The Board of Supervisors of the County of Mariposa met this 14th day of October 1975 with all members present.

The minutes of the Board meeting of Oct. 7, 1975 were approved as mailed.

The following claims were approved as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>$1,890.82</td>
</tr>
<tr>
<td>Contingent</td>
<td>5,443.26</td>
</tr>
<tr>
<td>Federal Administration Fund</td>
<td>846.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>37,792.91</td>
</tr>
<tr>
<td>Road Dept.</td>
<td>83,337.36</td>
</tr>
<tr>
<td>Water Development</td>
<td>71.46</td>
</tr>
<tr>
<td>Law Library</td>
<td>62.54</td>
</tr>
<tr>
<td>S.A.P.</td>
<td>2,392.03</td>
</tr>
<tr>
<td>Hornitos Lighting District</td>
<td>45.24</td>
</tr>
<tr>
<td>Mariposa Lighting District</td>
<td>371.00</td>
</tr>
<tr>
<td>Coulterville Lighting District</td>
<td>81.43</td>
</tr>
<tr>
<td>Don Pedro Sewer Zone</td>
<td>249.59</td>
</tr>
<tr>
<td>Don Pedro Unit 1-M</td>
<td>67.30</td>
</tr>
<tr>
<td>Mariposa Pines</td>
<td>100.33</td>
</tr>
<tr>
<td>Yosemite Alpine</td>
<td>71.39</td>
</tr>
<tr>
<td>Yosemite West</td>
<td>2,544.07</td>
</tr>
</tbody>
</table>

On motion of Long, seconded by Moffitt, the following travel requests were granted: Herbert Heider, Assessor's Dept., Chief Appraisers meeting, Central Region, Madera, Oct. 22 & 23; Kathleen Bagwell & Joan Tune, Planning Commissioners, Fresno, U. S. Army Corps Engineers Permit programs, Oct. 17 and Sonora, Stanislaus National Forest re: Multiple Use Plans, Oct. 18; 1975 Little League Football - permission to use Parks & Rec. Wagon & bus, Oct. 18, Oct. 26, Nov. 1 & 2, Nov. 8, Nov. 14; Rich Begley, Parks & Rec. Dir., Oct. 29, 30 & 31, CSAC annual meeting, San Jose; Glen Power, Director Senior Assistance, Oct. 15, planning meeting Federal Hearing by Select Comm. on Aging, Fresno; County Clerk, Ellen Bronson and Deputies Donna Hatlock & Carolyn Anderson, Election Workshop, Oct. 17, Fresno, with use of County car.

A poll of the Board indicated that it was in favor of an enclosure regarding a public forum on the General Plan Update, in the secured property tax billing to be sent sometime in late October or early November, upon approval of the Treasurer-Tax Collector.

On motion of Long, seconded by Clark, the Board of Supervisors prefers that the meeting days of the annual conference of CSAC remain unchanged.

Lois Lewis & Carol Langley discussed Homemaker Chore Services with the Board.

On motion of Moffitt, seconded by Dalton, Rex Lyndall, Director of Weights and Measures is authorized to have various propane-butane dispensing devices tested for accuracy at a cost of approximately $300, providing it is allowed for in the budget.

On motion of Dalton, seconded by Long, Richard Kelley was appointed as a Planning Commissioner, replacing John Shimer.

On motion of Long, seconded by Moffitt, the Board met in executive session with County Counsel concerning the present suit against the State Board of Equalization and reconvened in regular session.

There being no further business the Board adjourned to meet again in regular session, Oct. 21, 1975 at 10:00 a.m.

ATTEST: ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
TOM R. RICHARDSON, Chairman of the Board of Supervisors
The Board of Supervisors of the County of Mariposa met this 7th day of October, 1975 with all members present.

The minutes of the Board of Supervisors meeting of September 23, 1975 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Long, seconded by Moffitt, Auditor was directed to draw a warrant for $11,430 to Davis Weiss Co., Auctioneers, for roller and truck for Road Dept. On motion of Long, seconded by Dalton, Peter Artero, Road Commissioner was authorized to travel to Santa Rosa, October 9 & 10, 1975, auction.

Barbara Saye, Auditor-Recorder, requested clarification regarding Sanitary Landfill Operator. On motion of Clark, seconded by Moffitt, Auditor was authorized to pay John Burton, temporary Sanitary Landfill operator, time and one-half, for the period of Oct. 3 through 5th, 1975.

Arnold J. Soares, representing the Mariposa Chapter of the Western Mining Council, requested clarification regarding use permits for mining claims. The Board stated it felt section 2(c) of Ord. 345 was self explanatory and gave Mr. Soares a copy. Supervisor Long explained that mining is allowed in the A-E zone without Use Permits. The Board and Mrs. Soares agreed that Ord. 345 was necessary as a safety factor to regulate such things as dynamite magazines.

Lois Lewis, Acting Welfare Director, discussed miscellaneous Welfare matters. On motion of Clark, seconded by Long, the Chairman was authorized to sign agreement for Child Care Services. Res. 75-127, transfer of $500 to Special Dept. Training Fund from Professional & Special Services, Welfare Dept., was passed and adopted, on motion of Clark, seconded by Long. On motion of Clark, seconded by Dalton, Lois Lewis, Acting Welfare Director, was authorized to reinstate Arlin Balvin as Social Worker II, Range 22, Step H, effective October 27, 1975.

On motion of Dalton, seconded by Clark, Leonard Gabrielson, Maintenance Supervisor, was authorized to have Flick Electric install an electric outlet, as per estimate, in the Senior Assistance Office.

On motion of Dalton, seconded by Long, the following step raises were granted: David Caldwell, Road Dept., Range 20, Step H and Thomas Deutsch, Road Dept., Range 20, Step D both effective 10/1/75.

On motion of Long, seconded by Moffitt, Alberta J. Garrett, Treasurer-Tax Collector, was authorized to hire Phyllis Stewart, Range 15, Step B., effective Nunc pro tunc to Sept. 1, 1975.

On motion of Long, seconded by Moffitt, the Board sustained the action of the Chairman in asking Gov. Brown to veto AB 2033, regarding banning use of 1080, Thallium, Strychnine, and sodium cyanide (except that sodium cyanide may be used in M-44's if approved by E.P.A.) Ayes: Clark, Long, Moffitt, Richardson. Noes: Dalton.


The Board of Supervisors acting as the Board of Directors of the Yosemite West Maintenance District No. 1 authorized Chairman to sign agreement between County and Yosemite West Condominiums for snow plow services at a cost of $1,685.20, on motion of Long, seconded by Clark.
Res. 75-128, amending salary Res. 75-94, was passed and adopted. Planning Commission Secretary to work 5 days a week for 6 months, on motion of Long, seconded by Clark.

On motion of Long, seconded by Dalton, the following tax cancellations were granted: Nos. 781 & 782, pursuant to R & T Code 4986-a-1, and Nos. 783 & 784, pursuant to R. & T. Code 275-C.

On motion of Long, seconded by Dalton, Chairman was authorized to sign acknowledgement of waiver, as requested by Lorenzi-Masasso Insurance Agency.


On motion of Dalton, seconded by Moffitt, installation of a street light near the Coulterville Volunteer Fire Dept. garage within the Coulterville Lighting District was authorized.

Supervisor Moffitt asked and was excused from the afternoon session.

John Simonet introduced L. James Hyde and Russell H. Pratt who then presented an Equitable Insurance package to the Board. Board took the plan under submission.

On motion of Clark, seconded by Dalton, J. Frank Weatherford was re-appointed as County's representative to ATAAP's Advisory Council for another one-year term.


On motion of Long, seconded by Clark, the proposal of Environmental Consultant Services, was accepted at a cost of $1,250.00 for preparation of Mariposa County's Solid Waste Management Plan.

On motion of Dalton, seconded by Clark, Supervisors Richardson was appointed as the Board's San Joaquin Valley Supervisors Association Executive Legislative appointee and Supervisor Long was reappointed to the Board of Directors of the State Association.

On motion of Long, seconded by Clark, Board accepts from National Park Service the loan of 5 eight yard bins to the County of Mariposa with authorization to transport the bins to Coulterville, deducting the mileage for transport from the rental price of the Mariposa County Sanitary Landfill truck. On motion of Long, seconded by Dalton, the Road Commissioner is authorized to develop a temporary site for the bins in Coulterville that could become a permanent site, cost not to exceed $2,000.00.

The Road Commissioner is directed to have the Yosemite Alpine Community Services District's books audited and to turn them over to the newly elected Directors of that district.
The Chairman authorized the Road Commissioner to call for bids on patch material for the Road Dept., to be opened Oct. 21, 1975 at 10:30 a.m.

There being no further business the Board adjourned to meet again in regular session, October 14, 1975 at 10:00 a.m.

TOM R. RICHARDSON, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
and ex officio Clerk of the Board of Supervisors.
The Board of Supervisors of the County of Mariposa met this 14th day of October 1975 with all members present.

The minutes of the Board meeting of Oct. 7, 1975 were approved as mailed.

The following claims were approved as presented:

- Recreation & Parks $ 1,890.82
- Contingent 5,443.26
- Federal Administration Fund 846.00
- General Fund 37,792.91
- Road Dept. 83,337.36
- Water Development 71.46
- Law Library 62.54
- S.A.P. 2,392.03
- Hornitos Lighting District 45.24
- Mariposa Lighting District 371.00
- Coulterville Lighting District 81.43
- Don Pedro Sewer Zone 249.59
- Don Pedro Unit 1-M 67.30
- Mariposa Pines 100.33
- Yosemite Alpine 71.39
- Yosemite West 2,544.07

On motion of Long, seconded by Moffitt, the following travel requests were granted: Herbert Heider, Assessor's Dept., Chief Appraisers meeting, Central Region, Madera, Oct. 22 & 23; Kathleen Bagwell & Joan Tune, Planning Commissioners, Fresno, U. S. Army Corps Engineers Permit programs, Oct. 17 and Sonora, Stanislaus National Forest re: Multiple Use Plans, Oct. 18; 1975 Little League Football - permission to use Parks & Rec. Wagon & bus, Oct. 18, Oct. 26, Nov. 1 & 2, Nov. 8, Nov. 14; Rich Begley, Parks & Rec. Dir., Oct. 29, 30 & 31, CSAC annual meeting, San Jose; Glen Power, Director Senior Assistance, Oct. 15, planning meeting Federal Hearing by Select Comm. on Aging, Fresno; County Clerk; Ellen Bronson and Deputies Donna Hatlock & Carolyn Anderson, Election Workshop, Oct. 17, Fresno, with use of County car.

A poll of the Board indicated that it was in favor of an enclosure regarding a public forum on the General Plan Update, in the secured property tax billing to be sent sometime in late October or early November, upon approval of the Treasurer-Tax Collector.

On motion of Long, seconded by Clark, the Board of Supervisors prefers that the meeting days of the annual conference of CSAC remain unchanged.

Lois Lewis & Carol Langley discussed Homemaker Chore Services with the Board.

On motion of Moffitt, seconded by Dalton, Rex Lyndall, Director of Weights and Measures is authorized to have various propane-butane dispersing devices tested for accuracy at a cost of approximately $300, providing it is allowed for in the budget.

On motion of Dalton, seconded by Long, Richard Kelley was appointed as a Planning Commissioner, replacing John Shimer.

On motion of Long, seconded by Moffitt, the Board met in executive session with County Counsel concerning the present suit against the State Board of Equalization and reconvened in regular session.

There being no further business the Board adjourned to meet again in regular session, Oct. 21, 1975 at 10:00 a.m.

ATTEST: ELLEN BRONSON, County Clerk & ex officio Clerk of the Board

TOM R. RICHARDSON, Chairman of the Board of Supervisors
The Board of Supervisors of the County of Mariposa met this 21st day of October with all members present.

The minutes of the Board meeting of October 14, 1975 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters.

Leonard Gabrielson, Chief Custodian, is authorized to call for proposals for electrical wiring in the Superintendent of Schools building, on motion of Long, seconded by Clark.

10:30 a.m. being the time to open bids, the low bid of Merced Aggregate for patch material for the road Dept. was accepted, on motion of Long, seconded by Moffitt.

Res. 75-130, was passed and adopted, authorizing Mariposa Judicial District to accept negotiable paper for payment of fines and bail deposits in accordance with Government Code Section 6150, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Clark, the step raise of Mrs. Juanita Moore, District Attorney secretary, was granted, Range 17, Step G, effective November 1, 1975.

Res. 75-131, was passed and adopted, on motion of Long, seconded by Dalton, authorizing Chairman to sign Modification of ATAAP Joint Powers Agreement.

On motion of Long, seconded by Clark, the following travel requests were granted: Pat Moser, Health Dept., nunc pro tunc, Oct. 10, 1975, Fresno, Family Planning; Glen Power, Senior Asst. Dir., October 21, Modesto, Budget Revision mtg.; James E. Honea, Oct. 31, Fresno, Workshop Fed. Child support; John Thomson, MCAB, TAC mtg, 1st part of November.

Res. 75-132, was passed and adopted, appropriating $2,000 to Sheriff's Dept. for autopsy fees; transfer of $2,000 from County Clerk, Steno Clerk of the Board to Extra Help, on motion of Moffitt, seconded by Dalton.

On motion of Moffitt, seconded by Long, William Henderson, Road Dept, is granted a range and step raise effective November 1, 1975, to Range 21, Step G.

On motion of Long, seconded by Dalton, the Auditor is directed to draw a warrant in the amount of $166.03 to MCAG for work done on Special Census Maps for Mariposa County Board of Supervisors.

The Board of Supervisors meeting as the Personnel Hearing Board, authorized the release of the Tomlinson personnel file and office procedure manual to the Sheriff's Dept., on motion of Moffitt, seconded by Long.

On motion of Clark, seconded by Dalton, Board waived Res. 73-69, Mobile-home Moratorium, so that Mr. Bernard Davis, represented by Wm. Freeman, would proceed with application for a Recreation Vehicle Park on what is now known as the Bear Creek Ranch with the condition that the approximately 740 acres of property is not to be subdivided as long as the Use Permit (if granted) for the Recreation Vehicle Park is valid. Ayes: Clark, Dalton, Moffitt, Richardson. Noes: Long.

Jim Sleznick, Public Information Officer, Yosemite National Park discussed closing and opening times on the highway into the Park.

At 2:00 p.m. the Public Hearing on the proposed major-minor subdivision
ordinance was held. After much discussion the hearing closed at approximately 4:00 p.m. It was decided that a 3rd public hearing on the proposed ordinance should be held, date and time to be announced in the future.

On motion of Clark, seconded by Dalton, specifications are to be drawn up and bids called for 100 watt repeater with crystals to be placed on Mt. Bullion, to be used by the Senior Assistance Program.

Res. 75-133, was passed and adopted, supports the Mariposa Vehicle Parking District #1 application for E.D.A. funds, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, Pacific Gas & Electric is requested to place a light in the vicinity of the Greeley Hill Volunteer Fire Dept. garage.

Herb Davis spoke to the Board regarding P.L. 93-331, Joint Powers Agreement for Comprehensive Health Services.

There being no further business the Board of Supervisors adjourned to meet again October 27, 1975 at 2:00 p.m.

\[Signature\]

TOM R. RICHARDSON
Chairman of the Board

ATTEST:

\[Signature\]

ELLEN BRONSON, County Clerk and ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 4th day of November, with all members present.

The minutes of the Board of Supervisors meeting of October 21, 1975 were approved as mailed.

Jack Gould, Undersheriff introduced Lt. Tom Standen, California Highway Patrol, to the Board.

Barbara Saye, Auditor-Recorder, discussed mileage payment to Mr. Walter McCoy, census worker. On motion of Long, seconded by Dalton, the Auditor was directed to pay $47.18 for 337 miles at 14¢ a mile to Walter McCoy.

Proposals for School Annex Electrical Wiring were opened at 10:15 a.m. The proposal of Wesley E. Smith, doing business as Bob's Electric, for $325.00 was accepted on motion of Moffitt, seconded by Long.

Mr. Arthur Kimler introduced the Mariposa County Aviation Association Board of Directors to the Board of Supervisors. Coyt Hackett, Pres. of the Board explained the Association's purpose.

On motion of Long, seconded by Moffitt, the Board meeting of Nov. 11, 1975, Veteran's Day, was postponed to Wednesday, November 12, 1975.

Doug Kanarowski, employed by one of the residents of the French Camp area, discussed proposed plans of the 14 landowners in French Camp and asked for clarification by the Board in regard to the County's utilization of the area in regard to local water needs. The Board responded that any plans for the area were contingent upon the County Water Study Committee's report.

Walter Curtis, CALTRANS, reported on Mariposa's Transportation Plan work program for 1975-1976. The general consensus of the Board was that the 1976-1977 planning budget should be drastically reduced.

John Thomson, County Sanitarian discussed the Mountain Counties Air Basin Air Pollution Control Coordinating Council Agreement for 1975-1976. The Board of Supervisors, acting as the Board of Directors of the Air Pollution Control District passed and adopted Res. 75-1 approving the '75-76 agreement and authorizing its representative to sign said agreement, on motion of Long, seconded by Moffitt.

Res. 75-134 was passed and adopted requesting the State Board of Equalization to consolidate tax area codes representing identical services and tax rates, on motion of Clark, seconded by Long.

John Calkins, Yosemite Outreach, Inc., discussed its function and presented its proposal for use of federal 409 funds. Arthur Röhde, Administrator of Mariposa Mental Health Services, discussed Yosemite Outreach, Inc. qualifications. Res. 75-135, was passed and adopted, accepting the Mariposa Mental Health Advisory Board's recommendation that Yosemite Outreach, Inc., submit its proposal to the State Department of Health, State Office on Narcotics and Drug Abuse, for the use of federal 409 funds, on motion of Clark, seconded by Long.

On motion of Moffitt, seconded by Dalton, the Board met in Executive session to discuss personnel and insurance matters and reconvened in regular session.

Jack Gould, Undersheriff, presented several matters to the Board. Res. 75-137, passed and adopted authorizing Chairman to sign application for CCCJ grant funds for a crime prevention program, on motion of Moffitt, seconded by Dalton. The Auditor was directed to pay Cooper Motor Company $10,999.78 for 2 1975 Plymouth Trailblazers for the Sheriff's Dept., on
motion of Dalton, seconded by Clark. On motion of Dalton, seconded by Clark, because existing jail needs to be updated prior to approval of CCCJ grant for jail addition, the Board agrees to put up 10% matching monies ($4,000) to procure funds for a grant for the required work. Ayes: Clark, Dalton, Moffitt, Richardson. Noes: Long.

Peter Artero, Road Commissioner, discussed road matters. Res. 75-136, passed and adopted appropriation of $70, fixed assets-Fire Protection, and Transfer by Object, $10,000, Road Dept., on motion of Richardson, seconded by Moffitt. On motion of Richardson, seconded by Clark, the Board approved Transfer by Object for the Road Dept. On motion of Long, seconded by Moffitt, the Road Commissioner was authorized to call for bids on a light utility pickup.

Herb Davis, discussed various Solid Waste matters.

On motion of Long, seconded by Clark, the claim for damages of Warren Ridpath was denied and referred to the County's insurance carrier.

Res. 75-138, was passed and adopted calling for a public hearing for November 18, 1975 at 2:00 p.m. in regard to the formation of an Underground Utility District, on motion of Moffitt, seconded by Long.

On motion of Moffitt, seconded by Clark, the Auditor was directed to draw a warrant to the Postmaster for $150, postage for the County Clerk.

The following travel requests were granted: Pat Moser, Health Dept., Nov. 6 & 7, vital statistics meeting; Glen Power, Senior Assistance Program Dir., nunc pro tunc Oct. 30, 2nd meeting Fed. Hearing, Select Comm. on Aging, Fresno; Glen Power, Nov. 10, meeting called by ATPAF executive director, Modesto; Glen Power & Georgette Rose, Nov. 14, Training session, Modesto; 2 people, Road Dept., Dec. 4 & 5, Dept. of Trans, Culvert Design, Sacramento; on motion of Moffitt, seconded by Clark.

Res. 75-139, was passed and adopted, misc. transfers, on motion of Clark, seconded by Moffitt.

On motion of Long, seconded by Clark, Res. 75-140 was passed and adopted, amendment to salary resolution re Social Worker II.

There being no further business the Board adjourned to meet in a continued session, Friday, November 7, 1975 at 2:00 p.m.

[Signature]
TOM R. RICHARDSON
Chairman of the Board

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk & Clerk of the Board
MOUNTAIN COUNTIES AIR BASIN

AIR POLLUTION CONTROL COORDINATING COUNCIL

AGREEMENT

I. This Agreement made and entered into this ___ day of September, 1975 by and between the following County Air Pollution Control Districts:

Plumas, Sierra, Nevada, Placer, El Dorado, Amador, Calaveras, Tuolumne,
and Mariposa, for the 1975-1976 fiscal year.

II. This Agreement shall be applicable October 1, 1975 to June 30, 1975, provided, however, the Air Pollution Control District shall have the right to terminate and cancel this Agreement upon ninety (90) days notice before the end of the fiscal year, in writing, to the Coordinating Council. Unless written notice of termination is given to the Coordinating Council prior to April 1, 1976 this agreement shall continue in effect for fiscal year 1976-1977.

III. A. The Coordinating Council shall consist of nine (9) members who are elected officials of and designated by the Board of Directors of each Air Pollution Control District.

B. There shall be an alternate, who is also an elected official of, and designated by, the Board of Directors of each Air Pollution Control District. This alternate shall have the same rights and privileges as a regular member of the Coordinating Council when the regular member is not in attendance at the Council meeting.

IV. It is the intention of the Coordinating Council that the Implementation Plan of the Mountain Counties Air Basin shall be the minimum standards adopted by each District within the Basin. However, the Coordinating Council may, with the approval of the Executive Officer of the Air Resources Board of the State of California, establish zones within the Air Basin that
taken topography, geography, population density and air quality. These
zones may have rules which are more or less stringent than those rules
adopted for the remainder of the Basin.

V. The Coordinating Council shall meet at least quarterly and may
review and recommend to the respective Air Pollution Control District Boards
on such matters as enforcement policies, engineering, air monitoring or on
matters which may affect air quality within the Air Basin. A copy of the
Coordinating Council minutes shall be submitted to the Executive Officer
of the Air Resources Board. A quorum must be present to transact official
business. Five (5) qualified Coordinating Council Members constitute a
quorum.

VI. In the event the Air Pollution Control Districts who are parties
hereto are not in agreement as to matters pertaining to enforcement,
engineering, air monitoring, or any other dispute which might arise, the
Coordinating Council agrees that the matter shall be subject to binding
arbitration through the following processes:

A. The Air Pollution Control Districts involved in the dispute
shall meet and attempt to resolve the dispute.

B. When disputes cannot be resolved between various Air Pollution
Control Districts, the Chairman of the Coordinating Council shall appoint
a committee consisting of three Coordinating Council members who are not
directly involved in the dispute, to hear, resolve or recommend corrective
action.

C. If the committee cannot resolve any dispute then the committee
shall recommend methods of resolving the dispute to the Coordinating Council.
A majority of the Coordinating Council membership may vote to resolve the
dispute.
D. If no decision has been reached by the above method, the dispute shall be heard by a neutral arbitrator appointed by the Presiding Superior Court Judge of the most populous County not involved in the dispute, and the decision of such arbitrator shall be binding on the Districts involved and the Coordinating Council. Cost of such arbitration shall be borne proportioned per capita by the Districts involved.

VII. The Air Pollution Control Districts in the Basin desire to increase the effectiveness of Air Pollution Control by the sharing of air pollution personnel and equipment in a manner which would result in the most effective use of the basinwide resources as follows:

A. Administration - All Districts in the Basin are presently providing for administration operations. Should a District request administrative assistance, the other Districts within the Basin agree to furnish such assistance.

B. Enforcement - All Districts presently have established enforcement procedures and have provided manpower to enforce the District's Rules and Regulations. Should a District require assistance with some enforcement problem then the other Districts within the Basin agree to furnish same.

C. Engineering - The Basin presently has executed a written contract with Mr. Earl Withycombe, a private engineer, to provide engineering services as required, to each member District of the Basin. However, the Basin Districts are not equipped presently to source test stationary sources, so this service must be furnished from outside the Basin, by a District that has equipment, by State Air Resources Board or by other means.

D. Air Monitoring - There has been very little monitoring within our Basin to date. Some Districts have Hi-Volume samplers for particulate sampling and their own capabilities to analyze the date; others are allowing the State Air Resources Board to compile such data. Under this Agreement the Basin Districts agree to assist each other on a limited basis. Should
a District request yearly assistance or service from another District then
a written agreement shall be established between said Districts and a copy
submitted to the Coordinating Council.
The Board of Supervisors of the County of Mariposa met in a continued session with all members present.

On motion of Long, seconded by Moffitt, the Board met in Executive session to interview applicants for the position of Welfare Director and reconvened in regular session.

On motion of Long, seconded by Dalton, the Board of Supervisors will sponsor one event in the Intercollegiate Rodeo which is sponsored by the Merced College and being held at the Mariposa Fairgrounds, November 22 & 23, 1975. The sponsoring fee to be $50.00.

The following Tax Cancellations were granted: Nos. 785 through 795, pursuant to R. & T. Code Sec. 4986(b); Nos. 796 through 798, pursuant to R. & T. Code sec. 4985 (a)(2); and No. 799 pursuant to R. & T. Code sec. 4986 (a)(5), on motion of Moffitt, seconded by Clark.

On motion of Long, seconded by Clark, Lois Lewis was appointed County Welfare Director II, effective November 10, 1975. Clerk is directed to write the other 4 candidates interviewed and thank them.

There being no further business the Board of Supervisors adjourned to meet again in regular session, November 12, 1975.

TOM R. RICHARDSON
Chairman of the Board

ATTEST

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 12th day of November with all members present.

The Board of Supervisors’s minutes of November 4th & 7th, 1975 were approved as mailed.

Edward Alves, Sanitary Landfill Operator, appeared before the Board and presented medical certificate as requested.

Supervisor Tom R. Richardson, will be leaving for Washington, D. C. November 17, 1975 to attend NACO Revenue Sharing Rally November 18th, 1975.

Ordinance No. 409, passed and adopted, emergency ordinance prohibiting children under 12 on the Mariposa Sanitary Landfill Site property except in vehicles dumping garbage at the site, on motion of Long, seconded by Moffitt.

Peter Artero, Road Commissioner, discussed road matters.

Res. 75-141, passed and adopted, appropriation of $1,000 to salary of House Numbering with $500 for numbering of Master Map of County, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, Eldon Bartholomew is authorized to do the work required to complete the numbering of the Master Map.

Bob Bondshu appeared before the Board and discussed insurance matters. On motion of Moffitt, seconded by Clark, the Chairman was authorized to sign the Statement of Values regarding the Fire insurance policy for all County owned improved property.

On motion of Long, seconded by Moffitt, the Dept. of Finance is requested to certify to the State Controller the Special Census population count for Mariposa of 8,441.

On motion of Long, seconded by Clark, the Clerk is directed to write a letter to R. W. Phillips in regard to repair of the Courthouse roof.

On motion of Moffitt, seconded by Dalton, the Board of Supervisors are in support of Marin County Board of Supervisors’ stand opposing Federal Aid to New York City.

The Chairman was directed to write a letter to Gary Everhardt, Director, U. S. Dept. of Interior-National Park Service, regarding the lack of communication between the National Park Service and the County of Mariposa.

Art Rohde, Administrator, County Mental Health Services, discussed appointment of Local Mental Health Director. It would be necessary to have the appointee’s credentials waived on a yearly basis, as no applicant met certification standards. Appointment will be made next week by the Board.

Paul E. Paige, Sheriff, authorized to Advertise the 1972 and 1973 Dodges for sale, minimum bid to be Low Blue Book, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the following persons were appointed to the Solid Waste Advisory Committee: Tony Gorham, National Park Service; Tom Perkins, Calif. Div. of Forestry; Supervisor Carroll N. Clark, Dump Committee; Phil Winkle, U. S. Forest Service, and Herb Davis, Environmental Consultant. Herb Davis to act as Chairman of the Committee.

Res. 75-142 was passed and adopted, establishing a passenger loading zone in downtown Mariposa, on motion of Moffitt, seconded by Clark.
On motion of Long, seconded by Clark, the Road Commissioner is to make up signs in regard to the Passenger Loading Zone and place them.

On motion of Dalton, seconded by Clark, the Auditor is directed to pay the bill of CH2M Hill for professional services, transportation and expenses in relation to the Coulterville Plan of Study in the amount of $5,507.90.

On motion of Long, seconded by Moffitt, Res. 75-143, passed and adopted, amending Res. 75-46, each application submitted to the Planning Commission must be accompanied by 15 copies of the tentative map.

On motion of Moffitt, seconded by Long, Land Division Application No. 393 (Yates) is referred back to the Planning Commission for a majority vote. The Board of Supervisors do not feel that the vote of Nov. 3, 1975 of 2 ayes, 3 noes and 2 abstentions reflects a majority vote.

On motion of Moffitt, seconded by Dalton the following travel requests were granted: Ellen Bronson, County Clerk & Donna Natlock, Chief Deputy, Dec. 3, 4 & 5, Sacramento, New Law Workshop; Glen Power, Senior Assistance Director, Nov. 18 & 21, 1975, Fresno, Ped. Hearing on Aging; John Anderson, Farm Advisor, Nov. 12 & 13, Fresno, Dept. Water Resources meeting on water issues – east side of Valley & State Extension meeting policy, issues & resource management re water supply, etc.; Peter Artero, Road Comm., San Rafael, inspection of used Rodding set.

On motion of Moffitt, seconded by Long, the Auditor was requested to draw a warrant to the Postmaster for $25.00 postage for Senior Assist. Director.

On motion of Long, seconded by Dalton, the supervisor’s Dump Committee is authorized to negotiate for the trading of 14 6-yard bins for 21 8-yard bins for Sanitary Landfill operation.

On motion of Long, seconded by Moffitt, the motion requesting P.G. & E. to install a light near the Greeley Hill Volunteer Fire Department garage is rescinded. On motion of Dalton, seconded by Long, Supervisor Dalton is authorized to purchase a Mercury Vapor light for lighting the area near the Greeley Hill Volunteer Fire Dept. garage, not to exceed $40.00.

On motion of Clark, seconded by Dalton, Res. 75-144, passed and adopted, urging Congress to continue the General Revenue Sharing program beyond 1976 for period longer than 5 years.

There being no further business the Board of Supervisors adjourned to meet again in regular session, November 18, 1975.

Chairman of the Board

ATTEST:

ELLEN BRONSON, County Clerk and ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 18th day of November with Supervisors Moffitt and Richardson absent. Supervisor Richardson in Washington D. C. representing the Board and Supervisor Moffitt out of County in order to attend a funeral. Supervisor Long, Chairman Pro Tem by consent of the Board.

The minutes of the Board meeting of November 12, 1975 were approved as mailed.

The following claims were approved as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount ($)</th>
</tr>
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<tbody>
<tr>
<td>Mariposa Pines</td>
<td>100.30</td>
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<td>Don Pedro Sewer</td>
<td>1,066.96</td>
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<tr>
<td>Yosemite West Maintenance Fund</td>
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<td>Don Pedro Unit 1-M</td>
<td>368.37</td>
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<tr>
<td>General Fund</td>
<td>61,239.01</td>
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<td>Contingent Fund</td>
<td>4,134.33</td>
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<td>Law Library Fund</td>
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<tr>
<td>Coulterville Lighting District</td>
<td>86.43</td>
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<td>Hornitos Lighting District</td>
<td>58.50</td>
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<tr>
<td>Mariposa Lighting District</td>
<td>393.76</td>
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<tr>
<td>S. A. P.</td>
<td>321.19</td>
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<tr>
<td>Parks and Recreation Fund</td>
<td>2,889.64</td>
</tr>
<tr>
<td>Road Fund</td>
<td>17,953.31</td>
</tr>
</tbody>
</table>

Mr. Ted Parker presented the Board with a United States Flag which was flown over the Capitol of the United States, October 31, 1975 especially for the Bi-Centennial year and for presentation to the County of Mariposa. The flag is to be given to the Historical Society at the end of the Bi-Centennial year.

Leonard Gabrielson, Maintenance Supervisor, appeared before the Board to discuss Harvey V. Basset's proposal of $250.00 to review the present electrical system of the Courthouse and submit a written report and proposal describing the changes necessary to bring the electrical system up to the National electrical Code. On motion of Clark, seconded by Dalton the above proposal was accepted.

Peter Artero, Road Commissioner, discussed road matters. On motion of Dalton, seconded by Clark, the Road Commissioner was authorized to advertise for grader bids to be opened December 16, 1975, at 10:30 a.m.

Tom Stillman, P. G. & E. representative, discussed conversion of overhead service to underground service.

On motion of Dalton, seconded by Clark, Supervisor Clark is authorized to exchange 14 6-yard bins for 14 8-yard bins at no expense to the County and to purchase 7 additional 8-yard bins for the total cost of $2,681.00.

Sotero Muniz, U. S. Forest Supervisor and Phil Winkle, District Ranger, discussed the Kaiser Ridge Roadless Area proposed designation as a Wilderness Area and its effect on timber sales.

George Barendse, Supt. of Schools, reported that he and the School Board had no objection to the possible appointment of Claude May as the Local Mental Health Director with the following conditions to which Mr. May has agreed: Any work would have to be done after regular work days & duties; as long as there is no conflict of interest; and there is to no remuneration except for extra expenses.
On motion of Dalton, seconded by Clark, Res. No. 75-146 was passed and adopted declaring Nov. 20th, 21st and 22nd, 1975 "Grizzlies' Days" in honor of the Varsity Volleyball and Varsity Football teams.

Herbert R. Davis, Environmental Consultant, reported on the progress of the Solid waste Plan he is doing for the County. On motion of Dalton, seconded by Clark, the Board requests the Mariposa Chapter of the F.F. of A. Land Judging team to do a soil survey at the Mariposa Landfill Site under the direction of Herbert R. Davis, Jr.

On motion of Dalton, seconded by Clark, Res. 75-147 was passed and adopted, authorizing the County Counsel to be appointed Deputy District Attorney to assist the District Attorney when necessary.

On motion of Clark, seconded by Dalton, the Auditor was directed to draw warrant for $35.00 to Crescent Arabian Horse Association for sponsorship of championship class.

On motion of Clark, seconded by Dalton, the Claim of Merrill Hunt was denied and referred to the County's insurance carrier.

On motion of Clark, seconded by Dalton, the following travel requests were granted: Pat Moser, Health Dept., Nov. 24, Modesto, new forms on Family Planning Workshop; James E. Honea, Investigator, Dist. Attorney's office, Nov. 20 & 21, Fresno, Family Support Council meeting; Egon W. Mueller, Judge, Dec. 5 & 6, Monterey, 1975 Workshop; permission granted for senior citizens to use bus Nov. 21, Fresno, Fed. Hearing on Aging.

On motion of Clark, seconded by Dalton, the Chairman was authorized to apply for a permit to burn, Fish Camp Dump.

The time being 2:00 p.m., the public hearing to establish an Underground Utility District was held. Leroy Radanovich, property owner and Chairman of the Board of Directors of the Mariposa Vehicle Parking District No. 1, spoke on the need for an Underground Utility District. Tom Stillman, P.G. & E. representative discussed possible completion dates. Chairman Pro Tem turned the gavel over to Supervisor Dalton. On motion of Clark, seconded by Long, Res. 75-148, was presented, establishing Mariposa Utility District No. 2, setting Dec. 1, 1976, as date property owners must be ready to receive all services, and March 1, 1977, as date for completion and removal of all lines and poles. Ayes: Long, Clark. Noes: Dalton. No action taken.

On motion of Clark, seconded by Dalton, Auditor was authorized to pay the salvager at the Sanitary Landfill Site the contract fee on the first day of each month.

On motion of Dalton, seconded by Clark, the Board supports Mono County Res. 75-134 in support of continued United States postal services to rural areas.

On motion of Clark, seconded by Dalton, Res. 75-148, commending Terry Bullis for winning the National FFA Beef Production Proficiency award.

There being no further business the Board adjourned to meet again in regular session Tuesday, November 25, 1975, at 10:00 a.m.

FRANK L. LONG, JR., Chairman Pro Tem
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 25th day of November, 1975, with all members present.

The minutes of the Board meeting of November 18, 1975, were approved as mailed.

Peter Artero, Road Dept., on road matters. On motion of Long, seconded by Clark, the Board found that a used drafting table at the Road Dept. had a value less than $75.00. On motion of Long, seconded by Clark, the Road Commissioner was authorized to sell said drafting table.

On motion of Long, seconded by Dalton, the Board accepted dedication of property offered to the Co. of Mariposa by Wendall J. and Helen B. Olsen.

Res. No. 75-149 was passed and adopted, in support of HR 7656, the Beef Research and Information Act.

Chairman Richardson reported on his recent trip to Washington, D. C., to attend the NACO Revenue Sharing Rally.

The time being 10:30 a.m., bids were opened for a light utility pickup for the Road Dept. On motion of Moffitt, seconded by Clark, the only bid received from John Roth Chevrolet in the amount of $3,381.40 (no trade-in), was accepted.

On motion of Dalton, seconded by Clark, County Counsel was authorized to file a quiet title action in Superior Court.

The Board approved County Counsel's request to take a vacation day, Friday, November 28, 1975.

The time being 10:30 a.m., bids were opened for an ATAAP Repeater system. On motion of Moffitt, seconded by Clark, the only bid received was accepted from Coak's Communication Corporation in the amount of $3,045.39.

Res. No. 75-150 was passed and adopted, establishing Underground Utility District. No. 1, on motion of Dalton, seconded by Clark.

Rich Begley, Parks & Recreation Director, requested a change in Mariposa County Ordinance No. 200 and Res. 75-62 in regard to trip insurance, mileage fee, and bus driver fees. Matter referred to County Counsel.


Resolution No. 75-151, was passed and adopted, Board made a finding that it was in the interest of public health, safety, and welfare to burn the Fish Camp Dump, on motion of Moffitt, seconded by Clark.

On motion of Dalton, seconded by Long, County Counsel was authorized to sign clean water grants for Coulterville from the Environmental Protection agency and the State Water Resources Control Board.

On motion of Moffitt, seconded by Long, County Counsel was instructed to draft an ordinance regarding loitering downtown.

Carlene Cordell requested that the Board waive the Mobilhome and Recreational Vehicle Park Moratorium. The Chairman appointed a committee of Supervisors Clark and Dalton to look into the request.

On motion of Dalton, seconded by Moffitt, the property tax cancellation No. 800 was granted pursuant to Sec. §4667 Judgment Rev. & Tax Code, State of California.
Ordinance No. 409 was passed and adopted, having been previously presented, regarding use of Sanitary Landfill Operation, on motion of Dalton, seconded by Clark.

Res. No. 75-152 was passed and adopted, in support of an interim snowmobile route for the winter 1975-76 in Kings Canyon National Park, on motion of Long, seconded by Clark.

On motion of Dalton, seconded by Moffitt, the Board directed Art Rohde, Mariposa Mental Health Services Administrator, to request a waiver of specified credential from the State Department of Health so that Claude May can be appointed Mental Health Director.

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

Supervisor Dalton was excused from the afternoon session in order to attend a CCCJ meeting in Modesto.

The time being 2:00 p.m., Mr. Fritz Kasa was called, but was not present.

On motion of Long, seconded by Clark, Ord. No. 410 was passed and adopted, having been previously presented County Classification Ordinance.

Ord. No. 411 was presented, an amendment to Ord. No. 387 regarding Planning Commission submission deadlines.

Ord. No. 412 was presented, an amendment to Ordinance No. 388, also regarding Planning Commission submission deadlines.

Res. No. 75-153 was passed and adopted, transfer from Sheriff's Dept., Office expense to fixed assets, Jail, typewriter, $134, on motion of Moffitt, seconded by Clark.

On motion of Moffitt, seconded by Clark, Auditor was directed to draw warrant to Postmaster for 1,000 stamped #10 regular envelopes for Probation Dept. in an amount not to exceed $150.00.

The time being 2:15 p.m., Mr. Fritz Kasa was again called, was still not present.

Jack Owen, Assessor, Tom Higgins, Building Inspector, Barbara Saye, Auditor, and Kathleen Bagwell, Planning Commissioner, requested reallocation of the space downstairs in the Hall of Records, the Board requested that they return next week with a written report and plan.

Jim Honea, representing Ralph Campbell of the Bicentennial Committee, asked the Board to grant them the use of the old County Jail to be opened to the public for the Bicentennial Year Celebration. The Committee would use one cell for storage of all materials now in the jail. On motion of Moffitt, seconded by Clark, the Board granted the preceding request.

The time being 2:45 p.m., Mr. Fritz Kasa was called, still not present.

On motion of Long, seconded by Moffitt, Supervisor Dalton was authorized to expend an additional $177.35 for development of a transfer station site in Coulterville.

On motion of Moffitt, seconded by Clark, the Welfare Director was authorized to hire John Greiner, Eligibility Worker I, in Range 14, Step C, effective December 1, 1975.

On motion of Moffitt, seconded by Clark, Lois Lewis, Welfare Director, was placed in Range 28, Step D, Retroactive to Nov. 10, 1975, the date of her appointment.

On motion of Moffitt, seconded by Clark, the following travel requests
were granted: Arlin Baldwin, Fresno, November 21, meeting on Licensing Regulations; Al Wass Co. Trapper, Modesto, Dec. 2, Defensive Driving School.

On motion of Clark, seconded by Long, the Board went on record in opposition of SB 75, HR 3656, and HR 7788 which would allow the Kaiser Ridge Roadless Area to be taken into the Wilderness System.

On motion of Long, seconded by Moffitt, the Board went on record in opposition to AB 330 which would open the door to partisan elections at the local level.

Chairman directed Supervisor Moffitt to work with John Rotondo on a Yellow Star Thistle Control Program.

Res. No. 75-154 was passed and adopted, opposing regionalized government, on motion of Moffitt, seconded by Long.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, December 2, 1975.


ATTEND:

ELLEN BRONSON, County Clerk
and ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 2nd day of December with all members present.

The minutes of the Board meeting of November 25th, 1975 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Long, seconded by Clark, the Road Commissioner was authorized to advertise for a new 2-wheel tow-behind power broom, bids to be opened January 6th, 1976 at 10:30 a.m.

The Board found that the speed bumps and speed limit signs on Foresta Road in El Portal are not in conformity with the California Streets and Highways Code, on motion of Moffitt, seconded by Long. On motion of Long, seconded by Moffitt the Road Commissioner is instructed to make arrangements for the removal of the speed bumps on Foresta Road.

On motion of Long, seconded by Moffitt the bids submitted by Bob Bissmeyer on both Sheriff's cars were rejected because they were below Low Blue Book and the Sheriff was directed to negotiate for the sale of the 1972 and 1973 Dodges.

On motion of Long, seconded by Moffitt, the proposal for reallocation of the downstairs office space in the Hall of Records is accepted by the Board as presented and signed by Mueller, Bagwell, Faust, Higgins and Owens. The Maintenance Dept. is authorized to install extra phone jacks where needed and to make the necessary changes in office space, on motion of Moffitt, seconded by Clark.

Walt Curtis and Homer Sassenbery of CALTRANS and Bill Lincoln of the Mariposa County Road Dept. appeared before the Board. On motion of Long, seconded by Moffitt, the Board of Supervisors and the Board acting as the Local Transportation Commission reviewed and approved the 1980 Functional Class and the County Federal Aid System.

On motion of Moffitt, seconded by Dalton, the Claim for Damages of Robert Gutierrez, Jr. is denied and referred to the county's insurance carrier.

On motion of Long, seconded by Moffitt, the County Counsel is authorized, nunc pro tunc, to sign agreement to have the wells on the Sackett and dePauli Property pumped for testing in regard to the Coulterville water study.

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

Art Rohde, Administrator of Local Mental Health Program, discussed appointment of Local Mental Health Director. Res. 75-155 was passed and adopted, appointing Claude May as the Local Mental Health Director, on motion of Dalton, seconded by Clark.

Res. No. 75-156 was passed and adopted, appropriation to Plant Acquisition, Jail up-date, $4,000, on motion of Clark, seconded by Dalton. Ayes: Clark, Dalton, Moffitt, Richardson. Noes: Long.

Carlene Cordell discussed a waiver of Res. No. 73-69, Moratorium Mobile Home Parks. On motion of Long, seconded by Dalton, because of an extraordinary need for a Recreation Vehicle Park in the area (Highway 132) the Board grants a waiver of the above with the understanding that there is no express or implied approval of application by the Planning Commission.

On motion of Moffitt, seconded by Dalton, Lynne Robinson, County Clerk's office, is granted a step raise, Range 18, Step E, effective Dec. 1, 1975.
Barbara Saye, Auditor, discussed use of sick leave by employees. The Board directed Supervisors Dalton and Clark to review and report to the Board.

On motion of Dalton, seconded by Clark, John Fiske is appointed to the ATAAP Advisory Board effective immediately.

On motion of Moffitt, seconded by Clark, Ord. 411, amending Ord. 387, having been previously presented was passed and adopted.

On motion of Dalton, seconded by Moffitt, Ord. 412, amending Ord. 388, having been previously presented was passed and adopted.

Res. 75-157, passed and adopted, miscellaneous transfers and appropriations, on motion of Clark, seconded by Dalton.

On motion of Dalton, seconded by Long, the Chairman was authorized to sign agreement with William K. Thomas, D.V.M. for rabies control.

On motion of Long, seconded by Dalton, the Public Hearing appealing the Planning Commissions denial of Land Division Application No. 405 (Owings) is set for Dec. 23, 1975 at 11:00 a.m. The appeal to be heard on the record as presented to the Planning Commission.

On motion of Long, seconded by Dalton, the Clerk is directed to write to CALTRANS requesting a sign be placed at the intersection of Highways 140 and 49 to direct traffic to the Airport as per letter from the Mariposa County Aviation Association.

On motion of Clark, seconded by Long, the County Engineer is directed to develop a Sanitary Landfill plan showing projected use of the Landfill site and prepare a site map, to be charged to the Sanitary Landfill Fund.

Res. 75-158 was passed and adopted, on motion of Long, seconded by Moffitt, "No-U-Turn" signs. On motion of Moffitt, seconded by Dalton, the Road Commissioner is directed to make and install "No-U-Turn" signs at the intersections of 5th and Highway 140 and 6th and Highway 140.

On motion of Moffitt, seconded by Dalton, the Chairman acting as Chairman of the Air Pollution Control Board is authorized to sign a letter directed to the Air Resources Board in regard to Clean Air Conservation Areas.

There being no further business, the Board of Supervisors adjourned to meet again in regular session, Tuesday, December 9, 1975 at 10:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk and ex officio Clerk of the Board

TOM R. WICHARDSON, Chairman
Board of Supervisors
The Board of Supervisors of the County of Mariposa met this 9th day of December, 1975. Supervisor Moffitt absent due to illness. Supervisors Long, Clark, Dalton, Richardson present. The meeting started late due to lack of quorum.

The minutes of the Board meeting of Dec. 2, 1975 were approved as corrected.

Supervisor Dalton went on record in favor of Mariposa County Res. No. 75-154, voted on in his absence.

Col John A. Macready spoke to the Board in regard to taxes.

Peter Artero, Road Commissioner, discussed road matters.

Herb Davis, Environmental Consultant, discussed matters concerning the Solid Waste Management Plan.

Jack Owen, Assessor, discussed installation of a telephone system in his office.

Res. No. 75-159, misc. transfers was passed and adopted on motion of Long, seconded by Clark.

John Rotondo, Solid Waste Director, discussed various matters. Res. 75-2 was passed and adopted by the Board acting as the Mariposa County Air Pollution Control Board, on motion of Long, seconded by Dalton, finding that it was necessary for the public health, safety and welfare that the Mariposa Sanitary Landfill Site be burned. On motion of Long, seconded by Clark, John Rotondo was authorized to contract with the Road Dept. to fill an area at the Mariposa Sanitary Landfill Site, $25.00 an hour not to exceed $1,000.00.

Glen Power, Senior Assistance Director, discussed revised ATAAP budget for the 3 month extension of present contract. Res. 75-160, was passed and adopted authorizing the Chairman to sign the Extension Agreement between ATAAP and Mariposa County, on motion of Clark, seconded by Dalton. On motion of Clark, seconded by Dalton, the Chairman was authorized to sign the revised budget.

Res. 75-161, passed and adopted, amending Res. 75-101 "Holidays", allowing County employees, at Dept. head discretion, choice of December 26, 1975 or January 2, 1976, as a paid holiday on motion of Long, seconded by Dalton.

On motion of Long, seconded by Clark, Res. 75-162, amending Salary Res. 75-94, adding Solid Waste Director, was passed and adopted.

The following Tax Cancellations were approved as presented: No. 801, R & T Code 4831(a) and 4835; No. 802, R & T Code 275-C; Noes 803 & 804, R & T Code 4986(b); and No. 805 R & T Codes 4831, 4834 & 4835; on motion of Long, seconded by Clark.

Res. 75-163, amending Res. 75-62 in regard to operating, garaging and maintenance procedures of County-owned vehicles, specifically Parks & Recreation, was passed and adopted on motion of Long, seconded by Clark. Ayes: Clark, Long, Richardson. No: Dalton. Absent: Moffitt.

On motion of Long, seconded by Clark, the Board of Supervisors adopts the letter presented by the Parks & Recreation Director, Rich Begley, setting out the fee schedule and uses of Parks & Rec. vehicles. Ayes: Clark, Long, Richardson. No: Dalton. Absent: Moffitt.

The following travel requests were granted on motion of Clark, seconded

On motion of Clark, seconded by Dalton, the Chairman was authorized to sign the lease for Ponderosa Basin Volunteer Fire Dept. garage site, with Enefus C. Parker.

Ordinance 413 was presented, regarding loitering.

On motion of Long, seconded by Clark, the Board met in executive session on a legal matter and reconvened in regular session.

There being no further business the Board of Supervisors adjourned to meet again in regular session, Tuesday, December 16, 1975 at 10:00 a.m.

ATTEST:

TOM R. RICHARDSON
Chairman of the Board

ELLEN BRONSON, County Clerk and ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 23rd day of December, 1975, with all members present.

The minutes of the Board meeting of December 16, 1975, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

Resolution No. 75-167 was passed and adopted, transfer within County Engineer's budget, on motion of Long, seconded by Clark.

On motion of Long, seconded by Dalton, Board approved a Transfer by Cost Center for the above.

On motion of Long, seconded by Clark, the Road Commissioner was authorized to hire James Merle as Public Works Inspector at Range 23, Step 0 (upon recommendation of Peter Artero, Road Commissioner) effective February 1, 1976.

On motion of Dalton, seconded by Moffitt, Joan Tune appointed Planning Commissioner At-Large for a four-year term beginning January 1, 1976, to fill the vacancy created by the expiration of Mr. Loren Brown's term. Clerk was directed to write a letter to Mr. Brown thanking him for services as a Planning Commissioner this last year.

On motion of Long seconded by Dalton, the Board went on record in support of Senator Stull's proposed constitutional amendment banning the requirement that a potential employee must join or pay dues to any employee organization as condition of employment.

Ordinance 415 was presented, amendment to Ordinance 387, establishing the fact that the Mariposa County Planning Commission shall hold two regular meetings a year. Vote to be held on January 7, 1976.

Resolution 75-168 was passed and adopted, supporting the designation of Comp. Health Planning Association of Central Calif. as the Health Systems Agency under P. L. 93-641, on motion of Dalton, seconded by Moffitt.

The time being 10:30 a.m., bids on general County supplies for 1976 were opened. On motion of Dalton, seconded by Long, the welding supply bid was rejected, because it was not submitted as per bid specs, and the Road Commissioner was authorized to negotiate for the best price and supplier for 1976. On motion of Long, seconded by Moffitt, because there were no bids on gasoline, diesel, stove oil, solvents, and propane, the Road Commissioner was authorized to negotiate for the best price and supplier for 1976. On motion of Long, seconded by Clark, the low bid for batteries received from Pioneer Auto Parts was accepted. The new tire and recapping bids were turned over to the Road Commissioner for review.

Herb Davis, Environmental Consultant, presented the Mariposa County Solid Waste Management Plan. The Board accepted the plan as presented with suggested changes and set a Public Hearing on the Plan for January 13, 1976 at 2:15 p.m.

The appeal hearing on the Planning Commission's denial of Land Division Application No. 405 submitted by James Owings was opened. The Board listened to the tape recording of the hearing on the application before the Planning Commission. On motion of Long, seconded by Moffitt, the appeal hearing was closed and the matter was taken under submission.
On motion of Long, the appeal granted with the condition that it be re-submitted and re-heard by the Planning Commission. Motion died for lack of second. On motion of Moffitt, seconded by Clark, appeal denied. Clark withdrew his second. The motion died for lack of second. On motion of Moffitt, seconded by Dalton, appeal denied. Ayes: Moffitt, Dalton, Richardson. No: Long. Abstain: Clark. On motion of Moffitt, seconded by Dalton, the Board finds that the lot design and the letter from the Sanitarian were adequate to sustain the original denial by the Planning Commission. Ayes: Moffitt, Dalton, Richardson. No: Long. Abstain: Clark.

On motion of Moffitt, seconded by Clark, Chairman directed to write letter to the Planning Commission stating that the Board feels that much time could be saved and trouble avoided if the Planning Commission would allow short delays for return of maps in order for applicants to make minor adjustments before a final vote by the Planning Commission is taken. Also, regarding applications such as the one just appealed (Owings #405), the Planning Commission should give due consideration to allowing re-submission of maps when alterations are clearly major ones, as the Board believes a change from three (3) lots to two (2) would be.

John Rotondo, Solid Waste Manager, spoke to the Board regarding drilling of test holes at the Fish Camp Dump to the specifications of the State Water Quality Control Board. On motion of Clark, seconded by Moffitt, John Rotondo is authorized to hire J. H. Kleinfelder & Son to do the required drilling at a cost not to exceed $1,200.

On motion of Moffitt, seconded by Dalton, Chairman authorized to sign claims for reimbursement for boating safety and enforcement for the periods 7/1/75 thru 9/30/75 and 10/1/75 thru 12/31/75, and to sign application for financial aid. Everett Gale, M.I.D. Parks Manager, introduced Jay Anderson, Chairman of the M.I.D. Board of Directors. On motion of Moffitt, seconded by Clark, Board authorized the Mariposa County Counsel to associate with the M.I.D. County Counsel in the processing of a State of Calif. claim against the County of Mariposa.

On motion of Dalton, seconded by Moffitt, Resolution No. 75-169 was passed and adopted, appropriating $10,000 to Coroner (autopsy fees) Ayes: Clark, Dalton, Moffitt, Richardson. No: Long.

Resolution No. 75-170 was passed and adopted, miscellaneous appropriations, on motion of Moffitt, seconded by Clark.

On motion of Moffitt, seconded by Clark, Auditor was directed to draw warrant to Lon's Body Shop, replacement of windshield, in the amount of $123.66, and to San Joaquin Supply Co., misc. supplies at the Airport, in the amount of $170.33.

On motion of Long, seconded by Moffitt, the following step raises were granted: Evelyn Jones Range 20, step G; Zelma Keyser, Range 17 step G. (60% time) both Auditor's office; Frank Reynolds, Road Dept., Range 21, step G, all effective January 1, 1976.

On motion of Clark, seconded by Moffitt, Board will direct a letter to Mr. Hal Locke stating it will grant an easement through the Mariposa Parks and Recreation property for a sewer line contingent upon Mr. Locke's securing a deeds easement from Mr. James Dulich for the same purpose.

Resolution No. 75-171 was passed and adopted, amending Res. 75-94 Section I., changing the Health Dept.'s Typist Clerk II to a Steno-Clerk I, Range 15, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Clark, Avery Sturm, M.D., County Health Officer was authorized to hire Pat Moser as Steno-Clerk I, Range 15, Step B., effective 1/1/76.
On motion of Dalton, seconded by Clark, property tax cancellation No. 806 was granted pursuant to Section 4986 (a) (1) of the Rev. & Tax. Code, and No. 807 was granted pursuant to Section 4986 (a) (2) of the Rev. & Tax. Code, State of California.

On motion of Long, seconded by Moffitt, the Board of Supervisors supports the Mariposa Comprehensive Health Planning Assn. Board of Directors' resolution requesting that Lewis Memorial Hospital be reopened and appropriate emergency transport be provided under the National Park Service as is currently implemented in Yellowstone and Grand Canyon National Parks.

Supervisor Long reported that Mr. M. Woodrow Wilson, State Office of Planning and Research, is continuing to study the formation of the city and county of Mariposa.

There being no further business, the Board adjourned to meet again in an Administrative Practices Session on the question of Redistricting Tuesday, December 30, 1975, at 10:00 a.m.

TOM R. RICHARDSON, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and ex-officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 30th day of December, 1975 in an adjourned meeting for an Administrative Practices Session, with all members present.

Paul E. Paige, Sheriff, and Tom Standen, CHP Lt., discussed increased coverage of northside area, especially in late afternoon and evening hours.

The Board discussed redistricting of the County. County Engineer was directed to have a member of his staff write a legal description of the proposed precincts and districts. The redistricting ordinance is to be presented for first reading, January 5th, 1976.

There being no further business the Board of Supervisors adjourned to meet in regular session, Monday, January 5th, 1976 at 4:30 p.m.

TOH R. RICHARDSON
Chairman of the Board

ATTEST:

ELLEN BRANSON, County Clerk and ex officio Clerk of the Board