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

The minutes of the meeting of December 18th, 1973, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

On motion of Moffitt, seconded by Hurlbert, the Board made a finding that the used adding machine in the Road Dept. office is worth less than $75.00.

On motion of Moffitt, seconded by Hurlbert, the Road Commissioner was authorized to send two men to Stockton for two days for up-dating of their certification by the Dept. of Transportation to do F.A.S. testing, and to send one man to Stockton for one week for certification by the Dept. of Transportation to do P.A.S. testing - dates to be set later; Charles Hand, Probation Dept., Modesto, for Reality Therapy Training Course, Jan. 17th & 18th, 1974 (reimbursed by State Subsidy Program); One Clerk from District Attorney's Office, Yosemite, Jan. 16th & 17th, 1974, for D.A.'s Convention.

The time being 10:30 a.m., bids for two New Unused Tongue Type Trailers for the Road Dept. were opened, and the low bid of the Edward R. Bacon Co. in the amount of $9,660.00 was accepted on motion of Davis, seconded by Long.

Mr. Dick Buckner, I. B. M. representative, demonstrated for the Board a Magnetic Card Selectric Typewriter proposed for the D.A.'s office.

Mr. Lloyd Schneider, a Mariposa Pines Homeowner, requested that the Board look into the legality of the subdividing of a portion of Mariposa Pines Subdivision. The matter was referred to the District Attorney.

Mr. Jesse McNally, Acting Welfare Director, reported to the Board on the implementation of HRL.

Mr. Gene Daulton requested a permit to operate a Rubbish Collection Service in the Coulterville-Greeley Hill Area. The Board informed Mr. Daulton that he would have to formally apply for a Certificate of Public Convenience and Necessity as per Ordinance No. 353.

The time being 2:00 p.m., on motion of Moffitt, seconded by
Hurlbert, the Supervisor from District 1, Herbert R. Davis, Jr., was nominated and unanimously elected Chairman of the Board of Supervisors of Mariposa County for the year 1974.

On motion of Long, seconded by Moffitt, Tom R. Richardson, Supervisor from District 5, was nominated and unanimously elected as Vice-Chairman of the Board of Supervisors of Mariposa County for 1974.

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

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

There being no further business, the Board adjourned to meet again in regular session on January 8th, 1974, at 10:00 a.m.

[Signature]
TOM R. RICHARDSON
Chairman of the Board

ATTEST:
ELLEN P. RITTER, County Clerk and
Ex-Officio Clerk of the Board
The Board of Supervisors of Mariposa County met this 8th day of January, 1974, with all members present.

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

Peter Artero, Road Dept., discussed road matters.

On motion of Moffitt, seconded by Richardson, the Board authorized Peter Artero, Road Commissioner, to sign amended Agreement with Union Oil for the purchasing of gasoline.

Chairman was authorized to sign agreement with Tuolumne County regarding roads in the Lake Don Pedro Subdivision, on motion of Richardson, seconded by Moffitt.

The due date for the $42,000.00 loan, from County to Road Dept. for purchase of grader, was extended to June 30, 1974, under the same terms and at the same rate of interest, on motion of Moffitt, seconded by Richardson.

Mr. Joe Chanese, representative of Sierra Mechanical, spoke to the Board concerning his company's contract with Yosemite West developer, Mr. John Doubt.

The time being 10:30 a.m., Jail Addition bids were opened from the following: Wolverton Construction, Imberi Construction Co. Inc., Derrick E. Kleiman, Gil Construction Co., & Chivers Construction Co.. On motion of Moffitt, seconded by Richardson, the Board accepted the low bid of Chivers Construction Co. in the amount of $34,648.00.

Mr. Irving Atkinson presented his plans for an undivided interest development in the Coulterville area, and requested that the Board send a Letter of Clearance to the State Division of Real Estate for the project. On motion of Richardson, seconded by Moffitt, the Board voted to deny the request.

On motion of Hurlbert, seconded by Richardson, Mr. "Bud" Gresham, co-manager of the Mariposa-Yosemite Airport, was authorized to purchase and install swing-out, shatter-proof doors, in an amount not to exceed $800.00, on the Airport Administration Bldg.

On motion of Hurlbert, seconded by Long, the Application for
Certificate of Public Convenience & Necessity presented by Mr. Eugene P. Dalton was accepted with a Public Hearing to be held on April 9, 1974, at 2:00 p.m. in County Courthouse, and the Board further found that because of a lack of Rubbish Haulers in the Coulterville-Greeley Hill Area, Mr. John Thomson, County Sanitarian, was authorized to issue a Temporary Permit until the Public Hearing is held.

A petition regarding a Parcel Map Waiver Ord. from the Mariposa County Real Estate Assoc. was read to the Board. On motion of Moffitt, seconded by Hurlbert, an Emergency Parcel Map Waiver Ordinance, containing a 40 acre or 1/16th of a Section exception, was presented, with the vote to be held at the Jan. 15th, 1974, Board meeting.

Congressman B. F. Sisk, who would be representing Mariposa County under new reapportionment act, met with the Board to listen to and discuss local problems.

On motion of Richardson, seconded by Moffitt, the following step raises were granted: Evelyn Jones, Auditor’s Office, Step E, Range 20; Zelma Keyser, Auditor’s Office, Step E, Range 17 – 60% time, both retro-active to Jan. 1, 1974; John Rotondo, Rec. Director, Step H, Range 25, retroactive to Jan. 1, 1974; Genevieve L. Wass, Pks. & Rec. Dept., Step G Range 15, effective Feb. 1, 1974.


On motion of Richardson, seconded by Hurlbert, the New Recreation Bus Policies presented by John Rotondo, Pks. & Rec. Director, were approved.

On motion of Richardson, seconded by Moffitt, the Auditor was authorized to draw warrant to Usona Development Corp. for fire truck rental, Cathey’s Valley, in the amount of $155.00.

On motion of Richardson, seconded by Hurlbert, the Board met as the Board of Equalization and reconvened in regular session.
Resolution No. 74-1 was passed and adopted, Resolution of Approp., Mariposa Justice Court - Substitute Judge, $500.00, Transportation, $200.00; Advertising - Misc. Expense, for Golden Chain Maps (to be repurchased by the Chamber of Commerce), $800.00, on motion of Long, seconded by Richardson.

On motion of Long, seconded by Richardson, the Clerk was directed to inform our legislature of Board's opposition to AB 882 (Knox) and AB 2040 (Knox).

There being no further business, the Board adjourned to meet again in regular session on Jan. 15th, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.

ATTEST:

ELLAN F. RITTER, County Clerk and Ex-Officio Clerk of the Board
WHEREAS, the parties are required, as a condition to receipt
and
commission on April 15, which shall be for a six (6) month period;

WHERAS, the planning agency has been directed to accept

WHERAS, the parties, interested in the continuation of the agreement subject to

agreement, have been directed to the deposit of funds and quarterly financial accountings to the

built upon by the parties to be paid on a quarterly basis, provided

party or appoint an advisory committee, provided for contract-

party, provided for the board of supervisors of

party, established a governing board

party, referred to as "the Joint Powers Agreement, incorporated into a Joint Powers

WHEREAS, the parties hereto entered into a Joint Powers

AGREEMENT, by and between the County of San Joaquin, the County of Merced, the County of Stanislaus, and the County of Mariposa, does hereby

execute by the initial of the parties hereto to execute this

THIS AGREEMENT made and entered into upon the date of
One and other assistance as may from time to time be
to qualify Area Eleven and the partners for such grant.

c. To establish an Area Eleven Planning Agency
gaged in Area Eleven

plan or plans developed for meeting the needs of the
county, region, county and county
be responsible for developing and when and if
an Area Eleven Planning Agency, which agency shall
be established by joint action of the partners
the above to be prepared for Area Eleven

a. To cause a plan concerning the needs of

As follows:

The purposes of this agreement are:

I. Purpose. The purpose of the agreement is:

1. Paragraph 1, "Purpose" of the Joint Powers Agreement,

the侏罗恐龙 contemplated in effect.

the terms of said agreement may otherwise be inconsistent with

The Joint Powers Agreement is reestablished and, except as

San Joaquin and Stanislaus as follows:

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN MARIPOSA, MERCED,

for any:

now in force establishing criteria for approval of area plans
by the parties, and did not contemplate the specific provisions
of the area established and further contributions

WHEREAS, the Joint Powers Agreement did not contemplate

Dollars ($6,990.00) or which not more than Six Thousand Nine Hundred

percent, or Thirteen Thousand Three Hundred and Thirty-Four Dollars
by the Planning Agency on the above grant, to provide for a
and the remaining one-half of the total cost of construction of each party and payable to the planning agency on or before March 31, 1979.

One-half the total cost of construction of each party shall be due by the governing board of the planning agency.

$6,900,000. The acreage of In-Kind contributions shall be determined by the governing board of the planning agency.

The contract price of all parties not to exceed $6,900,900. The contract price is cash consideration with the total In-Kind contract, including the contract price.

The contract price of all parties shall be determined in the following proportion:

75.4% SAN JOAQUIN
30.5% MERCED
13.8% MARIA
1.7%

In the following proportion:

A. The parties shall contribute to the parties' share of the cost of the planning agency for the first six (6) months of 1974 approval of area plans.

B. The parties shall contribute to the area plans.

C. Approval is amended to read as follows:

1. Paragraph 4, "Advisory Committee", of the Joint Powers

requirement.

II. Area for fiscal year 1975 to meet Title III

are for the Priority Planning and Service

d. To prepare an Area Plan for Programs

Federal government.

at or near the airport.

made available to meet the needs of the aged.
THIS IS COUNTERRARTS

DATED:

Board of Supervisors

Chairman

By

SAN JOAQUIN

DATED: 1-7-74

Board of Supervisors

Chairman

By

MERCE

MARIPOSA

To be executed the date and year written below.

cause this supplemental and amendatory joint powers agreement

place resolutions of the respective board of supervisors has

IN WITNESS WHEREOF, each party hereby, pursuant to appro-

set forth.

increase the amount of contributions of the parties hereinafter

herein shall be construed as authorizing the governing board to

ends of the agency after July 1, 1974. Nothing contained

operations of the planning agency and authorize expenditure of

joint powers agreement, effective August 1, 1974, or to continue

shall, on or before June 30, 1974, determine either to terminate

shall be due and payable to the planning agency or before
LAND MANAGEMENT PROPERTY AT ESTATION 33+06.77, HERFORD SHANK.

The common property line between LOT No. 1370 and the south line of LOT No. 1590 (from Center Street) is a southerly direction to the end of the northbound spur track to the County Road.

ROAD NO. 1590 (from Center Street) is a southwesterly direction to County Road.

1. Territorial rights and definitions of jurisdiction.

By the parties.

NOW, THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES THAT EACH WILL MAINTAIN CONDUCTORY, INTERMEDIATE, AND TERMINAL ROADS, AND MAINTAIN AND UPKEEP SUCH ROADS IN SUCH MANNER THAT LET TO MORE.

IN THE MANNER DESCRIBED ABOVE.

WHEREAS, IT IS IMPRACTICAL AND COSTLY TO MAINTAIN SUCH ROADS THE BOUNDARY OF THE OTHER TO ACCOMPLISH SUCH MAINTENANCE.

VARIOUS DEVELOPMENT SECTIONS OF THE SAME ROAD AND TO TRAVEL ACROSS VARIOUS DEVELOPMENT SECTIONS OF THE SAME ROAD AND TO TRAVEL ACROSS BOUNDARY, MAINTAIN AND PROTECT EACH WILL BE REQUIRED TO MAINTAIN BOUNDARY, MAINTAIN AND PROTECT EACH WILL BE REQUIRED TO MAINTAIN WHEREAS, SINCE SAID ROADS WERE PAVED AND FOURTH ACROSS EIGHT BETWEEN MAINTAIN AND PROTECT.

WHEREAS, CERTAIN ROADS IN SAID SUBDIVISION WERE DEVELOPED WITH.

WHEREAS, THE TAKE DOWN ROAD SUBDIVISION WERE DEVELOPED WITH.

"THE TERRITORY"

SUBDIVISION OF THE STATE OF CALIFORNIA HERETOFOR REFERRED TO AS "THE TERRITORY," AND THE COUNTY OF TERRITORY, A PARTITION

PARTITION SUBDIVISION OF THE STATE OF CALIFORNIA HERETOFOR REFERRED TO AS "THE TERRITORY." THIS AGREEMENT MADE AND ENTERED INTO THIS 6TH DAY OF

DECEMBER, 1974.

[Signature]

[Signature]
MANIFOSA

Agreement on the day and year above set forth.

IN WITNESS WHEREOF the parties hereto have executed the within

thirty (30) days written notice to the other.

5. This Agreement may be cancelled by either party by giving

from the other for the duties and obligations assumed henceforward.

4. Matterosa and Touluma shall receive any monies

within their respective boundaries.

as described in paragraph 1 hereof as if those roads were located

contact over those portions of the roads each agreed to maintain

2. Matterosa and Touluma shall exercise full dominion and

the roads each agreed to maintain as described in paragraph 1

2. Matterosa and Touluma shall include those portions of

all of historic county

property existing at station 32+03.74 to Coender River and shall maintain

property line between Lot No. 1370 and the boundary of said manages.

maintenance hereinafter agrees to a contribution which they shall commonly
The Board of Supervisors of Mariposa County met this 15th day of January, 1974, with all members present.

The minutes of the January 8th, 1974, meeting were approved as mailed.

The following claims were approved as presented:

<table>
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<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
<td>$28,842.91</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>1,365.66</td>
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<td>Contingency Fund</td>
<td>4,523.90</td>
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<tr>
<td>Yose. West Maint. Dist. Fund</td>
<td>569.02</td>
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<td>Co. Service Area 1-M (Lake Don Pedro) Fund</td>
<td>278.25</td>
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<tr>
<td>Co. Service Area 1-M (Mariposa Pines) Fund</td>
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<td>Yose. Alpine Comm. Serv. Area Fund</td>
<td>33.75</td>
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<tr>
<td>Fish &amp; Game Fund</td>
<td>166.00</td>
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<td>Coulterville Lighting Dist. Fund</td>
<td>68.43</td>
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<td>Hornitos Lighting Dist. Fund</td>
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<td>Rev. Sharing Operating Fund</td>
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<tr>
<td>Rd. Dept. Fund</td>
<td>7,826.38</td>
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</tbody>
</table>

Peter Artero, Road Dept., discussed road matters.

On motion of Long, seconded by Richardson, the Auditor was directed to draw warrant in the amount of $243.00 to H. L. Tunequist for work on the Fish Camp Dump for Dec., 1973.

Mr. Wm. Conley, Surveyor, spoke to the Board regarding a subdivision map for Mr. James de Pauli on a 40 acre parcel of land which lies primarily within Tuolumne County, with approx. 3 acres within Mariposa County. Mr. Conley stated the tentative subdivision map had been approved by Tuolumne Co. with the following conditions pertaining to Mariposa Co.: Written evidence from Mariposa that they would have no objection to the division of that portion of land lying within Mariposa County; that the Tuolumne & Mariposa Co. line be surveyed and reviewed by the respective Co. Surveyors; that Mariposa County approve the tentative map. On motion of Hurlbert, seconded by Long, the Board will approve the tentative map.
of Mr. James de Pauli, upon the filing in Mariposa Co. of a Record of Survey Map delineating the Co. line and approved by Resolution by both Boards of Supervisors and approval of County line by the respective Co. Surveyors.

The time being 10:30 a.m., the Public Hearing on the Abandonment of a portion of Trower Rd. was opened. Those speaking in opposition to the abandonment were Mrs. Beverly Fuller, Mrs. Ora Mae Seimears, and those who had written in opposition were Mr. Wayne G. Firtle and Mr. M. F. Shipley, represented by the Law Office of Taft & Taft. Mr. Wm. Pierce spoke in favor. On motion of Long, seconded by Richardson, the Public Hearing was continued to February 13th, 1974, at 10:30 a.m.

The time being 11:00 a.m., the proposals for a Caterpillar D8 or equivalent were opened. Mr. Peter Artero, Co. Engineer, asked that the proposals be taken under advisement. Request granted.

Mr. Sanford Koretsky presented a complete progress report of the Coulterville Sewer Project from its inception on Nov. 5, 1971, to the present. It showed that the figures computed at the beginning have now doubled in price and would cost the user an estimated $11.50 or more a month for sewer service. Mr. Koretsky informed the Board of new requirements by the State Water Resources Control Board in order to update our initial application for funds. If the requirements are not met by June 30, 1974, the application expires. The Board thanked Mr. Koretsky for his report, and took the matter under advisement.

Mr. Huddleston & Mr. Frechette, developers of "Hangtown" in the Coulterville area, asked for direction from the Board regarding the filing of their Environmental Impact Report in the absence of a Planning Commission. They were informed that it should be filed as before with the Planning Commission Secretary.

The time being 2:00 p.m., the appeal hearing on the Planning Commission's denial of the Church of Christ Variance #33 was opened. Attorney Keith Sharrow, representing the Church of Christ, requested an Appeal de Nova Hearing before the Board of Supervisors acting in the absence of a Planning Commission. On motion of Hurlbert, seconded by Richardson, the Board granted the request and set the time for Public Hearing for Feb. 26, 1974, 2:00 p.m.

Mr. John Doubt, Yosemite West, and Mr. Joe Chanese, Sierra Mechan-
ical, came before the Board to request the release to Mr. Chanese of a portion of Yosemite West's Cash Deposit Bond of $14,750 for assurance of acceptable work on the wells, water system, and chlorinator installation as requested in amended agreement signed by Tom Richardson, Chairman of the Board of Supervisors, John J. Doubt, Pres. of Yosemite West Assoc., James R. Dickson, Pres. Yosemite Highlands, Inc., & Robert D. Sawyer, of Interwest Corp. After a poll of the Supervisors, the Board agreed 4 to 1 to release $6,125.35 to Mr. Chanese, if all parties to said amended agreement would sign a release and assignment to Mr. Chanese. Mr. Doubt also presented a deed for a 10 acre sewer treatment plant site, but it was not acceptable to the Board because of a reversion clause and a lack of a title search.

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

On motion of Long, seconded by Richardson, the Board set the salary of the full-time District Attorney position at $21,500 annually beginning Jan. 1, 1975. Ayes: Long, Richardson, Davis, Moffitt, Noes: Hurlbert.

The Emergency Parcel Map Waiver Ordinance, containing a 40 acre or 1/16th of a Section exception, was presented for a vote. Ayes: Moffitt, Hurlbert. Noes: Long, Richardson. Abstained: Davis. The proposed ordinance is to be sent to the following Parcel Map Committee appointed by the Chairman: John Allen, John Owen, a representative from the D.A.'s office, Peter Artero, Wm. Conley, R obt. Stonum, Will Wyre, & Howard Dodson, Chairman Pro Tem.

On motion of Long, seconded by Hurlbert, the Chairman was authorized to sign a Notice of Appointment to be sent to the Calif. State Personnel Board for Jesse McNally, Temporary Acting Welfare Director, with revisions and approval of the District Attorney.

On motion of Moffitt, seconded by Richardson, the Board went on record in opposition to AB310 and directed the Clerk to so notify our legislators.

On motion of Long, seconded by Moffitt, the following travel authorizations were granted: County Clerk, County Clerk's Convention, Anaheim, Jan. 22nd-25th, 1974; Acting Welfare Director & two Committee Members, Tri-County Council for Developmentally Disabled, Merced,

On motion of Long, seconded by Moffitt, Supervisor Tom Richardson was re-appointed to represent the Board on the Manpower Commission for 1974.

The Chairman appointed the following committees for the year 1974:
Airport - Supervisors Davis and Long; County Bldg. - Supervisors Moffitt and Long; Dump Grounds - Supervisors Davis and Long; Finance, Taxes and Budget - Supervisors Long, Moffitt, Hurlbert; Health - Supervisors Davis and Moffitt; Law Enforcement - Supervisor Hurlbert; Library - Supervisor Richardson; Recreation and Parks - Supervisors Richardson, Hurlbert; Welfare, County Personnel, Salaries & Insurance - Supervisors Hurlbert, Moffitt, Davis; Water - Supervisors Long, Richardson; Service Area, Service Districts, Maintenance Districts - Supervisors Hurlbert, Davis, Richardson; Lighting Districts, Fire Protection, Agricultural Services - Supervisors Moffitt, Long.

On motion of Long, seconded by Moffitt, the Board hired Kathleen Bagwell as a one(8-hr.)-day-a-week Secretary for the Soil Resources Conservation office at $2.75 an hour.

On motion of Richardson, seconded by Hurlbert, the Board meeting of Feb. 12th, 1974, was postponed to Feb. 13th, 1974, and Clerk was directed to publish notice in the paper.

Resolution No. 74-2 was passed and adopted, a Resolution of Transfer and Approp.: Transfer $4,365.13 from Elections 23A to Elections 23B; Transfer from Farm Advisor's office, Fixed Assets-two office chairs to Fixed Assets-bookshelves, $90.00; Approp. of $5,634.87 to Elections 23B; Approp. of $528.00 to Bd. of Supervisors, Sec. Help-Soil Resources Conservation office, on motion of Long, seconded by Moffitt.

On motion of Hurlbert, seconded by Richardson, Chairman was authorized to sign Supplemental & Amendatory Joint Powers Agreement, Area II Planning Agency for the Aging, between the Counties of Mariposa, Merced, San Joaquin, & Stanislaus.

On motion of Long, seconded by Richardson, the Board authorized
Eldon Bartholomew, House Numbering man, to purchase a Calculator in the amount of $103.82.

The following Step Raises were granted: Charles G. Hand, Deputy Probation Officer, Range 19, Step D & Pauline Hand, Chief Probation Officer, Range 22, Step F, both effective February 1, 1974; Bruce Eckerson, Deputy District Attorney, Range 36, Step C, effective Feb. 1, 1974, on motion of Richardson, seconded by Moffitt.

There being no further business, the Board took an adjournment until Monday, January 21, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLAN P. ALTSER, County Clerk and Ex-Officio Clerk of the Board
The Board of Supervisors of Mariposa County met this 21st day of January, 1974, with all members present.

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

There being no further business the Board adjourned to meet again in regular session on January 22, 1974, at 10:00 a.m.

HERBERT A. DAVIS, JR.
Chairman of the Board

ATTEST:
ELLEN F. RITTER, County Clerk and Ex-Officio Clerk of the Board
The Board of Supervisors of Mariposa County met this 22nd day of January, 1974, with all members present.

The minutes of the meeting of January 15th, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

The Board acting as the Board of Directors of the Yosemite Alpine Village Community Service District passed and adopted Resolution No. 6, Transfers by Object; Roads-Rents & Leases to Water-Utilities $100.00, on motion of Long, seconded by Moffitt. On motion of Long, seconded by Hurlbert, the Board acting as the Board of Directors of the Yosemite Alpine Village Community Service District approved Transfer by Cost Center from Roads to Water $100.00.

On motion of Long, seconded by Hurlbert, the Board approved Transfers by Cost Center for the Road Dept.

Mr. Joe Silva Requested a finding from the Board in the absence of a Planning Commission regarding his proposed subdivision along Silva Road. On motion of Moffitt, seconded by Richardson, the Board made a finding that the proposed subdivision of Mr. Joe Silva qualifies as an exception to Resolution No. 70-101, Subdivision Moratorium, in that the developer agrees to post a bond, to be approved by the D.A., guaranteeing 40% development within 5 years from the time of acceptance of the final map by the County.

Mr. Dwight Ottinger, Ottinger Display Co., spoke to the Board regarding the possibility of his firm designing and building a display for Mariposa County to be shown at the 1974 Cal Exposition. The Board took the matter under advisement until the 1974-75 Budget Hearings.

Mr. Jesse McNally, Temporary Acting Welfare Director, came before the Board with a request for salary approval. On motion of Moffitt, seconded by Richardson, the Auditor was directed to pay Jesse McNally the salary of Welfare Director II, Range 28, beginning Step D, retroactive to Nov. 1, 1973, and continuing until a permanent Director is appointed.
On motion of Moffitt, seconded by Richardson, the Clerk was directed to advertise for bids on a Life Safety System (interior sprinkler system) for the County Courthouse for Feb. 5th, 1974, at 10:00 a.m.

Mr. David Jones, U. S. District Ranger, and Mr. Steve Stein, Calif. Div. of Forestry, came before the Board to answer questions regarding the restoration of the Buck Meadows-Greeley Hill Dump. On motion of Moffitt, seconded by Richardson, the County Road Commissioner was authorized to send a county Caterpillar bulldozer to the dump in question to be used for restoration work in an amount not to exceed $750.00. Ayes: Long, Richardson, Davis, Moffitt. Noes: Hurlbert.

On motion of Moffitt, seconded by Long, the Board appointed Mr. John Thomson, County Sanitarian, to the Parcel Map Committee.

On motion of Moffitt, seconded by Richardson, the Auditor was directed to draw warrant to Kings View in the amount of $12,346.00 for Mental Health Services.

On motion of Richardson, seconded by Moffitt, the following property tax cancellations were granted: No. 553, No. 554, No. 555, No. 556, No. 557, No. 558, No. 559, No. 560, No. 561, No. 562, No. 563, No. 564 pursuant to Sec. 5986-a of the Rev. & Tax. Code.

On motion of Long, seconded by Moffitt, an Ordinance amending Ordinance No. 336, increasing the mileage allowance for County Officers or Employees to 14¢ per mile and increasing the mileage allowance for Constable and Sheriff-Coroner to 17¢ per mile, was presented with the vote to be held at the Board meeting of Jan. 29, 1974.

On motion of Moffitt, seconded by Long, the Board designated the Mariposa Gazette as the official newspaper for the County of Mariposa for the year 1974.

On motion of Richardson, seconded by Moffitt, the Board accepted the bid of the Mariposa Gazette for printing for 1974 as follows: Minutes of the Board of Supervisors, Mariposa County Water Agency, Planning Commission, 9-pt. solid, $1.40 per col. inch. All other reading notices and legal advertising at the rate of $2.00 per col. inch, 9-pt. solid, first insertion, and $1.25 per col. inch on each subsequent insertion.

On motion of Hurlbert, seconded by Moffitt, the Board designated the Mariposa County Mental Health Service as the agency to provide Pre-
Petition Screening for Court Ordered Evaluation of Mentally Disordered Persons.

On motion of Moffitt, seconded by Long, the Board authorized the Mariposa Fish & Game Assoc. to purchase fish for planting in the Merced River in an amount not to exceed $200.00.

Resolution No. 74-3 was passed and adopted, a Resolution of Transfers and Appropriations, on motion of Richardson, seconded by Moffitt.

On motion of Moffitt, seconded by Hurlbert, Resolution No. 74-4 was passed and adopted, a Resolution adopting the U.S. Dept. of Labor Employment Standards Administration Minimum Wages for Federal and Federally Assisted Construction.

The Chairman directed the Clerk to write a letter of thanks to School Superintendent, Mr. George J. Barendse, for his appearance at the Land Exchange Hearing held in San Francisco and for his statement in opposition to the U.S. Forest Service-Fibreboard Land Exchange.

On motion of Long, seconded by Richardson, the Board officially recognized and sanctioned the work of the Mariposa Inter-Agency Council, which consists of representatives from the Sheriff's Office, D.A.'s office, Probation Dept., the Mental Health Service, the Welfare Dept., the State Dept. of Vocational Rehabilitation, the Regional Center for the Developmentally Disabled, and the County Unified School District.

On motion of Long, seconded by Richardson, the Auditor was directed to draw warrant to the San Joaquin Valley Coordinating Council of the San Joaquin Valley Air Basin in the amount of $35.00 as Mariposa County's assessment.

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

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

On motion of Long, seconded by Richardson, the Clerk was directed to send a telegram to the members of the California Assembly Ways and Means Committee notifying them of the Board's strong support of AB 2601 (Thurman).

There being no further business, the Board adjourned to meet again.
in a short morning session on January 29th, 1974, at 9:00 a.m.

HERBERT K. DAVIS, JR.
Chairman of the Board

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

I hereby consent to the above cancellation.

Assessor's Office


date

District Attorney

Consent of Board of Supervisors given on ___ day of ___, 19_._

CLERK OF BOARD OF SUPERVISORS

RETURNED

ATTORNEY

State of California

County of Mariposa

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 3600, REV. & TAX. CODE PROV.

[Handwritten notes and signatures]

[Handwritten notes and signatures]

[Handwritten notes and signatures]
I hereby consent to the above cancellation.

Reason for cancellation: Double assessment.

Years to be cancelled:
1973

Description:
Lot No. 1125 of Lake Don Pedro Sub. Unit No. 7-M.

Value $1500

School District #2

Assessment: In the name of "Mary C. Smith".

The undersigned hereby petition your Honorable Board to cancel the

Mariposa County, California

State of California

Section 14053 of the Revenue and Taxation Code Provision.

Petition for Cancellation of Property Taxes Pursuant to

State of California

County of Mariposa
COPY FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 47.658, REVENUE & TAXATION CODE PROVISION.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO

STATE OF CALIFORNIA

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

The undersigned hereby petitions for an order cancelling the property taxes on the above described parcel of taxable real property:

Description: Lot No. 1011 of Lake Don Pedro Sub., Unit No. 3-M

Assessment in the name of: Inter County Title Co.,
School District No. 46, Assessed Value: $500

Years to be cancelled: 1773

Reason for cancellation: Double assessment. This is included in

I hereby consent to the above cancellation.

[Signature]

County Assessor

District Attorney

[Date]
CONSENT OF BOARD OF SUPERVISORS

Given on the 1st day of April, 1972.

[Signature]

I hereby consent to the above cancellation.

[Signature]

COUNTY ASSessor

Re: Petition for Cancellation of Real Estate Taxes

Description of Real Property:

21-010-37

Lot 7 plat 12, 125 acres

Tax # 2290

School District: Apple Valley

Assessment in the name of Warren County Title Co.

State of California, County of Mariposa

Petition for Cancellation of Real Estate Taxes Pursuant to

Section 1486, Revenue and Taxation Code

Copy of Petition

No. 561
Consent of Board of Supervisors

Given under my hand of the County of, the day of ,
19

[Signature]

I hereby consent to the above cancellation.

[Signature]

County Assessor

[Handwritten text]

Reason for cancellation: Double assessment. This is included in

1976

Years to be cancelled.

[Handwritten text]

Description: Lot No. 109 of Lake Don Pedro Sub., Unit No. 3-A

Value: 5,250

Tax: 158.75

School District No. 3-A

Assessment in the name of: [Handwritten text]

State No. 7-A

[Handwritten text]

The undersigned hereby petition your Honorable Body to consent

to the cancellation of the below entity as a tenant upon the condition

[Handwritten text]

MARIN COUNTY, CALIFORNIA

TO THE HONORABLE BOARD OF SUPERVISORS,

STATE OF CALIFORNIA

SECTION 19.66a

REVENUE & TAXATION CODE PROVISION

PETITION FOR CANCELLATION OF PROPERTY TAXES PERTAINING TO

COUNTY OF MARIN

[Handwritten text]
Consent of Board of Supervisors given on the 1st day of 19__.

I hereby consent to the above cancellation.

County Assessor of ________________

Reason for Cancellation:

Property Assessment Rolls is included in

Years to be cancelled: 19__

Description:
Lot No. 1003 of Lake Don Pedro Sub., until No. 3-M

Value $6,000

Assessment in the name of ________________

Mariposa County, California

To the Honorable Board of Supervisors,

State of California,

Section 2969, Revenue & Taxation Code Provision,

Petition for Cancellation of Property Taxes Pursuant to

No. 559

(Handwritten details)
Consent of Board of Supervisors Given on the 27th day of November, 1973.

I hereby consent to the above cancellation.

[Signature]

County Assessor and Tax Collector

Reason for cancellation: Double assessment. This is included in the years to be cancelled. 1973.

[Description of property: Lot No. 1005 Del Raye, Unit No. 3-A.

Value $ 21,975.

Assessment in the name of: 

[Signature]

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

Mariposa County, California

To the Honorable Board of Supervisors,

[Signature]

Mariposa County, California

STATE OF CALIFORNIA

SECTION 417a. REVENUE & TAXATION CODE PROVISION.

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO

[Copy for: [Signature]]
Consent of Board of Supervisors upon the petition for cancellation of the following assessment.

I hereby consent to the above cancellation.

Assessor.

Reason for cancellation: Double assessment, therefore to be cancelled in years to be cancelled.

1979

Description: Lot No. 1001 of Lake Don Pedro Subdivision No. 71-M

Assessment: Value $7,970

School District: No. 2

In the name of: Imperial County Title Co.

State: California

Mariposa County, California

Petition for cancellation of property taxes pursuant to section 1966 of the Revenue and Taxation Code provision.

Copy for:

County of Mariposa

No. 557

Signature:
Consent of Board of Supervisors given on the day of November 19--.

I hereby consent to the above cancellation.

County Assessor of Mariposa County.

I have consented to the above cancellation.

Reason for cancellation: Poor assessment. This is included in years to be cancelled.

21050-01

Description: Lot 100, 1000 or Lake Don Pedro Unit No. 7-M

Value: $2675.00

School District No. 3

Assessment in the name of: Inter County Title Co.

The undersigned hereby petition your honorable body to consent

Mariposa County, California

To the Honorable Board of Supervisors

STATE OF CALIFORNIA

SECTION 1466 of Revenue & Taxation Code Provision

Petition for Cancellation of Property Taxes Pursuant to

STATE OF CALIFORNIA

County of Mariposa

Copy for
Consent of Board of Supervisors

... I hereby consent to the above cancellation.

County Assessor

Reason for cancellation: Double assessment. This is included in the 1972 years to be cancelled.

Description: Lot No. 999 of Lake Don Pedro Sub., Unit No. 3-M

Value $2975

School District No. 2

Madera County, California

State of California

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4084, REVENUE & TAXATION CODE PROVISION

COUNTY OF MADERA

NO. 655

Copy for:

Date:

[Signature]

[Signature]
Petition for Cancellation of Property Taxes Pursuant to Sections 194.96 & 194.97 of the Revenue and Taxation Code Provision

Clerk of the Board of Supervisors

Consent of Board of Supervisors Given on
Day of

Direct Attorney

I hereby consent to the above cancellation

County Assessor

194.96

Description: Lot No. 96 of Farm Don Pedro Sub., Part No. 3-M

Value $220,720

School District No. 2

Assessment in the Name of: "Owner County Title Co" Sales No. 7483

The undersigned hereby petition your Honorable Board to consent

MARIPOSA COUNTY, CALIFORNIA

STATE OF CALIFORNIA

To the Honorable Board of Supervisors,

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO

0.54

Copy for

 vacc


To the Honorable Board of Superintendents,

Said County of Mariposa,

State of California,

I, the undersigned, hereby petition your honorable Body to consent to the cancellation of the following real estate and then upon the following description:

**Description:**

Lot No. 697, as Lake Don Pedro Sub., until No. 3-M

**Value:**

\[\text{12,957} \times \text{2.25} = 29,212\]

**Road district No.:**

\[\text{16,177} \times \text{2.25} = 36,952\]

**Assessment in the name of:**

\[\text{Leeper Company Title Co., State Nolte} \]

Mariposa County, California

**Petition for Cancellation of Property Taxes Pursuant to Section 16694 Revenue and Taxation Code Provision**

I hereby request consent to the above cancellation of property tax assessments in the above description of real estate.

I certify that the above description is true.

[Signature]

County Assessor of Mariposa County

[Signature]
The Board of Supervisors met this 29th day of January, 1974, with all members present.

The minutes of the Board meeting of January 22nd, 1974, was approved as mailed.

Ordinance No. 378, presented at the meeting of Jan. 22nd, 1974, on motion of Long, seconded by Moffitt, was passed and adopted, an Ordinance amending Ordinance No. 336, increasing the County mileage allowance.

Resolution No. 74-5 was passed and adopted, a resolution of Intention to Approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the County of Mariposa increasing the retirement allowance for persons who retired between Jan. 1, 1971, and July 1, 1971, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Richardson, the Chairman was authorized to sign Application for Annual Allocation from the Calif. Airport Aid Program in the amount of $5,000.00.

On motion of Hurlbert, seconded by Moffitt, the Application for Use Permit No. 68 for the "Hangtree" development by Mr. Earl Huddleston was accepted.

On motion of Richardson, seconded by Hurlbert, the Board directed the Clerk to send a letter of intent to the Calif. Dept. of Health stating the Board's intention to use monies under the Gregorio-Deukmejian Alcoholism Bill (SC 204) for the establishment of a local program for alcoholism. Ayes: Richardson, Davis, Hurlbert. Noes: Long, Moffitt.

On motion of Long, seconded by Moffitt, it is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precincts and counting boards for the School Bond Election to be held on the 5th day of March, 1974. Polls will be opened between the hours of 7:00 a.m. and 8:00 p.m. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:
It is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precincts and counting boards for the School Bond Election to be held on the 5th day of March, 1974. Polls will be opened between the hours of 7:00 a.m. and 8:00 p.m. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

**SCHOOL BOND ELECTION**

**SUPERVISORIAL DISTRICT ONE**

**Little Church in the Hills Christian Education Building**

**BEAR VALLEY & PRINCETON**

Harold T. Trubuco (Dem)  
Mrs. Ann Frinsen (Dem)  
John M. Wildt (Dem)  
Mrs. Jane M. Tomko (No Party)  

Inspection  
Judge  
Clerk  
Clerk

**EL PORTAL - COMMUNITY HALL**

Mrs. Mary L. McGubbin (Dem)  
Mrs. Dayle Laverne Law (Rep)  
Mrs. Bebe Oline (Dem)  
Mrs. Karen Lee Glenn (No Party)  

Inspector  
Judge  
Clerk  
Clerk

**HORNITOS & EXCHEQUER**

**GOLDEN STAG HALL**

Mrs. Edith A. Turner (Rep)  
Mrs. Margaret Fulmer (Dem)  
Mrs. Bernice M. Chase (Dem)  
Mrs. Terry Ann Erickson (Dem)  

Inspector  
Judge  
Clerk  
Clerk
MIDPINES - MIDPINES FIRE HOUSE

Mrs. Nelle-Terry Moe (Rep) Inspector
Mrs. Jeanene M. Tarvin (Dem) Judge
Mrs. Bernice Boyer (Rep) Clerk
Mrs. Mary Jane Roberts (Dem) Clerk

SUPERVISORIAL DISTRICT TWO
BULL CREEK & RED CLOUD
COMMUNITY HALL

John Converse (Dem) Inspector
Mrs. Lavona J. Greeley (Dem) Judge
Mrs. Shirley Kendrick (Dem) Clerk
Mrs. Donna J. Henley (Dem) Clerk

COULTERVILLE - I.O.O.F. Hall

Mrs. Mavis E. Knight (Rep) Inspector
Mrs. Joan E. Tune (Rep) Judge
Mrs. Patricia Ann Penland (No party) Clerk
Mrs. Betty Ruth Jenkins (Rep) Clerk

YOSEMITE WEST
MULTI-USE ROOM - SCHOOL HOUSE

Mrs. Marian T. Woessner (Rep) Inspector
Mrs. Judith A. Sansum (Rep) Judge
Mrs. Patricia A. Moreheard (Dem) Clerk
Mrs. Clarisa E. Garza (Dem) Clerk
SUPERVISORIAL DISTRICT THREE
CATHEY'S VALLEY - A thru Z
FRED B. McCAY HALL

Mrs. Frances L. Binning (Dem) Inspector
Mrs. Lenore W. Zindel (Rep) Judge
Mrs. Patricia E. Pirtle (Dem) Clerk
Mrs. Mary Ann Neal (Dem) Clerk

MARIPOSA WEST - A thru Z
PARISH HALL

Mrs. Doris Stroming (Rep) Inspector
Mrs. Marilyn A. DeCaro (Rep) Judge
Mrs. Winnifred B. Freyschlag (Rep) Clerk
Mrs. Hazel Glouse (Dem) Clerk

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

SUPERVISORIAL DISTRICT FOUR
MARIPOSA EAST (A thru L) - COUNTY CLERK'S OFFICE
COURTHOUSE

Mrs. Patricia M. Brochini (Dem) Inspector
Mrs. Mary Paige (Rep) Judge
Mrs. Lilabelle Houlihan (Rep) Clerk
Mrs. Jo Anna Beaudoin (Dem) Clerk
MARIPOSA EAST - M thru Z

BOARD OF SUPERVISORS ROOM - COURTHOUSE

Mrs. Ada Van Meter (Rep) Inspector
Mrs. Beverly E. Pinkerton Judge
Mrs. Mildred F. Taylor Clerk
Mrs. Dora Rotondo (Dem) Clerk

SUPERVISORIAL DISTRICT FIVE

CHOWCHILLA & INDIAN PEAK

WOODLAND SCHOOL

Mrs. Hazel B. White (Dem) Inspector
Mrs. Elsie McNally (Dem) Judge
Mrs. Claudia M. Long (Dem) Clerk
Mrs. Beverly Mecchi (Dem) Clerk

DARRAH

DARRAH - COMMUNITY HALL

Mrs. Helen V. Callan (Rep) Inspector
Mrs. Adeline May Merrill (Rep) Judge
Mrs. Marie F. Crosby (Dem) Clerk
Mrs. Mary E. Artero (Dem) Clerk

WAWONA - COMMUNITY BLDG. - WAWONA - OLD SCHOLL HOUSE

Mrs. Thelma Maddux (Dem) Inspector
Mrs. Wanda C. Moore (Dem) Judge
Mrs. Phyllis L. Pacheco (Rep) Clerk
Mrs. Camilla Ann Tyree (Rep) Clerk
Mrs. Charlotte R. Wilson (Rep) Inspector
Mrs. Barbara Ble (Rep) Judge
Mrs. Blanche B. Downing (Dem) Clerk
Mrs. Steely Cooper (Dem) Clerk

ABSENT VOTER CANVASSING BOARD

Mrs. Esta H. Hval (Rep) Inspector
Mrs. Mrs. Frances K. Smith (Dem) Judge
Mrs. Vera H. Bolek (Rep) Clerk
Mrs. Lorraine Ring (Rep) Clerk
The following travel authorization was granted: John Thomson, County Sanitarian, to M.C.A.B. Tech. Advisory Council Meeting, Placerville, Jan. 31, 1974, on motion of Moffitt, seconded by Long.

On motion of Long, seconded by Richardson, property Tax Cancellation No. 565 was granted pursuant to Section 4986-d of the Rev. & Tax. Code, State of Calif.

On motion of Richardson, seconded by Moffitt, property Tax Cancellation No. 566 was granted pursuant to Section 270-1 of the Rev. & Tax. Code, State of Calif.

Resolution No. 74-6 was passed and adopted, Transfer from Sheriff's Dept., Fixed Assets-Police Equip. to Fixed Assets-Radio Scanner, $130.00, on motion of Moffitt, seconded by Richardson.

On motion of Long, seconded by Hurlbert, the Sheriff was authorized to purchase a radio scanner in an amount not to exceed $130.00.

On motion of Long, seconded by Moffitt, the Clerk was directed to send a letter to Senators Tunney & Cranston and Congressmen Sisk & Mathias stating the Board's opposition to PL 93-233 which makes SSI/SSP recipients in Calif. ineligible for Food Stamps.

On motion of Hurlbert, seconded by Moffitt, the Chairman was authorized to sign Application for Federal financial assistance from the Economic Development Administration for testing of water availability in the Coulterville area.

On motion of Long, seconded by Richardson, the Board approved in principle, as amended, the Mountain Counties Air Basin Implementation Plan for Achieving and Maintaining Ambient Air Quality Standards.

On motion of Long, seconded by Moffitt, the Board went on record in support of AB 2119 (Hayden) and directed the Clerk to notify the members of the Senate Public Employment & Retirement Committee, and our legislators.

There being no further business, the Board adjourned to meet as the Board of Equalization on Monday, Feb. 4th, 1974, at 9:30 a.m.

ATTEST:

HERBERT R. DAVIS, JR.
Chairman of the Board

ELLION P. RITTER, County Clerk and Ex-Officio Clerk of the Board
ORDINANCE NO. 378

AN ORDINANCE AMENDING COUNTY ORDINANCE NO. 336
MARIPOSA COUNTY CLASSIFICATION ORDINANCE

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

SECTION 1. Section 15 of the Mariposa County Ordinance 336 is hereby amended to read as follows:

"SECTION 15. Where any officer or employee of the County of Mariposa is obliged in the discharge of his duties to travel within or without the County of Mariposa, unless a specific allowance for such travel and incidental expenses is specifically provided, he shall receive the sum of 14¢ per mile for each mile traveled on trips except the Constable and the Sheriff-Coroner who shall receive 17¢ per mile each way traveled in the discharge of their official duties in full for the use of their own vehicle used in such travel or for the use of a vehicle hired or rented and used in the discharge of their official duties. If such travel be by any public conveyance, he shall be allowed the actual cost of transportation. Where a motor vehicle is supplied by the County and the cost of operation and upkeep thereof paid by the County, no allowance for mileage shall be paid to or received by any officer or employee but only the actual cost of maintenance while traveling."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 29th day of January, 1974, by the following vote:

AYES: Davis, Long, Hurlbert, Moffitt, Richardson

NOES: None

NOT VOTING: None

ABSENT: None

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

ATTEST:

Ellen P. Fitter, County Clerk
and Ex-Officio Clerk of the
Board of Supervisors
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO

SECTION 2701, REVENUE & TAXATION CODE PROVISION,

STATE OF CALIFORNIA.

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

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

Assessment in the name of: Church of Jesus Christ of Latter Day Saints Corporation of the President of the Presidio State and Corp. Sales No. 5, 36

Road District No. 5 School District: Sebastopol

Value $1560 Tax Refund 80.08

Description: Sec 333 Sec 21-5-19 40 ac.

Corrected assessment to read: 1000 1475 21500 W 90 1 3560 395 $19.98

Years to be cancelled: 1974

Reason for cancellation: Church has now complied with the States requirements for welfare exemption. They are eligible for a 50% exemption because of late filing.

I hereby consent to the above cancellation.

[Signature]

District Attorney

Consent of Board of Supervisors given on 27 day of July, 1974.

[Signature]

Clerk of Board of Supervisors
COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4906d, REVENUE & TAXATION CODE PROVISION.

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

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

Atkins, Thomas E. & Mildred E. Unsecured Statement
Assessment in the name of F. Hurley, Prov. & Treasurer, San Jose No. 512...

Road District No. 2 School District 225

Value $225 Assessed Value $225 Roll Cash Value $225
Valuation 11.79 1% Pen. 7.70
1% Pen. 11 12.60

Description:
Boats 3454LB thru 3470LB

Years to be cancelled: 1970 (Unsecured Roll)

Reason for cancellation: These boats were not purchased by the
above named assessee when they purchased
the business. They are still owned by
R. Emory Bonander, Turlock, CA. We are
putting thru an escape assessment in his
name, if they were located in this county
on the lien date, which as yet has not
been determined.


County Assessor or Tax Collector

District Attorney

Consent of Board of Supervisors given on the 25 day of June, 1970

Clerk of Board of Supervisors
The Board of Supervisors met this 4th day of February, 1974, with all members present.

On motion of Long, seconded by Richardson, due to a clerical error, Ordinance No. 378, Section 15, was corrected to read......Constable and the Sheriff-Coroner who shall receive 17¢ per mile each way traveled....

On motion of Moffitt, seconded by Long, County Clerk was authorized to attend Special Seminar on "Campaign Reporting & Conflict of Interest" called by the Secretary of State in Sacramento on February 8, 1974.

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

Resolution No. 74-7 was passed and adopted urging the Federal Cost of Living Council to set a realistic figure on the cost of baling wire, on motion of Long, seconded by Moffitt.

There being no further business the Board adjourned to meet again in regular session on Tuesday, February 5, 1974, at 9:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

HARLEY F. RITTER, County Clerk and Ex-Officio Clerk of the Board
The Board of Supervisors of Mariposa County met this 5th day of February, 1974, with all members present.

The minutes of the meeting of January 29th, 1974, were approved as mailed.

On motion of Richardson, seconded by Long, the Board proclaimed the month of February to be American History Month.

Peter Artero, Road Dept., discussed road matters.

Appraisals on the D8 Caterpillar tractors or equivalent for the Sanitary Landfill Operation were presented to the Board by Peter Artero, Road Commissioner. On motion of Hurlbert, seconded by Long, the proposal of Mr. Bruce H. Jacobs for a Caterpillar D8 Tractor with hydraulic blade and tilt cylinder, and Caterpillar #9 hydraulic ripper was accepted in the amount of $24,500 plus tax.

The Board acting as the Board of Directors of Yosemite Alpine Village Community Service District passed and adopted Resolution No. 7, prohibiting parking on the East side of Fish Camp Lane, Fish Camp, during times when snow is on the ground, and authorizing Road Commissioner to place the "no parking" sign when he deems it appropriate, on motion of Richardson, seconded by Long.

Mr. John Chalfont spoke to the Board regarding abandonment of a short portion of Old Highway 49 near Coulterville in front of his property. The Board directed Mr. Chalfont to work out his request with the County Road Commissioner.

Mr. George Brown, a property owner next to the proposed French Camp Dam Site, requested information from the Board regarding the County's plans for acquisition of dam site property. Mr. Brown stated that he needed direction from the Board in regards to the property in order to make his own plans for its development. The Board informed Mr. Brown that they were seriously interested in the acquisition of the dam site property and would like him to submit a written "option to buy" offer to the County of Mariposa.

The time being 10:00 a.m., bids on the Life Safety System for the County Courthouse were opened. The bid from Pacific Coast Fire Pro-

tection, the only bid received, was accepted as presented, with contract terms to be worked out between the D.A. and the contractor, on motion of Long, seconded by Richardson.

Mr. Jim Dodson, Chairman Pro Tem of the Parcel Map Committee, presented the proposed ordinance approved by the majority of the committee. On motion of Moffitt, seconded by Hurlbert, pursuant to the conflict of interest law, the Board of Supervisors of Mariposa County declares it a necessity to vote on the proposed ordinance. Emergency Ordinance No. 379 was passed and adopted, a Parcel Map Waiver Ordinance containing a 40 acre or more exemption, on motion of Moffitt, seconded by Hurlbert. Ayes: Davis, Hurlbert, Moffitt, Richardson; Noes: Long.

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


Resolution No. 74-8 was passed and adopted, pertaining to apportionment of Federal Aid Secondary Funds and State Hwy. Fund Money, on motion of Richardson, seconded by Long.

Resolution No. 74-9 was passed and adopted, authorizing the Chairman to sign Agreement between the 35-A Fair District Assoc. and County of Mariposa for a target practice area to be used by the Mariposa Co. Sheriff's Dept., on motion of Long, seconded by Hurlbert.

On motion of Moffitt, seconded by Long, an annual Step Raise was granted to Phyllis M. Stewart, Clerk, Sheriff's Office, to Range 19, Step H, retroactive to Feb. 1, 1974.

On motion of Long, seconded by Moffitt, the Chairman was authorized to sign agreement with Harold Chivers for construction of the Jail Additi...
Resolution No. 74-10 was passed and adopted, a Transfer Resolution: Airport-Maintenance Structures $500 and Airport-Maintenance Equipment $500 to Co. Bldgs.-Salary, Extra Help $1000; Co. Bldg.-Maintenance $3000 to Co. Bldg.-Sprinkling System $3,000; Revenue Sharing Operating Fund $13,500 to Co. Bldg.-Courthouse Sprinkling System $13,500, on motion of Long, seconded by Richardson.

On motion of Moffitt, seconded by Long, the Clerk was directed to notify Assemblyman Eugene Chappie that the Board would be in favor of legislation extending the required adoption of four mandatory general plan elements as part of each county's Master Plan until Dec. 31, 1976.

Resolution No. 74-11 was passed and adopted, a resolution in support of having Amtrak Service through the San Joaquin Valley to Sacramento, on motion of Long, seconded by Richardson.

On motion of Richardson, seconded by Long, the Auditor was directed to draw warrant in the amount of $243.00 to H. L. Tunequist for work on the Fish Camp Dump for the month of January, 1974.

The Board discussed with the District Attorney and the Deputy District Attorney the possibility of creating a County Counsel position. Final decision to be made at the Board meeting of Feb. 13th, 1974.

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

HERBERT R. LAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTER, County Clerk and Ex-Officio Clerk of the Board
ORDINANCE NO. 379

AN INTERIM ORDINANCE OF THE COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

SECTION I: WHEREAS, the Business and Professions Code of the State of California, Section 11535, subsection (d) requires parcel maps in the subdividing of any real property, and allows exceptions thereto, the Board of Supervisors of the County of Mariposa deem it necessary to create a Parcel Map Exceptions Ordinance for the purpose of regulating, controlling, and setting forth the circumstances under which a waiver or exception to the requirement of submission of a parcel map will be allowed.

SECTION II: This ordinance shall be known and may be cited as the "Mariposa County Parcel Map Waiver Ordinance."

SECTION III: Definitions. The following definitions are adopted for purposes of this ordinance.

a. PARCEL MAP refers to a map showing the division of land as described in Sections 11576 and 11577 of the California Business and Professions Code.

b. PERSON means any individual, firm, co-partner, corporation, company, association, joint stock association city, county or district and includes any trustee, receiver, assignee, or other entity having ownership, control, or custody of divisible real property.

c. PLANNING COMMISSION means the County Planning
Commission of the County of Mariposa, State of California.

d. EXEMPTION means any act by the Planning Commission in which a vote is taken and by a majority thereof, an exemption of the requirement for a parcel map is granted.

SECTION IV: Exemptions to be allowed without Planning Commission approval:

a. In the case of a division of real property consisting of an area of Forty (40) acres, or more, or a quarter of a quarter of a section, or more, or one-sixteenth (1/16) of a section or more and none of the resulting parcels are less than 40 acres or one-sixteenth (1/16) of a section.

SECTION V: Exemptions to be allowed with Planning Commission approval:

a. Any division of real property, wherein adjoining landowners transfer property and no greater number of parcels results than that number of parcels prior to such transfer, including, but not limited to, boundary line adjustments.

SECTION VI: Fees: A non-refundable fee of Thirty Dollars ($30.00) shall accompany all applications presented to the Planning Commission, wherein approval of a real property division is requested.

SECTION VII: Certificate of Compliance. Before any deed shall be recorded with the Mariposa County Recorder pursuant to paragraph V, it shall bear a certificate of compliance signed by the Planning Commission or an authorized agent therefor.

SECTION VIII: Legislative Intent. It shall not be the purpose of this ordinance to repeal, neglect, or circumvent, any existing requirements, which any applicant for waiver of parcel map
requirements would be compelled by law to adhere to.

SECTION IX: Penalty Clause. Any person coming within the provisions of this ordinance who is convicted of violating any of its provisions shall be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not more than FIVE HUNDRED DOLLARS ($500.00) or by imprisonment in the County Jail not to exceed six (6) months, or both.

SECTION X: Guidelines and Requirements. The Board of Supervisors shall adopt by resolution any and all guidelines and procedures to be employed and deemed necessary by said Board of Supervisors for the proper operation and enforcement of this ordinance. All such resolutions, rules, guidelines, and procedures shall be incorporated by reference and become a part hereof.

SECTION XI: Validity. If any section, sub-section, paragraph, sentence, clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional by the decisions of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance, and each section, sub-section, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, and phrases be declared invalid or unconstitutional.

SECTION XII: Enforcement. The office of the Planning Commission shall be responsible for the enforcement of this ordinance.

SECTION XIII: Appeal. Any applicant for approval of an aforesaid exemption or waiver of a parcel map who is dissatisfied with the decision of the Planning Commission may, within THIRTY DAYS (30) after such action, request a review of such action by
the Board of Supervisors. In such event of an appeal, the Board
of Supervisors shall promptly consider the matter, and its decision
thereon shall be final and conclusive.

SECTION XIV: Adoption. This Ordinance shall take effect
immediately upon its enactment as an urgency measure for the imme-
diate protection of the public health and safety within the meaning
of subsection (d) of the Government Code 25123 and the Constitution
of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County
of Mariposa, State of California, this 5th day of February, 1974, by the following vote:

AYES: Davis, Hurlbert, Moffitt, Richardson

NOES: Long

ABSENT: None

NOT VOTING: None

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTER, County Clerk
and Ex-Officio Clerk of the Board
LICENSE AGREEMENT FOR USE OF FAIRGROUND FACILITIES

AGREEMENT NO. 74-1A

RECEIPT NO. None

THIS AGREEMENT made this 1st day of January, 1974, at Mariposa, County of Mariposa, State of California by and between the 35-A District Agricultural Association hereinafter called the Licensor and MARIPOSA COUNTY BOARD OF SUPERVISORS, hereinafter called the Licensee.

WITNESSETH:

1. Permission is hereby granted to the Licensee to use the following described property of the Association for a period beginning January 1, 1974 and ending December 31, 1976, or upon the following

intermittant use as needed excepting period of annual fair.

date or dates , upon the conditions, agreements and terms hereinafter set out. This license agreement shall be subject to termination by either party at any time during the term hereof by giving the other party notice in writing at least 10 days before the date when such termination shall become effective.

2. The description of the premises of the Association permitted to be used is described as

Approximately 75' x 100', unimproved area facing hillside above northern end

cf arena parking lot.

in the County of Mariposa, State of California.

3. In the event payment for the use herein permitted shall be made by the Licensee on the basis of admissions charged, Licensee expressly agrees that the same shall be paid on the gross amount thereof, Federal admissions tax excepted, and will pay same promptly upon each calendar day upon receipt thereof and will grant no passes or any unpaid admissions without the consent of the Association first had and obtained and shall keep true and accurate records of the receipts of admissions and shall satisfactorily and thoroughly account for the receipt thereof.

4. The Licensee hereby agrees to pay the Association for the use of said premises as follows:

No monetary remuneration

and payable as follows:

5. In lieu of the payment by the Licensee for utilities during such use and janitorial or other maintenance services during said use the Licensee agrees to pay Association the sum of $ ( ), hereby agreed to be a reasonable proportion thereof payable in addition to the amount set forth in paragraph 4.

6. Said premises shall be used for target practice, and for no other purpose without the written consent of the Association first had and obtained and Licensee agrees to comply with all ordinary precautions and rules and regulations applicable to the conduct or operation of the activities of Licensee herein permitted to be conducted and shall provide adequate police protection to maintain order in and about the premises permitted to be used herein or to which necessary or expedient access has been granted at all times during the use of the premises herein permitted to the Licensee and shall not permit a breach of the peace or any unlawful act or omission by any person.

7. Licensee agrees to maintain the premises herein permitted to be used and other portions of the premises of the Association to which it, its employees, agents, licensees or any member of the public has access to by reason of this agreement in good condition, reasonable wear and tear, damage by the elements, acts of God, or casualties beyond the control of Licensee only excepted and Licensee agrees to return said premises in the same condition as the premises were before use of the same was permitted hereunder, ordinary wear and tear, damage by the elements, acts of God, or casualties beyond the control of the Licensee, excepted.

8. The Licensee shall provide evidence of insurance for the term of the agreement protecting the legal liability of the State of California, the 35-A District Agricultural Association, their officers, agents, servants, and employees, from occurrences as to bodily injury liability and property damage liability which are limited to the operations of the licensee. Such evidence may be supplied by filing with the State, in duplicate, a certificate of insurance, legally executed, issued to the State. In the case of nonpayment, the Licensee shall provide a certified copy of the legally transacted insurance policy in form satisfactory to the State.

Said certificate or insurance policy shall set forth:

(1) That the State of California, the 35-A District Agricultural Association, their officers, agents, servants, and employees are made additional insureds, but only so far as the operations under this contract are concerned.

(2) That the dates of inception and expiration of the insurance.

(3) That the amounts of public liability coverage of not less than $50,000 at $100,000 and the amount of property damage coverage of not less than $100,000, neither coverage to involve a deductible feature.

(4) That a statement by the insurance company that it will not cancel said policy or policies without giving 15 days prior written notice to the State of California and the 35-A District Agricultural Association.

(5) That a statement by the insurance company that neither the State of California nor the 35-A District Agricultural Association is liable for the payment of any premiums or assessments on said policy or policies.

(6) A statement that insurance coverage is on an occurrence basis.
The licensee agrees to engage a qualified surety company to guarantee the faithful performance of the terms and provisions of this agreement, in the option of the Association.

9. Licensee does further expressly agree to indemnify and save the Association, its officers, agents, servants, and employees, harmless from any and all claims for loss, damage, injury, or liability of whatsoever nature and however the same may be caused or may arise resulting directly or indirectly from the exercise of this license or the occupation of the premises herein permitted to be used or the premises of the Association to which the Licensee, its agents, employees, or licensees may have access by reason of this license.

10. The Association shall have the privilege of inspecting the premises covered by this agreement at any or all times.

11. This agreement shall not be assigned in whole or in part nor may any right hereunder granted to Licensee be granted in turn to any person without the written consent of the Association first had and obtained.

12. The Association may terminate this agreement and be relieved of any further performance if the Licensee fails to perform any covenant herein contained at the time and in the manner herein provided, which said right shall be cumulative to any other legal right or remedy.

13. The parties hereto agree that the Licensee, and any agents and employees of Licensee, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of the Association.

14. Notwithstanding anything herein contained to the contrary, this agreement may be terminated and the provisions of this agreement may be altered, changed, or amended, by mutual consent of the parties hereto.

15. Time is of the essence of each and all the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

16. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and that no oral understanding or agreements not incorporated herein, or no alterations or variations of the terms herein unless made in writing between the parties hereto shall be binding on any of the parties hereto.

17. All safety orders of the Division of Industrial Safety, Department of Industrial Relations, must be strictly observed.

18. Additional provisions, if any, and/or alterations to existing provisions contained herein, shall be attached to this agreement and marked "Exhibit." Such attached sheets when properly signed by both parties become a part of this agreement and shall be binding upon the parties hereto.

19. FAIR EMPLOYMENT PRACTICES. If this agreement provides for a concession, the following provisions apply:

In the performance of this agreement, the licensee will not discriminate against any employee or applicant for employment because of race, color, religion, ancestry, or national origin. The Licensee will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, ancestry, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other terms of compensation; and selection for training, including apprenticeship. The Licensee shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the state setting forth the provisions of this Fair Employment Practices section. (Standard Form 809)

The Licensee will permit access to his records of employment, employment advertisements, application forms, and other pertinent data and records by the State Fair Employment Practice Commission, or any other agency of the State of California designated by the governing authority, for the purpose of investigation to ascertain compliance with the Fair Employment Practice section of this agreement.

Remedies for Willful Violation:

(a) The State may determine a willful violation of the Fair Employment Practices provision to have occurred upon proof that the Licensee, on written request from the Fair Employment Practice Commission that it has investigated and determined that the Licensee has violated the Fair Employment Practice Act and has issued an order under Labor Code Section 1429(a) which has become final or obtained an injunction under Labor Code Section 1299.

(b) The State will have the right to terminate this agreement, and any loss of revenue sustained by the State by reason thereof shall be borne and paid for by the Licensee.

IN WITNESS WHEREOF, this agreement has been executed in triplicate, or quadruplicate when required, and by and on behalf of the parties hereto, the day and year first above written.

35-A DISTRICT AGRICULTURAL ASSOCIATION MARIPOSA COUNTY BOARD OF SUPERVISORS

P.O. Box 187

Address Mariposa, California 95338 Address Mariposa, California 95338

By By

Secretary-Manager Chairman

MEMO FOR FAIR MANAGEMENT:

1. Department of General Services approval is required on all four copies of the proposal to be for fewer than one week, or the activity is considered hazardous.

2. Each of the copies of this agreement must be notarized within 45 days after the proposal is approved. Any proposal approved or notarized after the 45-day period will be rejected.

3. The insurance provision in Sec. 8 requires contractors to be bonded. Contractors who do not have the proper insurance must obtain a state bond from a surety company approved by the state Department of Insurance or an insurance company that is licensed to do business in California.

4. The insurance provision in Sec. 8 requires contractors to be bonded. Contractors who do not have the proper insurance must obtain a state bond from a surety company approved by the State of California or an insurance company that is licensed to do business in California.

5. Blank spaces should not be left blank. A line should be drawn through blank spaces on the form when the item is not used. Form 35-A (Rev. 1/19) should be used.
The Board of Supervisors of Mariposa County met this 19th day of February, 1974, with all members present.

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

Peter Artero, Road Dept., discussed road matters.

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

Lt. Hannah and Lt. Wm. Woy, Highway Patrol, reported to the Board that the Highway Patrol would not be handling the disposal of abandoned vehicles on private lands and roadways. The County would have to handle the program itself, if interested. The matter was taken under advisement.

Mr. Bob Hall, Public Employees Representative, presented the Consumer Price Index average increase for 1973 (8.8%). Mr. Hall requested a restatement of the Board's intention to base the 1974-75 County employee salary raises on the C.P.I. increase. The Board agreed that is the intention, if the budget will allow.

On motion of Moffitt, seconded by Hurlbert, in the absence of a Planning Commission, the Board finds that pursuant to Ord. 379, Sect. V, Subsection a., the parcel map requirement is waived on the Land Division Application of Mrs. Mary Lowe, and the Clerk was directed to notify the Assessor that no additional parcels are being created by this division.

Mr. Jack Metzger, developer of Bavarian Village, requested direction from the Board regarding the necessary steps needed for approval of the proposed development. The Board stated that proof of adequate water was necessary before any further consideration could be given to the project.

Correspondence from Mr. Reese E. Evans was read by the Chairman.

Mr. John Thomson, R.S., reported to the Board that pumped septic tank effluent could be disposed of on private property with the method approved by the County Sanitarian.

The Board directed Mr. M. Harvey to file a parcel map with the Planning Commission office of his proposed land division.

On motion of Hurlbert, seconded by Moffitt, after an investigation
of the proposed acquisition of additional Greeley Hill School property, the Board finds that the acquisition fits within the broad concept of the Mariposa General Plan for the County, and is suitable property for the Greeley Hill School expansion.

Ordinance No. 380, having been previously discussed at last week's meeting, was passed and adopted, authorizing an amendment to the Public Employees' Retirement Contract, on motion of Richardson, seconded by Long.

On motion of Richardson, seconded by Moffitt, the Chairman was authorized to sign amendment to the Public Employees' Retirement Contract.

On motion of Hurlbert, seconded by Richardson, Mr. "Bud" Gresham was appointed Screener of surplus property for Public Airport purposes.

On motion of Long, seconded by Richardson, the Auditor was directed to draw warrant payable to Postmaster for mailing of Sample Ballots in the amount of $238.57, and for 1,000 8¢ stamped envelopes for the Probation Dept. in the amount of $100.00.

On motion of Richardson, seconded by Long, the Board meeting of March 5th, 1974, will be cancelled because of the School Bond Election, and the Clerk was directed to publish a notice to that effect in the Gazette.

The Clerk was directed to send Governor Reagan a request urging him to sign SB 1340, an amendment to the financial disclosure act, on motion of Richardson, seconded by Moffitt.

On motion of Long, seconded by Hurlbert, the Board went on record supporting, without reservation, the opposition stand of the Mariposa County Chapter of the Western Mining Council on the proposed Rules by the Forest Service to regulate the prospecting for, development and operation of Mineral Resources on National Forest lands.

There being no further business, the Board adjourned to meet again in regular session on February 26th, 1974, at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

WHEN P. KITTER, County Clerk and
Ex-Officio Clerk of the Board
AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPosa

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board and the BOARD OF SUPERVISORS OF the COUNTY OF MARIPosa, hereinafter referred to as Public Agency having entered into a contract under date of July 7, 1961, effective July 1, 1961, and an amended effective April 1, 1965, January 1, 1967, October 1, 1969, and April 17, 1973, and as provided by Chapters 170 and 316, Statutes of 1971, which provide for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. The following subparagraph shall be added to Paragraph 8 of said contract:

8. (d) Section 21222.2 (providing for increases in allowances to which the annual cost-of-living provisions apply, payable for time commencing on the first day of the calendar month coinciding with or next following the effective date of this amendment to or on account of persons retired or members deceased on or after January 1, 1971 but prior to July 1, 1971.

B. Paragraph 9 (b) (4) shall be added to said contract:

9. (b) With respect to local safety members, the public agency shall contribute the following percentages of monthly salaries earned as local safety members of said System:

(4) A lump sum of $856.00 payable within 30 days of the effective date of this amendment on account of the provisions of Section 21222.2 of the Government Code.

C. This amendment shall be attached to said contract and shall be effective on the 19th day of February, 1974.

Witness our hands this 19th day of February, 1974.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY William N. Payne, Executive Officer

BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPosa

BY

President

Attorn

Clerk

Ret. Form 702
AN ORDINANCE OF THE BOARD OF SUPERVISORS of the COUNTY OF MARIPOSA

AMENDMENT TO THE CONTRACT BETWEEN THE Board of Supervisors (Governing Body)

AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

The Board of Supervisors of the County of Mariposa

does ordain as follows:

SECTION 1. That an amendment to the Contract between the Board of Supervisors of the County of Mariposa and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked "Exhibit A", and by such reference made a part hereof as though herein set out in full.

SECTION 2. The Chairman of the Board of Supervisors is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in the Mariposa Gazette, a newspaper of general circulation, published and circulated in the County of Mariposa and thenceforth and thereafter the same shall be in full force and effect.

Adopted and approved this 19th day of February, 1974.

Attest:

PERS-ACT-11 (Amendment) (9/71)
The Board of Supervisors of Mariposa County met this 26th day of February, 1974, with all members present.

The minutes of the Board meeting of February 19th, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

Mr. Joe Silva asked for clarification from the Board regarding his proposed subdivision on Silva Road. The Board had previously stated that the subdivision would qualify as an exception from the moratorium on subdivisions with the following conditions: The developer will post a bond, to be approved by the D.A., guaranteeing 40% development within 5 years from the time of acceptance of the final map by the County. Because of financing, Mr. Silva stated he would need more assurance from the Board in order to satisfy his bankers. After polling the Board, it was found 1. that the Board approved unanimously, in concept, the proposed Silva Subdivision providing it meets the requirements of the Subdivision ordinance. 2. The Board would approve a variance for a period of three years from the paving requirement in the Subdivision ordinance on that section of Silva Road which runs thru the proposed subdivision because of the present oil shortage. 3. If County's budget didn't allow paving within three years, Mr. Silva would then be required to pave that portion of the road to Subdivision standards.

On motion of Richardson, seconded by Hurlbert, the Auditor was authorized to draw the following warrants: Postmaster in the amount of $142.40 for envelopes & stamps for the Road Dept.; Postmaster in the amount of $300.00 for additional postage for the postage meter requested by the Assessor's Office; Bruce Jacobs for tractor for the Sanitary Landfill Operation in the amount of $24,500; and the amount of $1,225 to County Treasurer for sales tax on the same tractor.

On motion of Long, seconded by Richardson, Mrs. Lillian Myklebust was hired as Equipment Cost Control Clerk at the Road Dept. in Range 16, Step C, retroactive to Feb. 1, 1974.

On motion of Long, seconded by Moffitt, the Board indicated to Mr. Artero, Road Commissioner, that the County would extend its loan to the Road Dept. with terms to be determined at a later date.
Mr. Bertil C. Dahl and Mr. Charles W. Shirley spoke to the Board regarding their attempt to obtain a building permit for property in Coulterville. The Board informed them that a formal letter appealing the denial of their building permit application because of the Coulterville Building Moratorium should be submitted before any action would be considered. A group of concerned citizens from Coulterville were present for this part of the Board meeting. They voiced concern over the Bldg. Moratorium in Coulterville and the sewer collection system proposed for their area. The citizen's group was given a scheduled time to appear at the March 12th, 1974, Board meeting to present concrete proposals regarding action the County should take to get financing for the sewer system for Coulterville.

On motion of Richardson, seconded by Long, John Rotondo, Manpower Program Director, was authorized to apply to the State of California for inclusion of Mariposa County in the State's Comprehensive Employment Training Act of 1973 Program.

Mr. William Wheeler presented a résumé of his Planning background to the Board and offered his services as a Planning Consultant to the County of Mariposa. The Board thanked Mr. Wheeler and asked that he make a formal written application.

On motion of Hurlbert, seconded by Moffitt, John Thomson, County Sanitarian, was authorized to approve the issuance of a permit for installation of an engineered septic system within the watershed.

The time being 2:00 p.m., the Public Hearing for an Appeal de Novo for the Church of Christ variance application was opened. Mr. Keith Sharrow, Attorney, represented the Church of Christ, and Mr. James Lindstedt, Attorney, represented a Concerned Citizens Committee against the granting of a variance. Mr. Sharrow presented a petition signed by property owners in the area in favor of granting the variance. Mrs. Elizabeth Tomsick read a letter conditionally in favor of the granting of the variance, and the Chairman read a letter from Mr. Ralph Villoni against the granting. Mr. Lindstedt presented a petition signed by property owners in the area against granting the Church of Christ variance. On motion of Richardson, seconded by Moffitt, the evidence was taken under submission with a determination to be made later pursuant to Ordinance No. 180.
The Chairman read the gasoline shortage crisis directives from the Governor's office and then asked Mr. Scott Pinkerton, Civil Defense Director, to respond that at this time, the County of Mariposa does not wish to declare a State of Emergency.

The Board acting in the absence of a Planning Commission approved the proposed land division of Mr. & Mrs. Ira Fournier within the watershed, and because of the already existing septic systems on each parcel, percolation tests were not required - the only condition was that if there is any additional development on the smaller parcel #A, the Planning Commission would have to be contacted for approval, on motion of Moffitt, seconded by Long.

On motion of Long, seconded by Richardson, the Board stated that the Environmental Review Committee will still function as the Technical Advisory Committee.

On motion of Long, seconded by Hurlbert, the Chairman was authorized to sign a Certificate of Acceptance of a deed from J. C. Silva, Jr. for property to be used to re-align a portion of Silva Road.

Resolution No. 74-12 was passed and adopted, declaring March 17th, 1974, Arbor Day in Mariposa County, on motion of Long, seconded by Moffitt.

Resolution No. 74-13 was passed and adopted, Transfer and Appropriations, on motion of Hurlbert, seconded by Richardson.

On motion of Long, seconded by Richardson, the Clerk was directed to notify our legislators that the Board is opposed to HR 10294, as now constituted.

The following travel authorizations were granted: Shalom Drabkin, Welfare Dept., Modesto, Child Protection Service Meeting, Feb. 28; John Rotondo, Parks & Recreation Director, Civil Defense Depot, San Leandro, Feb. 28; Judge Norman E. Jaenecke, Judge's Workshop, Monterey, Mar 8 & 9, 1974, on motion of Richardson, seconded by Long.

On motion of Long, seconded by Moffitt, the Board accepted the Negative Declaration prepared by John Thomson on "open burning" in Mariposa County Dumps and directed the Clerk to forward the declaration to the State Air Resources Board.
On motion of Moffitt, seconded by Richardson, the Board met in Executive Session to confer with legal counsel, and reconvened in regular session.

Ordinance No. 381 was passed and adopted, an amendment to Ordinance No. 245 - Uniform Transient Occupancy Tax Ordinance, on motion of Hurlbert, seconded by Long.

Resolution No. 74-14 was passed and adopted, ordering County Clerk to canvass the returns of March 5, 1974, School Bond Election, on motion of Hurlbert, seconded by Long.

On motion of Long, seconded by Richardson, the County Clerk was authorized to collect a minimum deposit of $60.00 for cost of printing and handling Candidates' statements of qualifications to be included with sample ballot. If cost does not exceed $60.00, the difference shall be refunded to Candidates.

The Board acting in the absence of a Planning Commission found that the parcel map requirement would be waived for the land division application of Mr. & Mrs. Rodney Wass pursuant to Ordinance No. 379, Section V, Subsection a, on motion of Richardson, seconded by Moffitt.

There being no further business, the Board adjourned to meet again in regular session on March 12th, 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
ORDINANCE NO. 381

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

SECTION I. Mariposa County Ordinance No. 372 is hereby repealed.

SECTION II. Section III, Tax Imposed, of the Uniform Transient Occupancy Tax Ordinance of the County of Mariposa, Ordinance No. 245, is amended by deleting from the first sentence of Section III the words and figures "four per cent (4%)" and inserting in lieu thereof "six per cent (6%)".

SECTION III. This ordinance, and the tax increase effected hereby, shall take effect at 12:01 a.m. on April 1, 1974.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 26th day of February, 1974, by the following vote:

AYES: Long, Davis, Hurlbert, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

HERBERT R. DAVIS
Chairman of the Board

ATTEST:

Ellen P. Ritter, County Clerk and Ex-Officio Clerk of the Board

ELLEN P. RITTER
10:00 a.m. being the time provided by law for the canvass of the Special School Bond Election held on the 5th day of March, 1974, the County Clerk having been instructed to canvass said returns by Resolution No. 74 -14, passed and adopted by the Board of Supervisors on the 26th day of February, 1974, the following were present to assist with the canvass:

Mrs. Esta H. Hval
Mrs. Vera M. Bolek
Mrs. Carline Stephens

The canvass was completed by 5:00 p.m. and the statement of votes cast at said election entered on the records of the Board of Supervisors.
The Board of Supervisors of the County of Mariposa met this 12th day of March, 1974, with all members present.

The minutes of the Board meeting of February 26, 1974, were approved as corrected.

The following claims were approved as presented:

- Road Fund $12,620.00
- Mariposa Lighting District Fund 337.59
- Contingency Fund 4,120.54
- Recreation & Parks Fund 2,138.26
- Yosemite West Maintenance Fund 1,148.72
- Mariposa Pines Fund 52.38
- Yosemite Alpine Community Ser. Dist. Fund 92.61
- Lake Don Pedro 1-M Fund 161.98
- Water Agency Fund 100.00
- Law Library Fund 128.63
- Revenue Sharing Operating Fund 366.88
- General Fund 9,713.74

Peter Artero, Road Dept., discussed road matters.

The Board took under consideration Parcel Map Requirement changes submitted by Peter Artero, County Engineer.

On motion of Long, seconded by Richardson, the Clerk was directed to send a telegram to the members of the Assembly Transportation Committee stating the Board's support of AB 2784 (increasing the amount of reimbursed snow removal costs).

10:30 a.m. being the time previously set for the discussion of the problems in connection with the Coulterville Service Area, the Chairman read a letter from the Citizens of Coulterville Group which set out the problems as they see them and suggestions for a course of action for the Board to follow. The Chairman then introduced Mr. Darrell Smith and Mr. Robert Figueroa, both of the Calif. Regional Water Quality Control Board of Fresno, and Mr. Howard Whitver of the State Water Resources Control Board in Sacramento. Questions were directed to them by both
the Citizens and the Board in regards to the status of the Coulterville Sewer Project. Speakers on behalf of the Citizens of Coulterville Group were Mr. Gene Dalton, Mrs. Joan Tune, Mr. Neal Sherlock, and Judge Norman Jaenckel. Mr. Nephi Clayton from the Economic Development Administration, Dept. of Commerce, spoke to the group. Mr. John Thomson, County Sanitarian, discussed briefly a different sewer plant concept for consideration, and he offered to meet with the Coulterville citizens to further discuss it. The Chairman announced that Mr. Tony Coelho, Administrative Assistant to Congressman B. F. Sisk, would meet with the Citizens of Coulterville in Coulterville the evening of March 19th, 1974. The members of the Water Quality Control Board and Resources Control Board agreed to meet with the citizens after the Board session. Mr. Gene Dalton thanked the Coulterville citizens and the Board for their time and interest in the Service Area problems.

Rod Sinclair presented Mrs. Genevieve Wass with the Mariposa County Employee of the Year award for 1978.

On motion of Richardson, seconded by Moffitt, the Board, in the absence of a Planning Commission, accepted the Application No. 69 for the "Fam Cam" Campground proposed for the Lee Berlin property by Eureka Valley Associates.

On motion of Richardson, seconded by Moffitt, the Board accepted the application of Mr. Chas. Adams for inclusion of 160 acres in the A-E District and set it for Public Hearing on April 2, 1974, at 10:30 a.m. The inclusion was recommended by the Exclusive Agriculture Committee.

On motion of Richardson, seconded by Moffitt, the Auditor was authorized to draw warrant to Mr. H. L. Tumqueist for Fish Camp Dump maintenance for the month of February in the amount of $243.00.

Pursuant to Business and Professions Code, Sec. 6301-6302, and on motion of Moffitt, seconded by Richardson, the following persons were appointed as Law Library Trustees for the year 1974: Ralph Campbell, Richard S. Gimlin, James B. Lindstedt, J. Bruce Eckerson, Keith Sharrow; ex-officio members, Superior Court Judge Dean C. Lauritzen and Herbert R. Davis, Jr., Chairman of the Board of Supervisors.

On motion of Moffitt, seconded by Richardson, the following travel
authorizations were granted: Herbert Heider and John Owen, Assessor, Valley Workshop Seminar, Modesto, April 20, 1974; Shalom Drabkin, Welfare Dept., Course on the Battered Child, Davis, April 26 & 27, 1974.

Ordinance No. 382 was passed and adopted, creating the office of County Counsel and Administrative Assistant to the Board of Supervisors, effective May 1, 1974, at an annual salary of $16,500.00, with benefits as per Ordinance No. 336, the Classification Ordinance, on motion of Richardson, seconded by Moffitt.

Resolution No. 74–15 was passed and adopted, amending Resolution No. 73–66; deleting 1 legal steno under Sect. E and adding Sect. V, 1 legal steno, Range 17, on motion of Richardson, seconded by Hurlbert.

On motion of Moffitt, seconded by Richardson, the Auditor was authorized to draw warrant in the amount of $162.54 to the Road Dept. for repair of a fuel tank at the Mariposa Dump. Ayes: Davis, Hurlbert, Richardson, Moffitt. Noes: Long.

On motion of Moffitt, seconded by Hurlbert, the Auditor was authorized to draw warrant in the amount of $268.00 to Bondshu Insurance Agency for insurance on the Sanitary Landfill Compactor.

On motion of Moffitt, seconded by Richardson, Resolution No. 74–16 was passed and adopted, a Resolution of Transfers and Appropriations.

Mr. Jesse McNally, Acting Welfare Director, discussed Welfare Dept. matters.

On motion of Long, seconded by Hurlbert, Jesse McNally, Acting Welfare Director, was authorized to hire a typist clerk, Range 13, Step A, as an emergency position for no more than 60 days, cost to be funded by HEW.

On motion of Long, seconded by Hurlbert, the Auditor was directed to draw warrant to the Postmaster in the amount of $10.00 for 500 - 2¢ stamps for the Welfare Dept.

On motion of Richardson, seconded by Moffitt, Supervisor Long was authorized to bid on a fire truck for Cathey's Valley in an amount not to exceed $1,300.

On motion of Moffitt, seconded by Hurlbert, John Rotondo, Parks & Recreation Director, was authorized to transfer a used projector from his
inventory to the Welfare Dept. inventory.

On motion of Moffitt, seconded by Richardson, Mr. George Brown was granted a 6-month extension on his Use Permit No. 56 and his variance from County Road Standards, making the Use Permit valid until Sept. 12, 1974, and the variance valid until Oct. 16, 1974.

On motion of Moffitt, seconded by Richardson, the Board in the absence of a Planning Commission accepted the Negative Declaration submitted by the Calif. Dept. of Transportation regarding the Hwy. 49 extension.

On motion of Richardson, seconded by Long, the Auditor was authorized to draw warrant to Chivers Construction Company for general construction work on the Jail Addition in the amount of $7,501.05.

The Auditor was directed to draw warrants in favor of those persons who served on the Election Boards for the Special School Bond Election, March 5, 1974, on motion of Long, seconded by Richardson, as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRECINCT</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harold T. Trabucco</td>
<td>$20.00</td>
<td>St. Rt., Bear Valley, Mariposa</td>
</tr>
<tr>
<td>Mrs. Ann Prinsen</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
<tr>
<td>John H. Wildt</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
<tr>
<td>Mrs. Jane M. Tomko</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
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</table>

**BEAR VALLEY & PRINCETON**
Little Church in the Hills Christian Education Building

**EL PORTAL - COMMUNITY HALL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Mary L. McCubbin</td>
<td>20.00</td>
<td>El Portal</td>
</tr>
<tr>
<td>Mrs. Dayle Laverne Law</td>
<td>20.00</td>
<td>El Portal</td>
</tr>
<tr>
<td>Mrs. Bebe Cline</td>
<td>20.00</td>
<td>El Portal</td>
</tr>
<tr>
<td>Mrs. Karen Lee Glenn</td>
<td>20.00</td>
<td>El Portal</td>
</tr>
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**HORNITOS & EXCHEQUER**

**GOLDEN STAG HALL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Edith A. Turner</td>
<td>20.00</td>
<td>Hornitos</td>
</tr>
<tr>
<td>Mrs. Margaret Fulmer</td>
<td>20.00</td>
<td>Snelling</td>
</tr>
<tr>
<td>Mrs. Bernice M. Chase</td>
<td>20.00</td>
<td>Hornitos</td>
</tr>
<tr>
<td>Mrs. Carla Meyer</td>
<td>20.00</td>
<td>Hornitos</td>
</tr>
<tr>
<td>Name</td>
<td>Amount</td>
<td>Location</td>
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</tr>
<tr>
<td>Mrs. Nelle-Terry Moe</td>
<td>20.00</td>
<td>St. Rt., Midpines</td>
</tr>
<tr>
<td>Mrs. Jeanene M. Tarvin</td>
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</tr>
<tr>
<td>Mrs. Bernice Boyer</td>
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<td>Midpines</td>
</tr>
<tr>
<td>Mrs. Mary Jane Roberts</td>
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<td>St. Rt., Midpines</td>
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**Bull Creek & Red Cloud - Community Hall**

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>John Converse</td>
<td>20.00</td>
<td>Coulterville</td>
</tr>
<tr>
<td>Mrs. Lavona J. Greeley</td>
<td>20.00</td>
<td>Coulterville</td>
</tr>
<tr>
<td>Mrs. Shirley Kendrick</td>
<td>20.00</td>
<td>Coulterville</td>
</tr>
<tr>
<td>Mrs. Donna J. Henley</td>
<td>20.00</td>
<td>Groveland</td>
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**Coulterville - I.O.O.F. Hall**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mrs. Mavis E. Knight</td>
<td>20.00</td>
<td>Coulterville</td>
</tr>
<tr>
<td>Mrs. Joan E. Tune</td>
<td>20.00</td>
<td>Coulterville</td>
</tr>
<tr>
<td>Mrs. Patricia Ann Penland</td>
<td>20.00</td>
<td>Coulterville</td>
</tr>
<tr>
<td>Mrs. Betty Ruth Jenkins</td>
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**Yosemite West**

**Multi-Use Room - School House**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Location</th>
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<tbody>
<tr>
<td>Mrs. Marian T. Woessner</td>
<td>20.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Judith A. Sansum</td>
<td>20.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Patricia A. Morehead</td>
<td>20.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Clarisa E. Garza</td>
<td>20.00</td>
<td>Yosemite</td>
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**Cathey's Valley (A-Z) - Fred B. McCay Hall**

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mrs. Frances L. Binning</td>
<td>20.00</td>
<td>Cathey's Valley</td>
</tr>
<tr>
<td>Mrs. Lenore W. Zindel</td>
<td>20.00</td>
<td>St. Rt., Cathey's Valley</td>
</tr>
<tr>
<td>Mrs. Patricia E. Pirtle</td>
<td>20.00</td>
<td>St. Rt., Cathey's Valley</td>
</tr>
<tr>
<td>Mrs. Mary Ann Neal</td>
<td>20.00</td>
<td>St. Rt., Cathey's Valley</td>
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**Mariposa West (A-Z) Parish Hall**

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mrs. Doris Stroming</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Marilyn A. DeCaro</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Winnifred B. Freyschlag</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Hazel A. Clouse</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
<tr>
<td>Name</td>
<td>Phone</td>
<td>Location</td>
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</tr>
<tr>
<td>Mrs. Patricia M. Brochini</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Mary Paige</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
<tr>
<td>Mrs. Lulabelle Houlihan</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
<tr>
<td>Mrs. Jo Anna Beaudoin</td>
<td>20.00</td>
<td>Mariposa</td>
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<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Location</th>
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<tbody>
<tr>
<td>Mrs. Beverly E. Pinkerton</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Catherine M. McHale</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Mildred F. Taylor</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
<tr>
<td>Mrs. Dora M. Rotondo</td>
<td>20.00</td>
<td>Mariposa</td>
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<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Location</th>
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<tbody>
<tr>
<td>Mrs. Hazel B. White</td>
<td>20.00</td>
<td>St. Rt., Mariposa</td>
</tr>
<tr>
<td>Mrs. Elsie McNally</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Claudia M. Long</td>
<td>20.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Beverly Mecchi</td>
<td>20.00</td>
<td>Ahwahnee</td>
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<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Helen V. Callan</td>
<td>20.00</td>
<td>5043 Darrah Rd, Mariposa</td>
</tr>
<tr>
<td>Lawrence W. Goebel</td>
<td>20.00</td>
<td>4134 Triangle, Mariposa</td>
</tr>
<tr>
<td>Mrs. Marie F. Crosby</td>
<td>20.00</td>
<td>4118 Triangle Rd, Mariposa</td>
</tr>
<tr>
<td>Mrs. Mary E. Artero</td>
<td>20.00</td>
<td>3202 E. Westfall, Mariposa</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Mrs. Thelma Maddux</td>
<td>20.00</td>
<td>Wawona</td>
</tr>
<tr>
<td>Mrs. Wanda C. Moore</td>
<td>20.00</td>
<td>Wawona</td>
</tr>
<tr>
<td>Mrs. Diana Rust</td>
<td>20.00</td>
<td>Fish Camp</td>
</tr>
<tr>
<td>Mrs. Camilla Ann Tyree</td>
<td>20.00</td>
<td>Fish Camp</td>
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<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Charlotte R. Wilson</td>
<td>20.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Barbara Ele</td>
<td>20.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Blanche E. Downing</td>
<td>20.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Sarah Steely Cooper</td>
<td>20.00</td>
<td>Yosemite</td>
</tr>
</tbody>
</table>
ABSENT VOTER CANVASSING BOARD

Mrs. Esta H. Hval 20.00 Mariposa
Mrs. Frances K. Smith 20.00 Mariposa
Mrs. Vera H. Bolek 20.00 Mariposa
Mrs. Lorraine Ring 20.00 Mariposa

Resolution No. 74-17 was passed and adopted, consolidating the Mariposa County Unified School District Election with the Primary Election to be held on June 4, 1974, on motion of Moffitt, seconded by Long.

On motion of Richardson, seconded by Long, the request for a variance from the Residential Zone made by the Church of Christ was denied, based on the Sanitarian's Report and the Board's desire not to break the Residential Zoning. Ayes: Richardson, Long, Moffitt, Davis. Noes: Hurlbert.

On motion of Richardson, seconded by Moffitt, the resignations of Planning Commissioners Henry Kowitz, David Radanovich, James Spaulding, Arthur Richards, and William J. Shimer were accepted with regret.

On motion of Long, seconded by Richardson, Mr. "Bud" Gresham, co-manager of the Mariposa-Yosemite Airport, was authorized to purchase two new fuel hoses, two swivels, and two nozzle tips for the fuel pumps at the airport in the amount of $245.90.

Resolution No. 74-18 was passed and adopted, appointing the Mariposa County Mental Health Advisory Board as the Alcoholism Advisory Board pursuant to SB 204, Sec. 5679, on motion of Hurlbert, seconded by Long.

Resolution No. 74-19 was passed and adopted, appointing Dr. Chas. A. Davis, M.D., Program Director for the Mariposa Mental Health Services, as Coordinator of the Alcoholism Advisory Board pursuant to SB 204, Sec. 5677, on motion of Hurlbert, seconded by Richardson.

The Board of Supervisors acting as the Board of Equalization directed the Chairman to send a letter to Mr. James Merritt, attorney for Tobin Clark Estates, to ask if he intended to file any additional Points and Authorities in connection with Application No. 16, Tobin
Clark's Assessment Appeal Hearing, on motion of Long, seconded by Richardson.

The Board adjourned to meet again at 7:00 P.M., on motion of Long, seconded by Moffitt.

The Board reconvened at 7:00 P.M. to interview two applicants for Welfare Director. After the interviews were completed, a vote was held. Jesse McNally was appointed Welfare Director, effective March 12, 1974, at Range 28, Step D, for a six-month probationary period, on motion of Richardson, seconded by Moffitt. Ayes: Davis, Moffitt, Richardson. Noes: Hurlbert, Long.

There being no further business, the Board adjourned to meet again in regular session on March 19, 1974, at 10:00 a.m.

\[Signature\]

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTER, County Clerk and Ex-Officio Clerk of the Board
ORDINANCE NO. 362

BEFORE THE BOARD OF SUPERVISORS
OF MARIPOSA COUNTY

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

SECTION I: County Counsel-Administrative Assistant
Office Established:

There is created the office of County Counsel-Administrative
Assistant to be filled by the Board of Supervisors. The County
Counsel-Administrative Assistant serves at the pleasure of the
Board of Supervisors.

SECTION II: Qualifications:
The County Counsel-Administrative Assistant shall be chosen
on the basis of administrative and executive ability, education,
experience and knowledge of governmental operations. He shall
be an attorney licensed to practice in the State of California
at the time of his appointment. At the time of his appointment
he must be a citizen of the United States but need not reside in
Mariposa County or in the State of California. However, he shall
promptly become a resident of Mariposa County, and he shall remain
a resident during his tenure of office. He shall devote his entire
time to the duties of his office and shall not engage in any other
business or occupation.

SECTION III: Salary and Benefits
The salary of the County Counsel-Administrative Assistant
shall be fixed at the sum of $16,500.00 annually.
He is granted all of the benefits conferred on other county employees as set out in Mariposa County Ordinance No. 366.

SECTION IV: Duties

He shall:

(1) discharge all duties as set out in Govt. Code § 27642.
(2) act as assistant to the Chairman of the Board of Supervisors in field work directly connected with matters which are the responsibility of the Board. On assignment by the Chairman, he shall perform similar duties for other members of the Board. He shall act as investigator in difficult cases for the Board, represent the Board in important public meetings and causes, and perform other related duties.

SECTION V: Limit of Authority

No provision of this ordinance is intended to vest in the County Counsel-Administrative Assistant any duty, or grant to him any authority, which is vested by general law in any other county officer or employee. No limitation on the authority and powers of the County Counsel-Administrative Assistant shall be implied from any omission in this chapter to delegate expressly to the County Counsel-Administrative Assistant any authority, duty, or function.

SECTION VI: Other Assistants

The County Counsel-Administrative Assistant may employ assistants and assign them the duties prescribed in this ordinance. The employment of assistants must be authorized by the Board of Supervisors by resolution, and each assistant shall be employed under the county merit system.
SECTION VII: Use of County and Outside Services

With the approval of the Board of Supervisors, the County Counsel-Administrative Assistant may use the services of personnel of other departments and agencies under the control of the Board and the services of outside experts and consultants.

SECTION VIII: Severability of Provisions

If any title, division, chapter, section, subsection, paragraph, sentence, clause, or phrase of this ordinance is held invalid on unconstitutional for any reason by a court that decision does not affect the validity or constitutionality of the remainder of this ordinance. The Board of Supervisors declares that it would have adopted each part of this ordinance irrespective of the validity of any other part.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of March, 1974, by the following vote:

AYES: Davis, Long, Hurlbert, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

HERBERT R. DAVIS, JR.
Chairman of the Board

ATTEST:

ELLEN P. RITTMAN, County Clerk
and Ex-Officio Clerk of the Board
The Board of Supervisors of Mariposa County met this 13th day of February, 1974, with all members present.

The minutes of the Board meeting of February 5th, 1974, were approved as mailed.

The following claims were approved as presented:

- Parks & Recreation Fund $ 3,121.39
- Contingency Fund 4,806.05
- Revenue Sharing Fund 3,468.85
- Mariposa Lighting Fund 346.36
- Coulterville Lighting Fund 69.68
- Hornitos Lighting Fund 40.99
- Water Agency Fund 100.00
- Yosemite West Maint. Dist. Fund 692.52
- Lake Don Pedro Serv. Area 1-M Fund 128.24
- Lake Don Pedro Serv. Area 1-M, Mariposa Pines Fund 62.67
- Yosemite Alpine Village Fund 60.15
- Road Dept. Fund 13,275.81
- General Fund 27,120.19

Peter Artero, Road Dept., discussed road matters.

On motion of Richardson, seconded by Long, the Road Commissioner was authorized to draw up specifications for a garbage truck and 14 bins for the Sanitary Landfill Operation and to advertise for same in the local paper.

The time being 10:30 a.m., the continued public hearing on the abandonment of a portion of Trower Road was opened. Letters in favor of the abandonment were read from Mrs. Robt. Rodrigues and Dr. Hollis Sides, and in opposition from Mrs. Ora Mae Seimears. Those appearing and speaking were Mrs. Rodrigues, Mr. Richard Faust, Mr. Wm. Pierce, and Mr. Morris Shipley. On motion of Moffitt, seconded by Richardson, the petition to abandon a portion of Trower Road was denied. On motion of Moffitt, seconded by Richardson, Mr. Wm. Pierce will be allowed to place two rigid, unlocked metal gates across Trower Road (one at the division between the Pierce and Shipley property, and one on the other.
end where the Pierce property begins.

Because of the numerous inquiries regarding the installation of a septic system on the Greenburg property in Coulterville, Supervisor Hurlbert asked John Thomson, Sanitarian, about the matter in view of the Moratorium in the Coulterville area. Mr. Thomson replied that he had approved the septic system prior to the Moratorium.

On motion of Long, seconded by Richardson, the Deputy D. A. was against the U.S. Forest Service directed to file a Writ of Prohibition/to restrain all action on the Cold Springs Sale Road and the Cold Springs Timber Sale until an acceptable B.I.R. has been filed.

On motion of Moffitt, seconded by Richardson, J. Bruce Beckerson was hired as County Counsel and Administrative Assistant to the Board at a yearly salary of $16,500 with an effective date of May 1, 1974.

On motion of Richardson, seconded by Long, the Parks & Recreation Dept. was designated as the agency to handle the Manpower Program and John Rotondo, Parks and Rec. Director, was appointed Project Administrator.

On motion of Long, seconded by Hurlbert, the Auditor was authorized to draw warrant payable to Albert W. Kahl for Architectural services to completion of contract documents in connection with Addition to Mariposa County Jail in the amount of $2,078.88.

On motion of Moffitt, seconded by Hurlbert, the Auditor was authorized to draw warrant in the amount of $139.00 to Holt Bros. for appraisals of a D8H Caterpillar and a D9 Caterpillar for the Sanitary Landfill Operation.

The following travel authorizations were granted: Jean Gabrielson, Assessor's Office, Fresno, meeting to discuss commodity prices to be used in assessment of personal property, Feb. 21st; Acting Welfare Director, Stockton, Child Development Programs, Feb. 22nd; Charles Hand, Deputy Probation Officer, Modesto, Probation Supervisor's Course, Feb. 19 - 23, 1974 (total cost to be funded by Office of Criminal Justice Planning); Barbara Saye, Sacto., Feb. 6, 1974, Dept. of Finance-Nunc Pro Tunc; John Thomson, Air Pollution Meeting, Sacto., Feb. 20; Bruce Beckerson, Deputy D.A., Merced, Feb. 13 - 20, 1974, Research in the Merced Co. Law Library, on motion of Richardson, seconded by Moffitt.
On motion of Richardson, seconded by Moffitt, the following step raises were granted: Robert Stewart, Road Dept., Range 20, Step F; Carol E. Adzima, Clerk Typist II - Welfare Dept., Range 13, Step F, both effective Feb. 1, 1974; Paul E. Paige, Undersheriff, Range 27, Step H, effective Mar. 1, 1974.

On motion of Long, seconded by Moffitt, property Tax Cancellation No. 567 was granted pursuant to Section 4986-d of the Revenue and Taxation Code, State of California.

On motion of Long, seconded by Richardson, the Auditor was directed to draw warrant to Pacific Coast Fire Protection for the sprinkling system in Courthouse in the amount of $9,720.00 upon receipt of a 100% Performance Bond from the Contractor.

There being no further business, the Board adjourned to meet again in regular session on February 19th, 1974, at 10:00 a.m.

[Signature]
HERBERT R. DAVIE, 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 19th day of March, 1974, with all members present.

The minutes of the Board meeting of March 12th, 1974, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

On motion of Long, seconded by Richardson, Mr. Cleo Adelsbach was re-appointed to the Sequoia Area VIII Board for another three year term.

Mr. F. H. Bjorklund, P. G. & E. Representative, presented a sketch to the Board of the proposed P. G. & E. Substation road which will run through part of the Mariposa Dump property. Mr. Bjorklund stated that an easement agreement would be submitted to the Board soon.

The time being 11:00 a.m., proposals on a front-loading truck and 14 bins for the Sanitary Landfill Operation were opened. The one proposal received was taken under advisement to be reviewed by the County Engineer.

Mr. Tony Coelho, Administrative Assistant to Congressman B. P. Sisk, spoke with the Board regarding various County matters.

Mr. Dean Alexander, Dept. of Transportation Representative, presented the tentative Mariposa County Transportation Commission Progress Report on the development of a Regional Transportation Plan.

On motion of Long, seconded by Richardson, the Chairman was authorized to sign contract with Pacific Coast Fire Protection for the Life Safety System in the County Courthouse - Nuno Pro Tunc.

On motion of Moffitt, seconded by Richardson, the Board accepted the proposal of Mr. Jerry Sparks for the paving and grading of the County Maintenance Bldg. Parking Area in the amount of $1,514.88.

On motion of Long, seconded by Moffitt, the following annual step raise was granted: Melvin Rushton, Parks & Recreation Dept., to Range 17, Step D, effective April 1, 1974.
The Chairman read a petition from property owners within 300 feet of the W. Williams property regarding the construction of a garage building without a variance. The Clerk was instructed to notify the petitioners that Mr. Gary Williams had contacted the Planning Commission and the District Attorney's office prior to starting construction of the building, and was informed that no variance would be required as long as it was used as a private garage and not for a commercial venture.

On motion of Hurlbert, seconded by Moffitt, Mr. Jesse McNally, Welfare Director, and one member of his staff were authorized to destroy Welfare Case Records which have been dormant in excess of five years pursuant to Welfare & Institution Code Section 10851, after both Mr. McNally and the staff member certify to the Board that such files are in compliance with the proper Welfare Code Section.

On motion of Long, seconded by Richardson, the Auditor was authorized to draw warrant to the Postmaster in the amount of $173.98 for postage for Superior Court, County Clerk’s Office.

The Auditor was authorized to draw warrant in the amount of $110.01 to Area Eleven Planning Agency for the Aging as per the Amended Joint Powers Agreement for a portion of Mariposa County's matching share, on motion of Long, seconded by Richardson.

On motion of Moffitt, seconded by Long, the following travel authorization was granted: John Thomson, County Sanitarian, Sacto., Air Pollution Control Meeting, March 27, 1974.

Mr. Arthur Rohde presented the tentative budget for Mental Health. On motion of Richardson, seconded by Hurlbert, the proposed budget of the Mental Health Board for 1974-75 was approved.

Resolution No. 74-20 was passed and adopted, authorizing the Chairman to sign application for Air Pollution Control Subvention Monies for 1974-75, for San Joaquin Valley Air Basin, on motion of Long, seconded by Richardson.

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 Long, seconded by Richardson, the Chairman was authorized to hire a special investigator, with the concurrence of the D.A.'s office, for a period of ten days at $29.14 @ day plus expenses.
and to use the services of Herb Heider, with the concurrence of the
Assessor, for a period of three days.

There being no further business, the Board adjourned to meet
again in regular session on March 26th, 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
Date Feb. 9, 1974

TO BOARD OF SUPERVISORS, MARIPOSA COUNTY: C/O Mr Frank Long.

Dear Sir:

We propose to furnish all materials and perform all labor necessary to complete the following:

Life Safety Sys for Mariposa County Court House, Mariposa, Ca. in accordance with plans on file with County Clerk, including underground piping, the furnishing of smoke & fire detectors.

Excluded from this Contract: All ditching, back filling, Street repair, or compacting.

This work and Material shall Be Guaranteed for a period of One year if not abused and maintained in good condition. Any repairs or additions to this Sys shall nullify Guarantee.

All of the above work to be completed in a substantial and workmanlike manner according to standard practices for the sum of Sixteen Thousand Four Hundred Fifty - 00/100

Sixteen Thousand Two Hundred -00/100

Payments to be made To Pacific Coast Fire Protection 15854 Maplegrove, La Puente, Ca. 91744 in the amount of Sixty percent of Contract Price within Five Days of work commencement.

If the work is not completed within the entire amount of contract to be paid within Thirty days after completion.

Any alteration or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing.

Respectfully submitted,

By PACIFIC COAST FIRE PROTECTION

15854 Maplegrove, La Puente, Ca. 91744

(213) 622-7696

State License No. 290487 C-16

Finance A. F. Avello

Contractors are required by law to be licensed and regulated by the Contractors’ State License Board.

Any question concerning a contractor may be referred to the registrar of the board whose address is:

Contractors’ State License Board
1020 N Street
Sacramento, California 95814

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal, for which agree to pay the amount mentioned in said proposal, and according to the terms thereof.

ACCEPTED

Chairman, Board of Supervisors. County of Mariposa

Date 19
TRADE: Pacific Coast Fire PRT
FIRM NAME: Mariposa County
15854 Maple Grove Lane
CITY: Mariposa Calif 95338

REMARKS: Men and Material Available to Start Work Immed

DATE: 2/5/79

PROJECT: Mariposa City Courthouse

ALTERNATES:

EXCLUDES All Dirt Work
Ditching
Compacting
Back Filling
Wiring and Switches
For Heat and Smoke Det.
Street Repair
Air Tanks.

INCLUDES Complete Fire System
To Approved Prints
Also Complete Underground Piping System. 2 Each Smoke Detectors and Heat Sensors will be Furnished.

Net With 60 Days of Acceptance

16, 200.00
750.00 3 Week Work

$15,450.00 (L Man.)

Section Complete - Yes No

Per Plan & Spec - Yes No

F.O.B. After Work Start. No on Comp.
Installed: Yes No
Tax Included: Yes No
Bondable: Yes No
Including Addenda:

Disc.

Unsubcontractor Bid Quotation
CONSTRUCTION CO.

Quoted To: Bid
The Board of Supervisors of the County of Mariposa met this 26th day of March, 1974, with all members present.

The minutes of the previous meeting were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

On motion of Hurlbert, seconded by Richardson, Mr. Eugene P. Dalton was granted a 30-day extension, to June 30th, 1974, of his temporary Refuse Collection permit.

On motion of Long, seconded by Richardson, the Board made a finding that it was in the public interest and safety, because of the limited availability of this type of unit, to accept the proposal from Sunnyvale Truck Equipment for a truck & 14 bins to be used for the Mariposa County Sanitary Landfill Operation.

On motion of Long, seconded by Hurlbert, the proposal from the Sunnyvale Truck Equipment Co., only proposal received, for a truck and 14 bins to be used for the Mariposa Co. Sanitary Landfill Operation, with all options except the lighter duty containers, in the total amount of $54,831.57, was accepted.

Resolution No. 74-21 was passed and adopted, a Transfer Resolution: From Northside Fire Truck Fund, $650, & Mariposa Fire Truck Fund, $650 to Catheys Valley Fire Truck Fund $1,300; From Probation Dept.-Transportation & Travel #25, $200 to Probation Dept.-Maintenance, Equip. #12, $200, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Richardson, the Auditor was authorized to draw warrant in the amount of $1,300 to Dept. of Conservation, Division of Forestry for used 1957 GMC Fire Truck for Catheys Valley.

Supervisor Harry Hurlbert reported on the March 19th meeting in Coulterville on the Coulterville Sewer and Water Project. Supervisor Hurlbert presented the following motion: the County of Mariposa sever Koretsky-King as engineers on the Coulterville Sewer Project - motion died for a lack of a second.

Mr. John Pettine, representing the Dept. of Transportation, and Mr. Lou Kroeck, Project Planning Engineer for District 10, presented
to the Board the Dept. of Transportation Project Priority List for Mariposa County.

Mr. Frank Barrett spoke to the Board about a sanitation problem and the Chairman asked Mr. John Thomson, County Sanitarian, to work with Mr. Barrett on the matter.

On motion of Long, seconded by Hurlbert, John Thomson, County Sanitarian, was authorized to purchase 12 copies of the publication "Immobile Homes - Why The Wheels?", in an amount not to exceed $40.00.

On motion of Long, seconded by Moffitt, the Clerk was directed to notify our legislators and Assemblyman Priolo that the Board of Supervisors of Mariposa County request that the Council on Inter-Governmental Relations be designated in AB 2973 (Priolo) as the State Policy Planning Council.

On motion of Long, seconded by Moffitt, the Board went on record opposed to AB 2979, AB 2980, AB 2981, AB 2982, as exercising unnecessary control over the private sector.

On motion of Richardson, seconded by Moffitt, the following travel authorizations were granted: John Rotondo, Parks & Recreation Director, and one employee, Sacramento, March 28th & 29th re: PEP Program Funding and pick up of Catheys Valley Fire Truck in Davis; Henry Kowitz, Sealer of Weights & Measures, Stockton, Weights & Measures Legislative Meeting, March 28th, 1974.

On motion of Moffitt, seconded by Long, the Board, in the absence of a Planning Commission, directed the Auditor to draw warrant to the California County Planning Commissioners Assoc. for annual dues 1974-75 in the amount of $25.00.

On motion of Moffitt, seconded by Richardson, Property Tax Cancellation No. 568 was granted pursuant to Section 4985 of the Revenue & Taxation Code, State of California.

There being no further business, the Board adjourned to meet again in regular session on April 2, 1974, at 10:00 a.m.

ATTEST:

HERBERT R. DAVIS, JR.
Chairman of the Board

EDDIE P. KITTS, County Clerk and
Ex-Officio Clerk of the Board
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4895

STATE OF CALIFORNIA

COUNTY OF MARIPOSA

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

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

Description: Lake Don Pedro Unit No. 7M Sec. 12 T3S R1E
Road District No. 2
Assessment in the name of: Boise Cascade Home & Land Corp. Sale No. 2499
Full Cash Value

Please reduce value placed on the escape assessment. Escape assessment was entered on 1/1/74 prior to 2/5/74 stipulation reducing per acre

New Assessed Value 1305
Full Cash Value

Years to be cancelled: 1975-74

Reason for cancellation: See above

I hereby consent to the above cancellation.

District Attorney

Consent of Board of Supervisors given this day of , 1974.

Clerk of Board of Supervisors

[Signature]