the said Townsite of Coulterville, (said southwest corner being identical with the northwest corner of the Mentor Tract, (as the said Mentor Tract is so described by the deed from the Boston-California Mining Co. to Mentor, recorded at Page 251 of Volume 23 of Official Records and delineated by Map No. 1518 of Mariposa, County; thence continuing along the said west line of Section 3, (said west line of Section 3 being identical with west line of the said Mentor Tract).

South 00° 18' 19" East, 1320 feet more or less to the southwest corner of the said Mentor Tract, (the southwest corner of the Mentor Tract being identical with the southwest corner of Lot 6 of the said Section 3); thence

West 1575 feet more or less along the south line of the Mentor Tract, (the said south line of the Mentor Tract being identical with the south lines of Lot 6 and Lot 7 of said Section 3) to the angle point of the said south line of the Mentor Tract; thence

North 73° 12' 55" East, 1118.88 feet more or less to the east line of the S 1/2 of the NW 1/4 Projected of said Section 3; thence

On motion of Moffitt, seconded by Hurlbert, a letter to the Office of Intergovernmental Management will be submitted for the preparation of a Comprehensive Water and Sewer Development Plan.

On motion of Hurlbert, seconded by Richardson, the firm of McCreary-Koretsky-Engineers is instructed to up-date Master Plan for a sum not to exceed $700.00

Summons and Complaint, Santa Cruz County No. 43353, Grant A. Simmons vs. Mariposa County, C.M. Holmes, et al., served on County January 16, 1970, was referred to the District Attorney and Insurance Co. for action, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Moffitt, Resolution No. 70-5 was passed and adopted, urging the California Council on Intergovernmental Relations and all other State and Federal agencies and councils to resist and desist in the establishment of regional boundaries and regional agencies which tend to usurp the responsibilities and functions of county governments; and that, whenever possible, existing County boundaries be considered regional and that governing bodies of counties be recognized as the governmental agency responsible for determining and instituting those inter-county affiliations necessary to promote the health and welfare of its citizens.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-5

WHEREAS, the California Council on Intergovernmental Relations has requested City Councils and Boards of Supervisors in the State of California to comment upon the present boundaries of Regional Planning Areas as adopted by the State Advisory Committee, February 26, 1965; and

WHEREAS, there have been and are being established, in rapid succession, regional boundaries and facilities for Mental Health, Mental Retardation, Comprehensive Health, Law Enforcement, Air Pollution and a multitude of other governmental functions; and

WHEREAS, the citizens of the State of California have expressed their determination and desire to have a degree of local autonomy by petitioning for and being granted the right to establish Counties with specific boundaries and governments; and

WHEREAS, the establishing of regions to control and direct, in any degree, those responsibilities and functions of local government that are lawfully and traditionally county responsibilities in leading to the establishment of a Regional Government concept and the degradation (if not the abolition) of County Government;

NOW, THEREFORE, BE IT RESOLVED, that the Mariposa County Board of Supervisors urges the California Council on Intergovernmental Relations and all other State and Federal agencies and councils to resist and desist in the establishment of regional boundaries and regional agencies which tend to usurp the responsibilities and functions of county governments;

AND, BE IT FURTHER RESOLVED, that, whenever possible, existing County boundaries be considered regional and that governing bodies of counties be recognized as the governmental agency responsible for determining and instituting those inter-county affiliations necessary to promote the health and welfare of its citizens.

PASSED AND ADOPTED this 20th day of January, 1970, by the Board of Supervisors of the County of Mariposa, by the following vote:

AYES: Hurlbert, Moffitt, Long, Richardson

NOES: None

NOT VOTING: None

ABSENT: Davis

/s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of the Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the Board of Supervisors
Auditor directed to make refund of $29.11 for overpayment of taxes to Ignatius P. Towon, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Moffitt, A. H. Jacobs, Planning Commission member, was authorized to attend Planning Workshop in Davis, January 22nd & 23rd, 1970.

The Board adjourned to meet in regular session on January 27th, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
January 27, 1970

The Board of Supervisors met this 27th day of January, 1970 with all members present.

The minutes of January 20, 1970 were approved as mailed.

Howard Bell discussed road matters.

In accordance with the provisions of Sections 13266, Div. 7, California Water Code (The Porter-Cologne Water Quality Control Act), the Chairman directed the Building Inspector and the Planning Commission to notify the Regional Water Quality Control Board of the filing of all tentative subdivision maps and any applications for building permits which may involve the discharge of waste, other than discharge into a community sewer system or discharges from dwellings involving five-family units or less.

John Rotondo discussed the budget cut on Bond Act of 1964 and urged the Board to request a full allotment. Board took matter under advisement for two weeks.

On motion of Richardson, seconded by Davis, Sheriff's Dept. 1966 Ford Vi, 4 door sedan, was declared surplus.

On motion of Hurlbert, seconded by Richardson, Clerk was directed to advertise for bids on the surplus 1966 Ford Vi, 4 door sedan.

Resolution No. 70-6, was passed and adopted, appropriating $2,900 for 1 Sheriff's Car plus sales tax and handling cost on 2 cars, Sheriff's Budget; Transfer within budget from Sheriff's Dept. Special deputies to Jail Budget, extra help, $800; on motion of Hurlbert, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-6

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriations</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Dept.</td>
<td>1 car plus tax &amp; Handling costs on 2 cars</td>
<td>$2,900</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Dept.</td>
<td>Special Deputies</td>
<td>Jail-Extra Help</td>
<td>$800</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27 day of January, 1970.

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

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

Attest: /s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

On motion of Hurlbert, seconded by Davis, travel authorization was granted to Paul Paige and Scott Pinkerton to go to Civil Defense Depots, Sacto and San Leandro, January 29, 1970.

Auditor was directed to draw warrant in the amount of $68.40 made payable to Postmaster for postage for Health Dept., on motion of Davis, seconded by Richardson.

Ordinance No. 322 passed and adopted, amending Ordinance 310 by reclassifying a Welfare Dept. position, on motion of Hurlbert, seconded by Davis.
ORDINANCE NO. 322

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

SECTION 1: Subsection "P" of Section 3, Mariposa County Ordinance No. 310 is amended to read as hereinafter set forth:

"P. Department of Social Welfare:

1 County Welfare Director II 28
1 Social Service Supervisor I 25
3 Social Service Workers II 22
2 Eligibility Worker II 16
1 Typist Clerk II 13
1 Social Service Aid 12
1 Welfare Clerk II 17"

This Ordinance shall take effect and be operative on and after February 1, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of January, 1970, by the following vote:

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

/s/ Frank L. Long, Jr.
Frank L. Long, Jr. Chmn. 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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Complaint No. 4291, State vs. Roe and Complaint No. 4292, State vs. Hackney were referred to the District Attorney.

On motion of Hurbert, seconded by Richardson, the Airport Committee, consisting of Supervisors Moffitt and Davis, were authorized to take care of maintenance problems at Mariposa-Yosemite Airport within the budget.

Clerk was directed to inform Reinard W. Brandley, Engineer, of the Board's intention to proceed with the 3300 ft. expandable strip at Mariposa-Yosemite Airport, on motion of Moffitt, seconded by Davis.

On motion of Hurbert, seconded by Moffitt, the Board adjourned to meet again Saturday, January 31, 1970, at 7:00 p.m.

/s/ Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
January 31, 1970

The Board of Supervisors met in a continued meeting this 31st day of January, 1970 at 7:00 p.m. with all members present.

The Screening Committee having interviewed 8 applicants for County Engineer and having chosen 3 to be further interviewed by the Board of Supervisors, the Board separately interviewed the following: Russell E. Bush, of Vallejo, Stephen T. Dunn, Jr. of Walnut Creek and Peter J. Artero of Alamo.

Motion was made by Moffitt, seconded by Hurbert to hire Peter J. Artero as County Engineer. Motion unanimously carried.

The Clerk was directed to notify the applicants of the Board's decision in this matter.

There being no further business the Board adjourned to meet again in regular session at 10 a.m. on February 3, 1970.

/s/ Frank L. Long, Jr.
Chairman of the Board

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Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
February 3, 1970

The Board of Supervisors met this 3rd day of February, 1970 with all members present.

The minutes of January 27, 1970 were approved as mailed and on motion of Davis, seconded by Richardson, the minutes of January 31, 1970 were approved as presented.

Howard Bell discussed road matters.

Resolution No. 70-7, was passed and adopted, appropriation Road Dept., $1400, equipment depreciation reserve to trailer, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-7

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriations</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road - Equipment Depreciation Reserve</td>
<td>Trailer</td>
<td></td>
<td>$1400.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 3 day of Feb. 1970.

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

/s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board

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

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On motion of Moffitt, seconded by Davis, the Road commissioner was authorized to purchase trailer.

Mr. Ed Vagim of Wawona discussed the use of ski mobiles on county roads closed because of weather conditions. The possibility of setting up rules and regulations and issuing permits for the usage of these vehicles, patterned after the National Park Service Program, was also suggested. A conference was set up between John Thomson, Howard Bell, Norman Garrett, Mr. Vagim and the District Attorney to discuss the legal implications of this matter.

On motion of Davis, seconded by Hurlbert, the road in the vicinity of Midpines Lodge was designated as Cobeys Way and will be recognized in the future by this name.

The Clerk was directed to request the Division of Highways to place sign at intersection of Ponderosa Way in Midpines.

Tom Hodges, Supervising Inspector of Highway Patrol was introduced to the Board.

Tom Higgins, Bldg. Inspector, was requested to cooperate with the merchants in suggesting fire walls in downtown buildings in an effort to prevent a disaster such as hit the town of Sonora.

Reid Marks, Div. of Forestry, presented Fresno County's ordinance on Fire Safety Requirements, as a guide to the Board in adopting similar ordinance relative to zoning planning and fire safe programs in this area.

Laurie Hanlin appeared to urge the Board to start plans now for entering booth at Cal-Expo.

On motion of Davis, seconded by Moffitt, the Auditor was directed to draw warrant to Kings View Homes, Inc., in the sum of $2,000, partial payment of 10% of approved budget for fiscal year as per Paragraph 13 of contract.

On motion of Davis, seconded by Richardson, County Health Dept. Statement of Policy relating to proposed lot splits in Ord. 321, was approved.

John Thomson, Sanitarian, recommended setting up in budget for three land-fill dumps in the county.

On motion of Davis, seconded by Moffitt, the following annual step raises were granted effective March 1, 1970: Barbara Saye, Deputy Auditor-Recorder, to Range 19, Step G; Alberta Jeffery, Deputy Treas.-Tax Collector, to Range 18, Step G; Paul E. Paige, Undersheriff, Range 25, Step F, and Charles M. Holmes, Deputy Sheriff, to Range 23, Step F.

Alfred S. Quan, Architect, discussed progress on plans for new County Building and stated he would present final plans on Feb. 17. On motion of Moffitt, seconded by Richardson, the wage scale for Mariposa County as set by the Calif. Dept. of Industrial Relations effective Jan 1, 1970 was adopted.
## Wage Scale

The rate of prevailing wages in Mariposa County has been determined by the Board of Supervisors for the crafts concerned with this project.

**The following is a list of applicable wage rates:**

Ref: California Department of Industrial Relations
Division of Labor Statistics and Research

<table>
<thead>
<tr>
<th>Trade</th>
<th>Hourly Wage Rate</th>
<th>Effec-</th>
<th>Health &amp;</th>
<th>Pension</th>
<th>Vacation</th>
<th>Holiday</th>
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<tbody>
<tr>
<td></td>
<td>Rate</td>
<td>tive to</td>
<td>Welfare</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Bricklayer</td>
<td>a$6.55</td>
<td>7/1/70</td>
<td>25c hr.</td>
<td>25c hr.</td>
<td>a</td>
<td>-</td>
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<tr>
<td>Carpenter</td>
<td>6.405</td>
<td>6/16/70</td>
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<td>45c hr.</td>
<td>50c hr.</td>
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<td>3/10/70</td>
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<td>-</td>
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<tr>
<td>Cement Mason</td>
<td>5.52</td>
<td>6/16/70</td>
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<td>75c hr.</td>
<td>60c hr.</td>
<td>-</td>
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<tr>
<td>Drywall Installer</td>
<td>6.65</td>
<td>8/1/70</td>
<td>35c hr.</td>
<td>45c hr.</td>
<td>50c hr.</td>
<td>-</td>
</tr>
<tr>
<td>Electrician</td>
<td>7.19</td>
<td>6/6/70</td>
<td>32c hr.</td>
<td>22%</td>
<td>1c</td>
<td>-</td>
</tr>
<tr>
<td>Elevator Mechanic</td>
<td>7.65</td>
<td>9/15/70</td>
<td>18c hr.</td>
<td>22%</td>
<td>1c</td>
<td>6 day</td>
</tr>
<tr>
<td>Glazier</td>
<td>5.985</td>
<td>7/1/70</td>
<td>15c hr.</td>
<td>25c hr.</td>
<td>d</td>
<td>e</td>
</tr>
<tr>
<td>Hod Carrier, Brick</td>
<td>4.85</td>
<td>6/16/70</td>
<td>30c hr.</td>
<td>50c hr.</td>
<td>h</td>
<td>h</td>
</tr>
<tr>
<td>Hod Carrier, Plaster</td>
<td>4.95</td>
<td>6/16/70</td>
<td>30c hr.</td>
<td>50c hr.</td>
<td>h</td>
<td>h</td>
</tr>
<tr>
<td>Laborers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group 1</td>
<td>4.925</td>
<td>7/1/70</td>
<td>30c hr.</td>
<td>40c hr.</td>
<td>40c hr.</td>
<td>40c hr.</td>
</tr>
<tr>
<td>Group 2</td>
<td>4.675</td>
<td>7/1/70</td>
<td>30c hr.</td>
<td>40c hr.</td>
<td>40c hr.</td>
<td>40c hr.</td>
</tr>
<tr>
<td>Lather</td>
<td>*</td>
<td>*</td>
<td>*</td>
<td>*</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>Operating Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group 1</td>
<td>5.35</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 2</td>
<td>5.57</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 3</td>
<td>5.71</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 4</td>
<td>6.07</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 5</td>
<td>6.22</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 6</td>
<td>6.30</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 7</td>
<td>6.40</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 8</td>
<td>6.66</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 9</td>
<td>6.80</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Group 10</td>
<td>7.02</td>
<td>6/15/70</td>
<td>43c hr.</td>
<td>50c hr.</td>
<td>30c hr.</td>
<td>30c hr.</td>
</tr>
<tr>
<td>Painter, Brush</td>
<td>5.30</td>
<td>7/1/70</td>
<td>20c hr.</td>
<td>-</td>
<td>50c hr.</td>
<td>-</td>
</tr>
<tr>
<td>Painter, Spray</td>
<td>5.35</td>
<td>6/15/70</td>
<td>20c hr.</td>
<td>-</td>
<td>50c hr.</td>
<td>-</td>
</tr>
<tr>
<td>Painter, Steel</td>
<td>5.30</td>
<td>7/1/70</td>
<td>20c hr.</td>
<td>-</td>
<td>50c hr.</td>
<td>-</td>
</tr>
<tr>
<td>Plasterer</td>
<td>5.40</td>
<td>6/15/70</td>
<td>30c hr.</td>
<td>35c hr.</td>
<td>50c hr.</td>
<td>-</td>
</tr>
<tr>
<td>Plumber</td>
<td>i 7.22</td>
<td>7/1/70</td>
<td>74c hr.</td>
<td>69c hr.</td>
<td>i</td>
<td>1</td>
</tr>
<tr>
<td>Plumber</td>
<td>k 5.69</td>
<td>2/2/70</td>
<td>20c hr.</td>
<td>10c hr.</td>
<td>25c hr.</td>
<td>-</td>
</tr>
<tr>
<td>Sheet Metal Worker</td>
<td>5.86</td>
<td>7/1/70</td>
<td>36c hr.</td>
<td>40c hr.</td>
<td>7c</td>
<td>1%</td>
</tr>
<tr>
<td>Steamfitter</td>
<td>1 7.22</td>
<td>7/1/70</td>
<td>74c hr.</td>
<td>69c hr.</td>
<td>i</td>
<td>1</td>
</tr>
<tr>
<td>Teamster</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transit Mix or</td>
<td>j 5.31</td>
<td>6/17/70</td>
<td>53½c hr.</td>
<td>35c hr.</td>
<td>55c hr.</td>
<td>55c hr.</td>
</tr>
<tr>
<td>Agitator Trucks</td>
<td>Under 6 yrs.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5.31</td>
<td>6/17/70</td>
<td>53½c hr.</td>
<td>35c hr.</td>
<td>55c hr.</td>
<td>55c hr.</td>
</tr>
<tr>
<td>6 yrs &amp; under 8 yrs.</td>
<td>5.51</td>
<td>6/17/70</td>
<td>53½c hr.</td>
<td>35c hr.</td>
<td>55c hr.</td>
<td>55c hr.</td>
</tr>
<tr>
<td>Tile Setter</td>
<td>b 5.78</td>
<td>7/1/70</td>
<td>25c hr.</td>
<td>-</td>
<td>b</td>
<td>-</td>
</tr>
<tr>
<td>Tile Setter Helper #</td>
<td>4.73</td>
<td>7/1/70</td>
<td>25c hr.</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

# Executed agreement not yet filed; rate verified by union or employer representative.

* Executed agreement not yet filed.

a 50c per hour withheld from wages and sent to vacation fund.

b 30c per hour withheld from wages and sent to vacation fund.

c 6% of gross wages withheld and sent to vacation fund.

d 8% of straight time earnings paid to employee at vacation time or upon termination.

e Eligible employees receive 8 paid holidays.

f 1½x for first 2 hrs.

g 1½x for first 4 hrs.

h Employer contributes 40c per hour paid to vacation-holiday fund.

i 75c per straight-time hour, $1.12½ per time and one-half hour, and $1.50 per double time

j Transit mix with boom shall receive 12½c per hour above the appropriate yardage classification rate.

k Wage rate does not include employer payment of 10c per straight-time hour worked which is

l Paid vacation 4% of wage up to 2,000 hrs. (2% for less than 5 years service) plus 1½%

of hourly rate for supplemental vacation.

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BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

Frank L. Long, Jr. Chairman

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Dennis Lincoln and Bob Calahan of Mariposa County High School reported on trip to visit legislators in Sacramento. The boys were complimented on the way they represented Mariposa County at Sacramento and were invited to lunch with the Board at Chamber of Commerce meeting.

Will Wye requested the Board support amendment to AB 1060 regarding inventory of cattle. He also requested that the Road Dept. be asked to destroy Star Thistle along county road when working on them, and that destruction of puncture weed be implemented in county.

F. V. Terible, Outdoor Advertising Inspector, Div. of Highways, discussed procedure for permits to advertise along highways. He stated that in the event the county is zoned the Div. of Highways should be notified, and left forms for permits to be handled by the Planning Commission should regulations be enforced.

On motion of Hurlbert, seconded by Moffitt, Resolution No. 70-8 was passed and adopted, requesting legislation be introduced to increase Supervisor's salary to $6,000 per year. Ayes: Davis, Hurlbert, Moffitt, Richardson. Nays: Long. Supervisor Moffitt stated that this salary is in keeping with a state wide survey of counties comparable to the size of Mariposa County.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-8

WHEREAS, the 1969 Mariposa County Grand Jury has found a need for a salary increase for the County Supervisors in an odd numbered year, and

WHEREAS, the 1969 Mariposa County Grand Jury has passed a resolution recommending that legislation be enacted providing a salary of $6000.00 per year for each member of the Board of Supervisors of Mariposa County; and

WHEREAS, the members of the Mariposa County Board of Supervisors concur with the recommendation of the 1969 Mariposa County Grand Jury.

NOW, THEREFORE, BE IT RESOLVED: That the Mariposa County Board of Supervisors urges the legislature of the State of California to enact legislation providing a salary of $6,000.00 per year, which represents a 25% increase in the presently authorized salary of $4800.00 per year for the Mariposa County Board of Supervisors.

PASSED AND ADOPTED this 3rd day of February, 1970 by the following vote:

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

/s/ Frank L. Long, Jr., Chairman

ATTEST:

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

There being no further business the Board adjourned to meet again in regular session at 10 A.M. on February 10, 1970.

/s/ Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARDS OF SUPERVISORS
February 10, 1970

The Board of Supervisors met this 10th day of February, 1970 with all members present.
The minutes of February 3, 1970 were approved as corrected.
The following claims were allowed as presented:

Contingent Fund $2,736.81
Road Fund 8,262.21
General Fund 19,581.98
Yosemite West Maintenance Dist. Fund 2,957.02
Recreation and Parks Fund 568.51
Law Library Fund 76.65
Water Agency Fund 100.00
Cloverdale Lighting Dist. Fund 56.80
Hornitos Lighting Dist. Fund 37.50
Mariposa Lighting Dist. Fund 271.40

Howard Bell discussed road matters. In order to comply with Forest Service request, the Road Commissioner was requested to confer with the District Attorney in composing letter to Philip Chapman on complying with regulations regarding old Fish Camp Dump regarding clean-up.

On motion of Richardson, seconded by Moffitt, the Road Commissioner was authorized to purchase one polaroid camera for a sum not to exceed $100.00.
On motion of Moffitt, seconded by Richardson, the Board met in executive session on a personnel matter and reconvened as the Board of Supervisors in regular session.

James Tolladay of Jorgensen-Tolladay Engineers and Ben Pelikan showed plans for Mobile Home Park on peninsula in Lake McClure, as a private corporation development and stated the development complied with all state regulations. The Board stated that if there is any change in the corporation allowing lot splits such matters would have to come before the Planning Commission.

James de Pauli informed the Board that he and Walter McLean had been contacted ten years ago by the Historical Society to research existence of Fremont Fort in Mariposa County. They enlisted the assistance of Professor Davidson and Dr. Rhodes and all were satisfied that the site in question now, showed physical evidence of a structure at Fremont Fort. On the basis of their findings the State Beaches and Parks qualified the site after development of Boxer Cave fell through.

Dr. Davidson introduced Dr. Dusty Rhodes, President of Columbia College. Davidson explained it might take four or five years to authenticate this site but that it could be done and that the college is not after any money that might come form the State. He felt the question is, does the County want to be involved in opening and operating a recreation area at this site. He stated that the college could only give service to the county and wanted to make this clear at this time; that they were only interested in an educational experience for the college not in any finance. They cannot become financially involved legally. The discussion ended with the matter of what direction the County wanted to go to be strictly up to the County.

Norman Hongola, State Div. of Beaches & parks, stated he hoped the $75,000 of 1964 Bond Act money would be available within the next 2 or 3 years, when the bonds are sold and the County still has some options for using the money, such as tying in with the Historical Museum, or making improvements at the already established Mariposa Park. John Rotondo, Recreation Director presented letter from Rec, and Parks Commission recommending the Bond Act money be used to improve present recreational facilities instead of developing new recreational site at Fremont Fort.

Zane Smith, Forest Supervisor, Sierra National Forest and Harry Grace, Forest Supervisor, Stanislaus National Forest, gave a briefing on major issues facing the Forest Service on public lands within Mariposa County this year and outlined plan to accomplish management in such a manner as not to compromise local interests and, where possible, enhance the local situation, as well as serving national interests. The Board members were invited to take field trips in each of the National Forest during the summer months to view the management problems and solutions. Both Forest Supervisors highly commended Howard Bell Road Commissioner, for his cooperation.

Justice Thomas Cookley presented letter from Imberi Construction Company, Inc., low bidder on Library-History Center, listing modifications fixing the total cost to be $112,760.00.

Resolution No. 70-9 was passed and adopted, appropriating $16,500 to Library-History Center Fund, on motion of Moffitt, seconded by Long, who relinquished the Chair to make the second. Unanimously carried.

BOARD OF SUPERVISORS' COUNTY OF MARIPOSA
RESOLUTION NO. 70-9
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library-History Center</td>
<td>$16,500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of February, 1970.

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

/s/ Frank L. Long, 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, the Board accepted property by Grant Deed donated by the Mariposa County Historical Society to the County of Mariposa as per conditions, and Chairman authorized to sign Certificate of Acceptance.

On motion of Richardson, seconded by Moffitt, the Board accepted property by Grant Deed donated by the Mariposa County Historical Society to the County of Mariposa as per conditions, and Chairman authorized to sign Certificate of Acceptance.

The Board accepted the low bid of Imberi Construction Company, Inc., listing modifications in letter of February 9, 1970, for a total of $112,760, to build the Library-History Center, on motion of Moffitt, seconded by Davis.

On motion of Richardson, seconded by Davis, the following annual step raises were approved: Doris Van Meter, Account Clerk II, to Range 15, Step B; effective March 1; Dorothy Bratanovich, County Health Office, Range 13, Step G, effective March 1; Jack LaDue, Probation Officer, Range 21, Step G, Feb. 1; Phyllis Steward, Clerk, Step E in Range 17, Feb. 1.
On motion of Davis, seconded by Hurlbert, Welfare Director was authorized to promote Shirley Bass to Eligibility Worker II Range 15, Step D, effective February 1, 1970.

Resignation as Director of the Coulterville-Greeley Soil Conservation District of Wilson Tune was accepted on motion of Hurlbert, seconded by Davis.

Victor Carter was appointed Director of the Coulterville-Greeley Soil Conservation District on motion of Hurlbert, seconded by Richardson.

John Rotondo and 3 members of Rec. and Parks Commission were authorized to take county station wagon and attend Annual Rec. & Parks Conference February 28 to March 5 in Anaheim, on motion of Richardson, seconded by Davis.

On motion of Moffitt, seconded by Davis, the Chairman was authorized to sign and forward application to Federal Housing Administration for $5800 for preparation of comprehensive area wide sewer and water plan for Mariposa County.

On motion of Davis, seconded by Richardson, the Chairman was authorized to sign Certificate of Acceptance for Drainage Easement Deed from Boise Cascade Properties, Inc. of Delaware to County of Mariposa. (Lake Don Pedro Unit No. 5-M.).

There being no further business the Board adjourned to meet again in regular session on February 17, 1970 at 10 A.M.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
February 17, 1970

The Board of Supervisors met this 17th day of February, 1970 with all members present.

The minutes of February 10, 1970 were approved as mailed.

On motion of Hurlbert, seconded by Davis, the sheriff was authorized to use pool car for members of Sheriff's Posse, if insurance permits in order for them to patrol the Hovniros area.

Howard Bell discussed road matters.

Road Commissioner was authorized to hire a loader tractor for Yosemite West Subdivision for a sum of $16.00 an hour to be charged to Yosemite West Maintenance District, on motion of Richardson, seconded by Moffitt.

Resolution No. 70-10, was passed and adopted, claiming $67,595.00 of Federal Aid Secondary and Rural Secondary Funds and $46,125.00 of State Highway Matching Funds for the fiscal year ending June 30, 1971, on motion of Davis, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-10

WHEREAS, in accordance with the Federal-Aid Highway Act of 1964, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $67,595.00 of Federal Aid Secondary and Rural Secondary Funds and $46,125.00 of State Highway Matching Funds for the fiscal year ending June 30, 1971, and

WHEREAS, it is the intention of the Board of Supervisors of Mariposa County to claim the entire amount of this apportionment for the construction of a specific project

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County to hereby request that the State set aside the sums mentioned for county highway secondary projects for the period specified in the State Act, and

BE IT FURTHER RESOLVED that the Board of Supervisors agrees to provide any county funds required to match the state and Federal funds to complete the financing of the Federal-Aid Secondary Project above referred to.

PASSED AND ADOPTED this 17 day of February, 1970, by the following vote:

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

NOES: None
ABSENT: None
NOT VOTING: None

ATTEST:
/s/ Gabrielle Wilson
County Clerk and ex-officio
Clerk of the Board of Supervisors
On motion of Hurlbert, seconded by Davis, the Road Commissioner was authorized to use County Road personnel to clean up County lot at 10th and Bullion.

Resolution No. 70-11, was passed and adopted, amending the Agreement for Mental Health Services with the State of California Dept. of Mental Health to include Stockton State Hospital to provide inpatient services, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-11

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 as amended includes Napa State Hospital, and

WHEREAS, the County of Mariposa desires to add under Section I of said Agreement the name of Stockton State Hospital to also provide inpatient services,

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby requests amendment to said Agreement for Mental Health Services to include Stockton State Hospital.

PASSED AND ADOPTED this 17 day of February, 1970, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

/s/ Frank L. Long, Jr.

ATTEST:
/s/ Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

Resolution No. 70-12, passed and adopted, expressing regret and sympathy to the family of Mrs. Merle Daulton on behalf of the County of Mariposa, on motion of Moffitt, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-12

WHEREAS, the passing of Mrs. Merle Daulton, a member of a pioneer family engaged in cattle ranching in Mariposa and Madera Counties, has affected the people of Mariposa and Madera Counties, more than words can express, and left the memory of her thoughtfulness and generosity to the people of these counties more fresh with us on account of her sudden call, and

WHEREAS, because of Mrs. Merle Daulton's and her late husband, H. Clay Daulton's generous gift to the Library-History Center of Mariposa County to help preserve the history of the County for future generations, they 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 MRS. MERLE DAULTON, Mariposa County has lost a real friend; that we express to the Daulton Family our sincere expression of deepest regret and most heartfelt sympathy over the loss of Mrs. Daulton and that we express the hope and belief that the family’s sadness and sorrow will be softened by the memories of her fine and generous qualities.

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 the Daulton family.

PASSED AND ADOPTED this 17th day of February, 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 of the Board

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

On motion of Davis, seconded by Moffitt, Auditor was directed to draw warrant to Treasurer of U. S. in sum of $282.50 for two fire trucks.

The resignation of George A. Brooks as a Director of the Mariposa Soil Conservation District was regretfully accepted, on motion of Richardson, seconded by Hurlbert.

Paul Nickel was appointed to fill out the unexpired term of George A. Brooks as a director of the Mariposa Soil Conservation District was regretfully accepted, on motion of Richardson, seconded by Hurlbert.

At 11:00 a.m. bids for the 1966 Ford - Sheriffs car were opened. On motion of Hurlbert, seconded by Moffitt, the high bid of $300 of Herbert Houghton was accepted. Ayes: Davis, Hurlbert, Long, Moffitt. Noes: Richardson.
Resolution No. 70-13, was passed and adopted, appropriating $550 to salary and $500 to Maintenance for Mariposa Dump, on motion of Moffitt, seconded by Davis.

On motion of Moffitt, seconded by Hurlbert, Chairman was authorized to hire a caretaker at $5.00 per day within the Budget for Mariposa Dump.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-13

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co. Dump Grounds</td>
<td>Mariposa Dump</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td>$550</td>
</tr>
<tr>
<td></td>
<td>Maintenance</td>
<td>500</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 17th day of February, 1970.

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

/s/ Frank L. Long, Jr.                Chairman of the Board of Supervisors

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

John Rotondo, Director of Rec. and Parks, was authorized to get proposals for renewing filter system and necessary piping of swimming pool at Mariposa Park, on motion of Davis, seconded by Richardson.

On motion of Richardson, seconded by Moffitt, last weeks motion authorizing Road Commissioner to purchase one Polaroid camera for a sum not to exceed $100 was amended to read "for a sum not to exceed $120.00".

Alfred Quan, Architect, presented the final plans for the new County facilities and on motion of Hurlbert, seconded by Davis, the plans for the new County facilities were approved and the Chairman was authorized to sign same.

On motion of Hurlbert, seconded by Davis, the Clerk was directed to advertise for bids on the new County facilities to be submitted by March 31, 1970, at 2:00 p.m.

Miscellaneous correspondence was read and various reports were made by Supervisors.

On motion of Moffitt, seconded by Davis, Chairman was authorized to hire E. C. Verley to trim tree on County lot at 10th and Bullion for a sum not to exceed $50.00

The MKE Master Plan Updating submitted to Planning Commission for study, on motion of Moffitt, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, the Board goes on record as opposing the proposed changes relating to the Soil Conservation Districts of this state, and Clerk was directed to so inform Senator Way and Assemblyman Chappie.

There being no further business, the Board adjourned to meet in regular session on February 24, 1970 at 10:00 a.m.

/s/ Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
February 24, 1970

The Board of Supervisors met this 24th day of February, 1970 with all members present.

The minutes of February 17, 1970 were approved as mailed.

Howard Bell discussed road matters.

Mr. James Russell was unable to keep his appointment with the Supervisors due to an illness in the family and asked, through his son, that he be put on the agenda next week to discuss refuse disposal.

The Board of Supervisors went on record as endorsing the Napa County Resolution No. 70-14 relative to the Financial Disclosure Law, and the Clerk was directed to so inform Senator Way and Assemblyman Chappie, on motion of Moffitt, seconded by Richardson.
Travel was authorized for Scott Pinkerton and Paul Paige to go to Los Angeles area civil defense depot, February 27, 1970, on motion of Moffitt, seconded by Davis.

Auditor was directed to make refund of $38.70 pursuant to an Affidavit for Refund of Taxes by Clifford A. and Yvonne A. Coe, on motion of Hurlbert, seconded by Moffitt.

Philip Chapman discussed a request for a rate increase for refuse hauling to Fish Camp Dump. The matter was taken under advisement.

On motion of Moffitt, seconded by Davis, that portion of the Notice Inviting Construction Bids about the $5,000 to cover mailing charges be removed and Clerk directed to so inform the Architect.

Arthur Jost, Director of Kings View Homes, Inc., Robert Stewart, Administrator, Merced Co. Mental Health Services, and Miss Bonnie Boldt, Administrator Analyst, submitted the 1970-71 Mental Health Budget which was due to have been submitted to the Dept. of Mental Hygiene last October but because there was discussion about contracting with Kings View for services, the budget was not prepared. A brief summary of the present program and costs was presented. On motion of Davis, seconded by Moffitt, Resolution No. 70-14, adopting the 1970-71 Mental Health budget as presented for Mental Health Services, was passed and adopted.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-14

WHEREAS, features of the Mental Health Program have been presented by the Mariposa County Mental Health Services, and,

WHEREAS, Mariposa County desires to continue to provide for the Mental Health of its residents

NOW THEREFORE, BE IT RESOLVED that the Mental Health Budget in the amount of $43,160.00 allocated as follows: For Local Program $21,990, for State Hospitals $21,170 is hereby approved.

BE IT FURTHER RESOLVED that the submission of the County plan and budget is hereby approved.

BE IT FURTHER RESOLVED that the Chairman of this Board be authorized to sign said application.

PASSED AND ADOPTED this 24th day of February, 1970 by the following vote:

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

ATTEST:

/s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board

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

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Chairman was authorized to sign application for County Plan for Mental Health Services pursuant to the Short-Boyle Act, on motion of Moffitt, seconded by Hurlbert.

There being no further business, the Board adjourned to meet in regular session on March 3, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

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BOARD OF SUPERVISORS

March 3, 1970

The Board of Supervisors met this 3rd day of March, 1970 with Supervisors Hurlbert, Long, Moffitt and Richardson present. Absent: Supervisor Davis, on account of illness.

Minutes of February 24, 1970 were approved as mailed.

Norris Udell gave an estimate of $1200 for a survey of Fremont's Fort, however, if A. J. Land Co. wants a change in the present line, the cost would be $1500. The access road was discussed and the members of the committee, Supervisors Hurlbert and Richardson, were to meet with Mr. Udell at the site to view possible locations.

Howard Bell discussed road matters.

On motion of Richardson, seconded by Hurlbert, Ed Young was authorized to use his pick-up in Yosemite West at the rate of $1.50 per hour, said amount to be paid from Yosemite West Maintenance District.

Travel was authorized for the following: Ralph Seely, Equipment Show, Anaheim, April 17; John Anderson, California Beef Cattle Improvement Assn., Davis, March 5 and 6., on motion of Hurlbert, seconded by Richardson.
Mr. James Russell told the Board of a recent conversation he had with Supt. Hadley about the letting to the contract for hauling of refuse within the National Park and the use of the incinerator at El Portal. The contract should be let by the 15th of April, however, there might be a delay until October, which would be a hardship to all concerned. The Board said they would send a letter to the Park Officials asking that they do not delay the letting of the contract any later than April 15th. Mr. Russell asked the Board’s feeling on the possibility of having a refuse hauling franchise in this area. The Board stated that it was giving much thought to it and was in the process of studying the possibility. Mr. Russell will come again before the Board to discuss this matter more thoroughly.

Mr. Arthur A. Abelson, Acting Executive Director of the Stanislaus County Community Action Commission, presented a proposal to the Board to participate in a joint venture with four other counties and the Federal Government, under the direction of the Community Action Commission, in manpower training and job-creation programs. The matter was taken under advisement for two weeks.

Mrs. Ruth Robeson appeared to ask if it was the intention of the Members of the Board of Supervisors when Ordinance #114 was passed and adopted that Paragraph (c) Section 2 should be interpreted to that any change in the use of land other than for a one family dwelling would require a Use Permit and a Public Hearing, as she had recently placed in escrow a parcel in the Bootjack area on which the purchaser, Harold R. Chivers, plans to construct a Prefabricated House Factory. Mrs. Robeson was advised that Section C does not require that all changes in the use of land other than a one family dwelling require a use permit and public hearing and the proposed use of the land by Mr. Chivers does not constitute a public nuisance. Chairman Long polled the Board members and they were unanimous in their approval of the above opinion. Chairman Long instructed the Planning Commission Secretary to so inform Mr. Chivers and the Planning Commission.

On motion of Richardson, seconded by Moffitt, Chairman was authorized to purchase

1/55 gal. 240 4^4 Amine @ $2.50 per gal.

Annual Salary raises were granted to the following: William Spacke, Maintenance Man, Parks & Recreation Dept., Step D, Range 16, effective April 1, 1970; George A. Peck, Veterans Service Officer, Step F., Range 19, effective April 6, on motion of Hurlbert, seconded by Moffitt.

Resolution 70-15 was passed and adopted, appropriations - Parks & Recreation Contingency $150 for Maintenance of Equipment; Welfare Dept. Contingency Reserve to Fixed Assets, $231.53; General Contingency Appropriation to Insurance-Surety Bonds, $300, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-15

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

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks Contingency</td>
<td>Maintenance of Equipment</td>
<td>$150.00</td>
</tr>
<tr>
<td>Welfare Contingency Reserve to</td>
<td>Typewriter</td>
<td>231.53</td>
</tr>
<tr>
<td>Fixed Assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Cont. Appr.</td>
<td>Insurance-Surety Bonds</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 3 day of March, 1970.

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

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

Cleo G. Adelsbach and Arthur M. Minler were appointed to the Mental Retardation Area Board, on motion of Moffitt, seconded by Richardson.

There being no further business, the Board adjourned to meet again in regular session March 10, 1970 at 10:00 a.m.

/s/ Frank L. Long, Mr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 10th day of March, 1970 with all members present.

The Minutes of March 3, 1970 were approved as mailed.

The following claims were allowed as presented:

- General Fund: $8,562.81
- Rec. & Parks Fund: 1,684.87
- Library History Fund: 42.12
- Law Library Fund: 71.40
- Accumulative Capitol Outlay Fund: 47.45
- Coulterville Lighting Dist. Fund: 35.00
- Horntos Lighting Dist. Fund: 35.00
- Mariposa Lighting Dist. Fund: 262.70
- Water Agency Fund: 100.00
- Yosemite West Maintenance Dist. Fund: 1,154.00
- Contingent Fund: 3,516.44
- Road Fund: 7,270.03

Supervisor Richardson, Supervisor Hurlibert and Norris Udell gave a report on a meeting they had last Tuesday at the site of Fremont's Fort to inspect a location for the access road. On motion of Richardson, seconded by Hurlibert, the Board approved making of a survey of 50 acres of land at Fremont Fort by Norris Udell at a cost of $1200.00, subject to his presenting written proposal, and subject to Udell's contacting A. J. Land for approval of location.

Howard Bell, Road Commissioner, discussed road matters.

On motion of Davis, seconded by Moffitt, the Board of Supervisors of Mariposa County goes on record as opposed Senate Bill No. 375 and directed the Clerk to so notify Assemblyman Cahpelle, Senator Way and Chairman of the Insurance and Financial Institutions Committee.

Authorization to travel was granted to John Rotondo to attend CSAC Advisory Committee meeting, Sacto, April 3, 1970; Permission to use bus to take Senior Citizens to San Juan Bautista, March 19, 1970, on motion of Davis, seconded by Hurlibert.

On motion of Moffitt, seconded by Richardson, Resolution No. 70-16 was passed and adopted, transfer from Jail Budget Misc. to Jail-fixed assets - $65.00 to purchase buffer.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-16

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

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jail</td>
<td>Miscellaneous</td>
<td>Fixed Assets - Buffer</td>
<td>$65.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of March, 1970.

Ayes: Davis, Hurlibert, Long, Moffit, Richardson
Noes: None
Absent: None

/s/ Frank L. Long, Mr.
Chairman of the Board of Supervisors

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

Superintendent of Schools was authorized to use personal plane on official business to be reimbursed at the rate of $15.00 per hour, on motion of Davis, seconded by Hurlibert.

Harold Rowney, Auditor & Recorder, asked for clarification of the duties of the newly created position of County Engineer and discussed the necessary things to be done before setting up the job. On motion of Hurlibert, seconded by Davis, the main duties of the County Engineer, during his probationary period, will be that of Chief Inspector of Subdivision, County Surveyor and Design Developer for the Road Dept. Chairman Long suggested that this discussion be referred to the Chairman of the Personnel Committee, Supervisor Hurlibert. A meeting was set up for Wednesday, March 11th at 10:00 a.m. between Supervisor Hurlibert, District Attorney Gimblin, Harold Rowney and Howard Bell to finalize the details.

On motion of Richardson, seconded by Davis, the Air Pollution Control Board of the Monterey-Santa Cruz County Unified Air Pollution Control District Resolution No. 70-2 was endorsed by the Mariposa Co. Board of Supervisors and a copy of said endorsement sent to the Air Pollution Board in Sacramento.

On motion of Moffitt, seconded by Davis, the Clerk was directed to notify Arnold Brunetti of W. J. Hanna & Son that his contract as County Surveyor & Engineer will be terminated as of May 1, 1970.

2:00 p.m. being the time set for the public hearing for approval of a two foot set-back on property located on the corner of Bruce Road and Chisaulna Road in Wawona, being that portion of Lot 2 of the Bruce Subdivision in the 3d of Section 35, Township 4 South, Range 21 East, MDM&M, the hearing was opened by the Chairman of the Board. No persons appearing at said public hearing to object, approval for a permit to be issued to the County for a two foot set-back on county property, herein described, for the purpose of placing a fire
truck garage on lot was granted, on motion of Richardson, seconded by Moffitt.

Mr. Don Chaney of Johnson Rug. Co. showed the Board various types of rug samples, fabrics and costs that would be best suited for office use, thereby making them aware of what to advertise for when the time comes for bids for rugs for the new office building.

On motion of Hurlibert, seconded by Davis, Auditor was directed to draw warrant to W. J. Hanna & Son, balance due on inspection fees for Don Pedro Unit 2-N, $4600.00.

The budget for Comprehensive Health Planning Association of Central California for the fiscal year 1970-71 was tentatively adopted and the County's share of $1,636 will be taken up at budget time, on motion of Richardson, seconded by Moffitt.

Tax Cancellation No. 393 was consented to by the Board, pursuant to Section 4986-d of Revenue and Taxation Code, on motion of Moffitt, seconded by Davis.

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 David A. Pullin & Victoria Vasquez
Road District No. 4 School District Sebastopol
Value $1200 Tax 61.92

Description:
Parcel "A" as per record of Survey Map No. 1457 for Arthur Eldridge, Sec. 28, Twp. 5 S. R. 19 E. M.D.M., containing 20.01 acres.

Years to be cancelled 1969
Reason for Cancellation:
This property was assessed for $1200 improvements that were not on the property on the lien date.

/s/ Kenneth L. Arndke
County Assessor

/s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 10 day of March, 1970.

/s/ Gabrielle Wilson
Clerk of the Board of Supervisors

The Board reviewed comments of the County Officers and Department Heads on the 1969 G. J. Report and prepared a draft of comments from the Board to be presented in final form by March 26, 1970 to the Superior Court Judge.

There being no further business, the Board adjourned to meet again in regular session March 17, 1970 at 10:00 a.m.

Frank L. Long, Mr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 17th day of March, 1970 with all members present. The minutes of March 10th, 1970 were approved as mailed.

Howard Bell discussed road matters.

Resolution No. 70-17, was passed and adopted, abandoning a portion of Mariposa County's Old Bootjack Road Easement that has no public access, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-17

WHEREAS, the California Division of Highways in the course of Construction has isolated a portion of Mariposa County's Bootjack Road Easement and

WHEREAS, Section 960.1 of the California Streets and Highways Code allows summary abandonment where the adjoining property owners have access, and

WHEREAS, said portion of the old Bootjack Road Easement has no public access to the portion in question and the description of said road is as follows:

Said portion of road lying in the N½ of section one T 6 S, R 19 E M.D.B.M, Commencing at a point South of Engineers Station 500.00 at the intersection of the property line of the California Division of Highways and the old portion of the Bootjack Road, thence Easterly along old Bootjack Road to a point South of Station 512.50, said point being the intersection of the California Division of Highways property line and the old Bootjack Road easement, said road being approximately .25 miles long.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors do hereby order the abandonment of the above described easement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa the 17th day of March, 1970 by the following vote:

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

/s/ Frank L. Long, Jr.
Chairman of the Board

/s/ Gabrielle Wilson
Clerk of the Board

At 10:00 a.m. bids for the drilling of five wells were opened. On motion of Davis, seconded by Moffitt, the low bid of Stroming Machinery was accepted.

Resolution No. 70-B, was passed and adopted, appropriation for Road Dept. in the amount of $3,000.00, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-18

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3 Wells</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 17th day of March, 1970.

AYes: Davis, Hurlbert, Long, Moffitt, Richardson
Noes: None
Absent: None

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

Resolution No. 70-19, was passed and adopted, requesting legislation reapportioning Highway users tax funds allocation for Number of Miles of maintained County Roads, on motion of Davis, seconded by Hurlbert.
RESOLUTION NO. 70-19

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA REQUESTING LEGISLATION RE-APPORTIONING HIGHWAY USERS TAX FUNDS ALLOCATION FOR NUMBER OF MILES OF MAINTAINED COUNTY ROADS.

WHEREAS, Section 2104 of 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 being a minimum computed on the basis of $42.00 per mile, per month, of maintained roads in each County, and

WHEREAS, a study of the apportionments among the various counties over recent years shows that 34 counties similar to 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 result that average statewide costs during the 1967-68 Fiscal year were $75.00 per month, per mile, and

WHEREAS, these increased maintenance costs are a burden that counties relying on the fixed base allocation of $42.00 per month, per mile cannot continue to bear without relief.

WHEREAS, in order to maintain the roads of Mariposa County, the Board of Supervisors the fiscal year 1969-70 levied a 40c property tax, and

WHEREAS, because of severe damage to the roads of Mariposa County during the wet winter of 1968-69 and the needed repairs coming in 1969-70, Mariposa County Road Department would have had to lay off critically needed permanent employees in the spring of 1970 except that federal forest receipts came to the county treasury in a much greater amount than anticipated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that the Legislature of the State of California should consider adjustment of the allocation under Section 2104(e) 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.

BE IT FURTHER RESOLVED that the Clerk of the Board send a copy of this resolution to the Governor of California, Senator Howard Way, Senator Randolph Collier, Chairman and all members of the Senate Transportation Committee, Assemblyman Eugene Cappsie, Assemblyman John Foran, Chairman and all members of the Assembly Transportation Committee.

PASSED by the Board of Supervisors of the County of Mariposa the 17 day of March, 1970 by the following vote:

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

/s/ Frank L. Long, Jr.
CHAIRMAN OF THE BOARD

ATTEST:

/s/ Gabrielle Wilson
CLERK OF THE BOARD

On motion of Dravis, seconded by Hurlbert, the claim of M. A. Bunton in the amount of $10.50 was rejected and referred to District Attorney.

Mr. Vernon Peppers of Coulterville presented a letter addressed to the Board of Supervisors requesting the opening of streets and passage way in a subdivision in Coulterville and also copies of letters addressed to Senators Way and Teale, Assemblyman Chappie, State Controllers office and the Board of Supervisors. The Chairman referred the matter to the District Attorney for research and legal interpretation and asked that Mr. Peppers return at 4:00 p.m. for his opinion.

Mr. Alpha Hartman requested the Board ban the use of power equipment for the dredging of gold from the creeks. The noise and debris left by the public is getting to be a nuisance to the property owners. Mr. Hartman assured Mr. Hartman that the District Attorney and Sheriff's office will look into the situation.

Ordinance No. 323, passed and adopted, amending Section 1 of Ordinance No. 189 to read that the office of County Surveyor of the County of Mariposa shall be an appointive Office rather than an elective office, on motion of Hurlbert, seconded by Moffitt.

ORDINANCE NO. 323

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

SECTION 1. Section 1 of Ordinance No. 189 is hereby amended to read as follows:

"SECTION 1. From and after November 25, 1957, the Office of County Surveyor of the County of Mariposa shall cease to be an elective Office and shall be an appointive Office to be filled by appointment by the Board of Supervisors of the County of Mariposa. The compensation to be fixed from time to time by the Board by regular motion entered upon its Minutes, or by contract with the person appointed."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
At its meeting of March 3, 1970, the Board requested a representative from the Stanislaus Co. Community Action Commission, Inc. be present to hear the Board's decision re the request to participate in a joint venture with four counties & Federal Government in manpower training & job-creation program. Mrs. Carmel Uren represented the Commission and gave a brief resume of its activities. At the request of Supervisor Richardson, the matter was again taken under advisement for another two weeks.

As requested by the Board, Philip Chapman presented a written request for a rate increase for Fish Camp Dump. He also presented a letter requesting a 15 year extension of his contract at the dump. Supervisor Richardson requested one week in which to make a decision on Mr. Chapman's request.

On motion of Moffitt, seconded by Hurlbert, Chairman was authorized to sign Certificate of Acceptance on Corporation Grant Deed from County of Mariposa-Maintenance Yard.

Travel authorization was granted to the following: three members of Planning Commission, Work Shop, Davis, March 27 and 28; Scott Pinkerton and Paul Paige, Civil Defensive Depots, Sacramento, March 19, 1970, on motion of Davis, seconded by Richardson.

District Attorney reported that he had told Mr. Peppers, who has appeared earlier in the day, that it would not be necessary for him to remain as he wasn't sure just how long it would take him to reach a decision; however, he had reached a conclusion earlier than expected. He reported that in his opinion the roads, which are indicated on the map, are not and have never been roads in which the County of Mariposa has an interest, that any rights which Mr. Peppers may or may not have in the road ways would be a civil matter. The Chairman instructed District Attorney to so inform Mr. Peppers.

Resolution No. 70-20, passed and adopted, supporting the principle of expenditure of Long Beach Oil and Gas revenue for local project water development under the Davis Grunsky Act and urging passage of Assembly Bill 690 to remove existing prohibition against such use, on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-20

WHEREAS, the Davis Grunsky Act is an integral part of California's approved water development program, and

WHEREAS, this act represents one of the only avenues of state participation in water development from California outside of its commitments to 31 contracting agencies in the California Water Project, and

WHEREAS, major emphasis has been placed on diverting all possible financing to meet obligations to these 31 contracting agencies, and

WHEREAS, Long Beach oil and gas revenues now specifically directed to the California Water Project construction fund and accruing to the benefit of the aforementioned 31 contractors are specifically prohibited from use for Davis Grunsky Act financing, and

WHEREAS, Assembly Bill 690 would amend the statutes by removing this unfair prohibition and

WHEREAS, it is equitable that all areas of California have the opportunity to benefit from the use of such funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County does support the principle of expenditure of Long Beach oil and gas revenue for local project water development under the Davis Grunsky Act and further urges passage of Assembly Bill 690 to remove the existing prohibition against such use.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa the 17th day of March, 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

ATTEST:

/s/ Gabrielle Wilson
Clerk of the Board
The Board concluded its preparation of comments on the Grand Jury Report for 1969 to be presented to the Superior Court Judge by March 26, 1970.

There being no further business, the Board adjourned to meet again in regular session March 24, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
March 24, 1970

The Board of Supervisors met this 24th day of March, 1970 with all members present.

The minutes of March 17, 1970 were approved as mailed.

Howard Bell discussed road matters.

At 10:00 a.m. bids for Grader Blades, Road Dept. were opened. On motion of Moffitt, seconded by Richardson, the low bid of Guntert Sales, Div., Inc., through Stroming Machine, Mariposa, was accepted.

The request of Philip Chapman for an increase in rates and a new 15 year contract for Fish Camp Dump was discussed. It was the opinion of the Board that no conclusion could be reached until such time as meetings had been completed between, M.P.S. Forest Service, Board of Supervisors and Haulers. The matter was taken under advisement and Mr. Chapman will be so informed.

Mr. Ed Lannon and Richard Kerkling, representing the Mariposa Chamber of Commerce, presented a proposal from Larry Friedlander, Professor of English, Stanford University to set up a Summer Theatre program at Mariposa Park. They would produce four shows running from July 1st to Sept. 7, 1970, playing four nights a week, Wed. through Sat., and three Wednesday matinees, July 15, August 5 and 26. They agree to pay all costs of producing and will design all posters, programs, and other advertising copy for the company. They are to receive 90% of the gross receipts from ticket sales, and 10% of the total gross going to the County of Mariposa. In return, the Chamber of Commerce would provide adequate lighting system, a curtain, and a backdrop, sustain printing costs for leaflets, posters, programs, and tickets which are not covered by advertising in the above, also assume any costs for advertising through newspaper ads, radio, and/or television. Any maintenance of the theatre and liability for any accidents to be assumed by the County Chamber of Commerce and a good piano must be provided. They would like an option for three summers, reviewing their return to Mariposa each season. The price of the tickets will be $1.50. There was discussion about the financial costs of such an undertaking and it was decided that the Chairman, Supervisor Frank Long, would work out the details with the Chamber of Commerce and come back next week with a definite plan.

Grant Birmingham, District Supervisor of the Division of Wildlife Service, appeared before the Board to inform them of a cut in the State Trappers budget which will necessitate the termination of 11 Trappers and 3 Supervisors. The effect to Mariposa County will be the loss of one man to Madera County, thereby, leaving one man to cover the County. He requested that the salary of that man be brought up to State pay wage. The Board suggested that Mr. Birmingham discuss the possibility of the position being included in the County salary ordinance with Mr. Romney, Auditor and then put his request in writing to be taken up at the next budget session.

Alfred Quan, Architect, brought the Board up to date on the progress in the distribution of plans to bidders. He also informed the Board that a small building and driveway on adjoining property encroaches on County-owned property and asked that the part resting on County-owned property be removed. Supervisor Moffitt is to inform the property owners and work out a mutually agreeable arrangement.

On motion of Davis, seconded by Moffitt, Auditor was directed to draw warrant payable to Alfred Quan, Architect for Co. Office Bldg., the sum or $2,800.

It was recommended by the Auditor that the amount of $4,242, as bringing the about of Architect fees paid up to approximately 80% of total contract fee, be paid to the firm of Spencer, Lee and Busse in accordance with the claim and that the figure of $1,400, reimbursable expenses be referred back to the firm for itemization, on motion of Hurlibert, seconded by Davis.

Annual step raise was granted to Harvey F. Tomlinson, Jailer from Range 20 Step A to Range 20 Step B, effective April 16, 1970, on motion of Hurlibert, seconded by Davis.

Auditor was directed to draw warrant to J. H. Kleinfielder & Associates for soil testing on county building site in the amount of $976, on motion of Richardson, seconded by Davis.

Supervisor Davis presented a petition from owners of property in Bear Valley to have an official map of the Town of Bear Valley made in order to obtain a clear title to their lots in Bear Valley. The matter was referred to the new County Surveyor and the District Attorney to investigate.

On motion of Moffitt, seconded by Davis, it is the policy of the Board that in order to maintain water quality control on Stockton Creek Water Shed and Mariposa Creek Water Shed, above the town of Mariposa, no sewage disposal facilities be installed without percolation tests and approval of the Health Department.

There being no further business, the Board adjourned to meet again in regular
session on March 31st at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
March 31, 1970

The Board of Supervisors met this 31st day of March, 1970 with all members present.

The minutes of March 24, 1970 were approved as mailed.

Howard Bell discussed road matters.

Joe Silva appeared to complain about the work being done on Silva Road by the Road Dept. The Chairman directed Supervisor Moffitt and Supervisor Hurlbert to go over the road with Mr. Silva in an effort to work out a solution to the problem.

Travel authorization was granted to Paul Paige and Scott Pinkerton, Civil Defense, Sacramento, on April 6, 1970, on motion of Hurlbert, seconded by Davis.

On motion of Davis, seconded by Moffitt, the claim of Clinton Hays Schutt and Jeanne H. Schutt against the County of Mariposa for False Arrest was rejected and referred to the District Attorney for action.

The request of Philip Chapman for a rate increase for the Fish Camp Dump was tabled until next week in order that more study could be done on the matter.

Supervisor Moffitt requested that the date the Triangle Road Dump permit was suspended by the Health Department be written into the minutes - said date being January 16, 1970.

George Peck, Mariposa County's Veterans Service Officer discussed several matters. He obtained the Board's permission to co-host an Association of Veteran's Service Officers meeting with Merced County in Yosemite sometime in May 1971. On motion of Hurlbert, seconded by Davis, the Clerk was directed to write our Legislators in support of the State Subvention of County Veterans Service Officers. Mr. Peck also asked the Board to take action in support of Proposition 7 and the Board took it under advisement until next week.

On motion of Richardson, seconded by Moffitt, Arthur J. Oleon, Glen Moes and Roy G. Hubbard were appointed to the Air Pollution Control Hearing Board.

Annual Step raises were granted to Allen Varain, Range 20, Step D, John Burton, Range 20, Step G - Road Dept., effective April 1, 1970, on motion of Richardson, seconded by Hurlbert.

Pearle Barnes, Richard Kerkling, and Edward Lannon, representing the Chamber of Commerce, presented further figures on the financing of the Summer Theatre not presented last week. They also gave an outline of their 1970-71 budget. The Board suggested that they get the opinion of the entire Chamber of Commerce as to whether or not the majority wished to back this venture. The matter will be taken under advisement until the next meeting of the Chamber of Commerce, and at such time, the Committee will report back to the Board.

2:00 p.m. being the time scheduled for the opening of bids for the new County Building. Three bids were submitted - Immeli Construction, Berry Construction and T. & R. Construction. On motion of Davis, seconded by Hurlbert, the low base bid of T. & R. Construction of Merced for $127,418.00 for the new County Building was accepted and the Board will confer with T. & R. Construction on the four Alternates.

On motion of Moffitt, seconded by Hurlbert, May 18th is the time set for Department heads to return their requests and estimates for 1970-71 Budget to the Auditor's Office.

The proposal of the Stanislaus County Community Action Commission was accepted contingent on all five counties participating, the program being subject to review within one year, for a fee of $200, and Board approval on all programs, on motion of Hurlbert, seconded by Davis, Ayes: Davis, Hurlbert, Long, Richardson. Noes: Moffitt.

Supervisor Davis was authorized to spend a sum not to exceed $600 on the Hornitos Fire Truck, on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Richardson, the Board of Supervisors goes on record in support of AB 966 and SB 551 and Clerk was instructed to so notify our Legislatures.

Chairman was authorized to have Road Department mark signs to be posted along Co. Property on Mariposa Creek to prevent the use of mechanical or sluice box mining, on motion of Moffitt, seconded by Davis.

On motion of Moffitt, seconded by Davis, one person from the Welfare Dept. is authorized to attend meetings in Sacramento on April 7, 8, 9 and 10, 1970.

There being no further business, the Board adjourned to meet again in regular session on April 7, 1970, at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 7th day of April, 1970 with Supervisors Davis, Hurlbert, Long, and Moffitt. Supervisor Richardson was attending a timber purchases meeting in Fresno with the Board’s approval.

The minutes of March 31, 1970 were approved as mailed.

Howard Bell discussed road matters.

10:00 being the time scheduled for the opening of bids for culverts for the Road Department, 10 bids were submitted. On motion of Moffitt, seconded by Davis, the low bid of Reliance Steel & Aluminum Co. was accepted.

On motion of Hurlbert, seconded by Davis, Road Commissioner was authorized to make payment of $16.40 to Mr. Don Neubert for damage done to his power pole by the Road Department. Ayes: Davis, Hurlbert, Moffitt. Noes: Long. Absent: Richardson.

On motion of Davis, seconded by Hurlbert, Clerk was directed to notify Merced County to proceed with the Construction of a new reinforced concrete bridge in Merced Falls area in which Mariposa County will participate in its cost on a fifty-fifty basis from PAS funds.

The Road Commissioner was advised to proceed with the improvements as planned on Silva Road, on motion of Hurlbert, seconded by Moffitt.

John Rotondo, director of Recreation and Parks, presented proposals for new filter system at Mariposa Park. The matter was taken under advisement.

Mr. Hugo Pearson, attorney, appeared to represent Mr. Ed Curtis who had recently bought approximately 1200 acres with the intention of breaking it up into parcels. Mr. Curtis was under the impression that he could operate under Section 11354 of the Business and Professions Code which excepts from the Subdivision Ordinance, the division of land parcels of 40 acres. The matter has been discussed with the District Attorney who states this would come under Mariposa County’s Subdivision Ordinance. In order to clear up the differences of opinion, Mr. Pearson stated he would like to know the Board’s view on the subject. It was the opinion of the Board that Mr. Curtis would have to comply with the County’s Subdivision Ordinance.

Miss Doris E. Cochran, Librarian, and Mrs. Angie Hopkins, Secretary, present County Library budget for 1970-71.

The contract for the new County Building was awarded to the T. & R. Construction Company of Merced in the amount of $127,418.00 and the Chairman was authorized to sign contract contingent upon the Contractor furnishing labor and material bond and faithful performance bond within five days after notification of acceptance of bid, on motion of Moffitt, seconded by Hurlbert.

On motion of Hurlbert, seconded by Davis, the Sheriff was authorized to hire Harvey Tomilson, as a deputy sheriff, in Range 23, Step A, effective May 1st, and authorize Mr. Tomilson to attend a police training course at Galvin College in Gilroy from April 30 to June 12, 1970 upon direction of Sheriff.

Resolution No. 70-21, appropriation, Sheriff’s Department the amount of $1800 and Auditor will make necessary distribution within the Sheriff’s budget, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-21

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Dept.</td>
<td>New Deputy Sheriff</td>
<td>$1800</td>
</tr>
<tr>
<td></td>
<td>Wage &amp; Schooling for 2 mon.</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of April, 1970.

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

/s/ Frank L. Long, Jr.
Chairsman of the Board of Supervisors

Attest:
/s/ Gabrielle Wilson
County: Clerk

Clerk of the Board of Supervisors
Supervisor Richardson returned from his meeting in Fresno.

2:00 p.m. being the time set for public hearing on the continuance in effect Ordinance 320 for one year, the hearing was opened by Chairman Long. No one appeared to protest. Ordinance 320 was extended for one year, on motion of Moffitt, seconded by Davis.

2:00 p.m. being the time set for public hearing on the continuance in effect Ordinance 321 for one year, the hearing was opened by Chairman Long. No one appeared to protest. Ordinance 321 was extended for one year, on motion of Hurlbert, seconded by Richardson.

On motion of Davis, seconded by Moffitt, Chairman was authorized to sign amended contract for rate increase at Fish Camp Dump effective May 1, 1970.

The Board of Supervisors approved payment of Certificate No. 1 to Imbiri Construction Co., as approved by the architects, in the sum of $9,600.46 for Library-History Center project, moved by Davis, seconded by Richardson.

On motion of Moffitt, seconded by Richardson, the Application for permission for file late Claim to the County of Mariposa by Nick Arms, Jr. by A. B. Canelo was denied.

On motion of Moffitt, seconded by Davis, Chairman was authorized to sign letter to the Department of Army Engineers stating the Board’s position on the proposed plan contained in the Review Report for Flood Control on Merced County Streams.

Chairman was authorized to sign Certificates of Acceptances on two Corporation Grant Deeds and two Drainage Easement Deeds in Lake Don Pedro Subdivision, on motion of Hurlbert, seconded by Richardson.

Resolution No. 70-22, passed and adopted, declaring Mariposa County’s willingness to participate in a joint venture with four other Counties and the Community Action Commission, for a period of one year, with Mariposa County’s share of funds being $200,000, available after July 1, 1970 and training provided in Mariposa County for Mariposa County residents, on motion of Davis, seconded by Hurlbert. Ayes: Davis, Hurlbert, Long, Richardson. Noes: Moffitt.*** see end of minutes***

Ed Lannon and Richard Kerkling, representatives of Chamber of Commerce, reported that they had the backing of the majority of Chamber of Commerce members for the summer theatre venture, and several merchants had also expressed their interest in it. Three members of the Board expressed their faith in the project and two members would not be committed until such time as the matter is reviewed at budget time.

On motion of Moffitt, seconded by Richardson, the Board accepted the proposal of Virginia and Walter Scott giving permission for the County to tear down shed and use of driveway on adjoining property on 10th and 11th on Bullion St. with County resurfacing said driveway.

On motion of Moffitt, seconded by Davis, the clerk was directed to request an extension of six months on Mariposa County’s application for $150,000 from the State of California, Department of Aeronautics.

Chairman was authorized to write letter to E.D.A. stating that the O.E.D.P. Committee is discouraged and unless the Committee receives some encouragement and guidance on how further to proceed on application is thinking of disbanding. The County, because of its small population and lack of funds, requests assistance from E.D.A. in preparing our OEDP Report to your agency’s satisfaction, on motion of Davis, seconded by Moffitt.

Resolution No. 70-23, was passed and adopted, supporting proposed Federal legislation which would grant legislative authority to effectively provide Federal grant in aid to local law enforcement agencies for increased services identified to outdoor recreational needs in the national forests, allowing maximum response without providing permanent and unnecessary structure, on motion of Davis, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-23

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA ENDORSING H.R.16337-A BILL TO AUTHORIZE THE SECRETARY OF AGRICULTURE TO COOPERATE WITH THE STATES AND SUBDIVISIONS THEREOF IN THE ENFORCEMENT OF STATE AND LOCAL LAWS, RULES AND REGULATIONS WITHIN THE NATIONAL FOREST SYSTEM.

WHEREAS, The Congress has determined by the Multiple Use Act of 1960 that outdoor recreation is one of the primary uses of our national forests, and;

WHEREAS, The increased use of these public lands for recreational values, while being in the public interest and a sociological necessity; nevertheless, has resulted in law enforcement demands exceeding the financial capabilities of local counties to properly administer, and;

WHEREAS, The outdoor recreational values of the people in the national forests are being seriously eroded by social anarchists, a conditions largely encouraged by the absence of law enforcement presence, and;

WHEREAS, We recognise that the problem is identified in large measure to the presence of a national resource within the County used mainly by citizens not in local residence. That the large tracts of national forest lands in a county in most instances are not proportionately revenue bearing to support the local tax structure which provides law enforcement and;

WHEREAS, H.R. 16337 contains legislative authority to effectively provide Federal grant in aid to local law enforcement agencies for increased services identified to outdoor recreational needs in the national forests, allowing maximum response without providing permanent and unnecessary structure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County
determines that Congressman B.F. Sisk's bill H.R. 16337 is in the public interest and urges enactment by the Congress of the United States.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Congressman B.F. Sisk, Congressman Harold T. Johnson, Senator Alan Cranston and Senator George Murphy.

PASSED AND ADOPTED this 7th day of April, 1970 by the following vote:

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

ATTEST: /s/ Frank L. Long, Jr.

CHAIRMAN OF THE BOARD

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Gabrielle Wilson

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

On motion of Davis, seconded by Hurlbert, the Board of Supervisors goes on record as opposing SB 476 which provides for the addition of two special districts representatives to the Local Agency Formation Commission.

There being no further business, the Board adjourned to meet again in regular session on April 14, 1970, at 10:00 a.m.

Chairman of the Board

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Clerk of the Board

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BOARD OF SUPERVISORS -- COUNTY OF MARIPOSA

RESOLUTION NO. 70-22

WHEREAS, the Stanislaus County Community Action Commission appeared before this Board and invited Mariposa County to participate in a joint venture with four other Counties and the Federal Government under the direction of the Community Action Commission in manpower training and job-creation programs; and

WHEREAS, subsequent to discussion and investigation of the advisability of such a venture, this Board finds that such a venture, this Board finds that such a venture should be attempted for a period of one (1) year;

NOW, THEREFORE, Mariposa county declares its willingness to participate in a joint venture with four other counties and the Community Action Commission, for a period of one (1) year, on the basis of demographically-prorated County contributions (total $20,000) and matching Federal funds (total $50,000).

IT IS FURTHER understood that participation, by the County of Mariposa, is conditioned upon the establishment of both acceptable goals and an approved program evaluation plan prior to the allocation of funds, that Mariposa County's share of funds will be $200.00, which will not be available before July 1, 1970, and training will be provided in Mariposa County only for Mariposa County residents.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa on the April 7th, 1970 by the following vote:

AYES: DAVIS, HURLBERT, LONG, RICHARDSON.
NOES: MOFFITT
ABSENT: NONE
NOT VOTING: NONE

ATTEST: /s/ Frank L. Long, Jr.

Chairman of the Board

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Gabrielle Wilson

Clerk of the Board

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BOARD OF SUPERVISORS
April 14, 1970

The Board of Supervisors met this 14th day of April, 1970 with all members present.

The minutes of April 7, 1970 were approved as corrected.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Law Library Fund</td>
<td>$153.31</td>
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<tr>
<td>Library History Center Fund</td>
<td>17.93</td>
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<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
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<td>Accumulative Capital Outlay Fund</td>
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<td>Hornitos Lighting Dist. Fund</td>
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<td>Mariposa Lighting Dist. Fund</td>
<td>262.70</td>
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<tr>
<td>Yosemite West Maintenance Dist. Fund</td>
<td>994.34</td>
</tr>
<tr>
<td>Coulterville Lighting Dist. Fund</td>
<td>66.52</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>4,868.99</td>
</tr>
</tbody>
</table>
Road Fund 12,285.30
Rec. & Parks Fund 1,339.89
General Fund 12,602.96

Howard Bell discussed road matter.

On motion of Richardson, seconded by Moffitt, the Board of Supervisors of Mariposa County makes a finding that Sherrod Road and Triangle Park Road are public roads.

It is in the public interest to spend $200 on Sherrod Rd, $200 on Triangle Park Road, $200 on Peg-Leg Road, $200 on Guadalupe Mountain Road, on motion of Richardson, seconded by Moffitt.

On motion of Moffitt, seconded by Davis, Auditor was directed to make partial payment to Red and Parker, Pondacota Basin Unit No. 3, the sum of $13,322.59 out of deposited escrow.

On motion of Hurlbert, seconded by Davis, annual step raises were approved for the following: Ira S. Chase, Jailer from Range 20, Step C to Range 20, Step D; Harold L. Lawson, Jailer from Range 20, Step C to Range 20, Step D, both effective May 1, 1970.

Richard S. Miller, Superintendent of Schools, presented budget information on sources of income and expenditures.

On motion of Moffitt, seconded by Richardson, Resolution No. 70-24, was passed and adopted, transfers within budget, Parks and Recreation; appropriations, Coulterville Constable $100, extra help.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-24

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

| APPROPRIATIONS |
|-----------------|------------------|
| Department      | Item             | Amount |
| Coulterville Constable | Extra Help | $100.00 |

| TRANSFERS |
|----------|--------------|
| Department | From       | To          |
| Recreation & Parks | 25A Contingency | 25 Fixed Assets |
|                | (Lens)      | (Chairs & Tables) |
|                | 17.20       | 18.31       |
|                | Extra Help  | 118.00      |

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 14 day of April, 1970.

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

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

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Robert Bondshu reported on the Yosemite Cooperative Deer Studies meeting in Yosemite recently.

Frances O'Neill, District Planning Engineer, Div. of Highways, Stockton; James M. McDowell, District Advance Planning Engineer; and Leroy Van Voohis, Acting District Engineer indicated on map the general area of Highway 41 on both the north and south side of line in Madera County and south entrance of Yosemite Park, part of which dips into Mariposa County, that is being scouted for relocation.

On motion of Hurlbert, seconded by Davis, Auditor was directed to make payment to W. J. Hanna & Son in the amount of $4000 for Inspection fee for Don Pedro Subdivision Unit 1M and $4000 for Inspection fee for Don Pedro Subdivision Unit 2M.

The Sheriff was authorized to dispose of old building on property owned by Walter and Virginia Scott and the County, on motion of Hurlbert, seconded by Davis.

On motion of Richardson, seconded by Moffitt, Supervisor Richardson was authorized to nominate Leroy Jackson or alternate for appointment from the San Joaquin Valley to the California Air Resources Board.

On motion of Davis, seconded by Hurlbert, the Clerk was directed to publish notice of public hearing for the updating of Mariposa County's Master Plan for Tuesday, May 12, 1970 at 2:15 p.m.

On motion of Hurlbert, seconded by Davis, the Clerk was directed to publish notice of public hearing for the extension of the Hunter Valley Loop Road by the Bureau of Land Management for Tuesday, May 12, 1970 at 2:00 p.m.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, April 21, 1970 at 10:00 a.m.
BOARD OF SUPERVISORS
April 21, 1970

The Board of Supervisors met this 21st day of April, 1970 with all members present.
The minutes of April 14, 1970 were approved as mailed.
Howard Bell and Peter Artero discussed Road matters.
On motion of Richardson, seconded by Davis, Resolution No. 70-25, budget transfers
and appropriations, was passed and adopted.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-25

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

BUDGET TRANSFER AND APPROPRIATIONS

<table>
<thead>
<tr>
<th>Board of Supervisors</th>
<th>Communications</th>
<th>200.00</th>
<th>Bd. of Supervisors-Professional</th>
<th>900.00</th>
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</thead>
<tbody>
<tr>
<td>Treas-Tax Collector</td>
<td>Publications</td>
<td>700.00</td>
<td>Treas-Tax Coll-Sal. Acct. Clerk</td>
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<td></td>
<td>Sal. of Extra Help</td>
<td>630.81</td>
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<tr>
<td></td>
<td>Fixed Assets-File</td>
<td>73.45</td>
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<tr>
<td>Co. Buildings</td>
<td>Sal. of Extra Help</td>
<td>400.00</td>
<td>Co. Buildings-Sal. of Custodian I</td>
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<tr>
<td>Insurance</td>
<td>Public Liability</td>
<td>75.00</td>
<td>Insurance -Fire &amp; Burglary</td>
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<td>Dist. Atty-Public Adm.</td>
<td>Salary of D.A.</td>
<td>1,406.63</td>
<td>Dist. Atty-Sal. of Deputy</td>
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<td>Sheriff-Coroner</td>
<td>Communications</td>
<td>200.00</td>
<td>Sheriff-Professional</td>
<td>400.00</td>
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<tr>
<td></td>
<td>Maintenance-Equipment</td>
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<td></td>
<td>Food</td>
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</tr>
<tr>
<td></td>
<td>Professional</td>
<td>200.00</td>
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<td></td>
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<tr>
<td></td>
<td>Support &amp; Care</td>
<td>600.00</td>
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<tr>
<td></td>
<td>Transportation</td>
<td>400.00</td>
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<td></td>
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<tr>
<td></td>
<td>Maint. - Equipment</td>
<td>50.00</td>
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<tr>
<td>Sealer of Wts &amp; Meas.</td>
<td>Special Dept.</td>
<td>100.00</td>
<td>Planning Comm-Transportation</td>
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<td>Planning Commission</td>
<td>Public Health Dept.</td>
<td>50.00</td>
<td>Public Health -Transportation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mariposa Dump</td>
<td>1,000.00</td>
<td>Appropriation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Buck Meadows</td>
<td>100.00</td>
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<tr>
<td>Welfare Dept.</td>
<td>Sal. Soc. Wk II(Baldwin)</td>
<td>128.00</td>
<td>Welfare Dept.-Sal Soc. WkII(Orrisa)</td>
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<tr>
<td></td>
<td>Sal. Elig. Wk II (Basin)</td>
<td>86.24</td>
<td>Sal Soc Serv. Aid (Clella)</td>
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<tr>
<td>Medical</td>
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<td>520.00</td>
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</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 21 day of April, 1970.

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

Notes: None

Abs: None

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

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

King Martin and Philip E. Coins presented a petition with 70 signatures of owners
and/or users of a certain portion of Carlton Road which we unapaved and which extends from the
end of the present paved portion of Carlton Road to Silva Road and Silva Road south to Highway 49, requesting paving and improving of said road. The matter was taken under advisement
until next week.

Grant Birmingham, District Supervisor from the Division of Wildlife Services, presented
State Trapper's 1970-71 budget, and the agreement with the U. S. Bureau of Sport Fish-
eries, the California Dept. of Agriculture and the County of Mariposa. The agreement was given to the District Attorney and Auditor to review and matter will be continued until next week.

Chairman appointed Supervisors Richardson and Moffitt to review Civil Defense surplus property
useful to the County.

On motion of Davis, Seconded by Hurlbert, the Auditor was directed to draw a warrant
in the amount of $214 to Cavalin Coilege to pay for deputy sheriff's food and lodging.

On motion of Richardson, seconded by Moffitt, the Sheriff was authorized to hire
Calvin Thomas as a Deputy Jailer at Range 20, Step B for $471.00 per month, effective May 1, 1970.

Travel was authorized to Scott Pinkerton and Paul Page to go to Sacramento, Civil
Defense Depot on April 24, 1970, on motion of Davis, seconded by Hurlbert.

Pearle Barnes presented the Chamber of Commerce proposed budget for 1970-71 and
the matter will be taken under advisement until budget time.
Pearle Barnes presented the Chamber of Commerce proposed budget for 1970-71 and the matter will be taken under advisement until budget time.

Ordinance 324, was passed and adopted, amending Ordinance 314, section 2 to read: "E) Kennel, animal hospital, menagerie (collection of wild or strange animals)"", on motion of Hurlbert, seconded by Davis.

ORDINANCE NO. 324

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

SECTION 1: A new subsection E is added to Section 2, Ordinance 314, to read as follows:

"E) Kennel, animal hospital, menagerie
(Collision of wild or strange animals)"

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 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 21st day of April, 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

On motion of Richardson, seconded by Moffitt, Ronald Van Meter was appointed to fill the unexpired term of Stanley Fiske as Director of the John C. Fremont Hospital District, said term ending January 1973.

Resolution No. 70-26 was passed and adopted, expressing Board's regret and sympathy to Mrs. Evelyn Fiske and family over the loss of husband, Stanley Fiske, II, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-26

WHEREAS, God in His infinite wisdom has chosen to call unto Himself our dear friend and beloved citizen, Stanley Fiske II, in a sudden manner which has affected the people throughout the County of Mariposa more than words can express, and left the memory of his manliness, courage, wisdom and kindness, his whole-hearted earnestness and sincerity, his real goodness and devotion to the betterment of the County of Mariposa more fresh with us on account of his sudden call, and

WHEREAS, Stanley Fiske, during his lifetime, always held positions serving the public and giving of himself to its benefit most generously in each of said positions - as a Park Ranger in Yosemite for two years, serving in World War II, as County Auditor-Recorder for two years, and with the Mariposa County Title Company since 1947, owning the Mariposa County Title Company since 1967, and

WHEREAS, aside from the many fraternal organizations in which he was active, Stanley Fiske gave generously of his time and efforts serving as a charter member of the 35A District Agricultural Association Board of Directors, charter member of the Mariposa Volunteer Fire Department, as a director of the John C. Fremont Hospital District, and in recent years has devoted immeasurable time and energy to the Library-History Center Project which will be of benefit to all of the people of Mariposa County, and

WHEREAS, because of his inborn courtesy, noble character, generosity and true friendliness, he was held in deep regard by all of the members of the Board of Supervisors of Mariposa County, the County officials and the general public whom he served so well, and

WHEREAS, our duty toward our departed friend, and our sincere sympathy toward his bereaved family require that we be mindful of him;

NOW, THEREFORE, BE IT RESOLVED that in the passing of Stanley Fiske II each of the County Officials has lost a real friend; that we express to Mrs. Evelyn Fiske and her family our earnest expression of deepest regret and most heartfelt sympathy and sorrow over the loss of our good friend and County benefactor and that we express the hope and belief that their sadness and sorrow will be tempered by the memories of his fine qualities, 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. Evelyn Fiske.

PASS AND ADOPTED by unanimous vote of Supervisors Herbert R. Davis, Jr., Harry F. Hurlbert, Frank L. Long, Jr., William H. Moffitt and Tom R. Richardson, this 21st day of April, 1970.

/s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman
John Roton do was authorized to have Strooning Machinery install new filter system at the Mariposa County Swimming pool at a cost of $2108.29, on motion of Moffitt, seconded by Long, who relinquished the chair to Supervisor Davis, in order to second the motion.

Annual step raises were granted to Lameria Mari, Welfare Dept. Range 17, Step F to Range 17, Step G, effective May 1, 1970; Orina Reynolds, Social Service Worker II from Range 22 Step F to Range22 Step G, effective May 1, 1970, on motion of Hurlbert, seconded by Richardson.

On motion of Hurlbert, seconded by Davis, Clerk was directed to write Senator Cranston, Senator Murphy, and Congressman J-Hinon asking that Section 208 of the President's budget be deleted.

Ordinance 325, passed and adopted amending Salary Ordinance No. 174 as amended by Ord. 310 & 322 to include an additional Eligibility Work II, Welfare Dept., on motion of Hurlbert, seconded by Davis. Ayes: Davis, Hurlbert, Long. Noes: Richardson, Moffitt.

ORDINANCE NO. 325

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

SECTION 1: Subsection "P" of Section 9 of Mariposa County Ordinance Number 174, as amended, is hereby amended to read as follows:

"P. Department of Social Welfare:
1 County Welfare Director II 28
1 Social Service Supervisors I 25
3 Social Service Workers II 22
1 Welfare Clerk II 17
3 Eligibility Workers II 16
1 Typist Clerk II 12
1 Social Service Aid 12"

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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of April, 1970, by the following vote:

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

On motion of Hurlbert, seconded by Davis, May Kleinman, Welfare Director, was authorized to hire extra help (1 Eligibility Worker) for three weeks, salary pro-rated at the rate of $395. Ayes: Davis, Hurlbert, Long. Noes: Richardson, Moffitt.

On motion of Davis, seconded by Richardson, the Board made a finding of responsible relative, Welfare Dept. Annie Hern for Oliver Hern - $10 per month.

The Boards goes on record as opposing Hayes bill, AB 1311, and Clerk was directed to so inform Assemblyman Hayes and our legislators, on motion of Davis, seconded by Moffitt.

On motion of Hurlbert, seconded by Davis, upon receiving information from Mr. Bernard's attorney that T. & R Construction Co. is not going to enter into a contract for building County office facility, the Board exercises forfeiture of his bond as liquidated damages pursuant to Para. 9 of the contract documents, for failing to enter into the contract.
On motion of Hurlbert, seconded by Moffitt, the Clerk was directed to re-advertise for bids for county office facility to be opened on May 19, 1970 at 10:30 a.m.

There being no further business, the Board adjourned to meet again in regular session, April 28, 1970 at 10:00 a.m.

[Signature]
Chairman of the Board

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The Board of Supervisors met this 28th day of April, 1970 with all members present. The minutes of April 21, 1970 were approved as mailed.

Interested citizens appeared to discuss the petition presented last week by owners and/or users of a certain portion of Carlton Road which is unpaved and which extends from the end of the present paved portion of Carlton Road to Silva Road and Silva Road south to Highway 49, requesting paving and improving of said road. Mr. Phil Goins was spokesman for the group. Supervisor Moffitt informed the group of the small amount budgeted for all roads in his district and he will try to work out some of the matters involved by budget time.

Howard Bell and Peter Arteo discussed road matters.

On motion of Hurlbert, seconded by Davis, Road Commissioner was authorized to hire Mr. Lemelin for a period of six (6) months at range 28 step E @ $802 per month will all benefits, effective on or about the 15th of May.

The proposal of Motorola Communications & Electronics, Inc. for a multi-purpose radio communications system to serve the Road Department and Sheriff's Dept. was accepted and the Chairman was authorized to sign proposal contingent upon obtaining permission to use Mr. Bullion vault and easement to it, on motion of Davis, seconded by Richardson.

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LEASE AGREEMENT FOR COUNTY OF MARIPOSA COMMUNICATIONS SYSTEM EQUIPMENT

This Agreement is made and entered into between the COUNTY OF MARIPOSA, a political subdivision of the State of California, herein referred to as COUNTY, and MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., a corporation, herein referred to as MOTOROLA.

WHEREAS, COUNTY requires a complete two-way radio communications system for the use of its general governmental agencies, and

WHEREAS, MOTOROLA has submitted a proposal dated April 28, 1970, whereunder it offers to provide this equipment to COUNTY,

NOW, THEREFORE, the parties hereto mutually covenant and agree as follows:

1. Lease of Equipment: MOTOROLA hereby leases to COUNTY that equipment included in MOTOROLA'S Proposal as set forth in Exhibit "A" attached hereto and made a part hereof.

2. Proposal Incorporated: All provisions of the said Proposal as it pertains to the equipment covered by this lease, including all specifications, form a part of this agreement; said Proposal dated April 28, 1970 being attached hereto as Exhibit "B" and incorporated herein for all purposes to such extent.

3. Changes in Equipment: The equipment models to be actually supplied may deviate from those itemized on Exhibit "A" to provide the latest state-of-the-art equipment available at the time of delivery, but in no case shall such equipment degrade the system performance as stipulated in the Proposal.

4. Systems Engineering: During the period of this Lease, Motorola will furnish COUNTY such communications system engineering as required, at no additional cost, to integrate the equipment being leased hereunder into COUNTY'S communications system so as to meet the system operations requirements of COUNTY referred to in the Proposal, and to insure that COUNTY benefits from such technological developments that may be advantageous to system improvement.

5. Term of Lease: The term of this Lease shall be five (5) years. The "commencement date" shall be the date COUNTY makes written notification of acceptance of the equipment under this lease, or any portion thereof, as to proper operation as described in the Proposal. Notwithstanding the Lease by MOTOROLA to COUNTY, the equipment and all replacement parts, additions, repairs and accessories are, and will remain, the exclusive property of MOTOROLA and may be removed at any time, COUNTY, at its expense, shall obtain and deliver to MOTOROLA written agreements of all persons having any interest in the land, vehicles, or other places of installation for the equipment, that the equipment will not be considered for any purpose to be a part of such land, vehicles or other places of installation, and may be removed by MOTOROLA in accordance with the terms of this Lease at any time.

6. Rent: COUNTY agrees to pay MOTOROLA a monthly rental of twenty two dollars and ten cents ($22.10) per thousand dollars ($1,000.00) of equipment values as designated "System Total", shown on Exhibit "A". The first month's rental shall be due and payable by COUNTY to MOTOROLA within forty five (45) days from "commencement date" and thereafter each month's rental shall be due and payable by the fifteenth (15th) day of each month. Such payments shall be paid to MOTOROLA at 1170 Chess Drive, San Mateo, California or to such assignee as MOTOROLA may designate.

7. Taxes: State sales, rental and/or use taxes applicable on the date of this
Lease have been included in the rental charges at the rate or rates in effect on that date. Any applicable increase in any such taxes shall be added to the rental charges and paid by COUNTY to MOTOROLA, COUNTY shall receive the benefit of any applicable reduction of any such taxes.

During the term of this Lease, COUNTY agrees to prepare and file, within the time prescribed by applicable laws, property tax returns and reports and to pay all personal property taxes plus interest and penalties, if any, now or hereafter imposed or assessed against the equipment lease hereunder. COUNTY shall reimburse MOTOROLA for all taxes and assessments assessed against MOTOROLA with respect to this Lease, the rental charges, the equipment or the installation, sale, lease, use or maintenance thereof, except (a) the said state sales, rental and use taxes included in the rental charges, to the extent paid by COUNTY, (b) Federal income and profit taxes of MOTOROLA, (c) state income and franchise taxes of MOTOROLA, and (d) personal property taxes, to the extent paid by COUNTY.

8. Installation: The equipment shall be installed and placed in operation in accordance with the terms of the MOTOROLA Installation Agreement, attached hereto as Exhibit "C".

9. Guarantee: MOTOROLA warrants its equipment in accordance with its standard warranty attached hereto as Exhibit "D" and made apart hereof. COUNTY's sole and exclusive remedy for any defect in any item of equipment shall be as stated in Exhibit "D", and MOTOROLA shall not be liable for any special, incidental or consequential damages caused by any defective item of equipment whether the defect is guaranteed against or not.

10. Maintenance: MOTOROLA shall maintain the equipment in accordance with the requirements of the MOTOROLA Maintenance Agreement, attached hereto as Exhibit "E". Payment of the prescribed Maintenance Agreement charges shall be a responsibility borne by COUNTY.

11. Covenants of COUNTY: During the term of this Lease, COUNTY covenants and agrees (a) to provide when needed personnel holding appropriate operator's licenses or permits for operation of the equipment as required by the Federal Communications Commission, (b) to assume complete responsibility for control of the physical operation and service of the equipment in accordance with the terms of the station licenses, if any, and the applicable rules and regulations of the Federal Communications Commission, (c) to observe and abide by all applicable statutes, laws, ordinances and conditions of any duly constituted public authority at any place where the equipment is located, and to hold MOTOROLA harmless from liability or loss by reason of any asserted or established violation of said statutes, laws, ordinances, rules or regulations by the COUNTY, its subcontractors, employees, agents or representatives, (d) to keep the equipment at all reasonable times, (e) in the event the COUNTY does not exercise the option to purchase as herein provided, to deliver possession of the equipment to MOTOROLA at the expiration of term of this Lease in good order and repair, reasonable wear and tear resulting from proper use and care of the equipment to be excused, and (f) that it will not be used by any unlawful person, (i) mortgage, pledge, grant a security interest, or otherwise encumber the equipment, (ii) alter, change or abandon any of the equipment or remove it from the place of service, (iv) permit the equipment to be used for any illegal purpose, or (v) sell or otherwise dispose of the equipment.

12. Default and Remedies: If COUNTY defaults in payment of the rent or fails to perform any of its covenants and agreements herein contained, or if COUNTY becomes insolvent, or admits in writing its inability to pay its debts as they mature, or if the equipment or any motor vehicle in which any of the equipment is installed or located is levied upon, or is otherwise seized or taken from COUNTY by or on behalf of any other person, (each of which events is hereby defined as an "Event of Default") then, in such event, MOTOROLA at its election may terminate this Lease upon thirty days' written notice to COUNTY at any time thereafter enter any premises or any vehicle with due process of law to recover all this equipment, and remove such equipment without prejudice to any revenues which it might otherwise have on account of COUNTY's default.

13. Operation of Equipment: MOTOROLA may cancel this Lease if the equipment is not placed in operation within six (6) months of the date of this Lease due to causes beyond the control and without the fault or negligence of MOTOROLA and the COUNTY, including, but not restricted to, acts of God, acts of the public enemy, acts of the United States, and state, Territory of the United States, or any political subdivision of the foregoing, or the District of Columbia, act of the COUNTY, its agents, employees, or subcontractors, defaults of MOTOROLA subcontractors, fires, floods, epidemics, quarantine restrictions, strikes, freight, embargoes, and unusually severe weather conditions.

14. Patent Infringement: MOTOROLA shall defend any suit or proceeding brought against COUNTY insofar as such suit is based on a claim that the infringement of any patent of the United States, if the COUNTY promptly notifies MOTOROLA in writing of the charge of infringement or threat of suit, if there be such and if COUNTY gives MOTOROLA authority, information and assistance for the defense, MOTOROLA shall pay all damages and costs awarded therein against the COUNTY. If information and assistance are furnished by the COUNTY to MOTOROLA's expense, the responsibility for such expense shall only be that within MOTOROLA'S written authorization. If MOTOROLA'S equipment or any part of it is in such suit or proceeding held to constitute infringement and the use thereof in enjoined, MOTOROLA shall, at its own expense, either immediately procure for the COUNTY the right to continue using MOTOROLA'S equipment or immediately replace it with equipment which does not infringe. The foregoing states MOTOROLA'S entire liability for patent infringement by the equipment or any part of it.

15. Risk of Loss: The risk of loss, damage or destruction of the equipment from any cause shall be borne by MOTOROLA and/or COUNTY as follows:

(a) Except in those instances when full risk of loss, damage or destruction is upon the COUNTY as provided in subparagraphs (b) and (d) hereof, COUNTY and MOTOROLA shall share the risk of loss, damage or destruction of each item of equipment as follows:
(i) With respect to each item of equipment, if loss or destruction (including damage which in the opinion of MOTOROLA cannot be repaired) occurs during the first thirty (30) days of the term of this Lease, COUNTY shall pay MOTOROLA One Hundred ($100.00) Dollars within ten (10) days after the occurrence of the loss or destruction. During each successive thirty (30) day period thereafter throughout the term of this Lease, the maximum amount to be paid by COUNTY for loss or destruction of each item of equipment shall be reduced from $100.00 by one ($0.00) Dollar, and the reduced amount applicable at the time of loss or destruction shall be paid by COUNTY to MOTOROLA within ten (10) days after the occurrence of the loss or destruction.

(ii) With respect to each item of equipment, if damage occurs, which in the opinion of MOTOROLA can be repaired, COUNTY shall pay MOTOROLA an amount equal to the cost to repair the item of equipment within ten (10) days after the damage occurs; provided, however, that if damage occurs during the first thirty (30) days of the term of this Lease, the maximum amount COUNTY shall be required to pay for each damaged item of equipment shall be $100.00. During each successive thirty (30) day period thereafter throughout the term of this Lease, the maximum amount to be paid by COUNTY for damage to each item of equipment shall be reduced from $100.00 by one ($1.00) Dollar, and the reduced amount applicable at the time the damage occurs shall be paid by COUNTY to MOTOROLA within ten (10) days after the damage occurs.

(b) COUNTY shall bear the full risk of loss, damage or destruction of all equipment resulting from the gross, willful or wanton negligence of COUNTY or any of its employees or agents; and

(c) COUNTY shall bear the full risk of loss, damage or destruction of all equipment from any cause if the COUNTY does not give notice to MOTOROLA of the loss, damage, or destruction with reasonable expediency after acquiring knowledge thereof, and within thirty (30) days thereafter furnish documentary proof thereof in such form and containing such information as MOTOROLA may reasonable request.

In the event of any loss, damage or destruction to which subparagraph (a) hereof applies MOTOROLA will, at its election, and within reasonable expediency, either repair such equipment or replace it with equipment of like value, such value to be determined as of the time of loss damage or destruction; provided however, MOTOROLA shall have no obligation to repair or replace unless COUNTY pay MOTOROLA all amounts due by the terms of subparagraph (a) hereof. The loss, damage or destruction of any equipment from any cause shall not release COUNTY from any payments or other obligations under this LEASE, so long as MOTOROLA complies with its obligations in respect thereto.

16. Additional Equipment: If COUNTY is not in default, additional equipment of any type then in production by MOTOROLA may be added during the term of this Lease by agreement in writing, and such agreement shall be called Addendum to Exhibit "A" hereof. Such additional equipment shall be considered a part of this agreement, subject to the terms and conditions herein stated for a term equivalent to the terms of this contract, except that as to rental equipment which COUNTY requests be added within two (2) months of the execution hereof shall be at the same monthly rental rate as specified in paragraph 6 hereof, and equipment which COUNTY request be added thereafter shall be at MOTOROLA'S then lowest established lease rate. However, COUNTY reserves the right to purchase such equipment without penalty providing such intent, in writing, is given within sixty (60) days from date of amendment to provide such additional equipment.

17. Laws and Regulations: This Lease and the rights and obligations of the parties under it are subject to present and future valid orders and valid laws, rules and regulations of duly constituted authorities having jurisdiction. Any term in this Lease or any right or obligation of parties under it which presently or in the future contravenes any existing or future valid law of duly constituted authorities having jurisdiction is not, and shall not, be considered a part of, or arising out of this Lease; however, in such case the remaining valid terms, rights and obligations shall continue to be in full force and effect.

18. Notices: Any notice or demand required or permitted to be given or made hereunder shall be sufficiently given or made by certified mail in a sealed envelope, postage prepaid, addressed in the case of MOTOROLA at 1170 Chess Drive, San Mateo, California, 94404, and addressed in the case of the COUNTY to the District Attorney, County of Mariposa, Courthouse, Mariposa, California, 95338. Any such notice or demand shall be deemed to have been given or made at the time it is deposited in the United States Post Office. MOTOROLA or COUNTY may from time to time designate any other address for this purpose by written notice to the other party.

19. Waiver: Failure or delay on the part of MOTOROLA or COUNTY to exercise any right, remedy, power or privilege hereunder shall not operate as a waiver or any other default or of the same type default on a future occasion.

20. Prior Negotiations: This Lease with attachments constitutes the entire agreement of the parties hereto and shall supersede all prior offers, negotiations and agreements.

21. Amendment: No revision of this Lease shall be valid unless made in writing and signed by an officer of MOTOROLA and an authorized agent of COUNTY.

22. Subletting: No sublease of the equipment or assignment in whole or in part of this Lease shall be binding upon the parties without their written consent.

23. Option to Purchase: While COUNTY is not in default of any of the provisions herein, including the payment of rent as set forth herein, at any time during the term of this Lease, COUNTY is given the option to purchase all of said leased property for the initial equipment value indicated on Exhibit "A" less 70% of all sums previously paid as rent to MOTOROLA. Upon payment of the said sum to MOTOROLA during the lease period, MOTOROLA will transfer COUNTY with a Bill of Sale transferring absolute title to COUNTY including cancellation of this Lease.
It is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and substitutive canvassing and counting boards for the Primary Election to be held on the 2nd day of June, 1970. Polls will be open between the hours of 7:00 A.M. and 8:00 P.M. The canvassing boards will take over immediately after the closing of the polls in precincts where they have been appointed. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

PRIMARY ELECTION

SUPERVISORIAL DISTRICT ONE

BEAR VALLEY - BON TON CAFE

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

EL PORTAL - COMMUNITY HALL

Mrs. Mary L. McCubbin (Dem) Inspector
Mrs. Dorothy L. Williams (Dem) Judge
Mrs. Lee O. De Sandres (Dem) Clerk
Mrs. Eldora June Halliday (Dem) Clerk

EL PORTAL - COMMUNITY HALL

CANVASSING BOARD

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

HORNTOS & EXCHEQUER

GOLDEN STAR HALL

Arthur J. Giles (Rep) Inspector
Mrs. Edith A. Turner (Rep) Judge
Mrs. Margaret Fulmer (Dem) Clerk
Mrs. Elnora Noel George (Rep) Clerk
Mrs. Terry Ann Erickson (Dem) Clerk
Lester H. Womack (Dem) Clerk

MIDPINES - TIMBER LODGE

Mrs. Jeanene M. Tarvin (Dem) Inspector
Mrs. Nelle-Terry Moe (Rep) Asst. Inspector
Mrs. Bernice Boyer (Rep) Judge
Mrs. Vivian Elaine Ashworth (Dem) Judge

MIDPINES - Clerks reporting at 8:00 P.M. to assist with counting.

Mrs. Caroline Branson (Dem) Clerk
Mrs. Linda Murphy (Rep) Clerk
Mrs. Frances A. Brubaker (Dem) Clerk
Mrs. Mary H. Routh (Rep) Clerk

PRINCETON - AIRPORT ADMINISTRATION BLDG.

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

SUPERVISORIAL DISTRICT TWO

BUCK CREEK

BUCK MEADOWS COMMUNITY CHURCH

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

COUTERTVILLE - I.O.O.F. HALL

Mrs. Mavis E. Knight (Rep) Inspector
Mrs. Wilma B. Jenkins (Rep) Judge
Mrs. Betty Keller (Rep) Judge
Mrs. Joan E. Tume (Rep) Clerk
Mrs. Helen E. Uglow (Dem) Clerk
Mrs. Betty M. Keller (Dem) Clerk

RED CLOUD - COMMUNITY HALL

John L. Converse (Dem) Inspector
Mrs. Enid L. Fiske (Dem) Judge
Mrs. Harriett E. Riker (Dem) Clerk
Mrs. Margaret V. Miller (Dem) Clerk
Mrs. Ardith E. Scofield (Dem) Clerk
Mrs. Bernice Stewart (Rep) Clerk
YOSEMITE WEST
MULTI-USE ROOM - SCHOOL HOUSE

Mrs. Joanne Gill Cross (Dem) Inspector
Mrs. Dorothy C. Johnson (Dem) Asst. Inspector
Mrs. Marilyn B. Schmidt (Dem) Judge
Mrs. Marian T. Woessner (Rep) Judge

YOSEMITE WEST
Clerks reporting at 8:00 P.M. to assist in counting ballots.

Mrs. Helen J. Johanson (Dem) Clerk
Mrs. Judith A. Degen (Rep) Clerk
Mrs. Leota P. Fleming (Dem) Clerk
Mrs. Elaine Olson (Rep) Clerk

SUPERVISORIAL DISTRICT THREE

CATHEY'S VALLEY - A thru K
FRED B. MCCAY HALL

Mrs. Joan E. Remington (Rep) Inspector
Mrs. Patricia Pirtle (Rep) Judge
Mrs. Betty Jean Gordo (Dem) Judge
Mrs. Edith B. Maxwell (Rep) Clerk
Mrs. Edith V. Peterson (Dem) Clerk
Mrs. Shirley C. Forga (Rep) Clerk

CATHEY'S VALLEY - L thru Z
FRED B. MCCAY HALL

Mrs. Elise S. Shafer (Dem) Inspector
Mrs. Clara V. Leal (Dem) Judge
Mrs. Frances L. Binning (Dem) Judge
Mrs. Anise Love Towndrow (Rep) Clerk
Mrs. Helen E. Hopper (Dem) Clerk
Mrs. Millie A. Robertson (Dem) Clerk

MARIPOSA WEST - A thru K
PARISH HOUSE

Mrs. Nellie P. Eidson (Rep) Inspector
Mrs. Betty Davis (Dem) Judge
Mrs. Ethel E. Kemble (Rep) Clerk
Mrs. Helen L. Tedrow (Dem) Clerk

MARIPOSA WEST - A thru K
CANVASSING BOARD

Mrs. Carline S. Stephens (Rep) Inspector
Mrs. Patricia B. Walliser (Dem) Judge
Mrs. Lillie M. McNutt (Dem) Clerk
Mrs. Grace C. Kaylor (Dem) Clerk

MARIPOSA WEST - L thru Z
PARISH HOUSE

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

MARIPOSA WEST - L thru Z
CANVASSING BOARD

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

Pursuant to Elections Code Sec. 146.20 there will be no polling place at the Oakvale Precinct and persons residing there will vote by absent voter ballot or at the County Clerk's Office.

SUPERVISORIAL DISTRICT FOUR

MARIPOSA EAST - A thru E
COUNTY CLERK'S OFFICE

Mrs. Patricia M. Brochini (Dem) Inspector
Mrs. Mildred G. Barnes (Rep) Clerk
Mrs. Irene B. Eastman (Rep) Judge
Mrs. Lena A. Light (Rep) Clerk

MARIPOSA EAST - A thru E
CANVASSING BOARD

Mrs. Marjorie H. Carter (Rep) Inspector
Mrs. Mary Paige (Rep) Judge
Mrs. Dorothy W. Blunt (Dem) Clerk
Mrs. Helen M. Brown (Dem) Clerk
MARIPOSA EAST - F thru L
AUDITOR'S OFFICE
Mrs. Omega Johnson (Dem) Inspector
Mrs. Iva R. Jay (Dem) Judge
Mrs. Lulabelle Houlihan (Rep) Clerk
Mrs. Mildred F. Taylor (Rep) Clerk

MARIPOSA EAST - F thru L
CANVASSING BOARD
Mrs. Beverly F. Pinkerton (Dem) Inspector
Mrs. Diane E. Matlock (Dem) Judge
Mrs. Irene Varain (Dem) Clerk
Mrs. Dora M. Rosondo (Dem) Clerk

MARIPOSA EAST - M thru R
FAIRGROUNDS RESTAURANT
Mrs. Dorothy E. McElligott (Dem) Inspector
Mrs. Lois F. Mosesley (Dem) Judge
Mrs. Beverly Williams (Rep) Clerk
Mrs. Mabel M. Rowney (Rep) Clerk

MARIPOSA EAST - M thru R
CANVASSING BOARD
Mrs. Helen R. Northey (Rep) Inspector
Mrs. Anita L. Lencioni (Dem) Judge
Mrs. Helen L. Vanderbundt (Dem) Clerk
Mrs. Ruth P. Walton (Dem) Clerk

MARIPOSA EAST - S thru Z
FAIRGROUNDS RESTAURANT
Mrs. Ada A. Van Meter (Rep) Inspector
Mrs. Lois J. Sparks (Rep) Judge
Mrs. Frances L. Phillips (Dem) Clerk
Mrs. Violet S. Mohlenhoff (Rep) Clerk

MARIPOSA EAST - S thru Z
CANVASSING BOARD
Mrs. Elinor M. Rollston (Dem) Inspector
Mrs. Rose F. Varney (Dem) Judge
Lawrence B. Taylor (Rep) Clerk
Mrs. Glenda J. Menzies (Dem) Clerk

SUPERVISORIAL DISTRICT FIVE
CHOWCHILLA - WOODLAND SCHOOL
Mrs. Helen May Berlin (Dem) Inspector
Mrs. Hazel B. White (Dem) Asst. Inspector
Mrs. Rosella F. Jacobs (Rep) Judge
Mrs. Gertrude R. Taber (Rep) Judge

CHOWCHILLA - Clerks reporting at 8:00 P.M. to assist with counting.
Mrs. Lora Isabel Brocious (Dem) Clerk
Mrs. Mildred Estelle Peck (Dem) Clerk
Mrs. Laurie B. Hanlin (Dem) Clerk
Mrs. Thelma Tavis (Rep) Clerk

DARRAH - DARRAH COMMUNITY HALL
Mrs. Jean A. Phillips (Rep) Inspector
Mrs. Elizabeth Ubel (Dem) Asst. Inspector
Mrs. Jeannette Holmes (Dem) Judge
Mrs. Lillie Mae York (Rep) Judge

DARRAH - Clerks reporting at 8:00 P.M. to assist with counting.
Mrs. Bonnie Jean Hobby (O.S.) Clerk
Mrs. Besaie C. Johnson (Rep) Clerk
Mrs. Helen B. Callan (Rep) Clerk
Mrs. Christine A. Roeder (Rep) Clerk

INDIAN PEAK
McNALLY RESIDENCE ON HIRSCH ROAD
Mrs. Elsie Mae McNally (Dem) Inspector
Mrs. Lulu Ann Sparks (Dem) Judge
Mrs. Helen R. Watts (Dem) Clerk
Mrs. Darlene Catherine Asbury (Dem) Clerk

WAWONA - SCHOOL HOUSE
Mrs. Wilhelmina J. Nester (Dem) Inspector
Mrs. Thelma M. Maddux (Dem) Judge
Mrs. Olive E. Tomik (Dem) Clerk
Mrs. Nellie Fern Welborn (Dem) Clerk
24. Termination: It is agreed that there will be no termination of this Lease during the first twelve (12) months from the "commencement date". Thereafter, termination by COUNTY will be subject to charges in the amount of 50% of the initial equipment value, which will be reduced by 1/48 for each consecutive month thereafter. It is understood that in the event COUNTY desires to terminate this Lease, the applicable termination charges shall be paid to MOTOROLA and that MOTOROLA shall retain title to the equipment.

IT WITNESS WHEREOF the parties hereto have caused these presents to be executed on , at Mariposa, California.

COUNTY OF MARIPOSA
s/ Frank L. Long, Jr.
MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

ATTEST:
s/ Gabrielle Wilson
COUNTY CLERK
APPROVED AS TO FORM:
s/ Richard S. Gimlin
DISTRICT ATTORNEY

Exhibits "A" through "E" - please refer to original agreement on file.

Jack LaDue and Judge Lauritzen discussed the possibility of anticipated compensation for Chief Probation Officer. The Chairman suggested that the matter be reviewed by the Juvenile Justice Commission for recommendation to be presented to the Board.

On motion of Davis, seconded by Richardson, appointing Precinct Board and naming Polling Places for June 2, 1970, Primary Election. (See page 294A)

On motion of Hurlibert, seconded by Moffitt, Chairman was authorized to sign agreement with U. S. Bureau of Sport Fisheries, the California Dept. of Agriculture and the County of Mariposa and the State Trapper's Budget for 1970-71 was approved.

FIELD AGREEMENT
Between
UNITED STATES DEPARTMENT OF THE INTERIOR
Bureau of Sport Fisheries and Wildlife
And
California 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, the California Department of Agriculture and the California Department of Public Health, these three 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 cooperating relative to the extent of Bureau participation, the duties 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.

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, the California Department of Agriculture and the California Department of Public Health, these three 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 cooperating relative to the extent of Bureau participation, the duties of employees 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 $9300.00 for payment of salaries and authorized travel costs of personnel employed in this program during the period July 1, 1970 to June 30, 1971. The Bureau and State Departments of Agriculture and Public Health may contribute certain sums for supplies and equipment and payment of hunters' 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 cooperating agency 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 and shall be covered by its Workmen's Compensation and other insurance and included in Retirement Benefits; but the actual supervision, direction and control of said employees is delegated to the Federal and State agencies aforesaid.

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

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)
Chairman, Board of Supervisors
of MARIPOSA County

(State)
State Supervisor, Division of Wildlife
Services, Bureau of Sport Fisheries
and Wildlife.

(Date)
California Department of Agriculture

(Date)
California Department of Public Health

Clerk was directed to refer Petition for Relief of Nick Arms, Jr. vs. The Board of Supervisors of Mariposa County, et al, to the insurance carrier.

On motion of Davis, seconded by Hurlbert, Chairman was authorized to sign contract with County Engineer, Peter Artero.

AGREEMENT - COUNTY SURVEYOR AND ENGINEER

THIS AGREEMENT is made this 15 day of April, 1970, at the Town of Mariposa, County of Mariposa, State of California, between the COUNTY OF MARIPOSA, hereinafter called employer, and PETER J. ARTERO, hereinafter called employee.

W IT N E E S S E T H :

Employee being willing to be employed by employer, and employer being willing to employ employee, on the terms, covenants, and conditions hereinafter set forth, it is agreed as follows:

1. NATURE OF AND PLACE OF EMPLOYMENT

Employer does hereby employ, engage, hire and appoint employee as a County Surveyor and Engineer for the County of Mariposa, and employee does hereby accept and agree to such hiring, engagement, employment, and appointment. Subject to the supervision and pursuant to the orders, advise and direction of employer, employee shall perform such other duties as are customarily performed by one holding similar positions, and shall also additionally render such other and unrelated services and duties as may be assigned to him from time to time by employer.

2. PERFORMANCE OF DUTIES TO REASONABLE SATISFACTION OF EMPLOYER

Employee agrees that he will at all times faithfully, industriously, and to the best of his ability, experience, and talent, perform all of the duties that may be required of and from him pursuant to the express and implicit terms hereof, to the reasonable satisfaction of employer.

3. DURATION OF EMPLOYMENT

The term of this agreement shall be for a period of six (6) months, commencing on 15 day of April, 1970, and terminating on 15 day of October, 1970, subject, however, to prior termination as hereinafter provided.

4. PAYMENT AND REIMBURSEMENT

Employer shall pay employee and employee agrees to accept from employer, in full payment for employee's services hereunder, compensation at the rate of One Thousand ($1000.00) Dollars per month, payable monthly on the first day of each month during which this agreement shall be in force. In addition, employee will be offered any and all other employee fringe benefits now available to other employees. In addition to the foregoing, employer agrees that it will reimburse employee for any and all necessary, customary, and usual expenses incurred by him while traveling for and on behalf of the employer pursuant to employer's directions.

5. GOVERNING LAWS

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

6. QUALIFICATIONS
Employee hereby warrants that he possesses the qualifications for the Office of County Surveyor required by Government Code Section 27550, and the qualifications required for County Engineer.

7. FEES

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

8. BONDS

Employee shall post an official bond in the amount and form prescribed by law, and take and subscribe the Oath of Office prescribed by law. An in connection therewith, employee agrees to provide employer with an itemized statement of his services as County Surveyor and Engineer promptly after the close of each month covered by this Agreement.

9. TERMINATION

This Agreement may be terminated by either party upon thirty (3) days written notice to the other.

10. CONTINUED EMPLOYMENT

It is mutually agreed between the parties hereto that if employee satisfactorily performs the duties and obligations imposed by this agreement to the satisfaction of the employer, that the employer shall continue the employment of employee at the rate of Twelve Hundred Fifty ($1250.00) Dollars or more per month.

11. EFFECTIVE DATE OF OFFICIAL DUTIES

It is also mutually understood between the parties hereto that the employer presently employs a County Surveyor and Engineer and employee agrees not to file his official bond until the present County Surveyor and Engineer has resigned.

IN WITNESS WHEREOF, the parties have hereunto set their hands effective as of April 15, 1970.

Employer: COUNTY OF MARIPOSA

s/ Frank L. Long, Jr.
Frank L. Long, Jr. Chairman of the Board of Supervisors, County of Mariposa

Employee:

s/ Peter J. Artero
Peter J. Artero

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On motion of Hurlbert, seconded by Davis, Supervisor Moffitt was authorized to hire Bob Jursa as Court House Guide on weekends starting May 9th thru Labor Day at $10.00 per day.

Harold Rowney and Barbara Saye discussed budget matters.

There being no further business, the Board adjourned to meet again in regular session May 5, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

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Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
May 5, 1970

The Board of Supervisors met this 5th day of May, 1970 with all members present.

The minutes of April 28, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

Road Commissioner authorized to purchase 500 ft. of fire hose and fog nozzle for a sum not to exceed $600 for Yosemite West Maintenance District, on motion of Richardson, seconded by Hurlbert.

Harold Rowney, Auditor and Barbara Saye, Deputy Auditor, discussed Budget matters.

On motion of Richardson, seconded by Davis, Resolution No. 70-27 was passed and adopted, appropriation - fire protection for maintenance of structures - $1500, Wawona Fire House.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-27

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

APPROPRIATIONS
Departments Item Amount
Fire Protection Maint. of Structures Wawona Fire House $1500.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5 day of May, 1970.

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

s/ Frank L. Long, Jr. Chairman of the Board of Supervisors

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

Auditor was authorized to draw warrant in the amount of $200 to the State Chamber of Commerce for current year's dues, 1969-70, on motion of Hurlbert, seconded by Davis.

Mrs. Helen Callan, director of the Fair Board, requested the Board consider taking the annual ad in the Fair Premium Book. On motion of Moffitt, seconded by Richardson, the Board agreed to place $250 in advertising budget for 1970-71 to cover ad in Premium Book.

Ed Lannon, Chamber of Commerce, introduced Bonnie Woodworth and Jay Morris from Stanford University who presented their plans for Summer Theatre in detail. The Board discussed ways and means to finance the needed lights and curtains for the theatre. A resolution, moved by Hurlbert, seconded by Davis, for an appropriation of $5000 charged to fixtures, Co. Bldg. for lights and curtains was defeated for lack of a 2/3. Ayes: Davis, Hurlbert, Long. Noes: Moffitt, Richardson.

Chairman was authorized to hire Chuck Reece temporarily at the Mariposa Dump for a sum of $5.00 a day, effective May 4, 1970, on motion of Davis, seconded by Hurlbert.

On motion of Richardson, seconded by Moffitt, Auditor was authorized to make payment for reimbursable expenses on the claim dated April 17, 1970 of Spencer, Lee and Busse, Architects for Library-History Center the sum of $754.20 of the total, excepting payment of $644.50 for further clarification.

John Rotondo was authorized to take Senior Citizens to Fresno in Rec. & Parks bus on May 6, 1970, on motion of Richardson, seconded by Davis.

Auditor was authorized to make payment of $700 to McCreary-Koretsky-Engineers for up-dating Master Plan, on motion of Richardson, seconded by Hurlbert.

Resolution 70-28 was passed and adopted authorizing and designating Chairman to sign and present application for State monies, Veterans Service Affairs, on motion of Davis, seconded by Hurlbert.

State of California
DEPARTMENT OF VETERANS AFFAIRS
Division of Veteran Services

RESOLUTION NO. 70-28

RESOLVED: That Frank L. Long, Jr., Chairman, Bd. of Supervisors hereby authorized and designated as the representative of the County of Mariposa, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to Executive 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 5th day of May, 1970.

Signature s/ Frank L. Long, Jr. Chairman, Board of Supervisors

State of California ) SS
County of Mariposa )

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

Sworn to my hand and seal of said Board of Supervisors, affixed this 5th day of May, 1970.

(S E A L )

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

Superintendent of Schools was authorized to dispose of or delete items from inventory of County Property, Office of Co. Superintendent of Schools Listed in letter dated April 30.
1970 - said items are either unusual, obsolete or have no salvage value, on motion of Moffitt, seconded by Davis.

There being no further business, the Board adjourned to meet again in regular session on May 12, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

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BOARD OF SUPERVISORS
May 12, 1970

The Board of Supervisors met this 12th day of May, 1970 with all members present.

The minutes of May 5, 1970 were approved as mailed.

The following claims were allowed as presented:

- General Fund: $13,273.87
- Rec. & Parks Fund: 2,676.36
- Contingent Fund: 2,753.14
- Road Fund: 11,273.57
- Law Library Fund: 80.75
- Coulterville Lighting Dist. Fund: 60.35
- Hornitos Lighting Dist. Fund: 35.50
- Mariposa Lighting Dist. Fund: 288.64
- Accumulative Capital Outlay Fund: 28.40
- Library-History Center Fund: 24.48
- Water Agency Fund: 100.00
- Yosemite West Maint. Dist. Fund: 2,791.44

Howard Bell and Peter Artero discussed road matters.

Resolution No. 70-29 was passed and adopted, authorizing the Chairman to sign a cooperative agreement with Merced County to construct Bridge on the Merced Falls-Hornitos Road over the Merced River, on motion of Davis, seconded by Hurlbert.

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BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-29

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A COOPERATIVE AGREEMENT WITH MERCEDES COUNTY TO CONSTRUCT BRIDGE ON THE MERCEDES FALLS-HORNITOS ROAD OVER MERCEDES RIVER.

WHEREAS, the bridge on the Merced Falls-Hornitos Road over the Merced River is a Merced-Mariposa County owned bridge, and

WHEREAS, it has been determined upon an engineering investigation that in the best public interest and safety, said bridge must be replaced, and

WHEREAS, it will be of mutual benefit to Merced and Mariposa Counties to perform the work as an integrated Federal Aid Secondary Construction project, and

WHEREAS, a tentative agreement has been prepared which meets the approval of County Counsels of each County,

NOW, THEREFORE, BE IT RESOLVED, that the County of Mariposa enter into said cooperative agreement with the County of Merced and that the Chairman of this Board be and he is hereby authorized to sign the same in behalf of the County of Mariposa.

The foregoing Resolution is hereby adopted this 12th day of May, 1970, by the following vote:

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

NOES: None

ABSENT: None

NOT VOTING: None

/s/ Frank L. Long, 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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Jim Herrick and Bob Bondshu, representatives of Calif. Physicians Service and Blue Shield, and Harold Rowney discussed the possibility of the County changing its plan under Calif. Physicians Service to Calif. Blue Shield and present benefit comparisons. On motion of Hurlbert, seconded by Richardson, Harold Rowney, Auditor, was directed to set up a meeting of employees to consider change in Health and Hospital Plan.

On motion of Hurlbert, seconded by Moffitt, the Auditor was directed to make payment to W. J. Hanna & Son the sum of $9,700 for inspection fees for Yosemite Alpine Village Subdivision and Unit 1M & 2M, Lake Don Pedro Subdivision.

Auditor directed to draw warrant payable to Imberi Construction Co. in the amount
$25,022.48 on Certificate No. 2 for Library History Center, on motion of Davis, seconded by Richardson.

Harold Rowney and Barbara Saye discussed Budget matters.

2:00 p.m. being the time set for public hearing on the Hunter's Valley Loop Road, the hearing was opened by Chairman Long. No one appeared to protest. On motion of Richardson, seconded by Davis, Resolution No. 70-30 was passed and adopted, approving the proposed route location of the Hunter's Valley Loop Road.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-30

WHEREAS, the Department of the Interior thru the Bureau of Land Management presented a proposed route location to connect the Hunter Valley Mountain Road with the County Road to Hunter's Valley, to be called the Loop Road, and

WHEREAS, the Board of Supervisors held a public hearing on May 12, 1970 at 2:00 P.M. in order to inform the public of the proposal, and

WHEREAS, at said public hearing no one appeared to protest the proposal of the Bureau of Land Management to connect the two roads.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, Mariposa County, State of California, this 12th day of May, 1970.

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

/s/ Frank L. Long, Jr.
Frank L. Long, Jr. - Chairman
Board of Supervisors

ATTEST:

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

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2:15 p.m. being the time set for public hearing on the adoption of the Updated Master Plan, the hearing was opened by Chairman Long. No one appeared to protest. On motion of Moffitt, seconded by Davis, Resolution No. 70-31 was passed and adopted, adopting the updated Master Plan.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-31

WHEREAS, the Mariposa County Planning Commission held a public hearing on the Mariposa County Master Plan Updating on April 7, 1970, and after said hearing duly recorded in its minutes the approval of said Master Plan Updating by the Commission, and

WHEREAS, the Board of Supervisors of the County of Mariposa on May 12, 1970 held a duly publicized public hearing on the Master Plan Updating, at which hearing no one appeared to protest;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that the Master Plan Updating, dated February 1970, is hereby approved and adopted into the General Plan for the County of Mariposa.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of May, 1970.

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

/s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman
Board of Supervisors

ATTEST:

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

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On motion of Richardson, seconded by Moffitt, the Tentative Map of North Wawona Estates, Unit 2, as presented, was not accepted and said map was referred back to the Planning Commission.

Mrs. Pat Walliser, Chairman of the Juvenile Justice Comm., Jack LaDue, Chief Probation Officer and Dean C. Lauritzen, Judge of the Superior Court, presented the recommendations of the Juvenile Justice Commission in reference to the possibility of anticipated compensation for Chief Probation Officer. Motion was made by Davis, seconded by Richardson to have a part time Chief Probation Officer and a full time Deputy Probation Officer, taking under the advisement the addition of part time Clerical help. Ayes: Davis, Hurlbert, Long, Richardson. Noes: Moffitt.

On motion of Richardson, seconded by Hurlbert, the Treasurer was authorized to deposit $20,000 of Water Agency Fund in an inactive account for six months.
Travel authorization was granted to the following: John Anderson, Farm Advisor, Air Pollution meeting, Fresno, May 20, 1970; Dorothy Brantonovich, Clerical Institute meeting, Sacramento, June 5, 1970; Barbara Sayre, State Retirement Procedure meeting, Fresno, May 5, 1970, on motion of Moffitt, seconded by Davis.

On motion of Moffitt, seconded by Davis, County Clerk was authorized to sign Agreement for use of Fairgrounds Restaurant as polling place on June 2.

On motion of Davis, seconded by Richardson, the following persons were appointed to the Mental Health Advisory Board, said term expiring March 10, 1973; May Kleiman, Richard A. Miller, Arthur H. Dahlem, M.D., L.C. Scott, and Rev. Dr. F. W. McKnight, on Resolution No. 70-32.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-32

WHEREAS, the Mariposa County Board of Supervisors have established a Mental Health Advisory Board and

WHEREAS, terms of office of certain members of said Mental Health Advisory Board have expired,

BE IT RESOLVED that the Mariposa County Board of Supervisors hereby appoint members and terms of said Board as follows:

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DISCIPLINE</th>
<th>TERM EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>May Kleiman, Mariposa, Calif.</td>
<td>Welfare Director</td>
<td>3/10/73</td>
</tr>
<tr>
<td>Richard A. Miller, Mariposa, California</td>
<td>Supt. of Schools</td>
<td>3/10/73</td>
</tr>
<tr>
<td>Arthur H. Dahlem, Mariposa, Calif.</td>
<td>Medical Doctor</td>
<td>3/10/73</td>
</tr>
<tr>
<td>L.C. Scott, Mariposa</td>
<td>Law Enforcement</td>
<td>3/10/73</td>
</tr>
<tr>
<td>Rev. Dr. F. W. McKnight, Mariposa, Calif.</td>
<td>Minister</td>
<td>3/10/73</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED this 12th day of May, 1970 by the following vote:

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

/s/ Frank I. Long, Jr.

/s/ Gabrielle Wilson
Clerk of the Board.

Judge Lauritzen set the bonds for the Board of Supervisors and on motion of Moffitt seconded by Richardson, the amounts of the official bonds of County Officers were prescribed, pursuant to Government Code Section 24150 as follows: Co. Superintendent of Schools, $3000; Assessor, $3000; Auditor, $3000; Recorder, $3000; County Clerk $3,000; District Attorney, $3,000; Public Administrator, $3,000; Public Guardian, $5,000; Sheriff-Civil $3,000; Sheriff-Criminal, $3,000; Coroner, $3,000; Treasurer, $35,000; Tax Collector, $15,000; Judge of the Justice Court - Mariposa, $3,000; Judge of the Justice Court - Coulterville, $3,000.

Resolution No. 70-33 was passed and adopted, authorizing Clerk to canvass election returns for June 2, 1970, Primary Election, on motion of Hurlbert, seconded by Richardsons.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-33

BE IT RESOLVED that pursuant to Elections Code Section 18461, et seq., the County Clerk is ordered to canvass the returns of the 2, 1970 Primary Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of May, 1970.

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

/s/ Frank L. Long, Jr.
Frank L. Long, Jr. - Chairman
Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk and
Ex-officio Clerk of the Board of Supervisors
Auditor was directed to draw warrant in the amount of $130.69 to the Postmaster for the mailing Sample Ballots, on motion of Moffitt, seconded by Davis.

On motion of Davis, seconded by Moffitt, the proposed Airport zoning ordinance was referred to the Planning Commission for public hearing and review.

The written proposal of W. J. Hanna for the survey of Fremont's Fort for an amount not to exceed $1500 was accepted, on motion of Richardson, seconded by Moffitt.

On motion of Moffitt, seconded by Hurlbert, Scott Pinkerton was appointed to replace Stanley Fiske on the Project Committee for Library-History Center.

Resolution No. 70-34 was passed and adopted, appropriation $20.00 Health Dept. for extra help, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-34

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>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Dept.</td>
<td>Extra Help</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of May, 1970.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson

Noes: None

Absent: None

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

Harold Rowney and Barbara Saye discussed budget matters.

There being no further business, the Board adjourned to meet again in regular session on May 19, 1970 at 10:00 a.m.

Frank L. Long
Chairman of the Board

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Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
May 19, 1970

The Board of Supervisors met this 19th day of May, 1970 with all members present.

The minutes of May 12, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

Resolution No. 70-35, was passed and adopted, Appropriation - Road Dept., air conditioner - $340.00, Transfers within Budget, Road Dept. and Coulterville J.C., on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-35

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Air Conditioner</td>
<td>$340.00</td>
</tr>
<tr>
<td>Department</td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>------------</td>
<td>------</td>
<td>----</td>
</tr>
<tr>
<td>Road Dept.</td>
<td>1-A Salaries &amp; wages - Permanent</td>
<td>23 Special Dept. Exp.</td>
</tr>
<tr>
<td>2-B O A S D T</td>
<td>23</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>22 Small Tools</td>
<td>23</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>2-A Retirement Plan</td>
<td>6 Communications</td>
<td>150.00</td>
</tr>
<tr>
<td>2-A &quot; &quot;</td>
<td>26 Utilities</td>
<td>100.00</td>
</tr>
<tr>
<td>2-A &quot; &quot;</td>
<td>20 Rent's &amp; Leases of Eq.</td>
<td>650.00</td>
</tr>
<tr>
<td>3 Group Insurance</td>
<td>20</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>25 Transportation &amp; Travel</td>
<td>20</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>39 Reimbursed Projects</td>
<td>30</td>
<td>&quot; &quot;</td>
</tr>
</tbody>
</table>

Coulterville J.C. Fixed Assets - Filing Cabinet Fixed Assets - Chair 25.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 19 day of May, 1970.

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

Attest: s/ Gabrielle Wilson s/Frank L. Long, Jr.
County Clerk and Ex-officio Chairman of the Board of Supervisors
Clerk of the Board of Supervisors

Resolution No. 70-36, was passed and adopted, supporting Article XXVI of the California Constitution which protects gasoline tax funds against diversion to other than highway purposes, and urges that no amendments be made which would change such Constitutional provision and urges the California State Legislature to budget monies already available from Motor Vehicle Registration fees to accelerate smog research and control programs, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-36

WHEREAS, the gasoline tax is levied upon highway users to provide funds for highway facilities, and

WHEREAS, the gasoline tax is a special tax over and above the general taxes levied upon motorists, and it would be unfair and inequitable to use gasoline taxes for other forms of transportation or general purposes, and

WHEREAS, California's excellent system of freeways and highways is of vital importance to business, industry, agriculture, recreation, and the entire economy and future development of California, and

WHEREAS, the California Freeway and Expressway System adopted by the Legislature in 1959 is less than fifty per cent complete, and

WHEREAS, the cities and counties of California are critically short of funds to expand and improve local road facilities to meet growth demands, and

WHEREAS, the California Highway Commission has already budgeted monies from automobile registration fees for smog research and control programs, and

WHEREAS, the Legislature of the Highway Commission WITHOUT ANY AMENDMENT TO ARTICLE XVI OF THE CALIFORNIA CONSTITUTION may budget further substantial amounts for smog purposes from Motor Vehicle Registration fees.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors, County of Mariposa, supports Article XXVI of the California Constitution which protects gasoline tax funds against diversion to other than highway purposes, and urges that no amendments be made which would change such Constitutional provision, and

FURTHER, that the Board of Supervisors, County of Mariposa, urges the California State Legislature to budget monies already available from Motor Vehicle Registration fees to accelerate smog research and control programs.

FURTHER, that copies of this resolution be forwarded to the Governor, and to our California Legislators, including the Chairman of the Senate and Assembly Transportation Committees, Capitol Building, Sacramento, California.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California this 19th day of May, 1970.

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, County of Mariposa, State of California

ATTEST:

s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk and ex officio Clerk of the Board of Supervisors
Supervisor Moffitt was authorized to purchase blades for mowing machine at the Airport for a sum not to exceed $50.00, on motion of Davis, seconded by Moffitt.

On motion of Richardson, seconded by Moffitt, Auditor was authorized to make payment to Philip Chapman the sum of $250 for proprortionate share of work done at Old Fish Camp Dump and the new Fish Camp Dump, as per agreement.

10:30 a.m. being the time for the opening of bids for new County Facility, the Chairman called for bids. Bids were submitted by Gail Bowman of Merced, Berry Construction of Madera, Imberi Construction Co. of Merced and Nevada General Construction Co., Inc. On motion of Davis, seconded by Richardson, all bids were taken under advisement and contract will be awarded later in the day.

Jim Juareys of PMT and Robert G. George, Vice President, Boise Cascade Properties, Inc. of Delaware, presented final map for Unit No. 7-M Lake Don Pedro Subdivision. On motion of Hurlbert, seconded by Richardson, the Chairman of the Board was authorized to sign Sub-division Agreement for Unit 7-M Lake Don Pedro Subdivision and Final Map approved. ** end of min.

Resolution No. 70-37 was passed and adopted, appropriation - $20,000, New County Facility, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-37

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Acquisition</td>
<td>New County Facility</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>From: Revenues in excess of anticipation.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 19 day of May, 1970.

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

/s/ Frank L. Long, 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 Moffitt, seconded by Davis, Chairman was authorized to purchase table and umbrella for a sum not to exceed $50.00 for the Mariposa Dump and to hire Merle Williams to put fire line around Mariposa Dump for a sum not to exceed $75.00.

Syd Legare, Tom Richardson, Norman E. Jaenecke, P. A. Barnes and Bobby J. Rader were re-appointed on the Board of Directors of the Golden Chain Council for 1970-71, on motion of Richardson, seconded by Moffitt.

On motion of Davis, seconded by Hurlbert, the contract for the building of the New County Facilities was awarded to Nevada General Construction Co. of Twain Harte based on the base bid less alternate 2 of $2300, leaving the new bid of $136,100.00.

Harold Rowney and Barbara Saye discussed budget matters.

The Board of Supervisors go on record as opposing AB 991 which would eliminate Force Account Work and do all work, except maintenance, in excess of $3,500 by contract, on motion of Moffitt, seconded by Hurlbert.

John Rotondo presented a new proposal for the establishment of a summer theatre in Mariposa. On motion of Hurlbert, seconded by Davis, the 10% tax on admission for Little Theatre at Mariposa Park be waived for plays to be produced by the Stanford Summer Stock Co. conditional upon the company providing their own lights, props, curtains and maintenance and John Rotondo was authorized to sign contract with said company.

On motion of Moffitt, seconded by Davis, permission was given for the Rug Class and the Sierra Artists to use Courthouse Lawn for their show on June 13, 1970.

Authorization for travel was granted to the following: Paul Paige, Scott Pinkerton, Civil Defense Depots, May 21; John Anderson, Farm Advisor, Fresno, Livestock Symposium, June 11th and 12th, on motion of Richardson, seconded by Moffitt.

On motion of Richardson, seconded by Hurlbert, Clerk was directed to advertise the cancellation of the Board's meetings of June 2nd and June 30th.

On motion of Moffitt, seconded by Hurlbert, County Policy on Subdivisions was adopted as follows: Final maps on subdivisions will only be accepted after all required improvements are developed and all departmental requirements are met with.

Chairman appointed James Spaulding, Chairman of the Planning Commission; Supervisor William H. Moffitt representing the Board of Supervisors; Richard S. Gimblin, District Attorney; Howard Bell and Peter Artero, Road Department; John Thomson, Sanitarian, as a committee to write a new Subdivision Ordinance.

On motion of Richardson, seconded by Hurlbert, a letter of resignation by Lowell Bondshu from the Comprehensive Health Planning Committee and the Comprehensive Health Planning Council was gratefully accepted.

There being no further business, the Board adjourned to meet again on Tuesday,
May 26, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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SUBDIVISION AGREEMENT FOR UNIT 7-M LAKE DON PEDRO SUBDIVISION

THIS AGREEMENT entered into this 19th day of May, 1970, 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",

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 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 7-M Lake Don Pedro" and to accept on behalf of the public, all road rights-of-way and easements lying within Unit 7-M as shown on the said map offered for dedication in accordance with 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 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 Principals 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. 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 roads shown on the said map shall not become County Highways. County Service Area 1-M has been formed for the purpose of, among other things, maintaining the roads within Unit 7-M of the Lake Don Pedro Subdivision. The area comprising Unit 7-M has already been annexed into Service Area 1-M.

3. 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.

4. 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.

5. 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.

6. 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 $77,088.00 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 as are required 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 designated by the instrument shall become trust funds for the proposes 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 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 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.

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/ Frank L. Long, Jr.

BOISE CASCADE PROPERTIES, INC. OF DELAWARE

BY /s/ Robert G. George
BOARD OF SUPERVISORS  
May 26, 1970

The Board of Supervisors met this 26th day of May, 1970 all members present.

The minutes of May 19, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

On motion of Davis, seconded by Hurlbert, Chairman authorized to sign contract with Nevada Construction Company for the building of the New County Facility when the necessary documents are presented.

On motion of Davis, seconded by Hurlbert, the starting date for the New County Facility will be June 1st providing the documents are signed.

Chairman was authorized to write letter comending Mr. Quan on the quality of his work and expressing the Board's appreciation for his cooperation, on motion of Davis, seconded by Hurlbert.

On motion of Hurlbert, seconded by Moffitt, Travel authorization was granted to the following: John Rotondo, charter school bus to Candlestick Park, at no cost to County, and use of station wagon, San Francisco, June 17th, Norman Jaenecke and Wayne Abbott, Sonora, May 30th, Workshop.

Resolution No. 70-38 was passed and adopted, appropriation $10.00 - El Portal Library Rent, on motion of Davis, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-38

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>Co. Library</td>
<td>Rent</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26 day of May, 1970

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

s/ Frank L. Long, 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 Davis, seconded by Richardson, an increase in rent for El Portal Library from $30.00 to $35.00. effective May 1st was authorized.

On motion of Richardson, seconded by Hurlbert, the Auditor was authorized to draw a warrant payable to Spencer, Lee, and Busse, Architects for Library-History Center, in the amount of $584.63, a modified allowance for amounts due up to May 1.

Chairman was authorized to sign order discharging Assessor from further accountability for delinquent taxes on unsecured property in accordance with Section 2923 Revenue and Taxation Code, on motion of Moffitt, seconded by Davis.

APPLICATION FOR DISCHARGE FROM ACCOUNTABILITY FOR DELINQUENT TAXES ON UNSECURED PROPERTY  
(Section 2923 Revenue and Taxation Code)

To the Honorable Board of Supervisors, County of Mariposa:

I, the undersigned, assessor for the County of Mariposa, possess a delinquent tax statement on unsecured property, to wit: equipment of Crooks Brothers Construction Company of 5000 San Juan Avenue, Fair Oaks, California, 95628.

I

Statement of taxes covers the fiscal year, July 1, 1968 through June 30, 1969, in the amount of $4,132.97, including penalties.

II

The tax is assessed to Crooks Brothers Construction Company.

III

The cost of collection would exceed the possible recovery of delinquency as the property no longer exists and Crooks Brothers Construction Company is presently considering
bankruptcy with liabilities in excess of $125,000.00. In an effort to avoid bankruptcy, Crooks Brothers Construction Company has offered $826.59 as a complete satisfaction of the tax lien.

IV

Based upon these reasons, I request that the Board of Supervisors of the County of Mariposa accept the above stated amount as full satisfaction of the tax lien and ask for a discharge from accountability for the remaining unpaid portion.

Dated: May 21, 1970

s/ Kenneth L. Arndke
Kenneth L. Arndke, Assessor

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 21, 1970, at Mariposa, California.

s/ Kenneth L. Arndke
Kenneth L. Arndke

ORDER DISCHARGING ASSESSOR FROM FURTHER ACCOUNTABILITY

THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa finds that the matters contained in the Assessor’s application are true.

They further find that the collection enforcement is impracticable in the amount in excess of $826.59 and hereby order discharge of the assessor from further accountability for the collection of taxes specified in the application in excess of $826.59 and authorize the assessor to close his books in regard to such items.

Dated: May 26, 1970

s/ Frank L. Long, Jr.
s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors, County of Mariposa, State of California

ATTEST:

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

On motion of Hurlbert, seconded by Richardson, the Board went on record as opposing Proposition B. Ayes: Hurlbert, Long, Moffitt, Richardson. Noes: Davis.

On motion of Moffitt, seconded by Hurlbert, the contractor for the new facility was authorized to relocate water line during construction of said building.

Mr. Larry Bush discussed the tentative map of North Wawona Estates. The Board suggested that Mr. Bush get letters of approval from county departments, work out legal matters with District Attorney and then take the tentative map back to the Planning Commission for their recommendation.

On motion of Richardson, seconded by Moffitt, the Board supports Agricultural Burning Bill AB16, and Clerk was directed to so inform Senator Howard Way and Assemblyman Chappie.

On motion of Davis, seconded by Richardson, the Board of Supervisors adjourned to meet in Executive Session to discuss a legal matter. On motion of Davis, seconded by Moffitt, the Board reconvened in regular Session.

On motion of Moffitt, seconded by Davis, the Board opposes SB 327 and directed the Clerk to so inform Senator Way and Assemblyman Chappie.

It is the Policy of the Board of Supervisors of Mariposa County that there will be no conditional approval of Tentative Subdivision Maps by the Planning Commission, on motion of Richardson, seconded by Hurlbert.

There being no further business, the Board adjourned to meet again in regular session June 9, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
June 4, 1970

June 4, 1970 at 9:00 A.M. being the time provided by law for the canvass of the
returns of the Direct Primary Election held on the 2nd day of June, 1970, the County Clerk
having been instructed to canvass said returns by Resolution No. 70-39, passed and adopted
by the Board of Supervisors on the 12th day of May, 1970, the following were present:

Est H. Hval, Carline S. Stephens, Vera H. Bohek and Elinor M. Rollston.
-------
June 3, 1970 & June 8, 1970

The canvass of the returns of the Direct Primary Election held on the 2nd day of
June, 1970, was continued June 5th and June 8th with the above canvassing board present. The
canvass was completed June 8, 1970 and the Statement of all Votes Cast at said election
entered on the records of the Board of Supervisors.

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

DEMOCRATIC COUNTY CENTRAL COMMITTEE
District No. 1 - 5. District 2 - 3. District 3 - 4. District 4 - 5. District 5 - 4. No
nomination papers filed in any District.

REPUBLICAN COUNTY CENTRAL COMMITTEE
District No. 1 - 4; Angus C. Bullis filed. District No. 2 - 3: Charles V. Ellis, Harlan T.
Hill, Jomo E. Tune filed. District No. 3 - 5: Robert E. Bondhu, Warren L. Houlihan, Bobby
J. Bader, Wilbur R. Wyre. District No. 4 - 5: Phyllis L. Ballinger, Patricia D. Daugherty,
Alton L. McRae, Ronald G. Menzies, William M. Ships. District No. 5 - 4: No filing.

AMERICAN INDEPENDENT CENTRAL COMMITTEE
District No. 1 - 5; District 2 - 3; District 3 - 5; District 4 - 5; District 5 - 5. No nomination
papers filed.

PEACE AND FREEDOM CENTRAL COMMITTEE
District No. 1 - 5; District 2 - 3; District 3 - 5; District 4 - 5; District 5 - 5. No nomination
papers filed.

Sincerely,

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 9, 1970

The Board of Supervisors met this 9th day of June, 1970 with Supervisors Hurlbert,
Long, Richardson present. Absent: Supervisor Davis who is on vacation, Supervisor Moffitt
who was late due to car trouble.

Minutes of May 26, 1970 approved as mailed.

Lloyd Langlie and Dane Huxley, representative of McCreary-Koretsky-Engineers dis-
cussed the application for funds for Comprehensive Water and Sewer Development Plan. On
motion of Richardson, seconded by Hurlbert, Resolution No. 70-39 was passed and adopted,
authorizing and directing the Board of Supervisors to prepare a comprehensive water and
sewer development plan for the rural area which shall be completed not later than October 1,
1971. On motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign
Letter of Intent to meet conditions as set forth in letter of April 28, 1970 - letter of
approval - and set date of not later than October 1, 1971 as the completion date. On
motion of Hurlbert seconded by Richardson, Chairman was authorized to sign Grant Agreement
for Comprehensive, Area-Wide Water and Sewer Planning. On motion of Hurlbert, seconded by
Richardson, Chairman was authorized to sign agreement between the County of Mariposa and
McCreary-Koretsky-Engineer to prepare a Comprehensive Water and Sewer Development Plan. On
motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign Payment Author-
ization in the amount of $5,000 to Farmers Home Administration for the County of Mariposa.
On motion of Hurlbert, seconded by Richardson, Chairman was authorized to sign a Nondiscrimina-
tion Agreement.

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION

LETTER OF INTENT TO MEET CONDITIONS

TO: Douglas W. Young, State Director
Farmers Home Administration
P. O. Box 1171
Merced, California

Date June 9, 1970

We have reviewed and understand the conditions set forth in your letter dated April 28, 1970.
It is our intent to meet all of them not later than October 1, 1971.

MARIPOSA BOARD OF SUPERVISORS

BY Frank L. Long, Jr.
Chairman, Board of Supervisors
GRANT AGREEMENT FOR COMPREHENSIVE AREA - WIDE WATER AND SEWER PLAN

THIS AGREEMENT, by and between the COUNTY OF MARIPOSA, a body politic and corporate of the STATE OF CALIFORNIA, herein called "Grantee", and the UNITED STATES OF AMERICA, acting through the Farmers Home Administration, United States Department of Agriculture, herein called "Grantor",

WITNESSETH:

WHEREAS:

(1) Grantee by resolution of its governing body duly adopted on had ordained that it shall cause to be prepared an official comprehensive plan for the future development of water and sewer systems in the rural area within said Mariposa County which is identified as follows:

All of Mariposa County

(2) The aid area to be covered by said plan does not include any city or town with a population in excess of 5,500 according to the latest population figures.

(3) The preparation and adoption of and compliance with such a plan is essential to promote the efficient and orderly development of the area and the communities therein.

(4) Such plan will contain information necessary to avoid overlapping duplication, undersign, and overdesign of water and sewer facilities which may be constructed in the area and to reduce, eliminate, and avoid pollution and hazards of health and safety.

(5) The preparation of said plan will cost $5,800. Grantee will pay none of such costs.

(6) Said plan will be prepared by McCreary-Koretsky Engineers pursuant to the terms of the Agreement for Comprehensive Area-Wide Water and Sewer Planning, a copy of which is attached hereto as Exhibit A.

(7) Said plan will be completed not later than October 1, 1971, unless the time of completion is extended by mutual written agreement of the parties hereto with the concurrence of the State Director of Farmers Home Administration prior to said date.

NOW, THEREFORE, the parties hereto mutually agree as follows:

A. Grantor agrees to advance the sum of $5,800 in a lump sum not later than October 1, 1971. Said sum shall be applied by Grantee in the payment of the cost of said plan.

B. Said sum of $5,800 to be supplied by Grantor shall be placed in a supervised bank account separate from all other funds of Grantee, and will be disbursed only upon countersignature by a duly authorized official of Grantor. Any grant funds remaining in said account after said plan has been paid for shall forthwith be returned by Grantee to Grantor.

C. Grantee agrees that to the extent of its authority and to the best of its ability, it will require and encourage the development of water and sewer systems in said area in accordance with said plan as the same may be modified and adopted as the official plan for said area. Grantee also agrees to make the contents of said plan readily available to the public.

D. Grantor agrees to assist Grantee in coordinating said plan with the activities and undertakings of other federal agencies.

IN WITNESS WHEREOF, the parties hereto, by their respective duly authorized officials, have executed this agreement on the respective dated indicated below. This agreement shall be effective from the date of execution on behalf of the United States of America.

COUNTY OF MARIPOSA
By: /s/ Frank L. Long, Jr.
Chairman, Board of Supervisors
Date: Jun 9 - 1970

ATTEST:

/s/ Gabrielle Wilson
County Clerk

UNITED STATES OF AMERICA
Farmers Home Administration, United States Department of Agriculture
By: State Director of the Farmers Home Administration for the State of California
Date:

AGREEMENT FOR COMPREHENSIVE, AREA-WIDE WATER AND SEWER PLANNING

THIS AGREEMENT, made and entered into as the 9 day of June, 19 ___ , by and between the County of Mariposa, a public entity of the State of California having authority for the preparation of an official comprehensive plan for water and sewer development for the area described (hereinafter called "the Planning Agency") (and McCreary-Koretsky Engineers, a Corporation (hereinafter called "the Planner").
WITNESSETH:

WHEREAS the Planning Agency has determined by resolution dated June 9, 1970, subject to obtaining a grant from the Farmers Home Administration, an agency of the Department of Agriculture, United States of America, to procure the preparation of an official comprehensive, area-wide plan for municipal or public domestic water and sewer systems which should be developed in addition to present systems to serve adequately the present and projected future needs of the area (hereinafter called "the planning area") described as follows: All of Mariposa County;

WHEREAS the Secretary of Agriculture is authorized under Public Law 89-240 (7 U.S.C. 1926) to make grants to public and quasi-public agencies to plan for the conservation, development, use, and control of water, and the installation or improvement of drainage or waste disposal facilities; and

WHEREAS the Farmers Home Administration has agreed to make a grant to the Planning Agency in the sum of $5,800.00 to aid in financing the cost of preparation of said comprehensive, area-wide plan.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. The Planner will prepare the plan using materials which are hereinafter provided, and the Planning Agency will pay therefor as hereinafter provided the total sum of $5,800.00.

2. The Planning Agency will make available to the Planner copies of existing plans and reports bearing on the subject matter of said plan, and will endeavor to procure for use by the Planner similar plans and reports from state and federal agencies affecting the planning area. It is contemplated that the Planner will utilize such existing materials and will suggest departures therefrom and modifications thereof only where necessary to coordinate and consolidate the Planner's findings into a concrete proposal for feasible plans for water and sewer systems. However, there shall be no unnecessary repetition or duplication of existing surveys, plans or reports.

3. The pertinent official files of the Planning Agency will be freely available to the Planner during official business hours, subject to necessary use by employees of the Planning Agency. Among the surveys, plans, reports and records to be made available are the following: State Water Plan, Mariposa County General Plan - 1965, and all other available County information.

The availability of the foregoing materials has been taken into account by the parties hereto in arriving at the payments to be made to the Planner under this agreement.

4. The Planner will prepare in writing and submit for Planning Agency's review a preliminary report embracing the following basic background information:

A. A description of the current situation in the planning area in terms of:
   (1) Character, description, and present trends of population;
   (2) Financial condition of the area, its local units of government, and its people;
   (3) Natural resources and economic potentials thereof;
   (4) Water resources;
   (5) Agricultural land ownership pattern, including prevalence of owner-operated family farms;
   (6) Land use and trends in such use;
   (7) Agricultural production and trends therein;
   (8) Trends in real estate values;
   (9) Potential for recreation and tourism;
   (10) Adequacy of existing schools, transportation, and other public facilities, and the obvious needs for improvement thereof;
   (11) Existing plans for the area, including overall economic development programs; and
   (12) Adequacy of existing community water and sewer systems, indicating numbers of families without such service, without a safe water supply, and with unsafe sewage disposal facilities.

B. A detailed report setting out proposed immediate plans (within the next 5 to 10 years) and long-range plans (20 years or more) in the planning area, including:
   (1) Projections of population and desirable distribution of that population;
   (2) Proposed future facilities for education, health, transportation, recreation;
   (3) Projected industrial and commercial development; and
   (4) Projected changes in agricultural operations, including changes in owner operated family farms.

5. The Planner will prepare, either as part of the preliminary report or final plan, the following maps containing the information indicated below:

A. Planning area map, with county, municipal, township, and existing utility or development district boundaries indicated.

B. Topographical map of planning area, with contour intervals as available, with special indication of any topographical or hydrographic features (including areas affected by flooding or seepage water or flooding or erosion) which will substantially affect the plan and development thereunder.

C. Soil structure map, indicating by areas structure of terrain and general soil types in the planning area as they relate to anticipated and proper future land use and sewer and water system development, with particular emphasis on any problem or hazard areas.

D. Existing land-ownership and use map, indicating present predominant land use as between public and private ownership and use classes, including residential, commercial, industrial, agricultural, forest and recreational.
E. Existing water and sewer systems map, indicating the general layout of existing water and sewer systems in the planning area, identifying reservoirs, wells or other water supplies, treatment plants, pumping stations, interceptor lines, lagoons and outfall facilities and their capacities. This map shall be prepared from the records of the agencies involved, with the Grantee’s field work limited to reconnaissance. Service areas will be shown by shading or coloring.

F. Existing public facilities map, indicating transportation facilities, recreational areas, schools, etc.

6. After the Farmers Home Administration and the Planning Agency have reviewed the preliminary report and any of the foregoing maps which the Planner has prepared as part thereof, and made comments and suggestions to the Planner with respect thereto, the Planner shall prepare the comprehensive area-wide water and sewer plan consisting of, in addition to the foregoing maps, the following elements:

A. Maps indicating the following:

1. Future pattern and intensity of land use, including residential areas, industrial sites, farms, recreational developments, and so forth;
2. Location of future schools, hospitals, highways, and streets;
3. General layout of proposed utility systems (other than water and sewer systems); and
4. Proposes water systems and sewer systems, including reservoirs and treatment plants. (These maps should be prepared in the necessary detail to show proposed services needed in the next 5 to 10 years and those ultimately required to meet projections of 20 years or more. These maps should show the major mains, interceptors, reservoirs, wells and other sources, treatment plants, pumping facilities, storage facilities, outfalls and lagoons, and their required capacities. Service areas should be indicated by shading or coloring.)

B. A report containing the following:

1. An explanation of the maps referred to in provisions 5 and 6. A above, based on the data assembled and projections made on the basis of sound forecasting methods;
2. A statement of suggested priorities in meeting current water and sewer needs;
3. A long-range plan for financing the needed water and sewer systems;
4. Recommendations for carrying out the water and sewer plan, including devices for coordinating the various water and sewer projects; and
5. A proposal for updating the water and sewer plan to keep it current with changing conditions.

7. When the foregoing maps and report are ready, the Planner will present, explain and discuss them with the Planning Agency and make such alterations, modifications, or revisions thereof as the Planning Agency requires to fulfill the terms of this agreement and permit approval thereof as the official plan for the area.

8. When the plan as it may be revised is accepted by the Planning Agency, the Planner will prepare and furnish within the price specified in provision 1 hereof 50-bound copies of the completed plan. If additional copies are requested by the Planning Agency within 2 years, the Planner will furnish them at the following schedule of prices:

- 50 copies per order at $2.50 each,
- 25 copies per order at $5.00 each,

9. The Planner agrees to perform all requirements of this agreement within a period of 16 months from the date hereof. Said period may be extended for cause by mutual agreement before the expiration of said period.

10. Upon breach of this agreement prior to any mutually agreed upon completion date, the other party shall have the right to terminate same by 10 days written notice sent by certified mail to the breaching party. In the event of such termination by the Planning Agency, it shall be entitled to all finished and unfinished data, maps, reports, and plans covered by or related to this agreement, upon payment by the Planning Agency for completed stages as specified in provision 11 hereof. Failure of either party to terminate upon the occurrence of any breach shall not constitute a waiver of any provision of this agreement.

11. Upon completion of the various requirements of this agreement by the Planner, the Planning Agency will pay to the Planner the indicated percentage of the stated contract price:

<table>
<thead>
<tr>
<th>Work in</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>Provision 4</td>
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<tr>
<td>Provision 5</td>
<td>25%</td>
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<tr>
<td>Provision 6</td>
<td>25%</td>
</tr>
<tr>
<td>Provision 7</td>
<td>20%</td>
</tr>
<tr>
<td>Completion and acceptance</td>
<td>10%</td>
</tr>
</tbody>
</table>

12. Material prepared pursuant to this agreement shall upon payment as specified in provision 11 hereof become the sole property of the Planning Agency, and the Planner reserves no rights to control the use of disposition thereof.

13. The Planner agrees to meet with, at no additional cost to, the Planning Agency at the end of each stage of the work provided for herein, and either party may request such additional meetings, at no additional cost to the Planning Agency as in the opinion of the party are necessary for the prompt and proper performances of this agreement.

14. Acceptance of the completed plan shall be indicated in writing by the Planning Agency within 30 days after submission thereof, without regard to whether the Planning Agency has adopted the plan as its official plan.

IT WITNESS WHEREOF, this agreement has been executed by the parties through their
duly authorized representatives as of the date first hereinabove written.

COUNTY OF MARIPosa
Planning Agency

By s/ Frank L. Long, Jr.
Title Chairman, Board of Supervisors

MC CREAry-koRETSKY ENGINEERS
Planner

By s/ Lloyd M. Langlie
Title Representative McCready-Koretsky-Engineers

RESOLUTION NO.70-39

RESOLUTION AUTHORIZING AND ORDERING PREPARATION OF A
COMPREHENSIVE WATER AND SEWER DEVELOPMENT PLAN

WHEREAS, pursuant to Title 7, Chapter 3 of the Government Code of California, the planning agency for a county is authorized to prepare a comprehensive, long-term general plan for the physical development of the county;

WHEREAS such general plan may include a conservation element for the conservation, development, and utilization of natural resources, including among others water, and also public services and facilities element showing general plans for sewage, refuse disposal, drainage, and local utilities, and rights-of-way, easements, and facilities for them;

WHEREAS the Secretary of Agriculture is authorized under Public Law 89-240 (7 U.S.C. 1926) to make grants to public and quasi-public agencies in rural areas to finance specific projects for works for the development, storage, treatment, purification, or distribution of water or the collection, treatment, or disposal of waste in rural areas, provided, among other things, that such projects are necessary for orderly community development consistent with comprehensive community water or sewer development plans in the particular rural areas;

WHEREAS, in addition to assisting rural areas in qualifying for such grants, comprehensive community plans for water and sewer systems tended to do the following:

(a) Develop awareness on the part of the people of rural areas of their water and waste disposal problems;

(b) Develop on the part of the people in rural areas the desire to solve or prevent problems in connection with water and waste disposal, leading to local community action to improve or install water and waste disposal facilities;

(c) Assist local leadership to become knowledgeable about services that are available from governmental and private sources;

(d) Determine best and alternative sources of water and methods of waste disposal and the advantages and disadvantages of each;

(e) Prevent duplication of facilities;

(f) Encourage use of common water and sewer facilities where such common facilities would be more in the public interest; and

WHEREAS, in accordance with the foregoing, it is in the public interest to have as part of the comprehensive, long-term general plan for the physical development of the county a comprehensive water and sewer development plan for that rural area within the county which is defined as follows: All of Mariposa County

NOW, THEREFORE, THE MARIPosa COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

RESOLVED, that the Board of Supervisors of Mariposa County is hereby authorized and directed to prepare a comprehensive water and sewer development plan for the rural area which is defined hereinabove, which shall be completed not later than October 1, 1971.

PASSED AND ADOPTED by unanimous vote of the Board this 9 day of June, 1970.

BOARD OF SUPERVISORS
MARIPosa COUNTY, CALIFORNIA

By s/ Frank L. Long, Jr.
Chairman

s/ Harry F. Hurlbert

s/ Herbert R. Davis, Jr.

s/ William H. Moffitt

s/ Tom K. Richardson

Howard Bell and Peter Artero discussed road matters.

Norman Garrett, Sheriff, discussed new car for the Sheriff's Dept. On motion of
Hurlbert, seconded by Richardson, Auditor was directed to draw warrant tin the amount of
$2607.25 to Southgate Lincoln Mercury for new car for Sheriff's Dept.

On motion of Richardson, seconded by Moffitt, annual step raise was granted to Lois
G. Harris from Range 13, Step F to Range 13, Step G, effective July 1st.

Resolution No. 70-40 was passed and adopted, authorizing Chairman to sign Lease
Agreement with the 35-A District Agricultural Association for office space for Farm Advisor, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-40

BE IT RESOLVED that the Chairman of the Board of Supervisors, Frank L. Long, 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, 1970 thru June 20, 1971.

PASSED AND ADOPTED this 9th day of June, 1970 by the following vote:

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

s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board

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

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

Lease Agreement between County and 35-A District Agricultural Association----refer to Minute Book "F", Page 180.

On motion of Moffitt, seconded by Hurlbert, travel authorization was granted to the following: Henry Kowitz, to take weight testing equipment to Sacramento for checking, June 4 & 5; Simon Tashjian, Training Conf., Fresno, June 10; District Attorney, Summer Conference called by Attorney General, Monterey, June 17, 18, 19.

On motion of Richardson, Seconded by Moffitt, Auditor was directed to make payment of $3,116.40 to Alfred Quan, Architect, as per contract.

Upon request of Road Commissioner, the Auditor was directed to release $4000 of cash deposit put up by Norbay Lumber Co. for road damage, Ponderosa Basin Subdivision, on motion of Richardson, seconded by Hurlbert.

On motion of Moffitt, seconded by Richardson, the Board made an offer of $15.00 for excess land in front of County Annex Building.

Chairman was authorized to sign agreement between the County of Mariposa and The Summer Company, Ltd., on motion of Hurlbert, seconded by Moffitt.

A G R E E M E N T

THIS AGREEMENT, made and entered into this 9 day of June, 1970, by and between the COUNTY OF MARIPOSA, hereinafter called "County", and THE SUMMER COMPANY, LTD., an unincorporated association, hereinafter called "Summer Company",

W I T N E S S E T H:

For and in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1) County hereby grants to Summer Company a license to use the Mariposa County Park Little Theater, and the surrounding area, including the parking lot, for a term beginning June 11, 1970 and ending September 10, 1970, Tuesdays through Saturdays, with the following dates excepted:
   a. Queen Contest Date Pending
   b. June 1y, 1970
   c. July 9, 1970
   d. July 20, 1970
   e. Aug. 15, 1970
   f. Aug. 18, 1970

2) County grants this license to use free of charge to Summer Company

3) County agrees to have the Parks and Recreation Department perform necessary repairs on the Little Theater and the theater area.

4) Summer Company agrees to do all cleanup in and around the area of the Little Theater and parking lot.

5) Summer Company agrees to have the stage completely cleared after each Saturday night's performance before 7:00 p.m. the following Sunday.

6) It is mutually understood that if the clean up work and the stage clearance work is not performed to the satisfaction of the Director of Recreation, the Director will hire the work done and Summer Company will pay for the work performed.

7) During the period this Agreement remains in force, Summer Company agrees to save County harmless on account of any liability imposed by law resulting from the use of said Mariposa County Park Little Theater and the surrounding area, including the parking lot.

IT WITNESSETH, the parties have hereunto set their hands and seals the day and year first hereinaabove written.
COUNTY OF MARIPOSA

By: /s/ Frank L. Long, Jr.
Frank L. Long, Jr. Chairman of
the Board of Supervisors

ATTEST:

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

THE SUMMER COMPANY LTD.

By: /s/ Joseph B. Morris, Jr.

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

Alfred Quan was directed to proceed with the plaque for new Co. Facility as presented,
on motion of Hurlbert, seconded by Richardson.

On motion of Hurlbert, seconded by Moffitt, Change Order No. 1 for new Co. Facility
was approved and the Chairman was authorized to sign Change Order.

On motion of Richardson, seconded by Moffitt, the Board met in executive session on
a personnel matter and on motion of Richardson, seconded by Moffitt, reconvened as the Board
of Supervisors in regular session.

District Attorney was instructed to file suit against T & R Construction Co. and
their Surety because of failure to enter into contract after being awarded bid on New County
Facility, on motion of Moffitt, seconded by Richardson.

Lloyd W. Bond, M.D. Dept. of Public Health discussed the State Public Health Contract.
On motion of Richardson, seconded by Hurlbert, the Chairman was authorized to execute contract
between the County of Mariposa and State Dept. of Public Health under the provisions of Chap-
ter 740 of the Statutes of 1943 for the provisions of Public Health Services by the Department
of Public Health Services by the Department of Public Health, State of California, in Mariposa
County for the period of July 1, 1970 to June 30, 1971, inclusive. ** See Minute Book 40,
Page 335 for original contract.

Resolution No. 70-41 was passed and adopted, transfers and appropriations within budget,
on motion of Richardson, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-41

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

APPROPRIATIONS

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<tr>
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<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Welfare</td>
<td>Fixed Assets - Desk</td>
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<tr>
<td>Rec. &amp; Parks</td>
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<td>Extra Help</td>
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<td></td>
<td>Miscellaneous</td>
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TRANSFER

<table>
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<tr>
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<th>To</th>
<th>Amount</th>
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<tr>
<td>Sheriffs</td>
<td>Radio Change-over</td>
<td>Radio Purchase</td>
<td>$1125.00</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 9 day of June, 1970.

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

/s/ Frank L. Long, 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 Moffitt, seconded by Richardson, the Auditor was directed to draw
warrant to Postmaster in the amount of $278.80 for stamped envelopes for Treasurer-Tax
Collector.

Auditor was directed to make payment to Imberi Construction Company, Inc. the amount of
$29,851.52 for work done on Library History Center - Certificate of Payment No. 3, on
motion of Hurlbert, seconded by Moffitt

On motion of Moffitt, seconded by Hurlbert, Chairman was authorized to sign contrac-
with John C. Fremont Hospital District to make its hospital facilities available to persons
titled to aid under the Mariposa County Indigent Aid Program for the fiscal year 1970-71.
HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 9 day of June, 1970, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, hereinafter designated "First Party" and the BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter designated "Second Party";

WITNESSES:

Second Party agrees to make its hospital facilities available to persons entitled to aid under the Mariposa County Indigent Aid Program. It is mutually agreed that the rates payable to Second Party by First Party on account of hospital services provided hospital patients in the John C. Fremont Hospital under the Mariposa County Indigent Aid Program, from July 1, 1970, to June 30, 1971, both days included, shall be as follows:

1. County indigent patients in Ewing Annex, $35.00 per day, plus one hundred percent (100%) of the John C. Fremont Hospital fee schedule for services and supplies other than room rent.

2. County indigent patients occupying acute beds, $45.00 per day, plus one hundred percent (100%) of the John C. Fremont Hospital fee schedule for services and supplies other than room rent.

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

First Party: BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa

By /s/ Frank L. Long, Jr.

Frank L. Long, Jr., Chairman of the Board

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

By /s/ M. Bernice Campbell

M. Bernice Campbell, Chairman

On motion of Moffitt, seconded by Hurlbert, the Board agrees that the basic architects' fee, relating to the firm of Spencer, Lee and Bussee for Library History Center, should be based on 8% of $127,500, exclusive of extras.

On motion of Moffitt, seconded by Hurlbert, Auditor is directed to pay the firm of Spencer, Lee and Bussee, Architects, for the Library History Center, the sum of $394.69.

The Chairman directed the Auditor to conduct a poll of County employees on which of the three hospital programs they desire and appointed Supervisor Hurlbert, representing the Board; Harold Rowney, Auditor, and one Co. Employee as a committee to go to Sacramento to investigate the State Employees Hospital Plan.

On motion of Moffitt, seconded by Richardson, the Auditor was directed to make payment of $1455.00 to Earl Fleming for painting the north and east side of Courthouse.

On motion of Richardson, seconded by Moffitt, Supervisor Moffitt was authorized to accept the proposal of Earl Fleming in the amount of $1513.65 for the painting of the front of County Annex Building.

On motion of Moffitt, seconded by Hurlbert, permission was granted for one County employee to accompany Auditor and Supervisor Hurlbert to Sacramento to consult with State Retirement System.

On motion of Hurlbert, seconded by Richardson, permission was granted to Henley San and Gravel Co. to erect a business sign on County Property located at Hiway 49 and Hiway 132 upon their obtaining a permit from the State and payment of $10.00 per year to County.

Harold Rowney and Barbara Sayre discussed budget matters.

On motion of Richardson, seconded by Moffitt, the Auditor was directed to draw a warrant in favor of those persons who served on the election board for the Primary Election, June 2, 1970, and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRECINCT</th>
<th>ADDRESS</th>
</tr>
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<tbody>
<tr>
<td>Harold T. Trabucco</td>
<td>16.00</td>
<td>Bear Valley Rt., Mariposa</td>
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<td>Mrs. Florence I. Thomas</td>
<td>16.00</td>
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<tr>
<td>Mrs. Ann Costa</td>
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<tr>
<td>Mrs. Rita Louise Cavagner</td>
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<td></td>
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<td>BEAR VALLEY</td>
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<td>18.00</td>
<td>El Portal</td>
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<td>Mrs. Dorothy L. Williams</td>
<td>18.00</td>
<td>El Portal</td>
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<tr>
<td>Mrs. Lee O. DeSandres</td>
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<tr>
<td>Mrs. Eldora June Halliday</td>
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<td>El Portal</td>
</tr>
<tr>
<td>NAME</td>
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<td>ADDRESS</td>
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<td>-------------------------------</td>
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<td>Mrs. Esther M. Warren</td>
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<td>Mrs. Bebe Cline</td>
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<td>Paul W. Marsh</td>
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**CHOWCHILLA**

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**CHOWCHILLA - Clerks reporting at 8 P.M. to assist with counting**

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**DARRAH**

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**DARRAH - Clerks reporting at 8 P.M. to assist with counting**

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**INDIAN PEAK**

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**WAWONA**

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**YOSEMETE EAST**

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<td>Mrs. Esther E. Morgenson</td>
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**YOSEMETE EAST - Clerks appointed to assist with counting at 8:00 P.M.**

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<td>Mrs. Mary M. Proctor</td>
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<td>Mrs. Dorothy V. Power</td>
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<td>Mrs. Marjorie A. Cromer</td>
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**ABSENT VOTER CANVASSING BOARD**

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<td>Mrs. Frances K. Smith</td>
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<td>Mrs. Vera H. Bolek</td>
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<td>Mrs. Helen M. Jones</td>
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<tr>
<td>Mrs. Lydia T. Brady</td>
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The Board adjourned in respect to Supervisor Moffitt whose father died during the afternoon. The Board will meet again in regular session June 16, 1970 at 10:00 a.m.

[Signature]

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
June 16, 1970

The Board of Supervisors met this 16th day of June, 1970, with all members present. Minutes of June 9, 1970 were approved as mailed.

The following claims were allowed as presented:

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<td>General Fund</td>
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<td>Contingent Fund</td>
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<td>Road Fund</td>
<td>16,417.97</td>
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<td>Rec. &amp; Parks Fund</td>
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<td>Yosemite West Maintenance Dist.</td>
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<td>Library-History Center Fund</td>
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<td>Law Library Fund</td>
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<td>Hornitos Lighting Dist. Fund</td>
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<td>Water Agency Fund</td>
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Howard Bell and Peter Artero discussed Road matters.

On motion of Richardson, seconded by Moffitt, Yosemite West Maintenance District purchase from the County of one snow plow in the amount of $5861.90, was approved.

On motion of Richardson, seconded by Hurlbert, Road Commissioner authorized to purchase 1000 gal. fuel tank for Yosemite West Maintenance District in the amount of $350.

Auditor authorized to make payment to W. J. Hanna & Son of Inspection Fee for Units 1-M and 2-H, Lake Don Pedro in the amount of $11,820 - June 1, 1970, on motion of Moffitt, seconded by Hurlbert.

On motion of Davis, seconded by Richardson, Chairman was authorized to sign lease for Hornitos Fire Truck Garage with Mrs. Josephine Stephens and Mrs. Rosalinda Riccomi.

LEASE

THIS LEASE made at Mariposa, California, as of July 1, 1970, by and between JOSEPHINE O. STEPHENS and ROSALINDA RICCOMI, doing business as "GAGLIARDO RANCH", hereinafter designated First Party, and the COUNTY OF MARIPOSA, hereinafter designated Second Party.

WITNESSETH

First Party leases to Second Party, and Second Party hires and takes from First Party, for a term of one (1) year commencing July 1, 1970, and ending June 30, 1971, both days included, at an annual rent of Sixty Dollars ($60.00), payable in advance, that certain Garage Building, adjacent to the Cavagnaro Store now owned by Horace Meyer, on the east side of Main Street in the northerly part of the Town of Horntos, California, together with the right of ingress and egress thereto and therefrom, for the purpose of garaging Second Party's fire truck.

It is mutually agreed that the said Garage is suitable for the said purpose, and that no repairs thereof need be made by First Party during the term above-mentioned.

Second Party agrees to use the said premises in accordance with all applicable laws and regulations, and not to commit, or permit the commission of, waste upon the premises.

This lease shall enure to the benefit of and bind the respective heirs, executors, administrator, successors and assigns of the parties.

IN WITNESS WHEREOF the parties have hereunto set their hands as of July 1, 1970.

First Party: GAGLIARDO RANCH

By: Josephine O. Stephens

By: Rosalinda Riccomi

Second Party: COUNTY OF MARIPOSA

By: Frank L. Long, Jr., Chairman
of the Board of Supervisors.

On motion of Hurlbert, seconded by Davis, Chairman was authorized to sign agreement with Chamber of Commerce for advertising for 1970-71 in the amount of $6,600. **See Minute Book "O", Page 296.

On motion of Davis, seconded by Moffitt, Chairman was authorized to sign agreement with Drs. Nichols, Evans and Dahmen for the care of indigent patients for the year 1970-71. **See Minute Book "P", Page 57.

On motion of Davis, seconded by Richardson, Resolution No. 70-42 was passed and adopted, Chairman was authorized to sign agreement for Mental Health Services for 1970-71.
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 70-42

BE IT RESOLVED that the Chairman of the Board of Supervisors, Frank L. Long, Jr., is hereby authorized to execute Agreement for Mental Health Services between County of Mariposa, acting by and through the Board of Supervisors 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 for the purpose of obtaining 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 Sections 4017, 5401 and 5602 of said Code, for the 1970-71 fiscal year.

PASSED AND ADOPTED this 16th day of June, 1970 by the following vote:


NOES: None

ABSENT: None

NOT VOTING: None

s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board

ATTEST:

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

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AGREEMENT FOR MENTAL HEALTH SERVICES

THIS AGREEMENT, made and entered into this 1st day of July 1970, 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 desire 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 Stockton and Napa State Hospitals have the necessary staff, facilities 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 Stockton State Hospital to adult patients 16 years of age and over, and to children patients under the age of 16 at Napa State Hospital, referred by the Director of Local Mental Health Services of Mariposa County.

Admission of Children patients to Napa State Hospital is contingent upon the submission of an evaluation of the patient by County to State, a determination by State that the patient is suitable for treatment, that there is available bed space in the Children's Unit and upon the furnishing by County of necessary aftercare services on discharge of the patient from the hospital.

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 interest 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 furthers 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. The records shall be evaluated to make possible the 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 8, 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 Department of Mental Hygiene. Charges shall be in accordance with the attached prevailing schedule of charges which has been adopted by the Director of Mental Hygiene for patients receiving State Hospital services and in accordance with any changes in the schedule of charges, not to exceed actual costs, adopted by the Director of Mental Hygiene during the term of this agreement.

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 net 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 Two Thousand One Hundred Seventeen Dollars ($2117.00) unless the parties should increase this amount through appropriate amendment. In order to arrive at net costs set forth in Section 5705 of the Welfare and Institutions Code the amount shown in this paragraph ($2117.00) may be adjusted upwards if actual expenditures for co-ally-operated and State Hospital services, when added together, do not exceed the ceiling for County expenditures as defined in Section 5709 and 5709.5 of the Welfare and Institutions Code.

XI

Payment by County for which State reimbursement shall be made pursuant to Section 5705 of the Welfare and Institutions Code shall be limited to the payment of inpatient services as set forth in Article XII 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 conditions.

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 time during normal business hours.

XIII

State shall bill County bi-monthly in arrears for services rendered to eligible patients in an amount not to exceed actual costs to State, in accordance with Article X of this agreement, said bill to clearly reflect the cost of services rendered in the care of each patient. During 197071 bills shall be submitted for two-month periods commencing with the July-August period of that year. County payment shall be made within a reasonable time by warrant or by deductions from the next claim for reimbursement submitted by County.

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 admission and to consult with the Local Mental Health Director prior to performing diagnostic screening or
prepetition screening. If the Local Mental Health Director requests the transfer of a patient to the State Hospital having a primary responsibility for County's patients, State agrees to such a transfer if space is available and at the expense of the 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 purposes and the patient would be benefited by such a transfer. State agrees to consult with the Local Mental Health Director prior to such a 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 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 Auditor-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 Auditor-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, 1970 and ending June 30, 1971.

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/ Frank L. Long, Jr.
Chairman, Board of Supervisors

By

Medical Director, Napa State Hospital

STATE OF CALIFORNIA

DEPARTMENT OF MENTAL HYGIENE

By

Medical Director, Stockton State Hospital

By

Chief Deputy Director
Office of Administrative Management

APPROVED:

STATE OF CALIFORNIA

DEPARTMENT OF GENERAL SERVICES

By

Director of General Services
On motion of Hurlbert, seconded by Richardson, Resolution No. 70-43 was passed and adopted, consolidating Fremont Hospital District Election with General Election, Nov. 3.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-43

BE IT RESOLVED, that the consolidation of the John C. Fremont Hospital District General Election with the November General Election to be held on November 3, 1970, pursuant to the provisions of the Elections Code Section 23302, and Health and Safety Code Section 32100.5, is hereby ordained.

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

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California this 16 day of June, 1970 by the following vote:


NOES: None

NOT VOTING: None

ABSENT: None

s/ Frank L. Long,
Frank L. Long, Jr., Chairman
Board of Supervisors

ATTEST:

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

Mr. Larry Bush and Clark Howard requested a variance from the Road Standards in North Wawona Estates Subdivision. On motion of Richardson, seconded by Davis, a variance on Road Standards was granted to the No. Wawona Estates Subdivision contingent upon the following:

1. Maximum grade to 15%;
2. Width on lower road of 20' and width on upper road of 18';
3. To put in the maximum radius as they possible can on turns;
4. Variance of length of Cul de Sac is dependent upon providing fire escape road.

Mr. Neil Cronin and a group of citizens appeared to protest a new County Policy regarding subdivision - that there will be no conditional approval of tentative subdivision maps by the Planning.

Several people gave estimates on rugs to be installed in new County Office Facility.

On motion of Hurlbert, seconded by Davis, the County Policy on cost of meals purchased by County Officers and County employees during regular work shifts is revised as follows: That the County will not pay the cost of any meals purchased by County Officers and County employees during regular work shifts, excepting therefrom the following: 1. Necessary expenses incurred while attending county business meetings within Mariposa County;
2. Expenses necessarily incurred in the performance of official duties by the Sheriff, his Deputies and Constables within the County, outside their normal work shifts; 3. Expenses necessarily incurred in the performance of official duties by County Officers and County employees outside the County.

Annual step raises were granted to the following on motion of Davis, seconded by Hurlbert: Ernest Boyd, Social Service Worker II to Range 22, Step E, Welfare Dept; Ellen Tucker, Eligibility Worker II to Range 16, Step E, Welfare Dept.; Jean Larsen, Clerk II Typist to Range 13, step E, Welfare Dept; Lois Lewis, Social Service Supervisor I to Range 25, Step E, Welfare Dept; May Kleiman, County Welfare Director II, to Range 28, Step G, Welfare Dept.--all effective July 1; Rodney R. Turner, Jailer to Range 20, Step C, effective June 22.

Resolution No. 70-44 was passed and adopted, appropriation - Welfare Dept. Contingency Reserve, $834.77, Eligibility Worker I salary; $250.00 for typewriter, on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-44

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welfare Dept.</td>
<td>Eligibility Worker I</td>
<td>$834.77</td>
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<tr>
<td>(Contingency Reserve)</td>
<td>Salary</td>
<td></td>
</tr>
<tr>
<td>Welfare Dept.</td>
<td>Typewriter</td>
<td>250.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16th day of June 1970.

AYES: Davis, Hurlbert, Moffitt, Long, Richardson

NOES: None

NOT VOTING: None

ABSENT: None

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

ATTEST:

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

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AIRPORT LEASE

THIS LEASE, made at Mariposa, California, as of July 1, 1970, by and between the
COUNTY OF MARIPOSA, hereinafter designated "First Party" and ALMA M. LANIGAN and WM. A. LANIGAN,
hereinafter designated "Second Parties".

WITNESSETH:

First Party hereby leases unto First and Second Parties and Second Parties hire and take from
First Party for the term of twelve months, from and after July 1, 1970, at a rental consisting of
the consideration named hereinafter, the property described below, to wit:

The hangar area, tie-down area, administration building, private residence and parking area of the Mariposa-Yosemite Airport, situate at Mt. Bullion, excepting therefrom gasoline storage and dispensing facilities described in the Airport Lease Agreement dated May 1, 1968, between First Party and Standard Oil Company of California; and subject to a certain License Agreement between First Party and the Mariposa Fly-in Golfer's Association, dated Feb. 21, 1967.

This Lease is made subject to all of the terms, covenants and conditions of the two
above mentioned leases and licencing agreements, and that certain Airport Management Agreement
between the parties, dated July 1, 1970.

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

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

Second Parties shall have the right to keep all profits from the sale of aviation
gasoline and petroleum products on the premises and shall have the right to lease tie-down and
hangar space, and other facilities presently provided upon the property, upon such terms as they
may from time to time apply to the Secretary of the County, and Second Parties shall
agree to abide by all applicable Federal, State and County laws and regulations, and the above
mentioned Airport Management Agreement. Second Parties shall pay all costs of maintenance and operation of the said property, except as herein otherwise
provided, and all costs of conducting any business on the said premises which Second Parties
shall conduct shall be conducted during the term of this Lease; and Second Parties cov-

First Party grants to Second Parties the exclusive and sole right to establish and
maintain an aeronautical advisory station to serve the landing area of the Mariposa-Yosemite
Airport situated at Mt. Bullion in Mariposa County, California for the period commencing
July 1, 1970 and ending June 30, 1971, both days included. It is further agreed that so long
as the said Airport is owned by First Party and operated by Second Parties as a public air-
port facility under any extension or renewal of the existing Airport Lease and Airport
Management Agreement between the Parties, Second Parties shall have the sole and exclusive
right to establish and maintain an aeronautical advisory station to serve the landing area of
the said Airport.

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

Second Parties agree not to commit or permit the commission of waste on the premises,
and agree to keep the improvements on the premises in as good a state of repair as may be,
ordinary wear and tear and damage by the elements excepted and not to use or permit use
of the said premises in any illegal or immoral manner, not to maintain or permit mainten-
ance of any nuisance thereof, and not to conduct any business or permit any business to be conducted
therein in violation of any Federal, State or County Laws, rules or regulations, or in such
a manner as to interfere with use of the said premises for public airport and related purposes.

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

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

Second Parties agree not to commit or permit the commission of waste on the premises,
and agree to keep the improvements on the premises in as good a state of repair as may be,
ordinary wear and tear and damage by the elements excepted and not to use or permit use
of the said premises in any illegal or immoral manner, not to maintain or permit mainten-
ance of any nuisance thereof, and not to conduct any business or permit any business to be conducted
therein in violation of any Federal, State or County Laws, rules or regulations, or in such
a manner as to interfere with use of the said premises for public airport and related purposes.

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

Second Parties agree to keep records of all aviation gasoline and oil product sales
on the premises, and all rents collected thereof, during the term of this Lease. Second Parties
also agree to make prompt reports in writing to First Party of any accident or injury to
persons or property occurring on the premises during the term of this Lease. Second Parties agree
to make such written records available for inspection by First Party or its duly authorized
agent at any and all reasonable times.
liability insurance and such additional public liability and property damage insurance as may be necessary or desirable.

Second Parties agree to exert their best efforts in promoting use of the premises as a public airport and in increasing the value and utility of the same, and in encouraging increased use thereof.

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

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

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

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

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

First Party: COUNTY OF MARIPOSA

BY /s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board of Supervisors.

Second Parties:

/s/ Alma M. Lanigan
Alma M. Lanigan

/s/ Wm. A. Lanigan
Wm. A. Lanigan

ATTEST:

/s/ 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 Davis, Auditor was directed to draw warrant for $68.40 to Postmaster for two boxes of stamped envelopes for Assessor.

Resolution No. 70-45 was passed and adopted supporting AB 2006, as a vital measure to fill the gap in our vocational training opportunities created by years of neglect of this important and practical segment of public education, on motion of Hurlbert, seconded by Richardson. Ayes: Davis, Hurlbert, Long, Richardson. Abstain: Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-45

IN THE MATTER OF SUPPORTING }  
AB 2006, VOCATIONAL EDUCATION)

WHEREAS, AB 2006, introduced by Assemblyman Bill Greene and co-authored by Assemblyman W. Don MacGillivray, and

WHEREAS, the proposed legislation amends certain sections of the Education Code to provide that average daily attendance of pupils in vocation education classes shall be adjusted by a multiplication factor of 1.5 in order to make available increased funds for vocational education; and

WHEREAS, it is believed that vocational education in the public schools of California for too many years has suffered from neglect with the result that the present inadequate vocational educational opportunities are not able to meet the needs and requirements of a substantial segment of our student population; and

WHEREAS, the present turmoil on many of our school campuses throughout the State may be attributed in no small measure to past failures to provide educational opportunities to develop practical skills applicable to the changing needs of our technological economy;
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Mariposa does heartily endorse AB 2006 as a vital measure to fill the gap in our vocational training opportunities created by years of neglect of this important and practical segment of public education.

IT IS FURTHER RESOLVED AND ORDERED that copies of this resolution be sent to Assemblyman Veysey, MacGillivray, Greene, and Chapelle, and State Senator Way urging their support of this legislation.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16th day of June, 1970, by the following vote:

NOES: None
ABSTAIN: William H. Moffitt
ABSENT: None

s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman
Board of Supervisors

ATTEST:

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

Harold Rowney and Barbara Saye discussed the Budget.

There being no further business, the Board took an adjournment at 5:00 p.m. until 1:00 p.m., June 17, 1970.

s/ Frank L. Long, Jr.
Chairman of the Board

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BOARD OF SUPERVISORS
June 17, 1970

The Board of Supervisors met in an adjourned meeting from June 16, 1970 with all members present.

Harold Rowney and Barbara Saye discussed Budget matters.

On motion of Davis, seconded by Hurlbert, Harold Rowney was authorized to go to Civil Defense Depots in San Leandro to investigate possible purchase of office machine.

Resolution No. 70-46 was passed and adopted transferring appropriation of $3900 from Recreation and Parks Dept. Plant Acquisition - Mariposa Filter System to Maintenance of Structures, Mariposa Park, on motion of Hurlbert, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-46

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

TRANSFER

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Appropriation</td>
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<tr>
<td>Rec. &amp; Parks</td>
<td>Plant Acquisition</td>
<td>Maintenance of Structures</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mariposa Filter System</td>
<td>Mariposa Park</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 17th day of June 1970.

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

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

Chairman directed Clerk to send letter to Senator Robert J. Lagomarsino, Chairman, Natural Resources and Wildlife Comm. Senators Way and Assemblyman Chapelle supporting AB 28 relative to regulations for depredation hunts in various counties, including Mariposa County.

There being no further business, the Board of Supervisors adjourned to meet again in regular session on Tuesday, June 29, 1970 at 10:00 a.m.
BOARD OF SUPERVISORS
June 23, 1970

The Board of Supervisors met this 23rd day of June, 1970 with all members present.

The minutes of June 16 were approved as mailed. The minutes of June 17 were approved as corrected.

On motion of Richardson, seconded by Davis, the Auditor was directed to make partial payment to Red and Parker, Ponderosa Basin Unit No. 3, the sum of $17,400.74 out of deposited escrow.

Road Commissioner was authorized to hire Mr. Ralph Gordon, Redi-Mix of Oakhurst, to make miscellaneous repairs from storm damage in Yosemite West Subdivision for a sum not to exceed $1,000, on motion of Richardson, seconded by Davis.

Judge Coakley brought the Board up to date on the progress of the Library History Center and discussed several change orders that would soon be presented to the Board. On motion of Davis, seconded by Hurlbert, Scott Pinkerton was authorized to hire Ralph Walker as a working foreman for the Library-History Center at the rate of $6.00 an hour and to purchase necessary materials towards completion - all to be within limits of the monies saved on the lumber contract by the change orders.

Resolution No. 70-47 was passed and adopted, appropriating $250 from Library History Center Fund - Communications & Mailing, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-47

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Library History Center</td>
<td>Mailing &amp; Communications</td>
<td>$250</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of June, 1970.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson

Noes: None

Absent: None

Not Voting: None

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Mr. Jim Juarceys of PMT and Mr. Frank Weatherford of the California Division of Forestry discussed the problem of a cul-de-sac on a road in Lake Don Pedro 8-M. Mr. Juarceys acquainted the Board with the area surrounding said cul-de-sac. Because of the length of the cul-de-sac, it was the consensus of the Board and Mr. Weatherford that a fire escape road would have to be provided for. Mr. Juarceys and Mr. Weatherford will work on the problem together and when a solution has been obtained, Mr. Juarceys will return to the Board.

Pete Paredes of Sears Roebuck presented proposal on carpeting for new office facility.

Auditor was directed to draw warrant payable to Earl Fleming in the amount of $1513.65 for painting County Annex Building, on motion of Moffitt, seconded by Davis.

Mr. Jim Owings requested the Board to give consideration to the purchase of a fire truck for the Lushmeadows Area. The Board assured Mr. Owings that they would include the purchase of a fire truck in the Lushmeadows area in the 1970-71 budget and suggested that he start the formation of a volunteer department.

Harold Rowney and Barbara Saye discussed budget matters.

On motion of Hurlbert, seconded by Davis, Auditor was directed to pay claim of Philip Chapman in the amount of $135 for additional costs of closing Old Fish Camp Dump upon proper presentation of itemized claim plus $250 additional as per contract.

Resolution No. 70-48 was passed and adopted, appropriations and transfers within the budget, on motion of Moffitt, seconded by Hurlbert.
<table>
<thead>
<tr>
<th>Appropriations and Transfers for Budgets</th>
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<tr>
<td><strong>Bd. of Supervisors</strong></td>
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<td><strong>Treas. &amp; Tax Collector</strong></td>
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<td><strong>Coulterville Just. Ct.</strong></td>
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<td><strong>Mariposa Just. Ct.</strong></td>
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<td><strong>Grand Jury</strong></td>
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<td><strong>Court Appt. Counsel</strong></td>
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<td><strong>Sheriff-Cornoner</strong></td>
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<td><strong>Plant Acquisition</strong></td>
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<td><strong>Planning Comm.</strong></td>
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<tr>
<td><strong>Squirrel Poison</strong></td>
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<td><strong>Public Hlth Office</strong></td>
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<td><strong>Welfare &amp; Security</strong></td>
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<tr>
<td><strong>Aid to Children</strong></td>
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<td><strong>Aid to Disabled</strong></td>
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<td><strong>Veterans Service Off.</strong></td>
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<td><strong>Rec. &amp; Parks</strong></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 June, 1970.

Ayes: 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

Larry Cenotto, Field Administrative Assistant to Assemblyman Eugene A. Chapple, attended the afternoon session of the Board.

Resolution No. 70-49 was passed and adopted, setting salaries of County District Attorney and County Auditor as directed by the passage of Proposition 2, Partial Constitutional Revision; Local Government, Legislative Constitutional Amendment, on motion of Hurlbert, seconded by Davis.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION No. 70-49**

WHEREAS, on June 2, 1970, Proposition No. 2, Partial Constitutional Revision: Local Government, Legislative Constitutional Amendment, was passed by the voters of the State of California, and

WHEREAS, a portion of Proposition No. 2 eliminated the legislature of the State of California from setting the salaries of the County District Attorneys and the County Auditors,

NOW, THEREFORE, BE IT RESOLVED: That the part-time salary of the Mariposa County District Attorney is hereby established at $12,000 per annum.

BE IT FURTHER RESOLVED: That the salary of the Mariposa County Auditor is hereby established at $4,500.00 per annum.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa this 23rd day of June, 1970, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

s/ Frank L. Long, 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
Ordinance No. 326 was passed and adopted amending Subsection "K" of Section 3 of Mariposa County Ordinance No. 174, on motion of Davis, seconded by Richardson.

ORDINANCE NO. 326

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

SECTION L: Subsection "K" of SECTION 3 of Mariposa County Ordinance Number 174, as amended, is hereby amended by read as follows:

"K. Sheriff and Coroner:
  1 Undersheriff and Deputy Coroner  25
  4 Deputies - Sheriff and Coroner  23
  4 Deputy Sheriff Jailers  20
  1 Clerk-Matron  17

The Clerk-Matron is exempt from the provisions of Ordinance Number 269; however, the Clerk-Matron shall also be a deputy sheriff and coroner and perform such official duties as a deputy in addition to those required of her as a clerk and matron, as the Sheriff and Coroner shall require. The 4 Deputy Sheriff Jailers shall be subject to the provisions of Ordinance Number 269."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23rd day of June, 1970, by the following vote:

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

s/ Frank L. Long, 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

On motion of Hurlbert, seconded by Davis, Resolution No. 70-50 was passed and adopted, authorizing the hiring of one additional Deputy Sheriff and Coroner, effective July 1, 1970.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-50

WHEREAS, on this day, the Board of Supervisors of the County of Mariposa by Ordinance No. 326 authorized the hiring of one additional Deputy Sheriff and Coroner, and

WHEREAS, it is imperative that the authorization be effective on July 1, 1970,

NOW, THEREFORE, BE IT RESOLVED: That the Sheriff of Mariposa County is authorized to hire one Deputy - Sheriff and Coroner at Range 23, effective July 1, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 23rd day of June, 1970, by the following vote:

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

s/ Frank L. Long, 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

On motion of Moffitt, seconded by Richardson, annual step raises were granted to the following: Jean Gabrielson, Assessment Clerk, Range 17, Step E; Jack Owen, Appraiser II, Range 24, Step C; Elouise DeGrendele, Clerk-Typist, Rec. & Parks Dept., Range 13, Step D, 3/4 time - all effective July 1, 1970.

Chairman authorized to negotiate and sign agreement with Merced County for 1080 Squirrel Poison Program with the amendment in Paragraph 2 changing the sum per hour by deputy employed to read $2.90, on motion of Davis, seconded by Moffitt.

INTER-COUNTY AGREEMENT
UNDER AGRICULTURAL CODE SECTION 52.5

THIS AGREEMENT, made this 1st day of July, 1970, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated "First Party", and Rex Lyndall, Agricultural Commissioner of the County of Merced, 740 West 22nd Street, Merced, California, hereinafter designated "Second Party", 
WHEREAS, numerous land owners within the County of Mariposa are plagued by a squirrel nuisance problem, and have requested the assistance of the Board of Supervisors of the County of Mariposa in eradicating the said squirrel nuisance; and

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

NOW, THEREFORE, the parties agree as follows:

1. Second Party agrees to perform the duties of agricultural commissioner with the County of Mariposa during the balance of the 1970-71 fiscal year, for the purpose of using economic poisons including the economic poison known as "1080" for the eradication of ground squirrels and other pests in accordance with the provisions of the California Agricultural Code and the California Administrative Code and other applicable provisions of law.

2. First party agrees to pay Second Party in accordance with provisions of Agricultural Code Sections 52.5, 63 and 64, the sum of $25.00 per day but not in excess of the sum of $100.00, for the period of this Agreement, for Second Party's services under this Agreement. In addition thereto, First Party agrees to pay to Second Party the sum of $2.50 per hour for each hour of service of any deputy employed by Second Party in the performance of this Agreement, plus mileage actually traveled by Second Party or his deputy in the performance of this Agreement at the rate of 10c per mile. Payment shall be made upon an itemized billing to the Mariposa County Auditor for such payments in accordance with First Party's existing payment procedures and policies.

3. It is understood and agreed that Second Party shall provide a surety bond of at least one thousand and no/100 dollars ($1,000.00) in the manner and form provided by law, and that First Party will pay the premium therefor, if any.

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

(a) When a person or persons owning or occupying land within the County of Mariposa requests Second Party to cause economic poison or poisons to be placed upon said persons' land for the purpose of squirrel and other pest abatement, Second Party shall require such requesting person or persons to sign a written agreement indemnifying and saving harmless First Party and Second Party from all liability or claim of liability on account of the use of economic poison or poisons upon the land of such person or persons. In the event any such person or persons fail or refuse to sign such agreement, Second Party shall not distribute or cause to be distributed any economic poison or poisons upon the land of such person or persons.

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

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

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

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

9. This Agreement may be renewed for the period July 1, 1971 through June 30, 1972 by mutual agreement of the Parties, and with the written consent of the County of Merced evidenced as above mentioned.

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

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

First Party: COUNTY OF MARIPOSA
By: s/ Frank L. Long, Jr.
Frank L. Long, Jr. Chairman
of the Board of Supervisors
of the County of Mariposa

Second Party: s/ Rex Lyndall
Rex Lyndall

Consent of the Board of Supervisors of the County of Merced is hereby given to the provisions of the above agreement, and the performance by Second Party, or his duly qualified and acting deputy, of the provisions thereof.
Dated: July 7, 1970

BOARD OF SUPERVISORS OF THE
COUNTY OF MERCED

By: S/ Emory O'Banion

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On motion of Richardson, seconded by Davis, Chairman was authorized to sign application for Rubbish Dump Permit for Bear Valley Dump with the California Division of Forestry.

Resolution No. 70-51 was passed and adopted consolidating Mariposa County Unified School District Election with the General Election and that the Board of Supervisors will canvass the returns of said election in accordance with the provisions of Election Code Section 23306, on motion of Hurlbert, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-51

BE IT RESOLVED, that the consolidation of the Mariposa County Unified School District Election with the November General Election to be held on November 3, 1970, pursuant to the provisions of the Election Code Section 23302, and Education Code Section 11111.8, is hereby ordered.

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

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 23rd day of June, 1970 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

MONE: None

ABSENT: None

NOT VOTING: None

S/ Frank L. Long, Jr.

Frank L. Long, Jr., Chairman
Board of Supervisors

ATTEST:

S/ Gabrielle Wilson

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

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There being no further business, the Board of Supervisors adjourned to meet again in regular session on Tuesday, July 7, 1970 at 10:00 a.m.

S/ Frank L. Long

Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
June 30, 1970

The Chairman called a special meeting of the Board of Supervisors on June 30, 1970, upon waiver of 24 hours notice by all members. Present: Davis, Long, Moffitt, Richardson. Absent: Hurlbert.

On motion of Davis, seconded by Moffitt, Scott Pinkerton and Paul Paige were authorized to go to San Leandro and Sacramento on July 2, 1970, civil defense.

Auditor was authorized to make Progress Payment No. 1, New Office Facilities, subject to audit, in the sum of $36,331.00, to Nevada-General Construction Company, Inc., on motion of Davis, seconded by Moffitt.

Supervisor Moffitt was directed to check with H. H. Bondshu & Son on fire insurance for the Library-History Center Building and New Office Facilities.

The Chairman was authorized to hire Ralph Walker as Inspector for the New County Facilities at the rate of $6.00 per hour, not to exceed a total of $1000.00, on motion of Moffitt, seconded by Richardson.

On motion of Davis, seconded by Moffitt, the Board's action of June 23, 1970, "Scott Pinkerton was authorized to hire Ralph Walker as a working foreman for the Library History Center at the rate of $6.00 an hour and to purchase necessary materials towards completion - all to be within limits of the monies saved on the Imberi contract by the change orders."

On motion of Davis, seconded by Moffitt, the Board's action of June 23, 1970, Scott Pinkerton was authorized to hire Ralph Walker as Inspector for the Library History Center at the rate of $6.00 an hour and to purchase necessary materials towards completion - all to be within limits of the monies saved on the Imberi contract by the change orders, on motion of Davis, seconded by Richardson.

On motion of Richardson, seconded by Davis, Supervisor Moffitt was authorized to contract with Carely's Air Conditioning and Refrigeration Service, for installation of a heat pump in the County Annex Building, at a sum not to exceed $2000.00.
There being no further business, the Board of Supervisors adjourned to meet again in regular session on Tuesday, July 7, 1970, at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 7, 1970

The Board of Supervisors met this 7th day of July, 1970, with all members present.

The minutes of June 23, 1970 and June 30, 1970 were approved as mailed.

Supervisor Hurlbert waived 24 hour notice of meeting of June 30, 1970.

At 10:00 a.m. bids for Lot reinforcing steel were opened, bids were received from Pittsburgh-Des Moines Steel Company and Reliance Steel & Aluminum Co. On motion of Davis, seconded by Richardson, the low bid of Pittsburgh-Des Moines Steel Co. for $805.00 was accepted.

At 10:00 a.m. bids for Asphaltic Concrete were opened, bids were received from George Reed, Inc., Flintkote Co., Western Rock and Jack Madron & Son. On motion of Hurlbert, seconded by Richardson, the low bid for Coulterville-Greeley Hill Area by George Reed, Inc. for the amount of $8,120.34 was accepted. On motion of Moffitt, seconded by Davis, the balance of the bid from Flintkote Co. in the amount of $49,813.55 was accepted.

Peter Artero and Howard Bell discussed road matters.

On motion of Hurlbert, seconded by Moffitt, meals and lodging for Henry Kowitz, Sealer while testing equipment in Yosemite, July 6 thru 10 was authorized.

The Health Officer was authorized to hire extra help within the budget for vacation relief - July 27 thru Aug. 14 at $2.43 per hour, on motion of Davis, seconded by Hurlbert.

Change Orders 1, 2, 3 and 4 for the Library-History Center as presented by Spencer Lee and Busse. Architects was approved and Chairman was authorized to sign said change orders, on motion of Hurlbert, seconded by Moffitt.

On motion of Davis, seconded by Hurlbert, Auditor was directed to make payment to Imberr Construction Co. in the amount of $11,956.61 for work done on Library-History Center - Certificate of Payment No. 4.

A letter was read from the Director of Economic Development Administration stating that they had conducted an annual review of areas presently designated as redevelopment areas in accordance with Section 401 of the Public Works And Economic Development Act of 1965 and that it had been determined that our area continues to qualify statistically for designation and that we have a previously approved Overall Economic Development Program. However, due to the fact that the annual progress report covering activities of the previous calendar year has not been received, they are obliged to suspend the area's eligibility status until satisfactory reports are received by the Area Office.

Supervisor Davis was authorized to order a street light for the Midpines Fire Department to be charged to Fire Protection, on motion of Moffitt, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, Mariposa County Board of Supervisors go on record as approving the policy as stated in the memo of June 25, 1970 from John Thomson, Sanitarian regarding Ord. 319, Sec. 3 which reads as follows: "... that privies and chemical toilets are justified only for the use of construction personnel while a dwelling is under construction or, for use in connection with isolated cabins in the lease populated areas of the county where electrical service and water are not available and the nearest neighbor who may be affected is a goodly distance away ....".

Resolution No. 70-52 was passed and adopted, authorizing Sheriff Norman Garrett to sign application for G. I. Bill Educational Funds for any eligible Deputy attending training school, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-52

WHEREAS, the County of Mariposa, thru its Sheriff, wishes to apply for funds under the G. I. Bill Education Funds for law enforcement trainees,

NOW, THEREFORE, BE IT RESOLVED that Norman W. Garrett, Sheriff, County of Mariposa, State of California, is hereby authorized to sign application for G. I. Bill Educational Funds for any eligible Deputy attending training school.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, the 7th day of July, 1970.

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

s/ Frank L. Long, Jr.
Chairman, Board of Supervisors

s/ Gabrielle Wilson
County Clerk and Ex-officio Clerk of the Board of Supervisors
On motion of Davis, seconded by Moffitt, Auditor was authorized to draw warrant in the amount of $2000 to the Kings View Home as a deposit on our Mental Health Contract for 1970-71.

Auditor was authorized to make payment to W. J. Hanna & Son for Inspection Fees for Unit 1M and 2M Don Pedro and Yosemite Alpine Village Subdivisions in the amount of $10,950, on motion of Richardson, seconded by Moffitt.

Resolution No. 70-53 was passed and adopted, County Employees electing to be subject to Meyers-Geddes State Employees' Medical and Hospital Care Act, on motion of Moffitt, seconded by Huribert.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-53
RESOLUTION ELECTING TO BE SUBJECT TO MEYERS-GEDDES STATE EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

WHEREAS, (1) Government Code Section 22859 provides the benefits of the Meyers-Geddes State Employees' Medical and Hospital Care Act to employees of local agencies contracting with the Public Employees' Retirement System on proper application by a local agency; and

WHEREAS, (2) COUNTY OF MARIPosa, hereinafter referred to as Public Agency is a local agency contracting with the Public Employees' Retirement System; and

WHEREAS, (3) the Public Agency desires to obtain for its employees the benefits of the Act and to accept the liabilities and obligations of an employer under the Act and Regulations; now, therefore be it

RESOLVED, (a) that the Public Agency elect, and it does hereby elect, to be subject to the provisions of the Act; and it further

RESOLVED, (b) that the executive body appoint and direct, and it does hereby appoint and direct, MARIPosa COUNTY AUDIT to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said Public Agency all functions required of it under the Act and Regulations of the Board of Administration; and it further

RESOLVED, (c) that coverage under the Act be effective on NOV. 1, 1970.

Adopted at a regular meeting of the Board of Supervisors at Mariposa this 7th day of July 1970.

MARIPOsa COUNTY BOARD OF SUPERVISORS

Signed: s/ Frank L. Long, Jr. (Chairman, etc.)

Attest: s/ Gabrielle Wilson (Secretary, or appropriate officer)

9/20/68 - 50
HBD-20

On motion of Davis, seconded by Moffitt, the proposal of H. H. Bondshu & Son for insurance coverage for New County Bldg. and Library-History Center was accepted.

Resolution No. 70-54 was passed and adopted, authorizing Chairman to sign agreement with the Department of Youth Authority for the fiscal year 1970-71, on motion of Davis, seconded by Huribert.

*** See page 339 for Agreement

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-54

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 of 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 Frank L. Long, 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 1970-71.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of July, 1970.

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

s/ Frank L. Long, Jr.
Chairman, Board of Supervisors

ATTEST:

s/ Gabrielle Wilson
County Clerk and Ex-officio Clerk of the Board of Supervisors
Harold J. Rowney and Barbara Saye discussed budget matters.

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

There being no further business, the Board of Supervisors adjourned to meet again in regular session on Tuesday, July 14, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 14, 1970

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

The minutes of July 7th were approved as mailed.

The following claims were approved as presented:

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<tr>
<td>General Fund</td>
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<td>Rec. &amp; Parks Fund</td>
<td>8,014.82</td>
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<td>Road Fund</td>
<td>29,325.40</td>
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<td>Contingent Fund</td>
<td>6,207.48</td>
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<td>Library History Center Fund</td>
<td>43.73</td>
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<td>Mariposa Lighting Dist. Fund</td>
<td>278.50</td>
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<td>Hornitos Lighting Dist. Fund</td>
<td>35.50</td>
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<td>Coulterville Lighting Dist. Fund</td>
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<td>Water Agency Fund</td>
<td>100.00</td>
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<td>Yosemite West Maintenance Dist. Fund</td>
<td>8,565.44</td>
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Scott Pinkerton, Asst. Rd. Comm. and Peter Artero discussed road matters.

On motion of Davis, seconded by Moffitt, the Board's action of July 7, 1970, 'the balance of the bid from Flintkote Co. in the amount of $49,815.55 was accepted' (regarding bid for asphaltic concrete) was rescinded.

On motion of Moffitt, seconded by Davis, the bid for asphaltic concrete for the Bear Valley-Mt. Bullion and Mariposa area was awarded to Flintkote Co.

On motion of Davis, seconded by Richardson, the bid for asphaltic concrete for the Midpines, Bootjack, Buckeye & Madera Co. line was awarded to Western Rock.

On motion of Davis, seconded by Hurlbert, the Road Commissioner is delegated to cooperate with the Park Service to close the Crane Flat Road, if necessary, for a period not to exceed 90 days for the protection of the public.

The Auditor was directed to make payment of $679.32 to Spencer, Lee & Busse, Architects for professional services in connection with the Library-History Center, on motion of Moffitt, seconded by Davis.

On motion of Hurlbert, seconded by Moffitt, approving the date of August 26, 1970 as Mariposa County Day at the 1970 State Fair.

Harold Rowney and Barbara Saye discussed budget matters and several Department Heads discussed their individual budgets.

It is the intention of the Board of Supervisors to add a flat $40.00 a month increase to all elected officials (except Supervisors) and all full time employees and less than full time employees pro-rated according to the percentage of time worked during that pay period, on motion of Davis, seconded by Richardson.

The Preliminary Budget for the year 1970-71 was approved; the Auditor was directed to publish a notice of Public Hearing on adoption of the 1970-71 Final Budget for Tuesday, August 18, 1970 at 10:30 a.m., on motion of Richardson, seconded by Davis.

On motion of Moffitt, seconded by Davis, travel was authorized to the following: Orsina Reynolds & Clella Van Riper, Case Aid Work Shop, Sac.to., July 13 & 14; Lois Lewis, Ellen Tucker & Shirley Bass, Medi-Cal Workshop, Sac.to, July 13; May Kleiman, County Welfare Directors Special meeting, Sac.to, July 21, 22, & 23; Eligibility Workers AFDC Training, Merced, July 22, 29, Aug. 5, 12, 19 & 22nd all meeting with exception of Directors special meeting are 75 % reimbursable.

On motion of Hurlbert, seconded by Richardson, the Board of Supervisors made a Finding of Responsible Relative, Welfare Dept.

There being no further business, the Board of Supervisors adjourned to meet again in regular session on Tuesday, July 21, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 21st day of July with Supervisors Davis, Long, Moffitt, and Richardson. Absent: Supervisor Hurlbert who was excused.

The minutes of July 14, 1970 were approved as corrected.

Howard Bell and Peter Artero discussed road matters.

Mr. James Russell discussed leasing the Mariposa Dump from the County for a 15 year period with 15 year option. The matter was taken under advisement.

Ordinance No. 327 was passed and adopted, repealing Ord. 174, Sections 8, 9 & 10, on motion of Davis, seconded by Moffitt, Ayes: Davis, Long, Moffitt, Richardson. Absent: Hurlbert.

ORDINANCE NO. 327

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

SECTION 1: Sections 8, 9, and 10 of Mariposa County Ordinance No. 174, together with all amendments thereto, are hereby repealed.

SECTION 2: This ordinance shall take effect and be operative on and after September 1, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of July, 1970, by the following vote:

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

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

ORDINANCE No. 328

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

SECTION 1: 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 $10,980.00 per annum.
(b) The County Clerk shall receive a salary of $10,980.00 per annum.
(c) The County Auditor-Recorder shall receive a salary of $10,980.00 per annum.
(d) The County Sheriff-Coroner shall receive a salary of $11,580.00 per annum.
(e) The District Attorney-Public Administrator shall receive a salary of $12,480.00 per annum.
(f) The County Treasurer-Tax Collector shall receive a salary of $10,980.00 per annum. The salary for the combined offices of County Treasurer - Tax Collector shall be paid in full for all services rendered by the incumbent. All fees, charges or collection paid to or received by the Treasurer and Tax Collector by virtue of the combined offices shall be paid into the County Treasury to the credit of the County of Mariposa.
(g) The Judge of the Mariposa Judicial District Court shall receive a salary of $8,880.00 per annum.
(h) The Judge of the Coulterville Judicial District Court shall receive a salary of $2,580.00 per annum.
(i) The Constable of Mariposa Judicial District shall receive a salary of $2,580.00 per annum.
(j) The Constable of Coulterville Judicial District shall receive a salary of $5,280.00.

SECTION 2: This Ordinance shall take effect and be operative on and after September 1, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of July, 1970, by the following vote:

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

s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of
the Board of Supervisors of the County
of Mariposa, State of California

s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the
Board of Supervisors.
Lee Berlin, George Brooks and Robert Bondeshu asked for a statement of policy from the Board in regard to the closing of Chowchilla Mountain Road. They were assured that the Board has been working on this and the Chairman would contact the Superintendent in Yosemite about the situation.

On motion of Davis, seconded by Moffitt, 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 and Chairman authorized to sign Agreement between County of Mariposa and 35-A District Agricultural Fair Association, providing for five special deputies, over and above that normally provided within the County, to be available for 1970 Fair for a period of not less than 44 hours, at $4.00 per hour including Workmen Compensation Insurance Premiums and said cost to be paid for Fair Association. (see Agreement-Book "F", Pg 196)

Harold Rowney and Barbara Saye discussed budget matters.

Auditor was directed to pay Marsh & McLennan bond premium of $1,235.00 for Nevada General Construction Co. bonds according to contract specifications, on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Richardson, Clerk was directed to inform the Division of Highways that the County of Mariposa makes an offer of $100 to purchase property in front of County Office Building on Highway 140.

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.

On motion of Richardson, seconded by Moffitt, Resolution No. 70-55 was passed and adopted, recommending that the salary of the Chairman of the Board of Supervisors be increased 20% of the regular salary of the Board, as per resolution recommending the increase by the 1970 Grand Jury of Mariposa County.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-55

WHEREAS, the 1970 Mariposa County Grand Jury finds a need for an increase in the salary for the Chairman of the County Board of Supervisors, and

WHEREAS, the 1970 Mariposa County Grand Jury has passed a resolution recommending that legislation be enacted providing a 20% increase in the presently authorized salary of the Chairman of the Mariposa County Board of Supervisors; and

WHEREAS, the members of the Mariposa County Board of Supervisors concur with the recommendation of the 1970 Mariposa County Grand Jury,

NOW, THEREFORE, BE IT RESOLVED: That the Mariposa County Board of Supervisors urges the legislature of the State of California to enact legislation providing a 20% increase in the authorized salary of the Chairman of the Mariposa County Board of Supervisors.

PASSED AND ADOPTED this 21st day of July, 1970 by the following vote:

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

s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman

ATTEST:

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

There being no further business, the Board adjourned to meet again in regular session on Tuesday, July 28, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

BOARD OF SUPERVISORS
July 28, 1970

The Board of Supervisors met this 28th day of July, 1970 with all members present.

The minutes of July 21, 1970 were approved as mailed.

The Board went on record as supporting Coombe's SB 170 Bill and instructed the Clerk to so advise the Legislators, on motion of Davis, seconded by Richardson.

Howard Bell and Peter Artero discussed road matters.

On motion of Richardson, seconded by Davis, the monthly dump use fee for Phillip Chapman, operator of Fishcamp Dump, was waived because he is under contract with the County to operate the dump.
Robert Hall appeared to request the Board's recognition of the Employees Association. District Attorney was requested to draw up a recognition ordinance for the association.

Judge Lauritzen again requested the Board to consider making the position of Chief Probation Officer a full time position. The matter was taken under advisement until next week.

On motion of Moffitt, seconded by Hurlbert, Change Order No. 2 for new Co. Facility was approved and the Chairman was authorized to sign Change Order.

A discussion regarding the closing of Chowchilla Mountain Road by the National Park Service was held. Lee Berlin was present and informed the Board that more than 200 signatures had been obtained on a petition to the National Park Service requesting the re-opening of Chowchilla Mountain Road. On motion of Richardson, seconded by Moffitt, the District Attorney was instructed to write to the National Park Service demanding that the Chowchilla Mountain Road be opened immediately for travel and that in the Board's opinion, the road was closed illegally because the Mariposa County Board of Supervisors was not notified of the closing.

On motion of Hurlbert, seconded by Moffitt, the Auditor was directed to make payment to Imbert Construction Co. in the amount of $7,345.12 for work done on the Library History Center - Certificate of Payment No. 5.

Ordinance No. 329 was passed and adopted accepting the requirements of Section 13522 of the Penal Code relating to training of Law Enforcement Officers, on motion of Hurlbert, seconded by Davis.

**ORDINANCE NO. 329**

**AN ORDER ACCEPTING THE REQUIREMENTS OF SECTION 13522 OF THE PENAL CODE RELATING TO TRAINING OF LAW ENFORCEMENT OFFICERS.**

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

**SECTION 1.** The County of Mariposa declares that it desires to qualify to receive aid from the State of California under the provisions of Chapter 1 of Title 4, Part 4 of the California Penal Code.

**SECTION 2.** Pursuant to Section 13522 of said Chapter 1, the County of Mariposa while receiving aid from the State of California pursuant to said Chapter 1 will adhere to the standards for recruitment and training established by the California Commission on Peace Officer Standards and Training.

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

**ATTTEST:**

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

* * *

On motion of Davis, seconded by Richardson, James Owings and Richard S. Gimblin were appointed as members of the Comprehensive Health Planning Council of Mariposa.

Resolution No. 70-56, was passed and adopted, appointing Cleo Adelsbach and Judge Dean C. Lauritzen to the Mental Health Advisory Board to fill the unexpired terms of two members on motion of Hurlbert, seconded by Moffitt.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 70-56**

WHEREAS, the Mariposa County Board of Supervisors has established a Mental Health Advisory Board and

WHEREAS, certain members of said Mental Health Advisory Board have resigned,

BE IT RESOLVED that the Mariposa County Board of Supervisors hereby appoint members to fill the unexpired terms of said Board as follows:

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DISCIPLINE</th>
<th>TERM EXPIRES</th>
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<tr>
<td>Cleo Adelsbach</td>
<td>Retired Supt. of Schools</td>
<td>3/10/71</td>
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<tr>
<td>Judge Dean D. Lauritzen</td>
<td>Superior Ct. Judge</td>
<td>3/10/72</td>
</tr>
</tbody>
</table>

**PASSED AND ADOPTED** this 28th day of July, 1970 by the following vote:

**AYES:** Davis, Hurlbert, Long, Moffitt, Richardson.
**NOES:** None
**ABSENT:** None
**NOT VOTING:** None
On motion of Davis, seconded by Moffitt, Resolution No. 70-57, was passed and adopted, confirming actions taken by the Board of Supervisors by Minute Order on June 9, 1970 regarding application to FHA for Water and Sewer Plan funds.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-57

WHEREAS, pursuant to Title 7, Chapter 3 of the Government Code of California, the planning agency for a county is authorized to prepare a comprehensive, long-term general plan for the physical development of the county;

WHEREAS such general plan may include a conservation element for the conservation, development and utilization of natural resources, including among others water, and also a public services and facilities element showing general plans for sewerage, refuse disposal, drainage and local utilities, and right-of-way, easements, and facilities for them;

WHEREAS the Secretary of Agriculture is authorized under Public Law 89-240 (7 U.S.C. 1926) to make grants to public and quasi-public agencies in rural areas to finance specific projects for works for the development, storage, treatment, purification, or distribution of water or the collection, treatment, or disposal of water in rural areas, provided, among other things, that such projects are necessary for orderly community development consistent with comprehensive community water or sewer development plans in the particular rural areas:

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors, Frank L. Long, Jr. is hereby authorized to perform the following:

1. To sign Letter of Intent to meet conditions as set forth in letter of April 28, 1970 from Farmers Home Administration, letter of approval, and set date of not later than October 1, 1971 as the completion date;

2. To sign Grant Agreement for Comprehensive, Area-Wide Water and Sewer Planning;

3. To sign agreement between the County of Mariposa and McCreary-Koretsky-Engineers to prepare a Comprehensive Water and Sewer Development Plan;

4. To sign Payment Authorization in the amount of $5,800 to Farmers Home Administration for the County of Mariposa, Form FHA 400-1;

5. to sign a Non discrimination Agreement, Form FHA 400-4.

BE IT FURTHER RESOLVED that this resolution is to confirm actions taken by the Board of Supervisors by Minute Order on June 9, 1970.

PASSED AND ADOPTED this 28th day of July, 1970 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

NOT VOTING: None

ABSENT: None

s/ Frank L. Long, Jr.
Chairman of the Board

ATTEST:

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

On motion of Davis, seconded by Moffitt, the Board met in executive session on a personnel matter and reconvened as the Board of Supervisors in regular session, on motion of Davis, seconded by Richardson.

A letter was read from the Chamber of Commerce recommending that a recheck of the census be made and have a recount if necessary. An article will be placed in the paper asking that those people that had not been counted, notify the Co. Clerk by postcard the number of persons in the household that had not been counted and the Auditor will make a survey of school registration and P.G.E. installations.

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

There being no further business, the Board adjourned to meet again in regular session on Tuesday, August 4, 1970 at 10:00 a.m.

s/ Gabrielle Wilson
Clerk of the Board
This agreement is the same as the agreement on Pg. 48, Book "P" - with the following exception.

"6. The County agrees to pay the State the sum of $705.00 per month for each case studies, or $24.00 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."

BOARD OF SUPERVISORS
August 5, 1970

The Board of Supervisors met this 4th day of August, 1970 with all members present.

The minutes of July 28, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

Auditor was directed to pay $200 to Clinton Butler for maintenance of Mariposa Dump for the month of July because contract had expired, on motion of Moffitt, seconded by Hurlbert.

On motion of Richardson, seconded by Moffitt, the contract with Clinton Butler for Maintenance of Mariposa Dump was extended until August 31.

Miss Doris Cochran from the Merced Co. Library discussed the furnishing of the new library in Mariposa.

On motion of Davis, seconded by Hurlbert, the Auditor was directed to make Progress Payment No. 2 to Nevada General Construction Co., in the amount of $34,484 for work done on the new County Office Facility.

Mr. Russell Olson and Bill Stevenson, representatives from National Park Service, discussed the closing of Chowchilla Mountain Road. Chairman Long told Mr. Olson that, although the Board sympathizes with their problems, it was the feeling the road had been closed illegally and without the courtesy of advising the County that it had been closed. Mr. Lee Berlin presented Mr. Olson with a petition to the National Park Service of approximately 358 signatures requesting the reopening of Chowchilla Mountain Road. Mr. Olson asked the Board's indulgence during this emergency. On motion of Richardson, seconded by Moffitt, the County of Mariposa, for the safety of the public, will allow the closing of Chowchilla Mountain Road until after Labor Day until the emergency is over and then the County will again demand that the gate be unlocked. Ayes: Davis, Hurlbert, Moffitt, and Richardson. Noes: Long, because he feels that the public should not be deprived of the right of access.

On motion of Hurlbert, seconded by Richardson, Resolution No. 70-58 was passed and adopted, directing the Road Commissioner to post Boneyard Road to prohibit the use and travel of truck and trailer combinations over the road for protection of the public, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-58

WHEREAS, there have been numerous complaints concerning the safety of driving on the Mariposa County Road, commonly known as Boneyard Road, because of its grade and width, and

WHEREAS, the Board of Supervisors finds that it is extremely dangerous for truck and trailer combinations and tractor-trailer combinations to use said Boneyard Road, and

WHEREAS, pursuant to Section 942.5 of the California Streets and Highways Code, the Mariposa County Board of Supervisors hereby determines and finds that the use of said Boneyard Road by truck and trailer combinations and tractor-trailer combinations creates an immediate danger to public transportation,

NOW, THEREFORE, BE IT RESOLVED, that the Mariposa County Road Commissioner is hereby directed to post said Boneyard Road to prohibit the use and travel of truck and trailer combinations and tractor-trailer combinations over said road for the protection of the public.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4th day of August, 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
County Clerk and Ex Officio Clerk of the Board of Supervisors

-----------------------------------------
Chairman was authorized to sign agreement between San Benito County and the County of Mariposa for the providing of facilities for the housing and rehabilitating of wards of the Juvenile Court at the San Benito County School for Boys, on motion of Richardson, seconded by Hurlburt.

 AGREEMENT

THIS AGREEMENT, entered into this 4th day of August, 1970, by and between the COUNTY OF SAN BENITO, (hereinafter referred to as the "FIRST COUNTY") and the COUNTY OF MARIPOSA, (hereinafter referred to as the "SECOND COUNTY") both counties being political subdivisions of the State of California.

WITNESSETH:

WHEREAS, the contracting parties are mutually desirous of providing appropriate facilities for the housing and rehabilitating of wards of the Juvenile Court committed thereto, by the establishment of a twenty-four hour school pursuant to Article 15 of Chapter 2 of Part 1 of Division 2 of the Welfare and Institutions Code; and

WHEREAS, the FIRST COUNTY has established the SAN BENITO COUNTY SCHOOL FOR BOYS at Hollister, California, which school has complied with the standards set by the Youth Authority of this State, and

WHEREAS, from time to time accommodations in said school beyond the needs of the FIRST COUNTY may exist and the SECOND COUNTY desires to contract for placement of wards of its Juvenile Court therein to the extent of such excess accommodations; and

WHEREAS, the Superintendent of the SAN BENITO COUNTY SCHOOL FOR BOYS shall have discretion to accept, reject, retain or return Juvenile Court Wards of the SECOND COUNTY; and

WHEREAS, the contracting parties have agreed that the sum of Ten Dollars and No Cents ($10.00) per day per ward shall be the contribution made by the SECOND COUNTY to enable said FIRST COUNTY in the interest of public welfare to afford the facilities of a twenty-four hour school, it being understood and agreed that, although the FIRST COUNTY is willing to operate said school and to accept wards of Juvenile Courts of other counties for the consideration aforementioned the said amount of consideration does not necessarily represent the actual daily cost of said ward to said FIRST COUNTY of maintaining and operating said school.

THE PARTIES DO CONTRACT AS FOLLOWS:

(1) The SECOND COUNTY, in consideration of the promises of the FIRST COUNTY herein set forth, agrees to pay to the FIRST COUNTY, and it agrees to accept the sum of Ten Dollars and No Cents ($10.00) per day for each ward of the Juvenile Court set to and accepted at the SAN BENITO COUNTY SCHOOL FOR BOYS from the SECOND COUNTY, in full payment and satisfaction of the obligation of the said SECOND COUNTY for each of said wards, (including clothing while at SAN BENITO COUNTY SCHOOL FOR BOYS), excepting (a) emergency cost of any hospital, medical, surgical, dental and optical care and treatment of said wards, except as hereinbefore provided, which cost, if any, the SECOND COUNTY agrees to pay in addition to the said daily consideration first mentioned, provided that such care and treatment is authorized by the Superintendent of the SAN BENITO COUNTY SCHOOL FOR BOYS, and (b) cost of transportation and maintenance between said SECOND COUNTY and said school.

(2) It is expressly agreed and understood that the FIRST COUNTY will provide periodic medical examinations and emergency treatment of a first aid nature at the SAN BENITO COUNTY SCHOOL FOR BOYS at no additional cost to the SECOND COUNTY.

(3) The FIRST COUNTY is under no obligation to accept the wards of the SECOND COUNTY and the Superintendent of said school may, in his discretion, decline to accept said wards, if by reason of limited facilities or other conditions affecting the welfare of the wards at the school, it appears to be undesirable.

(4) This contract may be terminated at any time by either County hereto upon a thirty (30) day written notice to the other County.

(5) As to any wards of the SECOND COUNTY committed to said school during a prior period, pursuant to any other agreement for compensation, the provisions hereof shall govern as long as said Ward remains therein, from this date.

(6) That the SECOND COUNTY shall pay the FIRST COUNTY any monies due, the first of each month for all wards placed in or in residence at the SAN BENITO COUNTY SCHOOL FOR BOYS.

IN WITNESS WHEREOF, said FIRST AND SECOND COUNTIES have executed these presents by causing them to be subscribed by the Chairman of their respective Board of Supervisors and the seal of said Boards to be affixed and attested by the Clerk thereof, the day and year first hereinabove written.

COUNTY OF SAN BENITO

BY

Chairman of the Board of Supervisors of the County of San Benito, State of California.

ATTEST:

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

COUNTY OF Mariposa

BY  FRANK L. LONG, JR.

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

ATTEST:

GABRIELLE WILSON

County Clerk and Ex-Officio Clerk of the Board of Supervisors.
On motion of Hurlbert, seconded by Davis, the Chairman was authorized to purchase 1000 Amigos from Micro Casting at a cost not to exceed 32c plus tax, each.

On motion of Hurlbert, seconded by Davis, Resolution 70-59 was passed and adopted, urging the legislature of the State of California to enact legislation providing 20% additional increment for the salary of the duly elected chairman of the Board of Supervisors in addition to the regular salary as a Supervisor, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-59

WHEREAS, the 1970 Mariposa County Grand Jury finds a need for an increase in the salary for the Chairman of the County Board of Supervisors, and

WHEREAS, the 1970 Mariposa County Grand Jury has passed a resolution recommending that legislation be enacted providing a 20% increase in the authorized salary of the Chairman of the Mariposa County Board of Supervisors; and

WHEREAS, the members of the Mariposa County Board of Supervisors concur with the recommendation of the 1970 Mariposa County Grand Jury,

NOW, THEREFORE, BE IT RESOLVED: That the Mariposa County Board of Supervisors urges the legislature of the State of California to enact legislation providing 20% additional increment for the salary of the duly elected Chairman of the Board of Supervisors in addition to the regular salary as a Supervisor.

PASSED AND ADOPTED this 4th day of August, 1970 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

NOT VOTING: None

ABSENT: None.

FRANK L. LONG, JR.
Frank L. Long, Jr., Chairman

ATTEST:

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

Supervisor Richardson was authorized to have an electric service put on the Nawona Fire House, on motion of Moffitt, seconded by Davis.

On motion of Richardson, seconded by Davis, the District Attorney was authorized to send draft of lease for office rental space to Mr. Fred Bardini for his perusal.

On motion of Davis, seconded by Moffitt, the Board met as a Board of Equalization. One protest has been filed and will be heard on August 25th. On motion of Hurlbert, seconded by Davis, the Board reconvened as a Board of Supervisors.

There being no further business the Board adjourned to meet again in regular session on Tuesday, August 11, 1970 at 10:00 a.m.

Clerk of the Board

BOARD OF SUPERVISORS
August 11, 1970

The Board of Supervisors met this 11th day of August, 1970 with all members present.

The minutes of August 4th were approved as mailed.

The following claims were allowed as presented:

- General Fund: $25,092.89
- Road Fund: 36,664.84
- Contingent Fund: 3,337.47
- Rec. & Park Fund: 3,983.18
- Mariposa Lighting Dist. Fund: 269.80
- Hornitos Lighting Dist. Fund: 35.50
- Coulterville Lighting Dist. Fund: 60.35
- Law Library Fund: 158.03
- Yosemite West Maintenance Dist. Fund: 1,466.50
- Water Agency Fund: 100.00

Howard Bell and Peter Artego discussed road matters.

On motion of Richardson, seconded by Moffitt, the Road Commissioner was authorized to purchase 200 6½' studded Tee posts to be used in Yosemite West Maintenance District for snow markers for a sum not to exceed $225.00.
Chairman was authorized to appoint a committee, composed of Road Commissioner, County Engineer, Fire Marshal or his equivalent, the County Sanitarian, and Secretary of Planning Commission, to meet with proposed Subdividers prior to the regular Planning Commission meeting to settle any discrepancies in design or detail prior to the public meeting to facilitate the processing at the meeting, on motion of Davis, seconded by Richardson.

On motion of Moffitt, seconded by Davis, the Auditor was directed to pay the firm of W. J. Hanna & Son for inspection fees to date on Yosemite Alpine Village and Lake Don Pedro Subdivision, Units 1M & 2M, the sum of $11,442.

The Board of Supervisors accepted the donation of $819.00 and placed the amount in Rec. and Parks budget, 13B, on motion of Davis, seconded by Hurlbert.

John Rotondo, Director of Rec. & Parks, was authorized to spend $819.00 for improvement of the athletic field, on motion of Davis, seconded by Moffitt.

On motion of Davis, seconded by Moffitt, the Auditor was authorized to transfer custody of photographic equipment that is surplus to the needs of the Recorder to the Superintendent of Schools.

Mr. Elmer Lorenzi and Mr. Joe Priotti of Lorenzi Masasso Agency, Inc. discussed the renewal of the County insurance policies for the fiscal year.

Auditor was authorized to pay Kleinfeld & Associates for tests made on new County facility in the amount of $80.00, on motion of Moffitt, seconded by Hurlbert.

Resolution No. 70-60 was passed and adopted, fixing new salary rates for the County of Mariposa, on motion of Hurlbert, seconded by Richardson.

BE IT RESOLVED: That employees, except persons under contract or serving by special agreement, elective and appointive officials listed in Mariposa County Ordinance No. 328, and Road Department employees compensated at an hourly rate, shall be paid monthly according to the following 8-step salary range classification plan, with each employee entering employment at the first step of the salary range classification provided for his or her employment, or such step thereof as the Board of Supervisors shall by minute order designate at or after the time of hiring, to wit:

**SCHEDULE OF SALARY RANGES**

<table>
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<tr>
<th>Range No.</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
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IT IS FURTHER RESOLVED that the various county offices and departments are hereby allocated employees according to number and classification as follows:

**Office** | **Range No.**
--- | ---
A. Assessor: | 24
1 Appraiser II | 17
1 Deputy Assessor | 13
1 Typist-Clerk II | 19
B. Auditor-Recorder: | 19
1 Account Clerk IV | 15
1 Account Clerk II | 15
C. County Clerk:
1. Chief Deputy County Clerk 18
2. Stenographer Clerk III 17
3. Typist Clerk II 13

D. Department of Buildings & Grounds:
1. Custodian II 16

E. District Attorney & Public Administrator:
1. Deputy District Attorney and Public Administrator (part-time 80%) 30
2. Legal Stenographers 17

F. Farm Advisor:
1. Stenographer Clerk II 15

G. Mariposa Justice Court:
1. Stenographer Clerk III (part-time 80%) 17

H. Probation Office:
1. Probation Officer (Part-time 61%) 21
2. Probation Assistant 18

I. Public Health Office:
1. Typist Clerk II 13

J. Road Department:
1. Road Commissioner 32
2. Superintendent and Deputy Road Commissioner 26
3. Account Clerk IV 19
4. Equipment Cost Control Clerk 16
5. Account Clerk II 15
6. Office Engineer & Draftsman 28
7. Assistant Road Commissioner 32
8. Engineer Assistant 28

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

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

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

K. Sheriff and Coroner:
1. Undersheriff and Deputy Coroner 25
2. Deputies - Sheriff and Coroner 23
3. Deputy Sheriff Jailers 20
4. Clerk-Matron 17

L. Superintendent of Schools:
1. Account Clerk II 15

M. Treasurer-Tax Collector:
1. Veterans Service Officer 18
2. Typist Clerk II 13

N. Veterans Service Office:
1. Veterans Service Officer 19
2. Typist Clerk II 13

O. Department of Recreation and Parks:
1. Director 24
2. Maintenance Man 16
3. Typist Clerk II (75% full time) 13

P. Department of Social Welfare:
1. County Welfare Director II 28
2. Social Service Supervisor I 25
3. Social Service Worker II 22
4. Welfare Clerk II 17
5. Eligibility Workers II 16
6. Typist Clerk II 13
7. Social Service Aide 12
Recruitment for new employees and placement of existing employees for the Welfare Department shall be in the top five steps only. All present officers and employees of the Department of Social Welfare shall retain their existing anniversary dates and step assignments, although 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. New employees may be recruited at a lower salary range and job classification than those set forth in this Resolution.

Q. County Engineer-Surveyor:  
   1 Surveyor-Engineer 40
   1 Service Area Manager 30

R. Planning Commission:  
   1 Stenographer-Clerk III (part-time 80%) 17

S. County Sealer of Weights and Measures $3.90 per hour

IT IS FURTHER RESOLVED that this Resolution shall take effect and be operative on and after September 1, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of August, 1970, by the following vote:

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

Resolution No. 70-61 was passed and adopted, authorizing the Chairman to sign Agreement relating to Cooperative Library Reference Services with the County of Fresno for the fiscal year 1970-71, on motion of Moffitt, seconded by Hurlbert. (See Agreement-Page 236, 1969-1970)

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-61

RESOLVED; That the Board of Supervisors of the County of Mariposa desires to continue as a participant in the service rendered by the San Joaquin Valley Information Service thru the Fresno County Rec-Library, and the Chairman of the Board is authorized to sign Agreement relating to Cooperative Library Reference Services with the County of Fresno, for the fiscal year 1970-71.

PASSED AND ADOPTED this 11th day of August, 1970 by the following vote:

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

s/ Frank L. Long, Jr.
Chairman, Board of Supervisors

s/ Gabrielle Wilson
Clerk, Board of Supervisors

On motion of Davis, seconded by Richardson, Chairman was authorized to sign agreement between the Midpines Volunteer Fire Department and the County of Mariposa.

AGREEMENT

THIS AGREEMENT, made this 18th day of August, 1970, by and between the COUNTY OF MARIPOSA, hereinafter designated as "County", and MIDPINES VOLUNTEER FIRE DEPARTMENT, hereinafter designated as "The Department".

WITNESSETH:

WHEREAS, County owns a certain building to house a fire truck used by the Department in the suppression of fires in and about Midpines; and

WHEREAS, said building is situated upon the real property of Luke Murphy and Linda Murphy, in the Midpines area,

NOW, THEREFORE, IT IS AGREED as follows:

1) The Department shall enter into a five-year lease with Luke and Linda Murphy permitting the said building to remain upon the property of the latter for a period of five (5) years from and after date, and reciting that the said building belongs to County. Said lease shall also provide ninety days' written notice to the Department from the lessors in the event the lessors require removal of the building, and said lease shall be recorded in
the office of the Recorder of Mariposa County.

2) The Department agrees to notify County promptly in the event of termination of the lease between the Department and Luke and Linda Murphy, or in the event of receipt of notice of termination thereof.

3) The Department agrees to provide and pay for all labor in the making of repairs, alterations or additions to the said building, and County will provide or pay for the cost of materials for repairs, alterations or additions to the said building; provided, however, that County has given prior approval to the same and moneys have been budgeted for the cost of such materials involved in such repairs, alterations or additions to said building. The Department shall pay the cost of heat, light and power for the use of the said building under this agreement.

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

County: COUNTY OF MARIPOSA

By /s/ Frank L. Long, Jr.

Frank L. Long, Jr. Chairman of the Board of Supervisors

The Department: MIDPINES VOLUNTEER FIRE DEPARTMENT

By /s/ Vernon H. Davis, Chief

The County of Mariposa's formula for figuring the weight and yardage of garbage is 400 lbs to the yard.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, August 18, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 18, 1970

The Board of Supervisors met this 18th day of August, 1970 with all members present.

The minutes of the meeting of August 11, 1970 were approved as mailed.

Ralph Walker and Tom Higgins informed the Board of need for vents in vault for new county facility and were advised to have Alfred S. Quan present change order to cover. Tom Higgins agreed to take care of inspection of new county facility after Sept. 1 when Ralph Walker takes over a new position.

Howard A. Bell and Peter Artero discussed road matters.

Bids were opened for 1 lot of reinforcing steel for Road Dept. Four bids were received and one withdrawn because Pittsburgh-Des Moines had made an error in its bid. The low bid of Redding Steel & Supply for $1336.41 plus tax, less 1/2% - 15 days, was accepted on motion of Hurlebert, Seconded by Moffitt.

On motion of Moffitt, seconded by Richardson, Road Commissioner Bell was authorized to purchase 1000 standard studded tee posts for a price not to exceed $1250.00 plus tax.

Improvement Standards presented by County Engineer and Road Commissioner were approved as presented, on motion of Moffitt, seconded by Davis.

Chairman Long appointed the following as a Review Committee to meet with Subdividers before going into the Planning Commission: 1 - Peter Artero, County Engineer, Chairman; 2 - Howard A. Bell, Road Commissioner; 3 - John Thomson, Sanitarian; 4 - Secretary to Planning Commission; 5 - Ranger in charge of Madera-Mariposa Headquarters Division of Forestry or someone delegated by him.

The Board authorized transfer of Dist 2 Supervisor's Ford 1965 Sedan to the Road Dept. on motion of Davis, seconded by Hurlebert.

At 10:30 a.m. the Chairman opened the Public Hearing on the proposed budget for the fiscal year 1970-71, preparatory to making a final determination thereon. Several items were discussed by the Auditor and the Board which required some research by the Auditor. The Chairman closed the budget hearing until 2:00 p.m. this day.

The Sheriff was authorized to hire two regular deputies from Merced for Labor Day weekend at 4.25 per hour and .47c per mile, plus lodging for two nights at a cost not to exceed $500.00 total, on motion of Davis, seconded by Hurlebert.

Mr. Robert Hall of Merced presented Mariposa County Employer-Employee Relation Policy proposed resolution, which was discussed and minor amendments made. On motion of Hurlebert, seconded by Moffitt, Resolution No. 70-62 was passed and adopted, approving Mariposa County
Employer-Employee Relation Policy as amended, as follows:

MARIPOSA COUNTY EMPLOYER - EMPLOYEE RELATION POLICY

ADOPTED BY RESOLUTION NO. 70-62

SECTION I

PURPOSE

This policy is designed to promote, coordinate and maintain channels of communication and set forth reasonable rules and procedures between management of Mariposa County, its employees, and recognized employee organizations regarding employer-employee matters. Equal responsibility is assumed by management and its employees for preventing work stoppages or other practices which result in failure to fulfill assigned duties. Mariposa County recognized that it has a responsibility to see that County employees and their representatives are fairly treated, fairly heard and responded to in a timely and thoughtful manner. As a result, the County desires to continue its practice of encouraging a relationship of mutual trust, confidence and understanding between its employees and management under management policies and practices that are fair and uniform to all employees. Therefore, in furtherance of these goals, this Employer-Employee Relations Policy is hereby established.

SECTION II

RIGHTS OF EMPLOYEES

Except as otherwise provided by state and Federal law, employees of Mariposa County shall have the right to form, join and participate in activities of employee organizations of their own choosing for the purpose of representation on all matters of employer-employee relations. County employees also have the right to refuse to join or participate in the activities of employee organizations, and shall have the right to represent themselves, or be represented individually in their employment relations with the County.

SECTION III

RECOGNITION OF EMPLOYEE ORGANIZATIONS

Initially and at such times as there may be a change in organization, affiliation, and/or a need for verification of membership, each organization claiming to represent employees of the County of Mariposa shall file with the Supervisors the following information:

A. Name and mailing address of the organization, its local officers and/or representatives.

B. The names and mailing addresses of each area, state, national association and other organizations with which it is directly affiliated.

C. Certified and complete copies of the Articles of Incorporation or Constitution, the By-Laws and any other written rules or regulations governing the organization, along with all amendments thereto.

D. A designation of those persons, not exceeding two in number, and their addresses, to whom notices, sent by regular United States mail will be deemed sufficient notice to the organization for any purpose.

E. A statement that the organization has no restriction on membership based on race, religion, creed, national origin, age, sex, or marital status.

F. A membership list of Mariposa County employees.

G. Any list of members of any organization, either in form of an application for recognition or on file with the County, is confidential and shall not be open to public inspection.

All statements and accompanying documents shall be signed and certified by the President and Secretary of the organization. Until all data is received by the County of Mariposa, recognition shall not be granted to the particular employee organization.

In order to become a recognized employee organization, an organization shall be composed of at least twenty-five fifty-one percent -- (25%) -- of the authorized classified F.L. Jr. positions of Mariposa County as verified.

After all information for recognition has been filed the recognition shall be made by formal resolution of the Board of Supervisors. Any documents filed with County pursuant to this section shall be confidential unless released by formal order of the Board of Supervisors.

SECTION IV

RIGHTS AND PRIVILEGES OF RECOGNIZED EMPLOYEE ORGANIZATIONS

Recognized employee organizations shall have the following rights and privileges:

A. The right to represent its members before the Board of Supervisors or any appropriate management representative in matters regarding employment conditions or employer-employee relations, including, but not limited to, wages, hours, and other terms and conditions of employment, as provided in Government Code Section 3509. 3505.

B. The right to reasonable notice and appropriate information in advance of matters affecting its membership as set forth in Paragraph A above. However, in emergencies, the Board of Supervisors may take action on a particular item without such advance notice provided that such notice shall be furnished as soon as practicable.

C. The right to be heard prior to the resolution of any matter set forth in Paragraph A above.

D. The right to a reasonable amount of time during regular working hours or at such other times as the Board may direct, to represent its members before the Board of Supervisors, appropriate management representatives, on matters set forth in Paragraph A above; such time allowance during regular working hours to be limited to a maximum of three (3) employee members of the organization except that:
The Board of Supervisors may direct by Board Order that additional employees be allowed to attend specific meeting on County time.

Note: Paragraph E deleted and subsequent paragraphs relettered (see original) F.L. Jr.

E. The right to the reasonable use of existing bulletin board space in each building or department at a location agreed upon by the organization and the department, under the following conditions:

(1) Material shall be posted on space as designated.
(2) Posted material shall bear the identity of the organization.
(3) Posted material shall not be misleading, contain any deliberate misstatements or violate any Federal, State or County laws.
(4) Material shall be neatly displayed and shall be removed when no longer timely.

F. The privilege of using County facilities for meeting purposes only provided that appropriate advance arrangements are made. A charge at the prevailing County rates may be made to offset the cost of such use.

G. The right to have an authorized representative contact members of his organization in County facilities and leave literature and material for distribution, provided he has first made arrangements with the department head, or his representative, to provide for a time which does not disrupt County business.

H. Employee organizations may adopt reasonable restrictions regarding who may join and make reasonable provisions for the dismissal of individuals from membership.

SECTION V
SCOPE OF REPRESENTATION

Recognized employee organizations shall have the right to represent their members in all matters relating to employment conditions and employer-employee relations, including, but not limited to, wages, hours, and other terms and conditions of employment as provided in Government Code Section 3504.

The enactment of this resolution shall not be construed as making the provisions of Labor Code, Section 923 as applicable to Mariposa County employees.

SECTION VI
REVOCATION OF RECOGNITION

The Board of Supervisors may revoke its recognition of any employee organization which violates any Federal, State, or County law, or any rules adopted herein for orderly and responsible employer-employee relations. At any time the authorized dues deduction drops below twenty-five percent (25%)—(51%) of the authorized classified positions for three consecutive pay periods, the Auditor shall immediately notify the Board of Supervisors who may require a verification of membership.

SECTION VII
RIGHTS OF EMPLOYER

In order to maintain the efficiency of County operations, the County of Mariposa, through its management representatives, shall retain the right, in accordance with applicable laws and regulations to manage and supervise its employees as follows:

To hire, promote, transfer, assign, classify positions, retain employees, and to suspend, demote discharge or take other disciplinary action against employees.

To lay off or demote employees from duties because of lack of work, lack of funds, in the interest of economy, or other legitimate reasons.

To determine the policies, standards, procedures, methods, means and personnel by which County operations are to be conducted.

To take whatever actions may be necessary to carry out the mission of the County in situations of emergency.

Nothing in this policy shall be construed to interfere with the County's right to manage its operations in the most economical and efficient manner consistent with the best interests of all the citizens, taxpayers, and employees of Mariposa County.

SECTION VIII
MANAGEMENT REPRESENTATIVES

The Board of Supervisors has the right to appoint a management representative. The management representative shall not grant or concede rights or privileges which are in conflict with the policy to an employee or employee organizations without prior written approval of the Board of Supervisors. Each department may formulate reasonable rules and regulations, consistent with County ordinances to implement the principles of this policy. Each department head may designate an assistant department head and/or other supervisory or administrative employees as management representatives for those matters which relate exclusively to the administration of each department.

SECTION IX
GENERAL PRINCIPLES

In their dealings with each other, management and employee organizations shall be prohibited from the following practices:

A. Management:

(1) Interfering with, restraining or coercing any employee in the exercise of the rights assured by the Government Code of the Mariposa County Employer-Employee Relations Policy.
(2) Encouraging or discouraging membership in any employee organization by discouraging membership in any employee organization by discrimination in regard to hiring, tenure, promotions or other conditions of employment.

(3) Dominating or interfering with the administration, policies and programs of an employee organization or its members' participation therein.

(4) Disciplining or otherwise discriminating against any employee because he has filed a complaint or given testimony under the provisions of this Employer-Employee Relations Policy.

(5) Refusing to accord appropriate recognition to an employee organization qualified for such recognition.

(6) Refusing to hear, consult, or meet and confer in good faith with a recognized employee organization as required by Government Code Section 3505.

B. Employee Organizations

(1) Interfering with, restraining, or coercing any employee in the exercise of rights assured by the Government Code, or the Mariposa County Employee Relations Policy.

(2) Attempting to induce department heads to coerce any employee in the enjoyment of his rights under the Mariposa County Employee Relations Policy and/or the Government Code.

(3) Coercing, attempting to coerce, or disciplining any member of an organization which results in hindering or impeding the performance of his duties.

(4) Discriminating against any employee with regard to the terms or conditions of membership because of race, color, creed, sex, or national origin.

(5) Disruptive activities which are detrimental to the conduct of the County's affairs.

(6) Unauthorized use of County facilities.

(7) No organization shall engage in organization activities or distribute pamphlets or brochures or similar literature, the major purpose of which is organizational in nature on County time.

(8) Refusing to consult, or meet and confer in good faith with management representatives of Mariposa County as required by Government Code Section 3505.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 18th day of August, 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, Chairman
Board of Supervisors

ATTEST:

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

The Auditor was directed to draw warrant to Carey's Refrigeration Service in the amount of $1731.67, leaving a balance due of $255.00 on the contract price for installing split heat pump system in County Annex, on motion of Davis, seconded by Moffitt.

Resolution No. 70-63 was passed and adopted, consolidating Mariposa County Unified School District Election for a Special School District Tax with the November 3, 1970 General Election pursuant to Election Code Sec. 23302, on motion of Moffitt, seconded by Richardson, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-63

BE IT RESOLVED, that the consolidation of the Mariposa County Unified School District Election for a special School District Tax with the November General Election to be held on November 3, 1970, pursuant to the provisions of the Election Code Section 23302, is hereby ordered.

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

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 18th day of August, 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
Board of Supervisors
On motion of Supervisor Richardson, seconded by Supervisor Davis, 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, 1971, pursuant to Government Code Sec. 15624. *** See page 361 for Contract.

On motion of Davis, seconded by Richardson, annual step raises effective Sept. 1, 1970 were granted to the following: Pamela Sue Pinkerton, District Attorney's Office to Range 17, Step B; Road Dept. - George Bauer to Range 20, Step H; George Carter to Range 21, Step H; Lyle Converse to Range 20, Step H; Robert Flase to Range 20, Step H; C. W. Gann to Range 22, Step H; Jack D. Pinkerton to Range 26, Step H.

On motion of Richardson, seconded by Moffitt, Resolution No. 70-64 was passed and adopted requesting a review of the assessing practices of the State Board of Equalization in reference to State assessed property, and directing that copies be sent to our Legislators and other Committees involved, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-64

RESOLUTION REQUESTING A REVIEW OF THE ASSESSING PRACTICES OF THE STATE BOARD OF EQUALIZATION IN REFERENCE TO STATE ASSESSED PROPERTY.

WHEREAS, Section 14 of Article XIII of the Constitution of the State of California requires that all property assessed by the State Board of Equalization shall be subject to taxation to the same extent and in the same manner as other property, and

WHEREAS, studies heretofore have been made indicating a variance in assessing practices between the counties and the state, and between the fiscal year 1958-59 and 1970-71, the valuation of the property upon the secured roll of the County of Mariposa has increased from the sum of $6,755,810.00 to $22,503,260.00, during said period the valuation of the Public Utility roll assessed by the State Board of Equalization has increased from the sum of $1,721,170.00 to $2,046,620.00, and

WHEREAS, there appears to be no acceptable explanation as to the wide variance between the local valuation and assessment of property and that of the State Board of Equalization, and

WHEREAS, no satisfactory explanation of such variance and discrepancy has been forthcoming from those charged with the valuation and preparation of the respective rolls, and

WHEREAS, during said period of time, inflation and appreciation of values has been consistently upward, and

WHEREAS, good government requires that all taxpayers within the State of California be equitably assessed so that no unjust tax burden fall on any particular group, industry, corporation or persons, and

WHEREAS, Senate Concurrent Resolution No. 65 (1969) relating to the creation of the Joint Committee on Assessing Practices sets forth reasons why the assessment practices of local Assessors and the State Board of Equalization and appraisal practices of the State Board of Equalization should be studied and analyzed, and

WHEREAS, a report has been made to the Committee established pursuant to Senate Concurrent Resolution No. 65, and

WHEREAS, said report is not comprehensive enough to establish the correctness of assessing practices as such practices relate to assessment of utility properties.

NOW, THEREFORE, BE IT RESOLVED, that the legislature be requested to make further and all necessary appropriations to permit a joint Interim Committee to make a detailed, thorough, and complete study and analysis of assessment practices as conducted by the local assessors and the State Board of Equalization, with reference to public utility properties, and to determine if there is any variance between the assessment practices of the State Board of Equalization and the practices of local assessors, and to make the necessary and proper recommendations to adjust and correct any inequities, if any be found.

BE IT FURTHER RESOLVED, that until such time as a report may be made by the said Joint Interim Committee that a detailed and itemized assessment roll showing the full market value and the assessed values for the utility properties within the respective counties be furnished to County Assessors and the Board of Supervisors of the respective counties, together with a full and complete set of policies and regulations of the State Board of Equalization showing the method and procedures adopted by said Board in arriving at said market and assessed valuation of utility properties within each county.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to Senator Howard Way, Assemblyman Eugene Chappie, Governor Ronald Reagan, John Lynch, member of the State Board of Equalization, County Supervisors Association of California, California Taxpayers Association, and the Joint Committee on Assessment Practices.

The Foregoing Resolution was duly passed and adopted on this 18th day of August, 1970, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

ATTEST:

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

s/ Frank L. Long, Jr
Chairman, Board of Supervisors
Resolution No. 70-65 was passed and adopted, authorizing the Office of Procurement, Dept. of General Services, State of California to purchase pick-ups, trucks, tires, and credit card gas, for and on behalf of the County of Mariposa, and authorizing Howard A. Bell, Road Commissioner, to sign and deliver all necessary requests and other documents in connection therewith for the County of Mariposa, on motion of Hurlbert, seconded by Richardson, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-65

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 pick-ups, trucks, tires, and credit card gas, for and on behalf of the County of Mariposa, pursuant to Section 14814, Government Code, and that Howard A. Bell, Road Commissioner, 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 18th day of August, 1970, by the following vote:

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

ATTEST:

s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board

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

Resolution No. 70-66 was passed and adopted, authorizing the Office of Procurement, Dept. of General Services, State of California to purchase One Group A 4 Door Sedan Automobile Ford Custom, for and on behalf of the County of Mariposa, and authorizing May Kleiman, Welfare Director, to sign and deliver all necessary requests and other documents in connection therewith for the County of Mariposa, on motion of Davis, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-66

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 One Group A 4 Door Sedan Automobile Ford Custom, for and on behalf of the County of Mariposa, pursuant to Section 14814, Government Code, and that May Kleiman, Director, Mariposa County Department of Social Welfare, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for an on behalf of the County of Mariposa.

PASSED AND ADOPTED this 18th day of August, 1970 by the following vote:

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

ATTEST:

s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board

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

Resolution No. 70-67 was passed and adopted, authorizing the Office of Procurement, Dept. of General Services, State of California to purchase tires, 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 Davis, seconded by Moffitt, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-67

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 tires, for and on behalf of the County of Mariposa, pursuant to Section 14814, 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 an on behalf of the County of Mariposa.

PASSED AND ADOPTED this 18th day of August, 1970 by the following vote:

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

ATTEST:

s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of the Board
One matter, General Relief, Welfare Dept., was approved, on motion of Davis, seconded by Hurlbert.

On motion or Richardson, seconded by Moffitt, the Board adjourned as a Board of Supervisors and convened as the Board of Equalization. There being no matters to come before the Board of Equalization on motion of Moffitt, seconded by Richardson, the Board reconvened as a Board of Supervisors.

On motion of Davis, seconded by Hurlbert, Supervisor William H. Moffitt was re-appointed to the Local Agency Formation Commission for the term ending May, 1974.

The Auditor was directed to draw warrant in the sum of $957.00 to Alfred S. Quan, partial payment of supervision fee, County Office Facility, on motion of Richardson, seconded by Hurlbert.

Proposals for carpeting new county facility were received at 3:00 P.M. Proposal from Western Contract Furnishers was for carpeting only. Proposal from Saunders Furniture was for complete job including resilient tile flooring and bases. The matter was taken under advisement until next week.

Public hearing on proposed budget for fiscal year 1970-71 was re-opened.

On motion of Richardson, seconded by Davis, the Auditor was directed to delete any reference to Yosemite Alpine Villate Community Services District in the budget.

Motion was made by Davis, seconded by Moffitt, to change the final budget as follows: Increase appropriation for Airport Development, funded from ACCO Fund under Plant Acquisition from $69,463.00 to $100,784.00, and to increase the anticipated revenue from other taxes; hotel-motel tax, to ACCO Fund from $53,874.75 to $85,195.75.

Resolution No. 70-68 was passed adopting the budget of the County of Mariposa for fiscal year 1970-71 as published in the proposed budget and as amended, on motion of Davis, seconded by Hurlbert, as follows:

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BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF THE BUDGET )
FOR THE COUNTY OF MARIPOSA ) RESOLUTION NO. 70-68
FOR THE FISCAL YEAR 1970-71 )

WHEREAS Sections 29080, 29081, of the Government Code have been complied with, and
WHEREAS, said hearing have been terminated, during which time all additions and deletions to
the proposed budget for 1970-71 were made, and

NOW THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 29089 of the Govern-
ment Code, the Final Budget of the County of Mariposa for the fiscal year 1970-71 be and is
hereby adopted in accordance with the follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Salaries &amp; Employee Benefits</td>
<td>$ 830,697.70</td>
</tr>
<tr>
<td>(2) Services &amp; Supplies</td>
<td>1,120,547.76</td>
</tr>
<tr>
<td>(3) Fixed Assets:</td>
<td></td>
</tr>
<tr>
<td>(a) Land</td>
<td>18,000.00</td>
</tr>
<tr>
<td>(b) Structures &amp; Improvements</td>
<td>330,099.92</td>
</tr>
<tr>
<td>(c) Equipment</td>
<td>58,909.00</td>
</tr>
<tr>
<td>Provisions for Contingencies:</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>40,000.00</td>
</tr>
<tr>
<td>Road Fund</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Welfare Fund</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>2,000.00</td>
</tr>
<tr>
<td>TOTAL GENERAL COUNTY BUDGET</td>
<td>$ 2,436,254.38</td>
</tr>
</tbody>
</table>

Provisions for Reserves:
- Recreation & Parks: 3,750.00
- Interest & Debt Redemption:
  - Mariposa Co. Unified School Dist. Bond: 36,800.00

Lighting Districts:
- Coulterville Lighting: 820.00
- Hornitos Lighting: 440.00
- Mariposa Lighting: 3,375.00
- Mariposa County Water Agency: 25,169.96
- Yosemite West Maintenance Dist.: 23,100.00
- Don Pedro Unit IN-County Service Area: 7,000.00

BE IT FURTHER RESOLVED that the appropriations for each budget unit which constitutes the respective totals for each of the objects and subjects 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 expenditures 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 18th day of August, 1970, by the following vote to wit:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

s/ Frank L. Long, 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.

There being no further business the Board adjourned to meet again in regular session at 10:00 A.M. on August 25, 1970.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 25, 1970

The Board of Supervisors met this 25th day of August, 1970 with all members present.

The minutes of the meeting of August 18, 1970 were approved as mailed.

John Thomson, Sanitarian, introduced Mr. Mark White, representative from the Air Resources Board, who had inspected the County for potential air pollution. Mr. White informed the Board there was no eminent danger of air pollution in the County.

Howard Bell and Peter Artero discussed road matters.

Robert B. George, Project Manager of Boise Cascade, discussed the implementing of Change Order No. 7 for Lake Don Pedro Subdivision. The revisions were included in a letter of intent from Boise Cascade Properties, Inc., dated August 20, 1970. Said letter was discussed, noted and filed by the Board.

On motion of Davis, seconded by Hurlbert, the Board of Supervisors adopted the following policy on Public or semi-public Dumps - "For the purpose of this policy a public dump shall be any dump used by, or for the benefit of, the occupants of 3 or more dwelling units, commercial operations, or combination thereof. A dwelling unit shall be a structure, trailer, mobile home, apartment, hotel room, or any other place or building in which persons reside, permanently or temporarily."

On motion of Moffitt, seconded by Davis, annual step raise was granted to Craig McDonald, Custodian II, to Range 16, Step C effective September 1, 1970.

District Attorney was authorized to hire John Davis as a Legal Researcher at the rate of $4.00 an hour within the budget, on motion of Moffitt, seconded by Hurlbert.

On motion of Davis, seconded by Richardson, that the Board of Supervisors Indicate to Mr. Bardini that at such time as the lease and complete plan of the building and property is presented and approved by the Board of Supervisors, they will sign the lease.

The Probation Office was authorized to hire clerical help at the rate of $2.59 an hour for 300 hours for the next 4 months, on motion of Moffitt, seconded by Richardson.

On motion of Moffitt, seconded by Hurlbert, Resolution No. 70-69 was passed and adopted, appropriating $760.00 to the Probation Office for extra help; $375.00 to Welfare Dept., for Automobile.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-69

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welfare</td>
<td>Fixed Assets - Automobile</td>
<td>$375.00</td>
</tr>
<tr>
<td></td>
<td>Extra Help</td>
<td>$760.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22 day of August, 1970.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson

Noes: None
On motion of Davis, seconded by Richardson, the Board met as a Board of Equalization. The hearing set for 2:00 p.m. was postponed until 2:35 p.m. The Clerk announced that the application for Reduction in Assessment No. 1, made by Mr. and Mrs. Clyde Reynolds, 1501 Brea Blvd., Fullerton was before the Board for consideration. The Chairman ascertained the applicant had been notified of hearing and was present. The Clerk announced that the application was for a reduction in assessment; that their property, located at NEK NEK Sec. 20, T5 S R 19 E was assessed at $11,000 and applicants' opinion of full cash value was $5,000. The Chairman called on the Assessor, who gave his reasons for the increase in assessed valuation and Mr. and Mrs. Reynolds were called on to give their testimony. On motion of Davis, seconded by Hurlbert, the matter was taken under submission until such time as the Deputy Assessor can remeasure the property and the Board will advise the property owners by mail of their decision.

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

Supervisor Moffitt was authorized to purchase two (2) 3x5 flags (1 American and 1 Bear Flag) for the Airport, on motion of Richardson, seconded by Moffitt.

Harold Rowney and Barbara Saye discussed the Tax Rate.

On motion of Moffitt, seconded by Richardson, in calculating the county tax rates for the fiscal year 1970-71 that a delinquency allowance of the secured roll of 5% be allowed.

Resolution No. 70-70 was passed and adopted tax rate in Mariposa County for fiscal year 1970-71 as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-70

BE IT RESOLVED, that the Tax Rates in Mariposa County for the Fiscal Year 1970-71 be adopted in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code as follows:

General County Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>.77</td>
</tr>
<tr>
<td>Road Fund</td>
<td>.35</td>
</tr>
<tr>
<td>Welfare Fund</td>
<td>.35</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>.17</td>
</tr>
</tbody>
</table>

District Funds

<table>
<thead>
<tr>
<th>District</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Unified Sch. Dist.</td>
<td>2.70</td>
</tr>
<tr>
<td>General Purpose</td>
<td></td>
</tr>
<tr>
<td>Retirement Annuity</td>
<td>.06</td>
</tr>
<tr>
<td>Pub. Emp. Retirement</td>
<td>.05</td>
</tr>
<tr>
<td>Social Security</td>
<td>.04</td>
</tr>
<tr>
<td>Earthquake Safety</td>
<td>.10</td>
</tr>
<tr>
<td>Unified School Dist. Bond</td>
<td>.10</td>
</tr>
<tr>
<td>Junior College Tuition</td>
<td>.31</td>
</tr>
<tr>
<td>Coulterville Lighting Dist.</td>
<td>.61</td>
</tr>
<tr>
<td>Hornitos Lighting Dist.</td>
<td>.40</td>
</tr>
<tr>
<td>Mariposa Lighting Dist.</td>
<td>.18</td>
</tr>
<tr>
<td>Yosemite West Maint. Dist.</td>
<td>2.18</td>
</tr>
<tr>
<td>Don Pedro Unit I&amp;M Co. Service Area</td>
<td>.60</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Mariposa this 25th day of August, 1970 by the following vote:

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

NOES: None

ABSENT: None

NOT VOTING: None

s/ Frank L. Long, Jr.  
Chairman, Board of Supervisors  
Mariposa County

ATTEST:

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

On motion of Davis, seconded by Moffitt, the various Dept. Heads were authorized to purchase furnishings and equipment for new office facility within the budget.

Chairman was authorized to write letter of censure to Calif. Tax payers Association, asking them for a correction in their next issue as to our bond indebtedness, on motion of Hurlbert, seconded by Davis.
On motion of Hurlbert, seconded by Moffitt, the proposal of Western Contract Furnishers of Fresno for the carpeting of new office facility in the amount of $3,508 was accepted.

Change Order No. 3 for new County Facility was approved and the Chairman was authorized to sign Change Order, on motion of Hurlbert, seconded by Davis.

On motion of Richardson, seconded by Hurlbert, the Board consented to Tax Cancellation No. 394, pursuant to Section 4986-b of Revenue and Taxation Code: Nos. 395,396,397, pursuant to Section 4986-c of Revenue and Taxation Code.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4987-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 Red and Parker Construction Co.  
Sale No. School District Chowchilla
Road District No. 5 Tax
Value $176805

Description:
Lots 220 through 334 of Ponderosa Basin Sub., Unit No. 4.

Years to be cancelled 1970

Reason for cancellation:

Through misinformation I received, these lots should have been taxed as bare ground for the year 1970. No improvements are in and they did not receive a clearance from the Department of Real Estate until March 24th, 1970, which is after the lien date.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 25 day of August, 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPOSA COUNTY, CALIFORNIA

The undersigned hereby petition 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 Elisabeth M. Smets  
Sale No. Lake Don Pedro, Unit 1-l
Road District No. 2 School District Granite Springs
Value $25 Tax

Description: Lot #54 of Lake Don Pedro Sub., Unit No. 1-M

Years to be cancelled 1970

Reason for cancellation:

This property was assessed as a $7000 lot and the owner showed proof that she only paid $6900 for said lot.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation:

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 25 day of Aug. 1970.

s/ Gabrielle Wilson
Clerk of the Board
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 Walter H. & Margaret E. Boock
Road District No. 5
School District El Portal-You. West
Value $625

Description: Lot No. 120 of Yosemite West sub., Unit No. 1

Years to be cancelled 1970

Reason for cancellation: This lot was assessed as a $11000 lot when it should have only been assessed as a $8500 lot.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation:

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 25 day of Aug., 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

COUNTY OF MARIPosa
STATE OF CALIFORNIA

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

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

The undersigned hereby petition 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 Lawrence P. & June P. Cosgrove
Road District No. 5
School District Wawona Tax
Value $2750

Description: Fct. N°SW¼ as per deed recorded in Vol. 106, page 567 of O.R., Sec. 35, Twp. 4 S. R. 21 E. M.D.M.

Years to be cancelled 1970

Reason for cancellation: The improvements were assessed at full cash value instead of 25% of full Cash Value.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation:

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 25 day of Aug., 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

On motion of Moffitt, seconded by Hurlbert, Supervisor Richardson, was authorized
to purchase 100 ft of hard hose and value for the Wawona Volunteer Fire Dept. for a sum not to exceed $225 and Supervisor Davis was authorized to purchase 100 ft of hard hose and valve for the Midpines Volunteer Fire Dept. for a sum not to exceed $225.

Resolution No. 70-71 was passed and adopted, giving official recognition to the
Public Employees Association of Mariposa County by the Board of Supervisors, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-71

WHEREAS the Public Employees Association of Mariposa County has requested recognition
by the Mariposa County Board of Supervisors, and

WHEREAS, the Public Employees Association of Mariposa County has provided the Board
of Supervisors with the specific information required under Section III of Mariposa County
Employer-Employee Relation Policy, adopted by resolution No. 70-62, on August 18, 1970.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Mariposa County hereby
gives official recognition to the Public Employees Association of Mariposa County as requested.

PASSED AND ADOPTED this 25th day of August, 1970 by the following vote:
The Board of Supervisors met this 1st day of September, 1970 with all members present.

The minutes of August 25, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

A petition from the property owners located on Wormans Mill Road requesting that the Road Department improve and oil the road from Hwv 49 to the Worman Mill was read.

On motion of Davis, seconded by Richardson, the Road Commissioner was authorized to purchase 150 ft of fire hose for Yosemite West Maintenance District for a sum not to exceed $300.00.

On motion of Richardson, seconded by Hurlbert, Supervisor Davis was authorized to hire a man to assist with the Courthouse Tours for the Labor Day weekend for a sum not to exceed $30.00.

Travel authorization was approved for the following: John Rotondo, Civil Defense Depots, September 11th, National Recreation & Park Assoc. meeting, San Francisco, Oct. 22 & 23; Jnry Kowitz, San Joaquin Valley Area Sealer meeting, Madera, September 3; Sealer meeting September 28 - Oct. 2, Twin Peaks (Annual Conference, on motion of Davis, seconded by Hurlbert.

On motion of Moffitt, seconded by Hurlbert, Supervisor Long was authorized to hire Al Copus to maintain the Mariposa Dump at $7.00 a day and $1.50 per day for use of pick up at dump.

Resolution No. 70-72, was passed and adopted, appropriation, $300, Auditor's Office, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-72

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed Assets - Copier</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 1st day of Sept. 1970.

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

s/ Frank L. Long, Jr. Chairman of the Board of Supervisors

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

On motion of Moffitt, seconded by Hurlbert, Pauline Wichser, Deputy Probation Officer was authorized to administer the bank account of Probation Officer at Bank of America.

On motion of Hurlbert, seconded by Moffitt, the Board met as a Board of Equalization. There were no further protests. The matter of the application for Reduction in Assessment No. 1 made by Mr. & Mrs. Clyde Reynolds, 1501 Brea Blvd. Fullerton, that was placed under submission last week, was brought before the Board. On motion of Moffitt, seconded by Richardson,
upon the recommendation of the Assessor, the assessed value of the property of Mr. & Mrs. Clyde Reynolds was reduced from $2750 to $1750. On motion of Richardson, seconded by Hurlbert, the Board reconvened as a Board of Supervisors.

On motion of Moffitt, seconded by Davis, the Board consented to Tax Cancellation No. 398 & 399 pursuant to Section 4986-a of Revenue and Taxation Code.

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

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

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

Assessment in the name of Hornitos Telephone Co. School District Hornitos-Town
Road District No. 1 Loan District Hornitos-Town
Value $325 Tax $8.97, Pen. .53, Cost $300 - Total $12.50
Description: Hornitos Town Lot 87 and improvements.
Years to be cancelled 1969 - 2nd Inst.
Reason for cancellation: This property was also assessed by the State on the Public Utility roll and taxes on State roll paid.

s/ Kenneth L. Arnulke
County Assessor
I hereby consent to the above cancellation.

s/ Richard S. Gimblin
Richard S. Gimblin, District Attorney
Consent of Board of Supervisors given on 1 day of Sept., 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

COUNTY OF MARIPosa
STATE OF CALIFORNIA
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986-a 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 Hornitos Telephone Co. School District Princeton-Mt. Bullion
Road District No. 1 School District Princeton-Mt. Bullion
Value $500 Tax $12.90, Pen. .77, Cost $3.00 - Total $16.67.
Description: Fct. of land as per deed recorded in Vol. 82, page 528 of O. R., Sec. 18, Twp. 5 S. R. 18 E. M.D. M., and improvements.
Years to be cancelled 1969 - 2nd Inst.
Reason for cancellation: This property was also assessed by the State on the Public Utility roll and taxes on State roll paid.

s/ Kenneth L. Arnulke
County Assessor
I hereby consent to the above cancellation.

s/ Richard S. Gimblin
Richard S. Gimblin, District Attorney
Consent of Board of Supervisors given on 1 day of Sept., 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

COUNTY OF MARIPosa
STATE OF CALIFORNIA
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986 (2) a REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

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

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

Assessment in the name of Helen H. Groves School District Wawona
Road District No. 5 School District Wawona
Sale No.

No. 400
Value $500


Years to be cancelled 1970

Reason for cancellation: This property was acquired by the United States Government on Aug. 24th, 1970.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
Richard D. Gimblin, District Attorney

Consent of Board of Supervisors given on 1 day of Sept. , 1970.

Gabrielle Wilson
Clerk of Board of Supervisors

On motion of Moffitt, seconded by Davis, the Board consented to Tax Cancellations No. 401, 402, 403, pursuant to Section 4986-b of Revenue and Taxation Code. Ayes: Davis, Long, Moffitt, Richardson. Noes: Hurlbert.

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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 Bear Creek Ranch, Ind.  
Road District No. 1  
School District Princeton  
Value $75  
Sale No. 1895  
Tax $3.87, Pen. .22, Cost $3.00, Total 7.09

Description: fct. SE½SW½, lying So. of County Rd., Sec. 21, Twp. 5, S. R. 18 E. M.D.M., containing 5 acres

Years to be cancelled 1969

Reason for cancellation: Filed Welfare Exemption but was not given credit for it on the Roll.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 1 day of Sept. 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-b REVENUE 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 Bear Creek Ranch, Inc.  
Road District No. 1  
School District Catheys Valley  
Value $6680  
Sale No. 1737  
Tax $344.68; Pen 20.68; Cost $3.00 Total $368.36

Description: NNE½ Sec. 33; 
NNE½ Sec. 32; 
Fct. NNE½ lying So. of Co. Rd.; W½SE½: Fct. E½SE½ (55 Ac.), less Vol. 63, page 373 of O.R. Sec. 28; 
Fct. SW½NE½ (32 ac.), less Vol. 63, page 373 of O.R., Sec. 28; all in Twp. 5 S. R.17 E. M.D.M., Containing 334 acres

Years to be cancelled 1969

Reason for cancellation: Filed Welfare Exemption but was not given credit for it on the Roll.

s/ Kenneth L. Arndke
County Assessor

† hereby consent to the above cancellation.
Consent of Board of Supervisors given on 1 day of Sept., 1970.

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 Bear Creek Ranch, Ind. Sale No. 1736
Road District No. 3 School District Cathey's Valley
Value $29630 Tax $1528.90; Pen. 91.72, Cost $3.00 - Total $1623.62

Description: SW1/4 Fct. S1/2 NW1/4; Fct. NW1/4, lying South of County Road, Sec. 28; E1/4 SE1/4: Fct. SW1/4, Fct. N1/4NE1/4 lying South of Co. Rd., Sec. 29; all in Township 5 S. R. 17E. M.D.N., containing 412 acres, improvements and Personal property.

Years to be cancelled 1969

Reason for cancellation: Filed Welfare Exemption but was not given credit for it on the Roll.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 1 day of Sept., 1970.

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 Sierra Highlands Water Company Sale No. Lake Don Pedro, Unit 3-M
Road District No. 2 School District Granite Springs Tax
Value $25000

Description: Lot No. 1169 of Lake Don Pedro Sub., Unit No. 3-M

Years to be cancelled 1970

Reason for cancellation: This lot was assessed as a residential lot, but was set up solely as a storage tank site.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 1 day of Sept., 1970.

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 AND TAXATION CODE PROVISION, STATE OF CALIFORNIA.(AMENDED)

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 Red & Parker Co. Sale No.

Road District No. 5
Value $170805

School District Chowchilla

Description: Lots 220 through 339 of Ponderosa Basin Sub., Unit No. 4. (Combine Lots 220 through 339 into single assessment, with full cash value of $24000 and assessed value of $6000.)

Years to be cancelled: 1970

Reason for cancellation: These lots were assessed as finished lots, but there were no improvements in on March 1st, and they did not receive a clearance from the Department of Real Estate until March 24th, 1970, which is after the lien date.

s/ Kenneth L. Arndke
County Assessor

s/ Richard S. Gimblin
Richard S. Gimblin, District Attorney

I hereby consent to the above cancellation:

Consent of Board of Supervisors given on 1 day of Sept., 1970.

s/Gabrielle Wilson
Clerk of Board of Supervisors

One matter, General Relief, Welfare Dept. was approved on motion of Hurlbert, seconded by Moffitt. Pay Edna Fournier $55.00 for Board Home care in behalf of OAS recipient John Pope.

The policy Statement in regard to refuse disposal as presented by John Thomson, Sanitarian, was adopted by the Board of Supervisors, on motion of Davis, seconded by Moffitt.

Planning Commission was granted permission to purchase secretarial desk from Civil Defense for the sum of $50, on motion of Hurlbert, seconded by Davis.

On motion of Richardson, seconded by Davis, the Auditor was directed to release the sum of $16,880.28 from escrow for work completed on Ponderosa Basin Unit No. 3 for both the water and road system as of August 18, 1970, in accordance with Subdivision Agreement.

The Auditor was directed to make Progress Payment No. 3 to Nevada General Construction Co. in amount of $12,818.00 for work done on the new County Office Facility, on motion of Davis, seconded by Richardson.

Resolution No. 70-73 was passed and adopted designating the week of September 17 through 23rd, 1970, as Constitution Week in the County of Mariposa, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 70-73

WHEREAS, September 17th marks the 194th anniversary of the signing of the Constitution of the United States of America, by the Constitution Convention of 1787, assembled; and

WHEREAS, to accord full official recognition of this momentous occasion and to the full Patriotic exercise thereof, accompanied by all-out display of the Flag of the United States of America September 17th through September 23rd and by suitable displays in businesses, stores, public and civic places throughout the area (State, County, City) and by programs befitting this important anniversary in schools, libraries and churches; and

WHEREAS, Public Law No. 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating the week of September 17th as Constitution Week.

NOW, THEREFORE, The Board of Supervisors of the County of Mariposa and at the request of the Daughters of the American Revolution, do hereby proclaim the week of September 17th through 23rd, 1970, as Constitution Week in County of Mariposa, and urge all Citizens to study the United States Constitutions and our guarantee of Freedom, therein, the Bill of Rights.

PASSED AND ADOPTED this 1st day of Sept., 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 of the Board

ATTEST:

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

Ordinance No. 330, was passed and adopted, repealing Ordinance No. 257 and all ordinances in conflict with this Ordinance and stating that the Regular meetings of the Board of Supervisors of the County of Mariposa shall be held on the first four (4) Tuesdays of each month both as a Board of Supervisors and as the Board of the Mariposa County Water Agency, except in the even the regular meeting should be on election day or other legal holiday then the meeting will be held on the next succeeding day which is not a legal holiday, on motion of Richardson, seconded by Davis.

ORDINANCE NO. 330

The Board of Supervisors of the County of Mariposa do ordain as follows:
SECTION I: Regular meetings of the Board of Supervisors of the County of Mariposa shall be held at the Mariposa County Courthouse in the Town of Mariposa on the first four (4) Tuesdays of each month at 10:00 a.m. for the transaction of any and all business which may come before the Board, both as a Board of Supervisors and as the Board of the Mariposa County Water Agency, except that in the event any Tuesday should be an election day, or other legal holiday, the regular meeting of the Board, both as a Board of Supervisors and as a Board of Directors of the Mariposa County Water Agency, shall be held at 10:00 a.m. at the abovementioned place on the next succeeding day which is not a legal holiday.

SECTION II: Mariposa County Ordinance No. 257, and all ordinances in conflict with this Ordinance, are hereby repealed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1st day of September, 1970.

AYES: Davis, Huribert, Long, Moffitt, Richardson
NOES: None
NOT VOTING: None

s/ Frank L. Long, Jr.
Frank L. Long, 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

There being no further business, the Board adjourned to meet again in regular session on Tuesday, September 8, 1970 at 10:00 a.m.

s/ Gabrielle Wilson
Clerk of the Board

See page 349 - 2nd paragraph.

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 post audits 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, 1971, will furnish personnel to make postaudits of property of assessors mutually agreed on by the parties. All services rendered and hereby warrants that funds are available from which payment may be made.

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 $3,000. The Board makes no claim concerning, and is not responsible for profiting, 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 set our hands this 18th day of August, 1970.
The Board of Supervisors met this 8th day of September, 1970 with all members present.

The minutes of September 1, 1970 were approved as mailed.

On motion of Moffitt, seconded by Davis, the Auditor was directed to draw a warrant on Treasurer and Tax Collector Budge: In the amount of $418.20 payable to Postmaster for 6000 #10 Window Envelopes.

Peter Artero and Howard Bell discussed road matters.

On motion of Richardson, seconded by Moffitt, the Road Dept. authorized to charge actual cost plus 10% for use of equipment at the Mariposa County Dump.

The contract with Clinton Butler for Maintenance of Mariposa Dump was extended until Sept. 30, 1970, on motion of Moffitt, seconded by Davis.

Resolution No. 70-74 was passed and adopted, adopting the official house numbering plan for Mariposa County, on motion of Davis, seconded by Richardson. *** at end of minutes.

On motion of Hurlbert, seconded by Richardson, Auditor was directed to draw warrant for $10,338 to W. J. Hanna & Son, Inspection 1-M & 2-M Lake Don Pedro, and Yosemite Alpine Village.

Mrs. Valerie Eagle was hired as Planning Commission Secretary in Range 17, Step C effective Sept. 1, 1970, on motion of Davis, seconded by Moffitt.

Supervisor Moffitt was directed to set up a work schedule for the two custodians, on motion of Richardson, seconded by Davis.

Lt. Richard Westley, Calif. Hiway Patrol and Mrs. Carol Davis, School Nurse, were appointed to the Emergency Medical Care Committee of Mariposa County, on motion of Davis, seconded by Richardson.

On motion of Davis, seconded by Hurlbert, Chairman was authorized to sign contract with Western Contract Furnishers of Oakland for the rugs and installation of rugs in the new County Parlory.

Jay Norris and Bonnie Woodworth gave a report on the Summer Theatre held in Mariposa Park this past Summer. They asked the Board to renew their contract for the 1971 season. On motion of Davis, seconded by Hurlbert, the contract for the Summer Theatre was renewed with the exception of the dates for coming productions to be set at a later time. Ayes: Davis, Hurlbert, Long, Richardson. Abstain: Moffitt.

On motion of Davis, seconded by Hurlbert, Chairman was authorized to sign lease for Halth & Welfare building when plans have been presented and approved by the Building Department and District Attorney.

There being no further business the Board adjourned to meet again in regular session Tuesday, September 15, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BoARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-74

WHEREAS, the official House Numbering Plan for Mariposa County is set forth by the Mariposa County Planning Commission in a resolution titled "RESOLUTION NO. 31 PROPOSAL FOR THE ADOPTION OF AN OFFICIAL HOUSE NUMBERING PLAN FOR THE COUNTY OF MARIPOSA AS PREPARED BY THE MARIPOSA COUNTY PLANNING COMMISSION AS A PART OF THE MASTER PLAN FOR MARIPOSA COUNTY, CALIFORNIA.", and,

WHEREAS, the Commission, after the public hearing, adopted said resolution on September 1, 1970,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Mariposa do accept for the County of Mariposa the House Numbering Plan and duties as outlined in the above mentioned resolution as the Official House Numbering Plan for Mariposa County,

BE IT FURTHER RESOLVED that all previous house numbering plan or plans, non of which have ever been implemented, are hereby replaced by this plan and will have no official or other status henceforth.

PASSED AND ADOPTED this 8th day of Sept., 1970 by the following vote:

[Signatures]
AYES: Davis, Hurlbert, Long, Moffitt, Richardson.
NOMS: None
ABSENT: None
NOT VOTING: None

s/ Frank L. Long, Jr.
Frank L. Long, Jr. 
Chairman of the Board

ATTEST:

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

BOARD OF SUPERVISORS
September 15, 1970

The Board of Supervisors met this 15th day of September, 1970, with all members present.

The minutes of September 8, 1970 were approved as mailed.

The following claims were allowed as presented:

- General Fund $19,872.79
- Head Dept. Fund 76,851.05
- Rec. & Parks Fund 2,116.54
- Mariposa L’ighting Dist. Fund 269.80
- Hornitos Lighting Dist. Fund 55.50
- Coulterville Lighting Dist. Fund 60.35
- Law Library Fund 163.53
- Library History Center Fund 51.43
- Water Agency Fund 100.00
- Yosemite West Maintenance Dist. Fund 1,210.99

With the following requirements noted on the plans - Chairman was authorized to sign lease for Health & Welfare Building - (1) the building shall be of one hour fire wall construction; (2) 2-6 to 3-0 on the inside doors; (3) 3-0 to 3-6 outside doors; (4) electrical wiring to be brought up to code standards, on motion of Hurlbert, seconded by Davis.

On motion of Hurlbert, seconded by Richardson, Tom Higgins was authorized to use the County Car for two weeks.

Howard Bell and Peter Artero discussed road matters.

Road Department was authorized to purchase a Rhodes Arc for a sum not to exceed $350.00, on motion of Moffitt, seconded by Davis.

Mrs. Pauline Wichser, Deputy Probation Officer, requested the offices of the Justice Court when the new County Building is finished and the various offices will be moving. The Board said they would keep her request in mind.

The proposal of Mid-State Linoleum for Travertine Tile for the New Co. Facility, as presented by Mr. Quan, in the amount of $664.00 was accepted, on motion of Richardson, seconded Moffitt.

On motion of Davis, seconded by Moffitt, Mrs. Barbara Saye was designated as Health Benefit Officer for Mariposa County Employees.

Supervisor Tom R. Richardson was appointed as contact man for the Golden Chair, on motion of Hurlbert, seconded by Moffitt.

Travel authorization was granted to the following: George Peck to attend Training Conference, San Francisco, Sept. 22 thru 25; Paul Paige and Scott Pinkerton, Civil Defense Depots, Sacramento, and San Leandro, Sept. 17, on motion of Hurlbert, seconded by Moffitt.

Change Order No. 5 for the Library-History Center, as presented by Spencer, Lee and Busse - Architects was approved and the Chairman was authorized to sign said Change Order, on motion of Richardson, seconded by Hurlbert.

On motion of Davis, seconded by Moffitt, Walter A. Davis, and Kenneth M. Love were appointed Directors of the John C. Fremont Hospital District for four year terms commencing January 5, 1971, pursuant to Resolution No. 157 of the John C. Fremont Hospital Directors requesting appointment in lieu of election and filed with the Board of Supervisors according to law.

The Planning Commission Secretary was authorized to administer Planning Commission Budget, on motion of Davis, seconded by Richardson.

Jack Smith, District Ranger, asked permission to haul garbage from camp grounds and 2 residences in Jerseydale into the Mariposa Dump. The Board granted his request as long as it was not in violation of a county ordinance.

Clerk was directed to write a letter in support of HR 18998 to Congressman Harold T. (Bizz) Johnson, on motion of Moffitt, seconded by Davis.

Mr. Delmar D. Vail, representative from B.L.M., brought the Board up to date on the investigation of the validity of the mining claims along the Merced River.

On motion of Moffitt, seconded by Richardson, George Peck was appointed Conservator-Investigator under the Laterman, Petris, Short Act.
Resolution No. 70-75 was passed and adopted, appropriating $1900 to Sheriff's Dept. for Special Deputies used during the Fair, on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-75

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Dept.</td>
<td>Extra Help (Sheriff Deputies)</td>
<td>$1900.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 15 day of September 1970.

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Attest:

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

Elwyn F. Reynolds presented the Chamber of Commerce proposed recommendations to the Division of Highways regarding improvements of State Highways in Mariposa County for Board’s perusal.

On motion of Davis, seconded by Richardson, the Planning Commission was authorized to purchase typewriter table for a sum not to exceed $50.00.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, September 22, 1970 at 10:00 a.m.

s/ Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS

September 22, 1970

The Board of Supervisors met this 22nd day of September, 1970 with all members present.

The minutes of September 15, 1970 were approved as mailed.

The following claims were allowed as presented:

General Fund: $2,638.43
Contingent Funds: 2,982.87

Howard Bell and Peter Artero Discussed road matters.


Mr. Robert Stewart and Charles Davis, M.D. discussed the 1971-1972 tentative budget for the Mental Health Program in Mariposa County. A brief resume was given by Dr. Davis. Resolution No. 70-76, approving the tentative budget of the Mental Health Program and authorizing Chairman to sign, was passed and adopted, on motion of Davis, seconded by Hurlbert.

WHEREAS, features of the Mental Health Program have been presented by the Mariposa County Health Services, and,

WHEREAS, Mariposa County desires to continue to provide for the Mental Health of its residents,

NOW THEREFORE, BE IT RESOLVED that the Mental Health Budget for fiscal year 1971/1972
in the amount of $49,970.00 allocated as follows: for Local Program $28,800.00, for State Hospitals $21,170.00, is hereby approved tentatively,

BE IT FURTHER RESOLVED that the submission of the County plan and budget is hereby approved tentatively.

BE IT FURTHER RESOLVED that the Chairman of this Board be authorized to sign said application.

PASSED AND ADOPTED this 22nd day of September, 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 of the Board

ATTEST:

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

Clark Howatt of North Wawona Estates Subdivision discussed the need of an additional variance for the roads in the subdivision. A variance, verbally requested by No. Wawona Estates on road grades of 16.25 and 15.9, as shown on map of North Wawona Estates was granted, on motion of Davis, seconded by Hurlbert. Ayes: Davis, Hurlbert. Noes: Moffitt, Richardson. Not Voting: Long - because he could not vote until he saw the Subdivision. Motion was held open by chair until an on site inspection later this afternoon.

Change Order No. 4 for new County Facility in the amount of $1730.00 was approved and Chairman was authorized to sign said Change Order, on motion of Hurlbert, seconded by Moffitt.

Chairman was authorized to order 55 gal of Amino Triazole in the amount of $447.70 and 8 gal of Tronic Spreader in the amount of $53.95 from FMC Corporation, on motion of Davis, seconded by Richardson.

The Board recessed for lunch to return again at 4:30 p.m.

The matter of a variance for North Wawona Estates was once again discussed when the Board returned from an on site inspection. An Amendment to the original motion was offered by Richardson, seconded by Davis, to let it show on the final map of North Wawona Estates that the roads are not dedicated to County and will be maintained by Homeowners Association in Perpetuity. Amendment passed. The Chairman then called for a vote on the original amended motion. Ayes: Davis, Hurlbert, Richardson. Noes: Long, Moffitt. Motion passed.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, September 29, 1970 at 10:00 a.m.

s/ Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

The Board of Supervisors met this 29th day of September, 1970 with Hurlbert, Long, Moffitt, Richardson. Absent: Davis, due to a death in the family.

The minutes of September 22, 1970 were approved as corrected.

Howard Bell and Peter Artero discussed road matters.

On motion of Richardson, seconded by Moffitt, the Auditor was directed to release the sum of $12,044.74 from escrow for work completed on Ponderosa Basin Unit No. 3 for both the water and road system as of September 25, 1970 in accordance with Subdivision Agreement.

Ed Nichols requested, on behalf of the Chowchilla Mountain Road area residents, an appointment with the Board to discuss road problems from Elliotts Corner to Squaw Hill. Mr. Nichols will make the appointment with the Clerk's Office for a time convenient to all.

Alfred Quan discussed several items regarding the New County Facility.

John Rotondo, Dir. of Rec. & Parks, discussed the possibility of applying for an additional grant of $5000 under the Bond Act of 1964. He presented an over-all plan for the Mariposa Park Project and requested the Board allow him to apply for the additional grant. On motion of Hurlbert, seconded by Moffitt, Resolution No. 70-77 was passed and adopted authorizing application for State under the State Beach, Park, Recreational and Historical Bond Act of 1964.
Authorizing application for State grant under the State Beach, Park, Recreational and Historical Bond Act 1964.

WHEREAS, The People of the State of California have authorized the expenditure from the revenues of the Bond Act of 1964 for acquisition and development of certain facilities by counties; and

WHEREAS, Division 5, Chapter 1.6, Section 5096.15, Subsection (d) of the Public Resources Code provides for grants to counties and cities for the acquisition and development of real property for park and beach purposes from said bond revenue; and

WHEREAS, the County of Mariposa now has and has had since Oct. 4, 1966, a general plan as defined in Section 65465 of the Government Code, which General Plan includes the Mariposa Park Project; and

WHEREAS, it has been determined by the Mariposa County Parks and Recreation Commission and the Mariposa County Planning Commission that this project merits priority for development; and

WHEREAS, Section 5096.16 of said Division and Chapter specifically states "... each county shall be entitled to receive an allocation of not less than seventy five thousand dollars ($75,000)"; and the Bond Act states that any remaining funds will be distributed to the highest-priority projects; and

WHEREAS, Mariposa County has been allocated $5,000 from the remaining $1,000,000 of the original $40,000,000;

NOW, THEREFORE, BE IT RESOLVED that the County of Mariposa authorized the application by the Chairman of the Board of Supervisors for a grant of $5,000 from the State of California under the State Beach, Park Recreational and Historical Facilities Bond Act of 1964.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 29th day of September, 1970.

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

On motion of Richardson, seconded by Moffitt, Travel authorization was granted to the following: John Rotondo, Scott Pinkerton and Paul Paige, Civil Defense Depots, October lst; District Attorney and John Rotondo, meeting with Assemblyman Chapple, Sacto, October lst; Harold Rowney and a Deputy Auditor, Auditor & Tax Collector Joint Regional Meeting, October 22 & 23, San Rafael.

At 11:00 a.m. bids for 3/8 inch maximum patch material were opened, bids were received from the Flintkote Company and Western Rock, Inc. On motion of Hurlbert, seconded by Moffitt, the low bid for West Area Maint. Yard in the amount of $6.17 per yard and the East Area Maint. Yard in the amount of $6.78 per yard by Western Rock, Inc. was accepted and the balance of the bid for North Area Maint. Yard in the amount of $6.90 per yard and Greeley Hill Area in the amount of $7.50 per yard by Flintkote Company was accepted. A bid from Geo. Reed Inc. was received after the Board had accepted the law bids. Chair ruled that in this case, the motion and award has to stand.

On motion of Hurlbert, seconded by Richardson, Resolution No. 70-78 was passed and adopted asking that an alternate supply of electricity be provided by the Pacific Gas and Electric Co. for Mariposa County in order to avert a future disaster in the County.

WHEREAS: On September 28, 1970 there was a complete cut-off of electrical service in a major portion of Mariposa County and Yosemite National Park for eight hours, and

WHEREAS: This "blackout" was caused by a brush-land fire in Hunters Valley during an extremely high fire index period, and

WHEREAS: The water supply of most residents of Mariposa County are individual pressure systems which are dependent on an electrical supply, and

WHEREAS: The lack of water supply compounds the danger dramatically during high fire hazard periods, and

WHEREAS: Most businesses are dependent on electricity to carry on thru normal activities and a loss of power is a tremendous loss of productivity, services, and time, and

WHEREAS: The high tension line through Hunters Valley and the Merced River canyon is the only supply of electricity for a substantial portion of Mariposa County and Yosemite Park and is in an area that is highly susceptible to both wild fires and serious snow conditions, and

WHEREAS: Electrical service was established only after heroic efforts by both fire fighters and Pacific Gas and Electrical Co. Employees,
THEREFORE, BE IT RESOLVED: In order to avert a future disaster to Mariposa County, that an alternate supply of electricity be provided by the Pacific Gas and Electric Co. for Mariposa County,

BE IT FURTHER RESOLVED: Such alternate supply should come from the South or West to be truly effective;

BE IT FURTHER RESOLVED: This alternate supply should be constructed as soon as physically possible,

ALSO, BE IT RESOLVED: The Board of Supervisors of the County of Mariposa do congratulate the men of the State Division of Forestry and the Pacific Gas and Electric Co. and volunteers for a job well done under difficult conditions, and

ALSO, BE IT RESOLVED, That copies of this resolution be sent to the local Pacific Gas and Electric Corporate Offices, San Francisco; and the California Public Utilities Offices, San Francisco.

PASSED AND ADOPTED this 29th day of September, 1970 by the following vote:

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

s/ Frank L. Long, Jr.
Chairman, Board of Supervisors

ATTEST:

s/ Gabrielle Wilson
Clerk, Board of Supervisors

Resolution No. 70-79 was passed and adopted, two transfers within the budget and appropriation of $1139.54, Sheriff's Dept., on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
Resolution No. 70-79

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Sheriff's Dept</td>
<td>Maintenance of Equip</td>
<td>$1139.54</td>
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TRANSFERS

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<td>Sheriff's Dept</td>
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<td>Sheriff's Dept</td>
<td>Special Departmental</td>
<td>800</td>
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</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 29 day of September, 1970

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Attest:

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

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Auditor directed to draw warrant made payable to Johnnies' Body and Fender in the amount of $964.78 and Sierra Motors in the amount of $174.76, on motion of Richardson, seconded by Moffitt.

On motion of Moffitt, seconded by Hurlbert, the insurance claim of Mrs. Doris Walters was rejected and referred to the insurance carrier.

The Chairman was authorized to apply for utility services in the new County Facility, on motion of Hurlbert, seconded by Moffitt.

Russell Olson, Asst. Park Supt. introduced the new Supt. of Yosemite National Park, Wayne Code, to the Board. The extreme fire danger was discussed and on motion of Richardson, seconded by Moffitt, the County of Mariposa allows the National Park Service to close the Chawchilla Mountain Road within the Yosemite Park Boundaries during the period of extreme fire hazard in the interest of public safety.

On motion of Richardson, seconded by Moffitt, it is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and substitutive canvassing and counting boards for the General Election to be held on the 3rd of November, 1970. Polls will be open between the hours of 7:00 a.m. and 8:00 p.m. The canvassing boards will take over immediately after the closing of the polls.
in precincts where they have been appointed. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

GENERAL ELECTION

SUPERVISORIAL DISTRICT ONE

Buell Valley - Bon Ton Cafe

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

El Portal - Community Hall

Mrs. Mary L. McCubbin (Dem) Inspector
Mrs. Dorothy L. Williams (Dem) Judge
Mrs. Lee O. DeSandres (Dem) Clerk
Mrs. Eldora June Halliday (Dem) Clerk

El Portal - Community Hall
Canvassing Board

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

Hornitos & Exchequer
Golden Stag Hall

Mrs. Edith A. Turner (Rep) Inspector
Mrs. Margaret Pulmer (Dem) Judge
Mrs. Elnera Noel George (Rep) Judge
Mrs. Terry Ann Erickson (Dem) Clerk
Lester H. Womack (Dem) Clerk
Mrs. Mildred L. Hickox (Rep) Clerk

Midpines - Fire Station

Mrs. Jeanene M. Tarvin (Dem) Inspector
Mrs. Nelle-Terry Moe (Rep) Asst. Inspector
Mrs. Bernice Boyer (Rep) Judge
Mrs. Vivian Elaine Ashworth (Dem) Judge

Midpines - Clerks reporting at 8 P.M. to assist with counting.

Mrs. Caroline Branson (Dem) Clerk
Mrs. Linda Murphy (Rep) Clerk
Mrs. Frances A. Brubaker (Dem) Clerk
Mrs. Mary H. Routh (Rep) Clerk

Princeton - Airport Administration Bldg.

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

Supervisorial District Two

Bull Creek
Buck Meadows Community Church

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

Coulterville - I.O.O.F. Hall

Mrs. Mavis E. Knight (Rep) Inspector
Mrs. Betty Ruth Jenkins (Rep) Judge
Mrs. Joan E. Tune (Rep) Judge
Mrs. Helen E. Uglow (Dem) Clerk
Mrs. Betty M. Keller (Dem) Clerk
Mrs. Regina A. Miles (Rep) Clerk

Red Cloud - Community Hall

John L. Converse (Dem) Inspector
Mrs. Enid I. Fiske (Dem) Judge
Mrs. Harriet E. Riker (Dem) Judge
Mrs. Margaret V. Miller (Dem) Clerk
Mrs. Claudys A. Hill (Rep) Clerk
Mrs. Bernice Stewart (Rep) Clerk
Mrs. Joanne Gill Cross (Dem) Inspector
Mrs. Dorothy C. Johnson (Dem) Aest. Inspector
Mrs. Marian T. Woessner (Rep) Judge
Mrs. Patricia Ann Todd (Rep) Judge

YOSEMITE WEST - Clerks reporting
at 8:00 P.M. to assist in counting ballots.

Mrs. Helen J. Johanson (Dem) Clerk
Mrs. Judith A. Degen (Rep) Clerk
Mrs. Leota F. Fleming (Dem) Clerk
Mrs. Elaine Olson (Rep) Clerk

SUPERVISORIAL DISTRICT THREE

CATHEY'S VALLEY -(A thru K)
FRED B. MCCAY HALL

Mrs. Joan E. Remington (Rep) Inspector
Mrs. Patricia Firtle (Dem) Judge
Mrs. Betty Jean Gordo (Dem) Judge
Mrs. Edith V. Peterson (Dem) Clerk
Mrs. Floy I. Lord (Dem) Clerk
Mrs. Thena K. Himler (Rep) Clerk

CATHEY'S VALLEY (L thru Z)
FRED B. MCCAY HALL

Mrs. Elise S. Shafer (Dem) Inspector
Mrs. Clare V. Leal (Dem) Judge
Mrs. Frances L. Binning (Dem) Judge
Mrs. Helen E. Hopper (Dem) Clerk
Mrs. Millie A. Robertson (Dem) Clerk
Mrs. Joan L. Faust (Rep) Clerk

MARIPOSA WEST - (A thru K) - PARISH

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

MARIPOSA WEST (A thru K) - Canvassing Board

Mrs. Caroline S. Stephens (Rep) Inspector
Mrs. Patricia B. Walliser (Dem) Judge
Mrs. Lillie M. McNutt (Dem) Clerk
Mrs. Grace C. Kaylor (Dem) Clerk

MARIPOSA WEST (L thru Z) - PARISH HOUSE

Mrs. Doria M. Stroming (Rep) Inspector
Mrs. Winnifred B. Freyschlag (Rep) Judge
Mrs. Lois E. Zollars (Dem) Clerk
Mrs. Myrtie W. Ruff (Rep) Clerk

MARIPOSA WEST (L thru Z) - Canvassing Board

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

Pursuant to Elections Code Sec. 146.20 there will be no polling place at the Oakvale Precint and persons residing there will vote by absent voter ballot or at the County Clerk's Office.

SUPERVISORIAL DISTRICT FOUR

MARIPOSA EAST (A thru E) - COUNTY CLERK'S OFFICE

Mrs. Patricia M. Brochini (Dem) Inspector
Mrs. Mildred G. Barnes (Rep) Judge
Mrs. Irene B. Eastman (Rep) Clerk
Mrs. Lena A. Light (Rep) Clerk

MARIPOSA EAST (A thru E) - Canvassing Board

Mrs. Marjorie H. Carter (Rep) Inspector
Mrs. Mary Paige (Rep) Judge
Mrs. Dorothy W. Blunt (Dem) Clerk
Mrs. Helen M. Brown (Dem) Clerk
MARIPOSA EAST (F thru L) - AUDITOR'S OFFICE
Mrs. Omega Johnson (Dem) Inspector
Mrs. Joe B. Jay (Dem) Judge
Mrs. Luabelle Houlihan (Rep) Clerk
Mrs. Mildred F. Taylor (Rep) Clerk

MARIPOSA EAST (F thru L) - Canvassing Board
Mrs. Beverly E. Pinkerton (Dem) Inspector
Mrs. Diane E. Marlock (Dem) Judge
Mrs. Irene Varain (Dem) Clerk
Mrs. Dora M. Rotondo (Dem) Clerk

MARIPOSA EAST (M thru R) - FAIRGROUNDS RESTAURANT
Mrs. Dorothy E. McElligott (Dem) Inspector
Mrs. Lois F. Moseley (Dem) Judge
Mrs. Beverly Williams (Rep) Clerk
Mrs. Mabel M. Rowney (Rep) Clerk

MARIPOSA EAST (M thru R) - Canvassing Board
Mrs. Helen R. Northey (Rep) Inspector
Mrs. Anita L. Lencioni (Dem) Judge
Mrs. Helen L. Vanderbundt (Dem) Clerk
Newey O. Stephens (Rep) Clerk

MARIPOSA EAST (S thru Z) - FAIRGROUNDS RESTAURANT
Mrs. Ada A. Van Meter (Rep) Inspector
Mrs. Lois J. Sparks (Rep) Judge
Mrs. Frances L. Phillips (Dem) Clerk
Mrs. Violet S. Mohlenhoff (Rep) Clerk

MARIPOSA EAST (S thru Z) - Canvassing Board
Mrs. Elinor M. Tollston (Dem) Inspector
Mrs. Rose F. Varney (Dem) Judge
Lawrence B. Taylor (Rep) Clerk
Mrs. Glenda J. Menzies (Dem) Clerk

ABSENT VOTER CANVASSING BOARD
Mrs. Esta H. Hval (Rep) Inspector
Mrs. Frances K. Smith (Dem) Judge
Mrs. Vera H. Bolek (Rep) Clerk
Mrs. Lydia T. Brady (Rep) Clerk

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

CHONCHILLA - Clerks reporting at 8:00 P.M. to assist with counting.
Mrs. Lora Isabel Brocious (Dem) Clerk
Mrs. Mildred Estelle Peck (Dem) Clerk
Mrs. Laurie B. Hanlin (Dem) Clerk
Mrs. Thelma Tavis (Rep) Clerk

DARRAH - Darrah Community Hall
Mrs. Elizabeth Uebel (Dem) Inspector
Mrs. Lillie Mae York (Rep) Judge
Mrs. Bessie C. Johnson (Rep) Clerk
Mrs. Christine A. Roeder (Rep) Clerk

DARRAH - Substitutive Canvassing Board
Mrs. Jean A. Phillips (Rep) Inspector
Mrs. Jeannette Holmes (Dem) Judge
Mrs. Bonnie Jean Hobby (D.S.) Clerk
Mrs. Helen V. Callan (Rep) Clerk

INDIAN PEAK
McNally Residence on Hirsh Road
Mrs. Elsie Mae McNalley (Dem) Inspector
Mrs. Lulu Ann Sparks (Dem) Judge
Mrs. Helen R. Watts (Dem) Clerk
Mrs. Darlene Catherine Asbury (Dem) Clerk

JAVONIA - School House
Mrs. Helmerinos J. Nester (Dem) Inspector
Mrs. Thelma M. Middux (Dem) Judge
Mrs. Olive E. Tomik (Dem) Clerk
Mrs. Nellie Fern Welborn (Dem) Clerk
YOSEMITE EAST - Company Fire House

Mrs. Lorraine S. Ring (Rep) Inspector
Mrs. Esther E. Morgenison (Rep) Aset. Inspector
Mrs. Dorothy V. Power (Dem) Judge
Mrs. Sara Steely Cooper (Dem) Judge

YOSEMITE EAST - Clerks appointed to assist with counting at 8:00 P.M.

Mrs. Janis Robinson (Dem) Clerk
Mrs. Nancy T. Maynard (Rep) Clerk
Mrs. Mary Ann Smith (D.S.) Clerk
Mrs. Janet Whitfield (Dem) Clerk

On motion of Moffitt, seconded by Hurlibert, Auditor was directed to make payment of $7,567.27 to Imberi Construction Co. for work done on Library History Center.

Chairman was authorized to sign agreement with the 35-A District Agricultural Assoc. for use of Fairgrounds Restaurant for a polling place on November 3, 1970 election, on motion of Hurlibert, seconded by Richardson.

On motion of Moffitt, seconded by Richardson, an extension of time on the contract of Nevada General Construction Co. of 21 calendar days due to delays caused by the Sheet Metal Workers strike and other unforeseeable contingencies was granted.

Chairman was authorized to write letter to Jack Smith granting approval of the use of Mariposa Dump by U.S. Forestry, on motion of Moffitt, seconded by Richardson.

Chairman was authorized to sign lease agreement with the Coulterville Lodge No. 104, Independent Order of Odd Fellows for use of ground floor for the Coulterville Justice Court, on motion of Hurlibert, seconded by Moffitt.

LEASE

THIS LEASE is made at Mariposa, California, the 29th day of September, 1970, between COULTERVILLE LODGE NO. 104, INDEPENDENT ORDER OF ODD FELLOWS, a nonprofit corporation, organized and existing under the nonprofit corporation laws of the State of California, as Lessor, and the COUNTY OF MARIPosa, as Lessee, as follows:

Lessor leases to Lessee and Lessee hires and takes from Lessor for the term of five (5) years, commencing October 1, 1970, and ending September 30, 1975, both days included, for a rental of Forty-Three and no/100 Dollars ($43.00) per month, the following premises in the Town of Coulterville, County of Mariposa, State of California, to be used for Coulterville Justice Court and Coulterville Judicial District purposes only, to wit: the ground floor of Lessor's Lodge Hall, together with parking facilities and toilet facilities, reserving unto Lessor the right to use the said premises for its own purposes and the right to let the same, provided, however, the said premises shall not be leased or let by Lessor in such a manner as to prevent or materially interfere with the use of said premises for the aforesaid purposes by Lessee.

Lessor agrees to provide and pay for electric lights, heat, and water for the premises Lessee agrees to provide and pay for other utilities which it may require. In the event Lessor installs a central heating system, Lessee shall have the right to provide and pay for its own fuel tank and a separate valve or connection, whereby said fuel tank may be connected to such central heating system for use by Lessee of said central heating system.

Lessee shall have the right to install such furniture, fixtures and equipment as it may require for use of the said premises for the aforesaid purposes, and shall have the right to remove the same upon termination of this lease or any extension or renewal.

Lessee agrees to provide adequate liability insurance coverage, and covenants to defend, indemnity and hold harmless Lessor from any liability or claim of liability on account of accident or injury to persons or property arising out of Lessee's use and occupancy of the premises, except such liability as may be caused by the neglect or fault of Lessor.

Lessee covenants to pay the said rent monthly in advance, and not to let or underlet the premises or assign this Lease, and to use the said premises in accordance with all applicable State and Local laws and regulations, and not to commit, or permit the commission of, waste upon the premises, and upon termination of this Lease, or any extension or renewal thereof, to surrender the premises to Lessor in as good condition as may be, normal wear and tear and damaged by the elements excepted.

Lessee covenants that, Lessee, paying the rent and performing all the terms, covenants and conditions of this Lease, may and shall have quiet and peaceable possession of the premises. Lessor shall have the right to enter and inspect the said premises at all reasonable times.

IT WITNESS WHEREOF, the parties hereto have hereunto set their hands the day and year first hereinafter written,

COULTERVILLE LODGE NO. 104,
INDEPENDENT ORDER OF ODD FELLOWS,
a nonprofit corporation, Lessor.

By S/ Chas. V. Ellis - - Noble Grand

COUNTY OF MARIPosa, Lessee.

By S/ Frank L. Long, Jr., Chairman of the Board of Supervisors

ATTEST:
S/ Gabrielle Wilson
County Clerk and Recorder.
Resolution No. 70-80, passed and adopted, endorsing the development of a Regional Criminal Justice Education and Training Center to be located in the proximity of Modesto and endorsing Yosemite Junior College District as the local government agency designated to apply for state or federal funds for the construction of such facility, on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-80

It is hereby resolved that the County of Mariposa endorse the development of a Regional Criminal Justice Education and Training Center to be located in the proximity of Modesto.

It is further resolved that the County of Mariposa endorse Yosemite Junior College District as the local government agency designated to apply for state or federal funds for the construction of such facility.

PASSED AND ADOPTED this 29th day of September, 1970, by the following votes:

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

s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of the Board of Supervisors

ATTEST:

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

There being no further business, the Board adjourned to meet again in regular session on Tuesday, October 6, 1970 at 10:00 a.m.

s/ Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
October 6, 1970

The Board of Supervisors met this 6th day of October, 1970 with all members present.

The minutes of September 29, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

Travel was authorized for the following: Peter Artero, County Engineers Assoc. Meeting, Coronado, Nov. 11, 12, 13; Judge Norman Jaenecke, Judges' Convention, Fresno, Oct. 14, 15, 16: on motion of Davis, seconded by Richardson.

Bids were opened at 10:45 a.m. for Anti-Freeze and Douglas Fir. No bids were received for Douglas Fir. On motion of Moffitt, seconded by Hurlbert, the low bid for Douglas Fir was awarded to Niedermeyer-Martin Co. for a total of $2318.74 plus tax.

Russell Olsen, Asst. Supt., Yosemite National Park, presented the Board with a legal opinion on the closing of Chowchilla Mt. Road. The matter was referred to the D.A.

Mr. Woodring, Wawona, presented an oral proposal for maintenance of Fish Camp Dump. The Board requested that he present the proposal in written form.

Supervisor Davis gave an interim report re: application for funds for airport. A letter from Reinard W. Brandley, Consulting Civil Engineer, was reviewed, instructions were set out that will be necessary to complete before the application can be submitted. Clerk was instructed to publish a notice of opportunity for a public hearing.

On motion of Hurlbert, seconded by Davis, Auditor was directed to make Progress Payment No. 4 to Nevada General Construction Co. in the amount of $30,365.00 for work done on new County Office Facility.

Auditor was authorized to make payment of $12.00 to Mariposa Public Utility District for making water connection with extension to valve box on new County Facility, on motion of Davis, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, Supervisor Moffitt was authorized to make arrangements with the YCC to remove three dead trees in Courthouse yard for the least possible cost.

On motion of Hurlbert, seconded by Davis, Clerk was directed to publish the cancellation of the Board of Supervisors' regular meeting of Nov. 3, 1970 because of Election Day and that the regular meeting of November 10 will be advanced to November 9 on account of Annual County Supervisors Association Convention.

On motion of Richardson, seconded by Hurlbert, the Board make a Find of Responsible Relative, Welfare Dept. Paul Floyd for Rena Floyd - $25.00 per month.

District Attorney make interim report on the meeting held in Assemblyman Chappie's

There being no further business, the Board adjourned to meet again in regular session on Tuesday, October 13, 1970 at 10:00 a.m.

[Signature]
Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
October 13, 1970

The Board of Supervisors met this 13th day of October, 1970, with all members present.

The minutes of October 6, 1970 were approved as mailed.

The following claims were allowed as presented:

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<th>Fund</th>
<th>Amount</th>
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<td>Road Fund</td>
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<td>Library History Center Fund</td>
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<td>Yosemite West Maintenance Dist. Fund</td>
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</tr>
<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>3,109.74</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>1,928.13</td>
</tr>
<tr>
<td>General Fund</td>
<td>13,494.93</td>
</tr>
</tbody>
</table>

Howard Bell and Peter Artero discussed road matters.

Clerk was directed to write Mid-Cal Paving asking them to formalize, by letter, their proposal to pave around the New County Building.

Resolution No. 70-81, passed and adopted, appropriating Sheriff's Dept., Main. of Equip, $477.85; Sheriff's Dept., Fixed Assets-cars, $876.98, on motion of Davis, second by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70-81

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>Maint. of Equipment</td>
<td>$847.85</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Fixed Assets - cars</td>
<td>876.98</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 1970.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson

Noes: None

Absent: None

s/FRANK L. LONG, 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 Hurlbert, the Auditor was directed to make payment to Johnnie's Body and Funder the sum of $847.85 for work done on Sheriff's car.

John Anderson made known to the Board that a conference on Housing is being called on January 27, and 28, 1971 by H. U. D. He asked that some of the members of the Board and Planning Commission attend. The Board assured Mr. Anderson the matter would be placed on its calendar.

Travel was authorized for the following: 3 members of Planning Commission, 40th Annual Conference-Co. Commissioners, Fresno, October 22, 23, & 24; Judge Walton, Judge Convention, Fresno, Oct. 14,15 & 16; Constable Abbott, Judges Convention, Fresno, Oct. 14,15, & 16; John Mentzer and one Deputy, meeting called by State Controller, San Rafael, October 22 and 23rd, on motion of Moffitt, seconded by Hurlbert.

Annual Step raise was granted to L. C. Scott, Deputy Sheriff, Range 23, Step E, effective Oct. 15, on motion of Hurlbert, seconded by Davis.
On motion of Moffitt, seconded by Richardson, Auditor was authorized to pay W. J. Hanna & Son, Yosemite Alpine Village Inspection to Oct. 1, 1970 - $2,500, Don Pedro 2M to Oct. 1, 1970 - $10,670 for a total of $12,670 for inspection fees.

Resolution No. 70-82, passed and adopted, amending Resolution No. 70-60 by adding Range 41 and placing County Engineer-Surveyor in Range 41, on motion of Moffitt, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 70-82

BE IT RESOLVED that Range 41 is hereby added to Mariposa County Resolution No. 70-60 as follows, to wit:

<table>
<thead>
<tr>
<th>Range No.</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
<th>G</th>
<th>H</th>
</tr>
</thead>
<tbody>
<tr>
<td>41</td>
<td>1250</td>
<td>1312</td>
<td>1377</td>
<td>1446</td>
<td>1518</td>
<td>1594</td>
<td>1674</td>
<td>1758</td>
</tr>
</tbody>
</table>

IT IS FURTHER RESOLVED that paragraph "Q" of Mariposa County Resolution No. 70-60 is hereby amended as follows, to wit:

"Q" Office
County Engineer-Surveyor:
1 Surveyor-Engineer

Range No. 41

IT IS FURTHER RESOLVED that this Resolution shall take effect and be operative on and after October 15, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of October, 1970, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING:

s/ FRANK L. LONG, Jr.
Frank L. Long, Jr., Chairman of the Board of Supervisors.

ATTEST:

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

On motion of Hurlbert, seconded by Davis, the Board met in executive session on a legal and personnel matter and on motion of Davis, seconded by Moffitt, reconvened as the Board of Supervisors in regular session.

Mr. Lloyd Langlee of McCreary-Koretsky International, Inc presented a letter to the Board announcing a fiscal reorganization and name change. He requested that the necessary resolution and legal steps be taken MKE's Contracts with County be carried out by MKI.

On motion of Moffitt, seconded by Davis, the contract with Clinton Butler for maintenance of Mariposa Dump was extended to the end of November.

On motion of Moffitt, seconded by Richardson, the Board met in executive session on a legal and personnel matter and on motion of Richardson, seconded by Davis, reconvened as the Board of Supervisors in regular session.

Chairman was authorized to write letter to Senators Cranston and Murphy and Congressman Johnson protesting the proposed closing of Chowchilla Mountain Road in Yosemite National Park and stating it is our position that the citizens have a right to use this road, on motion of Moffitt, seconded by Richardson.

On motion of Moffitt, seconded by Hurlbert, Peter Artiero was hired as Co. Engineer-Surveyor in Range 41, Step A, effective October 15 - position as described in Resolution No. 70-82, Section Q.

Clerk was directed to publish notice of public hearing for November 9, 1970 at 10:30 a.m. on the qualifications of a candidate for the position of Road Commissioner, on motion of Richardson, seconded by Davis.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, October 20, 1970 at 10:00 a.m.

Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
October 20, 1970

The Board of Supervisors met this 20th day of October, 1970 with all members present. The minutes of October 13, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

Resolution No. 70-83 was passed and adopted, opposing Proposition No. 18, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-83

In the Matter of PROPOSITION 18 RELATING TO USE OF GASOLINE TAX FUNDS

RESOLUTION IN OPPOSITION TO PROPOSITION 18

WHEREAS, Proposition 18 proposes to amend Section 1 of Article 26 of the Constitution of the State of California, which section presently provides that gasoline tax funds shall be used exclusively for the maintenance and construction of California highways, county roads and city streets; and

WHEREAS, Proposition 18 proposes to grant to a local agency the authority to divert a portion of its allocated gasoline tax funds as well as funds allocated for state highway construction and maintenance for such area for capital expenditures to facilitate public transportation, including mass transit systems; that such proposition further directs the Legislature to enact legislation whereby highway user tax funds shall be used for the control of environmental pollution caused by motor vehicles; and

WHEREAS, there exists an urgent need for the use of gasoline tax funds for the maintenance and construction of highways because of their growing deficiency and inadequacy both local and state wide; and

WHEREAS, a diversion by a local agency of such funds for mass transit systems will foreseeably result in a deficiency of moneys for highway maintenance and construction in such local area; that such a condition will result in a compelling need by the State Legislature to increase the allocation to the area diverting moneys for mass transit systems and reduce the allocation to those areas such as Mariposa County which do not have a mass transit system; and

WHEREAS, gasoline tax revenue presently received by Mariposa County pursuant to said Section 1 of Article XXVI is inadequate thereby necessitating the use of in lieu taxes and motor vehicle registration fees and Road tax to meet Mariposa County's needs for highway construction and maintenance; that any reduction of the gasoline tax would require the use of other local funds for highway purposes, which would ultimately result in an increase in local property taxes; and

WHEREAS, moneys can not be appropriated by the Legislature for the control of environmental pollution caused by motor vehicles from funds derived from motor vehicle registration and weight fees without an amendment to the California Constitution; and

WHEREAS, the necessity for continued highway development will not be reduced either locally or state wide, regardless of what may be done to implement a mass transit plan or air pollution control measures;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby oppose Proposition 18 for the aforesaid reasons.

BE IT FURTHER RESOLVED that the electorate by and they are hereby urged to cast their vote against Proposition 18.

The foregoing resolution was passed and adopted this 20th day of October, 1970, by the following vote of the Board of Supervisors of the County of Mariposa, State of California, to wit:

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

Resolution No. 70-84, was passed and adopted, setting the following rates in the Yosemite West Maintenance District: $100 for Sewer Connection Fees; $100 for Water Connection fees: $60.00 annual service for both, on motion of Richardson, seconded by Moffitt.
BE IT RESOLVED that the following rates shall prevail in the Yosemite West Maintenance District:

$100.00 for Sewer Connection Fee
$100.00 for Water Connection Fee
$60.00 annual service fee for both services

PASSED AND ADOPTED this 20th day of October, 1970 by the Board of Supervisors, County of Mariposa, State of California, 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 of the Board

ATTEST:

s/ Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

Mr. Lee Berlin, R. W. Greenwood, Engineer, and Mr. Holm, Attorney, asked that the original road standards apply to the Cold Springs Ranch Subdivision because the Tentative Map had been presented in 1968 but, because of pending lawsuits with the Federal Government, he was prevented from proceeding with the Subdivision. The matter was referred to the District Attorney for a legal opinion to be presented to the Board next week.

Norris Udell, Representative of W. H. Hanna & Son, presented letter asking the acceptance of Unit I Don Pedro Subdivision pending the setting of intersection survey monuments and the submitting of "as built plans". Mr. Peter Artero, Chief Inspector, will make a final inspection of Unit I Don Pedro Subdivision on Monday, October 26th and report back to the Board on Tuesday, October 27th.

On motion of Davis, seconded by Hurlbert, the Health Dept. was authorized to install four telephones on the rotary system in the New Health and Welfare Building.

Mrs. Kay Kleiman, Welfare Director, was authorized to choose colors and carpets for the new Health and Welfare Building, after consulting with John Thomson, Sanitarian, on motion of Davis, seconded by Hurlbert.

Authorization for travel was granted to Pauline Wichser, Probation Administrators Training Course, Asilomar, November 30 to Dec. 3, on motion of Hurlbert, seconded by Moffitt.

On motion of Davis, seconded by Moffitt, John Menter, County Redemption Officer, was authorized to destroy any redemption certificate more than 12 years old, pursuant to Rev. & Tax Code sec. 4107.

On motion of Moffitt, seconded by Richardson, Resolution No. 70-85 County Clerk was directed to canvass the returns of the November 3, 1970 General Election was passed and adopted.

BE IT RESOLVED that pursuant to Elections Code Section 18401 et seq., the County Clerk be ordered to canvass the returns of the November 3, 1970 General Election.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 20th day of October, 1970 by the following vote:

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

Frank L. Long, Jr.
Chairman of the Board

On motion of Davis, seconded by Richardson, Road Commissioner was authorized to order one radio for Road Department for an amount not to exceed $1000.

Troy Clark was granted a waiver of the $25.00 monthly minimum fee for Refuse Hauling for three months effective Nov. 1st, on motion of Hurlbert, seconded by Richardson.

Resolution No. 70-86 was passed and adopted, amending Resolution 70-60 as to the office of Auditor-Recorder as follows: 1 Chief Deputy Auditor-Recorder, Range 19; 1 Deputy Auditor-Recorder, Range 15; 1 Deputy Auditor-Recorder (60% Time), Range 15, on motion of Moffitt, seconded by Hurlbert.
BE IT RESOLVED that Resolution No. 70-60 is hereby amended as follows as to the office of Auditor-Recorder:

<table>
<thead>
<tr>
<th>Office</th>
<th>Range No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Deputy Auditor-Recorder</td>
<td>19</td>
</tr>
<tr>
<td>Deputy Auditor-Recorder</td>
<td>15</td>
</tr>
<tr>
<td>Deputy Auditor-Recorder (60%)</td>
<td>15</td>
</tr>
</tbody>
</table>

IT IS FURTHER RESOLVED that this Resolution shall take effect and be operative on November 1, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20th day of October, 1970, by the following vote:

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

ATTEST:

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

Resolution No. 70-87 was passed and adopted, appropriating Auditor-Recorder, Salaries, $2500; County Buildings, Small Tools and Instruments, $250; Health Dept., Communications, $300; on motion of Davis, seconded by Richardson.

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>Auditor-Recorder</td>
<td>Salaries</td>
<td>$2500.00</td>
</tr>
<tr>
<td>County Buildings</td>
<td>Small Tools &amp; Instruments</td>
<td>250.00</td>
</tr>
<tr>
<td></td>
<td>Communications</td>
<td>300.00</td>
</tr>
<tr>
<td>Health Dept.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20 day of October, 1970.

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

On motion of Richardson, seconded by Davis, Auditor was directed to make payment of $568.89 to Imberi Construction Co. for work done on Library History Center.

On motion of Davis, seconded by Hurlbert, the Board of Supervisors makes a finding that the surplus tanks at the Counterville Swimming Pool are of no value and authorized John Rotondo to dispose of them.

John Rotondo authorized to charter bus to take children to San Francisco on November 1st and to take County Station Wagon for a 49er football game, at no cost to the County, on motion of Richardson, seconded by Davis.

Mr. James Russell discussed his refuse hauling business with the Board and the drawing up of a contract for dumping refuse in the Mariposa Dump. Chairman directed Mr. Russell, John THomson, Sanitarian and the District Attorney to get together and draw up a contract agreeable to all concerned.

Chairman directed Clerk to write the Dept. of Employment asking when the office in Mariposa will be reopened.

On motion of Davis, seconded by Richardson, the proposal of Mid-Cal Paving for grading and paving around the new County Building for the sum of $2814.48 was accepted.

On motion of Davis, seconded by Richardson, Supervisor Hurlbert was authorized to sign application for additional light in Counterville Lighting District.

The Board made its first inspection of the new County Facility with Architect,
Contractor and Building Inspector.

On motion of Davis, seconded by Hurlbert, Supervisor Moffitt was authorized to purchase 2 fire extinguishers for the new Co. Building and 3 fire extinguishers for the Library. History Center from Jorgensen and Co.

Chairman was authorized to sign assignment of contract from McCrea-Koretsky-Engineers and the County of Mariposa to McCrea Koretsky Internatons, Inc., on motion of Moffitt, seconded by Davis.

On motion of Davis, seconded by Richardson, The Board adjourned to meet as the Mariposa County Water Agency and reconvened as the Board of Supervisors in regular session.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, October 27, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
October 27, 1970

The Board of Supervisors met this 27th day of October 1970 with all members present.

The minutes of October 20th, 1970 were approved as mailed.

Ward Bell and Peter Artero discussed road matters.

Resolution No. 70-88 was passed and adopted, approving the County Line between Mariposa County and Tuolumne County as described in map as approved by the County Engineer and Surveyor, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 70-88

RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby approves and accepts the location and dimensions of the common boundary between Tuolumne and Mariposa Counties, as shown on the Map presented by the County Surveyor, approved by him on the 30th day of October, 1970, said Map having been prepared by Clyde V. Jones, Registered Civil Engineer No. 6884, for the Lake McClure R-Ich & Development Co., and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Mariposa is authorized to sign said Map.

PASSED AND ADOPTED this 27th day of October, 1970 by the following vote:

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

Chairman of the Board

ATTEST:

Clerk of the Board

On motion of Davis, seconded by Hurlbert, the Board of Supervisors go on record in support of Proposition No. 1, Clean Water Bond Act, and ask the people to vote yes because it will mean a great deal to the Coulterville area and north end of Mariposa.

Robert Bondshu discussed insurance for the car radios recently acquired by the Road Dept.

On motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign application for Statement of Values and Average Blanket Rate on Fire Protection Policies on all County Buildings including the Hall of Records.

Lee Berlin was present to hear the District Attorney's legal opinion on his request that the original road standards apply to the Cold Springs Ranch Subdivision because the Tentative Map had been presented in 1968 but due to pending law suits with the Federal Government, he was prevented from proceeding with the Subdivision. On motion of Hurlbert, seconded by Richardson, the Board of Supervisors recommends to the Planning Commission that they reconsider the requirements imposed on Cold Springs Ranch Subdivision Unit I consisting of 82 lots, pertaining to road standards, seeing in mind the delay was through no fault of Mr. Berlin.

2:10 p.m. was the time set for public Hearing on Ordinance 314, 315, 324. There were no protests and on motion of Moffitt, seconded by Hurlbert, Interim Zoning Ordinances 314, 315, and 324 were extended until November 4, 1971.

Everett Gale, M.D. and Norman Garrett, Sheriff discussed the Boating and Safety Application for funds for the coming year. On motion of Davis, seconded by Richardson, Chairman
was authorized to sign application for funds for boating and safety needs for 1971-72.

On motion of Richardson, seconded by Davis, Clerk was directed to publish Public Hearing Notice for the expansion of the Mariposa-Yosemite Airport for Tuesday, November 24th at 7:00 p.m. at the Courthouse.

Annual Step Raise was granted to William S. Henderson, Road Dept. to Range 20, Step B effective November 1, 1970, on motion of Moffitt, seconded by Hurlbert.

Mr. John Doubt of Yosemite West Subdivision brought the Board up to date on the progress being made on their plans for a convention center and condominium appts.

Resolution No. 70-89, was passed and adopted, appropriation-Welfare Dept., fixed assets, $1600; Co. Bldgs., Plant Acquisition, $934.17, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-89

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>Welfare Dept.</td>
<td>Fixed Assets</td>
<td>$1600</td>
</tr>
<tr>
<td>County Bldg.</td>
<td>Plant Acquisition</td>
<td>934.17</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27 day of Oct., 1970.

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Attest:  

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

Mrs. May Kleiman was authorized to purchase chairs, cabinets, and blinds for the Health and Welfare Bldgs., on motion of Davis, seconded by Hurlbert.

On motion of Hurlbert, seconded by Davis, Chairman was authorized to sign Notice of Completion of Hall of Records.

On motion of Moffitt, seconded by Davis, Auditor was authorized to make payment to Mr. Alfred Quan the sum of $934.17 for preparing documents for rebidding on contract for new County Buildings.

Approval was given to the Mariposa Fly-in Golfers Association to decrease the green fees, on motion of Hurlbert, seconded by Richardson.

There being no further business, the Board adjourned to meet again in regular session on Monday, Nov. 9, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

****See Minutes of Nov. 5th & 6th on Page 390

BOARD OF SUPERVISORS
November 9, 1970

The Board of Supervisors met this 9th day of November, 1970 with all members present.

The minutes of October 27, 1970 were approved as corrected.

Howard Bell and Peter Artero discussed road matters.

10:30 a.m. was the time set for Public Hearing on the qualifications of Peter J. Artero for appointment as Road Commissioner. There were no protests and on motion of Hurlbert, seconded by Moffitt, Peter J. Artero was appointed Road Commissioner, effective December 1, 1970.

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

James C. Vellaena of N. E. Isaacson & Asso., Inc., acquated the Board with their proposed Subdivision in the Hunters Valley area. Mr. Vellaena introduced several members of the firm and the involved property owners, Mr. Cramer and Mr. Stone. They showed film of some of their lake subdivisions in the East. As soon as their plans are formulated, they will so inform the Board.

On motion of Richardson, seconded by Hurlbert, travel was authorized for the following: John Thomson, Sanitarian, meeting re: Sewage treatment for Yosemite Valley, San Francisco, Nov.10; County Clerk and 1 deputy, meeting of County Clerks & Registrars of Voters, Sacramento, Nov. 18 & 19th.

Resolution No. 70-90 was passed and adopted, appropriation, Welfare Contingency,
Furniture-Health & Welfare Bldg., $500; County Bldg., Fixed Assets - Vacuum Cleaner and Small tools, $270.00, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-90

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>Welfare</td>
<td>Furniture- H &amp; W, Bldg.</td>
<td>$500.00</td>
</tr>
<tr>
<td>County Bldgs.</td>
<td>Fixed Assets - Vacuum Cleaner</td>
<td>170.00</td>
</tr>
<tr>
<td>County Bldgs.</td>
<td>Small Tools</td>
<td>100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED aby the Board of Supervisors of the County of Mariposa, State of California, this 9 day of November 1970.

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

s/ Frank L. Long, 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 Davis, seconded by Moffitt, May Kleiman and John Thomson were authorized to have cabinets built and painted and to purchase three tables for new Health & Welfare Bldg. not to exceed $500.

Enos Orcutt, Custodian, was authorized to purchase heavy duty vacuum cleaner for a sum not to exceed $170.00, on motion of Moffitt, seconded by Davis.

On motion of Davis, seconded by Hurlbert, Ordinance No. 331 was passed and adopted, fixing the salaries of the members of the Mariposa County Board of Supervisors.

ORDINANCE NO. 331

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

SECTION 1: The salaries of the members of the Mariposa County Board of Supervisors are hereby fixed as follows:

(a) Each member of the Mariposa County Board of Supervisors shall receive a salary of $6,000.00 per annum.

(b) The Chairman of the Mariposa County Board of Supervisors shall receive an additional compensation of twenty percent (20%).

(FL Jr) -SECTION 2:-The salary increases provided by this Ordinance shall become effective as of December 9, 1970.

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

It is the policy of the Board that at the option of the various department heads and within the budget, the rate of pay for extra help-clerical be set from $2.00 to $2.75 an hour, on motion of Moffitt, seconded by Hurlbert.

Resolution No. 70-91, was passed and adopted, opposing the closing of Chowchilla Mountain Road by Yosemite National Park, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-91

WHEREAS, on October 6, 1970, Mariposa County Board of Supervisors received a letter from the United States Department of the Interior National Park Service stating that a portion of the old Chowchilla Mountain Road from the Yosemite National Park boundary to Wawona would be permanently closed, and
WHEREAS, Petitions protesting such closure have been filed by residents of Mariposa County, and

WHEREAS, Mariposa County Board of Supervisors believes the general public possesses both an inherent and acquired right to use said road, and

WHEREAS, Chowchilla Mountain Road is used by many property owners in the Wawona area to get to Mariposa and back, and

WHEREAS, Chowchilla Mountain Road is the original route into Yosemite Valley and has been used continuously as a public thoroughfare for 100 years, or more,

NOW THEREFORE BE IT RESOLVED that the Mariposa County Board of Supervisors opposes the closing of the Chowchilla Mountain Road by the National Park Service and urges our federal representatives to give serious consideration to opposing the permanent closure of the Chowchilla Mountain Road.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Congressman Harold T. Johnson, Senator Alan Cranston, Senator George Murphy, and Senator-elect John V. Tunney.

PASSED AND ADOPTED this 9th day of November, 1970, 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

________________________
Frank L. Long, Jr., Chairman of the Board of Supervisors, County of Mariposa

ATTEST:

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

On motion of Richardson, seconded by Moffitt, Auditor was directed to pay W. J. Hanna & Son, the sum of $8,421.00-inspection fees on Lake Don Pedro and Yosemite Alpine Village Subdivision.

Ordinance No. 332 was passed and adopted repealing Ordinance 223 and amending Section 1 of Mariposa County Ordinance No. 182, on motion of Moffitt, seconded by Davis, re: dog vaccination.

ORDINANCE NO. 332

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

SECTION 1. Mariposa County Ordinance No. 223 enacted May 28, 1962 is hereby repealed.

SECTION 2. Section 1 of Mariposa County Ordinance No. 182 is hereby amended to read as follows:

"SECTION 1. Every person, firm, association or corporation which owns, controls, harbors, or has possession of a dog in the County of Mariposa shall forthwith cause each such dog to owned, controlled, harbored or in possession, to be vaccinated against rabies, and shall within ten (10) days thereafter register such dog and the fact of vaccination thereof with the Sanitarian of the County of Mariposa. Every two (2) years thereafter, every person, firm, association or corporation which owns, controls, harbors, or has in its possession a dog, shall cause said dog to be revaccinated and re-registered with the Sanitarian of the County of Mariposa shall issue or cause to be issued at the time of re-registration as aforesaid, a metal tag showing such registration and vaccination, and shall keep a permanent record of all dogs so registered and vaccinated in the County of Mariposa. The metal tags issued by the said Sanitarian shall be affixed and remain continuously affixed to a collar upon each dog so vaccinated and registered. In the event said metal tag should be lost, the Sanitarian of the County of Mariposa shall issue a duplicate or substitute tag."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 9th day of November, 1970, by the following vote:

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

________________________
Frank L. Long, Jr., Chairman of the Board of Supervisors

ATTEST:

________________________
Gabrielle Wilson, County Clerk
and ex-officio Clerk of the Board of Supervisors
On motion of Richardson, seconded by Davis, Howard Bell was authorized to make transfers within the Road Dept. budget.

On motion of Hurlbert, seconded by Davis, Auditor was authorized to draw warrant in favor of those who served on election boards for the General Election, Nov. 3, 1970.

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</tr>
<tr>
<td>Mrs. Dorothy V. Power</td>
<td>18.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Sara Steeley Cooper</td>
<td>18.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Eileen M. Berry</td>
<td>12.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Isabel Tinning</td>
<td>12.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Mary Ann Smith</td>
<td>12.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Janet Whitfield</td>
<td>12.00</td>
<td>Yosemite</td>
</tr>
</tbody>
</table>
NAME          PRECINCT  ADDRESS
Mrs. Esta H. Hval  30.00    Mariposa
Mrs. Frances K. Smith  18.00    Mariposa
Mrs. Vera H. Bolek  18.00    Mariposa
Mrs. Lydia T. Brady  30.00    Mariposa, S.R.
Mrs. Florence M. Seely  18.00    Mariposa, S.R.
Mrs. Marjorie M. Lund  18.00    Mariposa
Mrs. Evelyn M. Schultz  18.00    Mariposa
Mrs. Ruth P. Walton  18.00    Mariposa

On motion of Davis, seconded by Richardson, the Board consented to Tax Cancellation No. 405, 406, 407, 408, 409, 410, 411, 412 pursuant to Section 4986.2-a of Revenue and Taxation Code.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986 (2)a REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

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

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

Assessment in the name of Robert L. Hart, et ux.  
School District El Portal (Foresta)  
Tax 84.63  
Description: Lots thirteen (13) and fourteen (14), Block four (4), Foresta, Mariposa County as said lots are delineated on Map No. 174, filed January 9, 1914, in the office of the County Recorder, Mariposa County.

Years to be cancelled: 1970-1971

Reason for Cancellation: Title was conveyed to the United States on Oct. 14, 1970.

John L. Mentzer, Tax Collector  
By: Alberta R. Jeffery, Deputy

I hereby consent to the above cancellation  
Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 9 day of Nov., 1970.

Gabrielle Wilson  
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986(2) a REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPOSA COUNTY, CALIFORNIA

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

Assessment in the name of Albert L. Robinson, et us.  
School District El Portal (Foresta)  
Tax $114.38  
Description: Lots 5, 6, 15 and 16, in Block 8 of the Townside of Foresta, as shown on the map entitled, "Foresta," filed January 9, 1914, in the office of the County Recorder, Mariposa County, as Map No. 174.

Years to be cancelled 1970-1971

Reason for Cancellation: Title was conveyed to the United States on September 28, 1970.

John L. Mentzer, Tax Collector  
By: Albert R. Jeffery, Deputy

I hereby consent to the above cancellation -- Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 9 day of Nov., 1970.

Gabrielle Wilson, Clerk of Board of Supervisors
COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4987(2)a REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

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

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

Assessment in the name of Ruth S. Fox, et al.
School District Wawona
Tax $50.00

Description: Portion of Lot 4, in the north \( \frac{1}{2} \) of Section 35, Township 4 South, Range 21 East,
MDB&M, Bruce Subdivision as per map on file in the office of the County Recorder of Mariposa
County, California.

Years to be cancelled 1970-1971

Reason for cancellation: Title was conveyed to the United States on October 19, 1970.

John L. Mentzer
County Tax Collector

By: Alberta R. Jeffery, Deputy

I hereby consent to the above cancellation.
Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 9 day of Nov., 1970.

Gabrielle Wilson, Clerk of Board of Supervisors

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

TO THE HONORABLE BOARD OF SUPERVISORS
MARIPOSA COUNTY, CALIFORNIA.

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

Assessment in the name of Bill J. Gilum, etal.
School District Wawona
Tax $59.37

Description: Portion of the Southeast quarter of the Southeast quarter of Section 35, Township
4 South, Range 21 East, M.D.B. & M., being the South half of the following described parcel
of land:

Beginning at a point South about 74° W. 1100 feet from the Northeast corner of the Southeast
quarter of the Southeast quarter of Section 35, marked by a pipe driven in the ground on the
South line of the Jacobson tract, which is the Northwest corner of the Langston tract and Corner
No. 1 of this tract and the Northeast corner thereof; thence bearing South about 1° 39' W. 132
feet along said Langston tract to the Northeast corner of the Elusheen tract marked by a pipe
driven in the ground being Corner No. 2; thence South about 88° 4' W. 105 feet along the
Elusheen tract to a roadway and the Southeast corner of the former Mansell tract; thence along
said roadway, North about 0° 47' E. 132 feet to the Southwest corner of the Jacobson tract and
Corner No. 4; thence along the South line of the Jacobson tract, North about 88° 4' E. 107 feet
to point of beginning.

The aforesaid described tract of land being a portion of a tract conveyed to Walter and Alice Baker,
by Margaret Christiansen, October 22, 1945 and recorded November 30, 1945 in Volume 17 of the
Official Records at page 228, in Mariposa County.

Reason for Cancellation: Title conveyed to the United States on September 21, 1970.

John L. Mentzer, County Tax Collector

By: Alberta R. Jeffery, Deputy

I hereby consent to the above cancellation.
Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 9 day of Nov., 1970.

Gabrielle Wilson, Clerk of Board of Supervisors
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4987(2) A REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

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

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

Assessment in the name of LaPelle
School District Wawona
Tax $55.00

Description: Portion of North half of the Southeast quarter of the Southwest quarter of Section
35, T. 48 S., R. 21 E., M.D.B. & M., described as follows:

Beginning at Corner No. 1, identical with Corner No 2 of the McClaren lot, at which
point a 1-inch pipe is driven on the West line of the John Creeley tract, from which the Northeast
corner of the Southeast quarter of the Southwest quarter of Section 35, bears North about
28° 40' 56" E. 634 feet, more or less; thence from said Corner No. 1, bearing South about 88° 36' W.,
108 feet to Corner No. 2, which is identical with Corner No. 3 of the McClaren lot and Corner
No. 2 of the Parker lot and marked by a piece of 2-inch pipe driven in the ground; thence South
about 20° 40' 40" West 133.83 feet to Corner No. 3, identical with Corner No. 3 of the Parker
Lot and Corner No. 4 of the Stuckert Lot and marked by a piece of ½-inch pipe driven flush with
the ground; thence South about 23° 40' West 88.7 feet to Corner No. 4, identical with Corner
No. 3 of the Stuckert Lot and Corner No. 5 of the O'Dell Lot and marked by a 1-inch pipe driven
in the ground; thence South about 81° East 177.6 feet to Corner No. 5, on the West line of
the John Creeley tract and identical with Corner No. 2 of the Vacarro Tract and marked by a
1-inch rod driven in the ground; thence North about 3° 24' East 243.75 feet, more or less to
Corner No. 1 and point of beginning. TOGETHER with the right to use waters for household and
domestic purposes from that certain spring located in the North half of the Southeast quarter
of the Southwest quarter of Section 35, Township 4 South, Range 21 East, M.D.B. & M., together
with the right to maintain, repair or reconstruct new lines for the purpose of taking and
carrying away said waters.

Years to be cancelled: 1970-1971

Reason for Cancellation: Title was conveyed to the United States on October 14, 1970.

By: s/ Albert R. Jeffery, Deputy

s/ Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 9 day of Nov., 1970.

s/ Gabrielle Wilson, Clerk of Board of Supervisors

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986 (2) A REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

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 Emile A. Nekuda, et ux.
School District Wawona
Tax $223.44

Description: PARCEL 1: Beginning at corner No. 1 identical with corner No. 2 of the Annie
Nekuda Tract, as per deed recorded in Volume 3 of Official Records, page 424, Mariposa County
Records. (for further information see sheet attached to original Petition).

PARCEL 2: Beginning at corner No. 1, identical with corner No. 2 of the Annie
Nekuda Tract, as per deed dated October 18, 1937 from Thornton Jackson, et al., to Annie Nekudu,
recorded November 12, 1937 in Volume "G" of Official Records at page 316, Mariposa County
Records. (for further information see sheet attached to original Petition).

PARCEL 3: Beginning at corner No. 1, marked by a piece of 2 inch pipe set in
concrete, flush with the ground, marking the South west corner of the Louis Schnitt Tract,
as per deed dated August 18, 1928, between John R. Tyrrell and Louis Schmitt, recorded
September 13, 1928 in Volume "31" of Deeds at page 37, Mariposa County Records.(for further
information please see original Petition)

Years to be cancelled 1970-1971

Reason for cancellation: Title was conveyed to the United States on September 25, 1970.

By: s/ Albert R. Jeffery, Deputy

s/ Richard S. Gimblin, District Attorney
Consent of Board of Supervisors given on 9 day of November, 1970.

s/ 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(2) a REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

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

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

Assessment in the name of C. E. Salmon
School District Wawona
Tax $296.00

Description: A portion of the NE % of the SW % of Section 35, Township 4 South, Range 21 East, M.D.B. & M., described as follows:

Commencing at Ray W. Salmon's Southwest corner and running South along Edward Quiggs and Horace Greeley's Division line, owners of said property at this date, 115 feet then East 80 feet then north 115 feet then west 80 feet to commencement.

Years to be cancelled: 1970-1971

Reason for cancellation: Title was conveyed to the United States on September 24, 1970.

JOHN L. MENTZER, County Tax Collector
By: s/ Alberta R. Jeffery, Deputy

I hereby consent to the above cancellation.

s/ Richard S. Gimblin, District Attorney

Consent of Board of Supervisors given on 9 day of Nov., 1970.

s/ 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(2) a 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 Roy C. Starr, et ux.
School District Wawona
Tax $296.00

Description: Lot 11 of the Bruce Subdivision, as per map of subdivision of Bruce Lots 5 and 6 in the North half of Section 35, Township 4 South, Range 21 East, M.D.B. & M., and delineated on map filed in the office of the County Recorder of Mariposa County as Map No. 133, (New No. 35).

TOGETHER WITH all of the Albert H. Bruce interest in and to the water rights in Chilnualna Creek as granted in deed recorded in Volume 9 of Official Records of Mariposa County at page 469. Divided into ratio of land acreages (one-quarter interest) to be diverted and divided at the pool at the foot of the Middle Falls of the Chilnualna Creek.

EXCEPTING THEREFROM those parcels conveyed to P.R.F. Marshall et ux by deed recorded June 22, 1948, in Volume 25 of official records of Mariposa County, at page 190. (for further information - Parcels 1,2,63 please refer to original petition)

Years to be cancelled: 1970-1971.

Reason for cancellation: Title was conveyed to the United States on September 24, 1970.

JOHN L. MENTZER, County Tax Collector
By: Alberta R. Jeffery, Deputy

I hereby consent to the above cancellation:

s/ Richard S. Gimblin

Consent of Board of Supervisors given on 9 day of Nov., 1970.

s/ Gabrielle Wilson, Clerk of Board of Supervisors

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On motion of Hurlbert, seconded by Richardson, the resignation of Harlan T. Hill as Coulterville-Greeley SCD Director was accepted with regret.

On motion of Hurlbert, seconded by Richardson, Ivan Metzger, Jr. was appointed to
replace Harlan T. Hill as Coulterville-Greeley SCD Director.

On motion of Hurlbert, seconded by Richardson, Chairman was authorized to sign Refuse Disposal Agreement between the County of Mariposa and James Russell, for use of Mariposa Dump.

REFUSE DISPOSAL AGREEMENT

THIS AGREEMENT made at Mariposa, California, as of the 9th day of November, 1970, by and between the COUNTY OF MARIPOSA, acting through its Board of Supervisors, hereinafter designated "County" and JAMES RUSSELL, Rt. 1, Box 44A, Potter Valley, California, 95469, hereinafter designated "Russell",

WHEREAS, Russell has contracted with the U.S. Park Service for the disposal of refuse from Yosemite National Park, and

WHEREAS, Russell is operating a "packer" type refuse truck, and

WHEREAS, the County of Mariposa has expended monies in providing a dump side for the use of "packer" type vehicles at the Mariposa County Dump located on Highway 49 approximately two miles north of Mariposa, California, and

WHEREAS, Mariposa County Ordinance Number 259 and its amendments provides for a fee of $100.00 per month for "packer" type refuse vehicles carrying a capacity of ten cubic yards or more, unless otherwise agreed by the Board of Supervisors, and

WHEREAS, it is in the best interest of the County and Russell to modify said monthly charge,

THEREFORE, IT IS MUTUALLY AGreed as follows:

The County hereby agrees to allow Russell to dispose of all refuse from Yosemite National Park at the Mariposa County Dump on the following terms and conditions:

1) Russell agrees to pay $7.50 per ton based on five compacted yards per ton or $40.00 per load, whichever is greater, for any refuse disposed of at the Mariposa County Dump located as above stated.

2) Russell agrees to deposit with the County of Mariposa the sum of $1,000.00 to be used as a drawing account.

3) The County of Mariposa will bill Russell on or before the 5th of each month for the total refuse disposed of during the proceeding month.

4) Russell agrees to pay on or before the 15th of each month for all refuse so billed.

It is further agreed that this contract shall run concurrent with the Garbage and Refuse Collection Permit issued by the Mariposa County Health Officer.

It is also agreed that for and in consideration of this agreement, the County waives all monthly fees provided under Mariposa County Ordinance Number 259 and its amendments and Russell agrees to dispose of Yosemite National Park refuse only at the Mariposa County Dump at the aforesaid location.

It is also mutually agreed that any violation of this agreement or Mariposa County Ordinance Number 259 and its amendments shall automatically, upon written notice to Russell at the aforesaid address, result in the revocation of said Garbage and Refuse Collection Permit which is issued in consideration of the faithful performance of this agreement.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the 9th day of November, 1970.

First Party: COUNTY OF MARIPOSA

By /s/ Frank L. Long, Jr.
Frank L. Long, 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

Second Party: /s/ James Russell
James Russell

Auditor was directed to pay 1/2 of $5,600 to Mariposa County Chamber of Commerce, for fiscal year 1970-71, as per contract, on motion of Richardson, seconded by Davis.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, Nov. 17, 1970 at 10:00 a.m.

/s/ Frank L. Long, Jr.
Chairman of the Board
BOARD OF SUPERVISORS
November 5, 1970

9:00 A.M. being the time provided by law for the canvass of the General Election held on the 3rd day of November, 1970, the County Clerk having been instructed to canvass said returns by Resolution No. 70-83, passed and adopted by the Board of Supervisors on the 20th day of October, 1970, the following were present to assist with the canvass:

Mrs. Esta H. Hval
Mrs. Vera M. Bolek
Mrs. Helen L. Vanderbundt
Mrs. Nelle-Terry Moe

At 5:00 P.M. the canvass was recessed until 9:00 A.M. on November 6, 1970.

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November 6, 1970

At 9:00 A.M. this date the canvassing board returned and completed the canvass of the General Election held November 3, 1970. The canvass was completed at 5:00 P.M. and the statement of votes cast at said election entered on the records of the Board of Supervisors.

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BOARD OF SUPERVISORS
November 17, 1970

The Board of Supervisors met this 17th day of November, 1970 with Supervisors Davis, Hurlbert, Moffitt and Richardson present. Absent: Supervisor Long who is on vacation.

On motion of Hurlbert, seconded by Moffitt, Supervisor Davis was elected Chairman Pro Tem of the meeting.

The minutes of November 9, 1970 were approved as mailed.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>$1,431.30</td>
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<tr>
<td>Road Fund</td>
<td>16,226.82</td>
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<tr>
<td>General Fund</td>
<td>16,395.67</td>
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<td>Contingent Fund</td>
<td>9,197.23</td>
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<td>Accumulative Capital Outlay Fund</td>
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<td>Law Library Fund</td>
<td>40.95</td>
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<td>Library History Center Fund</td>
<td>83.60</td>
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<td>Mariposa Lighting District Fund</td>
<td>269.80</td>
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<td>Hornitos Lighting District Fund</td>
<td>35.50</td>
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<td>Coulterville Lighting District Fund</td>
<td>60.35</td>
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<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
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<tr>
<td>Yosemite West Maintenance District</td>
<td>1,684.13</td>
</tr>
</tbody>
</table>

Howard Bell discussed road matters.

Howard Bell, Road Commissioner, was authorized to hire Fred Wackerman in Range 22, Step D, Road Dept. effective immediately, on motion of Richardson, seconded by Hurlbert.

Mr. Dick Johns of Bekins, Harold Rowney and John Mentzer discussed the moving of equipment from the Courthouse to the new County Facility. Resolution No. 70-92 was passed and adopted, appropriating $200 to County Buildings, Misc. Expense, on motion of Hurlbert, seconded by Moffitt. Chairman Davis directed Supervisor Moffitt to hire Bekins to move equipment from the Court House to the New Hall of Records.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-92

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>County Buildings</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Expense</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 17 day of November, 1970.

Ayees: Davis, Hurlbert, Moffitt, Richardson
Noes: None
Absent: Long

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

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

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On motion of Richardson, seconded by Hurlbert, travel was authorized as follows:
John Rotondo and 7 members of Rec. & Parks Comm., Secretary of Rec. & Parks Comm. to look at
recreation areas and buildings, Fresno, Nov. 8; John Rotondo, Civil Defense Depots, Sacramento
and San Leandro, Nov. 19; John Rotondo, use of County Bus to take Senior Citizens to Ice
Capades, Fresno, Nov. 22.

The Auditor was directed to make payment to Nevada General Construction Co. in the
amount of $12,341.13 for work done on new County Office Facility, on motion of Hurlbert,
seconded by Moffitt.

The Auditor was directed to make payment to Imberi Const. Co. in amount of $3,992.71
for work done on Library-History Center, Cert. of Payment No. 8, on motion of Moffitt,
seconded by Richardson.

Sanford Koretsky and Lloyd Langlie of MKI Engineers, presented proposal to make
three studies in Mariposa County: (1) Water and Sewage Study of Coulterville; (2) Water
Supply from French Camp; (3) Hydroelectric Development, South Fork Merced River, for a sum
of $20,000. Weather permitting the studies can be completed in five or six months, but if
delayed on account of bad weather, the maximum time to complete could be nine months.
Resolution will be prepared for approval to proceed with Studies as outlined for attention
next week, and details of contract will be worked out with the District Attorney and MKI.

Mr. Robert Hall, Manager, Public Employees Association of Mariposa County, presented
the following requests to the Board: (1) to appoint an Appeals Board to make recommendations
to the Board, ordinance setting up such Appeals Board to be presented at the next meeting;
(2) to provide the Public Employees Assoc. with payroll deduction services in order to collect
dues from employees; and since this service will require the Auditor to purchase a new book-
keeping machine, Mr. Hall felt this should be accomplished within the next year because of
the possible requirement to deduct State Income Tax soon and a new machine will be required
for that purpose; and (3) that the Account Clerk II in the County Supt. of Schools Office
be re-classified to Account Clerk III.

The Board's reactions: (1) that an ordinance can be passed next week setting up an
Appeals Board; (2) the Auditor's Offices was instructed to remain current with requirements,
and the availability of accounting machines and that such a machine will be purchased for
payroll deduction of dues, if and when it becomes a state law to deduct State Income Tax;
(3) the alleged inequity existing in the County Supt. of Schools Office concerning Account
Clerk II position has been thoroughly discussed with the former Supt. of Schools, Cleo G.
Adelsbach and with the present Supt. of Schools Richard A. Miller and the Board is not in
agreement with either of them that an inequity exists.

The Board agreed with a further suggestion by Mr. Hall that county job opportuni-
ties in Mariposa be publicized and it was pointed out that in most cases this policy has been
followed.

On motion of Moffitt, seconded by Richardson, the Board met in executive session
on a personnel matter and reconvened in regular session on motion of Richardson, seconded
by Moffitt.

On motion of Moffitt, seconded by Richardson, decision on hiring of additional
Custodian was put over for another week.

On motion of Hurlbert, seconded by Richardson, annual step raise for Enos Orcutt,
Custodian II, to Range 16, Step G. was granted effective Dec. 1, 1970.

Resolution No. 70-93 was passed and adopted, approving in principle the general
concept of a high density development and commercial and convention center on a 50 acre
parcel in Yosemite West Subdivision, subject to approval of detailed plans for each Phase of
the development as required by County Ordinance, on motion of Richardson, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-93

WHEREAS, Yosemite Highlands, Inc. submitted a General Plan of a resort development
known as YOSEMITE WEST to the County of Mariposa in June, 1979 showing land use and densities, and

WHEREAS, Yosemite Highlands, Inc. is desirous of proceeding with Area I of the con-
dondominium hotel and convention center complex on lands described below, and

WHEREAS, visitor accommodations are needed outside Yosemite Valley itself but
within the periphery of Yosemite National Park and Yosemite West is properly located for
this purpose,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, County of Mariposa,
does hereby approve in principle the general concept of a high density development and a
commercial and convention center on the 50 acres "Area I" as described below and as outlined
on the attached map, subject to approval of detailed plans for each Phase of the development
as required by County Ordinance.

DESCRIPTION: Area I to which this resolution refers is specifically described as
follows:
"All that property consisting of 50 acres located in the Northwest Quarter
of Section 25, Township 3 South, Range 20 East, M.D.B & M., lying north
and east of Yosemite West Unit No. 1, Assessment District No. 1, but ex-
cluding any lands located in said assessment district."

PASSED AND ADOPTED this 17th day of November, 1970, by the following vote:

AYES: Davis, Hurlbert, Moffitt, Richardson
NOES: None
ABSENT: Long
NOT VOTING: None
Permission was granted County Clerk's Deputies to take County Car to County Clerk's meeting, Sacramento, Nov. 18 thru 20, 1970, on motion of Richardson, seconded by Moffitt. There being no further business, the meeting was adjourned to meet again in regular session on Tuesday, November 24, 1970 at 10 A.M.

Herbert R. Davis, Jr.
Chairman Pro-Tem of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
November 24, 1970

The Board of Supervisors met this 24th day of November, 1970 with all members present. The minutes of November 17, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

On motion of Richardson, seconded by Davis, Fred Wackerman was hired by the Road Dept. in Range 22 Step E instead of Range 22 Step B.

On motion of Hurlbert, seconded by Moffitt, Peter J. Artero, Engineer, was authorized to obtain membership in the California Water Pollution Control Assoc. on behalf of Mariposa County.

Clerk was directed to advertise for bids for material and supplies to be used during the year 1971, including fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes recappping, butane and/or propane, acetylene and oxygen, on motion of Davis, seconded by Hurlbert.

On motion of Moffitt, seconded by Davis, annual step raises were granted to the following: Pauline A. Wichser, Deputy Probation Officer, Range 18, Step E, effective Dec. 1, 1970; Anne Orcutt, District Attorney's Office, Range 17, Step G, effective December 1, 1970.

Resolution No. 70-94 was passed and adopted, accepting the proposal as outlined by MKI in their letter of Nov. 16, 1970 for a feasibility study for Water and Sewage Study of Coulterville, Water Supply from French Camp and Hydroelectric Development, So. Fork Merced River, in the amount of $20,000, on motion of Hurlbert, seconded by Davis. Chairman requested that it be noted in the minutes that this is being done by the County and not by the Water Agency. On motion of Moffitt, seconded by Richardson, that his Feasibility Study will be paid from the monies derived through the Contract with M.I.D.

WHEREAS, the Board of Supervisors is desirous of having feasibility studies prepared regarding water and sewage problems in certain parts of the county, and

WHEREAS, McCready-Koretsky-International Inc., of San Francisco, has presented a written proposal in letter dated November 1, 1970, offering to make studies as follows: (1) Water and Sewage Study of Coulterville; (2) Water Supply from French Camp; and (3) Hydroelectric Development, South Fork Merced River for a sum of $20,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, County of Mariposa, does hereby accept the proposal as outlined verbally by Mr. Sanford Koretsky of MKI on November 17, 1970 and as outlined in his letter of Nov. 16, 1970 on file, and

BE IT FURTHER RESOLVED that work is to proceed immediately and a contract to cover the work of preparing the three studies outlined shall be prepared as soon as possible.

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

Gabrielle Wilson
Clerk of the Board

By s/ Ellen P. Ritter, Deputy Clerk
Miss Doris Cochrane discussed bidding of shelves for Library History Center. Supervisor Davis said he would contact local bidders and Miss Cochrane was requested to present firm proposals next week from the firms he had contacted.

Mr. Quan discussed the new county facilities - On motion of Davis, seconded by Moffitt, the Auditor was directed to pay Western Contract Furnishes the sum of $3,508.00 less $50.00 for damages when installing carpeting.

The Board, having received the accepted purchase order for monumentation, Subdivision Improvement Bond in the Amount of $13,000 to bond such monumentation, a set of "AsBuilt" reproducible drawings of Lake Don Pedro Unit I-M, accepted the improvement of Unit I-M, Lake Don Pedro Project, on motion of Huribert, seconded by Richardson.

James Tolladay, representing Mariposa Pines Subdivision, asked the Board about the acceptance of the Final Map on Unit I-A. The Board told Mr. Tolladay all the improvements would have to be in before a final map would be accepted. He left copies of the map for the Board's perusal. Mr. Artero will check into the matter and report back to the Board next week.

Mr. Robert Hall, representative of the Public Employees Assoc. of Mariposa County, again appeared to discuss the forming of an Appeals Board and presented an ordinance to provide for certain rights and privileges to permanent employees of the County of Mariposa regarding discharge, suspension or reduction in rank or compensation and creating an Appeals Board. The matter was taken under advisement.

On motion of Moffitt, seconded by Richardson, Welfare Dept. was given permission to advertise that the building would be closed, except for emergencies, on December 10 and 11 in order to move to the new offices in the Health and Welfare Building on Highway 49.

The offer to sell an excess parcel of State-owned property fronting the County Office Building on Highway 140 for $500 was rejected, on motion of Davis, seconded by Richardson.

A. H. Jacobs was reappointed to the Planning Commission, representing Dist. 5, for a four year term commencing November 26, 1970, on motion of Richardson, seconded by Huribert.

Leonard Gabrielson was hired to fill the position of Custodian II, on motion of Davis, seconded by Huribert.

On motion of Moffitt, seconded by Richardson, Clerk was directed to publish Notice of Intent to Purchase Williams Property, and notice of public hearing to consummate the purchase of said property at a public hearing on December 22, 1970 at 10:30 a.m.

On motion of Moffitt, seconded by Huribert, Chairman was authorized to procure a preliminary title report on property in Block 42 in the town of Mariposa owned by Winfred J. and Pearl Williams.

On motion of Moffitt, seconded by Richardson, Chairman was authorized to have an appraisal made of the Williams Property.

The petition of Mariposa Pines, Inc. to initiate proceedings for annexation of unincorporated area into existing County Service Area Don Pedro was accepted with the following amendment, on the exercise of the Board, to include in Section 3, Subsection (1) - The operation and maintenance of a Water System, on motion of Moffitt, seconded by Davis.

Resolution 70-95 was passed and adopted - Resolution of Intention to annex unincorporated area into the existing County Service Area L-M (Lake Don Pedro) by Mariposa Pines Inc. and Fixing the Time and Place for Hearing such Annexation and Providing for Notice of Said Hearing, on motion of Davis, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-95

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 September 29, 1970, a petition filed with it pursuant to the provisions of the Knox-Nisbit Act (1965), as amended, for the annexation into the existing County Service Area 1-M (Lake Don Pedro), 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 (Lake Don Pedro), signed by Albert S. Crisalli, President, and Robert F. Hauch, Secretary of Mariposa Pines, Inc., a California Corporation, pursuant to Section 25210.11 of the Government Code; and

WHEREAS, a further description of the proposal is as follows:

(a) The territory proposed to be included is unincorporated and unincorporated. A legal description of the territory proposed to be annexed (hereinafter called the "subject territory") and a survey map outlining the exterior boundaries of such territory are attached hereto marked Exhibit "A", Pages 1 and 2, are specifically incorporated herein by reference.

(b) The names of all other affected counties, cities, and districts are: None.

(c) The reasons for this proposal are as follows:

(1) Subject territory has been acquired by Mariposa Pines Inc., a California corporation, for development, subdivision and resale.

(2) By annexing the area described in Exhibit "A", governmental economies and efficiencies are expected to be achieved by the duplication of governmental effort required to extend identical services.
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 Service Area 1-M, pursuant to provisions of Title 3, 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 which may be extended by the existing County Service Area 1-M (Lake Don Pedro) by the proposed annexation are as follows:
   a. To collect, treat and dispose of sewage in some limited zones, and waste and storm water of the district and its inhabitants;
   b. To 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. Acquire recreational areas, develop and maintain recreational areas, facilities and programs;
   g. To provide library facilities;
   h. To maintain any street, bridge, culvert, curb, gutter or drain in such district.

   i. To operate and maintain a water system.

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 for January 5, 1971 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 relating to the proposed annexation will be heard and considered.

7. The Clerk of the 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 24 day of November, 1970, by the following vote:

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

a/ Frank L. Long, Jr.
Chairman of the Board

ATTEST:

a/ Gabrielle Wilson
Clerk of the Board

By: Ellen P. Ritter
Deputy Clerk

The Board took an adjournment until 7:00 p.m. for the Public Hearing on the Airport Expansion.

The adjourned meeting of the Mariposa County Board of Supervisors was called to order at 7:00 p.m. by Chairman Long who explained that in accordance with the requirements of the "Airport and Airway Development Act of 1970", this public hearing was called to consider the proposed lay-out plan for the Mariposa-Yosemite Airport and was necessary in order to apply for state and federal funds. Reinard W. Brandley, consulting engineer, explained the expansion program and stated that this airport would never be large enough to handle jet planes. Pro and Con views were heard from the various spectators. Dr. R.B. Northway, Veterinarian, speaking in opposition to the expansion presented a petition with 202 signatures of people who were in opposition on the grounds that it would permanently damage the region's ecology. The petition was accepted by the Board. Dr. Northway requested the question be put to voters at a special election. Various local pilots explained the difficulties in landing at the present airport and expressed the need for extension for safety purposes. The Chairman expressed the Board's thanks to those that attended the public hearing and said that their views would be considered in any final decisions.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, December 1, 1970 at 10:00 a.m.
See minutes of May 5, 1970 - Resolution No. 70-28 authorizes Chairman to sign Agreement and requests allocation of funds.

AGREEMENT FOR ALLOCATION OF STATE AID TO COUNTIES FOR COUNTY VETERAN SERVICE OFFICER

THIS AGREEMENT, made and entered into this first day of July, 1970 at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting DIRECTOR, DEPARTMENT OF VETERANS AFFAIRS, hereinafter called the State, and THE COUNTY OF MARIPOSA, hereinafter called the Contractor.

WITNESSETH:

WHEREAS, the Contractor has filed an application for financial aid for County Veteran Service Officer operational costs, under the provisions of Chapter 1493, Statutes of 1945 as amended (Sections 971-972, Military and Veterans Code); and

WHEREAS, it is understood that the County Veteran Service Officer is to assist every veteran of any war of the United States and the dependents of every such deceased veteran in preserving and pursuing such claim as the veteran may have against the United States arising out of war service, and establishing the veteran's right to any privilege, preference, care, or compensation provided for by the laws of the United States or of this State, and that such Veteran Service Officer shall not directly or indirectly charge or receive from the veteran or his dependent any compensation or thing of value for such services except such salary and expenses as provided by the Contractor; and

WHEREAS, the State has reviewed said application and authorized the execution of this agreement;

It is agreed as follows:

THE CONTRACTOR AGREES:

To hire and pay the salaries of the County Veteran Service Officer and such additional employees, if any, as it may deem necessary to perform the duties designated in Section 971 of the Military and Veterans Code, as required for such County Veteran Service Officer's activities of the Contractor for the period July 1, 1970, to and including June 30, 1971, substantially as outlined in the Contractor's application.

"I hereby certify that all conditions set forth in State Administrative Manual Section 1201.13 have been complied with and this document is exempt from review by the Department of Finance."

S/ J. Handmaker

To comply with the terms and conditions of the Fair Employment Practices Addendum attached to this contract and bearing for purposes of identification at the lower right hand corner thereof a legend "STD FORM 3 (4/65)"

That this agreement may be terminated by either party on thirty days written notice addressed to the other.

That in the event of any disagreement as to whether expenditures are reimbursable under this agreement, the decision of the State thereon shall be final.

To submit claims to the State, in triplicate, certified by the County Auditor, not later than the last day of the month following each second calendar quarter, for reimbursement for expenditures incurred under this agreement.

To conform to rules, regulations, and standards fixed by the State pursuant to Section 971 and 972 of the Military and Veterans Code. That reimbursement by the State shall be contingent upon performances by the Contractor of its obligations hereunder.

To permit representatives of the State to inspect the performance of services provided for herein and to examine all facilities and records in connection therewith at any reasonable time.

THE STATE AGREES TO REIMBURSE THE CONTRACTOR

For expenditures incurred and paid in carrying out its obligations hereunder, with the exception of Capital Outlay expenditures as follows:

1. 95% of the salary paid to the County Veteran Service Officer, or $75 per month toward the payment of such salary, wherever in the lesser amount. (Statutory maximum: $75)

2. Not less that 30% nor more than 80% of the salary paid one assistant to the County Veteran Service Officer. In the event the salary of the assistant equals or exceeds that of the County Veteran Service Officer, the reimbursement for salary of the assistant shall be at the minimum of 30%.

3. Not less than 20% nor more than 25% of the salaries of additional assistants to the County Veteran Service Officer.

4. In no event shall the total amount of State subvention funds expended on any county veteran service office exceed $30,000.
5. Surplus funds may be reallocated at the discretion of the department to those counties which now or in the future may provide services not now provided under contract.

Provided, however, that the total amount of reimbursement under this agreement shall not exceed the sum of Three Thousand Five Hundred Thirty and 33/100 Dollars ($3,530.33);

In the event additional assistants are employed and their duties are not solely restricted to County Veteran Service Officer activities, salaries as used above shall mean a pro rata of the salaries and retirement contributions, for such assistants, attributable to performance of County Veteran Service Officer functions as described in this agreement.

The Contractor agrees to indemnify and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers, and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide necessary workman's compensation insurance at Contractor's own cost and expense.

In the event this agreement is terminated for any reason, no expenditures incurred by the Contractor for the period subsequent to the date of termination shall be used as a basis for reimbursement hereunder.

It is further agreed that this agreement may be amended by mutual consent of the parties hereto.

All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States Mail, registered and postage paid, and addressed as follows: Department of Veterans Affairs, P. O. Box 1559, Sacramento, California 95807; and to the Contractor, c/o Board of Supervisors at the County Courthouse of the Contractor at its County Seat. The address to which the notices shall or may be mailed to either party may be changed by written notice given by such party to the other, as heretofore provided; but nothing herein contained shall preclude the giving of any such notice by personal service.

This agreement is not assignable in whole or in part.

IN WITNESS HEREOF the parties have hereunto set their hand the day and year first written above.

COUNTY OF MARIPOSA

BY /s/ Frank L. Long
Frank L. Long, Jr., Chairman
Title Board of Supervisors

DEPARTMENT OF VETERANS AFFAIRS

/s/ Frank D. Nicol
Director

/s/ Manual Val
Manager
Veteran Services

See Minutes of September 8th, 1970, page 362, which authorizes Chairman to sign Lease for Health and Welfare Building when it is presented.

LEASE

THIS LEASE is executed in duplicate at Mariposa, County of Mariposa, State of California, between FRED J. BARDINI and LOUISE A. BARDINI, of Merced, California, herein called lessor, and the COUNTY OF MARIPOSA, State of California, herein called lessee, as follows:

1. DESCRIPTION OF PREMISES; TERM; USE.

Lessor leases to lessee, for a term of fifteen (15) years, to begin on a date determined as set forth in Paragraph 14 hereof, the building and adjoining premises, including parking area, located at Mariposa, County of Mariposa, State of California, and described in Exhibit 'A' attached hereto and made a part hereof, for use as a county office building by lessee, in which the parties contemplate will be used for such county facilities as lessee deems appropriate, together with the exclusive use of the parking area indicated on the plat of the premises attached hereto and made a part hereof.

2. RENT

Lessee shall pay to lessor as rent for the premises the sum of Seven Hundred Fifty ($750.00) Dollars per month, in advance, on the first day of every month during the term of this lease.

3. REPAIRS AND MAINTENANCE.

Lessee agrees that it will make all necessary incidental repairs to the interior of the demised premises, and maintain the interior in good condition. Lessor agrees to make all exterior repairs including repairs on the roof, the sidewalks, and the skylights, as well as repairs as required because of water entering the premises from the roof or other parts of the building or from other causes not under lessee's control. Lessor agrees to maintain the exterior of the building and adjacent areas in good condition. Should lessor neglect or refuse to make any such repairs within a reasonable time after notice that they are needed, he shall be liable for property damage or other loss sustained by lessee, and lessee without liability or forfeiture of its term hereby denised may have such repairs made at the expense of lessor.
and may deduct from the rent the cost of such repairs, provided the cost of such repairs do not exceed One Hundred ($100.00) Dollars in any calendar quarter.

4. LESSEE TO COMPLY WITH LAWS, RULES, AND REGULATIONS; FIRE PREVENTION.

Lessee agrees to comply with all local, state, and federal laws, rules, regulations, and requirements applicable to said premises, and in particular with those for the correction, prevention, and abatement of nuisances or other grievances, in, on or about the leased premises during the term of this lease. Lessee further agrees promptly to comply with and execute all rules, orders and regulations of Pacific Board of Fire Underwriters for prevention of fires, at his own expense. Lessee shall not, however, be obligated to make structural changes or alterations to install smoke or fire extinguisher or other systems for the prevention or extinguishment of fire. Lessee further agrees that it will not permit the leased premises to be occupied for any purpose deemed disreputable or extrahazardous on account of fire.

5. ASSIGNMENT AND SUBLEASE.

Lessee agrees not to assign this lease, without first obtaining lessor's written consent to the assignment. Lessee agrees not to withhold such consent unreasonably. Lessee shall have the right to sublet and underlet the demised premises for any lawful purpose provided such sublettings and underlettings shall be subject to the terms and conditions hereof, and further provided that lessee shall notify lessor in writing of such sublettings promptly. Such sublettings or underlettings shall not release lessee from any of its obligations under this lease.

6. EFFECT OF DAMAGE TO OR DESTRUCTION OF LEASED PREMISES.

If the leased premises are damaged or destroyed in whole or in part by fire or other casualty within the first five (5) years of the term of this lease, lessor agrees, with due diligence, to repair, restore, and make the premises safe to the same condition as it existed prior to such damage, at the expense of lessor. If the damage is not repaired within thirty (30) days of notice, lessee may, at his option, terminate this lease by giving written notice thereof to lessee within thirty (30) days after the date such damage or destruction has occurred. In such event this lease shall terminate on the date specified in such notice, and lessor shall not be obligated to repair or refund. In the event of such damage or destruction, rent under this lease will be abated for the time during which and to the extent to which, the premises may not be used by lessee for office purposes and before repair. Lessee shall be entitled to receive a pro rata refund out of any advance rent paid by it for the period during which the premises were destroyed or damaged.

7. LESSOR'S RIGHT TO INSPECT OR REPAIR.

Lessee agrees that lessor and his agents or other representatives shall have the right to enter the leased premises, or any part thereof, at all reasonable hours for the purpose of examining them or making such repairs or alterations as may be necessary to make them safe and preserve them.

8. LESSOR'S RIGHT TO PLACE SIGNS; REMOVAL FOR REPAIR OF BUILDING.

Lessee shall have the privilege of placing on the demised premises such signs as it deems necessary and proper in the conduct of its business. In case lessor or lessor's representatives shall deem it necessary to remove any such signs in order to paint the premises or the building where they are situated or make any other repairs, alterations, or improvements on the premises or building, lessor shall have the right to do so, provided the signs be removed and replaced at lessor's expense, whenever the repairs, alterations, or improvements are completed.

9. UTILITIES: ELECTRICITY, GAS, WATER, SEWAGE.

Lessee shall pay for all electricity and gas used in the demised premises during the term of this lease and of any renewal or extension thereof, and for any other substances used for heat or light. Lessee shall pay all sewer charges levied on said premises. It is expressly understood that water for said premises is supplied from lessor's pressure system and the same may be used by lessee when available. Lessee shall pay to lessor the sum of Five ($5.00) Dollars monthly to defray lessor's cost of maintaining the pressure system and operating the same.

10. TAXES.

Lessee agrees to pay to lessor, in addition to all other sums to be paid under this lease, on written demand from lessor, all real property taxes which shall be assessed against the demised premises during the term of this lease, in excess of the real property taxes to be assessed against the premises leased for the fiscal year ending June 30, 1972.

11. MANNER OF GIVING NOTICE OR DEFAULT OR OMISSION.

It is agreed that there is to be no enforceable default against lessee or the exercise of any option or right granted to lessor under any provision of the lease in the event of lessee's default or omission, unless notice thereof shall have been given by lessor to lessee by registered or certified mail, specifying the default or omission complained of, and lessee shall have had ten (10) days after the actual receipt of such notice to comply with or remedy the default or omission. If the default or omission complained of is to such nature that it cannot be completely cured within such ten (10) day period, then such default shall not be enforceable against lessee if he shall have begun curing it within the ten (10) day period, and shall,
with reasonable diligence and in good faith, proceed to remedy it.

12. LEASE SUBORDINATE TO ENCUMBRANCES.
This lease is subject and subordinate to any mortgages or trust deeds now on or that may be hereafter placed against the premises, and to all advances made or that may be made on account of the same secured thereby and interest thereon. But each mortgage or trust deed hereafter so placed shall be made to or acquired by a title company, savings bank, trust company, insurance company, educational or philanthropic, public, state or municipal institution, or person having the full extent of the principal sums secured thereby and interest thereon. Where the mortgagee or trustor and beneficiary shall be organized or authorized to do business in the State of California.

13. MANNER OF GIVING NOTICES, GENERALLY.
Any notice to be given by either party to the other, pursuant to the provisions of this lease or of any law, shall be given by registered or certified mail, addressed to the party for whom it is intended at the address stated above or such other address as it may have designated in writing.

14. BEGINNING DATE OF LEASE TERM; RENT BEFORE TERM BEGINS.
(a) The term of this lease shall begin and the first monthly installment of rent shall become due and payable on the 30th day after lessee shall have been notified by registrar-tered mail that a certificate of occupancy has been duly issued by the proper municipal authorities having jurisdiction thereof, and the premises shall have been completed in accordance with plans and specifications attached to this lease, and if the date on which the term of this lease shall commence shall fall on a day other than the first day of a month, then the term of this lease shall run for the unexpired portion of such month plus fifteen (15) years, beginning with the first day of the month next ensuing.
(b) Lessor and lessee agree to execute and deliver, within twenty (20) days after the term of this lease shall begin as provided in subdivision (a) hereof, an instrument in writing in duplicate (each receiving one of the duplicates) certifying the date of beginning of the term.
(c) Lessee will pay a pro rata rent for the portion of the month from the date of commencement of the term of the first of the month immediately succeeding.

15. FIXTURES.
All mobile trade fixtures installed by the lessee in the demised premises shall be and remain the property of lessee and may be removed by it any time during the term of this lease or at the expiration thereof. Any such fixtures remaining in the premises after the expiration of the term of this lease shall be deemed abandoned by the lessee and shall become the property of lessor. Any damage to the demised premises, caused by the removal of such fixtures, shall be repaired by lessee.

16. INTERIOR ALTERATIONS.
Lessees shall have the right to install such interior partitions and to cut such holes in the flooring as may be desirable for the conduct of its business but shall restore the premises to their former condition at or prior to the expiration of the term of this lease allowing for reasonable wear and tear. Lessee shall remove all mechanics' liens arising out of such alterations within 15 days after their completion.

17. LESSEE'S RIGHT TO MAKE PAYMENTS ON ENCUMBRANCES OR TAXES ON LESSOR'S DEFAULT.
In the event lessor fails to make any payment on account of principal or interest on any mortgage or trust deed note affecting the demised premises, or to pay any tax or assessment assessed or levied against the premises during the period within which such payment may be made without penalty or interest, lessee, on written notice to lessor, shall have the right to pay the same and to deduct the sum so paid from the next or any subsequent installment of rent.

18. EMINENT DOMAIN: CONDEMNATION OF PART OF PREMISES.
In the event that a portion but not all of the demised premises shall be acquired by exercise of the right of eminent domain for public or quasi-public use, this lease shall terminate as to the part taken and shall continue as to the remainder of the demised building premises for the balance of the term hereof at a reduced rental based on the proportion that the ground floor area remaining after said taking bears to the ground floor area of the demised building premises prior to such condemnation. However, if the ground floor area of the building premises after the taking shall be less than ninety (90%) per cent of the ground floor area of said building before the taking, or if the taking shall be of the parking area, and the parking area remaining shall be less than seventy-five (75%) per cent of the said parking area before taking, and lessee shall deem it impracticable to continue its rental of the demised premises after such taking of either the demised premises or the said parking area, this lease shall terminate on lessee's giving of written notice thereof within a reasonable time after such condemnation. In any event lessee shall be permitted to make claim to the condemnation authorities for the depreciated value of any improvements erected by it on the premises and for the depreciated value of any fixtures installed by in wherein.

19. EMINENT DOMAIN: CONDEMNATION OF ENTIRE PREMISES.
In the event that all of the demised premises be taken or condemned for any public or quasi-public use, this lease shall terminate as of the date of said taking. The award for
such taking of said premises shall belong to lessor. Lessee shall, however, be permitted to make claim to the condemning authorities for the depreciated value of any improvements erected by it on the premises and for the depreciated value of any fixtures installed by it therein.

20. LESSOR'S COVENANTS AND WARRANTIES.

Lessor covenants and warrants that:

a. Lessor is the owner of the demised premises and has the right to make this lease.

b. Lessee, on paying the rent herein reserved and on performing all of the terms and conditions of this lease on its part to be performed, shall at all times during the term herein demised peacefully and quietly hold and enjoy the demised premises.

c. The premises are now free from all encumbrances except mortgages and trust deeds of record and those trust deeds hereafter recorded for the financing of the construction herein referred to.

Lessor further covenants and warrants that at the time of the delivery of possession of the demised premises to lessee:

d. The said premises shall be clear of all mechanics' liens.

e. The building shall be free from latent defects.

f. A certificate of occupancy shall have been duly issued for the building.

21. LESSOR'S RE-ENTRY ON DEFAULT OR ABANDONMENT.

If the premises, or any part thereof, shall be deserted or become vacant during said term, or if any default be made in the payment of the rent, or in the performance of any of the covenants herein contained, the lessor or its representatives may re-enter the premises by summary or other proceedings and remove all persons therefrom, without being liable to prosecution therefor, and lessee shall pay at the same time as the rent becomes payable under the terms hereof a sum equivalent to the rent reserved herein. Lessee may on re-entry rent the premises on behalf of lessee, reserving the right to rent them for a longer period of time than fixed in the original lease, without releasing the original tenant from liability, applying any sums collected, first to the expense of resuming or obtaining possession, second to restoring the premises to a rentable condition, and then to the payment of the rent and all other charges due and to become due to lessor, any surplus to be paid to lessee, who shall remain liable for any deficiency.

22. LESSOR'S AGREEMENT TO CONSTRUCT BUILDING ON PREMISES.

a. Lessor shall, within a reasonable time after execution of this lease, secure a building permit and arrange for a building on the demised premises, in conformity with the plans and specifications that have been signed by the parties hereto and are hereby made a part of this lease and are hereinafter referred to as the plans of this building. Said building permit shall be secured from the municipal authorities having jurisdiction thereof.

b. Lessor shall proceed with the construction of such building with all due speed and shall complete the same in a workmanlike manner and in conformity with the plans of the building, except as herein provided, within 6 months after the date of the execution of this lease. If, however, the construction of the building shall be stopped by any law, regulation, restriction, or directive of any governmental board, bureau, or agency having jurisdiction or by any strike or lockout, the time within which lessor shall complete the building shall be extended during such stoppage for a further period, not exceeding 9 months in duration.

c. In the event that lessor shall be unable to obtain a sufficient amount of any material of the type shown on the plans, he shall have the right to substitute other material or methods of construction, which shall, as nearly as possible, be equivalent to those specified on the plans, provided lessee shall consent thereto. The consent of lessee shall not arbitrarily or unreasonably withheld.

d. Lessor shall not be responsible in damages for failure to deliver the building within the time herein specified, provided such failure is occasioned by strikes, lockouts, government regulations and restrictions on building, the shortage of materials or other cause beyond the control of lessor and not occasioned by any default or negligence on his part.

e. In the event that lessor shall be unable to secure a building permit, or if the building shall not be completed within the time allowed herein, lessee may, at its option, either extend the time to secure a building permit or to complete the building, as the case may be, or terminate this lease by giving lessor notice of its election to do so. If the lease be so terminated, all rights of either party against the other shall be at an end.

f. In the event that the parties shall be unable to agree on the propriety of any alternate of substituted materials or methods of construction or on any change in or deviation from the plans of the building, within 30 days after the issuance of the building permit, each party shall, within a further five (5) days, appoint a duly registered architect to represent him as arbitrator in determining the question or questions thus in dispute. If the two arbitra- tors are unable to agree on a proper determination of the issues, they shall designate a regis- tered architect, a licensed professional engineer, or a building contractor of not less than ten (10) years experience to serve as an umpire and the determination of any two of the three persons as designated upon any issue in dispute with respect to the said building shall be binding on the claims of the parties hereto. Each of the parties shall pay the fees and charges of the arbitrator selected by him, the fees of the umpire or third arbitrator to be paid by each of the parties in equal shares.

g. Except as otherwise provided for herein, all costs and expenses incident to the construction of the said building shall be borne by lessor.

h. During the construction of the building and during the term of this lease, lessee shall pay all municipal inspection and license fees incident to the permanent structure
of the building, should the same be required.

4. The parking area shown on the attached plans will be paved, marked, and equipped with adequate drainage facilities at lessee's expense prior to the commencement of the term of this lease.

23. OPTION TO PURCHASE

Lessor hereby grants to lessee an option to buy the leased premises at any time lessee may elect more than one hundred eighty (180) days before the termination of this lease at a price to be determined as hereafter set forth, provided lessee shall have fully performed said lease and made all payments required hereby to that time. In the event of the exercise of this option as hereinafter provided, lessee agrees to convey said property to lessee by grant deed free and clear of all encumbrances except the taxes and assessments which under this lease are to be paid by lessee. Any encumbrances now or hereafter existing against the property, created by, for, or on account of the lessee shall, however, so far as they constitute liens, at the consummation of the sale be deducted from the purchase price, so that the total cost of the premises free and clear to lessee, including encumbrances at the time existing against them, shall not exceed said purchase price. The lessor will protect and defend lessee and the property against foreclosure or loss by reason of any encumbrances created by or through the lessor. The obligations of lessee under this lease shall cease after the consummation of said sale.

Whenever lessee shall desire to exercise this option, he shall give lessor written notice thereof at least one hundred eighty (180) days prior to the termination of this lease. Lessor will within reasonable time after receipt of such notice deliver or cause to be delivered to lessee a preliminary title report by the Mariposa County Title Company of Mariposa, California. Defects in title, if any, shown by such report shall be remedied by lessor within ninety (90) days after notice to him of such defects and he shall deliver to lessee at the time of closing an owner's policy of title insurance issued by said company in the amount of the purchase price subject only to encumbrances, exceptions, and reservations herein mentioned. The purchase shall in any event be completed by conveyance of the property and payment of the purchase price within one hundred eighty (180) days from the delivery of notice of intent to exercise this option, and in said notice is not given by lessee by the termination of this lease, then this option shall be null and void.

The purchase price shall be the actual market value to be determined as follows:

Lessor and lessee shall each select an appraiser who will in turn select a third independent appraiser who shall appraise the property and said appraisal shall be binding upon the parties hereto. Each appraiser must be a member of either the American Institute of Real Estate Appraiser of the Society of Real Estate Appraisers.

24. ADDITIONAL OFFICE SPACE.

Lessor express agreement that in the event lessee requires additional office space during the term of this lease, lessor agrees to build additional space on the premises at a price to be agreed upon by the parties.

25. It is expressly understood that the rental herein is based on a building that will not exceed 5000 square feet in size. In the event such building as may hereafter be agreed on exceeds 5000 square feet, lessee agrees to pay lessor as additional rental therefor, a sum equal to fifteen cents (15) for each square foot of space in excess of 5000 square feet. Such rental shall be payable monthly in advance.

26. Lessee agrees to cultivate, irrigate, fertilize and prune any landscaping on the leased premises and to keep the parking lot in a neat and clean condition.

27. Lessor agrees, at his expense, to provide one telephone outlet in each office. Any cost in excess of the cost for one such outlet in each office shall be at lessee's expense. Any inter-office communication system desired by lessee shall be installed at lessee's expense.

28. LEASE BINDING ON SUCCESSORS AND ASSIGNS

The covenants and agreements contained in this lease shall be binding on the parties hereto and on their respective successors, heirs, executors, administrators, and assigns.


/# Fred Bardini

Fred J. Bardini

/# Louise A. Bardini

By /# Frank L. Long, Jr.

Frank L. Long, Jr., Chairman of the Board of Supervisors of the County of Mariposa, State of California

COUNTY OF MARIPISA

LESSOR

LESEEE

BOARD OF SUPERVISORS

December 1, 1970

The Board of Supervisors met this 1st day of December, 1970, with all members present.

The minutes of November 24, 1970 were approved as mailed.

The following appointments to committees for the San Joaquin Valley Supervisors Association were made by the Chairman: Supervisor Davis, Welfare Committee; Supervisor Hurlbert, Natural Resources; Supervisor Long, Water-Drainage; Supervisor Moffitt, Health and Hospital; Supervisor Richardson, Air Resources.

Howard Bell and Peter Artero discussed road matters.

On motion of Davis, seconded by Moffitt, Road Commissioner was authorized to
appropriate money from Subdivision Road Fund to Subdivision Revenue in the amount of $20,098.03 and transfer Subdivision Revenue to Administration & Engineering the amount of $20,098.03.

On motion of Richardson, seconded by Moffitt, Road Commissioner was authorized to negotiate for rental of grader in Fish Camp Area.

Peter J. Artero, Road Commissioner, was authorized to hire Howard Bell as Assistant Road Commissioner and Chief Inspector in Range 32, Step H, on motion of Davis, seconded by Hurlbert.

Miss Doris Cochran, County Librarian, and Mr. Robert M. Shuey, representative from Healey & Popovich, discussed the shelving for the Library History Center. Supervisor Davis and Moffitt reported they had approached local contractors in regard to presenting a proposal for the shelving but that they were not interested. Mr. Shuey presented a proposal, and on motion of Moffitt, seconded by Davis the proposal of Healey & Popovich for shelving for the Library-History Center in the amount of $3,927.95 was accepted and Chairman was authorized to sign said proposal.

On motion of Richardson, seconded by Davis, Auditor was directed to release all of Cash Bond on Ponderosa Basin #3, less $10,000 to Enefus Parker.

Chairman reported to the Board that he had contacted Mr. G. A. Curry, Manager of the Merced Dept. of Employment, this morning and that Mr. Curry informed him he was working on getting the Employment Office opened again in Mariposa, possibly on Fridays, and he will let us know the outcome in a week or two.

On motion of Davis, seconded by Hurlbert, Resolution No. 70-96, was passed and adopted, Resolution of Intention to Purchase 23.685 acres in the Midpines Area from the State of California when it becomes available, as follows:

BOARD OF SUPERVISORS COUNTY OF MARIPOSA

RESOLUTION NO. 70-96

RESOLUTION OF INTENTION TO PURCHASE REAL PROPERTY

BE IT RESOLVED that the Board of Supervisors, County of Mariposa, State of California, hereby declares its intention to purchase that certain real property from the State of California, when and if an exchange has been accomplished by the State, more fully described as follows:

Situates in T. 4 S., Range 19 E., Sec. 31:

Lot 25 2.59
Lot 26 1.295
Lot 29 2.61
Lot 30 2.76
Lot 32 2.76
Lot 33 1.32
Lot 44 1.38
Lot 45 1.38
Lot 46 2.76
E1,N4W3 of Lot 53 2.07
N5 Lot 54 2.76
23.685

Price: $11,250.00

PASSED AND ADOPTED this 1st day of December, 1970 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

FRANK L. LONG, JR.
Frank L. Long, Jr. Chairman of the Board of Supervisors of the County of Mariposa, State of California.

ATTEST:

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

Resolution No. 70-97, passed and adopted amending Resolution No. 70-60 (Salary Resolution) as to the Department of Buildings and Grounds, on motion of Moffitt, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS COUNTY OF MARIPOSA

RESOLUTION NO. 70-97

BE IT RESOLVED that Resolution No. 70-60 is hereby amended as follows as to the Department of Buildings & Grounds:

"n" Office

Department of Buildings & Grounds

1 Custodian III 17
2 Custodian II 16

BE IT FURTHER RESOLVED that this Resolution shall take effect and be operative on

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1st day of December, 1970, by the following vote:

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

FRANK L. LONG, JR.
Frank L. Long, Jr., Chairman of the Board of Supervisors.

ATTEST:

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

The Board consented to Tax Cancellation No. 413, pursuant to Section 4986-d of the Revenue and Taxation Code, No. 414, pursuant to Section 4986-b of the Revenue and Taxation Code, No. 415, pursuant to Section 4986-c of the Revenue and Taxation Code, No. 416, pursuant to Section 4986-b of the Revenue and Taxation Code, No. 418, pursuant to Section 4986-e of the Revenue and Taxation Code, on motion of Moffitt, seconded by Davis, as follows:

NO. 413

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 Harold N. & Helga T. Ball..........................Sale No.........................
Road District No. 5.......... School District......................Wawona
Value $4,500..........................Tax........225.00
Description:
Lot 7 of North Wawona Estates Sub.
Years to be cancelled.........1970
Reason for cancellation:
On improvements assessed that did not exist on the lien date.

KENNETH L. ARNDEKE
County Assessor
I hereby consent to the above cancellation.

RICHARD S. GIMBLIN
District Attorney
Consent of Board of Supervisors given on __ day of __ Dec., 1970.

GABRIELLE WILSON
Clerk of Board of Supervisors.

NO. 414

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 Marina Seitz, Life Estate................................Sale No.........................
Road District No. 3........ School District Mariposa-Town PUD
Value $750..........................Tax......46.35
Description:
Fct. Mariposa Town B1k. 53 as per deed recorded in Vol. 28, page 581 of O.R., less Vol. 90, page 402 of O.R.
Years to be cancelled........1970

Reason
Reason for cancellation:

Mrs. Seitz filed her homeowner exemption on March 2, 1970 for the 1970, but did not receive credit for it on her assessment.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 1 day of Dec., 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

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COUNTY OF MARIPosa
STATE OF CALIFORNIA
No. 415

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 Emanuel A. & Alberta C. Wilken
Road District No. 1 School District Bear Valley
Value $375 Tax 18.75

Description:

Fct. 140' as per deed recorded in Vol. 114, page 563 of O.R., Sec. 28, Twp. 4 S. R. 17 E.
W.D.M., containing 4.79 acres and improvements.

Years to be cancelled 1970

Reason for Cancellation:

This property was assessed in excess of the ration to full cash Value.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 1 day of Dec., 1970.

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

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COUNTY OF MARIPosa
STATE OF CALIFORNIA
No. 416

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 John W. Venus
Road District No. 3 School District Mariposa-Out
Value $750.00 Tax 37.50

Description:

Fct. 150' Sec. 23 & Fct N.E. & N.W. Sec. 26 as per deed recorded in Vol. 101, page 02 of O.R.
Secs. 23 & 26, Twp 3 S. R. 18 E. M.D.M., containing 1.53 acres.

Years to be cancelled 1970

Reason for Cancellation:

Mr. Venus filed for his Homeowners Exemption on March 11, 1970, but was not credited with it on his assessment.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 1 day of Dec. 1970.
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 Frederick A & Juanita B. Ernst
Road District No. 5 School District Mt. Buckingham
Value $1000.00 Tax 50.00

Description:
Fct. NW\NE\ as per deed recorded in Vol. 78, page 541 of O.R., Sec. 20, Twp. 5 S.R. 20 E.
M.D.M., cont. 24.78 acres.

Years to be cancelled 1970

Reason for cancellation:
Mr. Ernst filed for his veteran's exemption on April 4, 1970, but was not given credit for
it on his assessment.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 1 day of Dec., 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

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

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

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

Assessment in the name of Marion Smith Passarella
Road District No. 5 School District Chowchilla
Value $1200.00 Tax 60.00

Description:
Fct. Lots 2, 3 7 10, Sec. 12, Twp. 5 S. R. 20 E. M.D.M., containing 16.04 acres as per deed
recorded in Vol. 122, page 654 of O.R.

Years to be cancelled 1970

Reason for cancellation:
This property was purchased by the State of California for Highway right of way, therefore
not subject to tax.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Richard S. Gimblin
Richard S. Gimblin

Consent of Board of Supervisors given on 1 day of Dec., 1970.

s/ Gabrielle Wilson
Clerk of Board of Supervisors
On motion of Davis, seconded by Hurlbert, travel was authorized for the following: Lois Lewis, Orsina Reynolds and May Kleiman, Welfare Dept., legislative meeting called by Dept. of Social Welfare, Sacramento, Dec. 2nd; Richard Gimblin, D.A., and County Clerk to seminar on School Elections to be held Dec. 4, Fresno - Dec. 10 & 11, Sacramento - permission to attend one only.

Mr. Alfred Quan was authorized to purchase steel kick plates, steel name plates and door stops for new Hall of Records Building, on motion of Moffitt, seconded by Richardson.

On motion of Hurlbert, seconded by Richardson, Auditor was directed to pay Spriggs Stationery, Merced, the sum of $3,327.26 for furniture in the new Hall of Records.

On motion of Davis, seconded by Hurlbert, that as a public hearing was held on the evening of November 24, 1970 before the Mariposa County Board of Supervisors on the proposed extension and improvement of the facilities and runway of the Mariposa-Yosemite Airport and said Board finds from its consideration of material and testimony presented, that no unwarranted problems affecting the area will result from said extension and improvement and that this Board goes on record as intending to immediately take all steps necessary to complete the project as planned.

Frank Weatherford, State Forest Ranger, re-introduced Tom Perkins, State Forest Ranger #3, to the Board.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, December 8, 1970 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
December 8, 1970

The Board of Supervisors met this 8th day of December, 1970, with all members present.

The minutes of December 1, 1970 were approved as corrected.

Howard Bell and Peter Artero discussed road matters.

10:00 a.m. was the time set for the opening of the bids for culvert pipes and couplers for the Road Dept. On motion of Moffitt, seconded by Davis, the low bid of Pittsburgh-Iowa Moines Steel Co. for $3,289.44 was accepted.

Resolution No. 70-98 was passed and adopted, appropriation Road Dept. Contingency Reserve to Fixed Assets-Office Equipment, $362.25; Appropriation - County Engineer - Special Departmental, $600, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-98

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, Transfer, 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>Rd. Dept. (Contingency Resv.)</td>
<td>Fixed items - Office Equip</td>
<td>$362.25</td>
</tr>
<tr>
<td>Co. Engineer</td>
<td>Special Departmental</td>
<td>600.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 8th day of December, 1970.

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

S/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

On motion of Hurlbert, seconded by Davis, as appropriation by Cost Center from Contingency Reserve to Acquisition - Office Equipment for $362.25 was approved for the Road Dept.

Supervisor Hurlbert reports a Criminal Justice meeting he and Sheriff Garrett recently attended. On motion of Hurlbert, seconded by Davis, Clerk was directed to inform
George Knapp requested the Board accept the final map of Yosemite Alpine Subdivision. Mr. Udell, Inspector of the subdivision, made three recommendations to the Board: 1. That a $10,000 bldg be posted to take care of any road damage and drainage problems; 2. Tracings or mylars should be filed instead of prints; 3. The grant easements for well sites be reviewed by County Surveyor and District Attorney. The Board concurred with Mr. Udell's recommendations. In view of the fact a problem has arisen between subdivider and a down stream property owner, the Board suggested to Mr. Knapp that he and the property owner reach an agreement in order to hold the County harmless, and report back to the Board.

On motion of Richardson, seconded by Davis, Auditor was authorized to cancel safety deposit boxes at Bank of America in Merced.

May Kleiman, Welfare Director, was authorized to hire painter to pint shelves in new Health & Welfare Building at $5.55 per hour, on motion of D'vis, seconded by Richardson.

Harold Rowney presented a letter of resignation to the Board and on motion of Richardson, seconded by Moffitt, the Board reluctantly accepted the resignation of Harold J. Rowney, Auditor-Recorder, effective December 30, 1970. The Board thanked him for his many years of faithful service.

Mr. Al Crisalli and members of his staff invited the Board to inspect the golf course at Mariposa Pines Subdivision next Tuesday, December 15th at 2:00 p.m. The Board gratefully accepted his invitation.

On motion of Davis, seconded by Moffitt, the radio system, as concerns the Road Dept. was accepted.

Chairman was authorized to sign the Agreement for Engineering Services with McCreary-Koretzky International, Inc. for a feasibility study on the following matters: (1) Water and Sewage Study of Coulterville; (2) Water Supply from French Camp; (3) Hydroelectric Development, South Fork Merced River, on motion of Hurlbert, Seconded by Richardson.

**AGREEMENT FOR ENGINEERING SERVICES**

THIS AGREEMENT, entered into this 11th day of December, 1970, by and between the COUNTY OF MARIPosa, a political subdivision, hereinafter called "County" and McCREARY-KORETSKY INTERNATIONAL, Inc., 1140 Howard Street, San Francisco, California 94103, a corporation, (Consulting Civil Engineers engaged in the business of performing and furnishing engineering services) herein called "Engineer";

**WITNESSETH:**

WHEREAS, The County is authorized to and desires to engage the services of a consulting civil engineering firm for the performance of certain services for and on behalf of County in connection with the following matters: (1) Water and Sewage Study of Coulterville; (2) Water Supply from French Camp; (3) Hydroelectric Development, South Fork Merced River; and

WHEREAS, Engineer is qualified to conduct preliminary feasibility and pre-reconnaissance level studies as to the three above mentioned matters and to prepare reports as to such matters and is willing to perform such services and to prepare such reports pursuant to the terms and conditions stated in this agreement;

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

1. Engineer shall furnish and perform the following services within a period of nine (9) months from the date of this agreement:

   A. As to the Water and Sewage study of Coulterville, Mariposa County, California:

   (1) Make a preliminary feasibility study of both the water supply and sewage conditions in the Coulterville area;

   (2) Study the existing water rights;

   (3) From its study and findings recommend reasonable solutions to the water supply and sewage problems, if any are possible, and include the estimated costs of such solutions together with recommended steps for the County to take to implement the solutions proposed;

   (4) Review methods and means of possible project financing to solve such problems;

   (5) Assist in completing applications for funds from state and federal agencies;

   (6) Assist in liaison with state agencies.

   B. As to the Water Supply from French Camp:

   (1) Make a reconnaissance-level study to determine the firm water yield that may be developed on Mariposa Creek above Highway 49 together with the estimated cost of developing such supplemental water. Recommend the next steps the County can take toward implementing the project should unit water costs be reasonable.

   C. As to the Hydroelectric Development of the South Fork of the Merced River:

   (1) Make a pre-reconnaissance study to determine the estimated cost of the facility; determine potential power revenues and assess the engineering, economic and financial viability of a potential project. If the project is determined to be viable, recommend the next steps the County can take
toward implementing the project.

2. Engineers will furnish twenty-five (25) copies of all written reports to the County. Upon request, additional copies will be furnished to the County upon payment to Engineer of its cost of reproduction, which payment shall be in addition to the compensation to Engineers set forth in paragraph 4.

3. County will furnish Engineer with all data, maps, and information it has and/or which is available to it on the three projects referred to in paragraph 1 above which may be of aid or assistance to Engineer and will fully cooperate with Engineer in the Course of performance by Engineer of the obligations under this agreement.

4. County will pay Engineer and Engineer agrees to accept as full consideration for the services it is to render hereunder the sum of Twenty Thousand Dollars ($20,000.00) to be paid as follows:

A. Payment shall be made monthly by County to Engineer in proportion to the services performed and for which County has been billed, such billing to be based upon the completed percentage of the total services to be performed.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names the day and year first above written.

COUNTY OF MARIPosa, a political subdivision

By s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of the Board of Supervisors

Attest:

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

McCleary-Koretsky International, Inc.

By s/ Sanford Koretsky
Sanford Koretsky

Supervisors Davis and Moffitt were excused to attend a funeral.

Chairman asked that it be recorded in the minutes that Supervisor Richardson was excused from attending the meeting of December 22, 1970.

Supervisor Tom R. Richardson was appointed to the Co-ordinating Council of the Air Pollution District, on motion of Hurlbert, seconded by Long, who relinquished the chair in order to second the motion.

Supervisors Davis and Moffitt returned from funeral at 2:30 p.m.

The Board regretfully accepted the resignation of W. Warner Clark as a Member of the Board of Directors of the Mariposa Soil Conservation District, effective Jan. 5, 1971 and asks that the Board of Directors of the Soil Conservation District suggest one or two names of people that might like to serve on the Board, on motion of Richardson, seconded by Moffitt.

Ordinance No. 333 was passed and adopted, providing for Underground Utility District, on motion of Davis, seconded by Hurlbert.

ORDINANCE NO. 333

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

Section 1. Definitions

Whenever in this ordinance the words or phrases hereinafter in this section defined are used, they shall have the respective meanings assigned to them in the following definitions:

(a) "Commission" shall mean the Public Utilities Commission of the State of California.

(b) "Underground Utility District" or "District" shall mean that area in the County within which poles, overhead wire, and associated overhead structures are prohibited as such area is described in a resolution adopted pursuant to the provisions of Section 3 of this ordinance.

(c) "Person" shall mean and include individuals, firms, corporations, partnerships, and their agents and employees.

(d) "Poles, overhead wires and associated overhead structures" shall mean poles, towers, supports, wires, conductors, guys, stubs, platforms, crossarms, braces, transformers, insulators, cutouts, switches, communication circuits, appliances, attachments and appurtenances located above-ground within a District and used or useful in supplying electric, communication or similar or associated service.
Section 2. Public Hearing by Board of Supervisors

The Board of Supervisors may from time to time call public hearings to ascertain whether the public necessity, health, safety or welfare requires such removal and such underground installation within a designated area, the Board of Supervisors shall, by resolution, declare such designated area an Underground Utility District and order such removal and underground installation. Such resolution shall include a description of the area comprising such district and shall fix the time within which such removal and underground installation shall be accomplished and within which affected property owners must be ready to receive underground service. A reasonable time shall be allowed for such removal and underground installation having due regard for the availability of labor, materials and equipment necessary for such removal and for the installation of such underground facilities as may be occasioned thereby.

Section 3. Board of Supervisors may designate Underground Utility Districts by Resolution.

If, after any such public hearing the Board of Supervisors finds that the public necessity, health, safety or welfare requires such removal and such underground installation within a designated area, the Board of Supervisors shall, by resolution, declare such designated area an Underground Utility District and order such removal and underground installation. Such resolution shall include a description of the area comprising such district and shall fix the time within which such removal and underground installation shall be accomplished and within which affected property owners must be ready to receive underground service. A reasonable time shall be allowed for such removal and underground installation having due regard for the availability of labor, materials and equipment necessary for such removal and for the installation of such underground facilities as may be occasioned thereby.

Section 4. Unlawful Acts

Whenever the Board of Supervisors creates an Underground Utility District and orders the removal of poles, overhead wires, associated overhead structures and any overhead wires, associated overhead structures therein as provided in Section 3 hereof, it shall be unlawful for any person or utility to erect, construct, place, keep, maintain, continue, employ or operate poles, overhead wires and associated overhead structures in the District at the date when said overhead facilities are required to be removed. Such overhead facilities may be required to furnish service to an owner or occupant of property prior to the performance by such owner or occupant of the underground work necessary for such owner or occupant to continue to receive utility service as provided in Section 9 hereof, and for such reasonable time required to remove said facilities after said work has been performed, and except as otherwise provided in this ordinance.

Section 5. Exception, Emergency or Unusual Circumstances

Notwithstanding the provisions of this ordinance, overhead facilities may be installed and maintained for a period, not to exceed ten (10) days, without authority of the Board of Supervisors. Such facilities may be granted special permission, on such terms as the Board of Supervisors may deem appropriate, in cases of unusual circumstances, without discrimination as to any person or utility, to erect, construct, install, maintain, use or operate poles, overhead wires and associated overhead structures.

Section 6. Other Exceptions

This ordinance and any resolution adopted pursuant to Section 3 hereof shall, unless otherwise provided in such resolution not apply to the following types of facilities:

(a) Any governmental facilities or equipment installed under the supervision and to the satisfaction of the County Engineer.
(b) Poles or electrifiers used exclusively for street lighting.
(c) Overhead wires (exclusive of supporting structures) crossing any portion of a District within which overhead wires have been prohibited, or connecting to buildings on the perimeter of a District, when such wires originate in an area from which poles, overhead wires and associated overhead structures are not prohibited.
(d) Poles, overhead wires and associated overhead structures used for the transmission of electric energy at nominal voltages in excess of 34,500 volts.
(e) Overhead wires attached to the exterior surface of a building by means of a bracket or other fixture and extending from one location on the building to another location on the same building or to an adjacent building without crossing any public street.
(f) Antennae, associated equipment and supporting structures, used by a utility for furnishing communication services.
(g) Equipment appurtenant to underground facilities, such as surface mounted transformers, pedestal mounted terminal boxes and meter cabinets, and concealed ducts.
(h) Temporary poles, overhead wires and associated overhead structures used or to be used in conjunction with construction projects.

Section 7. Notice to Property Owners and Utility Companies

Within ten (10) days after the effective date of a resolution adopted pursuant to Section 3 hereof, the County Clerk shall notify all affected utilities and all persons owning real property within the District created by such resolution of the adoption thereof. Said County Clerk shall further notify such affected property owners of the necessity that, if they or any person occupying such property desire to continue to receive electric, communication, or similar associated services, they or such occupant shall provide all necessary facility changes on their premises so as to receive such service from the lines of the supplying utility or utilities at a new location, subject to applicable rules, regulations and tariffs of the respective utility or utilities on file with the Commission.
Notification by the County Clerk shall be made by mailing a copy of the resolution adopted pursuant to Section 3, together with a copy of this ordinance, to affected property owners as such are shown on the last equalized assessment roll and to the affected utilities.

Section 8. Responsibility of Utility Companies

If underground construction is necessary to provide utility service with a District created by any resolution adopted pursuant to Section 3 hereof, the supplying utility shall furnish that portion of the conduits, conductors and associated equipment required to be furnished by it under its applicable rules, regulations and tariffs on file with the Commission.

Section 9. Responsibility of Property Owners.

(a) Every person owning, operating, leasing, occupying or renting a building or structure within a District shall perform construction and provide that portion of the service connection on his property between the facilities referred to in Section 8 and the termination facility on or within said build or structure being served, all in accordance with applicable rules, regulations and tariffs of the respective utility or utilities on file with the Commission.

(b) In the event any person, owning, operating, leasing, occupying and renting said property does not comply with the provisions of subparagraph (a) of this Section, the time provided for in the resolution enacted pursuant to Section 3 hereof, the County Engineer shall post written notice on the property being served and thirty (30) days thereafter shall have the authority to order the disconnection and removal of any and all overhead service wires and associated facilities supplying utility service to said property.

Section 10. Responsibility of County

County shall remove at its own expense all County-owned equipment from all poles required to be removed hereunder in ample time to enable the owner or user of such poles to remove the same within the time specified in the resolution enacted pursuant to Section 3 hereof.

Section 11. Extension of Time

In the event that any act required by this ordinance or by a resolution adopted pursuant to Section 3 hereof cannot be performed within the time provided on account of shortage of materials, war, restraint by public authorities, strikes, labor disturbances, civil disobedience, or any other circumstances beyond the control of the actor, then the time within which such act will be accomplished shall be extended for a period equivalent to the time of such limitation.

Section 12. Penalty

It shall be unlawful for any person to violate any provision or to fail to comply with any of the requirements of this ordinance. Any person violating any provision of this ordinance or failing to comply with any of its requirements shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not exceeding Five Hundred Dollars ($500.00) or by imprisonment not exceeding six (6) months, or by both such fine and imprisonment. Each person shall be deemed guilty of a separate offense for each day during any portion of which any violation of any of the provisions of this ordinance is committed, continued or permitted by such person, and shall be punishable therefor as provided for in this ordinance.

Section 13. Constitutionality

If any section, sub-section, sentence, clause or phrase of this ordinance is for any reason held 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 adopted the ordinance and each section, sub-section, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, sub-sections, sentences, clauses or phrases be declared invalid.

Section 14. Publication

The County Clerk is hereby directed to cause this ordinance to be published by one insertion in the Mariposa Gazette, a newspaper of general circulation printed, published and circulated in the County and hereby designated for that purpose by the Board of Supervisors.

Section 15. Effective Date

This ordinance shall take effect and be in force thirty (30) days from and after its adoption.

The foregoing ordinance was passed this 8th day of December, 1970, by the following vote:

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

\[Signature\]

Frank L. Long, Jr., Chairman of The Board of Supervisors

ATTEST:

\[Signature\]

Gabrielle Wilson, County Clerk
and ex-officio Clerk of the Board of Supervisors.
On motion of Davis, seconded by Hurlbert, Supervisor Moffitt was authorized to make an agreement with E. Verley to proceed at the proposed price to fix stairway and fire escape in the Courthouse for a price not to exceed $1300.00.

Supervisor Moffitt was authorized to loan Treasurer’s drawer safe and cage in Court- house to the Mariposa County Historical Society, on motion of Richardson, seconded by Davis.

On motion of Davis, seconded by Hurlbert, Leonard Gabrielson was placed in Range 17, Step G, effective Dec. 15, 1970.

John Rotondo was granted permission to take station wagon, Rec. & Parks Comm. members and Secretary to Fresno to inspect small recreation buildings, Dec. 10, 1970, on motion of Davis, seconded by Richardson.

Supervisor Moffitt was authorized to purchase an upright commercial vacuum cleaner for a sum not to exceed $100 plus tax, on motion of Richardson, seconded by Davis.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, December 15, 1970 at 10:00 a.m.

Frank L. Long, Jr.  
Chairman of the Board

Gabrielle Wilson,  
Clerk of the Board

BOARD OF SUPERVISORS  
December 15, 1970

The Board of Supervisors met this 15th day of December, 1970, with all members present.

The minutes of December 8, 1970 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>Water Agency Fund</td>
<td>$100.00</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>48.30</td>
</tr>
<tr>
<td>Hornitos Lighting Dist. Fund</td>
<td>35.50</td>
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<tr>
<td>Coulterville Lighting Dist. Fund</td>
<td>60.35</td>
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<td>Mariposa Lighting Dist. Fund</td>
<td>276.21</td>
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<tr>
<td>Accumulative Capital Outlay</td>
<td>2,139.24</td>
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<tr>
<td>Yosemite West Maintenance Dist. Fund</td>
<td>1,347.01</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>5,059.53</td>
</tr>
<tr>
<td>Road Fund</td>
<td>11,335.05</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>810.58</td>
</tr>
<tr>
<td>General Fund</td>
<td>25,612.05</td>
</tr>
</tbody>
</table>

Howard Bell and Peter Artero discussed road matters.

On motion of Hurlbert, seconded by Davis, County Engineer was authorized to hire sub- 
division inspectors as necessary at $3.75 to $4.00 an hour.

Road Commissioner was authorized to contract for grader at Fish Camp at a rate not to 
ceed $17.50 per hour, on motion of Moffitt, seconded by Hurlbert.

Mr. Troy Clark again orally complained that some of the refuse disposal haulers were 
in violation of County Ordinances. He was again told to put his complaints in writing and 
present his complaints in writing to the County Sanitarian for him to determine if there is 
any violation.

On motion of Moffitt, seconded by Richardson, Auditor was authorized to make payment 
to W. J. Hanna & Son the amount of $3,268.58 for inspection done in Lake Don Pedro Subdivision and Yosemite Alpine Village Subdivision.

Resolution No. 70-99 was passed and adopted, appropriating to Co. Buildings, Misc. 
expense $250.00; Contingent Fund contingency reserve to Welfare - Misc. expense $200.00, on 
motion of Hurlbert, seconded by Davis, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70 - 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:

CANCELLATIONS

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co. Buildings - Misc.</td>
<td>Health Dept. moving</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>Expense</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contingent fund contingency reserve - Welfare Dept. - Misc. Expense</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 December 1970.

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

s/ FRANK L. LONG, JR.,
Chairman of the Board of Supervisors

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

Resolution No. 70-100 was passed and adopted, setting up a revolving fund in the amount of $150.00 for both the Mariposa Justice Court Office and the County Clerk’s Office for the purpose of purchasing postage and making change in carrying out their official duties, on motion of Davis, seconded by Richardson, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 70 - 100

WHEREAS, Government Code Section 29321 provides for the establishment of revolting funds for County Officers, and

WHEREAS, the offices of the Mariposa Justice Court and the Mariposa County Clerk have the responsibility of collecting cash and monies for various purposes, and

WHEREAS, the office of the Mariposa Justice Court and the Office of the Mariposa County Clerk desire a revolving fund in the amount of One Hundred Fifty Dollars ($150.00) each for the purpose of purchasing stamps and making change,

NOW, THEREFORE, BE IT RESOLVED that the office of the Mariposa Justice Court and the office of the Mariposa County Clerk shall each have a revolving fund in the amount of One Hundred Fifty Dollars ($150.00) for the purpose of purchasing postage and making change in carrying out their official duties.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 15th day of December, 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, County of Mariposa

ATTEST:

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

On motion of Davis, seconded by Hurlbert, annual step raise was granted to John Rotondo, Director of Parks & Recreation Dept., Range 24, Step E, effective Jan. 1, 1971.

Sealer of Weights & Measures was granted permission to attend annual winter meeting, Sacta, Jan. 19, 20, 21, 1971, on motion of Moffitt, seconded by Davis.

Ordinance No. 334 was passed and adopted repealing Ordinance No. 155 and setting hours and holidays for County Offices, on motion of Davis, seconded by Moffitt, as follows:

ORDINANCE NO. 334

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

SECTION 1. Pursuant to the provisions of Section 24260 of the Government Code of California, the offices required by Chapter 6, Part 1, Division 2, Article 2 of the Government Code shall be kept open for the transaction of business continuously from 9:00 o’clock a.m. until 5:00 o’clock p.m., every day except Saturday, Sunday, and holidays.

SECTION 2. The Holidays in this County are:

(a) Every Sunday
(b) January 1st
(c) February 12th, known as "Lincoln Day."
(d) The third Monday in February
(e) The last Monday in May
(f) July 4th
(g) First Monday in September
(h) September 9th known as "Admission Day."
(i) The second Monday in October, known as "Columbus Day."
(j) The fourth Monday in October, known as "Veterans Day."
(k) December 25th
(l) Good Friday from 12:00 noon until 3:00 p.m.
(m) Every day on which an election is held throughout the state.
(n) Every day appointed by the President or Governor for a public
fast, thanksgiving, or holiday.

SECTION 3. If January 1st, Feb. 12th, July 4th, Sept. 9th, or Dec. 25th falls upon
a Sunday, the Monday following is a holiday.

SECTION 4. This ordinance hereby repeals Ordinance No. 155.

PASSED AND ADOPTED this 15th day of December, 1970, by the following vote:

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

s/ FRANK L. LONG, JR.
Frank L. Long, Jr., Chairman of the
Board of Supervisors

ATTEST:

s/ GABRIELLE WILSON
Gabrielle Wilson, County Clerk and
Ex-Officio Clerk of the Board of
Supervisors.

Chairman Long presented a resolution regarding subdivisions for discussion. Mrs.
Doris Pires, who has been writing a series of articles for the Merced Sun Star on this subject,
was present for the discussion. In view of the prospect of many large subdivisions being de-
developed with homes being built at a rate of less than 10% annually, constant demands for government-
mental service by lot owners, and rising property values and taxes, the Board felt the need of
providing some type of policy for Mariposa County concerning subdivisions. Resolution No. 101,
was passed and adopted placing a moratorium on all subdividing in Mariposa County except under
certain conditions, on motion of Huribert, seconded by Moffitt, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 70 - 101

WHEREAS: Open space land contributes to the environment and the economy of the State
of California, and

WHEREAS: Open space land is a solid tax base for Mariposa County and demands a mini-
umum of governmental and other services; and

WHEREAS: The Mariposa County Board of Supervisors hereby states: the only purpose
for which open space rural land should be subdivided into lots is for home, recreational home,
business and industrial sites, which are needed for development within a reasonable period of
time; this Board further states: that it is desirable that such subdivisions adjoin already
developed communities which provide minimum basic governmental, professional and commercial
services, and

WHEREAS: There are approximately 5,000 undeveloped speculative recreation and retire-
ment subdivision lots throughout Mariposa County, all of which are some distance from the pop-
ulation and service centers of our county, and

WHEREAS: These lots are being developed with homes at a rate of less than 10% annual-
ly but constant demands for governmental services are made by the owners of such lots, and

WHEREAS: It is the duty of officials of Mariposa County to protect the environment
and the tax base of our county and to provide services to the land and citizens at reasonable
cost and to protect the health and welfare of our citizens,

NOW, THEREFORE, BE IT RESOLVED: that until such time that ordinances can be developed
and enacted that will protect the environment, property values and tax base of our county, and
the citizens from undue taxation, the policy of Mariposa County concerning subdivisions is as as:

A MORATORIUM IS PLACED ON ALL SUBDIVIDING IN MARIPOSA COUNTY except as follows:

1. Proposals which before the date of adoption of this resolution have been
presented before a meeting of the Planning Commission or the Board of
Supervisors and have been approved, at least in concept, by one of these
bodies.

2. New proposals will be considered
   (a) Where they adjoin developed communities which, in the opinion of
the Planning Commission and the Board of Supervisors, have need for ad-
ditional lots and have for at least the past ten years minimum commercial
services (such as a grocery store) or

(b) When, after a complete professional evaluation by persons or firms
chosen by the Commission and the Board, with the cost of such evaluation
paid by the subdivider, both the Planning Commission and the Board of
Supervisors separately make a finding that the proposed subdivision will be 40% developed with homes (mobile homes will not qualify excepting in the case of declared mobile home subdivision or park) within five years from the time of acceptance of final map by the County;

BE IT FURTHER RESOLVED: That Mariposa County does reaffirm its stated policy as established by Board Minute Order as follows:

May 19, 1970 - Final maps on subdivisions will only be accepted after all required improvements are developed and all departmental requirements are met with.

May 26, 1970 - It is the Policy of the Board of Supervisors of Mariposa County that there will be no conditional approval of Tentative Subdivision Maps by the Planning Commission.

BE IT FURTHER RESOLVED: Because of recent attempts to subdivide by parcel maps this Board does affirm its support to the County Surveyor in enforcing to the letter and intent the following new State law:

No record of survey of land shown on the latest adopted county assessment roll as a unit or as contiguous units, which shows a division of such land into additional parcels, shall be filed with the county surveyor or with the county recorder, unless there is attached thereto a certificate by the county surveyor if the land lies within an unincorporated area, or a certificate by the city engineer if the land lies within a city, of compliance with the provisions of the Subdivision Map Act (Sections 11500 etc. Business and Professions Code) any applicable local ordinance enacted pursuant thereto.

BE IT FURTHER RESOLVED: When land is legally divided by parcel map, the County Surveyor shall ascertain that parcels have legal access to public roads, and advise the County Sanitarian of such parcel split, who should render an opinion of the possibility of obtaining domestic water, and developing a sewer system. If any of the above findings are contrary to good development of the parcel or parcels such should be reported to the Planning Commission at their next regular meeting and the findings noted in the minutes;

BE IT FURTHER RESOLVED: If special interest developments (golf course, recreation lakes, etc.) are proposed by the developer as an integral part of the subdivision, the County Engineer must approve all plans and ascertain that the proposal meets all standards and laws set forth by the regulating agencies or associations. The developer must pay the standard County inspection fees for such developments;

BE IT FURTHER RESOLVED: All common ownership must be provided for an dedicated in a manner deemed most feasible by the District Attorney and Board of Supervisors.

PASSED AND ADOPTED this 15th day of December, 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 of the Board of Supervisors.

ATTEST:

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

George Knapp, representative from Yosemite Alpine Village Subdivision, reported to the Board that he had completed all the requirements asked of him by the Board at last week's meeting and reiterated his request for the Board to accept the improvements of Yosemite Alpine Village Subdivision. On motion of Richardson, seconded by Moffitt, Chairman was authorized to sign Indemnity Agreement with SKA, Inc. covering Yosemite Alpine Village Subdivision. The Board, having received a $10,000 bond to take care of any road damage and drainage problems, the filing of tracings instead of prints, grant easements for well sites, accepted the improvements of Yosemite Alpine Village Subdivision, on motion of Richardson, seconded by Hurbert.***

There being no further business, the Board adjourned to meet again in regular session on Tuesday, December 22, 1970 at 10:00 a.m.

Chairman of the Board

Clerk of the Board

***

INDEMNITY AGREEMENT

THIS AGREEMENT is made on the 14th day of December, 1970, in the County of Mariposa, State of California.

The parties to the agreement are SKA, INC., a California corporation, of Fresno, California, hereinafter called "Indemnitee", and the COUNTY OF MARIPOSA, California, a body corporate and politic, hereinafter called "Indemnitee".
Since indemnitee has agreed to approve the final map of that certain subdivision of indemnitee situate at Fish Camp, County of Mariposa, State of California, known as Yosemite Alpine Village Subdivision, in condition that indemnitee hold indemnitee harmless from all claims, suits, damages, costs, losses, and expenses, in any manner resulting from or arising out of erosion of improvements constructed by indemnitee in or adjacent to said subdivision if such erosion directly or indirectly causes erosion debris to enter either or both of two existing ponds situated on property owned by certain adjacent land owners, viz: Robert O. and Evelyn R. Keller, hereinafter called "said adjacent land owners", one such pond being located directly east of said subdivision behind an existing gasoline service station building, Fish Camp, California, and the other such pond being located to the east of said subdivision on the immediate opposite side of Highway 41 of said subdivision.

IT IS HEREBY AGREED:

1. Liabilities, losses or damages.

Indemnitee undertakes to indemnify and save harmless indemnitee from and against any and all claims, demands, actions, suits, causes of action, damages, costs, losses, and expenses, in any manner resulting from or arising out of erosion of any and all improvements constructed by indemnitee in or about said subdivision which has occurred or which may occur during the life of this agreement as any such erosion may result, directly or indirectly, in erosion debris entering either or both of the two ponds of said adjacent land owners, as hereinbefore described.

2. Period covered.

The indemnity herein provided for will extend from the date of this agreement for a period of two (2) years, to wit, to and including December 13th, 1972.

3. Corrective measures.

If at any time during the two (2) period of this agreement said adjacent land owners or their successors in interest complain that they have suffered any damages, costs, losses, and expenses, in any manner resulting from or arising out of erosion of improvements as herein provided, then and in that event indemnity agrees as follows:

Indemnitee in consultation with indemnitee's engineers shall attempt to determine the nature and extent of any such damage caused to either or both of said ponds by such erosion debris entering such ponds and the cause thereof, and in consultation with indemnitee's engineer indemnity may recommend what preventive or corrective measures will be reasonably required to prevent a continuance or recurrence of any such damage to either or both of said ponds, and may prepare or cause to be prepared at indemnitee's sole cost and expense written plans and specifications in accordance therewith, or else may require indemnitee or provide such written plans and specifications, acceptable to indemnitee, at indemnitee's sole cost and expense. In this connection, however, indemnitee agrees that such acceptance will not be unreasonable be withheld. Immediately upon completion of said written plans and specifications indemnity agrees to indemnitee's sole cost and expense to do all reasonable acts reasonably necessary to accomplish the requirements of said plans and specifications, and shall diligently complete all work required by said plans and specifications. Any dispute regarding what is "reasonable" in connection with this paragraph may be resolved by appropriate legal action filed by either party.

4. No admission of liability.

It is expressly understood and agreed that neither indemnitee nor indemnitee is admitting liability, and this agreement is not to be construed to be an admission of liability, to said adjacent land owners or their successors in interest in connection with any of the matters referred to in this agreement.

5. Termination of liability.

It is expressly understood and agreed that at the termination of the two (2) year period provided in this agreement indemnitee does hereby release, acquit and forever discharge indemnitee as subdivider of said subdivision of and from all actions, costs, claims, demands, and/or liability of whatever kind or nature which may thereafter arise from or be related to damage caused by erosion on, in or around said improvements described herein, save and except as to any liability from time to time arising from indemnitee's then ownership, from time to time, as such owner, of any individual lot or lots contained in said subdivision.

6. Assigns.

This agreement shall be binding upon and inure to the benefit of the heirs, successors and assigns of the parties hereto.

7. Captions.

None of the captions of the paragraphs of this agreement shall be construed as a limitation upon the language therein. The captions have been inserted as a guide and partial index and not as a complete index of the contents of the paragraphs.

8. It is mutually agreed that indemnitee will carry insurance in a minimum amount of Fifty Thousand Dollars ($50,000.00) during the term of this Agreement and will provide indemnitee with proof of said insurance and will name indemnitee as an additional insured.

SKA INC.
By CK V.P.
FLL Jr.
IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

ATTEST:
/s/ Louise Capelli
Louise Capelli, Secretary

By /s/ B. Franklin Knapp
B. Franklin Knapp, President

SKA INC.

INDEMNITOR
COUNTY OF MARIPOSA, a body politic and corporate

By /s/ Frank L. Long, Jr.

INDEMNITEE

BOARD OF SUPERVISORS
December 22, 1970

The Board of Supervisors met this 22nd day of December 1970 with Supervisors Davis, Hurlbert, Long, Moffitt present. Absent: Supervisor Richardson, excused.

The minutes of December 15, 1970 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

On motion of Hurlbert, seconded by Davis, the annual step raise was granted to Gene Riker, Road Dept. to Range 21, Step H, effective Jan. 1, 1971.

On motion of Moffitt, seconded by Davis, Marilyn Varona, Auditors Office, was placed in Range 13, Step C because of her experience, effective January 1, 1970.

At 10:30 a.m., a public hearing, duly advertised, was held on the County's intention to purchase the William's property in Block 43 of the Town of Mariposa- Northerly 71 feet of the Easterly 135 feet. No persons appeared to protest. On motion of Davis, seconded by Moffitt, the County accepts the offer to sell that portion of Block 43 owned by Winfred J. Williams and Earl Williams, and the Chairman was authorized to sign escrow and other documents necessary to complete the purchase of said property.

Auditor was authorized to make payment to Howard Cullen for Appraisal fee of Williams Property in the amount of $250.00, on motion of Davis, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, the Auditor was directed to draw warrant payable to Mariposa County Title Co. for the purchase of the Williams property - purchase price $6500 plus standard escrow fees.

Richard Miller, Supt. of Schools, discussed the possibility of acquiring more office space in the Co. Annex Building that was recently vacated by the Health & Welfare Departments. Chairman suggested that a further discussion be held at the Jan. 5th meeting.

Judge Lauritzen and Pauline Vichser, Deputy Probation Officer asked the Board for authorization to hire temporary help through January 30th. On motion of Davis, seconded by Hurlbert, the Probation Office was authorized to hire temporary help at the rate of $2.59 an hour through the month of January. They also requested the Board to consider hiring a full time Probation Officer and a full time Receptionist & Typist. This request will be discussed on January 5th.

Kenneth Arndke, Assessor was authorized to enter into a Mapping Agreement with Wm. M. Conley, on motion of Hurlbert, seconded by Davis.

MAPPING AGREEMENT

THIS AGREEMENT, made and entered into on the date hereinafter specified, by and between William M. Conley, Land Surveyor, Mariposa, California, hereinafter called Surveyor and the County of Mariposa, hereinafter called County,

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

That the Surveyor and County for and in consideration of the conditions, agreements and stipulations hereinafter expressed hereby agree as follows:

1. In consideration of the payment by the County to the Surveyor of the amount hereinafter prescribed in paragraph 4, the Surveyor hereby agrees to take over and complete the assessor's map system, which is now partially completed by the State of California, for the County. The map system shall include the map prints, indices to the maps, and the binders therefor and shall be prepared by the Surveyor in accordance with paragraph 2.

2. In the preparation of the map system, the Surveyor shall:

   a. Outline, in cooperation with the assessor of the County, hereinafter called the assessor, a map system in conformity with Report No. 6 of the Standards Committee of the State Association of County Assessors and the system for Description of Real Property Parcels by Reference, to Assessor's Maps adopted by the State Board of Equalization on July 17, 1946, as AH 212 of the Instructions to Assessors, or any modification thereof, issued by the State Board of Equalization and made a part hereof by reference.

   b. Gather information required for the mapping from federal agencies (including U. S. Geological Survey and the U. S. Forest Service) state departments and county offices.

   c. Lay out and make detailed maps from available information according to the prescribed standards.

3. The assessor shall prepare master property cards as prescribed by the California State Board of Equalization, by entering the legal descriptions of all parcels of real property within the County of Mariposa, together with the names of owners, upon appropriate cards, and shall submit such record cards to the Surveyor for use in preparing the maps. Such master property cards shall be returned by the Surveyor to the Assessor, together with the original layout sheets, detailed maps and negatives.

4. In consideration of the preparation and delivery to it of the map system, the
County agrees to pay the Surveyor an amount equal to the sum of the following items:

a. The compensation of the Surveyor shall be at the rate of Nine Dollars and Fifty Cents ($9.50) per hour and drafting at Nine Dollars and Fifty Cents ($9.50) per hour. This rate includes employee remuneration and all payroll costs. This rate of remuneration is a method of determining the amount of special services and not to be considered as salary under the county's merit system; therefore not covered nor eligible under the State Employees' Retirement System.

b. The traveling expenses shall be at the rate of eight cents (.08¢) per mile.

c. The actual cost of all forms, supplies and other materials used by the Surveyor in the preparation of the map system.

5. The Surveyor, from time to time, may submit invoices for the price of the consideration due hereunder from the County to and including a designated day. The County agrees to pay to the Surveyor the amount of such invoices and the amount of any invoice submitted upon the delivery of the map system within thirty (30) days following the receipt of such invoices.

6. The Surveyor will exercise diligence to keep the cost of the map system as low as feasible, consistent with adequate fulfillment of the needs of the County, and will likewise exercise diligence to complete the map system as soon as feasible, but the Surveyor does not undertake to produce the map system at, or within any specific cost, or on, or before any specific date.

7. The Surveyor understands that there will be an amount budgeted on account of this agreement and Surveyor will keep himself informed of this amount and will be responsible for not expending funds in excess of those budgeted.

8. The Surveyor agrees to cooperate fully with the Mariposa County Assessor in order to prepare those portions of the maps and in the order as will be in the best interest of County.

9. This agreement may be terminated upon thirty (30) days notice by either party.


WILLIAM M. CONLEY
Land Surveyor

COUNTY OF MARIPOSA
County

/s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman
Board of Supervisors
County of Mariposa

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

Mr. and Mrs. Merlin Schlange, Lessee's of the Crystal Aire Convalescent Home, explained the plight of their nursing home since the cutback in Medi-Cal was enforced. They urged the Board to contact our Legislators to cancel the cutbacks.

On motion of Davis, seconded by Hurlburt, Chairman was authorized to sign claim for reimbursement pursuant to Section 663.7 of the Harbors and Navigation Code - State Financial Aid for Boating Safety and Enforcement Programs.

Due to the fact that the Mariposa County Auditor-Recorder's Office is in need of a larger accounting machine and whereas, it appears that the State Withholding is almost a certain possibility for the year 1971 and whereas, the Board has had numerous demands by Mariposa Public Employees Association for payroll deduction dues and whereas, only two comparable quotes have been received by the Auditor-Recorder's Office and whereas, the prices are valid only through January 1, 1971 and whereas, delivery will require about 90 days; THEREFORE, the Board makes a finding that it is in the public interest, pursuant to Mariposa County Ordinance #206, that bids for said accounting machine shall not be solicited by public notice, on motion of Hurlbert, seconded by Moffitt.

Resolution No. 70-102, was passed and adopted, appropriation, Auditor-Recorder's Office, fixed assets, $5,500, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-102

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>Auditor's Office</td>
<td>Accounting Machine - Fixed Assets</td>
<td>$5500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22 day of December 1970.

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

/s/ Frank L. Long, 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 Moffitt, seconded by Davis, Auditor was authorized to purchase a Burroughs F-9503 accounting machine and to trade in presently owned Burrough's accounting machine for a net sum not to exceed $5,500.

On motion of Hurlbert, seconded by Moffitt, the District Attorney was authorized to contract for services of Deputy District Attorney for six months at $750.00 per month, 80% time. ** see contract after minutes.

Change Order No. 6, Imberi Construction Co, deduct total of $434.00 on Library-History Center, was approved on motion of Hurlbert, seconded by Davis.

On motion of Davis, seconded by Hurlbert, the Library-History Center Committee was authorized to use $434.00 for additional work in the Library-History Center to complete it.

On motion of Davis, seconded by Hurlbert, John Anderson, Farm Advisor, was authorized to attend Livestock Training Conference in Davis on Jan 5, 6, and 7th and use of Co. car to attend State-wide Conference of Agricultural Extension Service Co. Directors, at Palo Alto January 25th to 28th, at no expense to the County.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, January 5th, 1971 at 10:00 a.m.

Frank L. Long, Jr.  
Chairman of the Board

Gabrielle Wilson  
Clerk of the Board

**  
AGREEMENT  
DEPUTY DISTRICT ATTORNEY and DEPUTY PUBLIC ADMINISTRATOR  

THIS AGREEMENT is made this 4th day of January, 1971, at the Town of Mariposa, County of Mariposa, State of California, between the COUNTY OF MARIPOSA, hereinafter called employer, and ROBERT W. TRIMBLE, hereinafter called employee.

WITNESSETH:

Employee being willing to be employed by employer, and employer being willing to employ employee, on the terms, covenants, and conditions hereinafter set forth, it is agreed as follows:

1) NATURE OF AND PLACE OF EMPLOYMENT

Employer does hereby employ, engage, hire and appoint employee as a Deputy District Attorney and Deputy Public Administrator for the County of Mariposa, employee does hereby accept and agree to such hiring, engagement, employment, and appointment. Subject to the supervision and pursuant to the orders, advice and direction of employer, employee shall perform such other duties as are customarily performed by one holding similar positions, and shall also additionally render such other and unrelated services and duties as may be assigned to him from time to time by employer.

2) PERFORMANCE OF DUTIES TO REASONABLE SATISFACTION OF EMPLOYER

Employee agrees that he will at all times faithfully, industriously, and to the best of his ability, experience, and talent, perform all of the duties that may be required of and from his pursuant to the express and implicit terms hereof, to the reasonable satisfaction of employer.

3) DURATION OF EMPLOYMENT

The term of this agreement shall be for a period of six (6) months, commencing on the 4th day of January, 1971 and terminating on the 4th day of July, 1971.

4) PAYMENT AND REIMBURSEMENT

Employer shall pay employee and employee agrees to accept from employer, in full payment for employee's services hereunder, compensation at the rate of Seven Hundred Fifty Dollars ($750.00) per month, payable monthly on the first day of each month during which this agreement shall be in force. In addition, employee will be offered any and all other employee fringe benefits now available to other employees. In addition to the foregoing, employer agrees that it will reimburse employee for any and all necessary, customary, and usual expenses incurred by him while traveling for and on behalf of the employer pursuant to employer's directions. It is mutually understood that said employment also allows employee the right and privilege to the private practice of law in addition to his county duties.

5) GOVERNING LAWS

It is mutually understood and agreed that employee shall be subject to all State and County laws, ordinances and rules pertaining to the office of Deputy District Attorney and Deputy Public Administrator now existing or which may be adopted after the date of this agreement during his term as such Deputy District Attorney and Deputy Public Administrator.

6) QUALIFICATIONS
Employee hereby warrants that he possesses the qualifications for the office of Deputy District Attorney and Deputy Public Administrator.

IN WITNESS WHEREOF, the parties have hereunto set their hands effective as of January 4, 1971.

Employer: COUNTY OF MARIPOSA
/s/ Richard S. Gimblin
Richard S. Gimblin, District Attorney
County of Mariposa

Employee: /s/ Robert W. Trimble
Robert W. Trimble

BOARD OF SUPERVISORS
January 5, 1971

The Board of Supervisors met this 5th day of January, 1971, with all members present.

The minutes of December 22, 1970 were approved as mailed.

Peter Artero and Howard Bell discussed road matters.

Supervisor Moffitt was authorized to hire electrician to hook up generator at Airport, on motion of Richardson, seconded by Hurlbert.

Col. Mlmer requested that the County take into consideration the expansion of the Cathey's Valley Cemetery. He offered to negotiate with B. K. Ranch for additional 2 acres and said the cemetery would be cared for by volunteer help.

Mr. Alfred Quall, Architect and Mr. E. A. Girard, Contractor, discussed the New County Facilities.

Change Order No. 5 for New County Facility was approved and the Chairman authorized to sign said Change Order, on motion of Hurlbert, seconded by Davis.

On recommendation of Alfred S. Quan, the sum of $13,000 should be paid to Nevada General Construction Co., Inc., with the portion of the 10% retention be withheld to cover any work which remains to be completed, on motion of Davis, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, Auditor was authorized to draw warrant in the amount of $13,000 to Nevada General Construction Co., Inc.

Robert John Evans, M.D. and Avery Sturm, M.D. appeared to discuss the office of County Health Officer. Dr. Evans orally tendered his resignation as County Health Officer of Mariposa County effective December 31, 1970. On motion of Davis, seconded by Richardson, the resignation of Robert John Evans, M.D. as Mariposa County Health Officer was regretfully accepted, effective December 31, 1970. On motion of Davis, seconded by Richardson, Avery Sturm, M.D. was appointed Mariposa County Health Officer at the same rate of pay as previous contract, effective Jan. 1, 1971.

11:00 a.m. being the time for opening bids for material and supplies to be used during the year 1971, the following bids were accepted: Phillips Petroleum Company bid for furnishing gasoline, diesel fuel, stove oil, cleaning & rubber solvent, on motion of Moffitt, seconded by Davis; Phillips Petroleum Company bid for furnishing motor, gear oils and greases, on motion of Moffitt, seconded by Hurlbert; Van Gas, Inc. bid for furnishing butane and propane, on motion of Davis, seconded by Richardson; San Joaquin Welders Supply Service, Inc. bid for furnishing oxygen acetylene and welding supplies, on motion of Hurlbert, seconded by Moffitt; Mariposa Auto Parts bid for furnishing betteries, on motion of Hurlbert, seconded by Davis; Mariposa Auto Parts bid for furnishing recaps, on motion of Richardson, seconded by Moffitt; Mariposa Auto Parts bid for new tires and tubes, on motion of Hurlbert, seconded by Moffitt.

Barbara Saye, Auditor-Recorder, was authorized to hire Zelma Keyser as permanent part-time help in Range 15, Step C, on motion of Davis, seconded by Richardson.

On motion of Moffitt, seconded by Richardson, the contract with Clinton Butler for Maintenance of Mariposa Dump was extended through January 31, 1971. (see contract page 179, Book P)

Resolution No. 71-1 was passed and adopted, appropriations and transfers within the budget, on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-1

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Insurance</td>
<td>Public Liability</td>
</tr>
<tr>
<td></td>
<td>Probation Office</td>
<td>Support &amp; Care</td>
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<tr>
<td>Supervisors</td>
<td>Fixed Assets</td>
<td>153.97</td>
</tr>
<tr>
<td>County Buildings</td>
<td>Welfare Bldg - parking, etc.</td>
<td>355.86</td>
</tr>
<tr>
<td>Plant Acquisition</td>
<td>(Williams Lot - Appraisal - 250.00)</td>
<td>391.00</td>
</tr>
</tbody>
</table>

- Title fees - 141.00)
TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Roller Shelves</td>
<td>Desks</td>
<td>95.63</td>
</tr>
<tr>
<td>Auditor</td>
<td>Roller Shelves</td>
<td>Sec. Chair</td>
<td>62.96</td>
</tr>
<tr>
<td>Auditor</td>
<td>Roller Shelves</td>
<td>Typewriter</td>
<td>310.30</td>
</tr>
<tr>
<td>Assessor</td>
<td>File Cabinet</td>
<td>Desks</td>
<td>95.63</td>
</tr>
<tr>
<td>Assessor</td>
<td>File Cabinet</td>
<td>Desks</td>
<td>25.70</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5 day of January 1970.

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

Nays: None

Absent: None

S/ Frank L. Long, Jr.

Attest: S/ Gabrielle Wilson

Chairman Long appointed Gabrielle Wilson, Co. Clerk, Temporary Chairman of the Board of Supervisors for the purpose of electing a Chairman for 1971. On motion of Davis, seconded by Richardson Supervisor Long was nominated and elected Chairman of the Board of Supervisors for the year 1971. On motion of Hurlbert, seconded by Richardson, Supervisor Davis, was elected Vice-Chairman for the year 1971.

Chairman Long appointed Gabriele Wilson, Co. Clerk, Temporary Chairman of the Board of Supervisors for the purpose of electing a Chairman for 1971. On motion of Davis, seconded by Richardson Supervisor Long was nominated and elected Chairman of the Board of Supervisors for the year 1971. On motion of Hurlbert, seconded by Richardson, Supervisor Davis, was elected Vice-Chairman for the year 1971.

Laurie Hamlin asked if the Board had given any thought to placing an exhibit for Mariposa County at Cal Expo in Sacramento. It was the consensus of opinion that the Board is not interested in participating in Cal-Expo this year.

The time set for public hearing on Annexation to County Service Area 1-M (Mariposa Pines Area) was delayed until 2:30 p.m. - the hearing was opened by Chairman Long. No persons appeared at public hearing to object to said petition. On motion of Richardson, seconded by Moffitt, Resolution No. 71-2 was passed and adopted, authorizing the annexation of an unincorporated area into existing County Service Area No. 1-M (Mariposa Pines Area) and fixing the boundaries thereof.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 71-2

RESOLUTION ANNEXING AN UNINCORPORATED AREA INTO EXISTING COUNTY SERVICE AREA 1-M (LAKE DON PEDRO) AND FIXING THE BOUNDARIES THEREOF

WHEREAS, there was filed on October 21, 1970, with the Clerk of the Board of Supervisors, County of Mariposa, State of California, a written request for the annexation of an unincorporated area, owned by Mariposa Pines Inc., a California Corporation, into the existing County Service Area 1-M (Lake Don Pedro); and

WHEREAS, on November 24, 1970 this Board ordered a hearing to be held on said petition, fixed January 5, 1971 at 2:00 P.M. in its chamber as the time and place for said hearing, and directed the Clerk to public 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 January 5, 1971, at which time no public opposition to the formation of the Service Area was presented; and

WHEREAS, the Board, after discussion on the merits of annexation of the said unincorporated area, described in Exhibit A, into the existing County Service Area 1-M (Lake Don Pedro), 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 requires by law to be performed to the said annexation have been performed in the time, form and manner as required by law.

3. The unincorporated area, owned by Mariposa Pines Inc., a California Corporation, described in Exhibit A, attached hereto and made a part hereof by reference is hereby annexed into the existing County Service Area No. 1-M (Lake Don Pedro), 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 (Lake Don Pedro) 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:

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

b. To 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. Acquire recreational areas, develop and maintain recreational areas, facilities and programs;

g. To provide library facilities;

h. To maintain any street, bridge, culvert, curb, gutter or drain in such district;

i. To operate and maintain a water system.

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 1-M (Lake Don Pedro) shall be changed to include the 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 (Lake Don Pedro) 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 4th day of January, 1971, 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

ATTEST:

s/ Gabrielle Wilson

Gabrielle Wilson, Clerk of the
Board of Supervisors

On motion of Moffitt, seconded by Richardson, the monthly fee paid to Fred Bardini for the Health and Welfare Building will be based on 5046 square feet at 15¢ a square foot.

On motion of Davis, seconded by Moffitt, the Board met as the Board of Directors of Yosemite Alpine Village Community Service District, and reconvened as the Board of Supervisors.

The Board adjourned to meet as the Board of Directors of Yosemite West Maintenance District, on motion of Davis, seconded by Richardson, reconvened as the Board of Supervisors.

The Board adjourned to meet as the Board of Directors of the Mariposa County Water Agency, on motion of Davis, seconded by Moffitt and reconvened as the Board of Supervisors.

On motion of Davis, seconded by Hurlbert, Miss Cochran, Librarian, was authorized to order 5 tables for new Library for the sum of $780.10.

Annual step raises were granted to the following: Agnes Gunther, Secretary, Fram Advisor, Range 15, Step C, effective Jan. 1, 1971; Pauline A. Kesler, Mariposa Justice Court, Range 17, Step B, effective Jan. 1, 1971; Arlin Bladwin, Social Service Worker II, Range 22 Step H, effective Jan. 1, 1971; on motion of Richardson, seconded by Davis.

On motion of Moffitt, seconded by Davis, Supervisor Richardson, was authorized to purchase one ton of quail feed from Mariposa Feed and Supply.

Chairman Long was authorized to hire Walter McCoy to supervise and distribute the 1080 Squirrel Poisoning Program as per County contract with Merced County Agricultural Commissioner, on motion of Moffitt, seconded by Richardson. (see agreement Page 329, Bk. P)

Travel authorization was granted to the following: John Rotondo, Pick up supplies in Fresno and take to Boat Show in San Francisco in Co. car, January 12th and 13th; Supervisor Richardson So. Car, Boat Show in San Francisco, January 9, 10, & 11, on motion of Hurlbert, seconded by Davis.

On motion of Moffitt, seconded by Davis, David Radanovich was appointed a member of the Planning Commission representing District IV.

Supervisor Davis made an interim report on the Medi-Cal cut backs. He reported that the local Convalescent Home Operators had all ready notified Medi-Cal that they would no longer be in operation after January 31, 1971. The local hospital will only be able to care for four patients, leaving about 12 patients with no place to go. There has been no direction from Medi-Cal as to whose responsibility it will be to place these patients. Chairman Long will send telegram to the Governor, Ron Frankum, Assistant to Governor, and Dr. Earl Brian, Director of Health Care Services, asking for guidance and assistance in placing these patients.

On motion of Moffitt, seconded by Davis, the District Attorney was authorized to sign contract with the Deputy District Attorney for six months. (see contract - page 417)

There being no further business, the Board adjourned to meet again in regular session on Tuesday, January 12, 1971, at 10:00 a.m.

Frank L. Long, Jr.

Chairman of the Board
BOARD OF SUPERVISORS
January 12, 1971

The Board of Supervisors met this 12th day of January, 1971 with all members present.

The minutes of January 5, 1971 were approved as corrected.

The following claims were allowed as presented:

- Contingent Fund $ 35.07
- Yosemite West Maintenance Dist. 28.53
- Law Library Fund 61.25
- Mariposa Lighting Dist. 273.35
- Coulterville Lighting Dist. 60.35
- Horntos Lighting Dist. 35.50
- ACCO Fund 261.44
- General Fund 12,068.46
- Road Fund 14,660.97
- Recreation & Parks Fund 565.63

Howard Bell and Peter Artiero discussed road matters.

On motion of Hurlbert, seconded by Davis, allowing a gate between Al's Trailer Park and M&D fence line on Piney Creek Rd. as long as present conditions and use of road exists.

Luke Murphy requested a variance from road standards for a mobile home park on his property. On motion of Davis, seconded by Hurlbert, a variance on a mobile home park road be granted as per Ordinance 313.

Ed Nichols introduced Wallace Henderson as spokesman for the home owners on the Chowchilla Mountain. A petition was filed on behalf of 112 property owners in the area requesting the improvement of one and one half miles of existing road which connects Chowchilla Mountain Road at Squaw Hill to 49 Highway at Elliot's Corner. Chairman Long said the matter would be taken up at Budget time.

Judge Cockley discussed the completion of the Library History Center and asked the Board to consider signing the Notice of Completion. On motion of Davis, seconded by Richardson, Chairman was authorized to issue the Notice of Completion on the Library History Center. On motion of Moffitt, seconded by Hurlbert, Chairman was authorized to sign the verification of the notice of completion of the Library-History Center. On motion of Davis, seconded by Hurlbert, Auditor was directed to draw warrant in the amount of $2701.54 to Imberi Construction Co. - Certificate of Payment No. 9 for work done on the Library-History Center.

Alfred Quan discussed several items with the Board in regard to the new Hall of Records. On motion of Davis, seconded by Hurlbert, Change Order No. 6 for Hall of Records was approved and the Chairman was authorized to sign. Auditor was directed to draw warrant to D. C. Vient, Inc. in the amount of $39.25 for painting done to damaged area of new Hall of Records by the Carpet layers, on motion of Moffitt, seconded by Davis. The proposal to Scotch tint the windows in the Treasurer's office by Moore Insulation Service, Inc. was accepted and Chairman was authorized to sign the proposal, on motion of Moffitt, seconded by Davis.

Bids on three pickups for the Road Dept. were opened at 11:00. Bids were received from Dick Anderson Ford Mercury, Madera; Castral Ford, Merced; John Roth Chevrolet, Merced; Kelley Motors, Inc., Sonora; Pistorex Chevrolet Company, Chowchilla. On motion of Moffitt, seconded by Davis, the low bid of John Roth, Chevrolet of Merced was accepted.

Dick Flint and Bob Meraz, OEO Directors from Merced County reported that under "Operation Mainstream", they would be working within the County placing persons on a six month on-the-job training with various governmental agencies. They requested the County to endorse their program and on motion of Hurlbert, seconded by Davis, Mariposa County endorses "the Operation Mainstream Program" presented by the Community Action Agency to Merced County.

Henry Kowitz, Deputy Sealer of Weights and Measures, requested the Board consider the possibility of placing him on a 40% permanent employee schedule with fringe benefits. The Board referred the matter to the District Attorney to investigate the possibility of the request.

On motion of Moffitt, seconded by Richardson, the Mariposa Gazette was designated as the official newspaper of the County for the year 1971.

On motion of Hurlbert, seconded by Davis, the Mariposa Gazette bids for county printing for the year 1971 were accepted as follows: Minutes of the Board of Supervisors, the Mariposa County Water Agency, Planning Commission, etc., 8-point solid, $1.35 per col. inch. 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 column inch on each subsequent insertion.

Judge Lauritzen and Pauline Wichser, Deputy Probation Officer asked the Board to again consider making the position of Chief Probation Officer full time and keep the position of Deputy Probation Officer on a full time basis. The request will be acted upon next week.

Miscellaneous correspondence was read and various interim reports given.

On motion of Davis, seconded by Hurlbert, the Board met in executive session to confer with legal counsel and on motion of Richardson, seconded by Davis, reconvened as the Board of Supervisors in regular session.
On motion of Moffitt, seconded by Hurlbert, District Attorney to institute suit for default of bid bond on the bid of the T & R Construction Co. for the building of the new county facility, Hall of Records.

The Board took an adjournment to meet again Wednesday, January 13, 1971 at 10:00 a.m. for an Administrative Practices Session.

The Board reconvened at 10:00 a.m., Wednesday, January 13, 1971 with Supervisors Davis, Long, Moffitt, Richardson present. Supervisor Hurlbert was absent on account of illness. The purpose of this Administrative Practices Session was to discuss with various Department Heads the need, if any, for more office space. Those Department Heads present were as follows: John Anderson, Farm Advisor; George Peck, Veteran's Service Officer; Richard Miller, Superintendent of Schools; Claude C. Walton, Judge of the Justice Court; Richard Gimblin, District Attorney; Pauline Wichser, Deputy Probation Officer; Gabrielle Wilson, County Clerk.

The Board will consider the requests for more space and make its decision at a later date.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, January 19, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS

January 19, 1971

The Board of Supervisors met this 19th day of January, 1971 with the following present: Davis, Long, Moffitt, Richardson. Absent: Hurlbert because of illness.

The minutes of January 12, 1971 were approved as mailed.

Resolution No. 71-3 was passed and adopted, appropriations within the budget, Road Dept. to Equipment, $981.75; Rec. & Parks for pick-up, $400.00; ACCO, Hall of Records, $30; on motion of Davis, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-3

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road (Contingency Reserve)</td>
<td>Acquisition - Equipment (Portable Radio)</td>
<td>981.75</td>
</tr>
<tr>
<td>Recreation</td>
<td>Fixed Assets - Equipment - Pick-up</td>
<td>400.00</td>
</tr>
<tr>
<td>ACCO</td>
<td>Hall of Records</td>
<td>30.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 19 day of January, 1971.

Ayes: Davis, Long, Moffitt, Richardson

Noes: None

Absent: Hurlbert

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

On motion of Davis, seconded by Moffitt, appropriations within Road Dept. budget was authorized: $981.75 Contingency Reserve to Acquisition, Equipment

On motion of Moffitt, seconded by Davis, the Chairman was authorized to sign Agreement with W. J. Stormberg for lease of rock crusher.

AGREEMENT

THIS AGREEMENT is made this 19th day of January, 1971, at the Town of Mariposa, County of Mariposa, State of California, between the COUNTY OF MARIPOSA, hereinafter called "County", and W. J. STORMBERG, hereinafter called "Lessee".

County leases to Lessee the following described equipment for the period of one year from the date of this Agreement:

One Cedar Rapids primary and secondary crushing and screen plant complete including all power units, conveyors, and attachments with serial numbers and specifications as follows:
Primary 15 x 24 Jaw Crusher
Secondary 24 x 16 Double Roll Crusher
Convery 24" x 40' with grizzley attachment and shake
Motor Case Gasoline #49085421AE
Crusher 307x6 #241757 Serial #8075
AASCO

The equipment will be leased as a primary unit and a secondary unit.
The terms of the lease shall be as follows:

1. County shall be compensated at the rate of Three Dollars ($3.00) per hour
rental for each unit.

2. Lessee shall post a bond acceptable to the County, in the amount of Two Thousand
Dollars ($2,000.00) on each unit, conditioned upon the faithful performance by him of the
provisions of this agreement. Said bond may be either a surety bond issued by a surety
company authorized to do business in the State of California or a personal bond signed by
two sureties, each of whom may be required to justify. Said surety bond shall be posted
promptly upon the execution of this agreement. or within such time thereafter as the Board
may allow, or as allowed by the terms of this agreement. This Lessee may at his option delay
posting the Two Thousand Dollar ($2,000.00) bond for the secondary unit until such time as
he elects to use the secondary unit equipment. Under the terms of the bond, the Lessee and
his surety shall guarantee the County that the equipment is returned in a good as or better
condition than when leased under this agreement.

3. The Lessee agrees to use the equipment for the ordinary and usual work for which
the equipment was designed.

4. Lessee agrees to be responsible for and pay for all charges for moving, storing,
maintaining, operating, and replacing parts.

5. Lessee agrees to be responsible for all damages or depreciation caused by acci-
dent, fire, negligence of the Lessee or his agents or employees to make repairs promptly as
needed.

6. Lessee hereby states that he has inspected the equipment and accepts it as is;
that he agrees to be responsible for any expense incurred to put either piece of equipment
into operating condition.

7. Operating time shall be computed from the meter presently installed on the pieces
of equipment.

8. Lessee shall make payments to the County monthly, on the anniversary date of
this agreement.

9. Should Lessee in any way violate any of the terms of this agreement, then
County may terminate this agreement by tiving ten (10) days written notice to the Lessee.

10. It is further agreed that the parties intend to renegotiate an agreement at the
end of one year if this agreement appears satisfactory.

IN WITNESS WHEREOF, the parties have hereunto set their hands effective this 19th
day of January, 1971.

COUNTY OF MARIPOSA: By: s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of
the Board of Supervisors

LESSEE: s/ W. J. Stormberg
W. J. Stormberg

ATTEST:
s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the Board
of Supervisors.

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At request of Ed Nichols, Chairman Read Nichols' letter in regard to request for
improvement of 1/2 miles road connecting Chowchilla Mtn. Rd. to Hiway 49 presented last week.

Fair Manager Tillie Storming discussed Little Hoover Commission's recommendation to
incorporate Mariposa County Fair with Tuolumne and Calaveras Co. Fairs in Angels Camp. A
public hearing will be held in Fresno on Jan. 28 to discuss this matter. Chairman Long
assured Mrs. Storming the Board would be represented and read statement for her approval
that would be presented at the hearing. Mrs. Storming thanked the Board for its support and
on motion of Davis, seconded by Moffitt, the Board adopted the position paper of Mariposa
County on elimination of any local, county and district fair as read by the Chairman.

Resolution No. 71-4 was passed and adopted, amending Res. 70-60 as follows: "H.
Probation Office: 1 Probation Officer - 21; 1 Deputy Probation Officer - 18", effective
Fed. 1, 1971, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-4

BE IT RESOLVED that Resolution No. 70-60 is hereby amended as follows:

"H. Probation Office:
1 Probation Officer 21
1 Deputy Probation Officer 18"

IT IS FURTHER RESOLVED that this Resolution shall take effect and be operative on
February 1, 1971.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 19th day of January, 1971, by the following vote:

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

s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of the Board of Supervisors

ATTEST:

s/ Gabrielle Wilson

Gabrielle Wilson, County Clerk
and ex Officio Clerk of the Board of Supervisors

John Rotondo, Rec. & Parks Director, requested permission to purchase pick-up truck provided for in budget. He explained that because specs needed for Rec. & Parks pick-up differed from those of Road Dept. it had not been included in bids opened last week, but that he has received a proposal from bidder for less that bid accepted on Jan. 12 because of difference in specs. Resolution No. 71-5 was passed and adopted, making a finding that is in the best public interest to waive publication of bids and to accept proposal of Roth as presented by Director Rotondo, and authorizing him to purchase pick-up, on motion of Davis, seconded by Moffitt. (see Resolution on Page 424 - bottom of page)

On motion of Davis, seconded by Moffitt, Mariposa County Unified School District was allotted office space in County Office Bldg. on 140 on proviso that the School District take over all expenses, including maintenance, renovation, utilities, in connection therewith for a period of 5 years.

On motion of Moffitt, seconded by Richardson, County Clerk was allotted present Clerk's office and former Auditor-Recorder's office.

On motion of Richardson, seconded by Moffitt, former Treasurer-Tax Collector's office was designated as Board of Supervisors meeting room.

On motion of Moffitt, seconded by Richardson, Probation Office was allotted office space of Mariposa Judicial District.

On motion of Moffitt, seconded by Davis, District Attorney's office was allotted present Probation Office.

On motion of Moffitt, seconded by Davis, Mariposa Judicial District allotted office vacated by the Assessor.

Auditor directed to draw warrant for final payment to Alfred Quan for architect's fees for new Hall of Records in the amount of $985.15, on motion of Davis, seconded by Moffitt.

On motion of Davis, seconded by Moffitt, Auditor directed to draw warrant for final payment to Nevada General Construction Co. in the amount of $792.18 for work done on new Hall of Records.

Travel was authorized for the following: J. A. Owen, Appraiser, Sacramento, Feb. 1 thru 5, 1971 for mandatory schooling; Enos Orcutt, Jan. 20, 1971 to Fresno to have copy machine overhauled, on motion of Davis, seconded by Moffitt.

Annual step raise granted to Ellen Bronson, Chief Deputy, Clerk's Office, to Range 18, Step H, effective Feb. 1, 1971, on motion of Davis, seconded by Moffitt.

The Board met with Mr. Bob George and Mr. Blaine Morley of Boise Cascades to discuss the extension of Subdivision Improvements Agreement and Bonds for Units 2-M and 3-M and matter related to reversion to acreage of Units 4-M, 5-M and 6-M of Lake Don Pedro Subdivision.

There being no further business, the Board adjourned at 5:45 P.M. to meet again in regular session on Tuesday, January 26, 1971 at 10:00 A.M.

s/ Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-5

WHEREAS, the Mariposa County Parks and Recreation Director has requested the purchase of a new pick-up truck, and

WHEREAS, the County, on January 12, 1971, opened bids for the purchase of three (3) County pick-up trucks, and

WHEREAS, the County Parks and Recreation Director has obtained a bid less than the bid accepted on January 12, 1971,
NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors finds it is to the best public interest to waive publication of bids and to accept the proposal as submitted by the Parks and Recreation Director, and he is hereby authorized to purchase said pick-up truck.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 19th day of January, 1971, by the following vote:

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

s/ Frank L. Long, Jr.

ATTEST:

s/ Gabrielle Wilson

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

BOARD OF SUPERVISORS
January 26, 1971

The Board of Supervisors met this 26th day of January, 1971 with all members present.

The minutes of January 19, 1971 were approved as mailed.

Peter Artero discussed road matters.

Paul Hallencak requested the Board's permission to apply for a Dismantler's License. On motion of Moffitt, seconded by Hurlbert, Chairman was authorized to sign certification as to zoning for Paul Hallencak and allowing him to apply for a Dismantler's License.

Richard Miller, Superintendent of Schools, discussed the action taken by the Board last week regarding the Mariposa Co. Unified School District being allotted office space in the County Building on Hiway 140 on the proviso that the School District take over all expenses including maintenance, renovation, utilities, in connection therewith for a period of five years. Mr. Miller stated his reluctance to go before his Board of Trustees with this proposal because of the added expense of maintenance, etc. Chairman Long suggested that Mr. Miller meet with Supervisors Moffitt, Davis and the District Attorney to come to a satisfactory conclusion.

On motion of Moffitt, seconded by Davis, Leonard Gabrielson, Chief Custodian, was authorized to proceed with the renovation of the new Justice Court Offices and the new District Attorney's Office not to exceed $350.

Lee Berlin read a letter from Senator Cranston in regard to correspondence received about Chowchilla Mountain Road.

Chairman Long appointed Supervisor Davis to a special committee to discuss the Regional Area Planning for the San Joaquin Valley Supervisors Association.

Resolution No. 71-6 was passed and adopted appointing the Auditor, Barbara Saye, the authorized agent of the County for the purpose of filing any application on behalf of County with the State for reimbursement pursuant to Section 987b of the Penal Code, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-6

WHEREAS, Section 987b of the Penal Code authorizes the State to pay to the County an amount not to exceed ten percent of the amount annually budgeted by the County in providing counsel in accordance with the law, whether by public defender or by assigned counsel or both for persons charged with violation of state criminal law who desire, but are unable to afford counsel, and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That Barbara P. Saye is appointed the authorized agent of the County for the purpose of filing any application on behalf of the County with the State for reimbursement pursuant to the aforesaid chapter.

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

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of January, 1971, by the following vote:

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

s/ Frank L. Long, Jr.

Frank L. Long, Jr., Chairman of the Board of Supervisors
ATTEST:

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

On motion of Richardson, seconded by Davis, annual step raises were authorized for the following: Robert Ritz, Road Dept., Range 19, Step F; Genevieve Nass, Road Dept., Range 15, Step D., effective February 1, 1971.

Travel was authorized for the following: Dorothy Bratanovich, Health Office Secretary, Clerical Institute, Sacramento, March 29; John Thomson, and Peter J. Artero, Training Course, Merced, March 3rd, on motion of Richardson, seconded by Hurlbert.

On motion of Richardson, seconded by Hurlbert, the Board consented to Supervisor Herbert R. Davis, being out of the Country from June 28th to August 3rd.

Pursuant to Business and Professions Code, Section 6301-6302, and on motion of Davis, seconded by Richardson, the following persons were appointed as Law Library Trustees for the year 1971: Haven P. Courtney, Robert W. Trumble, Richard S. Gimblin; Ex-officio members, Superior Court Judge Dean C. Lauritzen and Frank L. Long, Jr., Chairman of the Board of Supervisors.

On motion of Hurlbert, seconded by Moffitt, that Boise Cascades be required to conform with the re-alignment of the Merced Falls Road that was originally proposed by their project manager, Roger Sheridan and that the old Merced Falls would be brought to construction standards, as designed, up to gravel. AYES: Davis, Hurlbert, Moffitt, Richardson, NOES: Long.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, February 2, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
February 2, 1971

The Board of Supervisors met this 2nd day of February, 1971 with all members present.

The minutes of January 26, 1971 were approved as mailed.

Peter Artero discussed road matters.

Bids for three Submersible Pumps for the Road Department were opened. On motion of Davis, seconded by Richardson, the low bid of Stroming Machinery Co. to install three Jacuzzi submersible pumps for the sum of $1,547.74 was accepted.

Travel was authorized for the following: Henry Kowitz, Area Sealers Meeting, Merced, Feb. 4, 1971; John Anderson, Guide Lines for Agricultural Burning Meeting, Transportation and Travel, either February 3, in Sacramento or February 10, Bakersfield, on motion of Richard-son, seconded by Moffitt.

On motion of Hurlbert, seconded by Davis, because of the fact that he is two months in arrears for refuse deposited in Mariposa Dump, the permit of James Russell to operate as a refuse hauler is revoked.

A discussion in regard to the operation of Fish Camp Dump was had with Mr. Oscar Woodring. Chairman suggested Mr. Woodring meet with Supervisors Davis and Richardson, District Attorney, Sanitarian and the County Engineer to discuss a satisfactory agreement and return to the Board later in the day with the terms of the agreement.

Resolution No. 71-7 was passed and adopted, Appropriation — $150, Public Utilities, Library-History Center; Rec. & Parks, Maint. of Structures, $800; Rec. & Parks, Maint. of Equipment, $200; Transfers within the Budget, Planning Commission, $50.00, on motion of Hurlbert, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-7

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library &amp; History Center</td>
<td>Utilities</td>
<td>$150.00</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Maint.-Structures</td>
<td>$800.00</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Maint.-Equipment</td>
<td>$200.00</td>
</tr>
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</table>
## TRANSFERS

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<th>Department</th>
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<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Planning Commission</td>
<td>Fixed Assets</td>
<td>Fixed Assets</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>Secretarial Desk</td>
<td>Typewriter</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 2 day of February, 1971.

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

Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

On motion of Davis, seconded by Richardson, Auditor was directed to make payment to Acacia Van & Storage Co. the amount of $291.32, less $100 - claim for damage to Treasurer-Tax Collector's Safe and damage to Courthouse and Hall of Records Steps until such time as we receive payment from the Insurance Co.

Chairman authorized to sign purchase order from Healey & Popovich for additional furniture for Library-History Center in the amount of $1,842.54, on motion of Moffitt, seconded by Davis.

On motion of Hurlbert, seconded by Richardson, Chairman authorized to purchase 60 gallons of Weedar 64 from Wilbur Ellis Co. in the amount of $166.32 for fuel breaks program.

Auditor directed to draw warrant payable to the Postmaster for envelopes - Treasurer Tax Collector, $243.30; Assessors Office, $139.40, on motion of Hurlbert, seconded by Davis.

On motion of Davis, seconded by Hurlbert, the Board finds that the square footage the rent is based on for the Health & Welfare Building is 5,156 square feet.

On motion of Hurlbert, seconded by Moffitt, Auditor is directed to pay the billing of Fred J. Bardini for rent on the Health & Welfare Bldg. based on 5156 square feet.

On motion of Hurlbert, seconded by Richardson, Chairman authorized to purchase 60 gallons of Weedar 64 from Wilbur Ellis Co. in the amount of $166.32 for fuel breaks program.

On motion of Hurlbert, seconded by Davis, John Rotondo was authorized to use Co. Bus to transport Girl Scouts to Yosemite, Feb. 6; by Scouts to Yosemite on February 13, 14, 15: John Rotondo was also given permission to travel to Sacto. to meet with Assemblyman Chappie, Feb. 8th and permission for two Rec. & Parks Commissioners to attend an annual Conference with him in Fresno, Feb. 20th to 24th, 1971.

On motion of Davis, seconded by Richardson, the Board agrees to enter into a contract with Mr. Oscar Woodring on a month to month basis for the next 6 months at $450 per month to maintain the Fish Camp Dump and to waive the $1000 Bond, effective Feb. 1, 1971, AYES: Davis, Hurlbert, Moffitt, Richardson. NOES: Long.

Leonard Gabrielson, Chief Custodian, was authorized to hire a man for a sum not to exceed $3.50 an hour to take up a portion of the floor in the Auditor's old office, on motion of Davis, seconded by Richardson.

Annual Step raise was granted to Dorothy Bratavich, Health Dept., Range 13, Step H, effective March 1, 1971, on motion of Davis, seconded by Hurlbert.

Clerk was directed to post notice in appropriate place in Courthouse and publish in newspaper that applications will be received for the Mariposa Judicial District Constable until February 16, 1971 in County Clerk's Office until that date and appointment will be made on that date or thereafter.

On motion of Moffitt, seconded by Hurlbert, Chairman was authorized to sign complaint against T. & R. Construction Co.

Chairman read letters from Assemblyman Chappie and Senator Way voicing their concern about the actions of the Little Hoover Commission in regards to the elimination of County Fairs and assuring us of their help if such recommendation is made at the legislative level.

Chair excused Supervisor Davis from the meeting of February 23rd in order that he may attend a Workshop on Comprehensive Health Planning at the Hyatt House in Oakland.

There being no further business, the Board adjourned to meet again on Tuesday February 9, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
February 9, 1971

The Board of Supervisors met this 9th day of February, 1971 with all members present. The minutes of February 2, 1971 were approved as corrected.

Howard Bell discussed road matters.

Resolution No. 71-8 was passed and adopted, Appropriation, Road Dept. to fixed assets-Office Furnishings, $750.00, on motion of Hurlbert, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
Resolution No. 71-8

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept. - Contingency Reserve</td>
<td>Fixed Assets - Office Furnishings</td>
<td>$750.00</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 9 day of February, 1971.

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

N os: None

Absent: None

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

Approval for appropriations by Cost Center for Road Dept. from Contingency Reserve to Acquisition - Office Furnishings, $750, on motion of Richardson, seconded by Moffitt.

On motion of Hurlbert, seconded by Richardson, the motion of January 12th, allowing a gate between Al's Trailer Park and MID fence line on Pines Creek Road, was rescinded.

A variance from Road Standards for Mobilehome Park was granted to M.G. Johnson, Coulterville based upon the action of Planning Commission and that any roads which will be developed shall the the sixth required by County Road Standards, on motion of Davis, seconded by Hurlbert.

A variance from Road Standards for eight mobile home sites action of Planning Commission and that any roads which will be developed shall be built to Road Standards as to width and Radii on curves, on motion of Hurlbert, seconded by Davis.

Board made a finding that the County suffered $712.40 worth of damages on County Property by a car driven by Mrs. Charles Baldwin and the matter was referred to the District Attorney, on motion of Davis, seconded by Moffitt.

Alfred Quan, Architect, extended the Chinese New Year's greeting to the Board and presented them with a box of Chinese Cookies.

On matter, General Assistance, Welfare Dept., was approved, on motion of Davis, seconded by Hurlbert. (For a period of 3 months, $60.00 a month rent to Annie Walten, $15.00 for utilities to Leona Smith.)

The Board of Supervisors made three findings of Responsible Relatives on three separate motions by Supervisors Davis & Hurlbert. 1. Betty Hull for mother Leola Whiteley-$25.00. 2. Clifford Smith for mother Eliza K. Smith, $10.00. 3. Laurence Henry for mother Bettie Henry, $35.00.

Resolution No. 71-9 was passed and adopted, directing the Board of Supervisors to execute on behalf of the County, the application for grant for law enforcement purposes and special conditions attached thereto, on motion of Hurlbert, seconded by Davis

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-9

WHEREAS, the California Council on Criminal Justice may consent to review for possible funding the project submitted by the County of Mariposa referred to as Mariposa County Systems Communications.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of this Board of Supervisors is directed to execute on behalf of County of Mariposa, the application for grant for law enforcement purposes and special conditions attached thereto.

BE IT FURTHER RESOLVED that the applicant agrees to provide the required matching funds to said project.
BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant ongoing law enforcement expenditures.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 9th day of February, 1971, 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 of the Board of Supervisors, County of Mariposa

ATTEST:

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

On motion of Davis, seconded by Moffitt, Pauline Wichser, Probation Officer was placed in Range 21, Step c, eff. Feb. 1, '71.

Travel was authorized for the following: George A. Pack, Veterans' Service Officer, Quarterly Training Conference, Napa, Feb. 17th to 19th, Charles Hand, Deputy Probation Officer, Training Class, Asilomar, Feb. 21st to 26th ($140 plus Mileage), on motion of Moffitt, seconded by Hurlbert.

Resolution No. 71-10 was passed and adopted, requesting that the State of California transfer Seventy Five Thousand dollars ($75,000.00 ) from the proposed Fremont Fort Project to the Mariposa Park Project, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-10

WHEREAS, the State of California has appropriated Seventy Five Thousand Dollars ($75,000.00) for the purpose of construction of the proposed Fremont Fort Project in the County of Mariposa, and

WHEREAS, the County of Mariposa finds that the proposed Fremont Fort Project would not benefit the County at this time, and

WHEREAS, other projects in the County of Mariposa Park would better serve the people,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mari- posa request that the State of California transfer Seventy Five Thousand Dollars ($75,000.00) from the proposed Fremont Fort Project to the Mariposa Park Project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 9th day of February, 1971, 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 of the Board of Supervisors, County of Mariposa

ATTEST:

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

On motion of Moffitt, seconded by Richardson, Leonard Gabrielson, Chief Custodian, was authorized to hire an electrician to replace & install new circuits in the Courthouse not to exceed $250.00.

There being no further business, the Board adjourned to meet again on Tuesday, February 16, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
February 16, 1971

The Board of Supervisors met this 16th day of February, 1971 with all members present. The minutes of February 9, 1971 were approved as corrected.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hornitos Lighting Dist. Fund</td>
<td>$35.50</td>
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<tr>
<td>Coulterville Lighting Dist. Fund</td>
<td>60.35</td>
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<td>Library-History Center Fund</td>
<td>17.77</td>
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<td>Plant Acquisition Fund</td>
<td>179.75</td>
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<td>Contingent Fund</td>
<td>4,375.45</td>
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<tr>
<td>Road Fund</td>
<td>12,410.28</td>
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<tr>
<td>Recreation &amp; Park Fund</td>
<td>3,780.55</td>
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<tr>
<td>General Fund</td>
<td>22,334.02</td>
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Peter Artero discussed road matters.

On motion of Huribert, seconded by Moffitt, Auditor was directed to draw warrant in the amount of $2775.00 to the firm of W. J. Hanna & Son for inspection fees on Don Pedro 2-M.

Chairman was authorized to sign Refuse Disposal Area Maintenance Agreement with Oscar H. Woodring for maintenance of Fish Camp Dump, on motion of Richardson, seconded by Davis. Ayes: Davis, Huribert, Moffitt, Richardson. Noes: Long.

REFUSE DISPOSAL AREA MAINTENANCE AGREEMENT

THIS AGREEMENT made at Mariposa, California, as of the 1st day of February, 1971, by and between the COUNTY OF MARIPOSA, acting through its Board of Supervisors, hereinafter designated "County" and OSCAR H. WOODRING, hereinafter designated "Woodring".

WITNESSETH:

Woodring agrees to operate and maintain the facility known as the Fish Camp Dump for the compensation hereinafter specified.

The County agrees to pay Wooding the sum of Four Hundred Fifty ($450.00) Dollars per month. Any fees collected by Woodring shall be deducted from the $450.00.

The fees charged by Woodring shall be in accordance with the following schedule:

1. Passenger car $ .50
2. Passenger car plus trailer $ 1.00
3. Pick up truck $ 1.00
4. Pick up truck plus trailer $ 1.50
5. 1 - 2 ton flat bed truck $ 5.00
6. Packers $ 1.50 per cube yard
7. Commercial haulers $ 6.00 per ton

Woodring shall immediately give each customer a receipt for any fees or other charges for the use of Fish Camp Dump. Woodring shall keep a receipt book which shall contain consecutively numbered receipts with the County being furnished a carbon copy duplicate of each receipt given to the customer. The receipts shall state the date given, the nature of the charges, and the amount charged. On the first working day of each month, Woodring shall deliver to the County Clerk of Mariposa County a carbon copy of all the receipts given in the proceeding month. The total amount of these receipts shall be deducted from the $450.00 payment, to be paid by the County.

The period of this agreement shall be for six (6) months with the right of either party to terminate, with or without cause, upon giving 30 days' written notice.

Woodring shall comply with all federal, state, or county laws, ordinances, rules, regulations, and shall in particular comply with the policies stated by the Board of Supervisors for regulating dumps.

IT WITNESSETH WHEREOF, the parties hereto have hereunto set their hands the 16th day of February, 1971.

First Party: COUNTY OF MARIPOSA

By /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
On motion of Hurlbert, seconded by Richardson, Auditor was directed to transfer funds in the General Trust Fund deposited by James Russell, for dumping at the Mariposa Dump, in the amount of $2,200 to General Fund Contingency.

Resolution No. 71-11, was passed and adopted, appropriating Sheriff’s Dept., Transportation & Travel, $618.75; Health Dept., Fixed Assets, Tables for new building, $130, General Contingency, Mariposa Dump, $2200, on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-11

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff’s</td>
<td>Transportation &amp; Travel</td>
<td>$618.75</td>
</tr>
<tr>
<td>Health Dept.</td>
<td>Fixed Assets - Tables for new building</td>
<td>130.00</td>
</tr>
<tr>
<td></td>
<td>Mariposa Dump</td>
<td>2,200.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16 day of February, 1971.

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

Annual Step Raises granted to the following: Phyllis M. Stewart, Clerk-Sheriff’s Dept. to Range 17, Step F, effective February 1, 1971; Sheriff’s Dept. - Paul E. Paige, Under-sheriff, to Range 23, Step G; Charles M. Holmes, Deputy Sheriff, to 23, to Range 23, Step G; both effective March 1, 1971, on motion of Davis, seconded by Richardson.

On motion of Richardson, seconded by Moffitt, the Board regretfully accepted the resignation of W. M. Stevenson as a member of the Planning Commission of Mariposa County.

Arthur W. Richards was appointed member of the Planning Commission of Mariposa County, representing District 3, to fill the vacancy left by the resignation of W. M. Stevenson - term expiring November 26, 1972, on motion of Moffitt, seconded by Richardson.

Mr. O’Bannon of P.G. & E. introduced the Yosemite District Manager, Chuck Earnshaw to the Board. In a discussion with the P.G. E. representatives, the Chair requested information in regards to the P.G. E. rates for the Library-History Center. The Board stated that they did not feel, under any stretch of the imagination, that this was industrial or commercial and felt that a charge would be made in favor of the people of this County. It was requested that every avenue be researched to see if P.G. & E. can furnish a lower rate for non-profit organizations. Both representatives stated they would request a P.G. E. rate analyst look into the situation.

1:00 a.m. was the time set for reviewing applications for appointment of a Constable, Mariposa Judicial District. It was established that notice for time of acceptance of applications was duly published and posted. Chair read list of applicants & qualifications & references. Nine applicants were present and given the chance for an interview. Applicants were told the Board would go into Executive Session later in the day and they would be notified of the decision.

Supervisor Davis reported on various meetings he had attended in Sacramento regarding the Airport and read a letter he had recently received from Reinard W. Brandley, Engineer, regarding completion of plans and specifications by April 13, 1971. On motion of Hurlbert, seconded by Richardson, the Board directed that Reinard Brandley be advised to proceed as outlined in his letter of February 11, 1971.

On motion of Davis, seconded by Moffitt, the Proposed Zoning Airport Approaches Ordinance be presented to the Planning Commission for study and recommendation.

On motion of Moffitt, seconded by Davis, the Board met in Executive Session on a personnel matter and reconvened in regular session.

On motion of Moffitt, seconded by Hurlbert, Eddie Mankins was appointed Constable, Mariposa Judicial District, effective March 1, 1971.

Resolution No. 71-12 was passed and adopted, Resolution of Condolence to the family of John Mentzer, on motion of Hurlbert, seconded by Moffitt.
WHEREAS, the passing of Mariposa County's Treasurer and Tax Collector, John L. Mentzer, has affected the people of Mariposa County and more particularly the County officials, with deep sadness and with acute awareness of a great loss of a beloved friend and devoted County official, and

WHEREAS, John L. Mentzer not only served the County of Mariposa faithfully for a period of 21 years, but also served his country by serving in the Navy during World War II, and

WHEREAS, because of his wisdom and guidance in County business he was held in high regard by all of the members of the Board of Supervisors and the County officials with whom he worked, and the general public whom he served so efficiently, and

WHEREAS, our duty toward our real friend and County official and our sincere sympathy toward his bereaved family require that we be mindful of him;

NOW, THEREFORE, BE IT RESOLVED that in the sudden passing of John L. Mentzer, we express to his family our sincere expression of deepest regret and most heartfelt sympathy and sorrow over the loss of one dear to them; 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 the family of the deceased;

AND BE IT FURTHER RESOLVED that the Board of Supervisors take an adjournment of its meeting of February 16, 1971 in memory of John L. Mentzer.

Adopted by unanimous vote of the Board of Supervisors of the County of Mariposa, State of California, this 16th day of February, 1971.

BOARD OF SUPERVISORS OF MARIPOSA COUNTY

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

ATTEST

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

The Board adjourned in memory of John Mentzer, to meet again in regular session Tuesday, February 23, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

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BOARD OF SUPERVISORS
February 23, 1971

The Board of Supervisors met this 23rd day of February, 1971 with Supervisors Hurlbert, Long, Moffitt, Richardson present. Absent: Supervisor Davis excused to attend State Comprehensive Health Planning Association policy meeting in Oakland.

The minutes of February 16, 1971 were approved as mailed.

Howard Bell and Peter Artero discussed road matters.

Resolution No. 71-13 was passed and adopted, Appropriation, Road Dept. - Contingency Reserve Fixed Assets - $2,000; Road Dept. Contingency Reserve - Well Installation - $1,100; Transfers, Constable Mariposa Justice Court - From Constable Salary to Deputy Salary, $600, on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-13

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept. Contingency</td>
<td>Reserve Fixed Assets - Structures &amp; Improvements</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Road Dept. Contingency</td>
<td>Reserve Well Installation, Old Yard</td>
<td>$1,100.00</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>Constable M/C</td>
<td>Constable Salary</td>
<td>Deputy Salary</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of February, 1971.

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

/s/ Frank L. Long, 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, Approval for appropriation by Cost Center for Road Dept. from Condignity Reserve to Acquisition of Plant, Structures, & Improvements - New Mariposa Yard - $2,000; Contingency Reserve to Well Installation, Old Yard - $1,100 was granted.

Leonard Gabrielson, Chief Custodian, was authorized to hire an electrician for additional work to replace circuits in the Courthouse, not to exceed $250.00, on motion of Richardson, seconded by Hurlbert.

On motion of Richardson, seconded by Hurlbert, the Mariposa County Board of Supervisors demand that the Chowchilla Mountain Road be opened by June 1, 1971 and if it is not opened by that date, the County will have the gate removed.

On motion of Moffitt, seconded by Hurlbert, allowing a light-weight, easily opened aluminum gate be placed between Al's Trailer Park and M1D fence line on Piney Creek Road as long as present conditions and use of road exists.

On motion of Moffitt, seconded by Hurlbert, the Board met in Executive Session on a personnel matter and reconvened in regular session, on motion of Moffitt, seconded by Hurlbert.

The Board of Supervisors hired Bernice Chase, Deputy Constable for the month of February at a sum of $600, plus travel expenses, on motion of Moffitt, seconded by Richardson.

Richard Miller, Superintendent of Schools, appeared again to see if the Board had come to any conclusion regarding office space rental in the County Bldg. on Hwy 40 for the Mariposa County Unified District. Chairman Long stated that no decision has been made and the matter is still pending.

Blaine Morley and Bob George, representatives of Boise Cascades, presented amendments to Subdivision Agreements on Lake Don Pedro Units 2-M and 3-M. On motion of Moffitt, seconded by Hurlbert, the Board accepted the Amendment to Subdivision Agreement for Unit 2-M Lake Don Pedro Subdivision. Resolution No. 71-14 was passed and adopted, authorizing Chairman to sign the Amended Subdivision Agreement for Unit 2-M Lake Don Pedro Subdivision, on motion of Hurlbert, seconded by Richardson. On motion of Moffitt, seconded by Hurlbert, the Board accepted the Amendment to Subdivision Agreement for Unit 3-M Lake Don Pedro Subdivision. Resolution No. 71-15, passed and adopted, authorizing Chairman to sign Amended Subdivision Agreement for Unit 3-M Lake Don Pedro Subdivision, on motion of Hurlbert, seconded by Richardson.

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**BOARD OF SUPERVISORS**

**COUNTY OF MARIPOSA, STATE OF CALIFORNIA**

**RESOLUTION NO. 71-14**

**RESOLUTION AMENDING SUBDIVISION AGREEMENT FOR UNIT 2-M**

WHEREAS, BOISE CASCADE RECREATION COMMUNITIES CORPORATION OF DELAWARE, a Delaware corporation, on February 23, 1971, requested that the Board of Supervisors of the County of Mariposa, State of California, at its regularly scheduled meeting held on such date approve the Amendment to the Subdivision Agreement for Unit 2-M, attached hereto as Exhibit "A", and,

WHEREAS, after discussion on the matter, this Board has accepted the amendment as proposed for the reason that the improvements called for in the original agreement have been commenced but have not been completed; and,

WHEREAS, it is in the best interest of the County of Mariposa, the public and Boise Cascade Recreation Communities Corporation of Delaware to extend the time limits for completion of same and to otherwise modify said agreement as set forth therein.

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 the, are true and correct and the Board of Supervisors hereby so finds and determines.

2. This Board of Supervisors has reviewed the proposed amendment to the Subdivision Agreement for Unit 2-M Lake Don Pedro Subdivision, as amended, and has found as a result of such review, and does hereby determine, that said amendment should be executed by the Chairman of the Board of Supervisors of the County of Mariposa, for and on behalf of said Board, and the Board hereby authorizes the Chairman of the Board to execute said amendment.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23rd day of February, 1971, by the following vote:

AYES: Moffitt, Hurlbert, Richardson, Long

NOES: None

ABSENT OR NOT VOTING: Davis

Frank Long, Jr.
Chairman

ATTEST:

Clerk of said Board

By Deputy Clerk

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AMENDMENT TO SUBDIVISION AGREEMENT FOR UNIT 2-M LAKE DON PEDRO SUBDIVISION

THIS AMENDMENT entered into this 23rd day of February, 1971 by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Boise Cascade Recreation Communities Corporation of Delaware, a Delaware corporation, hereinafter referred to as "Principal",

WITNESSETH:

WHEREAS, the parties hereto entered into an agreement entitled "Subdivision Agreement for Unit 2-M Lake Don Pedro Subdivision" ("Agreement") on the 8th day of September, 1969; and

WHEREAS, the parties hereto desire to amend said Agreement,

NOW, THEREFORE, IT IS MUTUALLY AGREED THAT THE AGREEMENT SHALL BE AMENDED AS FOLLOWS:

1. The time limit stated in the Agreement for completion of the work of the road improvement and water system improvement required in Unit 2-M Lake Don Pedro Subdivision ("Subdivision") together with the roads enumerated in Paragraph 3 below in accordance with the requirements of Ordinance No. 291, and amendments thereto, and in compliance with all applicable state laws and regulations, and county ordinances and regulations of Mariposa County shall be and is hereby extended for a period of twelve (12) months of the date of this amendment, and Principal agrees to complete said work within said period.

2. The County agrees to release the bond filed by the Principal pursuant to Paragraph 8 of the Agreement, upon the condition that the Principal first file with the County a replacement bond by one or more duly authorized corporate sureties in the penal sum of One Million Four Hundred Ninety-Four Thousand Five Hundred Forty-Six Dollars ($1,494,546.), covering completion of the following improvements:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Improvements</td>
<td>$806,911</td>
</tr>
<tr>
<td>Water System</td>
<td>453,705</td>
</tr>
<tr>
<td>Merced Falls Road and Portions of Barrett Cove Road</td>
<td>86,180</td>
</tr>
<tr>
<td>Loop Connections for Dead End Streets</td>
<td>147,750</td>
</tr>
</tbody>
</table>

3. The Principal agrees to complete all roads within the Subdivision, including Ranchito Drive, the realignment of Merced Falls Road and the extension of Zelma Way, Coronado Drive and Mercado Drive so that these roads are connected with Torre Drive, all as shown on Exhibit A, attached hereto and made a part hereof by reference, subject to approval by County.

4. The parties mutually agree that Principal will not offer for dedication Lot 723 located within the Subdivision and will not convey same to the Mariposa Unified School District.

5. The Principal agrees to deposit with the County additional funds to be applied for checking and inspection fees in the amount of $33,212.15, provided, however, the County agrees that a portion of said funds shall be refunded if the construction of the improvements to be inspected are completed prior to twelve (12) months from the date of this amendment and if the Principal provides the County completed construction plans for the Subdivision by April 22, 1971, which construction plans are approved by the County within 30 days thereafter.

6. The parties mutually agree that the provisions of the Agreement not expressly amended hereby shall not be affected by this amendment, and the same are to be given full force and effect.

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

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

By Chairman of the Board of Supervisors

BOISE CASCADE RECREATION COMMUNITIES CORPORATION OF DELAWARE, a Delaware corporation.

By Robert G. George
Project General Manager
RESOLUTION AMENDING SUBDIVISION AGREEMENT
FOR UNIT 3-M

WHEREAS, BOISE CASCADE RECREATION COMMUNITIES CORPORATION OF DELAWARE, a Delaware corporation, on February 23, 1971, requested that the Board of Supervisors of the County of Mariposa, State of California, at its regularly scheduled meeting held on such date approve the Amendment to the Subdivision Agreement for Unit 3-M, attached hereto as Exhibit "A"; and,

WHEREAS, after discussion on the matter, this Board has accepted the amendment as proposed for the reason that the improvements called for in the original agreement have been commenced but have not been completed and additional improvements are required by reason of related changes in the Lake Don Pedro Subdivision; and,

WHEREAS, it is in the best interest of the County of Mariposa, the public and Boise Cascade Recreation Communities Corporation of Delaware to extend the time limits for completion of same and to otherwise modify said agreement as set forth therein.

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 the proposed amendment to the Subdivision Agreement for Unit 3-M Lake Don Pedro Subdivision, as amended, and has found as a result of such review, and does hereby determine, that said amendment should be executed by the Chairman of the Board of Supervisors of the County of Mariposa, for and on behalf of said Board, and the Board hereby authorizes the Chairman of the Board to execute said amendment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23rd day of February, 1971, by the following vote:

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

Frank L. Long, Jr.
Chairman

ATTEST:

Clerk of said Board
By Deputy Clerk

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AMENDMENT TO SUBDIVISION AGREEMENT FOR
UNIT 3-M LAKE DON PEDRO SUBDIVISION

THIS AMENDMENT entered into this 23rd day of February, 1971 by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Boise Cascade Recreation Communities Corporation of Delaware, a Delaware corporation, hereinafter referred to as "Principal",

W I T N E S S E S:

WHEREAS, the parties hereto entered into an agreement entitled "Subdivision Agreement for Unit 3-M, Lake Don Pedro Subdivision" ("Agreement") on the 4th day of November, 1969; and,

WHEREAS, the parties hereto desire to amend said Agreement;

NOW, THEREFORE, IT IS MUTUALLY AGREED THAT THE AGREEMENT SHALL BE MODIFIED AS FOLLOWS:

1. The time limit stated in the Agreement for completion of the work of the road improvement and water system improvement required in Unit 3-M Lake Don Pedro Subdivision ("Subdivision") in accordance with the requirements of Ordinance No. 301, and amendments thereto, and in compliance with all applicable state laws and regulations, and County Ordinances and regulations of Mariposa County shall be and is hereby extended for a period of twelve (12) months of the date of this Amendment and Principal agrees to complete said work within said period.

2. The County agrees to release the bond filed by the Principal pursuant to Paragraph 8 of the Agreement upon the condition that the Principal first file with the County a replacement bond by one or more duly authorized corporate sureties in the penal sum of Two Million Three Hundred Fifty-Five Thousand Eight-Two and no/100 Dollars ($2,355,082.00) covering construction of roads water and sewer systems within the boundaries of Unit 3-M, together with the sewage treatment plant located on property of Principal adjacent to Unit 3-M.

3. The Principal agrees to construct a laboratory for the testing of sewage effluent in accordance with standards set by the appropriate agents of the County, and to pay or cause
to be paid all operating and maintenance costs of said laboratory and the sewerage system served by the said laboratory for a period of two years from the date that the laboratory and sewerage system are placed into service. Principal further agrees to secure the obligation of operating and maintaining the said laboratory and sewerage system by posting an Indemnity Bond issued by a duly authorized surety in the amount of $50,000.00. The plans and specifications for the laboratory structure and the maintenance of same shall be subject to the approval of the appropriate agents of the County.

4. The County agrees that no further checking or inspection fees need be deposited with the County by the Principal unless the Principal fails to provide the County with completed construction plans for the Subdivision by April 22, 1971, which plans are approved by County within 30 days thereafter.

5. The parties mutually agree that the provisions of the Agreement not expressly amended hereby shall not be affected by this amendment, and the same are to be given full force and effect.

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
Chairman of the Board of Supervisors

BOISE CASCADE RECREATION COMMUNITIES CORPORATION OF DELAWARE, a Delaware corporation.

By
Robert G. George
Project General Manager

Bob Bondshu reported on a recent Yosemite Deer Herd Management Committee held in Merced. He stated that there would be no special hunt in Mariposa County this year.

Patrick Goodwin, D.V.M. requested that the Board consider a rate increase in the Clinic for dog vaccinations due to an increase in cost of vaccine. He also stated that the Clinic will be held on the 29th of March through the 3rd of April. On motion of Moffitt, seconded by Huribert, due to increase in vaccine and cost, the charge of the clinic for dog vaccination will be $4.00.

On motion of Richardson, seconded by Moffitt, Auditor was directed to make payment to Imberi Construction Co. the amount of $10,522.40 as final payment for work done on the Library-History Center.

On motion of Richardson, seconded by Moffitt, Walter McCoy was appointed a Director of the Mariposa Soil Conservation District to fill a vacancy created by resignation of Warner Clark.

Alberta R. Jeffery was appointed Treasurer-Tax Collector of Mariposa County effective March 1, 1971, on motion of Huribert, seconded by Moffitt.

Annual step raise was granted to Doris Van Meter to Range 15 Step C, effective March 1, 1971; Shirley Bass, Eligibility Worker II, Welfare Dept, Range 16 E effective February 1, 1971, on motion of Richardsen, seconded by Moffitt.

Ira Chase, Deputy Sheriff, was authorized to attend Peace Officer's Standard Training Course at Modesto Junior College for 10 weeks beginning February 21, 1971, on motion of Huribert, seconded by Richardson.

On motion of Moffitt, seconded by Richardson, Chairman was authorized to sign P.G. & E. Agreements with County for rearranging certain lines along Whitlock Road. (First agreement entered in book now. Second agreement not returned from P.G. & E until May 6, 1971—entered on Page 463)

THIS AGREEMENT entered into this 23 day of February, 1971, by and between Mariposa County, hereinafter called "COUNTY," and PACIFIC GAS AND ELECTRIC COMPANY, hereinafter called "Owner;"

WITNESSETH:

WHEREAS, COUNTY contemplates reconstruction of Whitlock Road in the Vicinity of Mariposa, California; and

WHEREAS, Owner maintains certain wood pole electric distribution lines hereinafter called facilities, which will interfere with County's project; and

WHEREAS, COUNTY has requested and Owner is willing to rearrange said facilities to eliminate such interference;

NOW, THEREFORE, it is hereby mutually agreed as follows:

1. Upon the receipt by Owner of notice in writing from County, Owner will commence
and thereafter diligently prosecute the rearrangement of its facilities as nearly as possible in accordance with Owner's Drawing No. Y-2500 attached hereto and marked Exhibit "A", provided however, that Owner shall not be obligated to perform such work until it has acquired necessary land rights in form satisfactory to Owner for any Owner's facilities which must be replaced in a new location.

2. In the event the construction of temporary facilities is necessary, Owner may use lands owned or controlled by County for the purpose of making such temporary installation provided that County shall have approved the location, Owner shall remove all temporary facilities.

3. Upon completion of the work and within thirty (30) days of receipt of Owner's invoice, County shall pay owner the amount of $744.83.

4. The provisions hereof shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers this day and year first hereinabove set forth.

PACIFIC GAS AND ELECTRIC COMPANY

By /s/ Earl E. Pool
San Joaquin Division Manager

COUNTY OF MARIPOSA

By /s/ Frank L. Long, Jr.

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There being no further business, the Board adjourned to meet again on Tuesday, March 2, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
March 2, 1971

The Board of Supervisors met this 2nd day of March, 1971 with all members present.

The minutes of February 23, 1971 were approved as mailed.

Peter Artero discussed road matters.

Norris Udell, representing W. J. Hanna & Son, submitted a proposal for extension of Inspection Service for Unit 2M, Don Pedro Subdivision. On motion of Moffitt, seconded by Davis, the proposal of W. J. Hanna & Son for an extension of Inspection Services Unit 2M, Don Pedro Subdivision was accepted.

Jack Vaughn requested permission of the Board to enlarge his current store as it would extend into a portion of Co. property on 6th & Charles Street. The site has been checked by Peter Artero, Road Commission and the local Highway Patrol and they could find wrong with the request. It was suggested that the District Attorney make up an Encroachment Permit for Maurice Brown to sign and the matter would be taken up again next week.

On motion of Moffitt, seconded by Davis, annual step raise was granted to George A. Peck, Veterans Service Officer, Range 19, Step G effective April 6, 1971.

Resolution No. 71-16 was passed and adopted, appointing the following to the Mental Health Advisory Board for three year terms; Lilburn E. Schatz, Avery E. Sturm, M.D., Jack LaDieu and Cleo Adelsback, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-16

WHEREAS, the Mariposa County Board of Supervisors have established a Mental Health Advisory Board and

WHEREAS, terms of office of certain members of said Mental Health Advisory Board have expired,

BE IT RESOLVED that the Mariposa County Board of Supervisors hereby appoint members and terms of said Board as follows:

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DISCIPLINE</th>
<th>TERM EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lilburn E. Schatz</td>
<td>Retired Supervisors</td>
<td>3/10/74</td>
</tr>
<tr>
<td>Avery E. Sturm, M.D.</td>
<td>Health Officer</td>
<td>3/10/74</td>
</tr>
<tr>
<td>Jack LaDieu</td>
<td>Minister</td>
<td>3/10/74</td>
</tr>
<tr>
<td>Cleo Adelsback</td>
<td>Retired Superintendent of Schools</td>
<td>3/10/74</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED this 2nd day of March, 1971 by the following vote:

AYES: Davis, Hurbelt, Long, Moffitt, Richardson

NOES: None
Supervisor Moffitt was authorized to hire Sierra Electric to connect emergency generator to the electrical system at the Airport for $185.00, on motion of Davis, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, Chairman was authorized to sign claim for reimbursement pursuant to Section 663.7 of the Harbors and Navigation Code - State Financial Aid for Boating Safety and Enforcement Programs.

Supervisor Moffitt wants to go on record as opposing Card Rooms in Mariposa County.

There being no further business, the Board adjourned to meet again on Tuesday, March 9, 1971 at 10:00 a.m.

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BOARD OF SUPERVISORS
March 9, 1971

The Board of Supervisors met this 9th day of March, 1971, with all members present.

The minutes of March 2, 1971 were approved as mailed.

Peter Artero discussed road matters.

The rate of rental on the 5 KW Generator at Road Dept. is set at $2.00 an hour, on motion of Richardson, seconded by Hurlbert.

At the request of Errol Hodgson, Mrs. Ethel Clemann, and Jack G. Kirk, the Board will initiate abandonment proceedings on a portion of the Buckeye Road into and through the Hodgson property, on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Hurlbert, Peter Artero, was authorized to sign Enroofment Permit for property owned by Maurice and Helen Brown located on 6th Street.

Resolution No. 71-17, was passed and adopted, appointing Avery E. Sturm, M.D. as Mariposa County Health Officer effective January 5, 1971 at the rate of $25.00 per hour within the 1970-71 budget, on motion of Davis, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 71-17

WHEREAS, Robert John Evans, M.D., tendered his resignation as Mariposa County Health Officer as of December 31, 1970, and

WHEREAS, Avery E. Sturm, M.D., has applied for the position of Mariposa County Health Officer.

THEREFORE, BE IT RESOLVED that Avery E. Sturm, M.D. is hereby appointed Mariposa County Health Officer effective January 5, 1971, and

BE IT FURTHER RESOLVED that he be employed by the County of Mariposa at the rate of $25.00 per hour within the 1970-71 budget.

PASSED AND ADOPTED this 9th day of March, 1971, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

s/ Frank L. Long, Jr.
Chairman of the Board

ATTEST:

s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk and ex officio Clerk of the Board of Supervisors
W. C. O’Bannon and Chuck Earnshaw, representatives of F.G & E, introduced Harold Humphrey, F.G. & E rate analyst. The Board had requested the present rates being charged the County by explained. Mr. Humphrey discussed the various rates and the reasons for them, and the only way they could pursue the matter further would be to petition the Public Utilities Commission for a hearing.

On motion of Davis, seconded by Hurlbert, Leonard Gabrielson was authorized to hire an electrician for additional work up to $75.00.

On motion of Moffitt, seconded by Richardson, Resolution No. 71-18 was passed and adopted, transfers within the budget.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-18

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

<table>
<thead>
<tr>
<th>TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department</strong></td>
</tr>
<tr>
<td>County Bldgs.</td>
</tr>
<tr>
<td>Fire Protection</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 9th day of March, 1971.

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

Auditor was authorized to hire an electrician to install a Hood Fan, on motion of Davis, seconded by Richardson.

The contract with Clinton Butler for Maintenance of Mariposa Dump was extended through February and March, on motion of Davis, seconded by Richardson.

On motion of Davis, seconded by Hurlbert, Leonard Gabrielson was authorized to get carpet installed by James Owings in the new Board of Supervisors room and the Clerk’s new office for a sum not to exceed $1900.00.

Superintendent Wayne Cone of Yosemite National Park discussed the differences between the National Park Service and the Board of Supervisors regarding the closing of Chowelilla Mountain Road. He felt that the basis of the problem was that the Board did not feel the closing of the road would help relieve the problems in the Park, as much as the National Park Service did. The Park Service does not want to charge ahead on this without the approval of the Board. He presented several ideas that might move toward a possible solution. Chairman Long suggested that he and Mr. Cone meet to discuss the matter and possibly come to an amicable agreement. Supervisor Richardson requested that he be included. Mr. Cone said he would be available after the 1st of April and would be glad to set up a meeting.

The Veterinarian Agreement with Patrick Goodwin, DVM, was cancelled as of April 5, 1971, on motion of Moffitt, seconded by Davis.

Auditor was directed to pay W. J. Hanna & Son the sum of $3713 for Inspection Fees for 2M Lake Don Pedro up to March 8, 1971, on motion of Moffitt, seconded by Hurlbert.

Resolution 71-19 was passed and adopted appointing Max Brannan, M.D. as professional person in charge of the facility who may certify Mariposa County patients for voluntary care and treatment according to the provisions of the Lanterman-Petris-Short Act, on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-19

WHEREAS, Section 822 of Department of Mental Hygiene regulations for the implementation of the Community Mental Health Act requires a professional person in charge of a facility under the above act.

NOW, THEREFORE, BE IT RESOLVED, that Dr. Max Brannan is appointed as professional person in charge of the facility who may certify Mariposa County patients for involuntary care and treatment according to the provisions of the Lanterman-Petris-Short Act.

PASSED AND ADOPTED this 9th day of March, 1971 by the following vote:

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

s/ Frank L. Long, Jr.
Chairman of the Board

Attest:

s/ Gabrielle Wilson
County Clerk and Ex-Officio
Travel was authorized for John Rotondo to use County Bus for Boy Scouts on March 13 & 14 to Monterey and for the Rug Class, March 17th to Redwood City, on motion of Davis, seconded by Richardson.

Annual Step raises were granted to the following: Beverly J. Fuller, Deputy Treasurer Tax Collector, to Range 15, Step B, effective March 1, 1971; William Spacke, Maintenance Man, Rec. & Parks, to Range 16, Step E, effective April 1, 1971, on motion of Hurlbert, seconded by Davis.

On motion of Davis, seconded by Hurlbert, Supervisor Richardson was authorized to purchase material for Fire House at Lushmeadows, for a sum not to exceed $850.00.

Chairman Long was authorized to order 5 swivel chairs, 2 side chairs and 2 straight chairs for the new Board Room in Courthouse for a sum not to exceed $540.00, on motion of Hurlbert, seconded by Davis.

Chairman Long was authorized to order a set of flags for the new Board Room in Courthouse for a sum not to exceed $105.00, on motion of Hurlbert, seconded by Richardson.

There being no further business, the Board adjourned to meet again on Tuesday, March 16, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
March 16, 1971

The Board of Supervisors met this 16th day of March, 1971 with all members present. The minutes of March 9, 1971 were approved as corrected.

The following claims were allowed as presented:

General Fund $30,580.88
Road Dept. Fund 22,104.84
Rec. & Parks Fund 2,408.61
Contingent Fund 5,889.30
Law Library Fund 64.58
Library History Center Fund 51.94
Accumulative Cap. Outlay Fund 79.63
Don Pedro Unit L-M Service Area Dist. 351.59

Peter Artero and Howard Bell discussed road matters.

Road Dept. was authorized to advertise three vehicles for sale at bid - minimum bid per unit is $75.00, on motion of Richardson, seconded by Hurlbert.

Ralph Seely was authorized to attend Equipment Show in Los Angeles, March 30 and 31st, on motion of Moffitt, seconded by Richardson.

Resolution No. 71-20 was passed and adopted, transfers and appropriations within the budget on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
Resolution No. 71-20

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

<table>
<thead>
<tr>
<th>APPROPRIATIONS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library History Center</td>
<td></td>
</tr>
<tr>
<td>Funds to Library History Center</td>
<td>Carpets</td>
</tr>
<tr>
<td>Library History Fund</td>
<td></td>
</tr>
<tr>
<td>to Library History Center</td>
<td></td>
</tr>
<tr>
<td>Budget</td>
<td></td>
</tr>
<tr>
<td>Administration Expenses</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TRANSFERS</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library History Center</td>
<td>Bal of Unused Appro. of Furniture</td>
<td>Carpets</td>
<td>$1191.91</td>
</tr>
<tr>
<td>Road Dept. Engineers'</td>
<td>Salary</td>
<td>Fixed Assets</td>
<td>2500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16th day of March, 1971.

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

Attest: s/ Gabrielle Wilson s/ Frank L. Long, Jr.
County Clerk and Ex-Officio Chairman of the Board of Supervisors
Clerk of the Board of Supervisors
Peter Artero was authorized to purchase Transit and Subtense Bar for a sum not to exceed $2500, on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Davis, the Board passed and adopted Resolution No. 71-21, Resolution of Intention to Abandon that portion of Buckeye Creek Road situated in T6S, R18E, MDBM, in Section 11 and Section 2 and directing Clerk to post notice and Publish date set for public hearing as April 6, 1971 at 10:00 a.m.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 71-21

RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon approximately .80 of a mile of county road, described as follows:

That portion of Buckeye Creek Road situate in T 6 S, R 18 E, M.D.B.& M., in the NW 1/4 of the NW 1/4 of Section 11 and in the SW 1/4 of Section 2, Mariposa County State of California

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

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

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held on April 6, 1971 at 10:00 A.M. at the Courthouse, Town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks on the dates of March 25 and April 1, 1971, and to post notice of hearing along said county road as required by law.

PASSED AND ADOPTED this 16th day of March, 1971, by the following vote:

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

NOES: None

NOT VOTING: None

AFC/ Frank L. Long, Jr.
Chairman of the Board

ATTEST:

s/ Gabrielle Wilson
Clerk of the Board

Judge Coakley and Will Wyre reported on the progress of the Library History Center. They stated that May 23 will be the date of dedication. On motion of Davis, seconded by Hurlbert, the Project Committee was authorized to order 400 square yards of carpeting and padding with delivery, including tax, from the Berven Co. for a sum not to exceed $1700. Judge Coakley was authorized to purchase a desk for the Library History Center for a sum not to exceed $250.00 on motion of Davis, seconded by Hurlbert. On motion of Moffitt, seconded by Hurlbert, in the absence of Judge Coakley, Will Wyre will be designated Project Manager of the Library History Center.

Auditor was directed to pay Spencer, Lee & Busse, $681.36 due on completion of Library History Center Contract, plus $289.41 for reimbursable expense, on motion of Hurlbert, seconded by Moffitt.

John Anderson asked clarification of the Board’s stand on Air Pollution in regard to Agricultural Burning. A public Hearing on the Guidelines for Agricultural Burning will be held in Sacramento on March 17th. The Board asked that Supervisor Richardson and John Anderson attend the hearing to represent the County.

On motion of Moffitt, seconded by Richardson, John Anderson was authorized to attend a public hearing for the State Air Resources Board, Sacramento, March 17th; Co. Clerk and deputies, use of Co. Car to attend meeting in Visalia, March 20th.

Arthur Olson, M.D. and Hazel Lawler, R.N. were appointed to the Mariposa County Mental Health Advisory Board, on motion of Davis, seconded by Richardson.

Annual step raises were granted to the following: Road Dept. Allen Varian, Maint. Man II, Range 20, Step E; John Burton, Mechanic, Range 20, Step H, effective April 1, 1971, on motion of Moffitt, seconded by Hurlbert.

On motion of Richardson, seconded by Moffitt, Chief Deputy in Auditor-Recorder's Office was placed in Range 19, Step B, effective April 1, 1971.

Chairman read letter written to Supervisor Richardson from the Chowchilla Mtn. Property Owners in which they expressed their gratitude in regard to the improvement of Chowchilla Mtn. Road. They requested that they be notified when the Board will consider the Road Budget for the coming year.

There being no further business, the Board adjourned to meet again in regular session Tuesday, March 23, 1971 at 10:00 a.m.

s/ Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 23rd day of March, 1971, with all members present. The minutes of March 16th were approved as mailed.

Peter Artero and Howard Bell discussed road matters.

On motion of Richardson, seconded by Moffitt, the Auditor was directed to release all funds on Ponderosa Basin Unit No. 3 with County to retain $6000.00.

The County Engineer was authorized to call for bids on three new dump trucks for Road Dep., on motion of Hurlbert, seconded by Davis.

On motion of Davis, seconded by Moffitt, the District Attorney and the County Engineer, Peter Artero, were asked to investigate the intensive work being done on the Foran Property by Ed Curtis.

Lt. Westley and the Zone Commander from Fresno, Ton Hodges attended the meeting.

Miss Doris Cochran and Miss Angie Hopkins present the proposed Library Budget for 1971-72. Miss Cochran informed the Board that the present Mariposa County Library will close on April 23rd and will open at the new location at the Library History Center on May 11th. The library will be open from Tuesday thru Saturday from 1:00 p.m. to 5:00 p.m. on and after May 11, 1971.

Mr. Richard Miller, Superintendent of Schools, informed the Board that the Board of Education voted affirmatively to accept the Board's proposal to rent the space in the Co. Annex Bldg. vacated by the Welfare Office at 15c a square foot and 25% of the utilities. On motion of Davis, seconded by Richardson, John Anderson, Farm Advisor, was authorized to hire extra clerical help at $2.50 an hour, not to exceed 16 hours.

John Anderson and Supervisor Richardson gave a report on the Air Resources meeting in Sacramento.

Elmer Lorenzo and Joseph A. Portelli discussed insurance coverage at the Airport.

On motion of Moffitt, seconded by Richardson, the Board makes a finding that two pump motors at Rec. & Parks were valued at an amount less that $75.00.

John Rotondo, Director of Rec. & Parks, was authorized to dispose of the two pump motors.

A verbal annual report of the Road Department was given by Peter Artero.

On motion of Hurlbert, seconded by Moffitt, the Chairman was authorized to order name plates for new Board room for a sum not to exceed $75.00.

District Attorney or Deputy District Attorney was authorized to attend Public Administrator and Public Guardian meeting in Sacramento, March 24, 25, 26, 1971, on motion of Moffett, seconded by Davis.

District Attorney was authorized to dispose of obsolete volumes in his office, on motion of Davis, seconded by Hurlbert.

On motion of Davis, seconded by Moffitt, the Mariposa Jud. Dist. Constable was authorized to patrol, not to exceed 1000 miles a month at 13c a mile.

Resolution No. 71-22 was passed and adopted - Appropriations Health Dept.-Fixed Assets, Typewriter - $280; Transfers' within the Budget-Health Dept., on motion of Davis, seconded by Moffitt.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 71-22**

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Dept.</td>
<td>Fixed Assets - Typewriter</td>
<td>$280.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health</td>
<td>Fixed Assets-Tape Recorder</td>
<td>Fixed Assets-Typewriter</td>
<td>$105.00</td>
</tr>
<tr>
<td>Health</td>
<td>Fixed Assets-Comparator</td>
<td>Fixed Assets-Typewriter</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23rd day of March, 1971.

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

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On motion of Davis, seconded by Hurlbert, the Board of Supervisors made a finding of responsible relative, Welfare Dept.

On motion of Davis, seconded by Moffitt, John Thomson, Sanitarian, was authorized to purchase typewriter for the Health Department for a sum not to exceed $510.00.

The Board reviewed Grand Jury Comments.

Ordinance 335 was passed and adopted, amending Ordinance 314 by adding new Subsection F to Section 2 reading: F. Campgrounds, on motion of Moffitt, seconded by Hurlbert.

**ORDINANCE NO. 335**

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

**SECTION 1:** A new subsection F is added to Section 2, Ordinance No. 314, to read as follows:

"F) Camp Grounds"

**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 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 23rd day of March, 1971, 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

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On motion of Richardson, seconded by Davis, the Board took an adjournment until Thursday, March 25, 1971 at 9:00 a.m.

s/ Gabrielle Wilson

Clerk of the Board

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**BOARD OF SUPERVISORS**

March 25, 1971

The Board of Supervisors met in an adjourned meeting this 25th day of March, 1971 with the following present: Davis, Long, Moffitt, Richardson. Absent: Hurlbert.

Two gentlemen from the State Dept. of Social Welfare, R. E. "Gene" Reich, Chief, Computer Services Division and Anthony B. Moff, Jr., Chief, Program Estimates Bureau, met with the Board to discuss details of Governor Reagan's Program for Welfare and Medi-Cal Reform. Their interest was in finding out what impact the new Welfare Program will have on Mariposa County. They hoped to report back to Sacramento on an estimate of the costs to Mariposa County. They will meet later in the day with the Welfare Director, May Kleiman and Supervisors Davis and Richardson who are on the Welfare Committee of the Board of Supervisors to go over the new Welfare Program in detail.

On motion of Davis, seconded by Moffitt, the Board accepted proposal of attorneys for Ray Bernard to settle for $1,000 to be paid in three installments, starting April 15, 1971 and the District Attorney was directed to so advise Kane and Canelo.

There being no further business the Board adjourned to meet again in regular session on April 6, 1971 at 10:00 a.m.

s/ Gabrielle Wilson

Clerk of the Board.
The Board of Supervisors met this 6th day of April, 1971 with Supervisors Hurlbert, Long, Moffitt, and Richardson, present. Absent: Supervisor Davis, - excused to represent the Board at the funeral of Richard and John Miller in Sonora.

The minutes of March 23rd, 1971 and March 25, 1971 were approved as mailed.

At 10:00 a.m., a public hearing on the Abandonment of a portion, approximately .80 of a mile of county road (Buckeye Creek Road) was held. There were no protest and the Chairman called for a vote on the matter of abandonment. On motion of Moffitt, seconded by Richardson, Resolution No. 71-23 was passed and adopted abandoning that portion of Buckeye Road as advertised. **** see below

Bids on a 1955 Chevrolet Sedan, 1953 Pick-up, and a 1957 Pick-up from the Road Department were opened and on motion of Moffitt, seconded by Hurlbert, the High bid for each car was accepted - 1955 Sedan, Gerald Sparks, $122.00; 1953 Pick-up, John Kingman, $125.00; 1957 Pick-up, James Lawson, $115.00.

Peter Artero discussed road matters.

****

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-23

WHEREAS, on March 16, 1971, the Board of Supervisors of Mariposa County, by Resolution No. 31-21, declared its intention to abandon .80 of a mile of county road, described as follows:

That portion of Buckeye Creek Road situate in T 6 S, R 18 E, M.D.B. & M., in the NW 1/4 of the NW 1/4 of Section 11 and in the SW 1/4 of Section 2, Mariposa County, State of California, a distance of approximately .80 of a mile, and set April 6, 1971 at 10:00 A.M. as the date for the public hearing thereon, and

WHEREAS, at the hearing on April 6, 1971, no protests were received, and

WHEREAS, the Board of Supervisors has found that said .80 of a mile of county road described above is not necessary for County Highway purposes,

NOW, THEREFORE, BE IT RESOLVED that said portion of Buckeye Creek Road situate in T 6 S, R 18 E, M.D.B. & M., in the NW 1/4 of the NW 1/4 of Section 11 and in the SW 1/4 of Section 2, a distance of .80 of a mile, is hereby abandoned.

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

PASSED AND ADOPTED this 6th day of April, 1971, by the following vote:

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

s/ Frank L. Long, Jr.
Chairman of the Board

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

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Bids on a 1955 Chevrolet Sedan, 1953 Pick-up, and a 1957 Pick-up from the Road Department were opened and on motion of Moffitt, seconded by Hurlbert, the high bid for each car was accepted - 1955 Sedan, Gerald Sparks, $122.00; 1953 Pick-up, John Kingman, $125.00; 1957 Pick-up, James Lawson, $115.00.

Peter Artero discussed road matters.

Resolution No. 71-24 was passed and adopted, Appropriation by Object and Appropriation by Cost Center, Road Dept.; Budget transfers and appropriations within various County Offices; on motion of Hurlbert, seconded by Moffitt.

Approval of Appropriation by Cost Center and Transfers for the Road Department was granted, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-24

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

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road From Unbudgeted Subdivision Revenue 1-B Salaries &amp; Wages</td>
<td>$7,144.72</td>
</tr>
</tbody>
</table>
BUDGET TRANSFER AND APPROPRIATIONS

<table>
<thead>
<tr>
<th>Board of Sups.</th>
<th>Transportation 2,000.00</th>
<th>Appropriations 1,000.00</th>
<th>Transfer from Off. Exp. - 1,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treas-Tax Coll.</td>
<td>Off. Exp. 500.00</td>
<td>Sal.of Acc't Clk III 1,500.00</td>
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<tr>
<td>Treas-Tax Coll.</td>
<td>Sal. of Ex. Help 1,000.00</td>
<td>Sal.of Acc't Clk III (Transportation) 85.00</td>
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</tr>
<tr>
<td>Treas-Tax Coll.</td>
<td>Memberships 10.00</td>
<td>Transportation</td>
<td></td>
</tr>
<tr>
<td>Treas-Tax Coll.</td>
<td>Maint.-Equip 75.00</td>
<td>Sal.of Typ.Clk.II</td>
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</tr>
<tr>
<td>Co. Assessor</td>
<td>Communications 60.00</td>
<td>Transportation</td>
<td></td>
</tr>
<tr>
<td>Co. Assessor</td>
<td>Pfx Assets-Calcu. 603.75</td>
<td>Sal.of Dep. Prob. Officer</td>
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</tr>
<tr>
<td>Co. Bldgs.</td>
<td>Misc. Exp. 22.11</td>
<td>Food</td>
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<tr>
<td>Probation Off.</td>
<td>Sal.of Ex. Help 184.56</td>
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</tr>
<tr>
<td>County Jail</td>
<td>Maint.-Equip 200.00</td>
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<td></td>
</tr>
<tr>
<td>Water Resources</td>
<td>Memberships 25.53</td>
<td>25.53</td>
<td></td>
</tr>
<tr>
<td>Co. Library</td>
<td>Utilities 1,500.00</td>
<td>1,500.00</td>
<td></td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Maint.-Equip 200.00</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Maint.-Structures 250.00</td>
<td>250.00</td>
<td></td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Misc. Expense 150.00</td>
<td>150.00</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6 day of April, 1971.

Ayes: Hurlbert, Long, Moffitt, Richardson
Noes: None
ABSENT: Davis

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

Mrs. Helen Calles requested the Board to support the Fair Premium Book as they had done in previous years. The Board assured Mrs. Callan that it was the intention of the Board to pay $300 for Fair Premium Book for the year 1971-72. On motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign application for ad in Fair Premium Book in the amount of $300.

On motion of Moffitt, seconded by Richardson, the Auditor was directed to make payment to Lorenzi-Masesso Ins. Co. for county's share on airport insurance.

Auditor was directed to draw warrant in the amount of $8,200 to McCreary Koretsky International for feasibility water and sewage study - 66% complete, on motion of Hurlbert, seconded by Moffitt.

On motion of Moffitt, seconded by Hurlbert, all Department Heads were directed to submit their budgets for 1971-72 to the County Auditor on or before May 10, 1971.

Auditor was directed to pay Oscar Woodring the sum of $777.50 for the months of February and March for maintenance of Fishcamp Dump, on motion of Richardson, seconded by Moffitt.

A check for $890, donation from the Baseball Committee for the Baseball Dinner, was accepted, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Hurlbert, John Rotondo was authorized to spend $890 for lighting at the Mariposa Athletic Field.

John Rotondo was authorized to rent a bus from the School Dept., with County absorbing the cost of rental, to take children to Candlestick Park on May 16th, on motion of Hurlbert, seconded by Moffitt.

On motion of Richardson, seconded by Moffitt, John Rotondo was authorized to use Recreation and Parks Bus and charter School Bus for transporting people to and from Fairgrounds to Library-History Center and Courthouse on May 8th.

John Rotondo was authorized to hire Jim Jefferson on a $2.00 hourly basis not exceed 40 hours a week for 30 calendar days, on motion of Hurlbert, seconded by Richardson.

John Rotondo was authorized to make sample sign to be placed at County Line as pattern for Golden Chain Council for a sum not to exceed $50.00, on motion of Richardson, seconded by Moffitt.

Rev. F. W. McKnight, representing a group of interested citizens, appealed to the Board to pass an ordinance opposing card rooms in Mariposa County. After a lengthy discussion, Chairman Long requested Supervisor Moffitt and the District Attorney to develop two ordinances - 1) to outlaw card rooms entirely 2) Licensing card rooms with strict limitations and keeping youngsters out of and away from premises. These will be presented to the Board on April 20th at 11:00 a.m., for consideration.

Supervisor Davis returned to meeting for the afternoon session.
On motion of Moffitt, seconded by Davis, the Board met in Executive Session on a personnel matter and on motion of Davis, seconded by Moffitt, the Board reconvened in regular session.

On motion of Davis, seconded by Richardson, Avery E. Sturm, M.D., County Health Officer was authorized to attend a Comprehensive Health Planning Meeting in Fresno on April 23, 1971.

Supervisor Harry Hurlbert gave a report on recommendations and suggestions to the ordinance governing County employees Benefits and mileage. A committee has been working on the revision of the ordinance and will soon have a new ordinance to present to the Board.

On motion of Davis, seconded by Richardson, the Clerk was directed to advertise for bids on 4 county cars to be opened on May 4, 1971 at 11:00 a.m.

The Board goes on record as supporting S.B. 504 which declares public policy favoring public use of private lands for recreational purposes without impairing right of landowners and the Clerk was directed to do inform Senator Way and Assemblyman Chappie and members of the Committee on Natural resources and Wildlife, on motion of Richardson, seconded by Moffitt.

There being no further business, the Board adjourned in memory of Richard and John Miller, to meet again on Tuesday, April 13, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Board of Supervisors
April 13, 1971

The Board of Supervisors met this 13th day of April, 1971 with all members present.

The minutes of April 6th, 1971 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>$32,139.66</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>69.83</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>2,214.89</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>3,177.87</td>
</tr>
<tr>
<td>Road Fund</td>
<td>13,015.44</td>
</tr>
</tbody>
</table>

Howard Bell and Peter Artero discussed road matters.

Resolution No. 71-25 was passed and adopted, the Board of Supervisors makes a finding that Fanner Road, off Tip Top Road, is a public road, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-25

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, does hereby make a finding that GUNTHER ROAD, off of TIP TOP ROAD, is a public road.

PASSED AND ADOPTED this 13 day of April, 1971 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: None
Resolution No. 71-26 was passed and adopted, that it is in the general County interest that the following roads be improved: Peg Leg Road, Guadalupe Road, Gunther Road, Sherrod Road and Triangle Park Road, on motion of Richardson, seconded by Moffitt.

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that it is in the general County interest that the following roads be improved: (1) Peg Leg Road, (2) Guadalupe Road, (3) Gunther Road, (4) Sherrod Road, and (5) Triangle Park Road.

PASSED AND ADOPTED this 13th day of April, 1971 by the following vote:

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

On motion of Richardson, seconded by Hurlbert, the Road Commissioner was authorized to make improvements on roads in the following amounts: Peg Leg Road, $100; Guadalupe Road, $250; Gunther Road, $50; Sherrod Road, $100; Triangle Park Road, $100.

Road Commissioner was authorized to hire James L. Munn as Road Inspector and because of his previous experience, place him in Range 21, Step D, on motion of Hurlbert, seconded by Davis.

Resolution No. 71-27 was passed and adopted, certifying the mileage of maintained county roads to the State Controller in accordance with Section 2121 of the Streets and Highways Code, on motion of Davis, seconded by Richardson.

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 their termini and mileage of each route added or excluded, and

WHEREAS, the Department of Public Works certified to the State Controller on November 30, 1979 that the total mileage of maintained County roads in Mariposa County was 513.950 miles, and

WHEREAS, the County now finds that the total mileage of maintained County roads is 546.03 miles;

THEREFORE, it is resolved that the total mileage of maintained County roads certified November 30, 1970, be corrected in accordance with the indications in color on the accompanying maps marked Exhibit A 1964 and in accordance with the additions, exclusions or corrections to the attached tabulation marked Exhibit B 1964, both exhibits being hereby made a part of this resolution.

PASSED AND ADOPTED this 13th day of April, 1971 by the following vote:

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

Resolution No. 71-28 was passed and adopted, Road Dept., appropriations by object, $250; Appropriations, Co. Bldg-Fixed Assets-Window Washer, $120, on motion of Richardson, seconded by Hurlbert.
BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 71-28

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following 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</td>
<td>Fixed Assets - Equipment (Grader)</td>
<td>$250.00</td>
</tr>
<tr>
<td>County Bldgs.</td>
<td>Fixed Assets - Window Washer</td>
<td>120.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13 day of April, 1971.

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

s/ Frank L. Long, 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 Davis, approval of $250 appropriation by Cost Center for the Road Dept. was granted.

On motion of Hurlbert, seconded by Davis, travel was authorized for Howard Bell and Peter Artero, Calif. Water Pollution Control Assn., April 20th to 23rd, Palm Springs; Henry Kowit, San Joaquin Valley Area Sealers meeting, April 1st.

Annual Step raises were granted to Harvey F. Tomlinson, Sheriff's Dept., Range 23, Step B; Calvin C. Thomas, Jailer, Range 20, Step C; Harold L. Lawson, Jailer, Range 20, Step E, all effective May 1, 1971; Peter Artero, Road Commissioner, Range 41, Step B, effective April 15th, on motion of Hurlbert, seconded by Davis.

Eddie Mankins, Mariposa Constable, and Dr. Bill Thomas of Merced discussed the County's need for the services of a veterinarian for the holding and examination of animals thought to be rabid. On motion of Hurlbert, seconded by Richardson, the Health Department and Dog Catchers are authorized to use the services of Dr. Bill Thomas of Merced, in official capacity.

Leonard Gabrielson, Chief Custodian, was authorized to purchase a window washer, not to exceed $120, on motion of Moffitt, seconded by Davis.

Resolution No. 71-29 was passed and adopted appointing Arthur Olson, M.D. and Hazel Lawler, R.N. to the Mental Health Advisory Board, on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 71-29

WHEREAS, the Mariposa County Board of Supervisors has established a Mental Health Advisory Board and

WHEREAS, certain members of said Mental Health Advisory Board have resigned,

BE IT RESOLVED that the Mariposa County Board of Supervisors hereby appoint members to fill the unexpired terms of said board as follows:

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DISCIPLINE</th>
<th>TERM EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur J. Olson, M.D.</td>
<td>Medical Doctor</td>
<td>3/10/74</td>
</tr>
<tr>
<td>Hazel Lawler</td>
<td>Registered Nurse</td>
<td>3/10/74</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED this 13th day of April, 1971 by the following vote:

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

s/ Frank L. Long, Jr.
Chairman of the Board

s/ Gabrielle Wilson
Clerk of the Board
On motion of Richardson, seconded by Davis, Chairman was authorized to sign an
agreement with the County of Tuolumne relative to the care and detention of Tuolumne County
prisoners in the Mariposa-County Jail facilities.

Auditor was authorized to pay J. W. Hanna & Son the sum of $2276 for inspection
of Lake Don Pedro Subdivision, Unit 2 M from March 9, 1971 thru March 31, 1971, on motion of Davis, seconded by Huribert.

On motion of Davis, seconded by Huribert, the Board of Supervisors made a Finding of
Liability of Responsible Relative. $10.00 a month for Ruth A. McCormick by Dorothy Saling.

Resolution No. 71-30 was passed and adopted, offering condolences to the family of
William Sell of Oakhurst, on motion of Richardson, seconded by Huribert.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 71-30**

WHEREAS, the passing of William Sell, Jr., our dear friend and beloved citizen of
Mariposa County for many, many years before he took up residence in our neighboring County of
Madera, has affected the people of Mariposa County, more than words can express, and left the
memory of his manliness, wisdom and kindness, his wholehearted earnestness and sincerity,
his real goodness and devotion to public service more fresh with us on account of his sudden
call; and

WHEREAS, during his lifetime he not only gave of himself to public service in the
operation of successful hotels in Mariposa County, but also to the citizens of Madera County
as a County Supervisors for seven years, and to countless service clubs and organizations
throughout the Mother Lode Counties, and

WHEREAS, because of his inborn courtesy, true friendliness, noble character, wisdom
and leadership, he was held in deep regard by all members of the Board of Supervisors of
Mariposa County, the County officials of Mariposa County and the citizens of Mariposa County
who knew and loved him so well; and

WHEREAS, our duty toward our departed friend and our sincere sympathy toward his
bereaved family require that we be mindful of him;

NOW, THEREFORE, BE IT RESOLVED that in the passing of William Sell, Jr., we express
to his family our sincere expression of deepest regret and most heartfelt sympathy, and that
we express the hope and belief that the family's sadness and sorrow will be softened by
the memories of his fine and generous qualities.

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 the family of William Sell, Jr.

PASSED AND ADOPTED this 13th day of April, 1971 by unanimous vote.

s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board

ATTEST:

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

Phil Christman, representative of Motorola Communications and Electronics Inc.,
and Normann Garrett, Sheriff discussed the recent application for grant for law enforcement pur-
poses to the California Council on Criminal Justice.

On motion of Moffitt, seconded by Richardson, the Board met in Executive Session to
consult with legal advisor, and on motion of Davis, seconded by Richardson, the Board recon-
vened in regular session.

Resolution No. 71-31 was passed and adopted authorizing the Chairman to sign an appli-
cation for grant for law enforcement purposes to the California Council on Criminal Justice,
on motion of Moffitt, seconded by Davis, Ayes: Davis, Long, Moffitt, Richardson.
Noes: Huribert. ***

Cleo Adelsbach was reappointed to the Area Mental Retardation Board for a three year
term, effective July 1st, 1971, on motion of Moffitt, seconded by Richardson.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA ***

**RESOLUTION NO. 71-31**

WHEREAS, the California Council on Criminal Justice may consent to review for pos-
sible funding the project submitted by the County of Mariposa referred to as Law Enforcement
Control Coordination and Communication,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of this Board is directed to execute
on behalf of Mariposa County, the application for grant for law enforcement purposes and special
conditions attached thereto,

BE IT FURTHER RESOLVED that the applicant agrees to provide the required matching
funds to said project,

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to
supplant ongoing law enforcement expenditures.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 13th day of April, 1971.
AYES: Davis, Long, Moffitt, Richardson
NOES: Hurlbert
ABSENT: None
NOT VOTING: None

s/ Frank L. Long, Jr.
Chairman of the Board

ATTEST:

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

On motion of Richardson, seconded by Moffitt, the Chairman was authorized to write a letter in support of HR 1399 and HR 3146 to both Congressman Johnson and Congressman Sisk.

There being no further business the Board adjourned to meet again on Tuesday, April 20, 1971 at 10:00 a.m.

Frank L. Long
Chairman of the Board

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BOARD OF SUPERVISORS
April 20, 1971

The Board of Supervisors met this 20th day of April, 1971 with all members present.

The minutes of April 13, 1971 were approved as mailed.

Howard Bell and Peter Arcteo discussed Road matters.

Resolution No. 7132 was passed and adopted, appropriations and transfers within Road Dept. County Engineers, and transfers for Mariposa Justice Court, on motion of Hurlbert, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 71-32

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Fixed Assets - 60 KW Generator</td>
<td>$580.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Engineer</td>
<td>Communications</td>
<td>Fixed Assets-Reproduction Equip.</td>
<td>$200.00</td>
</tr>
<tr>
<td>County Engineer</td>
<td>Miscellaneous</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>County Engineer</td>
<td>Sml Tool &amp; Instruments</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>County Engineer</td>
<td>Spec. Departmental</td>
<td>&quot;</td>
<td>250.00</td>
</tr>
<tr>
<td>County Engineer</td>
<td>Fixed Assets-File Cabinets</td>
<td>&quot;</td>
<td>200.00</td>
</tr>
<tr>
<td>Road</td>
<td>Overage in Revenue</td>
<td>Working Capital Fund-Capital Outlay</td>
<td>150.00</td>
</tr>
<tr>
<td>Mariposa Justice Court</td>
<td>Fixed Assets</td>
<td>Working Capital Fund-Capital Outlay</td>
<td>150.00</td>
</tr>
<tr>
<td></td>
<td>File Cabinet</td>
<td>Vehicles</td>
<td>24,434.18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Machine</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20 day of April, 1971

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

Frank L. Long, Jr.
Chairman of the Board of Supervisors
On motion of Moffitt, seconded by Hurlbert, Road Commissioner was authorized to advertise for bids on 50 sets of Grader Blades for Road Department.

On motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign a complaint on behalf of the County of Mariposa vs. Philip Chapman in the amount of $1550 and the District Attorney was authorized to file said complaint.

May 4, 1971 at 11:15 a.m. was the date set to have a Public Hearing to consider the Airport Approaches Zoning Ordinance for the Mariposa Yosemite Airport and Clerk was directed to publish notice of Public Hearing in the local paper, on motion of Richardson, seconded by Davis.

John Rotondo was granted permission to take Rec. Bus to transport Boy Scouts to Hites Cove, April 24 25; Darrah 4-H to Merced to Skate, May 1 - They will furnish driver; Senior Citizens Trip to Castle Air Force Base 1 day between May 3 and 7, definite date not yet conformed; to take Station Wagon to Candlestick Park, San Francisco, May 16, 1971, on motion of Davis, seconded by Richardson.

On motion of Richardson, seconded by Moffitt, Eddie Mankins was authorized to attend the Central Coast Counties Police Academy in Gilroy, April 29th to June 11th, 1971.

Auditor was directed to draw warrant in the amount of $214.00 to Cavilan College for food and lodging for Constable Mankins, on motion of Moffitt, seconded by Richardson.

Bids on three dump trucks for Road Dept. were opened at 11:00 a.m. Bids were received from Gaestel Motor Co., John Roth Chevrolet, Dick Anderson Ford Sales, Merced International, Kelley Motors, Inc. On motion of Hurlbert, seconded by Moffitt, the low bid for three dump trucks from Kelley Motors of Sonora for $24,434.18 was accepted.

Two ordinances on card rooms were considered by the Board. The pro and cons were weighed on both sides. Chairman Long suggested the measure should be put on the Ballot at the Primary Election in 1972. A poll was taken of the Board Members and it was the consensus of opinion that the District Attorney should look into the advisability of placing the matter on the ballot.

Francis O'Neill of the State Division of Highways advised the Board of the plans to realign 1.2 miles of highway between Colorado Road and the King Solomon Mine on Highway 140 tentatively scheduled for the 1974-1975.

On motion of Moffitt, seconded by Davis, Cleo G. Adelsbach was appointed Consultant with all duties and powers of the Supt. of Schools until a new Superintendent of Schools has been appointed.

Barbara Easton was authorized to sign checks as the Deputy Supt. of Schools until such time as a new Superintendent of Schools has been appointed, on motion of Richardson, seconded by Moffitt.

Grant Birmingham, District Supervisor of the Fish & Wildlife Service, presented the 1971-72 budget for the County Trapper. It was requested that the Trapper be placed in the salary ordinance and the Board agreed to this request. On motion of Moffitt, seconded by Richardson, Chairman was authorized to sign agreement between the U.S. Division of Wildlife Service and the County of Mariposa for 1971-72. *** See Book "P", page 274. Paragraph 9 3 ----amount provided by County is changed from $9300.00 to $9780.00.

Robert Hall of the Employees Association discussed with the Board the proposed classification ordinance for Mariposa County which would repeal the present Ordinance 174. On motion of Hurlbert, seconded by Davis, Ordinance 336 was passed and adopted, repealing Ordinance 174 and setting our new employee benefits. Mr. Hall also discussed the possibility of the Employees Association dues being deducted from checks by the Auditor's Office. On motion of Hurlbert, seconded by Davis, the Auditor was directed to make payroll deductions for Employees Association effective May 1st. Ayes: Hurlbert, Davis. Noes: Richardson, Moffitt, Long. Motion lost. Chair will ask Barbara Saye, Auditor-Recorder, to be present at next week's meeting in order to discuss the payroll deductions with her.

ORDINANCE NO. 336

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

SECTION 1. This Ordinance shall be known as the "Mariposa County Classification Ordinance".

SECTION 2. The positions of elective officers, deputies, assistants and employees heretofore by Ordinance created are hereby reaffirmed and are allocated to the classification hereby established.

SECTION 3. Definition of terms. The words and terms defined in this section shall be the following meanings in this ordinance and in any other Ordinance classifying or authorizing the employment of personnel in any department or office of Mariposa County:

(a) "County Service" means all positions in all departments and offices that are subject to control and regulation by the Board of Supervisors of Mariposa County

(b) "Exempt Service" means the positions of such appointive officials, deputies and other employees as are specifically designated by the Board of Supervisors to be exempt from the classification plan.

(c) "Classified Service" means all positions other than those stated to be exempt.

(d) "Employee" means any person legally occupying an appointive or elective position in County Service for compensation.

(e) "Compensation" means the salary, wage, fees and other forms of
valuable consideration paid to any employee by reason of service in any position, but does not include any allowances authorized and paid as reimbursement for additional expenses or mileage payments.

(f) "Continuous Service" means employment in the County Service without break or interruption except that neither military leave, nor leaves of absence on account of illness, whether with or without pay shall be construed as a break in continuity of services in excess of 90 days in any period of 12 consecutive months including layoffs for lack of work or funds, or the abolishment of position, shall be a break of "Continuous Service". Elective officials are not limited by this definition.

SECTION 4. Exempt Service. Persons under contract or serving by special agreement are exempt from this Ordinance unless specifically included by Board order.

SECTION 5. Classification of Positions. All positions established in the County Service shall be classified by the Board of Supervisors to effect as nearly as possible in equality of compensation for the equal duties, qualification and responsibility.

SECTION 6. Amendments to and Maintenance of Classification Plan. Whenever one or more new positions are to be established, or when, for any reason, there is a substantial change in the duties of existing positions, the classification as set forth in this Ordinance shall be amended or revised in the following manner:

Whenever any county officer, or head of any county department deems that there is a need for such amendment or revisions, he shall report in writing to the Board of Supervisors setting forth the facts of the situation.

The Board of Supervisors shall consider the report and if the Board finds sufficient reason to do so it may by resolution, Board order, or further ordinance amend or revise this Ordinance.

SECTION 7. When, pursuant to this Ordinance, a person is hired, or an employee's classification is changed, such fact shall be reported for salary purposes to the County Auditor on forms to be supplied by the Auditor. Such change shall not become effective until report has been made on such forms.

SECTION 8. The schedule of salaries for department heads and employees shall be as established by Board order.

SECTION 9. Vacation and Sick Leave.

(a) Employees shall be entitled to 15 working days vacation annually with pay. Employees who have completed 15 years in County employment shall be entitled to 20 working days vacation annually with pay.

Not more than 30 days vacation shall be accumulated without the approval of the Board of Supervisors. Accumulated vacation may be taken between anniversary dates with the approval of the department head.

(b) Employees shall be entitled to cumulative sick leave with pay at the rate of 1/8 (one and one-fourth) days per month, with a maximum accumulation of 60 days sick leave. Each department head shall have the right to require a doctor's certificate showing that any employee under his jurisdiction is unable to perform the duties of his employment by reason of illness. In the event that said certificate is not provided within three days from the date of demand, then said department head shall report the fact of his demand for said certificate and the failure to furnish said certificate to the County Auditor, and the employee concerned shall not be entitled to receive compensation herein provided until such time as he shall provide proof satisfactory to the department head of his right to receive compensation for sick leave.

SECTION 10. Temporary Employment. The Board may, as it deems necessary, authorize the hiring of any temporary help at a compensation to be stated at the time of authorization by the Board.

SECTION 11. Special Qualification. When, by reason of special qualification, a person entering county service should enter at a higher than initial step, the Board may so authorize by minute order the placement of the new employee in the appropriate step.

SECTION 12. Applicable Salary Rates Following Promotion, Demotion, or Transfer. In case of the promotion of any employee in the County Service to a position in the classified service, such employee, upon promotion from one class to a higher class shall be entitled to receive in the position to which he is promoted the rate of compensation in the first step of the class to which he has been promoted; provided, however, that in those cases where the salary range overlaps, the employee shall receive the next higher step in the range of the new class, and such person shall assume and thereafter retain the anniversary date of his new appointment, provided that in the event any employee in the service of the county is promoted who immediately prior to promotion was receiving compensation in his position at a rate higher than the maximum in the class to which he is promoted, such promotion shall not operate to reduce the rate of compensation for such persons, but such compensation shall not be increased thereby. In the case of demotion of any employee in the County Service to a lower class of position, such employee shall be entitled to retain the salary step in the lower range corresponding to that which he was receiving in the higher class before such demotion; in such cases, the employee shall retain his original anniversary date. In the case of the transfer of any employee from one position to another in the same class, or to another class to which the same salary range is applicable, the employee shall remain at the same salary rate and shall retain his original anniversary date.
SECTION 13. Cumulation of Service on One Class of Position. Wherever an employee accepts work under a different class of position or in exempt series in the County Service, the character and nature of which work is similar and the responsibilities are equal or superior to the work such employee has been performing, and later returns to his former position, his term of employment under such different class of position shall apply on and be added to his term of service in the former class upon his return to same, provided his employment in the County Service has been continuous from the date on which the employee accepts work in such different class.

SECTION 14. Fees. The following County and District Officers are hereby authorized to retain for their own personal use fees as follows:

(a) Coroner - All fees allowed by law.

(b) Public Administrator - All fees allowed by law.

(c) Sheriff - All fees for the service of papers in Civil cases; all mileage for service of papers issued by Courts outside this County.

(d) Constables - All mileage and fees for the service of papers issued by any Court in Civil cases; mileage for every mile actually traveled in making arrests and in taking persons from the place of arrest to Court or the County Jail; $8.00 for summoning a jury for the trial of a criminal case.

SECTION 15. Mileage. Where any officer or employee of the County of Mariposa is obliged in the discharge of his duties to travel within or without the County of Mariposa, unless a specific allowance for such travel and incidental expenses is specifically provided, he shall receive the sum of 12c per mile for each mile traveled on trips except the Constable shall receive 13c per mile each way traveled in the discharge of his official duties in full for the use of his own vehicle used in such travel or for the use of a vehicle hired or rented and used in the discharge of his official duties. If such travel be by any public conveyance, he shall be allowed the actual cost of transportation. Where a motor vehicle is supplied by the County and the cost of operation and upkeep thereof paid by the County, no allowance for mileage shall be paid to or received by any officer or employee but only the actual cost of maintenance while traveling.

SECTION 16. Officers and employees shall be reimbursed for the cost of meals while on County business outside of the County.

SECTION 17. County Ordinance No. 174 together with all amendments thereof in conflict herewith, are hereby repealed.

SECTION 18. If any part of this ordinance shall for any reason be held invalid then such invalidity shall not alter or change the remaining portions hereof and the same shall be effective as though separately enacted.

SECTION 19. This Ordinance shall become effective on July 1, 1971.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 20th day of April, 1971, 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

On motion of Richardson, seconded by Davis, the Auditor was directed to pay Gazette bill for printing cards for Sheriff for $50.93, but not Constable's cards because they are printed incorrectly. Ayes: Davis, Richardson, Hurlbert. Noes: Long, Moffitt. Motion carried.

On motion of Moffitt, seconded by Hurlbert, as a matter of policy, the Board of Supervisors will act as a Hearing Board at the request of any County Department Head in matters effecting personnel of State Agencies.

There being no further business, the Board adjourned to meet again on April 27, 1971 at 10:00 a.m.

s/ Gabrielle Wilson
Clerk of the Board

**** See page 436 for reference to Agreements with P. G. & E. Co. Second agreement not entered at time of minutes due to the fact that P.G. & E. held copies and original until May 6th, 1971.

JOINT USE AGREEMENT

THIS AGREEMENT, entered into this 23rd day of February, 1971, by and between

--- End of Document ---
PACIFIC GAS AND ELECTRIC COMPANY, hereinafter called "Company", and the COUNTY OF MARIPOSA, hereinafter called "Agency",

WITNESSETH

WHEREAS, Company is the owner in possession of certain rights of way and easements, hereinafter referred to as "Company's easement", described as follows:

1. A right of way and easement for a single line of poles and wires with the necessary appurtenances by virtue of a right of way agreement from Mutual Mining Company dated September 1, 1932, and

WHEREAS, Agency has acquired certain lands for reconstruction of Whitlock Road in the vicinity of Mariposa, County of Mariposa, hereinafter referred to as "Agency right of way", which said Agency right of way is subject to the Company's easement, and

WHEREAS, Company's facilities installed pursuant to Company's easement will interfere with Agency's reconstruction project, and Agency desires to eliminate such interference,

NOW, THEREFORE, Company and Agency hereby mutually agree as follows:

1. The location of Company's easement so far as it now lies within said Agency right of way is hereby changed to the strip of land within said Agency right of way, hereinafter referred to as "new location", described as follows:

Within strips of land of the uniform width of 10 feet as said strips are outlined by a heavy dashed line and shown on Company's No. Y-2500 attached hereto and made a part hereof.

2. Company does hereby surrender and quitclaim to Agency all of Company's right, title and interest under and by virtue of Company's easement in the old location within said Agency right of way and not included in said new location.

3. Company hereby consents to the construction, reconstruction, maintenance or use by Agency of Whitlock Road over, along and upon Company's easement in the new location subject to Company's right and easement to use said new location for all of the purposes for which Company's easement was acquired and to the terms and conditions herein contained. Company does not by this agreement and shall not be deemed to subdivide its rights in the new location to any use which Agency shall make of said area.

4. Except as expressly set forth herein this agreement shall not in any way alter, modify or terminate any provisions of Company's easement or the priority thereof over the title of Agency in said new location. Both Agency and Company shall use said new location in such a manner as not to interfere unreasonable with the rights of the other. Nothing herein contained shall be construed as a release or waiver of any claim for compensation or damages which Company or Agency may now have or may hereafter acquire resulting from the construction of additional facilities or the alteration of existing facilities by either Agency or Company in such a manner as to cause an unreasonable interference with the use of said new location by the other party.

5. This agreement shall inure to the benefit of and be binding upon the successors and assigns of both parties.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate by their respective officials thereunto duly authorized.

( SEAL )

PACIFIC GAS AND ELECTRIC COMPANY
By /s/ H. M. Gustafson
Coordinator of Land Management
Attest /s/ J. E. Taylor
Secretary

COUNTY OF MARIPOSA
By /s/ Frank L. Long, Jr.
Chairman, Board of Supervisors
Attest /s/ Gabrielle Wilson
Clerk, Board of Supervisors
San Joaquin MPSA GM 460556 Plat No. 4186
SW ½ of the NE ¼ and SW ½ of SW ¼ of Sec. 29, T48S., R18E., M.D.B.&M.

BOARD OF SUPERVISORS
April 27, 1971
The Board of Supervisors met this 27th day of April, 1971 with all members present.
The minutes of April 20th, 1971 were approved as corrected.
Peter Artero discussed road matters.
On motion of Hurlbert, seconded by Davis, Ordinance No. 337 was passed and adopted, an emergency ordinance making it unlawful for truck and trailer combinations or tractor and trailer combinations exceeding 40 ft. in length to travel on the Mariposa Co. Highway known as Boneyard Road.
ORDINANCE NO. 337

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA
PROHIBITING TRUCK AND TRAILER COMBINATIONS OR TRACTOR AND TRAILER COMBINATIONS
FROM BONEYARD ROAD

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

SECTION 1: It is unlawful for truck and trailer combinations or tractor and trailer combinations exceeding forty (40) feet in length to travel on the Mariposa County Highway known as Boneyard Road.

SECTION 2: Any person, firm, or corporation who violates this ordinance is guilty of a misdemeanor and shall be punished by a fine not exceeding $500.00 or imprisonment in the county jail for a term not exceeding six months, or by both such fine and imprisonment.

SECTION 3: The Board of Supervisors hereby finds that the present lack of enforceable regulations on the above mentioned road causes a dangerous traffic conditions endangering lives and property. In order to remove further dangerous conditions and provide safer travel along said road, it is necessary that this ordinance be placed in effect immediately.

This ordinance shall take effect immediately as an emergency measure and a true copy shall be published in the Mariposa Gazette within 15 days.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of April, 1971 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

Clyde Jones, Eng. and Clark Howitt of North Nevada Estates discussed the changes in the Sverage system of said subdivision. Clyde Jones, Larry Bush and the District Attorney will work together to draw up a solution satisfactory to both the Subdivider and the County.

John Rotondo was authorized to hire Stroming Machinery to put new filter system in swimming pool at Coulterville for $3143.55, on motion of Richardson, seconded by Hurlbert.

On motion of Davis, seconded by Moffitt, travel authorization was granted to Deputy S. A. Trimble, Lanterman-Petris Short Program conference, San Francisco, May 20 & 21, Pauline Richner, Probation Officer, travel expense only to attend Conference at Davis, June 29 thru July 1 (Board and Room provided by Y. A.); John Rotondo, Civil Defense Depots, San Leandro & Sacto, April 30th.

Miss Doris Cochrane, Librarian, discussed several matters pertaining to the moving of the library to the Library History Center. On motion of Richardson, seconded by Davis, the purchase of Gunlocke Chair from Healy & Popovich for the Library in the amount of $145.95 was authorized.

Robert Hall, representative of the Employees Association, continued from last week the discussed of payroll deductions for Employees Association dues. Barbara Saye, Auditor-Recorder, was asked if this would mean additional work to her office. Mrs. Saye informed the Board that it would be necessary to charge a $1.00 per person per year to each employee that wished the payroll deductions. Mr. Hall said this was standard practice in most Counties. On motion of Davis, seconded by Hurlbert, Resolution No. 71-33 was passed and adopted. author-izing Auditor-Recorder to make payroll deductions for Employee Association dues and Dept. Heads directed to make monthly payroll certifications on their employees to the Auditor-Recorder, both effective June 1, 1971. Aye: Davis, Hurlbert, Long. Noes: Richardson, Moffitt. Motion carried.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 71-33

WHEREAS, it appears that the Mariposa County Auditor now has the equipment to make payroll deductions for Mariposa County Employees Association dues with a minimum amount of extra work, and the Mariposa County Employees Association is desirous to have said deductions made, and

WHEREAS, the Mariposa County Auditor is in need of payroll certification.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Auditor is authorized to make monthly payroll deductions from each employee for dues to the Mariposa County Employees Association. On this service, Mariposa County shall charge $1.00 per year per employee who uses this service. There shall be no deductions for employees who either are not members of the Mariposa County Employees Association or members of the Mariposa County Employees Association who do not authorize a deduction to be made by the Auditor.

IT IS FURTHER RESOLVED that each department head shall monthly submit to the Auditor payroll certification on forms provided by the Auditor.
This resolution shall become effective June 1, 1971.

PASSED AND ADOPTED by the board of Supervisors of the County of Mariposa, this 27th day of April, 1971, by the following vote:

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

s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of the Board of Supervisors, County of Mariposa

ATTEST:

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

Chairman appointed Sup. Moffitt, to represent the Board, a member of the District Attorney's Office or the Chairman or alternate member of the Planning Commission to serve on the Land Use Technical Advisory Committee; along with members of the Subdivision Review Committee which this committee will supervise.

Auditor was directed to draw warrant in the amount of $5250 to Peterson Tractor Co., on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Richardson, Section 19 of Ordinance 336 was inadvertently left out and it should have read, "This ordinance shall become effective on July 1, 1971."

On motion of Richardson, seconded by Davis, Resolution No. 71-34 was passed and adopted, Appropriations, Auditor's office, $750; Transfers within Mariposa Constable Budget in the amount of $50.00.

BOARD OF SUPERVISORS - COUNTY OF MARIPSOA
RESOLUTION NO. 71-34

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:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Office Expense</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

TRANSFERS

<table>
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<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Mariposa Constable</td>
<td>Office Expense</td>
<td>Maint. of Equipment</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27 day of April 1971.

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

Barbara Saye, Auditor-Recorder and the Board worked on Budget matters.

Cleo Adelsbach, School Consultant, was authorized to have new office space, downstairs in Co. Annex Building carpeted and painted for a price not to exceed $1850, to be charged against monthly rent. On motion of Davis, seconded by Hurlbert.

On motion of Davis, seconded by Richardson, Annual Step Raise granted to Leonard Diamond, Eligibility Worker II, Range 16, Step E, effective May 1, 1971.

May Kleiman, Welfare Director, discussed a recent communication from the Director of Social Welfare in regard to nonmedical out of Home Care Program.

Ordinance 338 was passed and adopted, prohibiting nudity on public property, on motion of Moffitt, seconded by Davis.

ORDINANCE NO. 338

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPSOA PROHIBITING NUDITY ON PUBLIC PROPERTY

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

SECTION 1. NUDITY PROHIBITED ON PUBLIC PROPERTY. Every person who shall wilfully appear on or in any public park, square, preserve, avenue, street, lane, alley or other
public land in the County of Mariposa in a state of dress or undress in which the private parts of such person or the female breast are exposed shall be deemed guilty of a misdemeanor.

SECTION 2. PENALTIES FOR VIOLATION. Any person violating the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not exceeding $300.00 or by imprisonment not exceeding six months, or by both such fine and imprisonment.

SECTION 3. EFFECTIVE DATE. This Ordinance shall go into effect thirty days after the date of its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of April, 1971, 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

On motion of Davis, seconded by Hurlbert, Resolution No. 71-35, resolving that in the interest of the County of Mariposa, the Chairman of the Board of Supervisors was authorized to enter into and sign an agreement with the Kings View Hospital for use of facilities in Health and Welfare Building.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 71-35

BE IT RESOLVED that in the interest of the County of Mariposa, the Chairman of the Board of Supervisors, Frank L. Long, Jr., is hereby authorized to enter into and sign an agreement with the Kings View Hospital for use of the facilities in the Health and Welfare Building, effective January 5, 1971.

PASSED AND ADOPTED this 27th day of April, 1971 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 of the Board

ATTEST:

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

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AGREEMENT

This agreement, made and entered into this 5th day of January, 1971, by and between the County of Mariposa, a political subdivision of the State of California, acting by and through its Board of Supervisors, and the Contractor, a corporation organized and existing under the laws of the State of California, hereinafter referred to as the "CONTRACTOR", for the purpose of providing mental health services to the residents of Mariposa County.

WHEREAS, it is the desire of the County to continue to maintain a mental health program for the entire of Mariposa County, fully in conformance with the Short-Doyle Act as amended and all rules and regulations promulgated thereunder; and the Lanterman-Petris-Short Act; and

WHEREAS, the Contractor is willing to enter into this Contract with the County upon the terms and conditions hereinafter set forth; and

WHEREAS, in order to provide outpatient services it is necessary that a facility be available,

NOW, THEREFORE, the Contractor is authorized to utilize the Health and Welfare building located on Highway 49 near the junction of Highway 49 and Highway 140 under the following conditions:

TO WIT: CONTRACTOR will utilize the facility composed of two offices and a reception
area on a frequency not to exceed alternate weeks or a total of twenty six (26) times per annum.

COUNTY shall provide the above mentioned space, the necessary utilities, including the use of telephones for local calls and liability insurance.

CONTRACTOR shall compensate the COUNTY on a monthly basis at the rate of Seventy Five dollars ($75.00) for each day of use.

THIS AGREEMENT shall remain in force so long as the AGREEMENT for provisions of Mental Health Services, entered into on the ninth day of December, 1979, by the above parties, is in force.

COUNTY OF MARIPosa

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

KINGS VIEW, INC.

Authorized, Representative of Contractor

There being no further business, the Board adjourned to meet again on Tuesday,
May 4, 1971 at 10:00 a.m.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
May 4, 1971

The Board of Supervisors met this 4th day of May, 1971 with all members present.
The minutes of the April 27, 1971 were approved as corrected.

Peter Artero and Howard Bell discussed road matters.

Resolution No. 71-36 was passed and adopted, declaring Board's intention to abandon
a portion of Mosher Road (5.22 miles) and fixing a Public Hearing thereon for June 1, 1971
at 10:30 a.m., on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-36

RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of
California, hereby declares its intention to abandon approximately 5.22 miles of county road,
described as follows:

That portion of county road known as Mosher Road in T 4 S, R 17 E, M.
D.B. & N., Mariposa County, State of California;

Commencing at the intersection of county road known as Whitlock Road; thence northwesterly 0.57 miles more or less through a
portion of the N½ of Section 30, T 4 S, R 18 E, to the true point of beginning of this description; thence northwesterly
through a portion of NE¼ of Section 25, T 4 S, R 17 E; thence
northerly through a portion of Section 24, T 4 S, R 17 E;
Thence easterly through a portion of S½ of Section 13, T 4 S, R 17 E; thence, northwesterly through a portion of SE¼ of Section 14,
T 4 S, R 17 E, said road to be abandoned for a distance of
5.22 miles more or less,
in accordance with the provisions of Streets & Highways Code, Section 956.8, et seq.

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

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the
question of abandonment be held on June 1, 1971 at 10:30 A.M. at the Courthouse, Town of
Mariposa.

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 May 13 and May 20, 1971, and to post notice of
hearing along said county road as required by law.

PASSED AND ADOPTED this 4th day of May, 1971, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None
NOT VOTING: None
ABSENT: None

s/ Frank L. Long, Jr.
Chairman of the Board

ATTEST:

s/ Gabrielle Wilson
Clerk of the Board

On motion of Davis, seconded by Moffitt, the Board of Supervisors adjourned to meet as Directors as County Service Area 1-M (Don Pedro) and on motion of Davis, seconded by Moffitt, reconvened as a Board of Supervisors.

On motion of Hurlbert, seconded by Richardson, Chairman was instructed to write a letter to the Assembly's Local Government Committee in opposition to AB 1209.

10:00 a.m., being the time set for the opening of bids for Grader Blades, four bids were received. On motion of Davis, seconded by Richardson, the low bid for Grader Blades was awarded to Stroming Machinery for the amount of $1035.93 less 2%.

On motion of Moffitt, seconded by Davis, Auditor was directed to draw warrant in the amount of $1035.93 less 2% payable 10 days after billing to Stroming Machinery.

Rev. Jack LaDleu requested an Encroachment for the addition to the Little Church of the Hills. On motion of Davis, seconded by Moffitt an Encroachment of 2.7 ft. on Mt. Bullion cut-off was granted to the Little Church of the Hills in consideration of their granting an easement of 2.7 ft on the opposite side of road or to permit 60 ft. unobstructed easement. Rev. LaDleu, Peter Artero, Engineer, and District Attorney to draw up Encroachment.

John Thomson, Sanitarian, reported on the El Peral Hot Mix Plant. On motion of Hurlbert, seconded by Moffitt, the District Attorney was directed to advise H. G. Kimball, operator of the plant, that he is in violation of Mariposa County Ordinances 314 and 315 and that he has ten days in which to comply with the regulations.

On motion of Davis, seconded by Richardson, Ordinance 339 was passed and adopted, amending Subsection c of Section 4 and Section 15 of Ordinance 336, effective July 1, 1971

ORDINANCE NO. 339
AN ORDINANCE AMENDING COUNTY ORDINANCE NO. 336, MARIPOSA COUNTY CLASSIFICATION ORDINANCE.
The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION 1. Subsection "c" of Section 14 of Mariposa County Ordinance No. 336 is hereby amended to read as follows:

"(c) Sheriff-All fees for the service of papers in Civil cases."

SECTION 2. Section 15 of Mariposa County Ordinance No. 336 is hereby amended to read as follows:

"SECTION 15. Where any office or employee of the County of Mariposa is obliged in the discharge of his duties to travel within or without the County of Mariposa, unless a specific allowance for such travel and incidental expenses is specifically provided, he shall receive the sum of 12¢ per mile for each mile traveled on trips except the Constable and the Sheriff-Coroner who shall receive 13¢ per mile each way traveled in the discharge of their official duties in full for the use of their own vehicles used in such travel or for the use of a vehicle hired or rented and used in the discharge of their official duties. If such travel be on any public conveyance, he shall be allowed the actual cost of transportation. Where a motor vehicle is supplied by the County and the cost of operation and upkeep thereof paid by the County, no allowance for mileage shall be paid to or received by any officer or employee but only the actual cost of maintenance while traveling."

SECTION 3. This Ordinance shall become effective on July 1, 1971.

PASSED AND ADOPTED by the Board of Supervisors this 4th day of May, 1971, 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
At 11:00 a.m. the bids on 3 vehicles and 1 pick-up were opened. There were no bids on the three vehicles, however, two bids were received for the 1957 Chev. Pickup. On motion of Richardson, seconded by Moffitt, the high bid of M.F. Harvey for the 1957 Chev. pickup in the amount of $152,00 was accepted.

The public hearing on the Airport Zoning Ordinance was held at 11:15 a.m. Mr. and Mrs. Chester Anderson, and Harriette Meyer appeared. Mr. Meyer requested that the Board prepare a statement that would protect the land owners that were directly involved in this zoning. On motion of Davis, seconded by Moffitt, the Board of Supervisors of Mariposa County agrees that the proposed airport zoning ordinance will not depreciate the value or increase the liability of the adjoining land owners. The Board of Supervisors would expect that the County of Mariposa would pay the same value at the time of purchase in the case of negotiated purchase or eminent domain as the land would have brought had there been no airport zoning. The Board of Supervisors has assured the adjoining land owners of its above intentions prior to the enactment of the airport zoning. There were no protests, and on motion of Davis, seconded by Hurlbert, Ordinance No. 340 was passed and adopted, regulating and restricting the height of structures and also of objects of natural growth, and otherwise regulating the use of air space in the vicinity of the Mariposa-Yosemite Airport by creating airport approach zones, horizontal zones, conical zones, transition zones, and establishing the boundaries thereof; providing for changes in the restrictions and boundaries of such zones; defining certain terms used; providing for enforcement and prescribing penalties for the violation thereof.

ORDINANCE NO. 340

AIRPORT APPROACHES ZONING ORDINANCE


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

SECTION 1: Pursuant to the authority conferred by Article XI, Section 11, of the California Constitution, the Board of Supervisors of the County of Mariposa, State of California, deem it necessary to create an "Airport Approaches Zoning Ordinance" for the purpose of promoting the health, safety and general welfare of the inhabitants of the County of Mariposa, by preventing the establishment of airport hazards, thereby protecting the lives and property of the users of the Mariposa-Yosemite Airport and of the occupants of the land in its vicinity and preventing destruction and impairment of the utility of the airport and the public investment therein.

SECTION 2: SHORT TITLE: This ordinance shall be known and may be cited as the Mariposa-Yosemite Airport Zoning Ordinance of the County of Mariposa.

SECTION 3: DEFINITIONS. As used in this ordinance, unless the context otherwise requires:

1. "Airport" means the Mariposa-Yosemite Airport.

2. "Airport Hazard" means any structure or tree or use of land which obstructs the airspace required for the flight of aircraft in landing or taking off at the airport or is otherwise hazardous to such landing or taking off of aircraft.

3. "Non-Conforming Use" means any structure, tree, or use of land which does not conform to a regulation prescribed in this ordinance or an amendment thereto, as to the effective date of such regulations.

4. "Person" means any individual, firm, co-partnership, corporation, company, association, joint stock association, city, county or district and includes any trustee, receiver, assignee.

5. "Structure" means any object constructed or installed by man, including, but not limited to buildings, towers, smokestacks, and overhead lines.

6. "Landing Area" means the area of the Airport used for the landing, take-off, or taxiing of aircraft.

7. "Tree" means any object of natural growth.

8. "County" means the County of Mariposa.


SECTION 4: ZONES. In order to carry out the purposes of this ordinance, all of the land within the boundaries of the Mariposa-Yosemite Airport and other land in the vicinity of the Airport is hereby divided into horizontal zones, conical zones, transition zones and runway approach zones, boundaries of which are shown on a map designated as Mariposa-Yosemite Airport Zoning Map.

That the Mariposa-Yosemite Airport Zoning Map is hereby approved as the official map for such zoning purposes and shall be on file in the office of the County Clerk and that the same is hereby made a part of this ordinance, subject to amendments thereof made pursuant to law from time to time. That such amendments shall be entered on the official map and the same shall be maintained up to date at all times.

SECTION 5: ZONES. In order to carry out the purpose of this ordinance, the boundaries of the zones provided for in Section 4 shall be as set forth in the Mariposa-Yosemite Airport Zoning Map, a copy of which shall be on file in the office of the Mariposa County Clerk. Said map shall be available for examination at all times that said office is open for business.
HEIGHT LIMITS: Except as otherwise provided in this ordinance, no structure shall be erected, altered or maintained, in any airport approach zone, transition zone, horizontal zone or conical zone to a height in excess of the height limit herein established for each zone. For purposes of determining these height limits as hereinafter specified, the U. S. Coast and Geodetic Survey has established the official airport elevation reference to be 2221 feet mean sea level and all height limits will begin at said elevation. For purposes of this regulation, the following height limits are hereby established for each of the zones in question:

(a) Horizontal zone one hundred fifty (150) feet.
(b) Conical zone one hundred fifty (150) feet at the inner perimeter and increasing in height at the ratio of 20:1 to the outer perimeter.
(c) Runway approach zone Runway 12 and Runway 30 as designated on said Mariposa-Yosemite Airport shall not exceed a height greater than permitted by a 20 to 1; glideslope and in no event to exceed one hundred and fifty (150) feet.
(d) Transition Zones: The height to be determined within the boundaries of the transition zone by reference to Mariposa-Yosemite airport zoning map at a ratio of 7:1 commencing at the boundary of the landing area.
(e) For additional runways.
(f) Excepted Height Limitations: Nothing in this ordinance shall be construed as prohibiting the growth, construction or maintenance of any tree or structure to a height up to 25 feet above the surface of the land except in the clear and approach zone to the runway.

Where an area is covered by more than one (1) height limitation, the more restrictive limitations shall prevail.

SECTION 6: USE RESTRICTIONS: No use may be made of land within any airport approach zone, horizontal zone, conical zone, or airport transition zone, in such a manner as to create electrical interference with radio communication between the airport and aircraft making it difficult for pilots to distinguish between airport light and other lights, resulting in glare in the eyes of the pilots using the airport, impairing visibility in thevicinity of the airport, or otherwise endangering the landing, take-off or maneuvering of aircraft.

SECTION 7: NON-CONFORMING USES: The regulations prescribed in Section 5 and 6 of this ordinance shall not be construed to require the removal, lowering or other change or alteration of any structure or trees not conforming to the regulations as of the effective date hereof, or otherwise interfere with the continuance of any non-conforming use. Nothing herein contained shall require the removal or abatement of any structure, the construction or lamination of which was begun prior to the effective date of this ordinance, and is diligently prosecuted and completed within a reasonable time thereof.

SECTION 8: ADMINISTRATIVE AGENCY: The Board of Supervisors may by resolution designate a person whose duty it is to enforce the regulations herein described. Said person may be, in the Board of Supervisor's discretion, a county officer or employee. The Planning Commission shall review and decide upon all applications for permits and variances under Section 9 and 10 of this ordinance.

SECTION 9: PERMITS: Before any non-conforming structure or trees may be replaced, substantially altered or repaired, rebuilt, allowed to grow higher, or replanted, a permit must be secured from the Planning Commission. No permit shall be granted that would allow the establishment or creation of an airport hazard or permit a non-conforming structure or tree or non-conforming trees to be made or become higher or become a greater hazard to air navigation than it was on the effective date of this ordinance, or than it is when the application for a permit is made. Except as provided herein, all applications for permits shall be granted. No such permit shall be required to make maintenance repairs to or to replace parts of existing structures which do not enlarge or increase the height of the existing structure.

SECTION 10: VARIANCES: Any person desiring to erect any structure, or increase the height of any structure, or permit the growth of any tree, or otherwise use his property in violation of airport zoning regulations adopted under this article, may apply to the Planning Commission for a variance from the zoning regulations in question. Such variances shall be allowed where a literal application or enforcement of the regulations would result in practical difficulty or unnecessary hardship and the relief granted would not be contrary to the public interest but do substantial justice and be in accordance with the spirit or the regulations and the use of the article; provided, that any variance may be allowed subject to any reasonable conditions that the Planning Commission may deem necessary to effectuate the purpose of the article.

SECTION 11: VIOLATIONS: In the event any person should erect, construct, move or alter any structure or allow any tree to exceed a height, in violation of the provisions of this ordinance, the same is hereby declared a public nuisance, and it shall be the duty of the District Attorney of the County of Mariposa to bring and prosecute an action in any Court of competent jurisdiction to enjoin such person to cease and desist from continuing such erection, construction, moving, alteration or growth, or if such erection, construction, moving, alteration or growth is being or had been accomplished, the District Attorney shall bring and prosecute an action to enjoin such person from maintaining same.

SECTION 12: PENALTY: Any person violating any provisions of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not more than Fifty Thousand Dollars ($500.00) or by imprisonment of not exceeding six months, or by both such fine and imprisonment. Such person shall be deemed 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 and shall be punishable as hereby provided.
SECTION 13: CONFLICTING REGULATIONS: Where this ordinance imposes a greater or more stringent restriction upon the use of land than is imposed or required by any other ordinance or regulation, the provisions of this ordinance shall govern.

SECTION 14: VALIDITY: Should any section or part of a section, clause or provision of this ordinance be declared by any Court to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4th day of May 1971, 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 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

Auditor was directed to pay bill of Oscar Woodring for April maintenance of Fish Camp Dump in the amount of $363.25, subject to verification of Auditor, on motion of Richardson, seconded by Moffitt. Ayes: Davis, Hurlbert, Moffitt, Richardson. Noes: Long

On motion of Moffitt, seconded by Hurlbert, payment was authorized for Constable Mankins for care of dogs at $1.00 per dog.

Permission was granted to the Art & Rug Class for their show on the Courthouse lawn on June 12 from 10: to 5 p.m., on motion of Richardson, seconded by Moffitt.

The Road Commissioner was authorized to spend 25% additional above the present appropriation on the 5 public roads because of late rains, on motion of Richardson, seconded by Moffitt.

Darrell Huesam, Scenic Hiway Program Coordinator, explained to the Board how to apply for official designation of eligible scenic highways. On motion of Richardson, seconded by Moffitt, Resolution No. 71-37 was passed and adopted, requesting the District X Office of the Divisions of Hiways to make studies leading to the official Scenic Highway designation for Hiways 49, 140 and 41 in Mariposa County, as shown on the Master Plan.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 71-37

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, requests the District X Office of the Division of Highways to make studies leading to the official Scenic Highway designation for Highways 49, 140 and 41 in Mariposa County, as shown on the Master Plan.

PASSED AND ADOPTED this 4th day of May, 1971 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 of the Board

ATTEST:

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

Resolution No. 71-38 was passed and adopted appointing Pauline Wichser, Probation Officer as the County Official of Co. of Mariposa to coordinate with the Dept. of Youth Authority of the State of Calif. any and all planning in connection with said Special Supervision Program and for the certification to and reimbursement from said Dept. of Youth Authority of and all funds in connection with said Special Supervision Program, on motion of Davis, seconded by Hurlbert.

RESOLUTION NO. 71-38

BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, participate with the State of California by and through the Department of Youth Authority of said State of California in the Special Supervision Program for Mariposa
County Probation Department, in the manner and to the extent as specified and set forth in the preliminary application for Special Program, Mariposa County Probation Department, a copy of which is on file in the office of the County Clerk of the County of Mariposa.

BE IT FURTHER RESOLVED that Pauline Wichser, Chief Probation Officer of the County of Mariposa be and she is hereby appointed as the County Official of the County of Mariposa to coordinate with the Department of Youth Authority of the State of California any and all planning in connection with said Special Supervision Program, and for the certification to and reimbursement from said Department of the Youth Authority of any and all funds in connection with said Special Supervision Program.

The foregoing Resolution was adopted this 4 day of May, 1971, by the following vote:

<table>
<thead>
<tr>
<th>Supervisor</th>
<th>Voted</th>
<th>aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor Long</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supervisor Moffitt</td>
<td>Voted</td>
<td>aye</td>
</tr>
<tr>
<td>Supervisor Hurlbert</td>
<td>Voted</td>
<td>aye</td>
</tr>
<tr>
<td>Supervisor Richardson</td>
<td>Voted</td>
<td>absent</td>
</tr>
<tr>
<td>Supervisor Davis</td>
<td>Voted</td>
<td>aye</td>
</tr>
</tbody>
</table>

Attest: s/ Gabrielle Wilson

Clerk, B.O.S.

s/ Frank L. Long, Jr.

Chairman
Board of Supervisors

Resolution No. 71-39 was passed and adopted, Appropriations and Transfers, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION No. 71039

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>Fixed Assets: 3 file cabinets with county top</td>
<td>$563.00</td>
</tr>
<tr>
<td>County Clerk</td>
<td>Fixed Assets: Desk</td>
<td>376.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supt. of Schools</td>
<td>Salary of Supt.</td>
<td>Extra Help-Consultant</td>
<td>$526.75</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>36-Mpa Park-Surfacing Pool</td>
<td>37-Equipment (bus)</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4 day of May, 1971.

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

s/ Frank L. Long, 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 Hurlbert, seconded by Davis, the following Annual Step Raises were granted: Orsina Reynolds, Social Service Work II from Range 22 Step C to Range 22 Step H; Lamerna Mari, Welfare Clerk II from Range 17 Step G to Range 17 Step H, both effective May 1, 1971.

On motion of Hurlbert, seconded by Richardson, Clerk was directed to ask for bids on May 18, 1971, at 10:30 a.m. for one care, Welfare Dept.

The agreement with Clinton Butler for maintenance of Mariposa Dump was extended until June 30, 1971, on motion of Hurlbert, seconded by Davis.

There being no further business, the Board adjourned to meet again on Tuesday, May 11, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
May 11, 1971

The Board of Supervisors met this 11th day of May, 1971 with all members present.

The minutes of May 4, 1971 were approved as mailed.
The following claims were allowed as presented:

Recreation Fund $1,867.67
Road Fund 9,490.26
Contingent Fund 3,167.31
General Fund 13,368.71
Hornitos Lighting District Fund 38.51
Mariposa Lighting District Fund 321.72
Yosemite West Maintenance District Fund 1,015.63
Don Pedro Unit No. 1-M 405.89
Library History Fund 3,927.95
Law Library Fund 225.62
Water Agency Fund 100.00
Coulterville Lighting District 65.47

Peter Artero, Road Commissioner and County Engineer, was authorized to purchase blades for mower at the airport, for a sum not to exceed $75.00, on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Davis, travel was authorized to the following:
Alma Keeley, Workshop for Municipal Court Clerks, Sacto, May 22, 1971; Two from County Clerk's Office, County Clerk's Convention, Paulo Alto, May 26 & 27th; John Anderson, Farm Advisor, Lake Tahoe, May 17 & 18th, Co. Director Conference, Sonora, June 15 & 16; Scott Pinkerton and Paul Paige, Civil Defense Depots, SACTA and San Leandro, May 12.

James Dulich and Roy Radenovich, representing local merchants, discussed the problem of parking in the downtown area. They wanted to set up some type of district so that more parking lots could be developed. It was pointed out by the Board that it would not be fair to the taxpayers to set up a district that would involve all of Mariposa Co. Chairman suggested that the two men meet with the District Attorney to investigate the best and least expensive way to set up a district for the people involved.

Barbara Saye discussed budget matters.

On motion of Davis, seconded by Hurlbert, Chairman was authorized to sign service contract with Honeywell for maintenance of heating equipment in County Jail. Ayes: Davis, Hurlbert, Long, Richardson. Noes: Moffitt.

Chairman was authorized to sign the extension of agreements and bonds for Lake Don Pedro Units 4- M, 5- M, & 6-M for one year, on motion of Hurlbert, seconded by Davis. See Page __________. Documents not received by Clerk as of May 20, 1971.

The proposal of E. C. Verley for the remodeling existing stairway to Courtroom and install fire escape upstairs in Courthouse in the amount of $1469.70 was accepted and Chairman authorized to sign acceptance, on motion of Davis, seconded by Moffitt.

On motion of Hurlbert, seconded by Richardson, the District Attorney was authorized to hire temporary help for the period June 1, 1971 through July 2, 1971 at the rate of $2.75 per hour.

The resignation of Davis Knight as director from the Coulterville-Greeley Soil Conservation District was accepted with regret and Roy Ross was appointed to replace Mrs. Knight as Director of the Coulterville-Greeley Soil Conservation District, on motion of Hurlbert, seconded by Davis.

Permission was given to close street in back of pool in Coulterville for public street dance on June 5 and July 3, on motion of Moffitt, seconded by Davis.

Resolution No. 71-40 was passed and adopted, transfers within budget, on motion of Davis, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-40

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

<table>
<thead>
<tr>
<th>Transfers</th>
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<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>From</td>
</tr>
<tr>
<td>To</td>
</tr>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>Elections</td>
</tr>
<tr>
<td>Pub. &amp; Legal Notices</td>
</tr>
<tr>
<td>Fixed Assets: 1 Secretary's Chair</td>
</tr>
<tr>
<td>2 File Cabinets</td>
</tr>
<tr>
<td>$75.00</td>
</tr>
<tr>
<td>$438.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11 day of May, 1971.

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

s/ Frank L. Long, 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 Moffitt, seconded by Hurlbert, Auditor was directed to pay W. J. Hanna & Son the sum of $4402.11, inspection fee Unit 1-M Don Pedro for April.

Gordon Greemayer, operator of Gravel Plant and Tim Kimball, operator of a Hot Mix Plant in El Portal area, came before the Board in response to a letter from the District Attorney Re: operating the plant in violation of Ordinance No. 314 and 315. Mr. Kimball
stated that he was unaware that he was in violation of any ordinance or air pollution rules of the County and that he had checked with the Planning Commission before he came into the area and that he had been informed that he would not need a special use permit because his operation was temporary. Mr. Kimball admitted that there had been quite a bit of air polluting done by the plant and that he was in the process of trying to put the equipment in order and that it would be running in a more efficient manner. On motion of Davis, seconded by Huribert, because of a misunderstanding relative to an initial inquiry concerning the application for use permit Mr. Kimball to establish portable hot mix plant in El Portal, the Board will allow him to complete the present contract providing he does not violate state law and county regulations. John Thomson, Sanitarian and Peter Artero, Road commissioner and Co. Engineer will periodically inspect the plant for violations.

On motion of Huribert, seconded by Moffitt, the Board met in Executive Session for legal advise and on motion of Richardson, seconded by Huribert, the Board reconvened in regular session.

Peter Artero. Road Commissioner, was instructed to advise Robert E. Shipley, lot owner in Ponderosa Basin Unit One, that the County did not feel that it was responsible for the damage done to their property by erosion, on motion of Moffitt, seconded by Huribert.

The appointment of a member at large of the Rec. & Parks Commission was discussed and it was the feeling of the majority of the Board members that "Directors at Large" should be moved from district to district when capable people are available. Motion of Huribert to re-appoint Helen Vanderbundt dies for lack of second. On motion of Davis, seconded by Richardson, Max Meadows, District I, was appointed "Director at Large" of the Recreation and Parks Commission for the term ending May 10, 1975. Ayes: Davis, Long, Moffitt, Richardson.

Noes: Huribert. On motion of Davis, seconded by Richardson, Roy McDonnell, District I and Walter Palmer, District III were re-appointed Directors of the Recreation and Parks Commission for terms ending May 10, 1975.

There being no further business, the Board adjourned to meet again Tuesday, May 18, 1971 at 10:00 a.m.

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Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
May 18, 1971

The Board of Supervisors met this 18th day of May, 1971 with all members present.

The minutes of May 11th, 1971 were approved as corrected.

Peter Artero discussed road matters.

Resolution No. 71-61 was passed and adopted, appropriation, Road Dept. - Fixed Assets, $400.00; Transfers within Bldgs. & Grds. Maint. of Structures - Fixed Assets, $180.00, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-41

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Road</td>
<td>Fixed Assets - Air Conditioner</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept.</td>
</tr>
<tr>
<td>Bldgs &amp; Grds.</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18 day of May 1971.

Ayes: Davis, Huribert, Long, Moffitt, Richardson
Noes: None
Absent: None

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

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

On motion of Richardson, seconded by Moffitt, Transfer from Contingency reserve to Structure and Improvements Road Dept., $400.00 was approved.

10:30 a.m. was the time set for the opening of bids on car for the Welfare Dept. Bids were received from Dick Anderson Ford-Mercury, Madera; Gaetel Ford, Merced; John Roth Chevrolet, Merced; Kelley Motors, Inc., Sonora. On motion of Moffitt, seconded by Davis, the low bid of Dick Anderson Ford-Mercury of Madera for one 4 door sedan as per specifications,
for a sum of $3195.34 plus tax, was accepted.

On motion of Davis, seconded by Richardson, travel authorization was approved for the following: May Kleiman, Welfare meeting, Sacto, May 20th, John Rotondo, use of County Bus for Girl Scouts, Merced, May 22, County Clerk, use of Co. Car, Palo Alto, May 26 to 28th.

Richard Kerkling and Bill Wismer, members of the Chamber of Commerce, discussed the Chamber's budget for 1971-72. On motion of Richardson, seconded by Davis, the budget for Chamber of Commerce for advertising in the sum of $6,600 was approved by the following vote: Ayes: Davis, Moffitt, Richardson, Noes: Hurlbert, Long.

Barbara Saye discussed budget matters.

On motion of Davis, seconded by Richardson, Auditor was directed to draw two warrants to the Postmaster for envelopes for the Assessor's Office in the amount of $178.10 and the Auditor in the amount of $176.80.

On motion of Davis, seconded by Richardson, the Board approved continuing the present funding period to 1980 on the Public Employee Retirement System.

Resolution No. 71-42 was passed and adopted, resolving that the Board of Supervisor elects for the fiscal year commencing July 1, 1971, to have the County's costs for basic health care computed on the standard method, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-42

WHEREAS, it appears that under the provisions of Section 14150.1 of the Welfare and Institutions Code, the County of Mariposa may elect to either use a standard or option method of computing basic health care, and

NOW, THEREFORE, be it resolved that the Board of Supervisors elects for the fiscal year commencing July 1, 1971, to have the County's costs for basic health care computed on the standard method.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 18th day of May, 1971, 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 of the Board of Supervisors, County of Mariposa

ATTEST:

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

On motion of Hurlbert, seconded by Richardson, the District Attorney was authorized to sue C. & W. Cattle Co. for Delinquent Personal Property Tax.

John Allen was re-appointed to Local Agency Formation Commission for a four year term commencing May 3, 1971, on motion of Moffitt, seconded by Davis.

Resolution No. 71-43, passed and adopted, declaring the Juvenile Justice Commission to act as the Juvenile Delinquency Prevention Commission for Mariposa County, to act as such with no County funds, on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-43

WHEREAS, according to Section 535.5 of the Welfare and Institutions Code, the Board of Supervisors may elect to designate the Juvenile Justice Commission to serve as the Juvenile Delinquency Prevention Commission;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Mariposa County to hereby designate the Juvenile Justice Commission of Mariposa to act as the Juvenile Delinquency Prevention Commission, to act as such without the use of any County funds.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 18th day of May, 1971, 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 of the Board of Supervisors, County of Mariposa

ATTEST:

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

Mr. Danny Michael and Earle Wallace, representatives of Prudential Insurance Co.
Executive Secretary.

On motion of Hurlbert, seconded by Richardson, travel and expenses were authorized for John Anderson, Farm Advisor, to attend California Livestock Symposium, Fresno, June 17 & 18.

On motion of Moffitt, seconded by Richardson, the Chairman was authorized to oppose CSAC budget, especially salaries, as this Board feels it is not necessary to raise salaries of the higher level each year. Ayes: Four - Noes: Hurlbert.

Resolution No. 71-45 authorizing the Chairman to sign Agreement with the Dept. of Youth Authority pursuant to Welfare and Institutions Code Sec. 1752.1, was passed and adopted on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 71-45

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 of 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 Frank L. Long, Jr., Chairman of the Board of Supervisors, County of Mariposa, State of California, is hereby authorized to sign said Agreement, for the fiscal year 1971-72.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of May, 1971

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

s/ Frank L. Long, Jr.
Chairman, Board of Supervisors

ATTEST:

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

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AGREEMENT FOR DIAGNOSTIC AND TREATMENT
SERVICES AND TEMPORARY DETENTION IN
RECEPTION CENTERS AND CLINICS OF THE
DEPARTMENT OF THE YOUTH AUTHORITY

This agreement is the same as the agreement on pg. 48, Book "P" - with the following exception.

"6. The County agrees to pay the State the sum of $750.00 per month for each case studied, or $25.00 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."

Resolution No. 71-46 was passed and adopted, accepting 2.78 acres from Bailard and Kraemer, on motion of Moffitt, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY MARIPOSA

RESOLUTION OF ACCEPTANCE No. 71-46

WHEREAS, it is in the best interest of the County of Mariposa to accept that real property situated in the County of Mariposa, State of California, described as:

Commencing at the Southwest corner of the R. J. Raddy lot as said lot is shown on that certain Record Map of Survey Number 993-s on file in the Official Records of Mariposa County; thence S. 16° 34' 06" W. 301.65 feet to the true point of beginning; thence S. 01° 14' 03.5" E. 335.99 feet; thence N. 88° 22' 49" E. 340.38 feet; thence N. 06° 15' 11.5" E. 335.70 feet; thence S. 88° 53' 34" W. 384.15 feet to the point of beginning. Being a portion of Section 3 and Section 4, Township 6 South, Range 17 East, M.D.B. & M.

Containing approximately 2.78 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa does accept the above described property on behalf of the County of Mariposa.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25 day of May, 1971, 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, County of Mariposa
of American, orally presented a Health and Life Insurance proposal to the Board. Chairman suggested that they check with the Auditor to go over the present health policy and then present their proposal in written form to the Board.

Because no written bids were received at the time sale was advertised, the two sheriff's cars were sold to Willis J. Stormberg for the sum of $600.00, on motion of Richardson, seconded by Moffitt.

There being no further business, the Board adjourned to meet again on Tuesday, May 25, 1971 at 10:00 a.m.

Frank L. Long, Jr.  
Chairman of the Board

Gabrielle Wilson  
Clerk of the Board

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BOARD OF SUPERVISORS  
May 25, 1971

The Board of Supervisors met this 25th day of May, 1971 with all members present.

The minutes of May 18 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters and gave a detailed report on legislative bills affecting bids and public works contracts, pointing out several bills the Board should oppose.

The Road Commissioner was authorized to call for bids on steel fence posts, on motion of Moffitt, seconded by Davis.

Annual step raise for Ray Iemelin, Engineer Assistant, in Range 28 to Step F, effective June 1, 1971, was granted, on motion of Hurlbert, seconded by Davis.

Lee Berlin appeared to request a policy statement from the Board on subdivisions. The policy statements of May 19, 1970: "Final maps on subdivisions will only be accepted after all required improvements are developed and all departmental requirements are met with." - and May 26, 1970: "It is the policy of the Board of Supervisors of Mariposa County that there will be no conditional approval of Tentative Subdivision Maps by the Planning Commission."

were re-stated for Mr. Berlin and he will be furnished a copy of Resolution No. 70-101, dated Dec. 15, 1970 putting a moratorium on subdivisions. The policy statements are incorporated in Resolution No. 70-101.

Mr. Robert Hall, Manager, Public Employees Association of Mariposa County, presented a letter to the Board requesting that salaries for Mariposa County Employees be increased to 10% across the Board for the 1971-72 fiscal year. The Board informed Mr. Hall that this matter will be discussed when budgets are taken up, probably on June 1 at 2 P.M.

George B. Knapp of SKA Developers and Larry Vial, Attorney, discussed problems of Yosemite Alpine Village Community Services District, mainly that there is not enough income from the revenues to operate the district, including snow removal from the road. Mr. Vial stated that the district may set charges for services in the district by ordinance. He will prepare such ordinance and present it to the district for passage next week.

Jim Dulich and Jack Vaughn presented objection to the Director of Food and Nutrition Service in San Francisco, having granted authorization to two stores in Merced to receive food stamps, since Merced is a commodity county and does not use the Food Stamp Program, on motion of Davis, seconded by Moffitt.

Barbara P. Saye, Auditor, discussed several budget matters.

Resolution No. 71-44 was passed and adopted, transferring $4,000 from Maint. of Structures of ACCO, Hall of Records, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
RESOLUTION NO. 71-44

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

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Bldgs.</td>
<td>Maint. of Structures</td>
<td>Hall of Records ACCO</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of May, 1971.

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

s/ Frank L. Long, Jr.  
Chairman of the Board of Supervisors

Attest:  
Gabrielle Wilson  
Clerk of the Board of Supervisors

Laurie Hanlin appeared to ask the Board to reconsider Chamber of Commerce request for
ATTEST:

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

There being no further business, the Board adjourned to meet again in regular
session on June 1, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 1, 1971

The Board of Supervisors met this 1st day of June, 1971 with Supervisors Davis,
Hurlbert, Moffitt and Richardson present. Absent: Supervisor Long because of illness.
Supervisor Davis was Chairman Pro Tem.
The minutes of May 25, 1971 were approved as mailed.
Peter Artero discussed road matters.

Resolution No. 71-47 was apsessed and adopted notifying the State Highway Engineer
that the County of Mariposa claims said apportionment of Federal Aid Secondary money and State
Highway Fund money for matching and agrees to provide any County money as may be required to
complete the financing of projects selected by the county and desires to exchange its entire
apportionment of Federal Aid Secondary money for an equal amount of non-federal money from
the State Highway Fund with the proviso that said non-federal "exchange money" and the above
apportionment of State Highway Fund money for matching will be used to construct highways
in the standards of the Federal Aid Secondary System, on motion of Hurlbert, seconded by
Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-47

WHEREAS, on May 20, 1971, the State Highway Engineer forwarded official notice of
amounts due Mariposa County under the Federal Aid Highway Acts, in accordance with the pro-
visions of Section 2208 and 2210.5 of the Streets and Highways code, as follows:

Federal Aid Secondary Funds $79,842.00
State Highway Fund Money for Matching 39,921.00

WHEREAS, Section 2211 of the Streets and Highways Code requires the County within
60 days of receiving notice of the Federal Aid Secondary apportionment and the apportionment
of matching money from the State Highway Fund to notify the State Highway Engineer as to what
amount of the apportionment of the County wishes to claim and to agree to provide any County
money as may be required to complete the financing of its selected projects, and

WHEREAS, Section 2208 of the Streets and Highways Code as amended by Chapter 1505 of
the Statutes of 1970 provides that a county whose FAS apportionment is less than $100,000 may
exchange such FAS funds for an equal amount of non-federal money from the State Highway Fund
if it uses all of the money apportioned or exchanged to construct highways to standards of the
Federal Aid Secondary System:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Mariposa does hereby
notify the State Highway Engineer that the County of Mariposa claims said apportionment of
Federal Aid Secondary money and State Highway Fund money for matching and agrees to provide
any County money as may be required to complete the financing of projects selected by the
County; and

BE IT FURTHER RESOLVED that the County of Mariposa desires to exchange its entire
apportionment of Federal Aid Secondary money for an equal amount of non-federal money from the
State Highway Fund with the proviso that said non-federal "exchange money" and the above
apportionment of State Highway Fund money for matching will be used to construct highways to
the standards of the Federal Aid Secondary System.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 1st day of June, 1971.

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

Frank L. Long, Jr.
Chairman, Board of Supervisors

ATTEST:

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

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At 10:30 a.m. a public hearing on the abandonment of 5.22 miles of Mosher Road
was held with three persons present. Chairman Pro Tem gave each person a chance to voice
his views and then the Chairman Pro Tem called for a vote on the matter of abandonment, the subject of the public hearing. On motion of Moffitt, seconded by Richardson, Resolution No. 71-48, was passed and adopted, abandoning that portion of Mosher Road (5.22 miles) in T4S, R 17 E, M.D.B. & M., Mariposa County, State of California

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-48

WHEREAS, on May 4, 1971, the Board of Supervisors of Mariposa County, by Resolution No. 71-36, declared its intention to abandon 5.22 miles of county road, described as follows:

That portion of County road known as Mosher Road in T 4 S, R 17 E, M.D.B. & M., Mariposa County, State of California;

Commencing at the intersection of county road known as Whitlock Road; thence northwesterly 0.57 miles more or less through a portion of the NW 1/4 of Section 30, T 4 S, R 18 E, to the true point of beginning of this description; thence northwesterly through a portion of NE 1/4 of Section 25, T 4 S, R 17 E; thence northerly through a portion of Section 24, T 4 S, R .7 E; thence easterly through a portion of S 1/4 of Section 13, T 4 S, R 17 E; thence, northwesterly through a portion of SE 1/4 of Section 14, T 4 S, R 17 E, said road to be abandoned for a distance of 5.22 miles more or less.

and set June 1, 1971 as the date for the public hearing thereon, and

WHEREAS, at the hearing held on June 1, 1971, no protests were received, and

WHEREAS, the Board of Supervisors has found that said 5.22 miles of county road known as Mosher Road, described above is not necessary for County Highway purposes,

NOW, THEREFORE, BE IT RESOLVED that said portion of county road known as Mosher Road in T 4 S, R 17 E, M.D.B. & M., Mariposa County, State of California, is hereby abandoned.

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

PASSED AND ADOPTED this 1st day of June, 1971, by the following vote:

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

ABSENT: Long
NOT VOTING: None

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors
County of Mariposa

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

Carl Graech approached to request information for the setting up of a delivery service in Mariposa. The Board informed him that he would not need a permit from the county but he would have to request some type of a permit from the Public Utilities Commission.

Supervisor Hurlbert reported to the Board that a recent application submitted by the Sheriff's Office for monies for a radio system had been approved by the California Council on Criminal Justice.

On motion of Richardson, seconded by Hurlbert, the Chairman was authorized to sign Inter-County Agreement under Agricultural Code Section 52.5 (10-80 Program), with Rex Lyndall, Agricultural Commissioner of Merced County for the years 1971 - 72. ** See Page 329, Book "P"

Travel Authorization was authorized for the following: Simon Tashjain, Trapper, Trappers Training & Safety Program, Fresno, June 16, 1971; Scott Pinkerton, to look at Fire Trucks, Sacto.; Barbara Saye, Auditor, Retirement Program, Fresno, June 2, 1971, on motion of Richardson, seconded by Moffitt.

Annual Step Raise was granted to Lois G. Harris, Veterans Service Office Clerk, Range 13, Step H, effective July 1, 1971, on motion of Hurlbert, seconded by Richardson.

Loyd W. Bond, M.D., Avery Strum, M.D. and Helen Brosch, Public Health Nurse discussed the Public Health Contract with the State for the coming year. On motion of Moffitt, seconded by Hurlbert, Res. No. 71049 was passed and adopted, authorizing Chairman to execute contract between the County of Mariposa and State Dept. 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, 1971 to June 30, 1972, inclusive. See Minute Book "O", Page 335

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-49

BE IT RESOLVED that 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, the Chairman of the Board of Supervisors, Frank L. Long, Jr. is hereby authorized to enter into and sign an agreement between the County of Mariposa and State Department of Public Health for the period of July 1, 1971 to June 30, 1972, inclusive.

PASSED AND ADOPTED this 1st day of June, 1971 by the following vote:

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

ABSENT: Long
NOT VOTING: None
On motion of Richardson, seconded by Moffitt, Auditor was directed to pay W. J. Hanna & Son the sum of $4,859.42 for inspection fees for Don Pedro Subdivision Unit 2M for May 1, 1971 to June 1, 1971.

Resolution No. 71-50 was passed and adopted, appropriation Fire Protection, Maintenance of Equipment - $1200, on motion of Hurlbert, seconded by Richardson.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 71-50**

**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>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Protection</td>
<td>Maintenance of Equipment</td>
<td>$1200</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1st day of June, 1971.

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

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A discussion of pay increases for employees was continued from last week's meeting with Robert Hall, Manager, Public Employees Assoc. of Mariposa County. The Board assured Mr. Hall they would consider pay increases after all budgets have been reviewed.

The Road Dept. budget was reviewed by the Board with Peter Artero, Howard Bell, and Barbara Saye, Auditor, present. Mr. Tom White and Ed Nicos, representatives of Chowchilla Mtn. Home Owners were also present to ask if further improvements of Chowchilla Mtn. Road could not be included in the Budget this year. Mr. Artero and Mr. Bell explained what improvements could be expected to be done the coming year.

Other budgets were reviewed by the Board with Mrs. Saye.

There being no further business, the Board adjourned to meet again in regular session Tuesday, June 8, 1971 at 10:00 a.m.

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**BOARDS OF SUPERVISORS**

June 8, 1971

The Board of Supervisors met this 8th day of June, 1971 with all members present.

The minutes of June 1, 1971 were approved as mailed.

Peter Artero discussed road matters.

H. C. Smith, D.V.M. of the Northern San Joaquin Veterinarian Association, offered the associations' services to handle the dog vaccination program in Mariposa County. He explained that the fee would be put into a scholarship fund for students that need financial aid in Veterinarian School. The Board informed Dr. Smith that the County has a verbal agreement with Dr. Thomas of Merced which was working out satisfactorily and at the present time, were not interested in any change.

On motion of Hurlbert, seconded by Moffitt, Resolution No. 71-51 was passed and adopted, supporting Senate Bill 503 without amendments which would increase license fees for hunting and fishing and all funds would go to the Dept. of Fish and Game.
WHEREAS, The California Department of Fish and Game receives nearly all of its revenue from the sale of hunting and fishing licenses, and

WHEREAS, The Department receives no revenue from the General Tax Fund, and

WHEREAS, There has been no increase in license fees during the past 14 years, and

WHEREAS, The spiral of inflation has increased the cost of doing business to the point where a once healthy ten (10) million dollar reserve is nearly exhausted, and

WHEREAS, All Department expenditures are subject to legislative approval under routine budgetary procedures, and

WHEREAS, The Sportsmen's Council of Central California and the California Wildlife Federation support Senate Bill 503 as originally introduced by Senator John A. Nejedly and 16 other State Senators and have opposed the earmarking or categorizing of funds derived by this proposed legislation, now

THEREFORE BE IT RESOLVED, That the Board of Supervisors of Mariposa County do indicate their support for Senate Bill 503 as originally introduced, and be it

FURTHER RESOLVED, That the Board of Supervisors of Mariposa County do urge that the Legislature permit no amendments to Senate Bill 053 which would earmark funds for specific programs or specific areas, and

FURTHERMORE, That copies of such adopted resolution on adoption be sent to Honorable John A. Nejedly, Chairman of the Senate Committee on Natural Resources and Wildlife; Honorable Randolph Collier, Chairman of the Senate Committee on Finance; G. Ray Arnett, Director, California Department of Fish and Game; A. Z. Naylor, Regional Manager, Region 4, Department of Fish and Game, Fresno, Ca.; Vernon Smith, President, California Wildlife Federation.

PASSED AND ADOPTED this 8th day of June, 1971 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, County of Mariposa

ATTEST:

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

Supervisor Long was authorized to take a fire truck and two drivers to a control burning program at Pine Flat Lake, Fresno Co., July 5, 6, & 7, 1971, on motion of Hurlbert, seconded by Richardson.

Resolution No. 71-52 was passed and adopted, appropriation, Fire Protection Fixed Assets - Fire Truck for Lushmeadows, $840.00, on motion of Davis, seconded by Moffitt.

Supervisor Tom R. Richardson was authorized to bid on three fire trucks but to purchase one for a sum not to exceed $800.00 plus tax, on motion of Davis, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-52

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>Fire Protection</td>
<td>Fixed Assets</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fire Truck Lushmeadows</td>
<td>$840.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 8th day of June, 1971

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Attest: s/ Gabrielle Wilson
County Clerk and Ex-officio
Clerk of the Board of Supervisors
Rids on Steel Fence Posts for the Road Dept. were opened. Rids form four firms were received and on motion of Hurlbert, seconded by Moffitt, the low bid of Orth Ranch, Hughson, Ca for the sum of $2,714.25 was accepted.

Mrs. Lyle Turpin and Eugene Dalton, representatives of the Coulterville Community Clud, presented a petition to the Mariposa County School Board of Trustees and the Mariposa County Board of Supervisors asking them to consider their interests should the County be inclined to dispose of the building and grounds of the Coulterville Elementary School. Chairman Long will inform the School Board of Trustees that this petition has the support of the Board of Supervisors.

Mr. Jim Adair, Executive Director to the Comprehensive Health Planning Association of Central California, gave a report on the Association's activities of the past years and a resume' of what they hope to accomplish in the coming year.

On motion of Davis, seconded by Moffitt, Miss Doris Cochran was authorized to purchase a book cart for the Library for a sum not to exceed $50.00 (amount donated by the D.A.R.)

Tom Higgi, Bldg. Inspector and John Thomson, Sanitarian, discussed recent parcel splitting of land in the County. On motion of Moffitt, seconded by Hurlbert, County Counsel's Office was directed to investigate the land parcelling in Section 33, T5S, R20E of the Original Map Book 3, Page 27, parcel maps of Mariposa County Official Records.

On motion of Davis, seconded by Hurlbert, Chairman was authorized to request Merced County Board of Supervisors to allow their District Attorney to represent the State in a case in this County.

Barbara Saye, Auditor, discussed Budget matters.

On motion of Richardson, seconded by Hurlbert, Auditor was directed to pay O. H. Woodring, the sum of $336.25 for maintenance of Fish Camp Dump for the month of May. Ayes: Davis, Hurlbert, Moffitt, Richardson. Noes: Long.

Resolution No. 71-53 was passed and adopted proclaiming the week of October 3, 1971 for the celebration of the Soroptimist Golden Jubilee, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-53

WHEREAS, the Soroptimist International Association this year observes the 50th anniversary of its founding; and

WHEREAS, this world wide association of more than 1650 classified service clubs unite leading professional and executive business women in 44 countries exceeding in membership 50,000 women, and

WHEREAS, it reaffirms its ideals by:

- maintaining high ethical standards in business and professional life,
- respecting the basic human rights of all people and, in particular, advancing the status of women,
- assisting in developing the fullest concepts of patriotism and love of country,
- contributing to international understanding, universal friendship, goodwill, and peace,
- endorsing the study and support of the United Nations, its Specialized Agencies and Commissions,
- "Leading the Action" in community environment projects; harnessing collective power for children and youth, the elderly, the disadvantaged and the handicapped; and

WHEREAS, the Soroptimist Club of Mariposa was chartered on December 4, 1965 and is in its sixth year; and

WHEREAS, the Soroptimist Club of Mariposa has engaged in activities beneficial and wholesome to the entire community,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Mariposa County, do hereby proclaim the week of October 3, 1971, for the celebration of the Soroptimist Golden Jubilee and urge all citizens to join in this recognition, congratulating them for their accomplishments and sharing in their sense of concern and dedication.

PASSED AND ADOPTED this 8th day of June, 1971 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
County of Mariposa

ATTEST:

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

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Clerk was directed to write letter of support recognizing the Comprehensive Health Planning Association of Central California as the agency responsible for health planning in the Central California area, on motion of Davis, seconded by Richardson.

Resolution No. 71-54 was passed and adopted, expressing the Board's sympathy to the family of Mildred Martin, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-54

WHEREAS, the passing of Mrs. Mildred M. Martin, our dear friend and beloved citizen of Mariposa County, has affected the people of Mariposa County, more than words can express, and left the memory of her wisdom and kindness, her wholehearted earnestness and sincerity, her real goodness and devotion to the health and welfare of the people of Mariposa County more fresh with us on account of her sudden call; and

WHEREAS, Mrs. Mildred M. Martin, during her lifetime graduated from the Matty Hersee Hospital School of Nursing in Meridian, Mississippi in the year 1933. Having come to Merced, California in 1937, she worked in the nursing profession and was Director of Nurses at Merced County Hospital. In 1953 she became the Administrator of the John C. Fremont Hospital in Mariposa, a position she held until her untimely death.

WHEREAS, because of her inborn courtesy, true friendliness, noble character, wisdom and leadership she was held in deep regard by all members of the Medical Profession, her coworkers, and by all citizens, both old and young, of Mariposa County and:

WHEREAS, our duty toward our departed friend 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. Mildred M. Martin each citizen of Mariposa County has lost a real friend; that we express to her family our sincere expression of deepest regret and most heartfelt sympathy, and that we express the hope and belief that the family's sadness and sorrow will be softened by the memories of her fine and generous qualities.

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 the family of Mrs. Mildred M. Martin.

Adopted by the unanimous vote of the Board of Supervisors of the County of Mariposa, State of California, this 8th day of June, 1971.

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

s/ Frank L. Long, Jr.
Chairman of the Board

s/ Gabrielle Wilson
Clerk of the Board

There being no further business, the Board adjourned to meet again in regular session on Tuesday, June 15, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

s/ Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 15, 1971

The Board of Supervisors met this 15th day of June, 1971 with all members present.

The minutes of June 8, 1971 were approved as mailed.

The following claims were allowed as presented:

Road Fund $18,343.88
Contingent Fund 3,536.98
Law Library Fund 153.79
Yosemite West Maintenance Dist. Fund 694.95
Recreation and Parks Fund 7,290.90
General Fund 18,381.13
Mariposa Lighting District 313.63
Hornitos Lighting District 38.50
Coulterville Lighting District 65.43
Don Pedro 1-M 100.00
Don Pedro 1-M 4.03
Library-History Center 665.18

Peter Artero discussed Road Matters.

On motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign a modification of the agreement on maintenance of the Hunter Valley Mountain access road between Mariposa County and the Bureau of Land Management.
MODIFICATION OF THE AGREEMENT
BETWEEN COUNTY OF MARIPOSA AND
THE BUREAU OF LAND MANAGEMENT, U. S. DEPARTMENT OF INTERIOR
DATED 4th DAY OF JANUARY, 1966

In order to facilitate record keeping by Mariposa county, paragraph 3 (d) was written
is deleted and the following paragraph substituted:

3(d) For County administrative overhead, a surcharge on the
gross amount for personnel as computed in 3(b) above. The
surcharge is 12% for the present fiscal year ending June 30,
1970. The surcharge rate is subject to a slight variation each
year. The County will notify the Bureau each fiscal year of the
surcharge rate for that year. The Bureau will not issue a purchase
order for the work to be done each year until after being
notified of the surcharge rate.

COUNTY OF MARIPOSA

Date: June 15, 1971

By /s/ Frank L. Long, Jr.
Chairman, Board of Supervisors

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

Date: ____________________________
Folsom District Manager

Date: ____________________________
Approved by /s/ Contracting Officer, PSC

The Board of Supervisors instructed Peter Artiero, Road Commissioner to pay balance
of monies due on contract for pumps to Stroming Machinery.

On Motion of Moffitt, seconded by Davis, the District Attorney was instructed to file
a dismissal with prejudice in the action No. 4335 County of Mariposa vs. Ray Bernard, dba T. &
R. Construction Company; Ohio Casualty Insurance To., an Ohio Corporation; Does One through
Three.

Budget matters were discussed with Barbara Saye, Auditor, and several department
heads.

On motion of Hurlbert, seconded by Moffitt, the District Attorney was authorized to
initiate bid proceedings on radio system for Sheriff’s Dept. contingent upon Federal, State
and County Funding.

The Auditor was authorized to draw warrant in the amount of $50.00, from monies derived
from Fish & Game Fines and Forfeitures, to Keep California Green, Inc., on motion of Hurlbert,
seconded by Richardson.

On motion of Moffitt, seconded by Richardson, Chairman was authorized to hire Robert
Ledford, Jr. to take care of Mariposa Dump at $8.50 per day plus salvage rights from June 11th
to September 30, 1971.

John Rotondo, Director of Recreation and Parks, presented Bonnie Woodworth and Bill
Ganz, representatives of the Summer Theatre Group, to the Board. The discussed their coming
productions for the season to be held once again at Mariposa Park, the Board agreed to have
the Dept. of Rec. & Parks rent or lease purchase the lights for the stage and the Summer
Theatre Group agreed to transport and install the lights.

On motion of Hurlbert, seconded by Davis, the fee schedule for the County Swimming
Pools are as follows: SWIM POOL RATES - (each admission): Children (to age 12) $0.25; students
and adults (age 13 and over) - 50c; SEASON RATES - Children (to age 12) - $10.00; Students
and adults (age 13 and over) - $15.00; Family - $20.00.

On motion of Richardson, seconded by Davis, the following changes in salaries for
Recreation & Park extra help for the 1971 season were approved: Life Guards and Pool Cashiers -
$1.75 per hour for the 1st year, $2.00 per hour for the 2nd year and $2.25 per hour for
the 3rd year; Unskilled labor - 1.65 per hour for the 2nd year and $2.00 per hour; Skilled
labor not to exceed $2.75.

Resolution No. 71-55 was passed and adopted, transfers within the budget and appropria-
tions, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-55

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Supt. of Schools-Fixed Assets</td>
<td>Desk &amp; Chair</td>
<td>$150.00</td>
</tr>
<tr>
<td>Bldgs &amp; Grounds</td>
<td>Extra Help</td>
<td>$700.00</td>
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</table>

TRANSFERs

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Mariposa Constable</td>
<td>Transportation &amp; Travel</td>
<td>Maintenance (Dog pen at dump)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Maintenance</td>
<td>Fixed Assets</td>
<td>$465.00</td>
</tr>
</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 15th day of June 1971.

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

Attest:

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

Mrs. C. E. Smith and Carl Porter of Wawona requested information of the Board in regard to the moratorium on subdivisions in the County and how it would apply to their property in Chowchilla Mountain Area. They also asked for some policing for their property as they have been victims of vandalism. The Board indicated that they would ask the Mariposa Constable to make periodic check on the property.

Salary raises for County Employees were discussed. The first motion by Supervisor Hurlbert to increase salaries 7½% across the board lost. On motion of Moffitt, seconded by Richardson, salary raises of $30.00 across the board be granted to the County Employees listed in Resolution 70-60 and amendments effective January 1st, 1972. Supervisor Davis offered the amendment to make the effective date, September 1st, 1971, seconded by Hurlbert. Then Supervisor Hurlbert offered a 2nd amendment to the 1st amendment making the effective date July 1st, 1971, seconded by Davis. Chairman Long called for a vote on the two amendments. The amendment to make the effective date July 1st, 1971 lost but the amendment to make the effective date September 1st, 1971 carried by the following vote: Ayes: Davis, Richardson, Moffitt. Noes: Long, Hurlbert. Supervisor Hurlbert stated that his no vote did not reflect that he was not in favor or a raise for employees only that he was against this type of a raise.


Travel was authorized for the following: District Attorney, District Attorney’s Convention, San Diego, June 21st through 25th; John Rontondo, Fallon, Nevada, June 17th & 18th, 1971 on motion of Davis, seconded by Richardson.

On motion of Moffitt, seconded by Davis, Chairman was authorized to order 12 chairs for Board Room for a sum not to exceed $465.00.

On motion of Moffitt, seconded by Richardson, the Board adjourned until 7:30 p.m. on June 17th for the purpose of interviewing candidates for the selection of a new Superintendent of Schools.

Frank L. Long, Jr.
Chairman of the Board

The Board of Supervisors met in an adjourned session with the Board of Trustees on this 17th day of June, 1971 with Supervisors Davis, Long, Moffitt, Richardson present. Absent: Supervisor Hurlbert.

The purpose of the adjourned meeting was to select a Superintendent of Schools.

On motion of Richardson, seconded by Moffitt, the Board met in executive session to discuss a personnel matter.

On motion of Moffitt, seconded by Richardson, the Board met in regular session.

George Barendse, Oakhurst, was appointed County Superintendent of Schools, to fill the vacancy left by the death of Richard Miller, effective July 1st, on motion of Moffitt, seconded by Davis.

There being no further business, the Board adjourned to meet in regular session on Tuesday, June 22, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
June 22, 1971

The Board of Supervisors met this 22nd day of June, 1971 with all members present. The minutes of June 15 and 17 were approved as mailed.

Peter J. Artero discussed road matters.

A representative of Vail Engineers, the firm now representing Boise Cascades, discussed the feasibility study he is making for Lake Don Pedro Unit 7-M. He explained that the four cul-de-sacs shown on the map did not exceed 600 ft., to meet Mariposa County requirements. A new road would be cut into 3-M to serve 7-M. Peter Artero was satisfied to have 4' of rock and a penetration of oil on the proposed roads.

Resolution No. 71-56 was passed and adopted, appropriations by object and transfers by object, Road Dept., on motion of Davis, seconded by Hurlibert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-56

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

APPROPRIATION
By Object

<table>
<thead>
<tr>
<th>Dept.</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Unbudgeted Subdivision Revenue</td>
<td>1-B Salaries &amp; Wages - Extra Help</td>
<td>5,248.71</td>
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<td>3 Group Insurance</td>
<td>1,656.80</td>
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<td>6 Communications</td>
<td>173.00</td>
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<td>11B Office Expense</td>
<td>500.00</td>
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<tr>
<td></td>
<td></td>
<td>26 Utilities</td>
<td>300.00</td>
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TRANSFERS
By Object

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<th>Dept.</th>
<th>From</th>
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<tr>
<td>Road Dept.</td>
<td>23 Special Departmental Expenses</td>
<td>1-A Salaries &amp; Wages-Permanent Employees</td>
<td>$16,600.00</td>
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<td>36 Structures &amp; Improvements</td>
<td>1-A &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>$9,400.00</td>
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<tr>
<td>36 Structures &amp; Improvements</td>
<td>2-A Retirement Plan</td>
<td>627.42</td>
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<tr>
<td>4 Salaries &amp; Benefits to W.C.F.</td>
<td>2-A Retirement Plan</td>
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<td>4 &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>B Social Security</td>
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<td>4 &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>12 Maintenance-Equipment</td>
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<td>4 &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>18 Professional &amp; Specialized Services</td>
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<tr>
<td>4 &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>19 Publications &amp; Legal Notices</td>
<td>24.38</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22 day of June, 1971.

Ayes: Davis, Hurlibert, Long, Moffitt, Richardson
Noes: None
Absent: 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

Appropriations by Cost Center from Unbudgeted Subdivision Revenue to Administration & Engineering, $7,880.51; and Transfers by Cost Center were approved for Road Dept., on motion of Richardson, seconded by Hurlibert.

Mr. Robert Hall, Manager, Public Employees Assoc. of Mariposa County, appeared to inform the Board that he felt he was negotiating in good faith relative to a salary increase for County employees when he came to the Board meeting of June 1, 1971 and that he felt he was entitled to be present when the matter was discussed and a decision made. Chairman Long apologized for not notifying him when a decision was made to allow a $30 raise to all employees under the salary resolution and explained it was an unfortunate oversight on the part of the Board and that, in the future Mr. Hall would be provided with the Board’s tentative agenda when it is mailed out on Friday in the event he wished to be present. Mr. Hall agreed that this would be considered sufficient written notice, when asked by Deputy District Attorney Trumble. After discussion of alternate methods to raise salaries, the original decision to allow a $30 raise to all employees under the salary resolution was upheld. Chairman Long asked Mr. Hall if he felt that he had had a fair hearing before the Board in representing the Public Employees Assoc. of Mariposa County in this matter, to which Mr. Hall replied "Yes".

11:00 A.M. being the time for opening bids on culvert pipe and couplers for the Road Dept., five bids were received and opened. The low bid of Pittsburgh-Des Moines Steel Co. of $3,627.39, plus sales tax; ½ of 1% - 20 days, was accepted, on motion of Davis, seconded by Hurlibert.

On motion of Davis, seconded by Hurlibert, the Supt. of Schools was authorized to have maintenance work (pointing and carpeting) done in Schools Library for a sum not to exceed $1600.00

Budget items were discussed with Auditor Barbara P. Saye.

The Preliminary Budget for the year 1971072 was approved and the Auditor was directed
to publish the 1971-72 Budget, on motion of Davis, seconded by Richardson.

Lee Rowland, Chairman of a Committee from the Mariposa Chapter of the Western Mining Council, requested the Board pass a resolution similar to those passed by Sierra County opposing the methods and manner employed by the U.S. Forest Service in evaluation of mining claims and by Plumas County opposing extra permit fees on explosives, or to co-sponsor the resolution of the Mariposa Chapter. Chairman Long stated that the Board would prepare its own resolution.

At the request of John Rotond, Rec. & Parks Director, the Board accepted donation of $562.80 from sales of concession stand, donation from softball teams and Little League Candy Drive, on motion of Huribert, seconded by Davis.

The Rec. & Parks Director was authorized to spend $562.80 for lights on baseball diamond, on motion of Moffitt, seconded by Huribert.

On motion of Richardson, seconded by Moffitt, the Chairman was authorized, in his discretion, to sign Agreement with the National Park Service to place a part-time man at the Park entrance on Chowchilla Mountain Road. Ayes: Davis, Long, Moffitt, Richardson. Noes: Huribert.

Resolution No. 71-57 was passed and adopted, appropriations and transfers within the budget, on motion of Richardson, seconded by Davis. **

On motion of Richardson, seconded by Moffitt, the Chairman was authorized to direct the Auditor to draw a warrant for $2,000 to National Park Service for keeping Park entrance on Chowchilla Mtn. road open, if Agreement is signed by the NPS. Ayes: Davis, Long, Moffitt, Richardson. Noes: Huribert

**

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-57

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:

** BUDGET APPROPRIATIONS AND TRANSFERS **

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<th>Dept.</th>
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<td>Salary-Courthouse Guide</td>
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<td>Co. Bldgs. - Salary of Custodian II 54.78</td>
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<td>Retirement Contrib.</td>
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<td>Co. Assessor-Sal. of Typist Clerk II</td>
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<td>Coulterville Con.</td>
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<td>Co. Dump Grds.</td>
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<td>Greeley Hill</td>
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<td>Mariposa</td>
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<td>Fish Camp-Gen. Maint.</td>
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<td>FG</td>
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<td>Veterans' Service Office</td>
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<td>Veterans' Service - Utilities</td>
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<td>Co. Library</td>
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<td>Co. Library-Utilities 85.00</td>
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<td>Rents &amp; Leases</td>
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<td>Farm Advisor</td>
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<td>Farm Adv.-Prof. &amp; Spec. Serv. -Special Departmental</td>
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<td>Rec. &amp; Parks</td>
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<td>Soc. Sec. Contri</td>
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<td>Maint.-equip</td>
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<td>Maint.-Structures</td>
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<td>Mariposa Pool 1,250.00</td>
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<td>Miscellaneous exp.</td>
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<tr>
<td></td>
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<td>Coulterville Park 149.78</td>
</tr>
</tbody>
</table>
Board of Supervisors Special Departmental 2,000.00 Appropriation

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22nd day of June 1971.

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
s/ Frank L. Long, Jr. Chairman of the Board of Supervisors

The Board approved request of Treasurer-Tax Collector to reclassify position of Beverly J. Fuller to Account Clerk III, effective July 1, 1971, Range 18, Step A, on motion of Richardson, seconded by Hurlbert.

Resolution No. 71-58 was passed and adopted, amending Resolution No. 70-60 as to Department of Recreation & Parks, County Trapper and Sealer of Weights and Measures, effective July 1, 1971, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-58

BE IT RESOLVED that Resolution No. 70-60 is hereby amended as follows:

Office Range No.
"O. Department of Recreation and Parks:
1 Director 24
1 Maintenance Man 16
1 Stenographer Clerk I 14"

"S. County Sealer of Weights & Measures $4.20 per hour."

BE IT FURTHER RESOLVED that paragraph "T" is added to Resolution No. 70-60 as follows:

Office Range No.
"T. County Trapper 21"

IT IS FURTHER RESOLVED that his Resolution shall take effect and be operative on and after July 1, 1971.

PASSED AND ADOPTED this 22nd day of June, 1971 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
of the Board of Supervisors

ATTEST:

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

The Chairman was authorized to sign Agreement between County and Doctors Nichols, Evans and Dahlem to provide medical treatment to indigent persons for fiscal year 1971 to 1972, on motion of Davis, seconded by Richardson. ** Book "P" Page 57.

The Chairman was authorized to sign Airport Lease between County and Alma M. and Wm. A. Lanigan for fiscal year 1971-72, on motion of Davis, seconded by Richardson.

AIRPORT LEASE

THIS LEASE, made at Mariposa, California as of July 1, 1971, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and ALMA M. LANIGAN and WM. A. LANIGAN, hereinafter designated "Second Parties",

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

First Party hereby leases unto Second Party and Second Parties hire and take from First Party for the term of twelve months, from and after July 1, 1971, at a rental consisting of Second Parties' services to First Party as Airport Managers, under a certain Airport Management Agreement between the Parties dated July 1, 1971, the following described public property in the County of Mariposa, State of California, to wit;

The hanger area, tie-down area, administration building, private residence and parking area of the Mariposa-Yosemite Airport, situates at Mt. Bullion, excepting therefrom gasoline storage and dispensing facilities described in Airport Lease Agreement dated May 1, 1968, between First Party and Standard Oil Company of California and subject to a certain Licensing Agreement between First Party and the Mariposa Fly-in Golfers Association, dated Feb. 21, 1967.
This Lease is made subject to all of the terms, covenants and conditions of the two above mentioned leases and licensing agreements, and that certain Airport Management Agreement between the parties, dated July 1, 1971.

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

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

Second Parties shall have the right to keep all profits from the sale of aviation gasoline and petroleum products on the premises and shall have the right to lease tied-down and hangar space, and other facilities presently provided upon the property, upon such terms, conditions and covenants for a term not to exceed the terms and conditions of the applicable Federal, State and County laws and regulations, policies and the above mentioned Airport Management Agreement. Second Parties shall pay all costs of maintenance and operation of the said property, except as herein otherwise provided, and shall pay all taxes and assessments on said property which shall conduct or cause to be conducted during the term of this Lease; and Second Parties covenant to defend and indemnify and hold harmless First Party from all liability or claim of liability on account thereof.

First Party grants to Second Parties the exclusive and sole right to establish and maintain an aeronaautical advisory station to serve the landing area of the Mariposa-Yosemite Airport situated at Mt. Bullion in Mariposa County, California for the period commencing July 1, 1971 and ending June 30, 1972 both dates included. It is further agreed that so long as the said Airport is owned by First Party and operated by Second Parties as a public airport facility under any extension or renewal of the existing Airport Lease and Airport Management Agreement between the Parties, Second Parties shall have the sole and exclusive right to establish and maintain an aeronaautical advisory station to serve the landing area of the said Airport.

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

Second Parties agree not to commit or permit the commission of waste on the premises, and agree to keep the improvements on the premises in good repair at all times as may be ordinary wear and tear, in the good faith of the Premises, and not to use or permit use of the said premises in any illegal or immoral manner, not to maintain or permit maintenance of any nuisance thereon, and not to conduct any business or permit any business to be conducted thereon in violation of any laws, rules or regulations, in any manner as to interfere with the use of the said premises for public airport and related purposes.

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

Second Parties covenant to defend, indemnify and hold harmless the First Party from all liability or claim of liability on account of mechanical or men's liens, as well as all liability or claim of liability on account of accident or injury to persons or property arising out of Second Parties' occupation and operation of the premises under this Lease, or any business conducted by Second Parties or under sub-lease or other agreement with Second Parties, starting and except as due on account of any dangerous or defective condition of the premises unknown to Second Parties or over which Second Parties have no control. Second Parties agree to carry adequate hangar keeper's liability insurance and public liability and property damage insurance in a minimum amount of $5,000,000.00 single limit liability.

Second Parties agree to exert their best efforts in promoting use of the premises as a public airport and in increasing the value and utility of the same, and in encouraging increased use thereof.

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

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

This lease may be terminated by either party by giving thirty days written notice to the other by ordinary United States mail, payable fully prepaid, addressed to the other party at the current address of such party or at such other or different address as either party may hereafter designate. The period of notice commences upon the date of mailing any such notice.
This Lease shall terminate immediately upon the filing of a voluntary or an involuntary petition in bankruptcy by or against Second Parties, and may also be terminated by or against Second Parties, and may be terminated by either party on account of default in performance of any term, covenant or conditions required of the other under this Lease. This Lease shall be binding upon the heirs, executors, administrator, successors and assigns of the parties, and shall not be assignable, either by operation of law or otherwise, without the prior written consent of First Party.

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

First Party: COUNTY OF MARIPOSA
BY /s/ Frank L. Long, Jr.
Frank L. Long, Jr.
Chairman of the Board of Supervisors.

SECOND PARTIES:

/s/ Alma M. Lanigan
Alma M. Lanigan

/s/ William A. Lanigan
Wm. A. Lanigan

ATTEST:

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

The Chairman was authorized to sign Airport Lease between County and Alma M. and Wm. A. Lanigan for fiscal year 1971-72, on motion of Richardson, seconded by Hurlbert. ** Minute Book "P", Page 43.

The Chairman was authorized to sign Agreement between County and Mariposa County Chamber of Commerce to furnish $6600 for fiscal year 1971-72 in two equal installments for advertising of County Resources, on motion of Davis, seconded** Minute Book "O", Page 296.

The Chairman was authorized to sign Lease between Josephine O. Stephens and Rosalinda Riccomi for use of Garage for Horntos Fire Truck for fiscal year 1971-72 at annual rent of $60.00, on motion of Davis, seconded by Richardson. ***Minute Book "P", Page 319

On motion of Richardson, seconded by Davis, Simon Tashjian, County Trapper was placed in Range 21, Step F, and Eloise DeGreende, Stenographer Clerk I was placed in Range 14, Step E, both effective July 1, 1971.

On motion of Moffitt, seconded by Davis, Scott Pinkerton was authorized to go to Sacramento on June 23, 1971 to look at three fire trucks.

On motion of Moffitt, seconded by Richardson, the Board met in Executive Session to discuss a personnel matter and reconvened as a Board of Supervisors on motion of Moffitt, seconded by Richardson.

The Chairman was authorized to hire Robert Ledford, Jr. to clean up the Mariposa Cemetery, at $2.50 per hour within the budget on motion of Davis, seconded by Richardson.

On motion of Hurlbert, seconded by Moffitt, the Board met in Executive Session to discuss a personnel matter and reconvened as a Board of Supervisors, on motion Richardson seconded by Davis.

There being no further business the Board adjourned to meet again in regular session at 10:00 a.m. on July 6, 1971.

Gabrielle Wilson, County Clerk
Clerk of the Board

BOARD OF SUPERVISORS
July 6, 1971

The Board of Supervisors met this 6th day of July with Supervisors Hurlbert, Long, Moffitt and Richardson present. Absent: Supervisor Davis who is on vacation.

The minutes of June 22, 1971 were approved as mailed.

Peter Artero discussed road matters.

On motion of Richardson, seconded by Hurlbert, the County Engineer was instructed to make repairs on the runway at Airport for a sum within the budget not to exceed $2000.

The Road Commissioner was authorized to repair cattle guard and road at Fish Camp Dump for a sum not to exceed $400.00, on motion of Richardson, seconded by Hurlbert.
On recommendation of Road Commissioner, the Road Commissioner was authorized to hire a bridge crew man in Range 20, Step C, effective July 1st, 1971, on motion of Hurlbert, seconded by Richardson.

The Auditor was authorized to loan, on a temporary basis, $10,000 as needed between two Districts, Lake Don Pedro Service Area 1-M and Yosemite West Maintenance District, until taxes come in, on motion of Hurlbert, seconded by Richardson.

The bids for Asphaltic Paving for the Road Dept. were opened. Bids were received from Madron & Son Trucking, Flintkote Co, Merced Aggregates, Inc., George Reed, Inc. and Western Rock Inc. The low bid for Asphaltic Paving was awarded to the Flintkote Co. for the total sum of $49,946.95, including sales tax, on motion of Richardson, seconded by Hurlbert.

Mr. Steve Hamilton, representative of Lee Berlin's Gold Springs Ranch Subdivision, requested clarification of several items on the current status of the Subdivision, whose tentative map was filed 3½ years ago, and what would be necessary to file the final map. Mr. Hamilton was brought up to date on requirements not yet completed; that it would be necessary to annex to a County Service Area; they could either file a final map of the entire subdivision or a phase of it under the old policy but if they filed just a phase of the subdivision they would have to file an additional phase under the new subdivision policy. Mr. Hamilton stated that they would then file the final map on the entire subdivision and would stipulate in the agreement not to sell at all on the final map until the annexation has been found and until they have approval from the Water Quality Control Board.

Rod Sinclair discussed a burglar alarm system for the Hall of Records. The Board suggested Mr. Sinclair present a written proposal for the system in the near future.

The Chairman was authorized to sign Contract with John C. Fremont Hospital setting rates for hospital services provided under the Mariposa County Indigent Aid Program for the fiscal year, on motion of Hurlbert, seconded by Moffitt.

**HOSPITAL CONTRACT**

THIS AGREEMENT, made at Mariposa, California this day of , 1971, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, hereinafter designated "First Party" and the BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter designated "Second Party",

WITNESSETH:

Second Party agrees to make its hospital facilities available to persons entitled to aid under the Mariposa County Indigent Aid Program. It is mutually agreed that the rates payable to Second Party by First Party on account of hospital services provided hospital patients in the John C. Fremont Hospital under the Mariposa County Indigent Aid Program, from July 1, 1971 to June 30, 1972, both dates included, shall be as follows:

1. County indigent patients in Ewing Annex, $35.00 per day, plus one hundred per cent (100%) of the John C. Fremont Hospital fee schedule for services and supplies other than room rent.

2. County indigent patients occupying acute beds, $37.50 per day, plus one hundred per cent (100%) of the John C. Fremont Hospital fee schedule for services and supplies other than room rent.

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

First Party: BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

by

Frank L. Long, Jr., Chairman of the Board

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

by

M. Bernice Campbell, Chairman

The Board consented to Tax Cancellation No. 419, pursuant to Section 4986 of the Revenue and Taxation Code, on motion of Moffitt, seconded by Hurlbert.

No. 419

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 4986, REVENUE AND TAXATION CODE

To the Board of Supervisors of Mariposa County, California

The undersigned political subdivision hereby requests the Board of Supervisors to order the cancellation of assessments on the following described property assessed as follows:

**Legal Description**

PARCEL 1: Lot no. 6 of CHILIMUALPA PARK SUBDIVISION, as said lot is delineated on Map of Chilimalpa Park Subdivision on file in the office of the County recorder of Mariposa County, Map No. 1123. Together with sufficient water for domestic purposes from the water system installed with source at the basin of the lower falls of Chilimalpa Creek, and conveyed by pipe line to a settling tank and thence piped to the Chilimalpa Park Subdivision Lots. Also the right to use the easement road, Chilimalpa Road extension to Subdivision, and the bridge across Chilimalpa Creek.

PARCEL 2: A parcel of land situate in and being a fractional part of Lot 9 of the 4th of Section...
35, Township 4 South, Range 21 East, M.D.B & M., County of Mariposa, State of California, (as the said Lot 9 is so delineated by the Record Map of Survey made for A.H. Bruce, Mrs. H.B. Spelt, W. W. Bruce, Jay Bruce, and Mrs. Jeanette F. Bruce showing the subdivision of Lots 5 and 6 of the N 3 of Section 35, by Norris Udell, L. S. 2250, on file in the office of the Recorder of the said County of Mariposa at No. 35 of Maps,) and bounded by a line particularly described as follows:

Beginning at a point from which the southwest corner of said Lot 9 bears S. 20° 57' W. 466.7 feet distant; thence S. 1° 04' W. 165 feet; thence S. 66° 20' E. 68.9 feet; thence N. 1° 04' E. 164.00 feet; thence N. 66° 20' W. 70.3 feet to the point of beginning.

PARCEL e: The east 10 feet of the North 164 feet of the south 400 feet of Lot 9 of the Bruce Subdivision in the N 3 of Section 35, Township 4 South, Range 21 East, M.D.B. M., being that part of said Lot 9 lying between the East line of the Russell E. Graham Tract (Vol.32 page 221) and the East line of said Lot 9.

National Park Service Area Yosemite National Park

This petition is made in accordance with the provisions of Section 4986 of the Revenue and Code for the reason that title was Conveyed to the United States of America prior to November 1, 1971.

Date June 24, 1971 Volume 128 Doc. #1693

Petition (Political Subdivision) National Park Service
U. S. Department of Interior

By s/ Roland V. Johnson Acting Superintendent.

The property herein described is assessed in the name of Russell E. Jr. and Lauretta Ann Graham as of the tax lien dated.

s/ Kenneth L. Arndt County Assessor

Tax Description See Legal Description above

I hereby consent to the above requested cancellation s/ Richard S. Gimblin District Attorney

To the County Auditor or County Assessor

Cancellation of assessments ordered by the Board of Supervisors on the 6th day of July, 1971, as shown on the Minutes of the Meeting held on that date.

s/ Gabrielle Wilson Clerk of the Board of Supervisors

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Ordinance No. 341 was passed and adopted, amending Ord. No. 268, relating to use of hairnets for workers in public eating places, on motion of Moffitt, seconded by Richardson.

ORDINANCE NO. 341

AN ORDINANCE OF THE COUNTY OF MARIPOSA AMENDING ORDINANCE NO. 268 RELATING TO HAIR NETS.

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

SECTION I. Section 51 of Ordinance Number 268, "Mariposa Restaurant Ordinance", is amended to read as follows:

"All owners, operators and employees while engaged in the preparation or serving of food in a public eating place shall wear clean outer garments, shall keep their hands clean, and shall not expectorate or use tobacco in any form while so engaged.

Every operator, male or female, whose hair is four inches long or longer, or extends to, or beyond, the collar, or covers the eyes, must wear a hairnet, cap or other hair coverings which effectively confine the hair."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 6th day of July, 1971, by the following vote:

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

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

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On motion of Richardson, seconded by Moffitt, the Auditor was directed to draw warrant to O. H. Woodring in the sum of $226.50 under maintenance agreement for Fish Camp Dump for month of June. AYES: Hurlbert, Moffitt, Richardson, NOES: Long.
 Supervisor Long was authorized to take a fire truck and 2 drivers to control burning program at Pine Flat Lake on July 27 & 28, the burn having been postponed from July 5, 6, & 7, on motion of Richardson, seconded by Moffitt.

Dan Michaels presented Prudential Plan on health insurance for county employees and received permission to present the plan to the Mariposa County Employees Assoc. and at a general meeting of all employees, with no recommendation from the Board.

The Auditor was directed to transfer $1900 from maintenance to Fixed Assets, radio system, in the preliminary budget for Sheriff's Dept., on motion of Moffitt, seconded by Richardson.

On motion of Moffitt, seconded by Hurlbert, District Attorney Gimblin was authorized to hire Robert W. Trimble as Deputy in Range 30, Step 6, Part-Time 80%, effective July 1, 1971.

On motion of Moffitt, seconded by Richardson, the District Attorney was authorized to hire extra secretarial help for the month of July.

On motion of Richardson, seconded by Hurlbert, the Clerk was authorized to sign Notice to Bidders on radio communication system for the Sheriff's Dept.

The Chairman was authorized to sign Application for Grant to California Council on Criminal Justice, for communications system for Sheriff's Dept., on motion of Hurlbert, seconded by Moffitt. **See file in Clerk's office.

The Board met as a Board of Equalization on motion of Richardson, seconded by Moffitt. No protests have been filed, the Board of Equalization adjourned to meet as a Board of Supervisors, on motion of Richardson, seconded by Moffitt.

There being no further business, the Board adjourned to meet again in regular session on July 13, 1971, at 10:00 a.m.

______________________________
Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 13, 1971

The Board of Supervisors met this 13th day of July, 1971 with Supervisors Hurlbert, Long, Moffitt and Richardson present. Absent: Supervisor Davis who is on vacation.

The minutes of July 6, 1971 were approved as corrected.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$19,032.36</td>
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<tr>
<td>Road Fund</td>
<td>44,578.24</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>2,902.08</td>
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<tr>
<td>Contingent Fund</td>
<td>7,500.50</td>
</tr>
<tr>
<td>Don Pedro 1-M</td>
<td>53.70</td>
</tr>
<tr>
<td>Yosemite West Maint. Fund</td>
<td>629.07</td>
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<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>63.45</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>36.50</td>
</tr>
<tr>
<td>Library-History Center Fund</td>
<td>1.32</td>
</tr>
</tbody>
</table>

Peter J. Artero, Road Commissioner, discussed road matters.

Bids were opened for 2 lots of reinforcing steel for Road Dept. The low bid of Pittsburgh-Des Moines Steel Co. of $1600, including sales tax, was accepted, on motion of Richardson, seconded by Hurlbert.

On motion of Moffitt, seconded by Richardson, the Chairman was authorized to sign Agreement in behalf of County Service Area 1-M (Lake Don Pedro) Mariposa Pines Annexation, with Mariposa Pines, Inc. to use effluent from County Service Area 1-M sewage system to irrigate golf course maintained by the Corporation at no cost to the County Service Area for the removal of effluent from the stabilization pond.

**AGREEMENT**

THIS AGREEMENT, entered into by and between the BOARD OF SUPERVISORS of Mariposa County, hereinafter called the Board, acting in behalf of County Service Area 1-M (Lake Don Pedro), Mariposa Pines (area described in Resolution 70-95 Exhibit "A"), and Mariposa Pines, Inc., a California corporation, hereinafter called Corporation.

The Corporation, its assigns and successors, agrees to use all effluent from the County Service Area 1-M sewage system of the Mariposa Pines Annex, to irrigate the golf course maintained by the Corporation. The effluent to be removed from the final stabilization pond of the sewage system at the Corporation's expense perpetually, and there shall be no expense to the County Service Area for the removal of the effluent from said stabilization pond.

The Corporation agrees to be responsible for any expenses incurred by the District, including reasonable attorney's fees should the Corporation breach this Agreement in any way.

It is further understood by the parties that tax revenue, to operate the sewage system, will not be available before January 1973 and the County Service Area has no funds
available for operating costs for the sewerage system and the Corporation shall be responsible for said costs until January 1973.

ALBERT S. CRISALLI and REBECCA S. ROWE warrant that they have the authority to bind the Corporation by signing this Agreement.

Signed and dated this 7th day of July, 1971.

s/ Frank L. Long, Jr.                         Albert S. Crisalli
Frank L. Long, Jr.                             Albert S. Crisalli, President
Chairman of the Board

s/ Rebecca S. Rowe                           Rebecca S. Rowe, Secretary

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The Chairman appointed Rom Richardson as a one man committee to discuss possibility of five year contract for Fish Camp dump area with Forst Service representative Bob McCarthy.

Rec. and Parks Director Rotondo requested permission to dispose of water tank (Approx. 250 gal.) from Red Cloud Park. The Board asked that he endeavor to get proposals to present for consideration.

On motion of Moffitt, seconded by Richardson, the County accepted a 37 passenger 1967 bus purchased from the Federal Government by John Rotondo acting as agent for the County of Mariposa.

Elmer Lorenzi and Joseph Proietti of Lorenzi-Masassio Agency, Inc. discussed renewal of County Insurance policies for the coming year, 1971-72. On motion of Hurlbert, seconded by Moffitt, the Board approved renewal of County's Liability Insurance as presented by Mr. Lorenzi. On motion of Hurlbert, seconded by Richardson. The Board approved renewal of County's Physical Damage Insurance on County Owned Licensed Vehicles as presented by Mr. Proietti.

On motion of Richardson, seconded by Hurlbert, permission was granted to California State Fair to designate August 26, 1971 as Mariposa County Day.

Resolution No. 71-59 was passed and adopted, authorizing filing of insurance certificates and endorsement forms in lieu of posting surety bond as security for issuance of oversize--overweight permits to protect highways and bridges from damage and to provide indemnity for any injury resulting from the operation of the vehicle, on motion of Moffitt, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-59

RESOLUTION AUTHORIZING FILING OF INSURANCE CERTIFICATES AND ENDORSEMENT FORMS IN LIEU OF POSTING SURETY BOND AS SECURITY FOR ISSUANCE OF OVERSIZED--OVERWEIGHT PERMITS

WHEREAS, under Section 35780 of the Vehicle Code of California, a County Board of Supervisors, at its discretion, with respect to highways under its jurisdiction, issue a special permit authorizing an applicant to operate a vehicle of a size or weight of vehicle or load exceeding the maximum in the Vehicle Code; and

WHEREAS, under Section 35782 of the Vehicle Code, a County Board of Supervisors is further authorized upon issuance of an oversized--overweight permit, to require such security as may be deemed necessary to protect the highways and bridges from damage and to provide indemnity for any injury resulting from the operation of the vehicle; and

NOW, THEREFORE, BE IT RESOLVED that applicants for permits to operate a vehicle of a size or weight of vehicle or load exceeding the maximum in the Vehicle Code shall be and are hereby authorized to file with the County Road Commissioner forms certified by this Board and consisting of a Certificate of Insurance.

PASSED AND ADOPTED this 13th day of July, 1971, by the Board of Supervisors of the County of Mariposa, by the following vote:

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

s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

ATTEST:

s/ Gabrielle Wilson
County Clerk and Clerk of the Board

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On motion of Richardson, seconded by Hurlbert, the Auditor was directed to draw warrant to Pittsburgh-Des Moines Steel Co. in sum of $3627.39, less ½ of 1% to pay for culvert pipe and couplers delivered today, and to draw warrant to same Company in the sum of $1600.00, less ½ of 1% to pay for two lots of reinforcing steel when delivered.

On motion of Moffitt, seconded by Hurlbert, the Auditor was directed to draw warrant to W. J. Hanna & Son in sum of $5050.97 for inspection services Lake Don Pedro 2-M in the month of June.

Chairman Long was authorized to hire one man at $6.70 per day to work at Mariposa Dump, on motion of Moffitt, seconded by Hurlbert.

On motion of Moffitt, seconded by Hurlbert, Tom R. Richardson was appointed as a Director of the Golden Chain Council for 1971-72 representing the Board of Supervisors.
On motion of Richardson, seconded by Moffitt, the Chairman was authorized to appoint Avery E. Sturm, M.D. as the county officer to coordinate county-wide community drug abuse control plan.

On motion of Moffitt, seconded by Richardson, the Board met as a Board of Equalization. No protests having been filed, the Board reconvened as a Board of Supervisors, on motion of Moffitt, seconded by Hurlbert.

There being no further business the Board adjourned to meet again in regular session on July 20, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 20, 1971

The Board of Supervisors met this 20th day of July, 1971 with Supervisors Hurlbert, Long, Moffitt and Richardson present. Absent: Supervisor Davis who is on vacation.

The minutes of July 13, 1971 were approved as mailed.

Howard Bell discussed road matters.

On motion of Hurlbert, seconded by Moffitt, permission to travel was granted to John Rotondo, San Leandro and Sacta Civil Defense Depots, July 21, 1971.

A public hearing on a proposed resolution concerning a privately owned and maintained road located at Park Line being placed under the provisions of the California Vehicle Code Section 21107.5 was set for August 10, 1971 at 10:30 a.m. and Clerk directed to post notice and notify property owners, on motion of Richardson, seconded by Moffitt.

Supervisor Tom R. Richardson was authorized to purchase 1000 Golden Chain Maps for a sum of $45.00 to be distributed at the Boy Scout Jamboree in Japan, on motion of Moffitt, seconded by Hurlbert.

Kenneth Arndke approved entering into a mapping agreement with Wm. M. Conley for the year 1971-72 and Chairman was authorized to sign said agreement, on motion of Hurlbert, seconded by Richardson.

MAPPING AGREEMENT

THIS AGREEMENT, made and entered into on the date hereinafter specified, by and between William M. Conley, Lan Surveyor, Mariposa, California, hereinafter called Surveyor and the County of Mariposa, hereinafter called County.

WITNESSETH:

That the Surveyor and County for and in consideration of the conditions, agreements and stipulations hereinafter expressed hereby agree as follows:

1. In consideration of the payment by the County to the Surveyor of the amount hereinafter prescribed in paragraph 4, the Surveyor hereby agrees to take over and complete the assessor's map system, which is now partially completed by the State of California, for the County. The map system shall include the map prints, indices to the maps, and the binders therefor and shall be prepared by the Surveyor in accordance with paragraph 2.

2. In the preparation of the map system, the Surveyor shall:
   a. Outline, in cooperation with the assessor of the County, hereinafter called the assessor, a map system in conformity with Report No. 6 of the Standards Committee of the State Association of County Assessors and the system for Description of Real Property Parcels by Reference, to Assessor's Maps adopted by the State Board of Equalization on July 17, 1946, as AH 212 of the Instructions to Assessors, or any modification thereof, issued by the State Board of Equalization and made a part hereof by reference.
   b. Gather information required for the mapping from federal agencies (including U.S. Geological Survey and the U.S. Forest Service) state department and county offices.
   c. Lay out and make detailed maps from available information according to the prescribed standards.

3. The assessor shall prepare master property cards as prescribed by the California State Board of Equalization, by entering the legal descriptions of all parcels of real property within the County of Mariposa, together with the names of owners, upon appropriate cards, and shall submit such record cards to the Surveyor for use in preparing the maps. Such master property cards shall be returned by the Surveyor to the Assessor, together with the original layout sheets, detailed maps and negatives.

4. In consideration of the preparation and delivery to it of the map system, the County agrees to pay the Surveyor an amount equal to the sum of the following items: