The Board of Supervisors of the County of Mariposa met this 7th day of January, 1975, with all members present. Supervisor Richardson took the gavel as Chairman Pro Tem.

The minutes of the Board meeting of December 30, 1974, were approved as mailed.

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

John Thomson, Sanitarian, reported to the Board on the Yosemite West water system and chlorinator.

Ordinance No. 390 was passed and adopted, having been presented last week, amending Ordinance No. 387, adding an alternate member to the Planning Commission. Ayes: Long, Hurlbert, Clark, Moffitt. No: Richardson.

Sheriff-Coroner, Paul Paige, spoke to the Board regarding his department. Resolution No. 75-1 was passed and adopted, amending the salary resolution No. 74-58 to include a 90-day temporary Deputy Sheriff II position, on motion of Long, seconded by Moffitt.

Resolution No. 75-2 was passed and adopted, miscellaneous transfers and appropriation, on motion of Moffitt, seconded by Clark.

Pursuant to Business and Professions Code, Section 6301 - 6302, and on motion of Moffitt, seconded by Hurlbert, the following persons were appointed as Law Library Trustees for the year 1975: Ralph J. Campbell, J. Bruce Eckerson, Richard S. Gimblin, James B. Lindstedt, Keith Sharrow; Ex-Officio members, Superior Court Judge Dean C. Lauritsen and Harry F. Hurlbert, Chairman of the Board of Supervisors.

On motion of Moffitt, seconded by Hurlbert, Auditor was directed to draw warrant to P.O.S.T. in the amount of $690 for a training course for Deputy Sheriff Claude Richards - Nunc Pro Tunc.

On motion of Moffitt, seconded by Clark, the following property tax cancellations were granted: Nos. 656 - 660 pursuant to Section 4986-b of the Revenue & Taxation Code, State of California.
On motion of Hurlbert, seconded by Moffitt, the following travel requests were granted: Alberta J. Garrett, Treas.-Tax Collector, Sacramento, Jan. 15 - 17, 1975, to meet with State Controller; John Thomson, Sanitarian, M.C.A.B., T.A.C. meeting, Jan. 9, 1975, Auburn; Ed Manks, Mariposa Constable, Calif. Livestock Investigator's Assn. meeting, So. Lake Tahoe, Jan. 10-12, 1975; Dr. Avery Sturm, Sacramento, Rural Health Meeting, Jan. 16 & 17, 1975.

On motion of Moffitt, seconded by Hurlbert, the Auditor was authorized to draw warrant to Richard D. Hongisto, Sheriff of the City and County of San Francisco, in the amount of $7.40 for serving Small Claims Declarations for delinquent unsecured taxes.

On motion of Long, seconded by Moffitt, J. Frank Weatherford was appointed to the ATAAP Advisory Council to fill the vacancy created by the resignation of Chester Anderson.

Chairman read a letter from Robert Stonum notifying the Board that he was resigning as an at-large member of the Mariposa County Parks and Recreation Commission.

On motion of Moffitt, seconded by Hurlbert, the Board authorized Ellen Bronson, County Clerk, to carryover her accumulated sick leave until the next regularly scheduled election.

Resolution No. 75-3 was passed and adopted, an appropriation from Road Dept. Contingency to Road Dept., Fixed Assets-Smog Control Testing Equipment, $2,000, on motion of Clark, seconded by Hurlbert.

The time being 2:00 p.m., on motion of Long, seconded by Moffitt, the Supervisor from District 2, Harry F. Hurlbert, was nominated and unanimously elected Chairman of the Board of Supervisors of Mariposa County for the year 1975.

On motion of Long, seconded by Clark, the Supervisor from District 5, Tom R. Richardson, was nominated and unanimously elected Vice-Chairman of the Board of Supervisors of Mariposa County for the year 1975.

On motion of Long, seconded by Moffitt, the Board requests the Acting Director of the National Park Service to appoint Supervisors Richardson and Clark to the Yosemite National Park Master Plan committee.
The Chairman appointed the following committees for the year 1975: Airport - Supervisors Clark and Long; County Building - Supervisors Moffitt and Long; Dump Grounds - Supervisors Clark and Long; Finance Taxes and Budget - Supervisors Long, Moffitt, Hurlbert; Health - Supervisors Clark and Moffitt; Law Enforcement - Supervisor Hurlbert; Library - Supervisor Richardson; Recreation and Parks - Supervisors Richardson and Hurlbert; Welfare, County Personnel, Salaries & Insurance - Supervisors Hurlbert, Moffitt, Clark; Water - Supervisors Long, Richardson; Service Area, Service Districts, Maintenance Districts - Supervisors Hurlbert, Clark, Richardson; Lighting Districts, Fire Protection, Agricultural Services - Supervisors Moffitt, Long.

On motion of Moffitt, seconded by Richardson, the Auditor was directed to draw warrant to Will Wyre in the amount of $225.00 for inspection of the Courthouse roofing job and the Courthouse chimney job.

On motion of Long, seconded by Richardson, the request from Greenamyers for a road variance within their Mobilehome Park was referred to the Planning Commission for a recommendation.

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

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

HARRY F. HURLBERT
Chairman of the Board

ATTEST:

ELLEN BRONSON, County Clerk and Ex-Officio Clerk of the Board
BOARD OF SUPERVISORS
January 14, 1975

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

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

The following claims were approved as presented:

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<tr>
<th>Claim</th>
<th>Amount</th>
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<tr>
<td>Mariposa Lighting District Fund</td>
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<tr>
<td>Fish &amp; Game Fund</td>
<td>692.77</td>
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<tr>
<td>Law Library Fund</td>
<td>57.24</td>
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<tr>
<td>Manpower Fund</td>
<td>369.98</td>
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<tr>
<td>PSE Fund</td>
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<td>Hornitos Lighting District Fund</td>
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<td>Coulterville Lighting District Fund</td>
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<td>Lake Don Pedro Sewer Zone Fund</td>
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<td>Mariposa Pines Service Area 1-M Fund</td>
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<td>Lake Don Pedro Service Area 1-M Fund</td>
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<td>Yosemite Alpine Commun. Service Dist. Fund</td>
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<td>Yosemite West Maint. Dist. Fund</td>
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<td>Contingent Fund</td>
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<td>Recreation &amp; Parks Fund</td>
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<tr>
<td>General Fund</td>
<td>53,782.76</td>
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</tbody>
</table>

Assemblyman Ken Maddy spoke to the Board on various matters of concern to the County, and also, outlined briefly the plans of the new administration in Sacramento.

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

On motion of Richardson, seconded by Moffitt, the Road Commissioner was authorized to send a man from his department to the Mariposa Sanitary Landfill Site for instruction on the operation of the new truck.

Paul Paige, Sheriff-Coroner, presented proposed plans for meeting the pending FLSA Regulations. On motion of Clark, seconded by Moffitt,
the Sheriff-Coroner was authorized to hire five (5) Clerk-Dispatchers from the Manpower Program at Range 15, Step A.

Resolution No. 75-4 was passed and adopted, amending Salary Resolution No. 74-58, eliminating the Clerk-Matron position and adding an additional Deputy Sheriff II position, on motion of Richardson, seconded by Moffitt.

Richard Kerkling requested the Board to grant a right to exit across a public parking lot to an adjacent private property owner. The Board took the matter under study.

Resolution No. 75-5 was passed and adopted, supporting the request for a grant from the State for an ambulance for the Coulterville - Greeley Hill area submitted by the John C. Fremont Hospital District, on motion of Richardson, seconded by Clark.

Resolution No. 75-6 was passed and adopted, authorizing the Chairman to sign Agreement between ATAAP and the County for the Senior Assistance Program, on motion of Long, seconded by Richardson.

Resolution No. 75-7 was passed and adopted, authorizing the Chairman to sign amended agreement for Veteran's Service Officer, and to sign application for State Monies for Veteran's Service Officer, on motion of Long, seconded by Clark.

On motion of Richardson, seconded by Long, the Chairman was authorized to sign contract with Fresno County for San Joaquin Valley Information Service for 1974-'75.

Tom Mottram requested the Board to waive the Mobile Home Park Moratorium for his proposed Mobile Home Park. On motion of Clark, seconded by Long, the request to waive the Mobile Home Park Moratorium was granted based on the fact the project had been previously accepted in concept prior to the Moratorium. Ayes: Hurlbert, Clark, Long, Noes: Moffitt, Richardson.

Resolution No. 75-8 was passed and adopted, urging the passage of AB 154, which would make it possible for the County to continue to receive State funds for boating safety and boating law enforcement, on motion of Moffitt, seconded by Long.
On motion of Moffitt, seconded by Long, the Chairman was authorized to sign 701 Application for grant for a study of feasibility of City and County Incorporation.

John Thomson, County Sanitarian, reported on the Mountain Counties Air Basin Technical Advisory meeting.

On motion of Long, seconded by Richardson, the Auditor was directed to draw warrant to Ellen Bronson, County Clerk, for unused vacation in the amount of $202.38, and to the Postmaster for stamped envelopes for Sheriff's Dept. in the amount of $108.40.

Resolutions Nos. 75-9 through 75-28 were passed and adopted, on motion of Richardson, seconded by Long, in recognition and appreciation for the following retired County employees: From the Welfare Dept. - May Kleinman, Ellen Tucker, Orsina Reynolds, Ernest Boyd; From the Road Dept. - Lyle Converse, Sam Conway, Wayne Williams, George Bauer, Gilbert McCay, Manuel Varona, Joe Katon, "Doc" Williams; From the Auditor-Recorder's Office - Harold Rowney; From the Assessor's Office - Kenneth Arndke; From the D.A.'s Office - Anne Orcutt; From the County Courthouse Maintenance Dept. - Enos Orcutt; From the County Clerk's Office - Gabrielle Wilson; From the Farm Advisor's Office - Anges Gunther; From the Recreation and Park's Dept. - William Spacke; and Simon Tashjian, Retired County Trapper.

On motion of Richardson, seconded by Moffitt, the following property tax cancellations were granted: Nos. 661 - 664 pursuant to Section 4986-b of the Revenue & Taxation Code, State of California; No. 665 pursuant to Section 4986(a)(1) of the Revenue and Taxation Code, State of California.

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

Sotero Muniz, Sierra National Forest Supervisor, reported to the Board on the status of the Tri-District Study, projected forest receipts, and the effect of timber sales which have been halted by appeals.

On motion of Long, seconded by Moffitt, the following travel authorizations were granted: One man from the Road Dept., Sacramento,

Chairman appointed Supervisor Moffitt to represent the Board on the Mariposa Comprehensive Health Planning Council.

On motion of Long, seconded by Moffitt, the following people were appointed to the Manpower Planning Council for 1975-'76: John Allen, Jerry Vogt, Virgil Mullis, John Anderson, Jesse McNally, Billy Martin and Tom Richardson.

On motion of Richardson, seconded by Long, Supervisor Clark was appointed to the ATAAP Board of Directors from Mariposa for 1975.

On motion of Moffitt, seconded by Clark, the Board hereby states that all bills submitted to the County Auditor for payment be turned in five (5) working days prior to the date of payment, unless there are extenuating circumstances.

On motion of Long, seconded by Moffitt, the Auditor was directed to draw warrant to Harry Wiet & Company for the audit's of the D.A.'s office and the Sheriff's office in the amount of $250.00.

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

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

HARRY HURLBERT  
Chairman of the Board

ATTEST:  
ELLEN BRONSON, County Clerk and Ex-Officio Clerk of the Board
AGREEMENT BETWEEN ATAAP AND SERVICE PROVIDER

THIS AGREEMENT is made this 31st day of December, 1974, between Area Technical Agency on Aging Programs, having its office at 814 14th Street, City of Modesto, County of Stanislaus, hereinafter designated as ATAAP and Mariposa County Board of Supervisors (Mariposa County Senior Assistance Project), with principal office at ____________, City of Mariposa, hereinafter designated as the CONTRACTOR.

In consideration of the mutual promises and covenants contained herein, the Contractor and ATAAP agree as follows:

1. The Contractor shall manage service operations of the Project at the following Project site(s):
   a. City of Mariposa (address).
   b. __________________________ (address).
   c. __________________________ (address).

2. The term of this agreement shall extend from Dec. 31, 1974 to Dec. 30, 1975, unless extended by amendment to this agreement and approved by ATAAP, or terminated in accordance with provisions contained herein.

3. In consideration of the performance of said Project in a manner considered satisfactory to ATAAP, and in accordance with the terms hereof, ATAAP agrees to pay the Contractor the sum of $17,570.00, payable monthly upon receipt of "Request for Payment" in triplicate. The funds to be paid by ATAAP to the Contractor are solely Federal/State and are to be spent in accordance with the attached budget.

4. ATAAP may withhold funds for monthly payment if the Contractor does not furnish ATAAP with proper reporting documents and information as provided by ATAAP no later than the 5th working day of each month. Funds may be withheld until such reports or information is provided ATAAP.

-1-
5. Contractor's In-kind Services or Matching Funds are subject to ATAAP's Board of Directors' Resolution Number 32 attached hereto and made a part hereof. (Attachment No. 1)

6. Contractor shall at all times during the term of this agreement and any extension thereto, maintain complete records of its activities hereunder, in form satisfactory to ATAAP; such records shall be available for inspection and audit at any time during normal business hours by authorized representatives of ATAAP; and shall maintain all such records for not less than three years after the end of the program.

7. Contractor agrees that within thirty (30) days after end of budget year or Termination of Agreement, a final audit by a Certified Public Accountant, or for public entities, the Chief Auditor's Certification shall be submitted to ATAAP. The records shall be retained beyond the three-year period if audit findings have not been resolved.

8. Contractor shall account for all funds expended under this contract separately from funds derived from other sources and refunded to ATAAP any unencumbered amounts upon termination or completion of the Project.

9. The Contractor shall adhere to all fair employment practices procedures in effect in this area and shall in addition meet all the terms and conditions of the Civil Rights Act of 1964. (Attachment No. 2)

10. Contractor shall not purchase equipment other than items approved in budget for this Project with funds provided hereunder without prior approval of ATAAP.
11. Contractor shall comply with all Federal, State and local laws and regulations pertinent to its operation and shall keep in effect any and all licenses, permits, notices and certificates as are required. The Contractor shall further comply with all laws applicable to wages and hours of employment and occupational safety.

12. The Contractor shall employ no less than one employees to provide services specified in their approved budget in quantity and quality acceptable to ATAAP.

13. The Contractor shall be liable for all labor and any other direct expenses incurred in providing the above listed services and shall assume any and all responsibilities for loss or damage resulting from negligence or acts of omission and shall defend any suit alleging injury, sickness or disease arising out of the provision or services and shall hold ATAAP harmless in such action. The Contractor is obligated to promptly inform ATAAP in writing of the incidence of any such adverse situation.

14. The Contractor shall:

a. Procure and maintain workmen's compensation insurance as prescribed by the laws of the State of California.

b. Procure and maintain comprehensive bodily injury and property damage liability insurance, including bodily injury and property damage caused by automotive vehicles used in the Project's service operations. With limits of $300,000 for injury or death of one person in any one accident; $500,000 for injury of death of two or more persons in any one accident; and $100,000 for property damage in any one accident.

c. Furnish ATAAP certificates of insurance to demonstrate that it has procured the required insurance.
d. The liability of Contractor is applicable to volunteers using their personal cars to transport persons to and from one Project site, covering the extent of damage on the auto. Workers will be required to carry insurance personally for public liability ($15,000 – $30,000).

15. ATAAP may terminate this contract upon ten (10) days written notice to the Contractor. Contract may also be terminated at any time with mutual consent.

16. Contractor may terminate this contract upon sixty (60) days written notice to ATAAP, 814 14th Street, Modesto, California 95353.

17. This agreement may be amended at any time with mutual written agreement by both parties concerned.

18. Contractor agrees to provide any and all reports that may be required by ATAAP.

19. Contractor shall have no authority to contract for or on behalf of, or incur obligations on behalf of ATAAP.

20. The ATAAP shall approve all subcontracts in writing. Contractor agrees that he will not enter into any subcontracts unless the same are approved in writing by ATAAP. The Contractor will, in all instances, retain the prime responsibility for performance under the contract in accordance with the standards and criteria of the grant.

21. If Contractor is a county, city, district or other local public body, the contract must be accompanied by a certified copy of a resolution, order, motion, or ordinance of the local governing body by law having the power to execute the proposed contract, authorizing execution by the official signing of the contract.
Signed this _____ day of ________________ (month), 197__.

______________________________
ATAAP

814 14th Street

Modesto, CA 95354

Address

______________________________
CONTRACTOR

Mariposa Court House

Mariposa, CA 95345

Address

Approved by San Joaquin Deputy County Counsel
December 30, 1974
BEFORE THE GOVERNING BOARD OF THE AREA TECHNICAL AGENCY FOR AGING PROGRAMS ("ATAAP")

WHEREAS, a declaration of procedures governing the processing and consideration of applications for program subcontracts, and payments pursuant to such subcontracts, is in order both to promote uniformity of procedures and to protect ATAAP and the parties to the Joint Powers Agreement establishing ATAAP in respect to grantor "matching funds" requirements.

NOW, THEREFORE, BE IT RESOLVED that the Director of ATAAP shall establish and enforce staff procedures to ensure that no application for a program subcontract is accepted or acted upon until such time as it is certain (a) that the applicant fully understands that as a condition of receipt of funds for the program the applicant shall be required to "match" said funds (or established percent thereof), and (b) that the applicant is capable of satisfying the "matching funds" requirements.

BE IT FURTHER RESOLVED that the Director of ATAAP shall review each application for a program subcontract and shall not present any such application to this Board unless fully satisfied that the conditions "(a)" and "(b)" in the preceding paragraph have been and are satisfied.

BE IT FURTHER RESOLVED that the Director of ATAAP shall establish procedures to insure against payment by ATAAP to a program subcontractor prior to tendering to ATAAP by such subcontractor of the required "matching funds".

PASSED AND ADOPTED on this ___ day of July, 1974,
by the following vote of the Governing Board, to wit:

AYES: Executive Board: Carmen Perino, Chip Chiappelli, Harry Angelhart, Richard Vander Weil, Norman Hebert, Pete Hotzman

NOES: Executive Board: None

ABSENT: James Franzen, Hubert Bruns, Herbert Davis

Chairman
Governing Board of ATAAP

ATTEST:

Jayne Coburn, Director
ATAAP
1. In the performance of this contract, the Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, ancestry, sex, age, or national origin. The Contractor 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, sex, age, 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 forms of compensation; and selection for training, including apprenticeship. The Contractor 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.

2. The Contractor will permit access to his records of employment, employment advertisements, application forms, and other pertinent data and records by the State Fair Employment Practices Commission, or any other agency of the State of California designated by the awarding authority, for the purposes of investigation to ascertain compliance with the Fair Employment Practices section of this contract.

3. Remedies for Willful Violation:

(a) The State may determine a willful violation of the Fair Employment Practices provision to have occurred upon receipt of a final judgment having that effect from a court in an action to which Contractor was a party, or upon receipt of a written notice from the Fair Employment Practices Commission that it has investigated and determined that the Contractor has violated the Fair Employment Practices Act and has issued an order, under Labor Code Section 1426, which has become final, or obtained an injunction under Labor Code Section 1429.

(b) For willful violation of this Fair Employment Practices provision, the State shall have the right to terminate this contract either in whole or in part, and any loss or damage sustained by the State in securing the goods or services hereunder shall be borne and paid for by the Contractor and by his surety under the performance bond, if any, and the State may deduct from any moneys due or that thereafter may become due to the Contractor, the difference between the price named in the contract and the actual cost thereof to the State.

"It is unlawful employment practice for an employer to refuse to hire or employ, or to discharge, dismiss, reduce, suspend, or denote, any individual between the ages of 40 and 64 solely on the ground of age,..." (Labor Code Section 1420.1)

STD. FORM 3 (Rev. 6/73)
APPLICATION FOR FUND SERVICE PROJECT
UNDER TITLE III OF OLDER AMERICANS ACT

Submits to:
ATAAP - Area Technical Agency for Aging Program
841 - 14th Street (P.O. Box 1038)
Modesto, California 95353

GENERAL INFORMATION

Name of Direct Service Project:
Mariposa County Senior Assistance Project

Name, address and telephone number of applicant organization:
Mariposa County Board of Supervisors
Court House
Mariposa, California 95338
(209) 966-2005

Type of Proposed Service(s):
- Information and Referral
- Outreach
- Transportation
- Escort
- Gap Filling

Address at which proposed project will be conducted:
[Street, City, County(s)]
same

Name of Project Director, Supervisor, or Coordinator to be hired:

Project Year for which funds are requested:
[Project Year]
Requested: [Project Year]

II. COMPUTATION OF FUNDS REQUESTED

<table>
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<tr>
<th>Estimated Total Cost (Totals from Sec. III)</th>
<th>Project Year for which funds are requested</th>
<th>Subsequent Project Year</th>
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<tbody>
<tr>
<td>$ 22,599.70</td>
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<tr>
<td>D. Less Estimated Project Income (Totals from Sec. IV)</td>
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<td>$ 2,700.00</td>
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<tr>
<td>C. Estimated Net Cost (Subtract B from A)</td>
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<td>$ 19,899.70</td>
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<tr>
<td>E. Less Applicant's Requested Contribution (Totals from Sec. IV)</td>
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<table>
<thead>
<tr>
<th>Amount Requested (Subtract D from C)</th>
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</thead>
<tbody>
<tr>
<td>$ 17,570.00</td>
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</table>

TERMS AND CONDITIONS: It is understood and agreed by the undersigned that:
1) funds granted as a result of this request are to be expended for the purposes set forth herein and in accordance with all applicable laws, regulations, policies, and procedures of this agency, State of California, and the Administration on Aging of the U.S. Department of Health, Education, and Welfare; 2) any proposed changes in the proposal or approval will be submitted in writing by the applicant and upon notification of approval by the Agency on Aging, shall be deemed incorporated into and become a part of this agreement; 3) the attached Affidavit of Compliance (Form AAM-6) is issued pursuant to Title VI of the Civil Rights Act of 1964; 4) funds awarded by the Area Agency may be terminated at any time for violations of any terms or requirements of this agreement.

[Signature]
(Date)
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<th>COST CATEGORIES</th>
<th>HIGHWAY COST SCHEDULE</th>
<th>TOTAL</th>
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<td>(use Attachment if necessary)</td>
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<td>TRAVEL</td>
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<td></td>
</tr>
<tr>
<td>project supervisor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>one year supply, gasoline, oil, tires</td>
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<td></td>
</tr>
<tr>
<td>CONTRACT SERVICES</td>
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<tr>
<td>(Service Rate)</td>
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<tr>
<td>CONTRACT CONSULTANTS</td>
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<td>(Type Salary Rate)</td>
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<td>Days on Project</td>
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<td>Audit Expense</td>
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<td>Liability insurance</td>
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<td>Other (Itemize)</td>
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<td>350.00</td>
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<td>TOTAL DIRECT COST</td>
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<td>INDIRECT COST</td>
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<tr>
<td>TOTAL COST</td>
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<td>INCOME</td>
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<tr>
<td>NET COST</td>
<td></td>
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</tr>
<tr>
<td>FEDERAL SHARE</td>
<td>88.3%</td>
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*Indirect cost cannot be claimed unless an indirect cost rate has been negotiated with Federal Office of Management and Budget. Eight percent of total direct cost is limit that can be claimed. If indirect cost rate is claimed, no direct costs can be claimed for building space, communication and utilities, printing, and supplies or administrative personnel time.
### A. CASH OR EQUIVALENT
(Equivalent includes Personnel, Communications and Utilities, printing and Supplies costs)

<table>
<thead>
<tr>
<th>Source</th>
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<tbody>
<tr>
<td>Volunteer services - 780 hours @ 2.00/hour</td>
<td>1,560.00</td>
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### B. IN-KIND RESOURCES

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<th>Source</th>
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<td>Bus storage</td>
<td>120.00</td>
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<tr>
<td>Office equipment</td>
<td>650.00</td>
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<table>
<thead>
<tr>
<th>Sub-Total</th>
<th>1,780.00</th>
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<tbody>
<tr>
<td>Total</td>
<td>2,330.00</td>
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### V. ESTIMATED INCOME

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation = 1,080 trips @ 25¢ each</td>
<td>2,700.00</td>
</tr>
</tbody>
</table>

| Total | 2,700.00 |
AGREEMENT RELATING TO COOPERATIVE LIBRARY REFERENCE SERVICES

THIS AGREEMENT, made and entered into this 19th day of December, 1974, between the County of Fresno and the Board of Supervisors of the County of Mariposa:

WITNESSETH:

THAT WHEREAS, the County of Fresno heretofore entered into a contract with the State of California, Department of Education, relating to the establishment of a project for the extension and improvement of public library reference services to the residents of Fresno County and other participating counties and cities in the San Joaquin Valley, which said project was known and designated as the San Joaquin Valley Information Service; and

WHEREAS, it is the desire of the County of Fresno and certain other library authorities within the San Joaquin Valley that said program be continued in its essential services financed by the County of Fresno and other participating library authorities; and

WHEREAS, partial support for the San Joaquin Valley Library System, which now includes the San Joaquin Valley Information Service, is to be furnished by the State of California under Chapter 1.5 of Division 20 of the California Education Code (Public Library Development Act); and

WHEREAS, the Mariposa County Free Library is not eligible to receive any portion of the State grant allocated for the support of the San Joaquin Valley Library System; and

WHEREAS, the Mariposa County Free Library wishes to pay its full share of the cost of the San Joaquin Valley Information Service in order to obtain its reference and other services, not to be in any way subsidized in the Library's share by State or other funds;

-1-
NOW, THEREFORE, TO THAT END IT IS HEREBY AGREED that the
County of Fresno will make available through the Fresno County
Free Library, and the Board of Supervisors of the County of Mariposa
agrees to make use of the following services offered under the Service:

(a) Availability of reference resources in the Fresno County
Free Library;
(b) Availability of additional reference personnel in the
Fresno County Free Library;
(c) Availability of an unlisted telephone for the Service
in the Fresno County Free Library, which will receive
telephone calls from participating libraries;
(d) Availability of photocopying equipment in the Fresno
County Free Library which will photocopy reference
materials for participating libraries and library users.

In consideration of the aforementioned services the
Board of Supervisors of the County of Mariposa
agrees to pay to the County of Fresno $511 payable upon
the execution of this agreement and to be paid in any event not
later than April 1, 1975.

The period of the Service aforementioned and of this
agreement is for twelve months, to wit: July 1, 1976, through
June 30, 1977; and it is agreed that if at the end of said
period the Board of Supervisors of Fresno County agrees to continue
the Service and the Board of Supervisors of the County of Mariposa
agrees to continue as a participant in said Service on behalf of the library under its jurisdiction, the parties will continue said Service with local funds, the proportionate share of the cost to each participating library to be determined upon the basis of population, use of service, and other terms then agreed upon by the participating agencies.

This agreement has been executed on behalf of the
parties aforementioned pursuant to a resolution of their respective governing boards authorizing execution thereof.

COUNTY OF FRESNO

By ________________________________
Chairman, Board of Supervisors

COUNTY OF MARTIN

By ________________________________
Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

[Signature]

COUNTY OF FRESNO

1908, CALIFORNIA

-3-
AGREEMENT RELATING TO COOPERATIVE LIBRARY REFERENCE SERVICES

THIS AGREEMENT, made and entered into this 19th day of December, 1976, between the County of Fresno and the Board of Supervisors of the County of Mariposa;

WITNESSETH:

THAT WHEREAS, the County of Fresno heretofore entered into a contract with the State of California, Department of Education, relating to the establishment of a project for the extension and improvement of public library reference services to the residents of Fresno County and other participating counties and cities in the San Joaquin Valley, which said project was known and designated as the San Joaquin Valley Information Service; and

WHEREAS, it is the desire of the County of Fresno and certain other library authorities within the San Joaquin Valley that said program be continued in its essential services financed by the County of Fresno and other participating library authorities; and

WHEREAS, partial support for the San Joaquin Valley Library System, which now includes the San Joaquin Valley Information Service, is to be furnished by the State of California under Chapter 1.5 of Division 20 of the California Education Code (Public Library Development Act); and

WHEREAS, the Mariposa County Free Library is not eligible to receive any portion of the State grant allocated for the support of the San Joaquin Valley Library System; and

WHEREAS, the Mariposa County Free Library wishes to pay its full share of the cost of the San Joaquin Valley Information Service in order to obtain its reference and other services, not to be in any way subsidized in the Library's share by State or other funds;
parties aforementioned pursuant to a resolution of their respective governing boards authorizing execution thereof.

COUNTY OF FRESNO

By__________________
Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

COUNTY OF MARIPOSA

By__________________
Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

[Signature]
County Counsel's Office
Incorporated as of
Assessing Field

DEC 31 1974
AMENDMENT TO AGREEMENT

FOR ALLOCATION OF STATE AID TO COUNTIES FOR COUNTY VETERAN SERVICE OFFICER

No. 20

THIS AMENDMENT, made and entered into this first day of January 1975 at the City of Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting DIRECTOR, DEPARTMENT OF VETERANS AFFAIRS, hereinafter called the State, and the County of Mariposa, hereinafter called the Contractor:

WITNESSETH:

WHEREAS, State and Contractor have entered into an agreement entitled AGREEMENT FOR ALLOCATION OF STATE AID TO COUNTIES FOR COUNTY VETERAN SERVICE OFFICER, dated July 1, 1974 providing for the payment of State funds to the Contractor for partial support of the County Veteran Service Office pursuant to the provisions of Sections 971 and 972 of the Military and Veterans Code, and

WHEREAS, Senate Bill 2379, enacted as Chapter 1431, Statutes of 1974 amended Section 972 of the Military and Veterans Code and appropriated $400,000 from the General Fund for additional payments to counties,

NOW THEREFORE, it is mutually agreed that for the period January 1, 1975 through June 30, 1975, the State shall reimburse the Contractor an additional amount not to exceed $182,000 from funds appropriated by Chapter 1431, Statutes of 1974 for salaries, employee benefits, and expenses of the County Veteran Service Office functions; provided that reimbursement for the salary of any County Veteran Service Officer who is not employed in such a capacity on a full-time basis shall not exceed Seventy-Five Dollars per month.

No Reimbursement shall be made under this agreement for salaries, employee benefits, or expenses for any other employees whose duties are not solely restricted to county veteran service officer activities attributable to performance of county veteran service officer functions.

The additional funds made available pursuant to this amendment shall not be subject to the limitations contained in numbered Sections 1 and
2 on page 2 and Sections 3 and 4 on page 3 of the original agreement.

The fourth paragraph on page 3 which reads "Provided, however
that the total amount of reimbursement under this agreement shall not exceed
the sum of $3,117.57" is amended to read "Provided, however that
the total amount of reimbursement shall not exceed:

1. $3,117.57 from funds made available under the original
   agreement and

2. $182.00 from funds made available under this
   Amendment."

It is further agreed that the effective date of this amendment
shall be January 1, 1975. All other terms and conditions of the original
Agreement shall remain unchanged and in full force and effect.

IN WITNESS HEREOF the parties have hereunto set their hand the day
and year first written above.

County of Mariposa                      DEPARTMENT OF VETERANS AFFAIRS OF
                                        THE STATE OF CALIFORNIA

By                                      By

"I hereby certify that all conditions for exemption set forth in State
Administrative Manual Section 1209 have been complied with and this document
is exempt from review or approval by the Department of Finance.

BUDGET CERTIFICATION

I hereby certify upon my own personal knowledge that budget funds are
available for this encumbrance.

Charge: Chapter 143/74
         Contribution to Counties Towards Compensation and Expenses of
         County Veteran Service Officers General Fund.

Signature of Accounting Officer
APPLICATION FOR STATE MONEYS FOR COUNTY VETERAN SERVICE OFFICER

Date __________________________

TO DEPARTMENT OF VETERANS AFFAIRS:
Application is hereby made for an allotment of State moneys, in an amount to be determined by the Department of Veterans Affairs, to carry out the activities authorized by Sections 971 and 972 of the Military and Veterans Code of the State of California for the period January 1, 1975 to June 30, 1975.

A copy of a Resolution adopted by the County Board of Supervisors authorizing this application is hereby attached to and made a part of this application.

Signed __________________________
Authorized Representative of the County of

DSC 11a
RESOLUTION

RESOLVED: That ______________________________ is hereby authorized and designated as the representative of the County of ______________________________.
State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1431, Statutes of 1974; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

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

Executed this ____________________________ day of ____________________, 19__.

____________________________
Chairman, Board of Supervisors

State of California
County of ______________________________

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

Witness my hand and seal of said Board of Supervisors, affixed this ____________________________ day of ____________________, 19__.

____________________________
County Clerk and Ex-Officio Clerk
of the Board of Supervisors
The Board of Supervisors of the County of Mariposa met this 21st day of January, 1975, with all members present.

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

Peter Artero, Road Dept., discussed road matters.

On motion of Richardson, seconded by Moffitt, the Board accepted the Grant Deed for a roadway in Yosemite Alpine Village.

John Rotondo, Parks & Recreation Director, presented a list of projects approved by the Mariposa Parks & Recreation Commission for funding under the 1974 Park Bond Act. The list was taken under consideration:

Paul Paige, Sheriff-Coronner, spoke to the Board on Sheriff Dept. matters.

On motion of Clark, seconded by Moffitt, the Board approved the transfer of Rod Cusic from the County Counsel’s office to the Sheriff’s Dept. as a Deputy II, effective February 1, 1975.

Resolution No. 75-29 was passed and adopted, amending Resolution No. 74-58 by adding a Deputy II (PSE Employee), Range 26, effective Feb. 1, 1975 until June 30, 1975, and rescinding Resolution 75-1, which added a Deputy II (90-day temporary), on motion of Moffitt, seconded by Clark.

On motion of Moffitt, seconded by Richardson, the Sheriff was authorized to hire Rod Cusic at Range 26, Step C, effective Feb. 1, 1975.

Sheriff Paul E. Paige notified the Board that he was hiring Jack Gould as his Undersheriff & Deputy Coroner effective February 1, 1975. On motion of Richardson, seconded by Moffitt, the Board authorized the Sheriff to hire the new Undersheriff at Range 27, Step H.
On motion of Long, seconded by Richardson, Ordinance No. 391 pertaining to Escaped Assessments was presented with a vote to be held on Tuesday, January 28th, 1975.

The time being 1:00 P.M., the following three men were interviewed for the Mariposa Justice Court Judge position: Richard S. Gimblin, Egon Mueller, Keith Sharrow. On motion of Moffitt, seconded by Long, the Board voted to go into Executive Session on a personnel matter. Ayes: Long, Moffitt, Richardson. Noes: Hurlbert, Clark. Motion carried. Board met in Executive Session and reconvened in regular session.

On motion of Richardson, seconded by Clark, Mr. Egon Mueller was appointed to fill the position of Mariposa Justice Court Judge until the next regularly scheduled election.

The Chairman appointed the following members to a Water Study Committee: John Tavis, Joan Tune, Judge Thomas Coakley (Chairman), Neil Stinson, Harry Stewart, Janis McRae, John Anderson, Elmer Stroming, John Thomson. The committee is to make an in-depth study of water needs county-wide, with progress reports to be made every ninety days.

On motion of Clark, seconded by Moffitt, the appointment of Bill Pierce as Acting Coulterville Constable was rescinded, and Bill Pierce was appointed Coulterville Constable until the next regularly scheduled election.

On motion of Long, seconded by Richardson, Joan Tune was appointed to the Planning Commission as the alternate member pursuant to Ord. No. 390, effective February 6, 1975.

On motion of Moffitt, seconded by Long, property tax cancellation No. 666 was granted pursuant to Section 4986 (a)(2) of the Revenue and Taxation Code, State of California.

On motion of Long, seconded by Moffitt, the following travel requests were granted: E. Cronin, Welfare Dept., Fresno, Jan. 31, 1975, Training for licensing; George Peck, Veteran's Service Officer,
Santa Maria, Feb. 5-7, 1975, Winter Training Conference; Barbara Saye, Auditor, Morro Bay, Feb. 18-20, 1975, Co. Auditor's meeting; John Shimer, Russ Bailey, Forrest Fuller, Planning Commissioners, Newport Beach, Jan. 31-Feb. 1, 1975, U.C. Extension Course "A Short Course for Planning Commissioners".

On motion of Long, seconded by Richardson, the request from the Mariposa Sheriff's Assn. for automatic deduction of Assn. member's dues by the Auditor was denied. Ayes: Long, Moffitt, Richardson. Noes: Hurlbert. Abstained: Clark.

On motion of Long, seconded by Richardson, Peggy Mullis was appointed as a Parks & Recreation Commissioner-at-large for the term ending May 10, 1976.

On motion of Richardson, seconded by Moffitt, the Auditor was directed to draw warrant to Refrigeration Services-Tom Van Bibber for the installation of an additional refrigeration unit for the Courthouse in the amount of $3,680.00.

On motion of Moffitt, seconded by Richardson, The Auditor was authorized to draw warrant to Postmaster for postage for the postage machine as follows: Auditor's office, $100; Assessor's office, $500; County Clerk's office, $454.70.

Resolution No. 75-30 was passed and adopted, approving Intention to Sell Tax Deeded Property and directing Tax Collector to do so, on motion of Richardson, seconded by Moffitt.

On motion of Moffitt, seconded by Richardson, the following annual step raises were approved: Charles Hand, Deputy Probation Officer, Range 19, Step E; Pauline Hand, Chief Probation Officer, Range 22, Step G; Carol Adzima, Welfare Clerk II, Range 13, Step C, all effective Feb. 1, 1975.

On motion of Clark, seconded by Long, Mrs. Gladys Fitzpatrick was appointed to the ATAAP Advisory Council to fill the vacancy created by the resignation of Mrs. Roberts.
Resolution No. 75-31 was passed and adopted, appropriating $500 to Fire Protection, Special Departmental 23-B (fuel breaks), on motion of Long, seconded by Richardson.

On motion of Clark, seconded by Long, the Clerk was directed to send a letter to Forest Supervisor, Sotero Muniz, stating that the Board will appoint three members to the Tri-District Study Committee, if the committee also studies the proposals brought out in an earlier letter to Mr. Muniz, such as the possibility of moving the Sierra National Forest Headquarters into the Sierra Forest from Fresno and combining our District with the Stanislaus National Forest District, etc.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, January 28, 1975, at 10:00 a.m.

HARRY F. HURLBERT
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 28th day of January, 1975, with all members present.

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

Peter Artero was in Sacramento, so Scott Pinkerton represented the Road Dept. regarding road matters.

Mr. Norris Udell requested the County to fix the culvert opening on 9th Street near his office. The Chairman directed Mr. Udell to work with Mr. Pinkerton on the matter.

Mr. Richard Bagley, Parks & Recreation Dept., asked the Board to approve a policy suggested by the Parks & Recreation Commission for use of Parks & Recreation Buildings by private promoters for public gatherings. On motion of Long, seconded by Clark, the Board approved requiring insurance, two off-duty or reserve deputies for the whole period of time of the activity, letter from Highway Patrol that traffic control will be no problem, payment of 10% of the gross gate receipts, and a $100 deposit in advance for clean-up and damage all on a one-time basis to effect the public dance to be held at the Golden Stag Hall in Hornitos.

On motion of Long, seconded by Moffitt, Ordinance No. 392 was presented, an Ordinance of Intention to form Vehicle Parking District No. 1 in Mariposa. Vote will be held at the Board meeting of February 4, 1975.

Resolution No. 75-32 was passed and adopted, authorizing John Rotondo to execute a subgrant application for the Manpower Program, on motion of Richardson, seconded by Clark.

Resolution No. 75-33 was passed and adopted, reappointing Supervisors Long and Richardson to the Regional Council of Rural Counties for another 2-year term, on motion of Clark, seconded by Moffitt.
On motion of Long, seconded by Moffitt, the Board approved procedures and application form for parade permits pursuant to Mariposa County Resolution No. 68-63.

Resolution No. 75-34 was passed and adopted, recognition and appreciation for retired Sheriff-Coroner, Norman Garrett, on motion of Richardson, seconded by Long.

On motion of Long, seconded by Moffitt, Supervisor Tom Richardson was appointed as a Board representative to the Mariposa LAFCO.

On motion of Richardson, seconded by Long, Mr. Charles Shirley was appointed to the Historical Sites Preservation Committee to replace James de Pauli.

On motion of Long, seconded by Richardson, the Chairman was authorized to sign a C.A.A.P. request for matching funds in the amount of $5,000 for the Mariposa-Yosemite Airport.

On motion of Long, seconded by Richardson, the following Property Tax Cancellations were granted: Nos. 667, 668, and 674 pursuant to Section 4986 (b) of the Rev. & Tax. Code, State of Calif.; No. 670 pursuant to Section 4986 (a) (4) of the Rev. & Tax. Code, State of Calif.; Nos. 669 and 671 pursuant to Section 4986 (a) (1) of the Rev. & Tax. Code, State of Calif.; No. 672 pursuant to Section 4986 (a) (2) of the Rev. & Tax. Code, State of Calif.; No. 673 pursuant to Section 4986 (a) (4) of the Rev. & Tax. Code, State of Calif.

Ordinance No. 391 regarding Escaped Assessments was passed and adopted having been presented at the Board meeting of January 21, 1975.

On motion of Long, seconded by Richardson, the following travel requests were granted for John Anderson, Farm Advisor: Equal Opportunity Employment Counselors Conf., San Francisco, Feb. 10 & 11, 1975; Agricultural Extension Co. Director's Conf., Emeryville, Feb. 13 & 14, 1975.
On motion of Richardson, seconded by Clark, the Mariposa Gazette was designated the official County newspaper for 1975.

On motion of Long, seconded by Richardson, the Board accepted the bid of the Mariposa Gazette for printing for 1975 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.

Resolution No. 75-35 passed and adopted, adopting the proposed "911" Emergency Telephone Plan, on motion of Long, seconded by Moffitt.

Mr. Mike Kelley, Bureau of Land Management, spoke to the Board about a proposed land exchange between BLM and MID.

Resolution No. 75-36 was passed and adopted, amending Res. No. 74-58 by changing the Mariposa Justice Court Clerk from 80% time to 5-days a week, effective Feb. 1, 1975, on motion of Long, seconded by Richardson.

On motion of Long, seconded by Richardson, the Chairman and Clerk were authorized to issue identifying cards to the Planning Commissioners, Parks and Recreation Commissioners, and the Board of Supervisors.

John Rotondo, Parks & Recreation Director, went over with the Board the proposed projects under the Parks and Recreation Bond Act.

Sotero Muniz, Sierra National Forest Supervisor, reiterated his request that the Board appoint three members of the public to the Tri-District substudy group. The Board will make the appointments at the Board meeting of Feb. 4, 1975.

On motion of Richardson, seconded by Long, the resignation of Ralph Campbell from the Air Pollution Control Appeals Board was accepted with regret.
On motion of Long, seconded by Richardson, the County Counsel was authorized to arrange for an audit of the Mariposa Justice Court office for the period from July 21, 1974, the date of Judge Walton's termination to Jan. 21, 1975, the date of Judge Mueller's appointment.

There being no further business, the Board adjourned to meet again in regular session Tuesday, February 4, 1975, at 10:00 a.m.

HARRY F. HURLEBERT
Chairman of the Board

ATTEST:

(Ellen Bronson)

ELLEN BRONSON, County Clerk and Ex-Officio Clerk of the Board
BOARD OF SUPERVISORS
February 4, 1975

The Board of Supervisors of the County of Mariposa met this 4th day of February, 1975, with all members present.

The minutes of the Board meeting of January 28, 1975 were approved as mailed.

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

On motion of Richardson, seconded by Long, the Road Commissioner was authorized to advertise and call for bids on grader blades for February 18, 1975, at 10:30 a.m..

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

Resolution No. 75-37 was passed and adopted, miscellaneous transfers and appropriations, on motion of Richardson, seconded by Clark.

On motion of Long, seconded by Richardson, the Clerk was directed to write to John Foran, Chairman of the Assembly Ways & Means Committee, urging his committee to hold its hearing on AB 244 (Keene) which deals with State funding for Welfare Dept. Chore Services. The Board feels it is an obligation of the State to fund this mandatory service.

On motion of Richardson, seconded by Clark, the Auditor was directed to draw warrant to Sunnyvale Truck Co. in the amount of $55,392.35 for the Sanitary Landfill truck and bins.

On motion of Long, seconded by Richardson, Genevieve Wass was authorized to order Standard First Aid film, cost not to exceed $235, to be used in training volunteer firemen.

On motion of Long, seconded by Moffitt, Auditor was directed to draw warrant to American Red Cross for a Standard First Aid film in the amount of $235.00.

On motion of Long, seconded by Moffitt, the Board hired
Herbert R. Davis, Jr. as the Mariposa-Yosemite Airport consultant at $50.00 a day plus expenses for up to eight (8) days.

Harvey Tomlinson, President of the Mariposa Co. Sheriff's Assn., asked the Board to reconsider its denial of the Association's request for automatic deduction of its members' dues. Supervisor Clark moved to grant the Sheriff's Assn. request for automatic deductions of dues, and in order to second the motion, Chairman Hurlbert turned the gavel over to Chairman Pro Tem Richardson. Ayes: Hurlbert, Clark. Noes: Richardson, Long, Moffitt. Motion did not carry.

Resolution No. 75-38 was passed and adopted, allowing the Parks & Recreation Bond Act proposed projects to be submitted to the Planning Commission for consideration as to inclusion in the Mariposa Master Plan, on motion of Long, seconded by Clark.

On motion of Richardson, seconded by Moffitt, John Rotondo, Parks & Recreation Director, was authorized to negotiate for an engineer or planner to work on the detailed planning of the Parks & Recreation Bond Act proposed projects.

On motion of Moffitt, seconded by Clark, the District Attorney was authorized to designate unpaid Mariposa County Deputy District Attorneys.

On motion of Clark, seconded by Long, the Board set February 25, at 7:00 PM, at the Golden Stag Hall, as the time and place of a public meeting with the Hornitos citizens to explain the County survey of that town.

Chairman appointed Supervisor Moffitt to the Supervisor's Airport Committee in the place of Supervisor Long.

Mr. Ed Vagim from Wawona spoke to the Board regarding the various problems in Section 35, Wawona, specifically in regards to the purchase of property by the National Park Service.
Ordinance No. 392, Notice of Intention to Form Parking District No. 1, which was presented at the Board meeting of January 28, 1975, was passed and adopted.

John Anderson, Farm Advisor, spoke to the Board about a Yellow Star Thistle Control Plan for Mariposa County. Supervisors Long and Moffitt will work out the details of a program.

On motion of Richardson, seconded by Clark, the following travel requests were granted: Two men from Road Dept., F.A.S. Road Projects' Rules & Regulations; Stockton, Feb. 13, 1975; Richard Bagley, Jim Woods, John Rotondo, Parks & Recreation Dept., San Diego, Feb. 28- Mar. 4, 1975, Annual C.P.R.S. Conference.

On motion of Richardson, seconded by Moffitt, Ira Chase, Richard Kerkling, and Leroy Radanovich were appointed to the Tri-District Substudy group.

On motion of Long, seconded by Clark, County Counsel was authorized to join with the lawyers for the Insurance Co. of the Pacific Coast in defense of Suit No. 4714 against the County of Mariposa.

On motion of Long, seconded by Richardson, the Clerk was directed to write to Mr. Roy Cates, Dept. of Transportation, stating the Board feels the only road sign pertaining to closure for sewer line construction at El Portal should be placed at the upper end of Mariposa, with alternate routes stated on the sign, and the times the roadway will be open also stated on the sign.

On motion of Long, seconded by Richardson, the Board accepted the report from the Historical Sites Preservation Committee.

On motion of Long, seconded by Clark, Mr. "Scott" Pinkerton was appointed to the Historical Sites Preservation Committee.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, February 11, 1975 at 10:00 a.m.
HARRY F. HURLBERT
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 11th day of February, 1975, with all members present.

The minutes of the Board meeting of February 4, 1975 were approved as corrected.

The following claims were approved as presented:

<table>
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<th>Fund</th>
<th>Amount</th>
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Peter Artero, Road Dept., spoke on road matters.

On motion of Richardson, seconded by Long, the following travel requests were granted: Peter Artero, Road Commissioner, Nonurbanized Transportation Planning Agencies' Meeting, Fresno, Feb. 25, 1975; Becky Stephens, Planning Commission Secretary, San Francisco, U.C. Extension Course on "Office Management & Future Roles for Planning Secretaries", Feb. 28, 1975; Leisha Walker, Co. Counsel's Secretary, San Francisco, 9th Annual Seminar for Legal Secretaries, March 22, 1975.
On motion of Richardson, seconded by Long, the Board will allow negotiations between the County Counsel, Road Commissioner, and Rocky Williams of Yosemite West Condominiums for the drafting of snow plowing agreement between the County and Yosemite West Condominiums.

On motion of Long, seconded by Moffitt, the hourly rate for operating the rotary snow plow was set at $22.00, and for the blade snow plow, $11.00.

On motion of Long, seconded by Richardson, the Road Commissioner was authorized to rent snow plow to the Yosemite West Condominiums as of this date, because of an emergency situation, until a long-term agreement can be entered into. A deposit of $150.00 required before work will be done.

On motion of Clark, seconded by Moffitt, the Public Meeting to be held in Hornitos on February 25 will be postponed until March 11, 1975, and Clerk was directed to publish notice of postponement in the Gazette.

Mr. Floyd Bjorklund, P.G. & E. representative, spoke to the Board about the proposed substation near the Mariposa County Sanitary Landfill site. Supervisor Long, County Counsel, and Mr. Bjorklund will meet to discuss the possibility of P.G. & E. leasing a portion of the landfill site for the substation.

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

On motion of Long, seconded by Richardson, the Board granted a road variance to Greenamyer's for their Mobilehome Park.

Ordinance No. 393 was passed and adopted, repealing Ordinance No. 379, the Parcel Map Waiver Ordinance, as an emergency measure to conform with Business & Professions Code 11535D, on motion of Richardson, seconded by Long. Ayes: Long, Richardson, Clark, Hurlbert, Noes: Moffitt.

On motion of Long, seconded by Moffitt, County Counsel was directed to prepare a new Parcel Map Ordinance with a waiver provision.
On motion of Moffitt, seconded by Richardson, property Tax Cancellations Nos. 675-678 were granted pursuant to Section 4986 (b) of the Revenue & Taxation Code, State of California.


On motion of Clark, seconded by Moffitt, for a two-month period effective immediately, the Planning Commission office will remain open 4 days a week, and the Steno-Clerk III will work 80% time pursuant to Resolution 74-58, Section R. Noes: Long. Ayes: Clark, Richardson, Moffitt, Hurlbert.

On motion of Long, seconded by Richardson, County Counsel was directed to proceed with defense of Suit No. 4714 against the County, and to contact the County's insurance carrier.

On motion of Long, seconded by Moffitt, Mr. Charles Wright was appointed to the Water Study Committee to replace Mr. Neil Stinson.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, February 18, 1975, at 10:00 a.m.

HARRY F. HURLBERT
Chairman of the Board

ATTEST:

ELLEN BRONSON, County Clerk and Ex-Officio Clerk of the Board
BOARD OF SUPERVISORS

February 18, 1975

The Board of Supervisors of the County of Mariposa met this 18th day of February, 1975, with all members present.

The minutes of the Board meeting of February 11, 1975, were approved as mailed.

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

On motion of Long, seconded by Richardson, the Road Commissioner was authorized to sell two used pickups at a minimum bid of $600 each.

On motion of Long, seconded by Clark, the Board went on record in opposition to SB 275 (Dills). The Board feels public employees should not have the right to strike, and it is opposed to mandatory arbitration in labor disputes.

The time being 10:30 a.m., bids were opened for grader blades for the Road Dept. The low bid of the Edward R. Bacon Co. was accepted in the amount of $1,879.38, on motion of Richardson, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the Board went on record in support of SB 234 (Holden), which would change the law and require juveniles committing certain major crimes to be tried as adults.

Mr. Bill Snyder, representing the Merced Co. Assn. of Governments, spoke to the Board regarding planning assistance for the County of Mariposa. On motion of Long, seconded by Richardson, the Board requests the Merced Co. Assn. of Governments to provide technical and staff assistance to the Planning Commission and LAFCO for the remainder of this fiscal year within the budget.

Mr. F. H. Bjorklund, P.C. & E. representative, presented an offer to the Board for the sale of a portion of the Mariposa Sanitary Landfill Site for a substation and a 40' easement along one side for power lines. Chairman appointed Supervisors Richardson and Long to a committee to meet with Mr. Bjorklund regarding a fair price on the approximately 1.2 acres of Sanitary Landfill Site plus easement.
Mrs. Alberta Garrett, Treasurer-Tax Collector, explained to the Board the present status of the property taxes on the Tobin Clark Estates.

Resolution No. 75-39 was passed and adopted, proclaiming the week of February 15 - 22, 1975, as FFA Week, on motion of Richardson, seconded by Moffitt.

Supervisors Richardson and Long reported back on the meeting with Mr. Bjorklund, P.G. & E. Representative. On motion of Richardson, seconded by Clark, the Board made a counter proposal to P.G. & E. pursuant to Government Code Section 25526.6 for the grant permit of a portion of the County Sanitary Landfill Site and a 40' easement along one side for power poles in the amount of $8,500, with the land to be used for a P.G. & E. substation for the lifetime of the facility, but not to exceed 99 years, and if the property was no longer used for the original purpose, it would revert to the County at no cost. Ayes: Clark, Long, Hurlbert, Richardson. Abstained: Moffitt.

Mr. Jim Dodsen, representing the Mariposa Fish & Game Assn., requested the Board to appoint members of the Fish & Game group to any committees studying subjects which would affect the County's wildlife and resources.

On motion of Moffitt, seconded by Long, Mr. Oswald H. Milmore was appointed to the Mariposa Co. Air Pollution Hearing Appeal Board to replace Mr. Ralph Campbell.

On motion of Long, seconded by Clark, the following travel requests were granted: John Rotondo, Las Vegas, Seminars on Community Development, Revenue Sharing, and Manpower, April 29 - May 2, 1975; John Owen, Assessor, & Shirley Bass, Clerk, Central Regional Assessor's Assn. Conference, Visalia, Feb. 19 - 21, 1975; Bill Lincoln, Road Dept., Fresno, Transportation Meeting, Feb. 25, 1975 (as a substitute for Supervisor Richardson if he is unable to attend).

On motion of Moffitt, seconded by Long, the Auditor was directed to draw warrant to Harry Wiet & Co. for the Mariposa Justice Court office audit in the amount of $150.00.
On motion of Richardson, seconded by Moffitt, the Board denied the request of the Road Dept. to have the Account Clerk II changed from Range 16 to Range 17. Ayes: Long, Moffitt, Richardson. Noes: Clark, Hurlbert.

On motion of Richardson, seconded by Moffitt, the annual step raise for Mrs. Lillian Mykløbust, Road Dept., was granted, Range 16, Step D, retroactive to Feb. 1, 1975.

Mr. Les Arnberger, Yosemite National Park Superintendent, introduced Mr. John Reynolds, Yosemite Master Plan Team Captain, to the Board. Mr. Reynolds introduced the other members of the team who were with him, and then he gave a brief resume of the upcoming workshops on the Yosemite Master Plan.

The Board adjourned to meet again on Wednesday, February 19, 1975, at 12:00 Noon.

HARRY F. HURLBERT
Chairman of the Board

ATTEST:

ELLEN BRONSON, County Clerk and Ex-Officio Clerk of the Board
BOARD OF SUPERVISORS

February 19, 1975

The Board of Supervisors of the County of Mariposa met this 19th day of February, 1975, in a continued meeting with Supervisors Long, Hurlbert, Clark, and Richardson present. Absent: Supervisor Moffitt because of a prior meeting commitment.

Mr. Roy Cates, Highway Superintendent from the Merced California Department of Transportation, other CALTRANS employees, and two representatives from Yosemite National Park, spoke to the Board regarding the signs which will be placed along Hwy. 140 notifying the driving public of the partial closure of the highway at the Yosemite entrance because of the sewer line construction in El Portal. After a number of proposed changes were agreed to, the Board thanked the group for coming on such short notice and for its cooperation in this matter.

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

HARRY F. HURLBERT
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 25th day of February, 1975, with Supervisors Moffitt, Clark, Long, Hurlbert, present. Excused: Supervisor Richardson because of another meeting.

The minutes of the Board meeting of February 18th and 19th, 1975 were approved as mailed.

Resolution No. 75-40 was passed and adopted, adopting an Affirmative Action Plan for Mariposa County, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Long, John Rotondo was appointed Director of the Mariposa County Affirmative Action Program.

On motion of Clark, seconded by Moffitt, the following travel requests were granted: John Thomson, Sanitarian, Sacramento, Mountain Counties Air Basin Technical Advisory Committee Meeting, Feb. 26, 1975; Charles Hand, Deputy Probation Officer, Reality Therapy Session, Modesto, March 13 & 14, 1975; Jean Gabrielson, Assessor's office, Fresno, Annual Commodities Meeting, Feb. 27, 1975.

Ordinance No. 394, repealing Section 14, subsections (a) and (c) of Ordinance No. 336, was presented on motion of Moffitt, seconded by Long. Vote will be held at the Board meeting of March 4, 1975.

Paul Paige, Sheriff-Coroner, requested Board authorization to send two deputies to P.O.S.T. in Modesto. Resolution No. 75-41 was passed and adopted, appropriation of $1,380 to Sheriff-Coroner Dept. #25, on motion of Moffitt, seconded by Clark.

On motion of Moffitt, seconded by Long, the Auditor was directed to draw warrant to Modesto Regional Criminal Justice Center in the amount of $1,380 for P.O.S.T. for two Sheriff's deputies. The cost is 100% reimbursable.

Mr. "Scott" Pinkerton spoke to the Board regarding obtaining National Register of Historic Places designation for the Mariposa County Courthouse. After a poll of the Board, it was decided to proceed with application for such designation.

Mr. Hank Abraham, Chief Forester with American Forest Products Corporation, requested the Board to consider a resolution opposing the E.I.R. requirements for private timber harvest operations. Resolution No. 75-42 was passed.
and adopted, opposing E.I.R.'s for private timber harvests, on motion of Long, seconded by Clark.

Mr. Julian Bardona, ATAAP representative, presented a check in the amount of $8,631.70 for the first phase of the Mariposa County Senior Assistance Program. On motion of Long, seconded by Moffitt, Supervisor Clark, the Board's representative to ATAAP, was authorized to apply for the remainder of the Senior Assistance Program funds.

Resolution No. 75-43 was passed and adopted, amending Resolution No. 74-58 by adding ATAAP Pilot Project Supervisor, $500 a month, effective March 1, 1975, on motion of Long, seconded by Clark.

Resolution No. 75-44 was passed and adopted, a resolution of condolence to the family of Martin Tresidder, on motion of Long, seconded by Moffitt.

Ordinance No. 395 was passed and adopted, an emergency interim ordinance regarding major and minor subdivisions, on motion of Moffitt, seconded by Long. The Board stated that because of its previous policy, Sections 6.11, 6.12, and 6.13 of Ordinance No. 395 would be altered when a regular ordinance was passed.

Resolution No. 75-45 was passed and adopted, setting out the fees for processing of maps for major and minor subdivisions, on motion of Long, seconded by Moffitt.

Resolution No. 75-46 was passed and adopted, information for potential parcel map applicants, on motion of Clark, seconded by Moffitt.

On motion of Moffitt, seconded by Long, Resolution No. 70-101, subdivision moratorium, was rescinded.

Resolution No. 75-47 was passed and adopted, a moratorium on major subdivisions, on motion of Long, seconded by Clark.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, March 4, 1975, at 10:00 a.m.

HARRY F. HURLBERT
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 4th day of March, 1975, with all members present.

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

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

On motion of Long, seconded by Richardson, the Road Commissioner was authorized to advertise for sale a pull grader, minimum bid of $400, and a valve facing machine, minimum bid $40.

On motion of Long, seconded by Richardson, the Board stated its intent to appropriate $42,000 to the Road Dept. budget for 1975-'76 out of the Inspection Fees and Map Checking Fund.

Resolution No. 75-48 was passed and adopted, endorsing the legislation introduced by Assemblyman Ken Maddy which would provide for a low interest loan to the Coulterville County Service Area No. 1, on motion of Richardson, seconded by Clark.

John Owen, Assessor, asked direction from the Board regarding collection of uncollected taxes on mining claims. The Board asked him to work with the County Counsel on the matter. The Assessor also requested funds in order to bring suit in Superior Court against the Mariposa County Board of Equalization. During this discussion Supervisor Long abstained from comment because of his pending suit against the County of Mariposa steming from a Mariposa Co. Board of Equalization determination. The request was taken under consideration.

On motion of Long, seconded by Clark, the Clerk was directed to write a letter of thanks to the Division of Highways for the bridge at the end of town on Hwy. 140, and the raising of the bridge surface at the Old Hwy. and Hwy. 49.

On motion of Richardson, seconded by Long, Supervisor Moffitt was appointed to the Comprehensive Health Planning of Central Calif.
On motion of Long, seconded by Richardson, the following people were re-appointed to the Mariposa Mental Health Advisory Board for new three-year terms: Hon. Dean C. Lauritzen, Carol P. Davis, Herbert R. Davis, Jr., Lillian Rushton, and Paul E. Paige.

On motion of Long, seconded by Clark, Ordinance No. 396 was introduced amending Ordinance No. 387 to allow for payment of $15.00 to the Planning Commission secretary for each planning commission meeting attended. Vote will be held at Board meeting of March 11, 1975.

Ordinance No. 394 was passed and adopted, having been presented at the Board meeting of February 25, 1975.

On motion of Richardson, seconded by Moffitt, the following travel requests were granted: County Counsel, Monterey, All-Zone Annual Civil Law Conference, March 19-21, 1975; Ed Cronin, Welfare, San Diego, March 13 & 14, 1975, Child Welfare Training; Jesse McNally, Welfare Director, Sacramento, March 12-14, 1975, Co. Welfare Directors Assn. meeting; Judge Thomas Coakley, Chairman, Mariposa Wafer Study Committee, San Francisco, March 11, 1975, to meet with representatives from Public Utilities Commission, Bonding firms, and Koretsky-King; John Owen, Assessor, Modesto, March 20 & 21, 1975, Assessor's meeting on administration problems (no expenses requested); John Owen, Assessor, State Assn. of Co. Assessor's Legislative Committee meeting, San Jose, March 11, 1975; Judge Egon Mueller, Mariposa Justice Court, Judges, Marshalls, & Constables Assn. of Calif. conference, Carmel, April 11 & 12, 1975; Dr. Avery Sturm, Sacramento, March 6, 1975, Advisory Committee of the Contract County's Health Service.

On motion of Moffitt, seconded by Clark, the Clerk was directed to advertise for bids on an 8-passenger van to be used for the Mariposa County Senior Assistance Project.

On motion of Richardson, seconded by Clark, Supervisors Clark and Moffitt were appointed as a committee of two to obtain legal counsel for the Assessor in the upcoming suit against the Mariposa County Board of Equalization. Ayes: Clark, Richardson, Hurlbert. No: Moffitt. Abstain: Long.
On motion of Richardson, seconded by Moffitt, the Mariposa Justice Court was authorized to use the annex downstairs for six months as a courtroom in emergency situations.

Judge Thomas Coakley, Chairman of the Historic Sites Preservation Committee, reported that the committee had no objection to a proposed plan to remove a section of the wall between the two halves of the County Clerk's office.

Resolution No. 75-49 was passed and adopted, requesting the State legislature to pass remedial legislation pertaining to R. & T. Code, Section 155.13 - tax relief for damaged property, on motion of Long, seconded by Clark.

On motion of Moffitt, seconded by Long, the Board went on record in opposition to AB 15 (Warren) which calls for state regulation of prime agricultural lands.

Mr. Walter Long of Walter Long & Associates, Engineers, presented an engineering proposal for a sewerage treatment plant for the private Sector of Section 35, Wawona. The matter was taken under submission.

On motion of Long, seconded by Richardson, the Clerk was directed to publish notice of Public Hearing on the Mariposa County Regional Transportation Plan, to be held on Tuesday, March 18, at 2:00 p.m.

Chairman Hurlbert announced that on or before, but not later than June 30, 1975, he would be retiring because of a health problem.

Resolution No. 75-50 was passed and adopted, amending Resolution No. 75-46, information for potential parcel map applicants, on motion of Richardson, seconded by Moffitt.

On motion of Long, seconded by Clark, the Board hired Walter Long and Associates, Engineers, to do Phase I of the proposed engineering study for a sewerage treatment plant for the private Sector of Section 35, Wawona, in the amount of $9,500 to be paid from M.I.D. Water Development Fund monies. Ayes: Clark, Hurlbert, Richardson, Long. No: Moffitt.
On motion of Clark, seconded by Moffitt, the Board accepted the proposal from Cross Roofing for repair of roof at the Mariposa-Yosemite Airport Office Bldg. in the amount of $317.00.

On motion of Moffitt, seconded by Long, the acceptance of the Cross Roofing proposal will be held until they can be reviewed by the Building Inspector and Leonard Gabrielson, Maintenance Supervisor.

On motion of Long, the Board endorsed Tulare Co. Resolution 75-551 asking that the Governor and Legislature honor and retain the Land Conservation Act Agreements. Motion died for lack of a second.

On motion of Long, seconded by Richardson, the Board approved the Tri-District Substudy Group Charter.

On motion of Long, seconded by Richardson, Chairman was authorized to sign letter to B.L.M. that Board had no objection to the proposed land exchange with Mr. Gene Ottenello.

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 Clark, Chairman will approve Water Study Committee bills for payment.

There being no further business, the Board adjourned to meet again in regular session Tuesday, March 11, 1975, at 10:00 a.m.

HARRY F. HURLBERT
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 11th day of March, 1975, with all members present.

The minutes of the Board meeting of March 4, 1975, were approved as mailed.

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

Resolution No. 75-51 was passed and adopted, regarding F.A.S. road apportionments, on motion of Long, seconded by Richardson.

The following claims were approved as presented:

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<tr>
<td>Recreation &amp; Parks Dept. Fund</td>
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On motion of Clark, seconded by Richardson, the County Road Commissioner was authorised to work with Mr. Jim Wolfe, Assistant Superintendent - Yosemite National Park, on repairing three spots in the school bus route in El Portal.

On motion of Richardson, seconded by Long, the proposal from Jorgensen & Co. for bringing the Courthouse Life Safety System Alarm System up to State Fire Marshall Standards, in the amount of $1,335.51 was accepted. The Board stated they would like the alarm receiving
equipment to be located at the Calif. Div. of Forestry office.

On motion of Long, seconded by Richardson, Walt Palmer was reappointed a Parks & Recreation Commissioner for another 4-year term.

Mr. Lee Shackelton, of Yosemite National Park, presented to the Board the proposed Rules and Regulations for the El Portal Administrative area. The Board stated it was in favor of the rules and regulations as revised, and would like to receive a final copy before it is forwarded to the Secretary of the Interior.

The time being 11:00 a.m., the Public Hearing on Mariposa Parking Dist. No. 1 was opened. Mr. Leroy Radanovich and Mr. Jim Dulcich presented the proposal and the steps taken thus far in the establishment procedure. Mrs. Helen Callan spoke from the audience in opposition to being included in the proposed district. The Chairman continued the hearing until 3:00 p.m. this same day.

On motion of Richardson, seconded by Moffitt, the Chairman was authorized to sign application for financial aid for the Mariposa Co. Boating Safety and Law Enforcement programs.

The interviews for the ATAAP Senior Assistance Project Administrator position were held and on motion of Richardson, seconded by Long, the applications were taken under submission.

On motion of Richardson, seconded by Long, contingent upon the formation of Mariposa Parking District No. 1, the County Counsel is directed to draft the necessary documents relative to establishing an Underground Utility District to be contiguous with the Mariposa Parking Dist. No. 1.

Ordinance No. 396 was passed and adopted having been presented at the Board meeting of March 4, 1975.

Herb Davis, who had worked for the Board as a consultant on the Mariposa-Yosemite Airport federal funding, presented to the Board a check in the amount of $6,446.40 as a settlement of the amount disallowed by the FAA in the original request by the County. On motion of Moffitt, seconded by Clark, Mr. Davis was authorized to continue working along this line with the Calif. Div. of Aeronautics and the Reinard Brandley
Engineers.

Resolution No. 75-52 was passed and adopted, appropriation to Fire Protection-Midpines Volunteer Fire Dept., Bldg. & Structures, $200, and to Courthouse-Life Safety System, $2,500, on motion of Clark, seconded by Richardson.

Resolution No. 75-53 was passed and adopted, regarding Comprehensive Health Planning areas, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Long, the annual step raise for Mr. Al Wass, County Trapper, was granted to Range 21, Step E, effective March 15, 1975.

On motion of Long, seconded by Richardson, travel was granted as follows: Ralph Campbell, D.A., Sacramento, March 19-21, 1975, Calif. State Public Admin. & Public Guardian/Conservator Spring meeting; Judge Norman Jaenecke, Judicial Workshop, Carmel, April 10-12, 1975.

On motion of Richardson, seconded by Long, property tax cancellation No. 679 was granted pursuant to Section 270 of the Rev. & Tax. Code, and No. 680 was granted pursuant to Section 4986 (b) of the Rev. & Tax. Code, State of California.

On motion of Moffitt, seconded by Long, John Rotondo was authorized to purchase an 9½' by 18' metal building for the cemetery in the amount of $439.95.

A letter of resignation was received from Mrs. Hazel Lawler as a member of the Mariposa Mental Health Advisory Board.

On motion of Clark, seconded by Moffitt, claim against the County was denied and referred to the County Counsel and the County's insurance carrier.

Resolution No. 75-54 was passed and adopted, authorizing the Chairman to sign application for funding for the Mariposa Jail Extension, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Clark, the Board went on record in support of SB 223 (Wedsworth) which would place the presumption with the taxpayer instead of the assessor.

On motion of Richardson, seconded by Long, Mr. John Allen and Mrs. Eleanor Richards were appointed to the Golden Chain Council Board
of Directors.

The continued Public Hearing on the Mariposa Parking Dist. No. 1 was opened. Mr. "Bud" Waldron and Mr. John Anderson presented information on the Economic Development Administration grants. Mr. Carl B. Thomasson stated that he felt his property should be excluded from the proposed district because it is not being used for commercial purposes. Mrs. Callan reiterated her opposition to being included in the district. On motion of Moffitt, seconded by Richardson, since no majority protest pursuant to Streets & Highways Code Section 31549 had been presented, and it was found that less than ½ of the persons included in the proposed district had not made written or oral objections, the proceedings were ordered to continue pursuant to Section 31550 of the Streets & Highways Code. The Chairman closed the public hearing.

On motion of Richardson, seconded by Clark, Mr. Glen Power was named the ATAAP Senior Assistance Project Administrator, having been interviewed earlier in the day.

On motion of Richardson, seconded by Long, the Board hired Mr. "Red" Moldenhauer, civil engineer, for one day as a consultant on the Coulterville County Service Area No. 1 in the amount of $500.00.

The Board adjourned to continue its meeting at 7:00 p.m. at the Golden Stag Hall, Hornitos.

The Board of Supervisors met in a continued Board meeting, convening at 7:15 p.m. at the Golden Stag Hall, Hornitos, with all members present.

The Board informed the residents of Hornitos that the purpose of the meeting was to obtain input from the residents in regards to the Hornitos survey, and to report on the progress of that survey.

On motion of Long, seconded by Richardson, the clerk was directed to close the agenda for next week as of today, unless, in the opinion of the clerk there were extenuating circumstances.

There being no further business, the Board adjourned to meet again in regular session on Tuesday, March 18, 1975, at 10:00 a.m.

ATTEST:  Ellen Bronson
ELLEN BRONSON, County Clerk and Ex-Officio Clerk of the Board

HARRY P. HURLBERT
Chairman of the Board
The Board of Supervisors of the County of Mariposa met this 18th day of March, 1975, with all members present.

The minutes of the Board meeting of March 11, 1975, were approved as mailed.

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

On motion of Richardson, seconded by Long, John Thomson, Sanitarian, was authorized to do the required Water Quality Control Board sampling at the Mariposa Sanitary Landfill site.

Dr. Avery Sturm and Jesse McNally, Welfare Director, presented statistics from the 1974 Mariposa Health Fair. They requested the Board to recognize the Health Fair as an official activity of the Mariposa County Health Department under the direction of Dr. Sturm. The Board took the request under consideration.

On motion of Moffit, seconded by Clark, the Board went on record in opposition to AB 278, which would allow for expansion of eminent domain and make it possible to condemn property for "Open Space".

On motion of Clark, seconded by Richardson, the Board appointed Mr. Pat Sinclair to the Parks and Recreation Commission from District I for a four year term.

On motion of Richardson, seconded by Clark, the annual step raise for Mrs. Bette Haubelt was granted: Clerk-Typist, Probation Dept., Range 11, Step B., effective April 1, 1975.

On motion of Richardson, seconded by Long, property tax cancellations Nos. 681-684 were denied.

On motion of Richardson, seconded by Moffit, the following travel request was granted: John Thomson, Sanitarian, M.C.A.B., T.A.C. meeting in Nevada City, March 20, 1975.

On motion of Long, seconded by Richardson, the Chairman was authorized to sign a letter to Mr. James Uhle regarding the readjustment and realignment of 16th Street, Mariposa.
Resolution No. 75-55 was passed and adopted, a resolution of appropriation to the Sheriff Dept. - purchase of 2 new cars, $1,340.87, on motion of Long, seconded by Clark.

On motion of Moffitt, seconded by Richardson, the Auditor was directed to draw warrant to Swift Dodge for two patrol cars for the Sheriff's Dept. in the amount of $9,749.87.

Tony Coelho, Administrative Assistant to Congressman B. F. Sisk, discussed with the Board various items regarding Mariposa County.

The Board met as the Local Transportation Commission. The time being 2:00 P.M., the public hearing on the proposed Mariposa County Transportation Plan was opened. Charles Welch, Dick Mesa, and Loren Mar, Department of Transportation District 10, presented two possible plans for the County, adoption of a final plan will be considered at the Board meeting of March 25, 1975.

Chairman read the proposed Dog Control Ordinance. A revised version will be presented at the March 25, 1975, Board meeting at 1:00 p.m.

Mr. Tom Mottram spoke to the Board regarding the Use Permit for his proposed mobilehome park. Supervisor Richardson moved to deny Mr. Mottram's request to waive the $150.00 fee for processing Environmental Impact Statements, and require Mr. Mottram to submit to the Planning Commission 40 copies of the E.I.R. Motion died for lack of a second. Mr. Mottram was directed to comply with the Planning Commission appeal process if he wished to pursue the request.

Ordinance No. 397, regarding establishment of Mariposa Parking District No. 1, was presented on motion of Long, seconded by Richardson. Vote will be held at the Board meeting of March 25, 1975.

On motion of Long, seconded by Clark, Charman was authorized to sign agreement with Jorgensen & Co. for the required work on the Courthouse Life Safety System Alarm System.

Supervisor Long will be excused from the Board meeting of April 1, 1975, because of a planned trip out of the country.
There being no further business, the Board adjourned to meet again in regular session on Tuesday, March 25, 1975, at 10:00 a.m.

HARRY F. HURLEBERT
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 25th day of March, 1975 with all members present.

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

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

Travel authorization was approved for 2 men from the Road Dept. to attend a Load Factor Design meeting, Dept. of Transportation, Sacramento, April 14 & 15, 1975, on motion of Long, seconded by Richardson.

Resolution 75-56 was passed and adopted, authorizing Chairman to sign Agreement with State of Calif. for Chowchilla Mtn. Rd. construction, on motion of Richardson, seconded by Long.

John Thomson reported regarding the Regional Water Quality Control Board meeting of March 21, 1975.

Ordinance No. 397 was passed and adopted, Vehicle Parking District No. 1, having been previously presented.

On motion of Richardson, seconded by Moffitt, the public hearing on Wm. Reagin's appeal of Planning Commission's denial of Use Permit Application # 76 was set for April 22, 1975, pursuant to Ord. 398.

Bids were opened at 10:30 a.m. on an 8-passenger van for the ATAAP Senior Ass't. Project. On motion of Richardson, seconded by Clark, low bid from John Roth Chevrolet was accepted in the amount of $4,743.08.

John Rotondo reported on the Manpower Program. On motion of Richardson, seconded by Clark, Res. No. 75-57 was passed and adopted, approving Title I of the Program for 1975-1976.

On motion of Richardson, seconded by Moffitt, Road Dept. was authorized to repair the water pump motor in Mariposa Pines Service Area. 1-M.
Arthur J. Rohde, regional administrator of Mariposa Mental Health Services, presented 1975-1976 preliminary budget. Res. No. 75-58 was passed and adopted, intent to budget the proposed amount for the 1975-'76 fiscal year for Mental Health Services, on motion of Richardson, seconded by Moffitt.

Tax Cancellation No. 685 was granted pursuant to Sec. 4990 Revenue & Taxation Code, State of Calif. on motion of Moffitt, seconded by Clark.

Misc. appropriations and transfers, Res. 75-59, was passed and adopted, on motion of Clark, seconded by Moffitt. Ayes: Clark, Richardson, Moffitt, and Hurlbert. No: Long.

John Thomson presented revisions to Ord. 373, Water Well Standards. Matter was taken under submission.

On motion of Long, seconded by Clark, the chairman was authorized to sign application for reimbursement of Boating Safety and Law Enforcement funds for July through September, 1974.

On motion of Clark, seconded by Moffitt, Ord. 398-Dog Control Ord. was presented, with the vote to be held at the Board meeting of April 1, 1975.

Jeanetta Wells presented a petition from downtown merchants and concerned citizens requesting a curfew ordinance. The Board stated it would study the situation and see what action could be taken.

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

On motion of Moffitt, seconded by Richardson, the Board concurred with the Maintenance Supervisor's termination of the County Building's night custodian, effective March 25, 1975, at 5:00 p.m.

The Board met as the Mariposa County Local Transportation Commission. Mr. Loren Mar, Caltrans, presented the draft of the Mariposa Co. Reg. Transportation Plan. Res. No. 75-1 was passed and adopted, on motion of Richardson, seconded by Moffitt, adopting the above plan dated April, 1975, as corrected.
On motion of Moffitt, seconded by Richardson, the Board authorized Caltrans to apply for a $700 subvention to cover cost of typing, reproduction, etc. of the final Mariposa Co. Reg. Transportation Plan.

John Anderson, Farm Advisor, presented his 1975-1976 preliminary budget. On motion of Long, seconded by Clark, the Board will direct a letter of intention to approve his proposed budget to the San Joaquin Valley Agricultural Research and Extension Center. Ayes: Richardson, Long, Clark, Hurlbert. No: Moffitt.

Res. No. 75-60 was passed and adopted amending Res. 74-101 by deleting Section L, which made Good Friday a County holiday, on motion of Long, seconded by Clark.

On motion of Moffitt, seconded by Clark, Sup. Richardson was authorized to hire H. L. Tunequist for maintenance of Fish Camp Dump through April, 1975, at $300 a month.

There being no further business, the Board adjourned to meet again in regular session Tuesday, April, 1, 1975, at 10:00 a.m.

HARRY F. HURLBERT
Chairman of the Board

ATTEST:

ELLEN BRONSON, County Clerk and ex-officio Clerk of the Board
OPOSAL and CONTRACT

Date March 13, 1978

TO Mariposa County Courthouse, P.O. Box 596, Mariposa, Calif. 95338

Technique 966-3625

Dear Sir:

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

Installation of fire alarm system you presently have on hand and additional equipment for Mariposa County Courthouse. Consisting of one manual pull station and alarm bell on each floor, one smoke detector in each vault and above, one calling in vault, installation of sprinkler control valve at pier. Electrical connections of existing control panel to new fire alarm panel. Valves to be in manual and automatic where possible. To be built as per specifications with existing panel, however if existing equipment has to be replaced, the additional cost would be $2,15 in addition to the contract price.

All of the above work to be completed in a substantial and workmanlike manner according to standard practices for the sum of $1,335.51 plus $11.00.

Payments to be made net on completion.

$1,335.51 as the work progresses to the value of $1,335.51 per cent (%) of all work completed. The entire amount of contract to be paid within 20 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

Jensen & Co.

2601 S. East Ave., Fresno, Calif. 93725

Address

(209) 268-6240

Telephone

State License No. 262075

“NOTICE TO OWNER”

(Section 7019—Contractors License Law)

Under the Mechanics’ Lien Law, any contractor, subcontractor, laborer, materialman or other person, who helps to improve your property and is not paid from said property, has a right to enforce his claim against your property. Under the law, you may prevent such claims by filing, before commencing such work of improvement, an original contract for the work of improvement of a modification thereof, with the office of the county recorder of the county where the property is situated and requiring that a contractor’s payment bond be recorded in such office. Said bond shall be in an amount not less than fifteen percent (15%) of the contract price and shall, in addition to any other right or remedy, condition the performance of the contract for the payment in full of all the claims of all persons furnishing labor, service, equipment or materials for the work described in said contract.

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 I agree to pay the amount mentioned in said proposal, and according to the terms thereof.

ACCEPTED: County of Mariposa

Chairman, Board of Supervisors

Date March 19, 1975

PROPOSAL—SUB-CONTRACTOR—WHOLISTIC FORM 864—REVISED 7-78
SERVICE AGREEMENT

Date: March 13, 1975, Mariposa, California

1. This agreement, does ☑ does not □, include cost of $2.50 per month for rental of Jorgensen and Company receiving equipment at Fire Station 12.

2. This agreement, does ☑ does not □, include monthly cost of $360.00 for leased telephone lines provided and maintained by Telephone Company.

3. This agreement, does ☑ does not □, provide for service at a quarterly cost of $30.00 to system described as follows:

   Fire and smoke detection system, consists of manual call stations, bells, smoke detectors, and operation equipment.

4. This agreement shall remain in force until cancelled in writing 30 days in advance by either party of this agreement, or as follows:

5. Owner will be invoiced quarterly for a total sum of $54.50 to include applicable items 1, 2 or 3.

6. It is understood and agreed that Jorgensen and Company's obligation relates to the maintenance solely of the specified fire alarm & detection system and that Jorgensen and Company is in no way obligated to maintain, repair, service, replace, operate or assure the operation of the property, system or any device or devices of equipment owner or of others to which the owner's said system is attached.

7. The fire alarm & detection system owner hereby authorizes and empowers Jorgensen and Company to service and maintain the aforesaid system in said premises and to make recommended tests and repairs to it, and further, to make any changes in or alterations to the system made at the request of the owner or made necessary by any changes in the owners premises, at the additional cost of the owner.

8. Maintenance and repair will be furnished by Jorgensen and Company. Inspections and tests shall conform to accepted standards of the equipment manufacturer and good general practices.

9. All replacement parts necessary to maintain the system or recharging of systems will be at additional charge to equipment owner.

10. It is agreed by and between the parties hereto; that Jorgensen and Company is not an insurer; that the payments herein-before named are based solely on the value of the services provided for herein; that Jorgensen and Company cannot be held responsible for damages arising from any burglary, fire, theft, vandalism, or malicious mischief, act of God, strike, lockout, civil commotion, Police action, riot, hail, rain or sleet, lightning, flood, earthquake or any act of war.

11. It is agreed that Jorgensen and Company, or our assigns, shall not be bound by any agreement or representations, verbal or written, not contained in this agreement, which the undersigned have read and understand.

[Jorgensen & Co.]

Protection System Division

[Signature]

County of Mariposa

[Signature]

Chairman, Board of Supervisors

Title