On motion of Richardson, seconded by Moffitt, the Chairman was authorized to appoint Avery E. Stura, 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 sun 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:
a. The compensation of the Surveyor shall be at the rate of Eight Dollars and Fifty Cents ($8.50) per hour and drafting at Eight Dollars and Fifty Cents ($8.50) 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 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 portion 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 or 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 mapsystem 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 this 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.

DATED:  

WILLIAM M. CONLEY  
Land Surveyor

__________________________  
COUNTY OF MARIPOSA  
County

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

Resolution No. 71-60 was passed and adopted authorizing and designating the Chairman to sign and present application to the Dept. of Veterans Affairs of the State of California for State moneys, on motion of Moffitt, seconded by Hurlbert. (For Agreement see Page 395, Book P)

State of California  
Department of Veterans Affairs  
Division of Veteran Services

RESOLUTION NO.71-60

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

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

Executed this 20th day of July, 1971.

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

Resolution No. 71-61 was passed and adopted urging the passage of legislation which will help to further the development and rehabilitation of our vital natural resources; provide adequate, clear cut guidelines for determining the validity of mining claims; protect both mining claim owners and the tax paying public; and expedite the patenting, by claim owners, of such claims as are proven valid under this legislation, on motion of Moffitt, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
RESOLUTION NO. 71-61

WHEREAS, Mariposa County has approximately 51% of its land area in public ownership and historically the county is noted for its multitude and variety of mineral deposits and;

WHEREAS, the United States has delegated authority for management of lands in public ownership to the United States Forest Service and the Bureau of Land Management, and

WHEREAS, the United States Mining Laws of 1872 provide that the public has certain rights of entrance for the purpose of prospecting and taking up of mining claims within the boundaries of lands under public ownership, and those laws are still in full force and hold equal status with any other laws, and
WHEREAS, no specific provisions are set forth in the United States Mining Laws requiring reassessment of any mining claim following its initial discovery; and

WHEREAS, the action of the United States Forest Service and Bureau of Land Management in reviewing said mining claims and assessing their validity is purely administrative policy decision, and

WHEREAS, no official guidelines have been adopted by the United States Congress, the United States Forest Service, and Bureau of Land Management for assessing the validity of mining claims,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors, County of Mariposa urges passage of legislation which will help to further the development and rehabilitation of our vital natural resources; will provide adequate, clear cut guidelines for determining the validity of mining claims; will protect both mining claim owners and the tax paying public; and will expedite the patenting, by claim owners, of such claims as are proven valid under this legislation.

BE IT FURTHER RESOLVED that copies of these resolutions be sent to the United States Secretary of the Interior, United States Secretary of Agriculture, Senator Alan Cranston, Senator John Tunney, Congressman Harold T. Johnson, Governor Ronald Reagan, Senator Howard Wray, Assemblyman Eugene Chappie.

PASSED AND ADOPTED this 20th day of July, 1971, 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 of Supervisors

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 Hurlbert, Resolution No. 71-62 was passed and adopted requesting of the Air Resources Board an extension for an indefinite period of time, of the "No Burn" requirement of part 1, Division 26, State Health and Safety Code.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-62

WHEREAS: Part 1, Division 26 of the State Health and Safety Code prohibits after December 31, 1971, the use of open fires for the purpose of disposal of solid wastes, and

WHEREAS: Cities and Counties having appropriate reasons to continue their open burning dumps may apply to the Board for permission to do so, and

WHEREAS: Mariposa County consists of 1450 square miles in area and only 6000 permanent residents, which residents rely on six (6) County owned and operated dumps located throughout the County for refuse disposal, and

WHEREAS: those dumps are located and serve the residents as follows:

Fishcamp Dump - Located near Fishcamp, ½ mile from Highway 120 - Serves approximately 1200 persons and accepts approximately ten yards of refuse daily.

Mariposa Dump - Located between Mariposa and Mt. Bullion near Highway 49 - Serves approximately 3000 persons and accepts approximately twenty yards of refuse.

Bear Valley Dump - Located North of Bear Valley near Highway 49 and serves approximately 500 persons and accepts approximately (5) yards of refuse per day.

Coulterville Dump - Located South of Coulterville near Highway 49 and serves approximately 300 persons and accepts approximately (1) year of refuse daily.

Creeley Hill Dump - Located between Coulterville and Creeley Hill about 1 mile south of Hwy J-20 and serves approximately 1000 persons and accepts approximately five yards of refuse daily.

Buck Meadows Dump - Located near Hwy 120 near Tuolumne County - Persons served and refuse accepted, unknown and

WHEREAS; the geographical location and population density and quantity of refuse disposed of renders other known methods of refuse disposal impractical and economically unbearable at this time, and

WHEREAS; climatic conditions and the lack of congestion of the populace in the areas in which the dumps are located preclude the presence of a serious hazard to the health and safety of the residents of the County, now therefore,

BE IT RESOLVED that the Board of Supervisors of Mariposa County does hereby petition the Board, as authorized in Part 1, Division 26 of the State Health and Safety Code, for an extension for an indefinite period of time, of the "No Burn" requirement of said Part 1, Division 26, State Health and Safety Code, and
BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors agree that when a practical and efficient alternative that is economically feasible for Mariposa County is developed said alternative will be immediately initiated, and

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors does further agree that open burning of Public Dumps will take place only as necessary to prevent the creation of a Public Health Nuisance or hazard.

PASSED AND ADOPTED this 20th day of July, 1971 by the following vote:

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

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

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

Chairman was authorized to purchase an air conditioner for the airport, not to exceed $650, to replace old one, on motion of Moffitt, seconded by Richardson.

Chairman was authorized to write letter in opposition to Senate Bill SB 107, which would declare the Eel, Klamath and Trinity Rivers as Wild Rivers, to the members of the Senate Finance Committee, on motion of Richardson, seconded by Hurlbert.

On motion of Richardson, seconded by Hurlbert, 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 Richardson.

There being no further business, the Board adjourned to meet again in regular session on July 27, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 27, 1971

The Board of Supervisors met this 27th day of July, 1971, with Supervisors Hurlbert, Long, Moffitt, Richardson. Absent: Supervisor Davis who is on vacation.

The minutes of July 20, 1971 were approved as mailed. Peter Artero discussed road matters.

On motion of Moffitt, seconded by Hurlbert, Chairman to write letter to Senator Howard Way expressing Board's opposition to Assembly Bills 1400, 1401 and 2743.

Annual Step Raise was granted to Frank Reynolds, Road Dept., Range 20, Step C, effective July 1, 1971, on motion of Richardson, seconded by Hurlbert.

On motion of Hurlbert, seconded by Moffitt, Health Department was authorized to hire extra help for vacation relief for the period Sept. 1 thru September 23rd at the rate of $2.45 per hour.

Ordinance No. 342 was passed and adopted setting a 30 miles an hour speed limit on section of Triangle Road 500 feet north and 500 feet south of York Store, on motion of Richardson, seconded by Moffitt.

COUNTY ORDINANCE NO. 342

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

SECTION 1: Every person, association, or corporation who drives or operates a motor vehicle, as defined in the California Vehicle Code, over the roads or section or sections of road designated in Paragraph 2 hereof in excess of the speed limit designated therefor in Section 2 hereof is guilty of a misdemeanor punishable by a fine not to exceed $500, or imprisonment in the County Jail not to exceed 90 days, or by both such fine and imprisonment.

SECTION 2: The following maximum speed limit is hereby imposed upon the following County Road section:

a. Triangle Road - 30 miles per hour - 500 feet North and 500 feet South of York Store, being all that portion of Triangle Road situated in the N.E. 1/4 of N.E. P of N.W. 1/4 of N.W. 1/4, Section 20, Township 5 South, Range 20 East.

SECTION 3: The Road Commissioner shall post or cause to be posted such speed signs as he shall deem necessary to give notice of the speed limits hereinabove imposed.
PASSED AND ADOPTED this 27th day of July, 1971 by the following vote:

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

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

ATTEST:

s/ Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

Ordinance No. 343, was passed and adopted, providing for the working of prisoners confined in the County Jail, on motion of Hurlbert, seconded by Richardson.

ORDINANCE NO. 343

An Ordinance Providing for the Working of Prisoners Confined in the County Jail.

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

SECTION 1. Any, or all, mail prisoners confined in the County Jail under judgment of conviction of misdemeanor or as probationers, may be compelled to labor upon the public works, public grounds, roads, streets, alleys, highways or public buildings or in such other places as may be deemed advisable in the County of Mariposa, for the benefit of the County. Provided, that no prisoner shall be compelled to so labor who may be physically unable to do so, or whose safekeeping may be endangered thereby, the question of exemption from such labor for either cause mentioned to be determined by the Sheriff of the County. "Labor upon the public works" as used in this section shall include among other things clerical and menial labor in the County Jail.

SECTION 2. Whenever there are, in the judgment of the Sheriff, three or more prisoners in the County Jail subject to such labor, as provided in Section 1 hereof, the Sheriff may appoint some suitable and responsible person as guard who shall discharge the duties of his position in person. Said guard shall be under the supervision of, and shall be responsible to, the Sheriff.

SECTION 3. It is hereby made the duty of said guard to receive from the Sheriff on each and every morning when the Sheriff shall so order all the prisoners compelled to labor under this Ordinance and it is hereby made the duty of the Sheriff so to deliver them to said guard, and from the time they are delivered to the guard until they are returned to the County Jail, said guard shall be responsible for their safe-keeping and custody; provided, that no prisoner or prisoners shall be taken out by said guard, or be compelled to this labor, on Sundays or legal holidays or at any time when the days or at any time when the weather be so inclement as to be detrimental to the health of such prisoner or prisoners.

SECTION 4. The Sheriff shall supply said prisoners with sufficient suitable food for lunch at the expense of the County.

SECTION 5. The labor herein provided for shall be performed at such places and in such manner as the Sheriff and Board of Supervisors, from time to time, direct.

SECTION 6. No prisoner shall receive any compensation for his labor under this Ordinance.

SECTION 7. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

SECTION 8. This Ordinance shall go into effect thirty (30) days after the date of its adoption, and before the expiration of fifteen (15) days after its passage, shall be published once with the names of the supervisors voting for and against the same in the GAZETTE a newspaper of general circulation published in the County of Mariposa.

ADOPTED AND PASSED by the Board of Supervisors of the County of Mariposa this 27 day of July, 1971 by the following voters:

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 of Supervisors of the County of Mariposa

ATTEST:

s/ Gabrielle Wilson
Gabrielle Wilson
County Clerk

On motion of Richardson, seconded by Moffitt, Chairman was authorized to sign agreement with Mariposa Fly-in Golfers Association for the use of a nine hole golf course on County Airport Property for a period of five years.

LICENSING AGREEMENT

THIS AGREEMENT, made and entered into this day of , 1971, by
and between the COUNTY OF MARIPOSA, hereinafter called County, and the MARIPOSA FLY-IN GOLFERS
ASSOCIATION, an unincorporated nonprofit association, hereinafter called Golfer's Association;

WITNESSETH:

For and in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1. County had previously granted to Golfer's Association a license to construct and maintain, and Golfer's Association has constructed and maintained at its sole cost and expense, a nine hole golf course upon the County Airport property.

2. County hereby grants to Golfer's Association a license to maintain said nine hole golf course upon the County Airport property for a term of five (5) years from and after January 1, 1971 on the terms and conditions herein contained. County further grants to Golfer's Association an option to renew the license herein granted for a further term of five (5) years upon the terms and conditions then mutually agreeable to the parties, excluding this option. The option herein granted shall be exercised by written notice to County not less than thirty (30) days prior to expiration of the license above granted.

3. Golfer's Association is hereby given the right to establish rules and regulations for use of said golf course and to fix green fees and other charges and to collect the same from persons desiring to use said golf course, but such rules and regulations, green fees and charges cannot become effective until approved by County.

4. Golfer's Association shall not alter or reconstruct the existing golf course, or any part thereof, without the prior written approval of County. In the event that any work of improvement of the said Airport by County should require the relocation or alteration of any part of said golf course, Golfer's Association agrees to make such alteration or relocation at its own cost.

5. All title and all right and interest in and to said golf course, and any improvements or relocations thereof, is and shall be, vested in County, subject only to the rights given Golfer's Association by this agreement, or any modification, extension, or renewal thereof.

6. No duty rests upon County to provide any maintenance for the said golf course, and the duty of maintenance rests solely upon Golfer's Association. The establishment of standards of maintenance shall be approved by the County and in the event that Golfer's Association fails to meet the standards established by the County, the County, in its discretion, may give Golfer's Association written notice to comply with the same within thirty (30) days. In the event Golfer's Association fails to meet the standards so established within the sixty day period, County may, at its discretion, cancel all interests of Golfer's Association given pursuant to this agreement, including the right to collect green fees or other charges. Notice of cancellation to Golfer's Association may be given by registered mail.

7. During the period this agreement remains in force, Golfer's Association agrees to save County harmless on account of any liability imposed by law resulting from the use of said golf course, and to secure a policy of insurance, acceptable to County for said purpose.

8. It is understood that Golfer's Association is given no right to erect any buildings upon said Airport property and that if it desires to do so, permission will have to be granted by County by subsequent written agreement, and upon such terms and conditions as may be mutually satisfactory to the parties.

9. In the event that the County of Mariposa begins relocation, realignment and improvement of said airport, then, the County shall have the right to terminate the agreement upon 30 days written notice.

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

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

MARIPOSA FLY-IN GOLFER'S ASSOCIATION

By

Max B. Meadows, President

By

Lowell T. Bondshu, Secy-Treas/

On motion of Hurlbert, seconded by Moffitt, Resolution No. 71-63 was passed and adopted authorizing Chairman to execute Lease Agreement between the 35-A District Agricultural Assoc. and the Mariposa County Board of Supervisors for Farm Advisor's office space, meeting space and barn area for 4-H Spring Show from July 1, 1971 thru June 30, 1972

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 71-63

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, 1971 thru June 30, 1972.

PASSED AND ADOPTED this 27 day of July, 1971 by the following vote:

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

10:30 a.m. being the time set for the opening of the bids for a communications system for the Sheriff's Dept., Chairman called for bids. Bids were received from General Electric and Motorola. Board took bids under consideration until August 10, 1971 at 11:00 a.m.

Jim Clark, a representative of Economic Development Administration from Fresno, with John Anderson, Local O.E.D.P. Coordinator and Aran Ardaiz, Consultant for Rural Federal Housing Programs in attendance, explained to the Board the various programs being offered by the E.D.A. and what the Board would have to do in order to take advantage of the Programs. He said he re-
alized one of the reasons Mariposa County had dropped the program was because of all the paper work in connection with the application but now there was adequate help available and he could work in conjunction with the OEDP coordinator. Chairman Long suggested that Mr. Ardaiz and Mr. Anderson meet with Mr. Clark to discuss the matter more thoroughly and return to the Board
at a later date to discuss the feasibility of re-entering the program.

John Doubt, representative of Yosemite West Subdivision and two representatives of Yosemite West Association, Condominium developers, brought the Board up to date on the proposed condominiums adjacent to Yosemite West Subdivision Unit No. 1. They also discussed the hook up fees proposed by the County Engineer. Further discussion with County Engineer and District Attorney was suggested by the Chairman.

John Rotondo discussed the agreement with the State for $80,000 for Mariposa Park. Further action on the agreement was postponed until a later date.

On motion of Moffitt, seconded by Richardson John Rotondo was authorized to go to Fallon, Nevada on August 4th to pick up a bus.

The Chairman was authorized to sign an agreement between the County and Lushmeadows Association for the housing of a fire truck and garage on real property of Association for the fiscal year, July 1, 1971 to June 20, 1972, on motion of Richardson, seconded by Moffitt.

AGREEMENT

THIS AGREEMENT made and entered into at Mariposa, California this 1st day of July, 1971
by and between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated as County, and LUSH MEADOWS ASSOCIATION, a California Non-profit corporation, of Star Route, Mariposa, California, hereinafter designated Association:

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

WHEREAS, County and Association entered into a verbal agreement whereby County agreed to provide a fire truck, to be garaged in the Lush Meadows area of Supervisorsial District 5 of Mariposa County, to provide fire protection to Association and other residents of the County of Mariposa; and

WHEREAS, under said verbal agreement, County provided monies to construct a garage or shelter on the real property of Association in the Lush Meadows area during 1971 for the purpose of

WHEREAS, it was agreed that said fire truck and garage could remain upon the land of Association without either rent or charge, to be removed upon thirty (30) days notice by either Party; and

WHEREAS, it was further agreed that said garage would be considered personal property belonging to County, to be removed by County within a reasonable time after notice by either Party to remove said fire truck and garage; and

WHEREAS, the Parties desire to put their verbal agreement in writing:

NOW, THEREFORE, the Parties hereto agree as follows:

1. County hereby agrees to provide a fire truck to Association and other residents of the Lush Meadows area of Supervisorsial District No. 5 and of the County of Mariposa, to be

2. County has provided monies and Association's Volunteer Labor is to construct a garage on the real property of Association is said Lush Meadows area, which is and shall remain the personal property of the County. Said
fire truck shall be garaged in said garage on the real property of Association for the purpose of providing fire protection as aforesaid without any rent or charge to County by Association. County will pay the costs of repairs and maintenance for said Truck so long as it remains in the Lush Meadows as aforesaid.

2. Either party shall have the right to terminate this agreement by giving thirty (30) days written notice to the other. In the event of a thirty (30) days notice of termination being given to either party by the other, County will remove the said fire truck from the land of Association, and shall have the right to remove said building from the land of Association within a reasonable time.

3. This Agreement shall be construed as a license and not a lease, and is personal to Association and revocable at any time. It shall further be construed as a year-to-year license covering the fiscal year commencing July 1, 1971 and ending June 30, 1972, renewable for succeeding terms of one year each by verbal agreement noted on the Minutes of County.

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

COUNTY OF MARIPosa

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

/s/ Bernard D. Kiper
Bernard D. Kiper
President
Lush Meadows Association

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

On motion of Moffitt, seconded by Hurlbert, the resignation of Sydney C. Legare as Director of the Golden Chain Council for the County of Mariposa was accepted with regret.

Resolution No. 71-64 was passed and adopted, offering the Board's condolences and sympathy to the family of Fred Miller, retired supervisor of District Four, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 71-64

WHEREAS, the passing of Fred W. Miller, our dear friend, beloved citizen, and former supervisor from District Four from 1953 to his retirement in 1965, has affected the people of Mariposa County and more particularly the County officials with deep sadness and acute awareness of a great loss of a beloved friend and devoted County official, and

WHEREAS, Fred W. Miller not only served the County of Mariposa faithfully for a period of 12 years as a Supervisor and was Chairman of the County Water Agency from its inception in 1960 until he retired in 1965, 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 during his years as supervisor, 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 former supervisor and our sympathy toward his bereaved family require that we be mindful of him:

NOW, THEREFORE, BE IT RESOLVED that in the sudden passing of Fred W. Miller, 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;

Adopted by the unanimous vote of the Board of Supervisors of the County of Mariposa, State of California, this 27th day of July, 1971.

BOARD OF SUPERVISORS OF MARIPosa COUNTY

Herbert R. Davis, Jr. (Absent)
/s/ Harry F. 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

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 Richardson, seconded by Hurlbert.
There being no further business, the Board adjourned to meet again in regular session on August 3, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabbie Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 3, 1971

The Board of Supervisors met this 3rd day of August, 1971, with Supervisors Hurllbert, Long, Moffitt, Richardson, present. Absent: Supervisor Davis who is on vacation.

The minutes of July 27, 1971 were approved as mailed.

Peter Artero discussed road matters.

On motion of Richardson, seconded by Moffitt, the Board met as The Air Pollution Control District Board and on motion of Moffitt, seconded by Hurllbert, reconvened as a Board of Supervisors.

John Anderson, Local OEDP Coordinator, recommended to the Board that the OEDP Committee be reactivated in order that local projects be eligible for EDA grants and loans. Ariadna Ardaiz, Consultant for Rural Federal Housing Program and Jim Clark, EDA representative, pledged their support to help the Committee. The committee would be composed of five men (one from each supervisorial district.) who would in turn recommend other members to serve on sub-committee to consist of Historical and Cultural Committee; Education and Manpower Committee; Public Facilities Committee; Recreation and Tourism Committee and Industrial and Commercial Committee. The Board would have the names of the five men to submit at next week's meeting.

Complaint No. 4337, Clinton Hays Schutt & Jeanne Schutt vs. Norman Garrett, et al, for Damages for False Imprisonment and Malicious Prosecution was referred to the Insurance Carriers for proper action, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Moffitt, the Agreement with Oscar Woodring for maintenance of Fish Camp Dump for a sum not to exceed $300.00 was continued for the month of August. Ayes: Moffitt, Hurllbert, Richardson  Noes: Long

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 Richardson, seconded by Moffitt.

The Board granted permission for Supervisor Tom R. Richardson to be absent from next Tuesday's meeting in order to attend the King Canyon Tour sponsored by the P.G. & E.

On motion of Moffitt, seconded by Hurllbert, Resolution No. 71-65 was passed and adopted opposing Assembly Bill No. 515 and all Senate or Assembly bills introduced which would seek to create mandatory multi-county agencies.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 71-65

WHEREAS, Assembly Bill No. 515 along with other bills have been introduced in the current session of the State Legislature which would mandate the establishment of multi-county Area Planning Organizations in many parts of the State; and

WHEREAS, with the need for greater decentralization and increased local control of government, the passage of these bills will create a further handicap for the effectiveness of democracy, in that popular control over decision-making will be one step further removed from the electoral process; and

WHEREAS, the creation of additional agencies will prove to be uneconomical and prevent efficient governmental action in that counties will be restricted unduly in the undertaking of the solution of the problems to which this legislation is aimed; and

WHEREAS, the Area of Planning Jurisdiction of the Mariposa County Planning Commission will also be adversely affected by the creation of a multi-county agency in that such a multi-county agency will not be as well equipped to deal with the various planning problems and that an additional loss of local governmental control will create new problems and barriers to effective government by this Council;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, as follows:

1. That Assembly Bill 515 be and it is hereby strongly opposed.

2. That all Senate or Assembly bills being introduced which seek to create mandatory multi-county agencies be and are hereby strongly opposed.

3. That copies of this resolution be sent to the Honorable Ronald Reagan, Governor of the State of California, Honorable Howard Way, Honorable Eugene Chappie, Honorable Kent H. Stacey, Honorable William M. Ketchum, Honorable Walter W. Stiern.

PASSED AND ADOPTED this 3rd day of August, 1971 by the following vote:

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

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ATTEST:

GABRIELLE WILSON
Clerk of the Board of Supervisors

By s/ Ellen P. Ritter
Deputy Clerk

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The Lot Split Ordinance Committee consisting of Sup. Moffitt, Peter Artero, John Thomson and Richard Gimblin discussed with the Board what type of ordinance they really desired as the committee itself had been unable to come to any definite conclusions. The pros and cons of a lot split ordinance were discussed at length and after much discussion, the District Attorney was instructed to prepare a draft of a workable lot split ordinance and bring before the Board as soon as possible.

Chairman was authorized to hire a man at the Mariposa Dump for $6.70 a day, on motion of Moffitt, seconded by Hurlbert.

The proposal of Usana Development Corp to purchase the water tank at the Park and Rec. yard for the sum of $72.00 was accepted on motion of Richardson, seconded by Hurlbert.

There being no further business the Board adjourned to meet again in regular session on August 10, 1971, at 10:00 a.m.

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GABRIELLE WILSON
Clerk of the Board

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BOARD OF SUPERVISORS
August 10, 1971

The Board of Supervisors met this 10th day of August, 1971 with Supervisors Davis, Hurlbert, Long, Moffitt. Absent: Richardson who was excused.

The minutes of August 3rd were approved as mailed with addition.

Peter Artero discussed road matters.

Resolution No. 71-66 was passed and adopted opposing Judicial Reorganization bills ACA 45, AB 1400, AB1401 and AB 2743, on motion of Hurlbert, seconded by Davis.

WHEREAS, there are the following bills before the legislature of California, ACA 45, AB 1400, AB 1401, and AB 2743, which are known as Judicial Reorganization bills.

WHEREAS, it appears that the effect of these bills will be to:
1. Reduce the qualifications necessary to be a Superior Court Judge.
2. Elevate Municipal Judges to be Superior Court Judges.
3. Abolish Justice County Judges as non-partisan elective position, controlled locally, and transfer it to the control of the State Judicial Council.
4. Transfer the Constables and a portion of the Sheriff's duties from a non-partisan, locally elective position to the centralized political control of the governor.
5. Remove a portion of the County Clerk's duties from local control, place it under the state-wide control of the California Judicial Council.
6. Transfer the expenses of the positions taken from local control to state control but at the same time transferring income that the counties receive to the state without affecting the monies the cities receive in fines and forfeitures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County go on record as being opposed to all the above named bills in that they will fail to accomplish their purposed objective and will result in loss of local control, increased polical control and create a bureaucratic monster.

The Board of Supervisors of Mariposa County urges the Legislature to draft a true judicial reorganization bill.

PASSED AND ADOPTED this 10th day of August, 1971, by the following vote:

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

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s/ Frank L. Long, Jr.
Chairman of the Board
10:30 a.m. being the time set for the public hearing on declaring the private road at Parkline a public road, Chairman Long asked if there were any protests. Mr. Louis Guyo Parkling objected to it being made a public road while four other residents of the area had written their approval to the Board. On motion of Davis, seconded by Moffitt, the public hearing on proposed resolution to all the provisions of the California Vehicle Code to apply to a private road near Parkline for the protection and safety of the public, was continued to August 24 at 10:30 a.m.

John Thomson and Avery Sturm, M.D. again discussed the implementation plan for Air Pollution Guidelines. The Board suggested that a letter be again sent to the San Joaquin Valley Air Pollution Board telling of the County’s objections to the implementation plan and also suggested that Dr. Sturm ask the California Division of Forestry, U. S. Forest Service and the National Park Service to do the same.

On motion of Davis, seconded by Moffitt, Auditor was directed to pay W. J. Hanna & Son, the sum of $3971.76 - Don Pedro 2-M Inspection fees for the month of July.


The decision on bids for radio communications system for Sheriff’s Dept. was again discussed the the Board. bidders and Sheriff. On motion of Hurlbert, seconded by Moffitt, the Board rejected all bids submitted for the radio system and being agreeable to the bidders, accepted them as proposals. Sheriff Garrett Howard Bell and the District Attorney will evaluate the proposals and report back to the Board on August 24th at 3:00 p.m.

Resolution No. 71-67 was passed and adopted re-activating the Overall Economic Development Planning Committee, on motion of Davis, seconded by Hurlbert.

WHEREAS, Mariposa County is experiencing a high rate of unemployment among its residents;

WHEREAS, the Mariposa County Board of Supervisors is interested in sponsoring programs which will increase employment opportunities for Mariposa County residents;

WHEREAS, Mariposa County is qualified for designation as a Title IV Redevelopment Area under the Public Works and Economic Development Act of 1965;

WHEREAS, In order that Mariposa County be designated as a Redevelopment Area by the Economic Development Administration, U. S. Department of Commerce, Mariposa County must organize an Overall Economic Development Program Committee; and

WHEREAS, said Overall Economic Development Program Committee must prepare an Overall Economic Development Plan to be submitted to the Economic Development Administration, U.S. Department of Commerce;

NOW THEREFORE BE IT RESOLVED:

1. That the Mariposa County Board of Supervisors authorizes formation of an Overall Economic Development Program Committee which shall be composed of, but not limited to, an executive committee consisting of five members, one appointed by each member of the Mariposa County Board of Supervisors;

2. That said executive committee shall be responsible for the organization of the full Overall Economic Development Program Committee to be composed of public officials, representatives of organizations, and interested residents of Mariposa County;

3. That the Overall Economic Development Program Committee prepare and submit to the Economic Development Administration, U.S. Department of Commerce, an Overall Economic Development Plan in order that Mariposa County may become and remain eligible for assistance under the Public Works and Economic Development Act of 1965.

PASSED AND ADOPTED this 10th day of August, 1971 by the following vote:

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

s/ Frank L. Long, Jr.
Chairman of the Board
Resolution No. 71-68 was passed and adopted authorizing the Chairman and Clerk to sign agreement with the State for a grant of $80,000 for the Mariposa Regional Park Development Project No. 822-103. Ayes: Davis, Long, Moffitt. Noes: Hurlbert. Absent: Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 71-68

WHEREAS, there has been presented to the Board of Supervisors agreement dated July 20, 1971 by the County of Mariposa and the State of California, acting by and through the Resources Agency and the Parks and Recreation Department of the State of California, for a grant of $80,000.00 for the Mariposa Regional Park Development Project No. 822-103, under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, and

WHEREAS, it appears proper and to the best interest of the County that said agreement be executed, and

WHEREAS, the Board of Supervisors appoints the Director of the Parks and Recreation John L. Rotondo and the Chairman of the Board of Supervisors to act on their behalf during the construction of this project.

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk of the Board of Supervisors are hereby authorized and directed to execute said agreement on behalf of the County of Mariposa;

PASSED AND ADOPTED this 10th day of August, 1971 with the following vote:

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

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STATE OF CALIFORNIA
THE RESOURCES AGENCY
DEPARTMENT OF PARKS AND RECREATION

PROJECT: MARIPOSA REGIONAL PARK
PROJECT NO.: 822-103
Acquisition and Development


THIS AGREEMENT FOR GRANT MONEY, made and entered into this 10 day of August, 1971, by and between the State of California, acting by and through the Resources Agency and the Department of Parks and Recreation of the State of California, hereinafter called "State", and the County of Mariposa a political subdivision, hereinafter called the "APPLICANT".

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

WHEREAS, the Legislature has enacted the Cameron-Unruh Beach, Park, Recreational and Historical Facilities Bond Act of 1964 (Public Resources Code Sections 5096.1 through 5096.28), which authorized the STATE to make grants to counties, cities, cities and counties, and regional public agencies organized pursuant to Division of said code for acquisition and development of real property for park and beach purposes; and

WHEREAS STATE acting by and through the Secretary for Resources has determined that APPLICANT is qualified to receive a grant under said Bond Act; and

WHEREAS, the Legislature has approved APPLICANT'S project in the Budget Act of 1971, Item 311(v);

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

1. GRANT. Subject to the availability of funds in the State Beach, Park, Recreational and Historical Facilities Fund, the STATE hereby grants to APPLICANT a sum of money not to exceed EIGHTY THOUSAND AND NO/100 DOLLARS ($80,000) in consideration and on condition that the said sum be expended in carrying out the public recreational purposes as set forth in the application on file with STATE and hereinafter referred to as "PROJECT". STATE will not furnish any funds in excess of said amount and APPLICANT agrees to assume any obligations to furnish and additional funds that may be necessary to complete the PROJECT. Any modifications or alterations in the PROJECT as set forth in the application on file with the STATE must be submitted to the STATE for approval prior to the disbursement of funds.

Upon approval by STATE of APPLICANT'S plans and specifications for development or any phase or unit thereof, STATE agrees to disburse the whole or any remaining portion of the grant upon receipt and approval by STATE of a statement of incurred or estimated costs from APPLICANT. The STATE shall disburse that amount of incurred or estimated costs shown on such statement which have been approved by the STATE. The statements to be submitted by APPLICANT shall set forth in detail the incurred or estimated cost of work performed or to be performed on development of the PROJECT and whether performance will be by construction contract or by force account. Statements shall not be submitted more frequently than ninety day periods unless otherwise requested by STATE. Interest earnings, if any, from all funds received by the APPLICANT shall be returned to the STATE as provided for in Section VI.

III. MANAGEMENT OF FUNDS, INSPECTION OF BOOKS, RECORDS AND REPORTS.
Except as provided in Paragraph II above, APPLICANT shall deposit all funds received from STATE in a separate account in APPLICANT'S treasury, which account shall reflect only the receipt of said funds from STATE. Interest accruing thereto and expenditures pursuant to the acquisition and development of the PROJECT. All funds disbursed to APPLICANT shall remain property of STATE until expended for PROJECT purposes. During regular office hours each of the parties hereto shall be authorized to inspect and make copies of any books, records, or reports of the other party pertaining to this contract or matters related thereto. APPLICANT shall maintain and make available for inspection by STATE accurate records of all of its costs, disbursements and receipts with respect to its activities under this contract.

IV. INSPECTION OF PROJECT BY STATE. STATE shall have the right to inspect the work being performed and the facilities being constructed by APPLICANT in the development of the portion of the PROJECT which is being construction with STATE funds prior to completion thereof, and STATE shall further inspect such facilities upon completion to ensure compliance with the terms of this agreement.

V. TIME FOR PERFORMANCE BY APPLICANT. APPLICANT shall complete the proposed development as set forth in the PROJECT covered by this agreement for which STATE funds were applied on or before June 30, 1974. In the event APPLICANT fails to comply with the terms and conditions of this agreement, STATE may withhold funds until compliance by APPLICANT to the satisfaction of STATE.

It is understood between the parties hereto that the balance of any funds not disbursed by STATE to APPLICANT for this PROJECT prior to June 30, 1974, shall revert to and become part of the fund from which the appropriation is made in accordance with the provisions of Government Code Section 16304.1.

If PROJECT is not completed and developed in accordance with and within the time schedule set forth in application, APPLICANT will return all grant funds to STATE upon demand by STATE. Modifications of the development plan and schedule must be approved by STATE prior to any deviation from the STATE approved plan and schedule.

VI. UNEXPENDED FUNDS AND INTEREST EARNINGS. Within sixty (60) days after completion of that portion of the PROJECT to be completed with STATE funds, the APPLICANT shall return to the STATE, in care of the Resources Agency, Department of Parks and Recreation, 1416 Ninth Street, Sacramento, California:

(1) All unexpended funds, if any, from the grant made herein.

(2) All interest earnings from all funds, if any, from the grant made herein.

VII. REPORTS. The APPLICANT shall prepare and submit to the STATE, in duplicate, the following reports:

(1) A report showing annual account of PROJECT expenditures, including STATE and all other funds expended on forms provided by the STATE, submitted within sixty (60) days after the close of each fiscal year.

(2) A report showing total final PROJECT expenditures including STATE and all other funds expended on forms provided by the STATE, submitted within sixty (60) days after completion of PROJECT.

VIII. MAINTENANCE OF PROJECT. APPLICANT shall be responsible for the operation and maintenance of said PROJECT, at its own cost and expense.

IX. HOLD HARMLESS. APPLICANT hereby waives all claims and recourse against the STATE including the right to contribution for loss or damage to persons or property arising from, growing out of or in any way connected with or incident to this agreement, except claims arising from the sole negligence of STATE, its officers, agents and employees.

APPLICANT shall indemnify, hold harmless, and defend STATE, its officers, agents and employees against any and all claims, demands, damages, losses, costs, expenses or liability costs, arising out of the acquisition, development, construction, operation, or maintenance of the property described in the PROJECT except for liability arising out of the sole negligence of STATE, its officers, agents, or employees, which claims, demands, or causes of action arising under Government Code Sections 895.2 or otherwise.

In the event STATE is named as co-defendant under the provisions of Government Code Sections 895 et seq., the APPLICANT shall notify STATE of such fact and shall represent STATE in such legal action unless STATE undertakes to represent itself as co-defendant in such legal action in which event STATE shall bear its own litigation costs, expenses and attorney's fees.

In the event judgment entered against STATE and APPLICANT because of the concurrent negligence of STATE and APPLICANT their officers, agents or employees, an apportionment of liability to pay such judgment shall be made by a court of competent jurisdiction. Neither party shall request a jury apportionment.

XI. NON-DISCRIMINATION CLAUSE. All facilities constructed, operated, and maintained by APPLICANT pursuant to the development of the PROJECT described in this agreement shall be open to all persons on equal and reasonable terms. APPLICANT agrees that in all contract documents between APPLICANT and any and all contractors that such documents will contain a clause to the effect that the contractor shall not discriminate against any employee who is employed in the work covered by such contract documents or against any applicant for such employment because of race, religion, color, or national origin and that such provisions shall include, but not be limited to, the following employment, upgrading, demotion or transfer, recruitment- ment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training including apprenticeship.

XII. AMENDMENTS. This agreement may be modified or amended only by an instrument in writing executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.
COUNTY OF MARIPOSA
A political subdivision

By s/ Frank L. Long, Jr.

STATE OF CALIFORNIA
THE RESOURCES AGENCY

By

ATTEST:

STATE OF CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION

By s/ Gabrielle Wilson

By

This contract is signed by the County of Mariposa upon the express understanding that no acquisition of property will be required. The total funds payable to the County of Mariposa under this grant are for improvement of the MARIPOSA REGIONAL PARK, according to the plans on file with the State of California, The Resources Agency, Department of Parks and Recreation.

F.L.Jr.
G.W.

On motion of Hurlbert, seconded by Davis, the Chairman was authorized to sign Endorsement to LP 11076, County's Liability Policy.

Clerk was directed to advise the Board of Trustees of the Mariposa Unified School District that the County will accept the building and grounds of the Coulterville Elementary School under the conditions set forth in the Superintendent of Schools letter of August 4, 1971, on motion of Hurlbert, seconded by Davis.

On motion of Davis, seconded by Moffitt, the Board met as a Board of Equilization. No protests having been filed, the Board reconvened as a Board of Supervisors, on motion of Moffitt, seconded by Davis.

The resignation of Lydney Legare as the Chairman of the Directors of the Golden Chain from Mariposa County was accepted, on motion of Moffitt, seconded by Davis.

John Thomson was authorized to attend an Air Resources meeting in Fresno on August 12, 1971, on motion of Moffitt, seconded by Hurlbert.

There being no further business, the Board adjourned to meet again in regular session on August 17, 1971 at 10:00 a.m.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 17, 1971

The Board of Supervisors met this 17th day of August, 1971 with all members present.

The minutes of August 10, 1971 were approved as mailed.

The following claims were allowed as presented:

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<tr>
<th>Claim</th>
<th>Amount</th>
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<tr>
<td>Coulterville Lighting Dist. Fund</td>
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<td>Yosemite West Maintenance Dist. Fund</td>
<td>144.88</td>
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<td>Don Pedro I-M Fund</td>
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<td>Hornitos Lighting Dist. Fund</td>
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<td>Contingent Fund</td>
<td>4,344.30</td>
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<tr>
<td>General Fund</td>
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</table>

Howard Bell discussed road matters.

Passage of the new salary resolution was postponed until further clarification of President Nixon's freeze on salaries and prices.


Resolution No. 71-69 was passed and adopted authorizing the Chairman of the Board to sign a Contract with the State of California through its Department of Social Welfare for the provision of Care and Services to the Mentally Disordered, on motion of Davis, seconded by Richardson. (** see Contract on Page 4, Book Q)

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-69

WHEREAS, the County of Mariposa desires to enter into contract with the State of California through its Department of Social Welfare pursuant to Welfare and Institutions Code
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 contract for the first six (6) months of fiscal year (7/1/71 through 12/30/71).

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

Resolution No. 71-70 was passed and adopted, authorizing Chairman of the Board to sign amended agreement with the County of Tulare for the placement of Juvenile Court Wards placed in the Robert K. Meyers Boys Ranch effective September 1, 1971, on motion of Richardson, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 71-70

WHEREAS, the Board of Supervisors of Mariposa County approved an amended agreement between the County of Tulare and the County of Mariposa concerning a reate increase from $175.00 to $250.00 per month for each ward of the Juvenile Court placed in the Robert K. Meyers Boys Ranch effective September 1, 1971;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to sign said amended agreement for and on behalf of the County of Mariposa

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

AMENDMENT TO AGREEMENT

THIS AGREEMENT, made and entered into this 3rd day of August, 1971, by and between the COUNTY OF TULARE, herein referred to as the "First County", and the COUNTY OF MARIPOSA, hereinafter referred to as the "Second County";

WITNESSETH:

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

WHEREAS, the cost of operation of said Robert K. Meyers Boys Ranch has increased since said Agreement was entered into and amended and the parties are agreeable to an increase in the amount which the Second County pays to the First County from One Hundred, Seventy-Five Dollars ($175.00) per ward per month to Two Hundred, Fifty Dollars ($250.00) per ward per month:

NOW, THEREFORE, BE IT AGREED as follows:

1. Effective on September 1, 1971, paragraph (1) of said Agreement as amended is hereby amended to read as follows:

(1) The Second County hereby agrees to pay to the First County, and the First County agrees to accept, the sum of Two Hundred, Fifty Dollars ($250.00) per month for each ward of the Juvenile Court sent to and accepted at said Robert K. Meyers Boys Ranch from the Second County, in full payment and satisfaction of the obligation of said Second County for each of said wards, and the following additional amounts to be paid by the Second County: