The Board of Supervisors of the County of Mariposa met this 2nd day of July, 1974, with all members present.

The minutes of the Board meeting of June 25th, 1974, were approved as mailed.

On motion of Long, seconded by Richardson, the Chairman was authorized to send a letter to the Air Resources Board thanking them for their efforts in the formation of the Mountain Counties Air Basin District.

On motion of Long, seconded by Richardson, the following travel authorizations were granted: Ed Alves, Sanitary Landfill Operator, Los Banos to pick up part for tractor, June 25, 1974; Barbara Saye, Auditor, Merced, New Laws on State Compensation, July 1, 1974 - both Nunc pro Tunc.


On motion of Richardson, seconded by Hurlbert, Supervisor Long was authorized to hire Marvin Griep for the 1080 Program (Squirrel Poisoning) at $3.65 an hour, effective July 1, 1974.

On motion of Richardson, seconded by Long, the Chairman was authorized to sign Agreement to provide medical treatment of indigent persons for 1974-'75.

Chairman was authorized to sign Agreement with Mariposa Chamber of Commerce for the advertising of County Resources for 1974-'75, on motion of Richardson, seconded by Long.

On motion of Long, seconded by Moffitt, Chairman was authorized to sign Agreement with Josephine Stephens and Rosalinda Ricconi for Hornitos Fire Truck Garage lease for 1974-'75.

On motion of Long, seconded by Hurlbert, the Chairman was authorized to sign lease agreement with Mr. & Mrs. L.A. Wipfler on Parcel 1, Lake Don Pedro 1-M, for grazing purposes, effective July 1, 1974 through June 30, 1975.

On motion of Richardson, seconded by Moffitt, the Clerk was authorized to advertise for re-roofing proposals on the County Courthouse to be
opened on July 23rd, 1974, at 11:00 a.m. Specifications to be made available at the County Clerk’s office.

Mr. A.J. Soares, representing the Mariposa Chapter of the Western Mining Councils, presented an El Dorado Resolution opposed to Regionalized Government. He requested the Board to notify the Western Mining Council of its stand on the issue. The Board assured Mr. Soares that it was vigorously opposed to Regionalized Government and would give the El Dorado County Resolution its consideration with a discussion to be held at next week’s meeting.

The time being 11:00 a.m., the bids were opened for Paving for the Road Dept. At the request of the Road Commissioner, the bids were taken under consideration, with a decision to be announced later in the day.

On motion of Moffitt, seconded by Hurlbert, Resolution No. 74-65 was passed and adopted, authorizing John Rotondo, Parks & Recreation Director, to administer P.E.P. and authorizing Barbara Saye, Auditor-Recorder, to receive and disburse Grant Monies for the program for the balance of the contract, which expires March 31, 1975.

Resolution No. 74-66 was passed and adopted, amending Resolution No. 74-58, Salary Classifications, to include under Sheriff-Coroner, one Clerk-Typist (P.E.P. Employee), Range 15, effective July 1, 1974, on motion of Richardson, seconded by Hurlbert.

Supervisor William Moffitt presented the Mariposa County Seismic Safety Element, which should be adopted as part of the County Master Plan in September, 1974.

The Board met as the Planning Commission and reconvened in regular session.

The bids for paving for the Road Dept. which had been opened earlier in the day were reconsidered at this time, and on motion of Richardson, seconded by Hurlbert, the low bid of The Flintkote Co. was accepted in the amount of $197,850.74.

There being no further business, the Board adjourned to meet again in regular session on July 9th, 1974, at 10:00 a.m.

ATTEST:  

DONNA MATLOCK, Clerk of the Board  

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

THIS AGREEMENT, made and executed on this 1st day of July, 1974, and becoming effective on the 1st day of July, 1974, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and NORMAN NICHOLS, M.D., ROBERT JOHN EVANS, M.D., AND ARTHUR H. DAHLEM, M.D., duly licensed physicians and surgeons under the laws of the State of California, hereinafter designated "Second Party", "Third Party", and "Fourth Party", respectively,

WITNESSETH:

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

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

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

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

THIS AGREEMENT made and executed on this 1st day of July, 1974, by and between the COUNTY OF MARIPosa, hereinafter referred to as County, and the MARIPosa COUNTY CHAMBER OF COMMERCE, hereinafter referred to as Chamber.

WITNESS ETH:

It is hereby agreed as follows:

Pursuant to the provisions of Section 26100 (d) of the Government Code of the State of California, County does hereby contract with the Chamber for the Advertising of County Resources. County agrees to pay Chamber the sum of $6,700.00 in two equal installments during the fiscal year 1974-75 for the purpose of advertising County Resources.

Chamber agrees to expend this money for the advertising of County Resources and to induce immigration to the County of Mariposa, in accordance with established policy of the County of Mariposa.

This agreement shall be in effect for a period of one year commencing on the 1st day of July, 1974.

IN WITNESS WHEREOF, The County of Mariposa by and through the Chairman of the Board of Supervisors, being duly authorized has caused the name of the County of Mariposa to be affixed hereto, together with its seal, and the President of the Mariposa County Chamber of Commerce, by authority of the Board of Directors of said Chamber, has affixed his signature hereto, on the date hereinabove first mentioned.
COUNTY OF MARIPOSA

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

MARIPOSA COUNTY CHAMBER OF COMMERCE

By President of the Board of Directors

ATTEST: ELLEN P. RITTER, County Clerk and Ex-Officio Clerk of the Board of Supervisors

By Donna Matlock, Deputy Clerk
LEASE

THIS LEASE made at Mariposa, California, as of July 1, 1974, 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, 1974, and ending June 30, 1975, 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 Hornitos, California, together with the right of ingress and egress there- to 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, administrators, successors and assigns of the parties.

IN WITNESS WHEREOF the parties have hereunto set their hand as of July 1, 1974.

FIRST PARTY:
Gagliardo Ranch

 BY: ____________________________
JOSEPHINE O. STEPHENS
SECOND PARTY
COUNTY OF MARIPOSA

By

ROSA LINDA RICCOMI

By

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

This Agreement, made and entered into this __1st__ day of July ____, 1974, by and between the COUNTY OF MARIPOSA, a political subdivision of the State of California, hereinafter referred to as "Lessor", and MR. and MRS. L. A. WIPFLER, hereinafter referred to as "Lessee".

WITNESSETH

1. Description of Premises; Lessor leases to Lessee and Lessee hires from Lessor, as herein provided that property located in the County of Mariposa, State of California, and described as follows: Parcel I in Area I-M of Lake Don Pedro designated as a proposed Sanitary Land Fill Site.

2. Term; The term of this lease is one (1) year, beginning the __1st__ day of July ____, 1974; to the __30th__ day of June ____, 1975.

3. Rent; The total rent of this lease is the sum of $320.00. Lessee agrees to pay Lessor said amount upon the execution of this lease.

4. Use of Premises; The premises are leased to be solely used for grazing purposes and Lessee agrees to restrict use to such purpose; and to not permit the use of the premises for any other purpose without first obtaining the consent in writing of Lessor.

///
5. **No Waste, Nuisance, or Unlawful Use:** Lessee shall not commit or allow to be committed any waste on the premises, or nuisance, nor shall he use or allow to be used the premises for an unlawful purpose. The Lessee further agrees to maintain complete fencing around the above described property.

6. **Non Liability of Lessor for Damages; Indemnity and Save Harmless Clause.** Lessor shall not be liable for liability or damage claims for injury to persons, including Lessee and his agents or employees or for property damage from any cause, related to Lessee's occupancy of the above-described premises. Lessee hereby covenants and agrees to indemnify Lessor and save him harmless from all liabilities, losses, or other claims or obligations because of, or arising out of, such injury or loss.

7. **Prohibition Against Assignment or Sublease of the Premises:** Lessee agrees not to assign or sublease the premises leased, or any part thereof, without first obtaining Lessors written consent, or to allow any other persons except Lessees agents, or employees to occupy the premises or any part thereof, without first obtaining Lessor's written consent.

8. Either the Lessor or the Lessee may terminate the Lease within Sixty (60) days should it become necessary for the Lessor to develop the above-described property for a sanitary land fill site.

**IN WITNESS WHEREOF,** the parties hereto have executed this
agreement on the day and year first above written.

COUNTY OF MARIPOSA

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

MR. L. A. WIPFLE

MRS. L. A. WIPFLE
The Board of Supervisors of the County of Mariposa met this 9th day of July, 1974, with all members present.

The minutes of the Board meeting of July 2nd, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

On motion of Moffitt, seconded by Richardson, the Clerk was directed to release Bond No. 194-2599 to Boise Cascade for Lake Don Pedro Subdivision Unit 3-M.

Mrs. Emma Jordan presented a petition from residents along Colorado Road requesting a 25 mile per hour speed limit be posted. The Chairman accepted the petition, and explained to Mrs. Jordan that a traffic study would have to be conducted by the Road Dept. before a speed limit could be set, and that the speed limit would be based on the average speed of 80% of the Colorado Road traffic.

On motion of Moffitt, seconded by Long, the Chairman was authorized to initial an amendment to the Sealer of Weights and Measures Agreement with the County of Merced for 1974-'75.

Resolution No. 74-67 was passed and adopted, appointing Mr. Rex Lyndall, Merced Co. Agricultural Commissioner, as Mariposa County's Sealer of Weights & Measures, effective July 15th, 1974, on motion of Long seconded by Moffitt.

Mr. Elmer Lorenzi, Lorenzi-Masasso Insurance Co., spoke to the Board about the County's 1974-'75 insurance coverage. On motion of Richardson, seconded by Hurlbert, Lorenzi-Masasso Insurance Co. was authorized to change the County's Liability Insurance carrier from "Chubb-Pacific Indemnity" to "Insurance Co. of Pacific Coast". On motion of Richardson, seconded by Moffitt, Lorenzi-Masasso Insurance Co. was authorized to increase the amount of the County's Umbrella Policy coverage from $3,000,000 to $5,000,000.

On motion of Long, seconded by Richardson, it is the policy of the
Board of Supervisors that a Mariposa County Employee must drive the Parks & Recreation Bus whenever in use.

On motion of Long, seconded by Richardson, the Board endorses the El Dorado County Resolution No. 487-73 which is opposed to Regionalized Government.

The following annual step raises were granted: Roger Stephens, Road Dept., Range 28, Step C, effective August 1, 1974; Mrs. Pat Lindstedt, Mariposa Justice Court, Range 17, Step D, retroactive to July 1, 1974, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Long, the following travel authorizations were granted: John Rotondo, Parks & Rec. Dir., Oakland, Manpower, July 10, 1974; John Rotondo, Sacto., July 9, Mainstream; John Rotondo, Recreation Comm. of C.S.A.C., Santa Rosa, July 28 & 29th, 1974; John Thomson, Sanitarian, M.C.A.B.-T.A.C., Volcano, July 18, 1974.

On motion of Richardson, seconded by Moffitt, the verbal agreement with Lushmeadows Assoc. for placement of fire truck garage on its property for 1974-’75 was renewed.

The Chairman read a petition from a group of Fish Camp Citizens requesting a fire truck from the County for use by a volunteer fire dept. The petition was accepted, but because of lack of funds this fiscal year, it will be taken under submission.

On motion of Richardson, seconded by Long, the Auditor was authorized to draw warrant to Mr. Gerald Sparks for the paving of the County Maintenance Bldg. parking area, in the amount of $1,872.42.

Resolution No. 74-68 was passed and adopted, urging the Council on Intergovernmental Relations to designate each Calif. County as a separate sub-state district with the ability to enter into "Joint Powers" & other agreements when necessary, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, on recommendation of Supervisor Tom Richardson, Mr. John Allen was appointed Chairman of the Mariposa County American Revolution Bicentennial Celebration.

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

There being no further business, the Board adjourned to meet again in regular session on Tuesday, July 16th, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

DONNA MATLOCK, Deputy Clerk
The Board of Supervisors of the County of Mariposa met this 16th day of July, 1974, with Supervisors Moffitt, Richardson, Hurlbert, and Davis present. Absent: Supervisor Long.

The Board minutes of July 9, 1974, were approved as mailed.

The following claims were approved as presented:

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<th>Amount</th>
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<tr>
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Peter Arteo, Road Dept., discussed road matters.

On motion of Moffitt, seconded by Hurlbert, Supervisor Tom Richardson, a member of the Coordinating Council of the Mountain Counties Air Basin District, was authorized to sign a cooperative agreement with the other eight (8) members of the Mountain Co. Dist. agreeing to share equipment and personnel.

Jesse McNally, Welfare Director, requested a P.E.P. Employee position in the Welfare Dept. On motion of Richardson, seconded by Hurlbert, Resolution No. 74-69 was passed and adopted, amending Reso. No. 74-58, Salary Classifications, adding under the Welfare Dept. one Service Aid (P.E.P.), Range 12, effective July 16, 1974.

On motion of Richardson, seconded by Moffitt, the Board met in Execu-
tive Session on a personnel matter and reconvened in regular session.

Supervisor Hurlbert reported on the Area Technical Agency for Aging Programs (ATAAP) meeting. Supervisor Hurlbert moved to give concept approval of a Senior Assistance Project for Mariposa County which was proposed by ATAAP, but the motion died for lack of a second.

On motion of Hurlbert, seconded by Richardson, the Auditor was authorized to draw warrant to Postmaster for postage for the Welfare Dept. in the amount of $150.00.

Resolution No. 74-70 was passed and adopted, requesting an extension for "Open Burning" at the Mariposa, Coulterville, and Bear Valley Dumps until Dec. 31, 1974, on motion of Hurlbert, seconded by Richardson.

Mr. Charles Welches, Chief, and Mr. Mike Hinshaw, Assistant Planner, both from the California Dept. of Transportation, gave a progress report on the Mariposa Transportation Plan.

On motion of Richardson, seconded by Moffitt, the Board met as the Board of Equalization and reconvened in regular session.

The Chairman read a request from Mr. Justin M. Roach, Jr. on behalf of Mr. & Mrs. Lee Berlin and Eureka Valley Associates, for an appeal hearing on the denial of "Fam-Cam" Campground by the Board of Supervisors sitting as the Planning Commission. An Appeal Hearing date was set for August 20, 1974, at 2:00 P.M.

There being no further business, the Board adjourned to meet again in regular session on July 23, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST: ELLEN P. RITTER,
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

By DONNA MATLOCK, Deputy Clerk
The Board of Supervisors of the County of Mariposa met this 23rd day of July, 1974, with all members present.

The minutes of the Board meeting of July 16th, 1974, were approved as mailed.

On motion of Hurlbert, seconded by Richardson, the Auditor was authorized to include in the 1974-'75 Road Dept. budget a carryover of $3,403 from the 1973-'74 Road Dept. budget, and to include an increase of $600 in the Road Dept. #9-Household budget.

Resolution No. 74-71 was passed and adopted, ordering the consolidation of the Mariposa Co. Unified School District Election with the November General Election, on motion of Long, seconded by Hurlbert.

Resolution No. 74-72 was passed and adopted, ordering the consolidation of the John C. Fremont Hospital District Election with the November General Election, on motion of Long, seconded by Moffitt.

Resolution No. 74-73 was passed and adopted, designating Yosemite National Park lands and U.S. Forest Service lands as the "Open Space" element for the County of Mariposa, on motion of Richardson, seconded by Moffitt. Ayes: Moffitt, Hurlbert, Richardson, Davis. No: Long.

Resolution No. 74-74 was passed and adopted, authorizing the Chairman to sign the annual contract with the California Youth Authority for diagnostic and treatment services for 1974-'75, on motion of Richardson, seconded by Long.

On motion of Hurlbert, seconded by Moffitt, an annual step raise was granted Shirley Bass, Assessment Clerk, Range 17, Step G, effective August 1, 1974.

The time being 10:30 a.m., the Public Hearing on the amendment to the Parcel Map Waiver Ordinance No. 379 was opened. Those speaking from the audience were Russ Bailey, Wm. Conley, Ed Liesester, Leo Hahn (representing the Mariposa Real Estate Assoc.), George Maughan, Don McCoon, John Shimer, and Jim Dodsen. Supervisor Moffitt suggested that Ordinance No. 379 and Resolution No. 74-26 (Surveyor's & Sanitarian's Info. for Potential Parcel Map Applicants) both be reconsidered, as he felt some of the wording should be clarified. Supervisor Long presented a motion to
adopt an Ordinance, as presented, amending Ordinance No. 379, but the motion died for lack of a second.

At 11:00 a.m., proposals for roofing of the County Courthouse were opened and taken under consideration with a decision to be announced later in the day.

Sheriff Norman Garrett spoke to the Board regarding budgeting for the Jail Addition furnishings. On motion of Richardson, seconded by Long, the Auditor was authorized to increase the Sheriff-Coroner, Fixed Assets Budget for 1974-'75 to $1,200.

On motion of Long, seconded by Richardson, the Auditor was directed to draw warrant to Albert W. Kahl for architectural services on the Mariposa Jail Addition in the amount of $733.28.

Proposals having been previously opened, on motion of Richardson, seconded by Moffitt, the low proposal of R.W. "Phil" Phillips for roofing of the County Courthouse was accepted in the amount of $5,799.50.

Mr. William Conley, representing the Mariposa Grizzly Booster's Club, spoke to the Board regarding the use of the Parks & Recreation Bus for transportation of Boosters to out-of-town football games. The Board approved in concept, but requested Mr. Conley to investigate the possibility of the Booster's Club obtaining an indemnity and hold-harmless agreement from its insurance company.

Mr. Richard Kelley requested a variance from the Mobile Home Park Moratorium for his proposed Recreational Vehicle & Mobile Home Park extension. The Board took the request under submission with further discussion to be held at the August 6th Board meeting at 11:00 a.m.

Resolution No. 74-75 was passed and adopted, amending Resolution No. 74-58 to include under Welfare Dept., one Welfare Clerk III Account (Emergency Two-Week Position), Range 17, effective July 8, 1974, on motion of Richardson, seconded by Moffitt.

Resolution No. 74-76 was passed and adopted, approving the Mountain Counties Air Basin District Agreement for 1974-'75, on motion of Richardson, seconded by Long.

On motion of Hurlbert, seconded by Long, Resolution No. 74-77 was passed and adopted, increasing Law Library fee in all courts of Mariposa
County in any civil action to $7.00, effective August 1, 1974.

On motion of Richardson, seconded by Hurlbert, Supervisor Long was authorized to verify and sign claims from Eldon Bartholomew as Inspector of Weights & Measures of Mariposa Co.

On motion of Hurlbert, seconded by Long, the Board agreed in principle with the ATAAP proposal for a "Senior Assistance Program" for Mariposa County.

The Chairman read a letter from Mariposa Justice Court Judge Claude C. Walton, which advised the Board of his retirement effective July 31, 1974.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, August 6, 1974, at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

ATTEST: ELLEN P. RITTER, County Clerk and Ex-Officio Clerk of the Board of Supervisors

By DONNA MATLOCK
DONNA MATLOCK, Deputy Clerk
The Board of Supervisors of the County of Mariposa met this 6th day of August, 1974, with all members present.

The minutes of the Board meeting of July 23, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

The Board, acting as the Board of Directors of the Air Pollution Control District, on motion of Richardson, seconded by Moffitt, set a Public Hearing on a proposed Mariposa County Air Pollution Control District Rules & Regulations Ordinance for September 3, 1974, at 10:30 a.m. Copies of the proposed Ordinance will be available at the County Clerk's office.

Mr. Lee Rowland, Mariposa Chapter of the Western Mining Assoc., re-read the petition previously presented requesting reduction of the amount of assessment on possessory interest in unpatented mining claims. The Board reiterated it's intention to take up the Mining Petition as its first order of business when it meets as the Board of Equalization.

Mr. Richard Kelley requested a variance from the Mobile Home Park Moratorium in order to expand his Recreational Vehicle Park to 45 campsites and to include 30 mobile home sites. Supervisor Hurlbert moved to grant the variance request, but the motion died for lack of a second. The request for variance was held for further study, to be reconsidered at the August 13th, 1974, Board meeting at 10:30 a.m.

Resolution No. 74-78 was passed and adopted, authorizing the County of Mariposa to apply for a subgrant from the State of California Employment Dept. for Title I of the Comprehensive Training Act of 1974, on motion of Richardson, seconded by Moffitt.

On motion of Richardson, seconded by Moffitt, John Rotondo, Director of the Manpower Program, was authorized to charter two school buses and use the Parks & Recreation Station Wagon to take 60 children and 10 chaperones to the Los Angeles area for three days sometime during the week of August 19, 1974, to be paid by the Federal Government.
Leonard Gabrielson and Tom Van Bibber spoke to the Board regarding the need for another refrigeration unit for the Courthouse upstairs. The Board took the matter under consideration.

The Board directed Leonard Gabrielson, Maintenance Supervisor, to obtain proposals on the used non-working riding lawn mower at the Maintenance Dept.

On motion of Moffitt, seconded by Richardson, the Auditor was directed to draw warrant to Yosemite Aviation Center, Mariposa-Yosemite Airport, for labor involved in moving the hangar, in the amount of $572.50, and to Turlock House Movers for the moving of the hangar in the amount of $1,000.00.

Resolution No. 74-79 was passed and adopted, amending the Salary Resolution No. 74-58 by adding Section W. Sanitary Landfill Operator, Range 23, and Section X. House Numbering, $4.50 an hour, on motion of Long, seconded by Hurlbert.

Sheriff Norman Garrett reported to the Board that a new application for Grant Monies under Section 301 of the Omnibus Crime Control and Safe Streets Act of 1968 for a Jail Extension would have to be submitted showing that the County would be willing to increase its local hard match from 5% to 10%, or $13,000, in case the State of California withdraws its 5% match. Resolution No. 74-80 was passed and adopted, authorizing the Chairman to sign a new application for Grant Monies for a Jail Extension, on motion of Long, seconded by Moffitt.

On motion of Hurlbert, seconded by Richardson, the Sheriff was authorized to hire 8 reserve deputies from Merced for the Mariposa County Fair weekend at $5.50 per hour for the deputies and $6.00 per hour for the Sergeant, plus mileage, meals and motel within the budget.

Resolution No. 74-81 was passed and adopted, authorizing the Dept. of General Services of the State of California to purchase two Highway Patrol cars on behalf of the County of Mariposa for the Sheriff's Dept., on motion of Richardson, seconded by Hurlbert.

Tom Perkins, Calif. Division of Forestry, spoke to the Board regarding the fire danger at the Coulterville, Mariposa, and Bear Valley Dumps. On motion of Hurlbert, seconded by Long, the Bear Valley Dump will be closed from now until October 1, 1974, because of the fire hazard.
The Board met as the Planning Commission and reconvened in regular session.

Mr. Gene Tosti requested a variance from the Mobile Home Park Moratorium. The property in question was leased by Mr. Tosti for a purpose other than a homesite. On motion of Long, seconded by Richardson, Mr. Tosti was granted a variance from the Mobile Home Park Moratorium with the stipulations that the mobile home installation meet the requirements of the County Sanitarian and Building Inspector, and that the mobile home cannot be leased or occupied by anyone other than the Tosti's.

On motion of Hurlbert, seconded by Moffitt, the following travel authorizations were granted: Barbara Saye, Bruce Eckerson, and John Owen, State Board of Equalization, Sacramento, August 8, 1974; John Thomson, Sanitarian, Sierra County, M.C.A.B., T.A.C., August 8, 1974; Maintenance Dept., Safety Meeting, Merced, August 8, 1974.

On motion of Richardson, seconded by Moffitt, the Auditor was authorized to draw warrant to Chivers Construction Co. for work on the Jail Addition in the amount of $3,464.80.

On motion of Richardson, seconded by Hurlbert, the Auditor was authorized to draw warrant to Sprigg's Stationery in the amount of $819.40 for Jail Addition furniture.

On motion of Long, seconded by Moffitt, the following property Tax Cancellations were granted: Property Tax Cancellations No. 580 to 591 pursuant to Section 4986-b of the Revenue & Taxation Code of the State of California, and Property Tax Cancellation No. 592 pursuant to Section 4986 (a-6), Prop. Tax Cancellation No. 593 pursuant to Section 4986 (a-4), Prop. Tax Cancellations No. 594 & No. 599 pursuant to Section 4986 (a-2), Prop. Tax Cancellation No. 595 pursuant to Section 275b, Prop. Tax Cancellations No. 596 & No. 598 pursuant to Section 4988, and Property Tax Cancellation No. 597 pursuant to Section 4990 of the Revenue and Taxation Code of the State of California.

The following individuals were listed as possible prospective Planning Commission appointees when the Mariposa County Planning Commission is reinstated subject to further discussion between the Board of Supervisors and the County Counsel: District 2 - John Shimer; District 4 - David Radanovich; District 5 - Bruce Jacobs or Loren W. Brown; District 1 -
Forrest Fuller.

On motion of Moffitt, seconded by Long, the Board met in Executive Session to confer with legal counsel and reconvened in regular session.

The Board adjourned to meet again Wednesday, August 7, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTER, County Clerk and Ex-Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 7th day of August, 1974, in a continued Board Meeting with all members present.

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

The Board acting as the Water Agency directed the Clerk to write a letter to Koretsky King Associates cancelling the retainer fee of $100 a month for engineering consultation in connection with water development as of this date, on motion of Richardson, seconded by Hurlbert.

On motion of Richardson, seconded by Moffitt, the Board set aside the acceptance of the Environmental Impact Report of the Yosemite Sheraton-Bavarian Village project in order to remedy certain aspects which were inadequate in the original report.

It is the Board's policy that from this date forward all contracts, resolutions, applications, or changes in policy matters, et al, requiring the Board Chairman's signature and Board's approval be presented to the County Clerk a week in advance of the required action in order for review by the County Counsel.

On motion of Long, seconded by Moffitt, the Board met in Executive Session to confer with legal counsel, and reconvened in regular session.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, August 13, 1974, at 10:00 a.m.

ATTEST:

ELLEN F. ALTERT, County Clerk and Ex-Officio Clerk of the Board

HERBERT R. DAVIS, JR.
Chairman of the Board
The Board of Supervisors of the County of Mariposa met this 13th day of August, 1974, with all members present.

The minutes of the Board meeting of August 6th & 7th, 1974, were approved as mailed.

The following claims were approved as presented:

Mariposa Pines County Service Area 1-M $ 66.99
Lake Don Pedro Co. Service Area 1-M 279.12
Yosemite Alpine Community Serv. Area 76.95
Yosemite West Maintenance District 1,321.13
Revenue Sharing Operating 4,532.57
Coulterville Lighting District 75.71
Hornitos Lighting District 42.06
Mariposa Lighting District 344.89
Law Library Fund 211.84
Water Agency Fund 100.00
Recreation & Parks Fund 6,151.59
Contingent Fund 8,444.67
Road Department Fund 164,686.42
General Fund 39,479.49

Peter Artero, Road Dept., spoke on road matters.

The Board, acting as the Board of Directors of the Coulterville County Service Area No. 1, declared the Agreement with Koretsky-King for the Coulterville Project complete and terminated it as of this date. All plans and specifications in connection with the project will be requested from Koretsky-King as per the Agreement, on motion of Hurlbert, seconded by Long.

Resolution No. 74-82 was passed and adopted, amending Resolution No. 74-26 (Information for Potential Parcel Map Applicants) to include a copy of the Mariposa Creek and Stockton Creek Watersheds, on motion of Moffitt, seconded by Long.

Mr. Bill Kimes requested that there be broader input into the Mariposa
County Recreation Plan. The Board informed Mr. Kimes that this was a matter to be taken up with the Parks & Recreation Commission, and on motion of Long, seconded by Moffitt, the Board requested the Commission to take favorable action on the request. Mr. Kimes also thanked the Board for the recently installed air-conditioning unit in the Library-History Center.

On motion of Moffitt, seconded by Long, the Clerk was directed to send telegrams to each member of the Assembly Ways & Means Committee urging a "no" vote on AB 2978 (Friolo Land Use Bill).

Mr. Joe Proietti spoke to the Board regarding insurance. On motion of Moffitt, seconded by Richardson, the Board accepted the County Vehicle Physical Damage Insurance policy issued by the Insurance Co. of the Pacific Coast.

Mr. Bob Chivers requested the Board to set up a committee to investigate the need for establishment of a County Building Dept. On motion of Hurlbert, seconded by Moffitt, the Chairman was authorized to appoint such a committee. The Chairman appointed Supervisors Moffitt and Richardson, Bob Rader, and Bob Chivers. He also requested Mr. Chivers to submit two additional names as potential committee members.

On motion of Hurlbert, seconded by Moffitt, the Board met in Executive Session to confer with legal counsel, and reconvened in regular session.

Assessor John Owen, Jr. spoke to the Board regarding County assessments. Resolution No. 74-83 was passed and adopted, amending Resolution No. 74-58 to include two additional Appraiser II positions, Range 27, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Hurlbert, County Counsel was authorized to travel to Sacramento and Pasadena, August 14, 1974, to meet with State Board of Equalization members.

On motion of Moffitt, seconded by Hurlbert, the Board authorized the Treasurer-Tax Collector to extend the deposit of $100,000 of the "Paid Under Protest" taxes for another thirty (30) days in an inactive account with the Bank of America NT&SA, Mariposa.

On motion of Richardson, seconded by Moffitt, the Health Dept. request for extra help for vacation relief, Sept. 2nd thru Sept. 24, 1974, at
$2.85 per hour was granted.

Resolution No. 74-84 was passed and adopted, authorizing Chairman to sign an amendment to the Tulare Co. Agreement for placement of wards in the Robt. K. Meyers Youth Center, on motion of Long, seconded by Richardson.

The Board acting as the Mariposa Local Transportation Commission passed and adopted Resolution No. 74-1, authorizing Chairman Richardson to sign an application for subvention monies from the State, on motion of Long, seconded by Hurlbert.

Ordinance No. 387 was passed and adopted, establishing a Mariposa County Planning Commission, on motion of Moffitt, seconded by Hurlbert.

On motion of Hurlbert, seconded by Long, Resolution No. 74-85 was passed and adopted, a resolution of condolence to the family of Coulterville Constable Wayne Abbott.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, August 20th, 1974, at 10:00 a.m.

[Signature]
HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. KITTER, County Clerk and Ex-Officio Clerk of the Board
AMENDMENT TO AGREEMENT

THIS AGREEMENT, made and entered into this 13th day of August, 1974, by and between the COUNTY OF TULARE, hereinafter referred to as the "First County", and the COUNTY OF MARIPOSA, hereinafter referred to as the "Second County";

WITH RESPECT:

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 Youth Center operated by the First County; and

WHEREAS, said Tulare County Agreement No. 1680 was subsequently amended by Tulare County Agreement No. 1680-A through No. 1680-D; and

WHEREAS, the cost of operation of said Robert K. Meyers Youth Center 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 Three Hundred, Seventy-Three Dollars ($373.00) per ward per month to Four Hundred, Twenty-Three Dollars ($423.00) per ward per month;

NOW, THEREFORE, BE IT AGREED as follows:

1. Effective on September 1, 1974, paragraph (1) of said Agreement No. 1680 and Amendments No. 1680-A through No. 1680-D of said Agreement is hereby amended to read as follows:

(1) The Second County hereby agrees to pay to the First County, and the First County agrees to accept, the sum of Four Hundred, Twenty-Three Dollars ($423.00) per month for each ward of the Juvenile Court sent to and accepted at said Robert K. Meyers Youth Center from the Second County, in full payment and satisfaction of the obligation of said Second County for each of said wards, and the following additional amounts to be paid by the Second County:

(a) Costs of any hospital, medical or surgical care
The Board of Supervisors of the County of Mariposa met this 20th day of August, 1974, with all members present.

The minutes of the Board meeting of August 13th, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

Resolution No. 74-86 was passed and adopted, that it is in the general County interest to improve the following County roads: Martin Rd., Davis Rd., Covey Rd., Sherrrod Rd., Triangle Park Rd., Peg Leg Rd., Gunther Rd., Guadalupe Rd., and 8th Street where it joins Stroming Rd., on motion of Long, seconded by Richardson. Road Commissioner to improve the above-mentioned roads in an amount not to exceed $300 on each road.

On motion of Richardson, seconded by Moffitt, the County Counsel was directed to request from Yosemite West Associates deeds to all properties which had previously been requested by the County.

Dave Jones, U.S. District Ranger, requested the Board's opinion of a pending land exchange in the Groveland area for property in the Greeley Hill area. The Board voiced no objection to the land exchange with Lee Riker and the land purchase from Gene Riker, but felt the granting of Lee Riker's property should be done by one deed.

The time being 11:00 a.m., the Public Hearing on adoption of the final budget for 1974-'75 was opened. After some discussion, on motion of Richardson, seconded by Hurlbert, the Public Hearing on the budget was continued until 3:00 p.m.

On motion of Moffitt, seconded by Richardson, the Board met in Executive Session to confer with legal counsel, and reconvened in regular session.

The time being 2:00 p.m., the Appeal Hearing on denial of Use Permit No. 69, submitted by Eureka Valley Associates for its "Fam Cam" project, was opened, with Justin Roach, attorney representing Eureka Valley Assoc., speaking first. Members of the audience voiced their comments and after all had been heard, Supervisor Moffitt moved to deny the Appeal — motion
died for lack of a second. On motion of Long, seconded by Richardson, the Appeal request was taken under consideration for 30 days.

Richard Kelley spoke to the Board regarding his previous request for a variance from the Mobile Home Park Moratorium. Supervisor Hurlbert presented letters in support of Mr. Kelley's proposed project from landowners adjacent to the project or in the area of the project. The Chairman requested Supervisor Hurlbert to draft Findings of Fact, which are necessary before a variance can be granted, and to submit them to the Board at its August 27th, 1974, meeting.

On motion of Richardson, seconded by Moffitt, the date of the trip to the L.A. area for 60 children, paid by the Federal Government, was changed to sometime during the week of August 26th, 1974, instead of the week of August 21st.

Resolution No. 74-87 was passed and adopted, authorizing Chairman to sign application for Subgrant for the Title I, Manpower Program for 1975, on motion of Richardson, seconded by Long.

On motion of Moffitt, seconded by Long, the Board met in Executive Session to confer with legal counsel, and reconvened in regular session.

On motion of Moffitt, seconded by Richardson, the following travel authorizations were granted: John Thomson, County Sanitarian, Tahoe City, M.C.A.B., T.A.C. Meeting, August 21, 1974: Eldon Bartholomew, Deputy Sealer of Weights & Measures, San Jose, Weights & Measures Conference, Sept. 25-27th, 1974.

Resolution No. 74-88 was passed and adopted, a Resolution of Appreciation to Honorable Claude C. Walton, who recently resigned as Judge of the Mariposa Justice Court, on motion of Moffitt, seconded by Long.

The Public Hearing on the Budget for 1974-'75 was continued at this time.

The Board adjourned to continue its meeting on Saturday, August 24th, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTER, County Clerk
The Board of Supervisors met at a continued meeting on Saturday, August 24, 1974 at 10:00 a.m. with all members present.

The Chairman opened the continued Public Hearing on the proposed budget for the fiscal year 1974-75 preparatory to making a final determination thereon. On motion of Long, seconded by Richardson, in calculating the County Tax Rates for fiscal year 1974-75, a delinquency allowance of the secured role of 10% be allowed. On motion of Long, seconded by Richardson, Resolution No. 74-89 was passed and adopted, removing from the proposed budget, $60,000 of Revenue Sharing Financing from budget of the Jail and Sheriff's Office to be transferred to the Hospital District for maintenance and operation. There being no protests, the public hearing was closed. Resolution No. 74-90 was passed and adopted, adopting the budget of the County of Mariposa for fiscal year 1974-75 as published with additions and deletions, on motion of Richardson, seconded by Hurlbert. Ayes: Davis, Hurlbert, Long, Richardson. Noes: Moffitt.

There being no further business, the Board adjourned to meet again in regular session August 27, 1974 at 10:00 a.m.

HERBERT R. DAVIS, JR.
CHAIRMAN OF THE BOARD

ELLEN P. RITTER
CLERK OF THE BOARD
The Board of Supervisors of the County of Mariposa met this 27th day of August, 1974, with all members present.

The minutes of the Board meeting of August 20th, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

Resolution No. 74-91 was passed and adopted, amending Salary Resolution No. 74-58 by deleting Account Clerk II, Range 15, and adding Account Clerk II, Range 17, on motion of Long, seconded by Richardson.

On motion of Long, seconded by Hurlbert, the following annual step raises were granted: Etta Horton, Account Clerk II, Road Dept., to Range 17, Step B; Jack Pinkerton, Road Dept., Range 30, Step G; Craig McDonald, Custodian 11, Range 17, Step G; Florence Seeley, Account Clerk, Range 17, Step C, all effective September 1, 1974.

The following travel request was granted: Pat Lindstedt & Margie Lincoln, Justice Court Clerks, Assoc. of Municipal Court Clerks Convention, Palm Springs, Oct. 12-14th, 1974, on motion of Long, seconded by Richardson.

Bill Gnass, attorney from Merced, appeared before the Board requesting consideration when the time comes for the appointment of the Mariposa Justice Court Judge. The Board requested that he submit a written resume for review by a screening committee.

Chairman directed Clerk to advertise that applications for Acting Coulterville Constable would be accepted in the County Clerk's office until September 20th, 1974.

Supervisor Hurlbert presented Findings of Fact on Richard Kelley's request for a waiver of the Mobile Home Park Moratorium. After a short discussion, on motion of Hurlbert, seconded by Long, the waiver of the Mobile Home Park Moratorium was granted Mr. Kelley, and the Findings of Fact adopted as amended. Ayes: Davis, Long, Richardson, Hurlbert.

Noes: Moffitt.

The following names were added to existing list of prospective
appointments to the Mariposa Planning Commission: District 3 - Kathleen Bagwell and Russ Bailey (at-large); District 2 - Joan Tune (at-large).

On motion of Long, seconded by Hurlbert, Resolution No. 74-92 was passed and adopted, setting the tax rate in Mariposa County for the fiscal year 1974-'75 as follows: BE IT RESOLVED that the tax rates in Mariposa County for the fiscal year 1974-'75 be adopted in compliance with the provisions of Sections 29100-29106 inclusive of the Government Code as follows:

<table>
<thead>
<tr>
<th>General County Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>.63</td>
</tr>
<tr>
<td>Road Fund</td>
<td>.40</td>
</tr>
<tr>
<td>Welfare Fund</td>
<td>.44</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>.17</td>
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<table>
<thead>
<tr>
<th>District Funds</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Mariposa Co. Unified School District</td>
<td>2.88</td>
</tr>
<tr>
<td>General Purpose</td>
<td>2.88</td>
</tr>
<tr>
<td>Earthquake Safety</td>
<td>.10</td>
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<tr>
<td>Building Purposes</td>
<td>1.00</td>
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<tr>
<td>Unified District Bond Redemption</td>
<td>.06</td>
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<tr>
<td>Junior College Tuition</td>
<td>.49</td>
</tr>
<tr>
<td>Coulterville Lighting District</td>
<td>.50</td>
</tr>
<tr>
<td>Hornitos Lighting District</td>
<td>.42</td>
</tr>
<tr>
<td>Mariposa Lighting District</td>
<td>.19</td>
</tr>
<tr>
<td>Yosemite West Maint. District</td>
<td>1.89</td>
</tr>
<tr>
<td>Don Pedro Unit 1-M Service Area</td>
<td>.37</td>
</tr>
<tr>
<td>Yosemite Alpine Village Comm. Serv.</td>
<td>.76</td>
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<tr>
<td>Mariposa Pines Co. Service Area</td>
<td>3.03</td>
</tr>
<tr>
<td>Don Pedro Sewer Zone</td>
<td>4.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Mariposa this 27th day of August, 1974, by the following vote: Ayes: Davis, Hurlbert, Long, Richardson. Noes: Moffitt.

Resolution No. 74-95 was passed and adopted, proclaiming September 17th thru the 23rd Constitution Week, on motion of Richardson, seconded by Moffitt.

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

Mr. Bob Gustafson and Mr. Ronald Welsh, both from the Property Tax Section of the State Board of Equalization, answered questions from the Board regarding property assessments and recent re-evaluations of the County.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, September 3rd, 1974, at 10:00 a.m.

ATTEST: HERBERT R. DAVIS, JR.
Chairman of the Board
The Board of Supervisors of the County of Mariposa met this 3rd day of September, 1974, with Supervisors Davis, Long, Moffitt, Richardson present. Absent: Supervisor Hurlbert for the morning session.

The minutes of the Board meeting of August 24th and 27th, 1974, were approved as mailed.

Ralph Campbell, District Attorney elect, offered to act as interium Mariposa Justice Court Judge until a permanent appointment is made. The Board thanked Mr. Campbell for his offer and took the matter under advisement.

On motion of Long, seconded by Richardson, the Board went on record in opposition to Proposition 17 which could stop the New Melones Project on the Stanislaus River.

The Board acting as the Air Pollution Control District Board opened the Public Hearing on the Mariposa County Air Pollution Control District Rules & Regulations Ordinance, and at the request of the Sanitarian, John Thomson, continued the hearing to September 17th, 10:30 a.m.

On motion of Richardson, seconded by Long, the Chairman was authorized to sign agreement with the Salvation Army for placement of a drop box on the parking lot next to the Mariposa Public Utility District Fire House with the stipulation that the Salvation Army allow only articles which fit in the drop box.

The time being 11:00 a.m., bids for culverts for the Road Dept. were opened, and on motion of Richardson, seconded by Moffitt, the low bid from Pittsburgh-Des Moines Steel Co. was accepted in the amount of $6,892.65 plus tax.

On motion of Long, seconded by Richardson, Chester Anderson, Mrs. Mary Jane Roberts, and George Peck were appointed to the Mariposa County ATAAP (Area Technical Agency for Aging Programs) Advisory Board.

On motion of Long, seconded by Richardson, Property Tax Cancellation No. 600 was granted pursuant to Section 4986-2 of the Revenue & Taxation Code, State of California.
On motion of Richardson, seconded by Moffitt, the following step raises were granted: Gerald Neal, Deputy Sheriff II, Range 26, Step B, effective Sept. 1, 1974; Rod Sinclair, Deputy Sheriff II, Range 26, Step C, effective Sept. 13, 1974; Jean Larsen, Eligibility Worker II, Range 16, Step C, effective Sept. 1, 1974.


Mr. Philip R. Castellucci, Attorney from Merced, submitted a written resume and requested to be considered for the Mariposa Justice Court Judge appointment.

Mr. Keith Sharrow, Attorney from Merced, gave a verbal resume of his background and requested that he be considered for the Mariposa Justice Court Judge appointment. The Board asked Mr. Sharrow to submit a written request for consideration.

The Board met as the Planning Commission and reconvened in regular session.

On motion of Moffitt, seconded by Hurlbert, Mrs. Mary Pitt was appointed to the Parks & Recreation Commission as a member at-large. Ayes: Moffitt, Hurlbert, Davis. Noes: Long, Richardson.

The Chairman appointed the following people to sit as the Coulterville Constable screening committee: Neil Sherlock, Supervisor Herbert Davis, Judge Alfred B. Anderson, Supervisor Harry Hurlbert-Chairman.

The Chairman appointed the following people to sit as the Mariposa Justice Court Judge screening committee: Judge Alfred B. Anderson, Judge Claude C. Walton, and Supervisor William Moffitt.

On motion of Long, seconded by Moffitt, the Board set a Public Hearing for Sept. 24th, 1974, at 2:00 p.m. to consider the proposed Planning Commission Procedural Ordinance.

On motion of Moffitt, seconded by Hurlbert, the Board met as the
Board of Equalization and reconvened in regular session.

Barbara Saye, Auditor, spoke to the Board regarding the expected State Board of Equalization order to increase the valuation of the Mariposa County secured tax rolls by 42%.

On motion of Moffitt, seconded by Richardson, the Board met in Executive Session to confer with legal counsel and reconvened in regular session.

The Board adjourned to meet again Wednesday, September 4th, 1974, at 10:00 a.m.

HERBERT R. DAVID, JR.
Chairman of the Board

ATTEST:

ELLEN F. RITTER, County Clerk and Ex-Officio Clerk of the Board
AGREEMENT

Date: September 5, 1974

We hereby authorize the placing of one Salvation Army salvage box on our property, said box to be serviced by the Salvation Army regularly as required.

Herbert R. Davis, Chairman, Board of Supervisor, County of Mariposa

For the Salvation Army, ASCE-Fresno, Calif.

The amount of space donated is deductible from income tax as a charitable donation.

*next to the Mariposa Public Utility Fire House with the stipulation that the Salvation Army allow only articles which fit in the drop box.
The Board of Supervisors of the County of Mariposa met this 4th day of September, 1974, in a continued Board session with Supervisors Davis, Long, Moffitt, Richardson present. Supervisor Hurlbert absent.

The Chairman announced that the State Board of Equalization's order to add 42% to the valuation of the Mariposa County secured tax rolls was received by the County Assessor, Auditor, and Board of Supervisors. On motion of Long, seconded by Richardson, the Board directed the County Counsel to write a letter to the State Board of Equalization stating that the Board of Supervisors does not accept paragraph 4 of the Revenue and Taxation Code No. 1823 that by failing to appear at the State Board of Equalization appeal hearing we accept that the proceedings of the Board of Equalization were correct and constitute prima facie evidence of correctness and that the Board intends to file an action based on some of the State Board of Equalization's procedures.

On motion of Moffitt, seconded by Richardson, the Board met in Executive Session to confer with legal counsel and reconvened in regular session.

On motion of Richardson, seconded by Moffitt, the Chairman was authorized to sign Special Use Permit No. 8800-5-633 issued by the Yosemite National Park Service for use of existing park roads in and around the Wawona area for the purpose of operating a volunteer fire department and truck.

Resolution No. 74-94 was passed and adopted, stating that the Board of Supervisors will act as a Personnel Grievance Hearing Board. No County Employee shall be dismissed without a hearing before the Personnel Grievance Hearing Board. Said Personnel Grievance Hearing Board will remain in effect pending the establishment of personnel grievance procedures. This action to be effective immediately, on motion of Moffitt, seconded by Richardson.
On motion of Long, seconded by Moffitt, George Peck, Mariposa County Veterans Service Officer, was given permission to act as host to the Veterans Service Officer's Assn. in Yosemite in May, 1976.

On motion of Moffitt, seconded by Long, Will Wyre was appointed as the Board's inspector on the Courthouse roofing job with expenses.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, Sept. 10th, 1974, at 10:00 a.m.

HERBERT R. DAVIS, Jr.
Chairman of the Board

ATTEST:

EASTON P. KITTO, County Clerk and Ex-Officio Clerk of the Board
September 4, 1974

Mr. W. W. Dunlop
Executive Secretary
P.O. Box 1799
Sacramento, California 95808

Dear Mr. Dunlop:

This is to inform your office that the Board of Supervisors of the County of Mariposa today received the preliminary statement of per centum that the board proposed to add to the valuation of the roll. While it is understood that the county can request a hearing, the opportunity to do so will not be until September 23, 1974.

The statutory requirements for the County Auditor require that she prepare the roll by September 30, 1974. It is further required that the County Treasurer have the tax bills out by October 31, 1974. The pragmatic effect of the Board of Supervisors requesting a hearing would be to make the actual mechanical operation of the County Auditor and the County Treasurer's office totally impossible. The net effect would be a penalization of the county taxpayers in addition to the equalization order proposed by the State Board of Equalization.

Therefore, the board will not exhaust it's administrative remedies set out in the code because of this additional unfair burden on the taxpayer which will result should the board exercise it's right to a hearing. However, as regards the last paragraph of Revenue and Taxation Code Section 1823, the board does not accept that the final statement will constitute prima facie evidence of the regularity of all the proceedings of the board resulting in this equalization order.

For instance, it is required under Revenue and Taxation Code Section 1823 that on September 2 of each year the secretary of the board shall transmit to each County Auditor and the Board of Supervisors . . . involved, a preliminary statement of the per centum that the board proposes to add to or deduct from the valuation of the roll.

The postmark on the letter containing this preliminary statement was that of September 3. The Board of Supervisors is presently contemplating action resulting from this equalization order; and,
Mr. W. W. Dunlop

September 4, 1974

therefore, feels that paragraph four of Revenue and Taxation Code Section 1823 is inapplicable. Basically, the appeal procedure set out in Revenue and Taxation Code Section 1823 is felt to be a denial of Due Process and opportunity to be heard based upon unrealistic timing set out in said code section which makes it pragmatically impossible for the board to participate in such a hearing.

Yours very truly,

J. B. ECK ERSON
County Counsel

JBE:lw
The Board of Supervisors of the County of Mariposa met this 10th day of September, 1974, with Supervisors Long, Davis, Richardson present. Absent: Supervisors Hurlbert and Moffitt.

The minutes of the Board meeting of September 3rd, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

The time being 10:30 a.m., the bids on antifreeze for the Road Dept. were opened and on motion of Richardson, seconded by Long, all bids were rejected.

On motion of Long, seconded by Richardson, the Road Commissioner was authorized to negotiate for antifreeze for the Road Dept.

Phil Winkel, U.S. Forestry, presented a draft Tri-District Study into the feasibility of consolidating the Mariposa Minarets, and Bass Lake Ranger Districts. Mr. Winkel asked the Board to review and submit comments to his office.

The following travel authorizations were granted: Jesse McNally, Welfare Director, Hanford, San Joaquin Valley Supervisors Assn., Sept. 13, 1974; Jesse McNally, Welfare Director, Fresno, Federal Funding for Support Enforcement, Sept. 17, 1974; George A. Peck, Veterans Service Officer San Mateo, Sept. 17-20, 1974, on motion of Richardson, seconded by Long.

On motion of Long, seconded by Richardson, the Auditor was directed to draw warrant in the amount of $1,097 to the Postmaster for 10,000 stamped envelopes for Treasurer-Tax Collector.

On motion of Long, seconded by Richardson, the Treasurer-Tax Collector was directed to re-deposit the General Trust Protest Fund in the amount of $86,000 for another 30 days.

On motion of Richardson, seconded by Long, Property Tax Cancellations Nos. 601, 602, 603 pursuant to section 4986-b of the Revenue & Taxation Code, and Nos. 604 and 605 pursuant to section 4985 of the Revenue &
Taxation Code, State of California, were granted.

On motion of Richardson, seconded by Long, Resolution No. 74-95 was passed and adopted setting the Mariposa County tax rates for the fiscal year 1974-1975 in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code and after the State Board of Equalization order pursuant to Section 1823 of the Revenue and Taxation Code as follows:

General County Funds

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<thead>
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<th>Fund</th>
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<td>General Fund</td>
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<td>Road Fund</td>
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<tr>
<td>Welfare Fund</td>
<td>.32</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
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District Funds

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<tr>
<th>District</th>
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<td>Building Purposes</td>
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<td>Unified Bond Redemption</td>
<td>.04</td>
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<td>Hornitos Lighting District</td>
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<td>Don Pedro Unit 1-M Co. Service Area</td>
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<td>Don Pedro Sewer Zone</td>
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<td>Yosemite Alpine Village Com. Services</td>
<td>.54</td>
</tr>
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<td>Mariposa Fines Co. Service Area</td>
<td>2.13</td>
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<td>3.25</td>
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<td>4.45</td>
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Passed and adopted by the Board of Supervisors of the County of Mariposa this 10th day of September, 1974, by the following vote: Ayes: Davis, Long, Richardson. Noes: None. Absent: Hurlbert, Moffitt. Not Voting: None.

Chairman Davis relinquished the gavel to Supervisor Long in order to second the following motion. On motion of Richardson, seconded by Davis, Supervisor Long was re-appointed to serve on the County Supervisors Assn. of California Board of Directors for 1974-'75.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, Sept. 17, 1974, at 10:00 a.m.

ATTEST:

HERBERT R. DAVIS, JR.
Chairman of the Board

ELEANOR RITTER, County Clerk and Ex-Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 17th day of September, 1974, with all members present.

The minutes of the Board meeting of September 10th, 1974, were approved as mailed.

The following claims were approved as presented:

- General Fund $53,675.11
- Road Fund 277,763.21
- Contingent Fund 6,267.44
- Law Library Fund 44.52
- Mariposa Lighting District Fund 344.89
- Coulterville Lighting District Fund 75.71
- Hornitos Lighting District Fund 42.06
- Summer Youth Program Fund 1,716.05
- Manpower Program Fund 49.90
- Yosemite West Maint. Dist. Fund 1,022.38
- Lake Don Pedro Serv. Area 1-M 218.55
- Yosemite Alpine Village 75.29
- Mariposa Pines Serv. Area 1-M 66.87
- Recreation & Parks Fund 5,131.25

Peter Artero, Road Dept., spoke on road matters.

On motion of Long, seconded by Richardson, the Road Dept. was authorized to advertise for two crawler loaders.

On motion of Long, seconded by Richardson, the Clerk was directed to send a telegram to Governor Ronald Reagan requesting that he veto AB 2260, which would create new Justice Court Judgeships in addition to regular courts served by non-attorney Judges.

The time being 10:30 a.m., the Board of Supervisors acting as the Mariposa County Air Pollution Control District Board opened the Public Hearing on the proposed Rules and Regulations. Chairman called for comments from the audience. After a short discussion, Resolution No.
74-1 was passed and adopted, approving the proposed Mariposa Co. Air Pollution Control District Rules and Regulations with revisions, on motion of Richardson, seconded by Moffitt.

Mr. William Green, Attorney, and Mr. Neil Burckart representing Boise Cascade Recreation Communities Corp. of Delaware spoke to the Board regarding Lake Don Pedro Subdivision. Resolution No. 74-96 was passed and adopted authorizing the Chairman to sign agreement between the County and Boise Cascade Recreation Communities of Delaware and Calif. Bankers Trust Co. for the reversion of Unit 7-M, turnover of the sewer system to the County effective Oct. 1, 1974, and release of the Unit 7-M improvement bonds, on motion of Richardson, seconded by Hurlbert.

John Rotondo, Manpower Director, reported on the Mariposa County Manpower Program.

Tom Higgins, Building Inspector, reported to the Board that the Courthouse Bell Tower needed additional bracing. On motion of Long, seconded by Moffitt, Tom Higgins and Will Wyre were directed to draw up specifications for the bracing of the Bell Tower.

On motion of Moffitt, seconded by Hurlbert, the appeal of the Planning Commission denial of Bureka Valley Associates Use Permit for "Fam Cam" Campground was denied. Ayes: Hurlbert, Moffitt, Davis, Richardson. Noes: Long.

Supervisor Richardson reported that he had been selected to be on the San Joaquin Valley Supervisor's Association Nominating Committee. On motion of Hurlbert, seconded by Long, the Board recommended Supervisor Moffitt as a nominee for first Vice-President of the Assn. for 1975.

Because Chairman Davis was called out of the meeting room, the gavel was given to Supervisor Richardson who acted as Chairman for the remainder of the meeting.

On motion of Hurlbert, seconded by Davis, Supervisors Moffitt and Long were re-appointed as Commissioners of LAFCO.

On motion of Hurlbert, seconded by Moffitt, the following travel authorization was granted: Judge Norman Jaenecke, Annual Conf. and Workshop for Judges and Constables, Palm Springs, Sept. 25-27th, 1974.
There being no further business, the Board adjourned to meet again in regular session on Tuesday, September 24th, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTER, County Clerk and Ex-Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 24th day of September, 1974, with all members present.

The minutes of the Board meeting of September 17th, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

On motion of Richardson, seconded by Moffitt, the Road Dept. was authorized to assist the Solid Waste Disposal Site Operator with the changing of a tire on the disposal site compactor.

Mr. Neil Northey came before the Board to restate his request for site clearance on the curve near his driveway on Old Hwy. Mr. Gerald Preston, School Bus Supervisor, verified that the entry into Mr. Northey’s driveway was dangerous, although the buses coming into town on the Old Hwy. did not have a site problem. Peter Artero, Road Commissioner, said that the bank removal could probably be done in about 40 days with leftover road project funds from District 3. Supervisor Long also requested Mr. Artero to have a speed study done so that a speed limit could be established and posted. In closing, Mr. Northey thanked the Board and John Rotondo for the repair to the cemetery road which he had previously requested.

On motion of Moffitt, seconded by Richardson, the Board met in Executive Session to confer with legal counsel, and reconvened in regular session.

Tom Perkins, Calif. Div. of Forestry, gave a thorough report on the Forestry’s off-season fire suppression activities in the County, and re-submitted the Cooperative Fire Protection Agreement between the County and the Calif. Div. of Forestry for the Board’s consideration. On motion of Long, seconded by Moffitt, the Chairman was authorized to sign said agreement as revised (amount allocated for fire prevention and suppression work dropped to the budgeted amount of $1,675.00).

Leonard Gabrielson, Maintenance Supervisor, was authorized to call
for proposals on the reinforcing of the retaining wall between Greenamyers and the County Maintenance Building.

The Board set Friday, Sept. 27th, 1974, at 10:00 a.m. as the date and time for the interviewing of applicants for Acting Coulterville Constable. Supervisor Hurlbert requested that Deputy Claude Richards be added to the Screening Committee. Supervisor Hurlbert also requested that a salary raise for the position be considered. A poll of the Board indicated a 3 to 2 vote against an increase and the salary of Acting Coulterville Constable will remain at $5,520 per annum.

The time being 2:00 p.m., the Public Hearing on the proposed Planning Commission Procedural Ordinance was opened. Chairman called for comments from the audience and the Board members. After much discussion, on motion of Long, seconded by Richardson, the P.C. Procedural Ord. No. 388 (as corrected) was presented with a vote to be held at the Board meeting of Oct. 1, 1974. Public Hearing was closed.

On motion of Richardson, seconded by Moffitt, property Tax Cancellations Nos. 606 & 607 were granted pursuant to Section 4986 a-2 of the Revenue & Taxation Code, State of California.

On motion of Moffitt, seconded by Hurlbert, the Chairman was authorized to sign claims for reimbursement for costs of Boating Safety Enforcement programs from April 1, 1974, to June 30, 1974.

On motion of Richardson, seconded by Hurlbert, William Lincoln, because of excellent work, was granted a step increase from Step B to Step D, Range 33, effective October 1, 1974.

On motion of Moffitt, seconded by Hurlbert, the following step raises were granted: Thomas Deutsch, Rd. Dept., Range 20, Step C; David Caldwell Road Dept., Range 20, Step G; and Donna Matlock, Board Clerk, Range 19, Step D, all effective October 1, 1974.

On motion of Richardson, seconded by Moffitt, the following travel authorizations were granted: John Rotondo, Parks & Recreation Dir., authorized to use Pks. & Rec. Bus, pickup, and station wagon for Little Guys Football trip to Calistoga, September 28 & 29th, 1974; John Thomson, Sanitarian, Mountain Counties Air Basin T.A.C. meeting, Calaveras Co., Sept. 26, 1974; John Anderson, Farm Advisor, Calif. Beef Cattle Improve-

On motion of Long, seconded by Moffitt, the Clerk was directed to post Governor's Proclamation that a General Election will be held throughout the State on Tuesday, November 5, 1974.

On motion of Moffitt, seconded by Long, the Clerk was directed to publish notice of vacancy for office of Judge of Mariposa Justice Court and that Statement of Candidacy will be received in the office of the County Clerk until October 31, 1974.

Resolution No. 74-97 was passed and adopted, transferring $200.00 from County Counsel, Fixed Assets-Filing Cabinets to County Counsel, Fixed Assets-Desk Chair, $200.00, on motion of Richardson, seconded by Moffitt.

On motion of Richardson, seconded by Long, the Clerk was directed to contact Governor Reagan requesting him to sign SB 250, regarding Federal Social Service Funding.

On motion of Moffitt, seconded by Long, the Board accepted the proposal from Van Bibber Refrigeration for installation of a refrigeration unit for the Courthouse upstairs, in the amount of $3,680.00.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, October 1, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTER, County Clerk and Ex-Officio Clerk of the Board
A cooperative agreement
To provide fire protection services
For local agencies

Fiscal Year 1974-75  Local Agency Mariposa County

This agreement, made and entered into this 1st day of July, 1974,
by and between the State of California acting through its Department of
Conservation and the State Forester hereinafter called State and Mariposa
County, a local agency existing under the laws of the
State of California, through its duly authorized officers, hereinafter called
Local Agency, whereby it is agreed as follows:

I

A. The State, through the State Forester, will select and employ a State
Forester Officer to represent both parties during the period of this agreement
and that officer so selected shall under the supervision and direction of the
State Forester and his lawful representative, have charge of the work of fire
prevention, information, education, enforcement, and suppression within the
boundaries of the Local Agency, including structures, except upon those lands
wherein other agencies of government have responsibility for fire prevention
and suppression.

B. The State shall assume no responsibility for fire prevention or
suppression on lands under the jurisdiction of the United States, except under
such conditions as may be separately agreed upon by the State; or lands within
the corporate limits of cities, except under such conditions as may be separately
agreed upon by the State and such cities, or the State and Local Agency.

II

A. The Local Agency asserts and represents that its governing body has
LAWFULLY APPROPRIATED A SUM OF MONEY FOR THE SAID FIRE PREVENTION AND SUPPRESSION WORK WITHIN SAID LOCAL AGENCY FOR THE PERIOD FROM JULY 1 TO JUNE 30 OF THE FISCAL YEAR INDICATED ABOVE AND THAT THE SUM OF $1,674.00 SO APPROPRIATED IS BUDGETED FOR EXPENDITURES AS SET FORTH IN THE ATTACHED SCHEDULE A, A PART OF THIS AGREEMENT. THE STATE SHALL MAKE A CLAIM, FOR THE COST OF THE SERVICES TO BE RENDERED DURING EACH OF THE FOLLOWING PERIODS: (1) JULY 1 THROUGH DECEMBER 31; (2) JANUARY 1 THROUGH MARCH 31; AND (3) APRIL 1 THROUGH JUNE 30; THE CLAIM FOR THE PERIOD (1) JULY 1, THROUGH DECEMBER 31 SHALL BE SUBMITTED BY STATE FOR ACTUAL EXPENSES TO LOCAL AGENCY NO EARLIER THAN JANUARY 1. THE CLAIM FOR THE PERIOD (2) JANUARY 1 THROUGH MARCH 31, SHALL BE SUBMITTED BY STATE FOR ACTUAL EXPENSES TO LOCAL AGENCY NO EARLIER THAN APRIL 1, AND THE CLAIM FOR THE PERIOD (3) APRIL 1 THROUGH JUNE 30, SHALL BE SUBMITTED BY STATE, IN ADVANCE FOR ESTIMATED COSTS TO LOCAL AGENCY NO EARLIER THAN APRIL 1, AND LOCAL AGENCY SHALL PAY EACH CLAIM WITHIN THIRTY DAYS AFTER RECEIPT THEREOF. A FINAL CLAIM WILL BE MADE BY STATE FOR ACTUAL SERVICES RENDERED BY STATE COVERING THE PERIOD (3) APRIL 1 THROUGH JUNE 30, GIVING CREDIT FOR ADVANCE PAYMENT PREVIOUSLY RECEIVED BY STATE FROM LOCAL AGENCY. IF THE ADVANCE PAYMENT RECEIVED BY STATE FROM LOCAL AGENCY FOR THE ESTIMATED COSTS EXCEEDS THE ACTUAL CLAIM FOR THE PERIOD (3) APRIL 1 THROUGH JUNE 30, A REFUND WILL BE MADE BY STATE AND ACCOMPANY THE FINAL CLAIM. THE STATE WILL BE ALLOWED REASONABLE FLEXIBILITY IN THE ASSIGNMENT OF AVAILABLE PERSONNEL AND EQUIPMENT IN ORDER TO PROVIDE THE FIRE PREVENTION AND SUPPRESSION SERVICE AS AGREED UPON HEREIN. ANY COST TO THE LOCAL AGENCY FOR SUCH SERVICE SHALL NOT EXCEED THE TOTAL BUDGETED COST SET FORTH IN SCHEDULE A.

B. ANY CHANGE OF THE SALARIES OR EXPENSES SET FORTH IN SAID SCHEDULE A MADE NECESSARY BY ACTION OF THE LEGISLATURE OR STATE PERSONNEL BOARD SHALL BE
FOR FIRE PREVENTION AND SUPPRESSION ON THE STATE RESPONSIBILITY LANDS WITHIN THE BOUNDARIES OF THE LOCAL AGENCY ESTIMATED AT $2,000,000.00. THE ESSENTIAL ELEMENTS OF SUCH ORGANIZATION ARE SET FORTH AND MARKED SCHEDULE B, AND MADE A PART HEREOF. THE ABOVE SAID ORGANIZATION SHALL BE MAINTAINED AT STATE EXPENSE WITHIN THE AVAILABILITY OF PERSONNEL AND APPROPRIATIONS.

B. ANY OTHER SUMS REQUIRED FOR EXPENSES LAWFULLY INCURRED BY THE STATE DURING SAID PERIOD FOR THE PREVENTION AND SUPPRESSION OF FIRE BURNING ON OR IMMEDIATELY THREATENING THE STATE RESPONSIBILITY LANDS WITHIN THE LOCAL AGENCY.

IV

ANY OTHER FUNDS APPROPRIATED BY THE LOCAL AGENCY WHICH ARE TO BE EXPENDED UNDER THE SUPERVISION OR FOR THE USE OF A STATE FOREST OFFICER FOR FIRE PREVENTION AND SUPPRESSION DURING THE TERM OF THIS AGREEMENT SHALL BE SET OUT IN THIS AGREEMENT AND MARKED SCHEDULE C. THIS CLAUSE SHALL NOT LIMIT THE RIGHT OF THE LOCAL AGENCY TO MAKE ADDITIONAL EXPENDITURES WHETHER UNDER SCHEDULE C OR OTHERWISE. ANY ADDITIONAL EXPENDITURES MADE BY THE LOCAL AGENCY SHALL NOT BE MADE FOR THE PURPOSES OF AUGMENTING SALARIES OF STATE EMPLOYEES, OR TO IMPROVE UPON WORKING CONDITIONS FOR SUCH STATE EMPLOYEES NOT MUTUALLY AGREED UPON. THE STATE MAY AUDIT ANY EXPENDITURES MADE UNDER SCHEDULE C, OR OTHERWISE, TO VERIFY THE EXPENDITURES WERE MADE FOR THE PURPOSES INTENDED BY THE LOCAL AGENCY.

V

ALL FIRE PREVENTION AND SUPPRESSION WORK SHALL BE DONE BY BOTH PARTIES TO THE AGREEMENT WORKING AS ONE UNIT; THEREFORE, PERSONNEL AND EQUIPMENT, REGARDLESS OF WHETHER THEY ARE FUNDED BY SCHEDULE A OR B, MAY BE TEMPORARILY DISPATCHED ELSEWHERE FROM TIME TO TIME FOR MUTUAL AID.
VI

Torts arising out of or occurring in the performance of this Agreement, other than the risks covered by motor vehicle liability, shall be insured against by the Local Agency and will furnish, at no cost to the State, evidence of liability insurance in a form satisfactory to State, containing liability limits of no less than $500,000.00. Said evidence of insurance must contain the same provisions as in Paragraph XIV, Section titled "Local Agency", Section D, subsections (1), (3), and (4).

VII

When a Local Agency employee, under the supervision of the State Forest Officer, operates a State-owned automotive vehicle as a part of his duties and in connection with fire prevention and suppression, he will be deemed an agent of the State for acts or omissions in the use of such vehicle.

VIII

Volunteers, paid call firemen or casual workers utilized in local responsibility fire control by the State Forest Officer for the purposes of prevention and suppression of fires shall be the responsibility of the local agency for Workmen's Compensation in the event of injury or death. In the event State is assessed for the payment of claims of said persons, local agency agrees to indemnify State for the full amount so assessed.

IX

As provided in Section 13009 of the Health and Safety Code, the State may bring action for collection of suppression costs of any fire suppressed on State responsibility lands during the term of this Agreement. When using Local Agency equipment and manpower, the State may, on request of the Local Agency, bring action for collection of suppression costs, in which case the Local Agency appoints and designates the State as its agent in said collection.
proceedings. In the event of recovery, the State will apportion to the Local
Agency its pro rata proportion of recovery, less costs, including legal fees.

X

When rendering mutual aid or assistance as authorized in Section 13050
and 13054, Health and Safety Code, the State may, on request of the Local Agency,
demand payment of charges and seek reimbursement under authority given by
Sections 13051 and 13054, Health and Safety Code. The State, in seeking said
reimbursement will represent the Local Agency in following the procedures set
forth in Section 13052, Health and Safety Code. Any recovery, less expenses,
will be credited to the Local Agency.

XI

The cost of maintaining, operating, and replacing any and all fire
prevention or suppression property and equipment, real or personal, furnished by
the parties hereto for fire prevention or suppression purposes shall be borne
by the party owning or furnishing such property or equipment unless otherwise
provided for herein or by separate written agreement of the parties hereto.

XII

All personal property provided by the Local Agency and by the State
for the purpose of providing fire prevention and suppression under the terms of
this Agreement shall be marked and accounted for by the State Forest Officer in
charge in such a manner as to conform to the regulations established by the
parties for the segregation, care, and use of the respective property of each.

XIII

The cost of any service performed under Schedule A shall be actual
direct costs or the best estimates of contract costs as determined by the State.
Records, books, etc., shall be made available for audit by the Local Agency at the offices of the State Forester or the Director of Conservation. For any services performed directly by the State for the Local Agency, as contemplated under Schedule A, a general support cost is included therein in the amount of 09.31 percent of actual expenditure.

XIV

"Local Agency-owned vehicles", as herein defined, shall mean any vehicles listed in said Schedules A and C, and vehicles made available by or at the instance of the Local Agency, but not including State-owned vehicles, for the performance of fire prevention and suppression work under this agreement. A "State-owned vehicle" is any vehicle owned and registered in the name of the State of California.

A. In the case of State-owned vehicles operated on behalf of the Local Agency and listed in Schedule A, the agreed cost of operation shall include all costs pertaining to running, repairing, replacing, and insuring the aforesaid vehicles.

B. In the case of the Local Agency-owned vehicles operated by the State on behalf of the Local Agency for the agreed costs as set forth in Schedule A,

1. The State shall:

   a. Provide gasoline, oil, lubrication, batteries, tires, and tubes;

   b. Repair, exchange or replace, when necessary, motors, hoses, pumps, spotlights, sirens, fire extinguishers, and all other accessories affixed to or supplied with the aforesaid vehicles when the latter were accepted by the State for operation under Schedule A; excepting special oil or structural firefighting facilities or accessories not common to the use of the Division of Forestry and radio installations originally provided by the Local Agency.
D. For all Local Agency owned vehicles operated or used by employees of the State, under the terms of this Agreement, the Local Agency assumes full responsibility for all liabilities associated therewith and will furnish at no cost to the State, evidence of motor vehicle liability insurance in form satisfactory to the State Department of General Services containing bodily injury liability limits of not less than $250,000/$500,000 and property damage limits of not less than $50,000, or such higher limits as are specified in the Local Agency policy. Said evidence of insurance must contain the following provisions:

1. That the policy names as additional insured the State of California acting through its Department of Conservation and the State Forester hereinafter called State, its officers, agents, servants, and employees;

2. That the policy is extended in all its terms, conditions and limitations to cover the insured's liability as defined in Sections 17000-17002 of the Motor Vehicle Code of the State of California;

3. That the State of California shall have no responsibility for the payment of premiums, assessments, or any other cost or expense on account of the issuance of such policy; and

4. That the insurer will not cancel the policy or policies involved without 30 days prior written notice to the State of California, Department of Conservation, Division of Forestry, 1416 9th Street, Sacramento, California 95814, and to the Department of General Services, 915 Capitol Mall, Sacramento, California 95814

XV

No payment for services in fire fighting or for fire protection work shall be made to persons directly protecting their own property, or property held by them under lease, nor to persons acting as the agents or employees of such owners or lessees and so protecting such property.
XVII

THIS AGREEMENT CONTAINS THE WHOLE CONTRACT BETWEEN THE PARTIES. IT MAY BE TERMINATED AT ANY TIME OR ANY PROVISION HEREIN CONTAINED MAY BE AMENDED OR MODIFIED UPON THE MUTUAL WRITTEN CONSENT OF THE PARTIES HERETO.

IN WITNESS WHEREOF, THE DULY AUTHORIZED OFFICIALS OF THE PARTIES HERETO HAVE, IN THEIR REPRESENTATIVE CAPACITIES, HEREUNTO SET THEIR HANDS AS OF THE DATE FIRST HEREINABOVE WRITTEN.

STATE OF CALIFORNIA
DEPARTMENT OF CONSERVATION

BY

THE STATE FORESTER

BY

CHIEF OF OPERATIONS

County of Mariposa
LOCAL AGENCY

ATTEST:

By

TITLE

By

TITLE Chairman of the Board
SCHEDULE A

This is SCHEDULE A of Cooperative Agreement dated July 1, 1974, by and between the Department of Conservation and the State Forester of the State of California, and Mariposa County, a Local Agency.

The State shall furnish qualified personnel as set forth in this schedule at all times during the period specified herein. The personnel, equipment, and facilities as set forth below shall be available at all times during the period specified herein; any failure to furnish said personnel, equipment, and facilities shall be recognized as a reduction of claim by the State.

The Local Agency agrees to pay actual salaries plus retirement and any other employee benefit costs for those personnel employed in accordance with the schedule set forth below; provided, however, in those instances when contract rates (an all inclusive rate covering costs to the State for providing 24-hour coverage during a given period) are indicated, said rates shall be paid by County.

At some State stations listed in Schedule B hereinafter, the Local Agency, through this Agreement, may wish to provide for fire protection services throughout the nonforest fire season. At such places marked "W" in this Schedule A, the State agrees to provide and pay for such services at all times other than the periods specified herein, in order that no lapse of service may result; this understanding shall in no way interfere with the State's right to remove or reassign any State facility after the period of this Agreement.

To accomplish the service intended in Schedule "A", (the estimated costs of which are set forth therein) reimbursement to the State may be paid from any funds budgeted without regard to category in this Schedule, and if necessary from any contingency item; provided, however, the total claim upon the Local Agency by the State for the services specified herein shall not exceed the sum appropriated by the Local Agency described in Paragraph 11 of the attached agreement, unless and provided this Agreement is amended by the Parties hereto to accomplish that purpose.
to accomplish that purpose and provide this agreement if formally amended by the parties hereunto.

$1674.00
31674.00
$143.00
$9.218
$134.00
$134.00
$186.00
$1353.00
$2674.00
$2674.00

A. Grand Total Schedule

Administrative Service Charge

Carberry Valley Volunteers

Wardena Volunteers

3 hours each = 9 hours at 520.60

Mobile Radios

Radio Maintenance - State Contract (actual)

Includes Retirement, Health Benefits, and Workman's Compensation

Maricopa Police Captain (B) 11-74 4-30-77

Salary Classification Period Covered

Salaried and Wages

1974-75 Budget - Maricopa County Schedule A
SCHEDULE B

This is SCHEDULE B of Cooperative Agreement dated July 1, 1974, by and between the Department of Conservation and the State Forester of the State of California, and Mariposa County, a local Agency.

MADERA-MARIPOSA RANGER UNIT

ADMINISTRATION

1- State Forest Ranger IV (Officer in charge)
1- State Forest Ranger II (Administration Officer)
1- State Forest Ranger II (Operation Officer)
1- Fire Prevention Officer I
1- State Forest Ranger I (Chief Dispatcher)
5- State Forest Ranger I (Field)
2- Stenographers
1- Engineer
1- Equipment Maintenance Foreman
3- Fire Captain Dispatchers
1- Fire Captain Warehouseman

FIRE CONTROL - YEAR LONG

20 - Fire Captains
9 - Fire Apparatus Engineers
6 - Heavy Fire Equipment Operators

FIRE CONTROL - SEASONAL

5 - Fire Apparatus Engineers
6 - Camp Crew Cooks
100 - Fire Fighters
12 - Lookouts

ABOVE ASSIGNED TO:

Raymond
Coarsegold
Rancheria
Ahwahnee
White Rock
Usona
Mariposa
Catheys Valley

Coulterville
Hornitos
Red Top Lookout
Green Mountain Lookout
Deadwood Lookout
Guadalupe Lookout
Williams Peak Lookout
Penon Blanco Lookout

Total of Estimated Expenditures for Salaries and Wages, Operating Expenses and Property and Equipment. $2,000,000.00