The Board of Supervisors of the County of Mariposa met this 6th day of April, 1976 with all members present.

The Board of Supervisors minutes of March 23, 1976 were approved as mailed.

John Thomson, Sanitarian, discussed possible cancellation of health service contracts to the 15 contract counties. On motion of Dalton, seconded by Clark, the Clerk was directed to write to Governor Brown and the Director of Health urging support and continuation of the Contract Counties Health Services.

Peter Artero, Road Commissioner, discussed road matters. On motion of Long, seconded by Clark, Res. 76-37, was passed and adopted, finding that certain roads not in the maintained system fall within the provisions of the Streets and Highways Code, section 969. The Road Commissioner is directed to improve the following roads, to be funded from present Road funds: PegLeg Rd., Sherrod Rd., Covey Rd., Triangle Park Rd., Gunther Rd., Incline Rd., Guadalupe Rd., Martin Rd., Chilnaulna Rd., Ponderosa Way and Eighth St.

On motion of Long, seconded by Clark, the following travel requests were granted: Peter Artero, Road Comm., Water Pollution Control Assoc. meeting, Lake Tahoe, 4/15-16/76; John Rotondo, Solid Waste Dir., San Joaquin Valley Solid Waste Technical Advisory Comm. meeting, Fresno, 4/9/76; Karl D. Angier, Assessor's Office, ISEA Seminar, 4/24/76; Russ Bailey, Planning Commissioner, Class K Housing Hearing, Sacramento, 3/30/76 nunc pro tunc; County Counsel, County Counsels meeting, Monterey, 4/7-10/76.

Herb Davis, Public Employees Assoc. representative, discussed several matters with the Board.

Kathleen Bagwell, Planning Commissioner, presented proposed Certificate of Compliance and Notice of Violation forms. The joint meeting of the Board of Supervisors and Planning Commission to discuss proposed mobilehome moratorium was set for April 12, 1976 at 4:00 p.m.

John Rotondo, Solid Waste Director, discussed several matters. On motion of Clark, seconded by Richardson, John Rotondo was appointed to the San Joaquin Valley Technical Advisory Committee.

Res. 76-38, miscellaneous Transfers & Appropriations, was passed and adopted, on motion of Richardson, seconded by Clark.

On motion of Dalton, seconded by Clark, the Road Commissioner was instructed to install a cattleguard at Incline Road and Moss Creek Canyon Bridge, from General Funds, contingent upon agreement with National Park Service. Ayes: Clark, Dalton, Long, Moffitt. Not Voting: Richardson.

Rich Begley, Dir. of Parks & Recreation, presented the proposal for professional park planning and design services, submitted by Environmental Assessment & Resource Planning, Sacramento. On motion of Long, seconded by Clark, prospective park planner, James W. Malcolm, to be interviewed by County Counsel and Chairman of the Board.

Arthur Minter, representative, Mariposa Aviation Association presented plans for "Fly-In" April 10 & 11. On motion of Long, seconded by Richardson, Res. 76-39, was passed and adopted, honoring Col. John A. Macready, by naming the Airport access road Macready Way.

Albert Kahl, Architect, and Paul E. Paige, Sheriff, were present for opening of Bldg. on Jail Construction. One bid was received and opened, Imbemi Construction, action deferred in order to present the bid to Calif. Council Criminal Justice Commission.
Leroy Radanovich, discussed the possibility of the County leasing or selling the 50 foot strip of land between the Superintendent's Building and the new complex being built at the corner of 8th and Highway 140. On motion of Long, seconded by Dalton, the County Counsel was authorized to have the property appraised and to prepare the necessary papers.

On motion of Dalton, seconded by Clark, the Board of Supervisors endorses all points of Supervisor Clark's letter of March 31, 1976 to Park Superintendent Les Arnbarger in regard to the closure of Yosemite Highway to Pohono Bridge for public use.

On motion of Dalton, seconded by Clark, the Board met as the Board of Directors of the Water Agency and reconvened in regular session.

On motion of Dalton, seconded by Clark, the example packets prepared by the Conflicts of Interest Division Staff of the Air Political Practices Commission are to be distributed to all special districts within the County.

County Counsel's secretary, Leisha Walker, is allowed to accumulate over 30 days vacation time, on motion of Long, seconded by Clark.

On motion of Richardson, seconded by Clark, Res. 76-40, was passed and adopted, approving the Probation Department's Special Supervision Program Budget and designating Pauline Hand, Chief Probation Officer to coordinate with the Dept. of Youth Authority in planning, certification & reimbursement.

On motion of Richardson, seconded by Clark, Peter Artero, Road Comm., was granted a step raise to Range 41, Step H, effective 4/15/76.

The Auditor was directed to draw a warrant for $1,250.00 to the U. S. Post Office for postage in postage meter, the amount divided as follows: Assessor - $1,000, Auditor - $200, Planning Commissioner - $50.

Pursuant to Elections Code Sec. 8873, the candidates nominated for members of the County Central Committee not exceeding the number of candidates to be elected were declared elected to their respective County Central Committee by the Board of Supervisors, on motion of Richardson, seconded by Clark: DEMOCRATIC COUNTY CENTRAL COMMITTEE Dist. No. 1 - 4 members, no filings; Dist. No. 2 - 4 members, no filings; Dist. No. 3 - 4 members, Paul E. Hopper, Joseph R. Katon; Dist. No. 4 - 5 members, Dorothy W. Blunt, Frances "Fran" Phillips; Dist. No. 5 - 4 members, George R. Cromell, Irma M. Stewart, Laurie B. Hanlin. REPUBLICAN COUNTY CENTRAL COMMITTEE Dist. No. 1 - 3 members, no filings; Dist. No. 2 - 3 members, no filings; Dist. No. 3 - 5 members, no filings; Dist. No. 4 - 6 members, Ruth B. Massey; Dist. No. 5 - 4 members, Kenneth H. Matthys.

The June 8th, 1976 meeting of the Board of Supervisors is advanced to June 29, 1976, and Clerk directed to publish notice, on motion of Long, seconded by Clark.

On motion of Long, seconded by Clark, the Board strongly opposes SCA 48 and SB1500 which would consolidate the Courts and eliminate the County Clerk acting as Clerk of the Superior Court. The Clerk is directed to write the following people stating the Board's view: CSAC, RCRC, Senator Zenovich, Assemblyman Maddy, Governor Brown, Senate Judiciary Committee members and the Judicial Council.

On motion of Dalton, seconded by Clark, the Board approves the posting of a sign at Modesto that Highway 132 is an alternate "Historic" route into Yosemite via Coulterville and Greeley Hill. The Board also wishes that Highway 120 be posted at J-20 designating the route to Coulterville and Modesto.

On motion of Richardson, seconded by Clark, the Auditor was directed to draw warrant in the amount of $9,821 to Albert Kahl, pursuant to agreement, for services in connection with the Jail Extension.

On motion of Dalton, seconded by Clark, the Auditor was directed to pay CH2M Hill for services rendered for the Water System Investigation, $4,500.
and the Coulterville Wastewater Facility Plan, $8,480.59.

The application of the Treasurer-Tax Collector for Discharge of Accountability pursuant to Sec. 2923 & 2924 R & T Code, was granted, on motion of Long, seconded by Clark.

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

On motion of Long, seconded by Richardson, the Board opposes SB 1354 which would authorize the Sec. of Resources Agency to initiate proceedings to reserve unappropriated water in any stream, lake or other body of water for recreation or for the preservation or enhancement of fish and wildlife resources. The Clerk directed to notify CSAC, RCRF, Senator Zenoovich, Assemblyman Maddy and Dir. of Water Resources.

The Board goes on record in opposition to HR 10210 which would extend unemployment compensation by mandating extension of coverage to State and local governmental employees at an estimated cost of $57 million per year to the State.

On motion of Richardson, seconded by Clark, Arthur Mimmer is reappointed to the Sequoia Area 8 Developmental Disabilities Board for a term of 3 years commencing June 30, 1976.

A discussion of the proposed major-minor subdivision ordinance was held. On motion of Long, seconded by Clark a section is to be added in the proposed subdivision ordinance regarding road construction for minor subdivisions. On motion of Long, seconded by Clark, a section regarding Planned Development is to be added to the ordinance under major subdivisions.

There being no further business the Board of Supervisors adjourned to meet again in continued session, April 12, 1976 at 4:00 p.m.

WILLIAM H. MOPPITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in a continued session this 12th day of April, 1976 with Supervisors Clark, Long, Moffitt, and Richardson present. Supervisor Dalton absent due to a prior business commitment. Planning Commissioners Jacobs, Bagwell, Tune, Kelley, Radanovich and Bailey present.

The joint meeting in regard to a possible mobilehome moratorium was opened at 4:00 p.m. General Discussion was held between the Board of Supervisors and the Planning Commissioners and then the meeting was opened to the public. A petition was presented, with 29 signatures, to the Chairman of the Board and read stating that the County cannot support additional mobilehomes, other than those located in mobilehome parks, at this time. Supervisor Long read a proposed ordinance which would amend Ord. No. 180 by setting up rules and regulations within a Mobilehome Exclusion Overlay District.

The joint meeting of the Board of Supervisors and the Planning Commissioners closed at 6:00 p.m.

There being no further business the Board of Supervisors adjourned to meet again in regular session, Tuesday, April 13, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 13th day of April, 1976, with all members present. Supervisor Moffitt to be absent for the afternoon session of April 13, 1976. Supervisor Clark excused from the afternoon session of April 20, 1976.

The Board of Supervisors minutes of April 6, 1976 were approved as corrected and the minutes of April 12, 1976 were approved as presented.

The following claims were approved as presented:

<table>
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<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
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<td>Road Fund</td>
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<td>Recreation &amp; Parks</td>
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<td>Federal Administration Fund</td>
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<td>Mariposa Pines Co. Service Area 1-M</td>
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<td>Water Development Fund</td>
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<td>Special Aviation Fund</td>
<td>2,000.00</td>
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Peter Artero, Road Commissioner, discussed road matters.

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

On motion of Long, seconded by Clark, a telegram was sent to the Chairman of the Board of Supervisors of the City and County of San Francisco commending the firm stand taken by the Board in regard to the illegal strike of public employees.

Various Airport matters were discussed. On motion of Clark, seconded by Richardson, Leonard Gabrielson, Maintenance Supervisor, was directed to install partitions in the bathrooms at the Airport, cost not to exceed $100.00. Airport lighting plans are to be presented to the Airport Advisory Committee for its approval.

Lois Lewis, Welfare Director, discussed Welfare matters.

On motion of Long, seconded by Clark, the Welfare Dept., ATAAP, and Recreation Dept. are to coordinate the use of County vehicles to transport citizens to the Mariposa County Health Fair, May 22, 1976.

Robert Shrive, Lions Club representative, discussed removal of metal building beside the Old Jail. On motion of Long, seconded by Clark, the Lions Club is authorized to dismantle the metal building and take the parts to the Rec. & Parks Dept., also all contents are to be removed and delivered to the proper locations.

Supervisor Clark discussed "controlled traffic" on Yosemite Highway. The Chairman directed Clerk to invite Supt. Les Arnberger to appear before the Board in regard to the temporary closing of the Yosemite Highway.

On motion of Richardson, seconded by Long, the consolidation of the Mariposa Resource Conservation District and the Coulterville-Greeley Conservation District is approved. Appointed as Directors of the new Mariposa County Resource Conservation District were Emil J. Trabucco, Abbott A. "Bud" Waldron, Wilbur Wyre, Howard Pitt and Lois Greenberg Holt.
Chairman authorized to sign letter to House Small Business Committee and House Government Operations Committee in regard to its' study of operation of Yosemite National Park.

On motion of Clark, seconded by Dalton, travel granted to Glen Power, Senior Asst. Dir., Modesto, Coordination meeting, 4/29/76.

On motion of Long, seconded by Clark, upon the recommendation of the County Clerk/Registrar of Voters the Board sets the following pay rates for Election Precinct Board workers: Inspector - $30.00; Judges - $30.00; Clerk on 4 or 6 member boards - $25.00; Clerk on eight or more members boards - $18.00.

On motion of Dalton, seconded by Clark, the Sheriff is authorized to order 2 replacement vehicles by April 15, 1976 in order to take advantage of a $1,300 savings.

On motion of Long, seconded by Dalton, the following step raises were approved upon recommendation of Department Head: Howard Taber, Step F, Rg. 20, eff. 5/1/76 and Lowell Munn, Step H, Rg. 23, eff. 5/1/76.

On motion of Clark, seconded by Dalton, Tax Cancellation No. 817 is granted pursuant to R. & T. Code 4986 (a)(2).

The Clerk was directed to contact all counties within the State asking if they are considering a pay cut for its' employees and, if so, what percentage that pay cut would be.

On motion of Long, seconded by Clark, a proposed zoning ordinance, allowing mobile homes in certain areas of the County, is referred to the Planning Commission for review pursuant to Government Code 65853.

There being no further business the Board of Supervisors adjourned to meet again Tuesday, April 20, 1976.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 20th day of April, 1976 with all members present.

The Board of Supervisors minutes of April 13, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Long, seconded by Richardson, the Auditor was directed to draw a warrant for $303 to the Department of Motor Vehicles for registration of vehicle. On motion of Richardson, seconded by Long, the Road Commissioner was directed to proceed with plans and specifications for the building of a bridge at the west fork of Chowchilla River on Indian Peak Road. On motion of Long, seconded by Clark, the Road Commissioner was directed to install cattleguards on Cotton Creek Road and Carter Road, 50% of the cost to be funded by General fund and 50% by the person or persons requesting installation of the cattleguard.

On motion of Richardson, seconded by Dalton, Res. 76-41, was passed and adopted, certifying the total mileage of county maintained roads to be 559.55 miles.

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

On motion of Richardson, seconded by Dalton, Mrs. Alta Castagnetto is named Mariposa County's outstanding Senior Citizen for 1976.

On motion of Long, seconded by Clark, Conflict of Interest Codes must be filed by each county department and agency by June 10, 1976 and will be reviewed by the Board of Supervisors June 22, 1976 at 10:30 a.m.

Jack Owens, Assessor, discussed proposed request for transfers. Res. No. 76-42, passed and adopted, miscellaneous transfers as corrected, on motion of Richardson, seconded by Clark.

Bruce Jacobs, Planning Commission Chairman, discussed clarification of Ordinance No. 412, regarding acceptance of work and progress in complying with the Subdivision Map Act.

R. W. "Phil" Phillips discussed possible ways to fix the leak in the Courthouse bell tower.

Res. 76-43, Board of Supervisors' Conflict of Interest Code, was passed and adopted, on motion of Dalton, seconded by Richardson.

On motion of Dalton, seconded by Long, the bid of Imperi Construction Co. for the jail extension was rejected due to a lack of funds to finance the project. Chairman directed Clerk to thank them for bidding. On motion of Long, seconded by Dalton, Albert Kahl, Architect, is to have J. H. Kleinfelder Associates perform a soils test at the site of the jail extension, not to exceed $1,000.

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

On motion of Richardson, seconded by Long, the following travel requests were granted: Chauncey Haines, D. A. Office, training Conf., 5/27-28/76, Sacramento; Ralph J. Campbell, D. A., D. A. meeting pursuant to GC 12524, 4/30 & 5/1, Redding.

On motion of Long, seconded by Dalton, the Board expressed its intent to enter into a contractual agreement for fiscal '76-'77 with MCAG to be funded as specified in the proposed "701" grant.

On motion of Richardson, seconded by Dalton, the Auditor is directed to draw a warrant in the amount of $41.10 to the postmaster for postage for the Senior Assistance Program.
The Clerk is directed to write a letter to Dr. Jerome A. Lackner, Dir. of Health Services, thanking him for rescinding his memorandum of March 17, 1976 re Contract Counties health services.

On motion of Richardson, seconded by Dalton, the County Engineer is authorized to draw up construction plans for airport lighting. On motion of Long, seconded by Richardson, Leonard Gabrielson, Maint. Supervisor, is authorized to complete partitions, windbreaker and curbing, as specified, at the Airport, to be funded from Revenue Sharing and Special Aviation Funds.

On motion of Long, seconded by Richardson, the County Counsel is to draft a soil erosion section for the proposed major-minor subdivision ordinance.

There being no further business the Board adjourned to meet again in regular session, April 27, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 27th day of April, 1976, with all members present.

The minutes of April 20, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Richardson, seconded by Long, $40.00 is to be budgeted from Forest Receipts, as the County's portion, for building of a bridge on Indian Peak Road. On motion of Long, seconded by Richardson, Res. 76-44, was passed and adopted, appropriation to County Engineer's Budget, professional and special services, for survey work in the amount of $1,000.

On motion of Dalton, seconded by Clark, payment was authorized for snow removal at the Mariposa Yosemitie Airport in the amount of $24.46. The Clerk is directed to notify Merle Gresham, Manager of Mariposa Yosemitie Airport, that in case an emergency expenditure is needed he is to contact either one member of the Board or the Road Commissioner.

On motion of Richardson, seconded by Long, Bob Jirsa ia authorized to conduct Courthouse tours for visitors beginning May 1, 1976 through Sept. 6, 1976.

Barbara Saye, Auditor, discussed budget matters.

Egon W. Mueller, Justice Court Judge, discussed Justice Court workload and possibility of having an additional full time clerk.

Albert Kahl, Architect, discussed matters relating to Jail extension.

Res. 76-45, passed and adopted, establishing total membership of 15 members for the Mariposa County Health Systems Council, on motion of Dalton, seconded by Clark.

On motion of Richardson, seconded by Clark, the resignation of Dr. Frank Wilks from the Mental Health Advisory Board is accepted, Rev. Neil Beery is appointed to replace him and to bring the Advisory Board up to the required number of 15 people, Mrs. Betty Lane is appointed. Terms to be effective 4/23/76 and expire 3/10/78.

On motion of Clark, seconded by Richardson, the owners of the Bear Creek Guest Ranch are requested to appear before the Board, May 18, 1976 at 2:00 p.m. for a hearing regarding possible rescission of the Waiver of the Mobile Home Moratorium.

On motion of Richardson, seconded by Clark, upon recommendation of the Planning Commission the Board grants a variance on road standards (Ord. 395, Section 6.1) to Mr. Phil Goins for his proposed major subdivision.

On motion of Richardson, seconded by Long, the Board set a fee of $300 to file a tentative map where a violation of the Subdivision Map Act and Ord. No. 395 occurs, and they further set a fee of $5.00 to be charged for issuance and filing a Certificate of Compliance where there has been a land division and no tentative map has been required.

Glen Power, Senior Assistance Director, and Don Cook of Cook's Communication Corp. of Fresno, discussed the reasons for not starting the work on the ATCAAP Repeater System.

On motion of Dalton, seconded by Long, the senior citizens of Coulterville have tentative approval to use the Parks & Recreation Bus for a trip to Modesto, May 2, 1976 providing they comply with all necessary requirements for bus use.

A letter was read from building owners and shop renters at the corner of 5th and Charles Streets in regard to the increasing traffic problem. The Clerk was directed to contact Lt. Tom Standen, CHP and ask that action
be taken to make the citizens more aware of the posted "No-U-Turn" signs.

On motion of Long, seconded by Clark, Cecelia Wray, Welfare Dept., is to be appointed on a permanent basis effective March 25, 1976 and upon recommendation of department head is granted a step raise from Step C to Step D, Range 12, effective April 1, 1976.

On motion of Clark, seconded by Richardson, Res. 76-46 was passed and adopted, opposing more restrictions of timber management practices on National Forest lands.

A public hearing is set for June 1, 1976 at 10:10 a.m. regarding change of name of Airport Road to Macready Way.

On motion of Long, seconded by Clark, the following travel requests were granted: Jean Larsen and Fredrika Standfildt, Welfare Dept., Food Stamp Workshop, 4/30/76, Fresno; Leisha Walker, Co. Counsel Sec., San Mateo, 5/1/76, Seminar for legal secretaries; John Anderson, Farm Advisor, entomology training Conf, Visalia, 5/5-6/76.

Ordinance No. 421, Work Purlough Program Administrator, was presented for first reading.

On motion of Dalton, seconded by Richardson, the Board is in favor of Humboldt County's Res. No. 76-57 endorsing the local control of the coastal zone initiative statute and directs the Clerk to send a letter to the Board of Supervisors of Humboldt County endorsing its Resolution.

On motion of Dalton, seconded by Clark, David Noce is commended for his outstanding efforts as Fire Chief of the Coulterville Volunteer Fire Department.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 4th day of May, 1976, with all members present.

The Board minutes of April 27, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Richardson, seconded by Long, Road Commissioner was authorized to purchase a power tamper and a sheepfoot. On motion of Long, seconded by Richardson, the overlay material portion of the Road Dept. budget for 1976-1977 was approved.

Res. No. 76-47, was passed and adopted, miscellaneous transfers, on motion of Richardson, seconded by Clark.

J. B. Eckerson, County Counsel, presented 3 agreements and 2 letters for the Chairman's signature regarding the Cold Springs Basin area. On motion of Richardson, seconded by Long, the Chairman is authorized to sign the agreement with Sierra National Forest, agreements with Mrs. Christine Silverose and Mr. & Mrs. Daniel M. McKay, and letter of appreciation to the 2 property owners.

Scott Pinkerton, Fair Sec'y-Manager, spoke to the Board in regard to the County's Premium Book ad. On motion of Long, seconded by Dalton, the $325 cost of the Fair Premium Book ad is to be included in the '76-'77 budget under advertising.

Herb Davis, representative of the Employees Association, spoke to the Board in regard to the possible increase of salaries and benefits for county employees. Auditor is to work up a list of employee's insurance costs and number of employees taking advantage of insurance offered by the County.

Les Arnberger, Superintendent of Yosemite National Park, discussed various aspects of the Yosemite Highway closure with the Board of Supervisors.

Tom Skinner, MCAG, presented final application for 701 Comprehensive Planning Assistance. Res. 76-48, relative to Comprehensive Planning Assistance, was passed and adopted, authorizing Chairman to sign application and to submit it to the State office of Planning and Research, on motion of Long, seconded by Clark. On motion of Long, seconded by Clark, Chairman was authorized to sign Statement of Assurances which was attached to the final application.

Marius Nelson and William Masters of Kolinoa Joint Ventures, appeared before the Board to request a waiver of the subdivision moratorium. To allow for further research by the County Counsel the matter was recessed for Tuesday, May 25, 1976 at 2:00 p.m.

On motion of Long, seconded by Clark, the Clerk is directed to send a letter to Assemblyman Maddy requesting a roadside sign on Interstate 152 pointing out Highway 59-140 as the quickest route to Merced, Mariposa and Yosemite National Park.

Res. No. 76-49, was passed and adopted, in support of AMTRAK service through the San Joaquin Valley to Sacramento, on motion of Long, seconded by Clark. Copies of the Resolution are to be sent to Paul Reistrup, Pres. Nat'. Railroad Passenger Corp., Senators Tunney & Cranston, Congressman Sisk, Senator Zenovich and Assemblyman Maddy.

Barbara Saye, Auditor-Recorder, and Ralph J. Campbell, District Attorney, discussed budget matters.

John Thomson, discussed AB 4090 (Mobley) re small water systems. On motion of Long, seconded by Clark, the Board goes on record as opposing AB 4090. Clerk is directed to write Senator Zenovich, Assemblymen Maddy and Mobley expressing the Board's opposition.
The Board of Supervisors met as the Board of Directors of the Mariposa County Transportation Commission. On motion of Richardson, seconded by Clark, the 1976-1977 fiscal year transportation plan work program is approved. Ayes: Clark, Long, Moffitt, Richardson. No: Dalton.

On motion of Long, seconded by Richardson, Ord. No. 421, Work Furlough Program Administrator, was passed and adopted, having been previously presented.

On motion of Clark, seconded by Richardson, travel was granted for Pat Moser, Health Dept. Secty, Orientation Seminar by CCHSS, South Lake Tahoe, 5/13-14/76.

Upon recommendation of the Planning Commission the Board of Supervisors grants a waiver of the Mobile Home Moratorium to enable Mr. Phillip Jones to increase spaces in Granite Springs Mobilehome Park from 10 to 16. Ayes: Clark, Dalton, Moffitt, Richardson. No: Long.

Supervisor Eugene Dalton, Jr. is excused from the Board meeting of May 11, 1976.

There being no further business the Board adjourned to meet again in regular session, Tuesday, May 11, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
AGREEMENT FOR COOPERATIVE WORK


WHEREAS, Forest Service desires access into the Cold Springs Basin area in order to accomplish resource management activities on a continuing basis; and,

WHEREAS, some local objections to the access planned by Forest Service have caused Forest Service to defer completion of access planned into Cold Spring Basin; and,

WHEREAS, in the interest of comity, the Cooperator has entered into negotiations for alternate access routes into Cold Spring Basin which will be more acceptable to objectors while fulfilling Forest Service needs for ingress and egress; and,

WHEREAS, in interest of comity, the Cooperator will acquire sufficient rights of ingress and egress to satisfy Forest Service needs; and,

WHEREAS, the Forest Service has funds on deposit from Cold Springs Timber Sale to finance the necessary road construction work in Cold Spring Basin; and,

WHEREAS, the Cooperator has equipment and manpower, they are willing to make available on a reimbursement basis.
NOW THEREFORE, the parties hereto agree as follows:

A. The Forest Service agrees:

1. To transfer the sum of $33,700 to the Cooperator.
2. To provide the necessary corrugated metal pipe for the project except an additional 30 feet of 72 inch corrugated metal pipe which the Cooperator will obtain.
3. To survey, design, and construction stake the limits of the construction activities.
4. To provide for the necessary revegetation of cut and fill slope stabilization.
5. To provide an inspector during construction.

B. The Cooperator agrees:

1. The Cooperator will acquire necessary rights-of-way easements to assure Forest Service of access from Chowchilla Mountain Road to lands of the United States in Cold Spring Basin. Said access to be available, in perpetuity, to Forest Service and its contractors, permittees, and agents for resource management purposes.

2. The Cooperator will construct, to the standard shown on the attached typical section, such road as is necessary to assure Forest Service of access onto National Forest lands in Cold Spring Basin in accord with manpower and equipment rates as specified in Exhibit A attached.

C. It is mutually agreed:

1. The period of this agreement shall extend from the date
1. first shown above until completion of the said work items.

2. No additional payments will be made for this work.

3. Upon the completion of the work, any unobligated amounts of the deposit shall be refunded to the Forest Service.

4. Upon request, the Cooperator will furnish the Forest Service an itemized cost breakdown for expenses incurred on this project.

5. Nothing herein contained shall be construed to obligate the Government beyond the extent of available appropriated funds allocated or programmed for this work, or contrary to applicable laws, rules and regulations.

6. No Member of, or Delegate to, Congress or Resident Commissioner shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

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

MARIPOSA COUNTY:

By

WILLIAM H. MOPPITT, Chairman
Board of Supervisors

SIERRA NATIONAL FOREST:

By

Forest Supervisor
AGREEMENT

This Agreement, executed, made, and entered into on this ___5th___ day of ___May___, 1976, by and between the COUNTY OF MARIPOSA, a political subdivision of the State of California, hereinafter referred to as COUNTY; and CHRISTINE SILVEROSE, a single person, hereinafter referred to as GRANTOR.

W I T N E S S E T H:

WHEREAS, the Supervisor of the Sierra National Forest, hereinafter referred to as Forest Service, desires access into the Cold Springs Basin area in order to accomplish resource management activities on a continuing basis; and,

WHEREAS, the County objects to unlimited access into the area, which would be occasioned by a Forest Service acquisition; and it's detrimental effect to the safety, general welfare, and environmental considerations, which would be caused by said unlimited access; and,

WHEREAS, the Forest Service would accept alternate access routes into the Cold Springs Basin which would fulfill the Forest Service’s need for ingress and egress for resource management purposes; and,

WHEREAS, the GRANTOR is willing to convey an easement across a certain private road which presently exists and to allow new construction along said private road as more fully described herein.

NOW, THEREFORE, in consideration of the mutual promises of the parties hereto, it is hereby agreed as follows, to wit:

-1-
1. Said COUNTY shall furnish and record a Record of Survey of the property of the GRANTOR;

2. Pursuant to the provisions of California Streets and Highways Code Section 969.5, the COUNTY agrees to provide certain limited maintenance of said privately-owned road.

3. The COUNTY agrees with GRANTOR that the road in question shall remain a private road and that access shall be limited solely to the County of Mariposa and the Forest Service for the purposes of this agreement.

4. The COUNTY agrees that the new construction, as more fully described in the Grant of Easement, attached hereto and marked Exhibit _____, shall be done with a minimum disruption of the environment; and further that any cuts or fills made because of said construction will be reseeded so as to provide an absolute minimum of damage to the esthetic value of the area.

5. The COUNTY will construct a fence and gate on the westerly boundary not to exceed Five Hundred feet (500') so as to control livestock.

6. The GRANTOR shall convey by Grant Deed an easement across such property as is more fully described in Exhibit A, attached hereto and by this reference incorporated herein.
IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first hereinabove written.

COUNTY OF MARIPOSA:

s/s WILLIAM H. MOFFITT
WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

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

GRANTOR:

MRS. CHRISTINE SILVEROSE

STATE OF CALIFORNIA ss.
COUNTY OF MARIPOSA

On the day of ., 1976, before me, a Notary Public in and for the said County of MARIPOSA, State of California, residing therein, duly commissioned and sworn, personally appeared CHRISTINE SILVEROSE, known to me to be the person described in and whose name subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in said MARIPOSA County the day and year in this certificate first above written.

R. J. LOWSON
NOTARY PUBLIC CALIFORNIA
My Commission Expires March 24, 1979
Silverose Parcel "A"

Section 23, T5S, R 20E, M.D.B.&M.

Commencing at the East ½ corner Section 23, T 5S, R 20E, M.D.B.&M. as shown on Record of Survey Map 1582, Mariposa County Records; thence S 40°39'50" W, 661.31 feet to the point of beginning; thence S 89°06'38" W, 251.54 feet; thence along a curve to the right with a tangent bearing N 72°45'54" E, with a radius of 182.50, through a central angle of 20°31'44", 65.39 feet; thence S 86°42'22" E, 82.26 feet; thence along a curve to the left with a radius of 87.50 feet, through a central angle of 14°45'40", 22.54 feet; thence N 78°31'58" E, 74.48 feet; thence along a curve to the right with a radius of 187.50 feet, through a central angle of 2°29'25", 8.15 feet; thence S 40°39'50"E, 17.17 feet to the point of beginning. Said description containing 0.03 acres more or less.
Commencing at the East \( \frac{1}{4} \) corner Section 23, T5S, R20E, M.D.B.&M. as shown on Record of Survey Map 1582, Mariposa County Records; thence S 32°51'41" W, 793.63 feet to the point of beginning; thence S 89° 06'38" W, 31.09 feet; thence along a curve to the right with a tangent bearing S 35°30'36" E, with a radius 292.50 feet, through a central angle of 90°40'50", 49.42 feet; thence N 25°49'46" W, 157.61 feet; thence along a curve to the left with a radius 52.50 feet, through a central angle of 71°53'29", 65.87 feet, thence S 82°16'45", 32.07 feet; thence along a curve to the left with a radius of 52.50 feet, through a central angle of 76°54'01", 70.46 feet; thence S 50°22'44" W, 99.36 feet; thence along a curve to the right with a radius of 62.50 feet, through a central angle 81°27'00", 88.85 feet; thence S 85°39'54" W, 123.12 feet; thence along a curve to the right with a tangent bearing N 86°49'44" W, with a radius 95.00 feet, through a central angle of 68°46'00", 114.02 feet; thence N 51°52'22" W, 119.62 feet; thence N 62° 54'24" W, 54.22 feet; thence N 38°23'29" W, 54.25 feet; thence N 6°09' 56" W, 27.25 feet; thence along a curve to the left, with a tangent bearing of S 16°44'16"E, with a radius of 65.00 feet, through a central angle of 112°54'00", 128.08 feet; thence S 50°21'44" W, 43.47 feet; thence N 40°53'52" W, 36.51 feet; thence N 50°21'44" E, 22.66 feet; thence along a curve to the right with a radius of 95.00 feet, through a central angle of 112°54'00", 187.20 feet; thence S 16°44'14" E, 26.79 feet; thence S 75°56'51" E, 82.49 feet; thence S 56°35'01" E, 117.85 feet; thence S 6°09'15" E, 47.90 feet; thence S 51°03'14" E, 62.67 feet; thence S 89°41'03" E, 123.32 feet; thence along a curve to the left, with a tangent bearing S 86°49'44" W, with a radius of 37.50 feet, through a central angle of 81°27'00", 53.31 feet; thence N 5°22'44" E, 99.36 feet; thence along a curve to the right with a radius of 77.50 feet, through a central angle of 76°54'01", 104.02 feet; thence N 82°16'45" E, 32.07 feet; thence along a curve to the right with a radius 77.50 feet; through a central angle 71°53'29", 97.26 feet; thence S 25°49'46" E, 157.61 feet; thence along a curve to the left, with a radius of 267.50 feet, through a central angle of 13°27'59", 62.87 feet, to the point of beginning. Said description containing 0.99 acres more or less.
AGREEMENT

This Agreement, executed, made, and entered into on this 4th day of May, 1976, by and between the COUNTY OF MARIPOSA, a political subdivision of the State of California, hereinafter referred to as COUNTY; and DANIEL M. McKAY and LUELLA MCKAY, a married couple, hereinafter referred to as GRANTORS.

WITNESSETH:

WHEREAS, the Supervisor of the Sierra National Forest, hereinafter referred to as Forest Service, desires access into the Cold Springs Basin area in order to accomplish resource management activities on a continuing basis; and,

WHEREAS, the County objects to unlimited access into the area, which would be occasioned by a Forest Service acquisition; and it's detrimental effect to the safety, general welfare, and environmental considerations, which would be caused by said unlimited access; and,

WHEREAS, the Forest Service would accept alternate access routes into the Cold Springs Basin which would fulfill the Forest Service's need for ingress and egress for resource management purposes; and,

WHEREAS, the GRANTORS are willing to convey an easement across a certain private road which presently exists and to allow new construction along said private road as more fully described herein.

NOW, THEREFORE, in consideration of the mutual promises of the parties hereto, it is hereby agreed as follows, to wit:

-1-
1. Pursuant to the provisions of California Streets and Highways
   Code Section 969.5, the COUNTY agrees to provide certain
   limited maintenance of said privately-owned road.

2. The COUNTY agrees with GRANTORS that the road in question
   shall remain a private road and that access shall be
   limited solely to the County of Mariposa and the Forest
   Service for the purposes of this agreement.

3. The GRANTORS shall convey by Grant Deed an easement across
   such property as is more fully described in Exhibit A,
   attached hereto and by this reference incorporated herein.

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

   COUNTY OF MARIPOSA:

   [Signature]

   ATTEST:

   [Signature]

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

   GRANTORS:

   [Signature]

   DANIEL M. MCKAY

   LUELLA MCKAY
STATE OF CALIFORNIA  ) ss.
COUNTY OF MARIPosa  )

On the 3RD day of MAY, 1976, before me, a Notary Public in and for the said County of Mariposa, State of California, residing therein, duly commissioned and sworn, personally appeared DANIEL M. MCKAY and LUELLA MCKAY, known to me to be the persons described in and whose names subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in said Mariposa County the day and year in this certificate first above written.

Notary Public in and for the City of Mariposa, County of Mariposa, State of California.

My commission expires:

Jan. 12, 1980
OPTION AGREEMENT

THIS OPTION AGREEMENT made this 25th day of May, 1976, by and between THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, acting by and through its BOARD OF SUPERVISORS, herein called "County", and ANN S. PRINSEN and MARY ANN NORTHWAY, herein called "Owners".

WITNESSETH:

WHEREAS, Owners are the owners in fee simple of certain real property in the County of Mariposa, State of California as indicated in Exhibit "A" to this agreement, delineated on said map as Parcels B, C and D, and

WHEREAS, the County heretofore acquired an avigation easement over Parcel A as delineated on said map attached hereto and marked Exhibit "A", and

WHEREAS, County wishes to top certain trees on the property of Owners shown on Exhibit "A" for airport purposes, in order to clear the approach zone of the Mariposa Airport from obstructions, and

WHEREAS, Owners are willing to grant present access to top the trees, provided County, at the option of Owners, agrees to purchase within one (1) year from the date of this agreement a clear zone (avigation) easement over Parcels B, C and D for the consideration specified in this agreement, the said clear zone easement being more fully described in Exhibits "B" and "C" to this agreement.

NOW THEREFORE, IT IS AGREED AS FOLLOWS:

1. County hereby grants to Owners, for the consideration as specified herein, the right and option of Owners to
sell to County for the total purchase price of $54,808.00, payable in cash, lawful money of the United States of America, plus interest on said sum at the rate of 7% per annum from the date of this agreement to the date of payment for said property, an avigation easement, otherwise known as a clear zone easement, as defined in Exhibits "B" and "C" to this agreement, over the real property owned by Owners and delineated as Parcels B, C and D on Exhibit "A" to this agreement. County agrees to buy from Owners on the terms stated herein.

The consideration received by County for granting to Owners the right and option to sell said clear zone easement over the property described herein to County is the following:

County shall have the right to enter upon the real property of Owners at a reasonable time, after first consulting with Owners, for the purpose of cutting trees, bushes and shrubs which may extend into the clear zone approach area and approach surface as described in Exhibits "B" and "C", immediately upon the signing of this agreement by all parties, provided that the following conditions are complied with by County:

a. Any trees cut will be cut by County at its sole expense into firewood length and will be left in a convenient location for the use of Owners.

b. County will at its own expense clean up the debris in the area caused by the cutting of the trees and remove such debris.

c. County will cover or otherwise protect the swimming pool of Owners on their property from damage or
contamination due to the tree cutting, at County expense.

d. County at its own expense will protect the buildings on the property from damage due to the tree cutting operation.

The option granted to Owners herein may be exercised by them at any time within one (1) year from the date of this agreement by written demand made by Owners that such option is exercised, addressed to the County Counsel, County of Mariposa, Courthouse, Mariposa, California. Within thirty (30) days of such demand, the County shall complete the purchase of said easement, including payment.

This agreement is irrevocable by County and is not assignable by County. County acknowledges that the immediate right to cut the trees described herein is adequate consideration for the option granted to Owners herein. Owners agree that upon notice given to County of their intent to require the purchase of the avigation easement as described herein, that Owners will sign a suitable deed to County granting the easement described herein, subject to payment for said easement.

This agreement shall inure to the benefit of the heirs, successors, representatives and assigns of the Owners.

COUNTY OF MARIPOSA

By ______________________

"County"

____________________
ANN S. PRINSEN

____________________
MARY ANN NORTHEWAY

"Owners"
EXHIBIT "B"

DESCRIPTION OF CLEAR ZONE (AVIGATION) EASEMENT
COUNTY OF MARIPOSA AND PRINSEN-NORTHWAY AGREEMENT

The avigation easement which shall be purchased by the COUNTY OF MARIPOSA, at the option of PRINSEN and NORTHWAY, as described in the agreement between the parties of which this is Exhibit "B", is as follows:

The Owners will grant to the County of Mariposa, its successors and assigns, a perpetual and assignable easement over that portion of the parcels of land shown in Exhibit "A" as Parcels B, C and D, which shall provide the following:

a. That the Owners, their heirs, successors and assigns shall not hereafter erect, or permit the erection or growth of any structure, tree or other object within that portion of Parcels B, C and D lying within the easterly clear zone approach area to a height above the clear zone approach surface. The clear zone approach area and clear zone approach surface are described in Exhibit "C" to this agreement.

The Owners further will grant to the COUNTY OF MARIPOSA an easement in and over that portion of Parcels B, C and D which lie within the said easterly clear zone approach area for the purpose of insuring that the said easterly clear zone approach area shall remain free and clear of any structure, tree or other object which is or would constitute an obstruction or hazard to the flight of aircraft in landing and taking off at the said Mariposa-Yosemite Airport; that these rights shall include but not be limited to the following:
1. The continuing and perpetual right to cut to ground level and remove trees, bushes, shrubs, or any other perennial growth or undergrowth extending into, or which in the future could infringe upon or extend into or above, the easterly clear zone approach surface, hereinafter described.

2. The right to remove, raze or destroy those portions of buildings, other structures and land infringing upon or extending into said easterly approach surface, together with the right to prohibit the future erection of buildings or other structures which would infringe upon or extend into said surface.

3. The right to mark and light as obstructions to air navigation, any and all structures, trees or other objects that may at any time project or extend above said surface.

4. The right of ingress to and egress from, and passage over the land of the Grantor within the easterly clear zone approach area, hereinafter described, for the above purposes.

5. For the use and benefit of the public, the right of flight for the passage of aircraft in the airspace above the easterly clear zone approach surface, hereinafter described, together with the right to cause in said airspace such noise as may be inherent in the operation of aircraft, now known or hereafter used for navigation of or flight in air, using said airspace or landing at, taking off from or operating on Mariposa-Yosemite Airport.

The easement when granted shall continue until the Mariposa-Yosemite Airport shall be abandoned and shall cease to be used for public airport purposes.

The easement when granted shall run with the land and shall be binding upon the heirs, administrators, executors, successors and assigns of the Owners.
EXHIBIT "C"

Legal description of clear zone approach area and clear zone approach surface COUNTY OF MARIPOSA and PRINSENNORTHWAY agreement.
SUBDIVISION AGREEMENT FOR SPRING HILL ESTATES SUBDIVISION

THIS AGREEMENT entered into this ___9th___ day of __________, 1976, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Spring Hill Estates hereinafter referred to as "Principal".

WITNESSETH

WHEREAS, Section 5.13 of Ordinance No. 201, passed and adopted October 26, 1959, provides that if the work of improvement required therein is not completed prior to the acceptance of a final subdivision map, the owner of the subdivision shall enter into an agreement with the Board of Supervisors to complete the work of improvement as required by said Ordinance, in consideration of the acceptance of said final subdivision map by said Board; and

WHEREAS, Section 5.13 of said Ordinance No. 201 requires that said Agreement be secured by a cash deposit in a like amount and

WHEREAS, the parties hereto desire to enter into such Agreement,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The "County" agrees to approve the final map of the subdivision presented to it by the "Principal" and designated Spring Hill Estates and to accept on behalf of the public, all lands, rights-of-way and easements therein offered in dedication, in accordance with the conditions hereafter set forth.

2. In consideration thereof the "Principal" agrees to complete the following work of improvement required in said subdivision, i.e. to construct 3,075 feet plus or minus of Silva -l-
Road from Highway 49 to the end of the Silva property in accordance with Mariposa County Improvement Standards approved by the Mariposa County Board of Supervisors on April 3, 1970, and addendum thereto pursuant to the requirements of Ordinance No. 201 and amendments thereto within thirty-six (36) months of the date of this agreement.

3. Upon satisfactory completion of all improvements required in accordance with said Ordinance No. 201 and amendments thereto the "County" agrees to accept for maintenance the work of improvement within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 5 hereof.

4. The "Principal" shall notify the Road Commissioner of the commencement of the work of improvements.

5. The "Principal" agrees to remedy any defects in the improvement arising from faulty or defective construction of said improvements occurring within twelve (12) months after acceptance thereof.

6. The "Principal" shall indemnify and hold harmless the "County" from any and all loss, damage, or liability resulting from "Principal's" performance or non-performance of his duties under this Agreement, or from negligence of himself or his agents, servants and employees.

7. If the construction of the work or improvement should be delayed without fault of "Principal", the time for the completion thereof may be extended by the "County" for such period of time as the "County" may deem reasonable.

8. "Principal" agrees that he will deposit with the "County" the sum of two thousand dollars ($2,000.00) cash from the proceeds of the sale of each lot shown on the final subdivision map.
map of the subject property. Said sum shall be deposited from
the first two thousand dollars ($2,000.00) in proceeds received
by "Principal" upon each such sale. In no event shall "Principal"
deposit more than the total sum of fifty thousand dollars
($50,000.00).

9. Upon satisfactory completion and acceptance by
"County" of all works of improvement required by this Agreement,
"County" shall refund to "Principal" ninety-five percent (95%)
of the cash deposited as hereinafore provided. The remaining
five percent (5%) shall be retained by the "County" to guarantee
the faithful performance of the provisions of paragraph 8 of this
Agreement, and shall be refunded to "Principal" twelve (12) months
after acceptance of the works of improvement by "County".

IN WITNESS WHEREOF the parties hereto have executed this
Agreement the day and year above written.

COUNTY OF MARIPOSA,
a political subdivision
of the State of California:

By William H. Moffitt, Chairman
Board of Supervisors

SPRING HILL ESTATES:

By Joseph Carlos Silva

ATTEND:

Helen Bronson, County Clerk
and Ex-Officio Clerk of the Board
AGREEMENT SETTLING TAX
ASSESSMENT AND APPEAL

This Agreement Settling Tax Assessment And Appeal (herein "Agreement") is made this ___ day of March , 1976, by and between FRANK L. LONG and FRANCES P. LONG (herein "Taxpayer") and COUNTY OF MARIPOSA (herein "County").

This Agreement is based in part upon the following recitals, that is:

WHEREAS, Taxpayer filed Applications for Equalization Hearing on the assessed value of Taxpayer's property on the 1973 and 1974 Assessment Roll, said applications being Nos. 30, 31, and 32 in the County of Mariposa, and

WHEREAS, a hearing was held by the Board of Supervisors of the County of Mariposa sitting as a Board of Equalization, and

WHEREAS, said Board, after full hearing, determined the full cash value of Taxpayer's property to be $100.00 per acre and the number of acres to be 3310, and

WHEREAS, Taxpayer thereafter paid their taxes under protest and duly filed a complaint for recovery taxes paid under protest in the Superior Court of the State of California, in and for the County of Mariposa, said action being case No. 4655, and

WHEREAS, Taxpayer's property for tax year 1974-1975
was assessed the same as the values for 1973-1974, but Taxpayer was required by the Assessor for the County to survey Taxpayer's property, and

WHEREAS, Taxpayer filed an Application for Equalization Hearing on the assessed value of Taxpayer's property for the assessed values on the 1974-1975 Assessment Roll, a hearing on which has not yet been held, and

WHEREAS, Taxpayer has had his property surveyed by licensed surveyors, and the County will receive a copy of said survey and benefit therefrom, and

WHEREAS, said survey cost Taxpayer more than $8,200.00, and

WHEREAS, Taxpayer received a Notification of Assessment, dated June 24, 1975, for tax year 1975-1976 of approximately $175.00 per acre, and for which Taxpayer has filed an Application for Equalization Hearing, and

WHEREAS, the California State Board of Equalization has commenced proceedings against the County for equalization of County's assessed value of property to full value of property to statewide values, all of which further complicates Taxpayer's position,

NOW THEREFORE, in consideration of the following Agreement and the mutual promises between Taxpayer and County, and other good and valuable consideration, and to put at rest the issues herein in the best interest of all the parties, Taxpayer
and County agree as follows:

1. Taxpayer's full cash value for assessment on a per acre basis shall be as shown below for the tax years indicated:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>FULL CASH VALUE FOR ASSESSMENT PER ACRE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1973-1974</td>
<td>$100.00</td>
</tr>
<tr>
<td>1974-1975</td>
<td>$105.00</td>
</tr>
<tr>
<td>1975-1976</td>
<td>$105.00</td>
</tr>
<tr>
<td>1976-1977</td>
<td>$105.00</td>
</tr>
</tbody>
</table>

2. The total number of acres of Taxpayer's real property subject to computation of tax is 3407 (three thousand four hundred and seven) which acreage was determined by said survey, which shows Taxpayer's total acreage to be as follows:

<table>
<thead>
<tr>
<th>REAL PROPERTY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>OLD YOSEMITE HIGHWAY</td>
<td>20.6 acres</td>
</tr>
<tr>
<td>YAQUI GULCH ROAD</td>
<td>5.4 acres</td>
</tr>
<tr>
<td>TOTAL</td>
<td>3433.0 acres</td>
</tr>
</tbody>
</table>

3. Taxpayer agrees, does hereby offer to dedicate and convey to County, by quitclaim deed and at no expense to taxpayer, all that portion of Taxpayer's property encumbered by Yaqui Gulch Road, comprising approximately 5.4 acres, and Old Yosemite Highway, comprising approximately 20.6 acres, it being understood that Taxpayer does not believe or represent that he has title to all the land encumbered by Old Yosemite Highway.

4. Taxpayer agrees to dismiss the following actions now pending:

a. The Complaint For Recovery of Taxes Paid Under
Protest, Mariposa Superior Court case No. 4655, without prejudice.


5. County agrees to refund to Taxpayer the following amounts representing taxes paid on 109 acres in excess of Taxpayer's actual acreage subject to ad valorem taxes:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX RATE</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>1972-1973</td>
<td>$5.24</td>
<td>$ 71.39</td>
</tr>
<tr>
<td>1973-1974</td>
<td>$5.06</td>
<td>$137.88</td>
</tr>
<tr>
<td>1974-1975</td>
<td>$4.45</td>
<td>$172.19</td>
</tr>
<tr>
<td>1975-1976</td>
<td>$5.40</td>
<td>$154.50</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$535.96</td>
</tr>
</tbody>
</table>

6. County agrees with Taxpayer that the Agreement set forth herein was reached in good faith and represents a bona fide desire by both parties to resolve all existing issues, subject hereto, and the parties hereto further agree that the Agreement is fair and supportable by both parties, and that neither party will act contrary to this Agreement for the periods herein set forth.

7. The parties hereto agree that the equalization order issued by the State of California Board of Equalization against the County of Mariposa for 1974-1975 tax year shall not apply to Taxpayer, since Taxpayer had duly filed his Application for Equalization Hearing prior to the California Board of Equalization order. Similarly other tax years of Taxpayer are not affected by any existing California Board of Equalization orders because
of either Applications for Equalization Hearings being filed, or
the order of the California Board of Equalization not being of
sufficient life to affect Taxpayer's property.

8. The parties hereto covenant and agree each with the
other to mutually cooperate and take such steps as necessary
and execute such documents as may be required to carry out the
purpose, intent, and effect of this Agreement.

9. The presumptions set forth in California Revenue and
Tax Code §1610, as currently stated and as may from time to time
be amended, shall apply to the full cash value for assessment
set forth herein, save that the presumption of §1610(c) shall
survive as to any increase in full cash value for assessment
purposes as a result of change in zoning of Taxpayer's property
subject hereto to agriculture. Exclusive (AE) Zoning.

The effective date of this Agreement is as first
herein above written and in witness hereof the parties hereunto
set their signature.

APPROVED:

J. W. ECKEYSON, County Counsel

APPROVED AND AGREED TO:

JOHN A. OWEN, JR., Assessor

APPROVED AND AGREED TO:

FORBES SIMPSON, Chairman -5-
Assessment Appeals Board

TAXPAYER

FRANK L. LONG

FRANCES R. LONG

COUNTY OF MARIPOSA

Chairman, Board of Supervisors
CERTIFICATION BY CLERK

I, ELLEN BRONSON, Clerk of the Board of Supervisors, certify that this Agreement was presented to the Board of Supervisors of Mariposa County on the 9th day of MARCH 1976, and approved by vote as follows:

AYES: CLARK, DALTON, MOFFITT, RICHARDSON
NOES: NONE
ABSENT: NONE
NOT VOTING: LONG

(Seal)

Clerk of the Board of Supervisors
The Board of Supervisors of the County of Mariposa met this 11th day of May, 1976, with Supervisors Clark, Long, Hoffitt and Richardson present. Supervisor Dalton excused due to previous obligations.

The minutes of the Board meeting of May 4, 1976 were approved as corrected and published.

The following claims were approved as presented:

- Contingent Fund $3,028.82
- Don Pedro Sewer Zone 422.44
- Mariposa County Service Area 1-W (Lake Don Pedro) 134.93
- Mariposa County Service Area 1-M (Mariposa Pines) 121.35
- Yosemite West Maintenance Dist. 1,260.40
- Recreation & Parks 1,334.13
- ACCO Fund 466.77
- Law Library 25.44
- Water Agency 1,211.98
- Road Fund 15,739.76
- Federal Administrative Fund 440.84
- S.A.P. Fund 167.08
- Revenue Sharing Operating 18,050.37
- General Fund 57,433.96

On motion of Richardson, seconded by Long, the request of Walter Scott for a 90 day variance from Ordinance 288, setting weight limit on Jerseydale Road, is granted based upon the fact that a $10,000 bond has been filed with the Road Dept.

A. A. "Bud" Waldron, Chairman of the Board of Directors of the Mariposa County Resource Conservation District, discussed 'Soil Stewardship Week' proclamation with the Board. On motion of Long, seconded by Clark, the Board proclaims the week of May 23 through May 30, 1976 'Soil Stewardship Week'.

Larry James discussed the necessity of additional work on electrical rewiring of the Courthouse. On motion of Long, seconded by Clark, the contractor is allowed an additional $500 for the rewiring work.


County Counsel, discussed proposed filing of Draft EIR regarding the Coulterville Wastewater project and procedures. The Chairman authorized the County Counsel to contact CH2M Hill and advise them of all steps regarding EIR reports.

Rich Begley, Dir. of Parks & Recreation, discussed several matters. On motion of Richardson, seconded by Clark, Alfred Wass, District 5 Comm. and Peggy Mullis, At-Large Comm., were reappointed to the Parks and Recreation Commission, terms to end May 10, 1980. All 1974 Bond Act projects, as presented, were approved in concept for application for State funding.

Arthur Rohde, Administrator of Mental Health Services and Claude May, Mental Health Director, presented the preliminary Mental Health budget.

Res. 76-50, was passed and adopted, misc. transfers for Planning Commission, on motion of Clark, seconded by Richardson.


On motion of Richardson, seconded by Clark, the following travel requests were granted: Nunc pro tunc approval for Jean Larsen & Carol Adzima, Welfare, Medi-Cal training, Fresno, 5/6/76; Jean Larsen, John Greiner & Jeannie Martella, Welfare, Medi-Cal workshop on new regulations eff 7/1/76,

On motion of Long, seconded by Clark, Res. 76-51, was passed and adopted, opposing proposition 15.

On motion of Long, seconded by Clark, the Board again goes on record opposing SB1500 and SCA 48 and directed the Clerk to notify all members of the Senate Finance Committee, Gov. Brown, CSAC, RCRC, Senator Zenovich, Assemblyman Maddy and the Judicial Council of the Board’s opposition.

On motion of Long, seconded by Clark, Res. 76-52, was passed and adopted, setting out legal holidays for county employees.

On motion of Long, seconded by Clark, the Auditor was directed to draw a warrant for $736.60 to the U. S. Post Office for various postage costs, to be charged to Elections, County Clerk.

On motion of Clark, seconded by Long, the Board approved the policy adopted by the Planning Commission for tentative map procedure for divisions of land resulting in parcels of 160 acres or a quarter section or more and sets a fee of $120 for applications of that nature.

There being no further business the Board adjourned to meet again in regular session, Tuesday, May 18, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 18th day of May, 1976, with all members present.

The minutes of the Board meeting of May 11, 1976, were approved as mailed.

Peter Artero, Road Dept., discussed road matters.

The Board acting as the Board of Directors of the Yosemite West Maintenance District passed and adopted Resolution No. 11, Transfers by Object, on motion of Richardson, seconded by Long.

The Board acting as the Board of Directors of the Lake Don Pedro County Service Area 1-M passed and adopted Resolution No. 4, Transfers by Object, on motion of Dalton, seconded by Long.

On motion of Long, seconded by Clark, the proposal from Fred Bardini for two fans for the Health and Welfare Bldg. was accepted in the amount of $605.00, not including tax, with delivery to be made July 1, 1976.

Mrs. Hope Choate of the Central Sierra Elderly Assistance requested the Board's approval of a pre-application for a 100% State funded grant to establish a pilot program for a coordinated transportation system under one jurisdiction. The system would service the counties of Tuolumne, Calaveras, Amador, Alpine, and a portion of Mariposa. The Board took the matter under advisement.

Resolution No. 76-53 was passed and adopted, miscellaneous transfers and appropriations, on motion of Richardson, seconded by Clark.

On motion of Clark, seconded by Richardson, the Senior Assistance Program estimated budget for 1976-'77 presented by Director, Glen Power, was approved in the amount of $15,000.

Supervisor Frank Long and Sheriff Paul Paige will attend the Merced County Board of Supervisor's Public Hearing on the Merced County Streams Project to be held May 24, 1976, at 1:30 p.m. in the Merced Co. Administration Bldg.

Mr. Doyle Brooks was present to discuss the possible recission of the previously granted waiver of the Mobilehome Park Moratorium.
After a short discussion, the matter was held in abeyance until June 1, 1976, at 10:30 a.m.

On motion of Dalton, seconded by Long, County Counsel was authorized to transmit to the State Water Resources Control Board the Coulterville Wastewater Facilities Plan.

On motion of Dalton, seconded by Richardson, June 22, 1976, at 8:00 p.m. in the Coulterville Community Center is the time and place for a public hearing on the Coulterville Wastewater Facilities Plan E.I.R. Clerk to publish notice in both the Mariposa Gazette and the Modesto Bee.

The Board acting as the Mariposa Local Transportation Commission adopted the 1976 Update of the Mariposa County Transportation Plan, authorized its submission to the State Transportation Board for inclusion in the State Transportation Plan on motion of Richardson, seconded by Clark. Ayes: Clark, Long, Moffitt, Richardson. No: Dalton. John Rotondo discussed problems at the Coulterville Transfer Site. Supervisor Dalton will investigate the possible use of the Lake Don Pedro 160 Dump Site, and the Supervisor's Dump Committee will investigate the possibility of obtaining a burn permit for the Coulterville Dump.

On motion of Richardson, seconded by Clark, Claude May, Mental Health Director, is authorized to submit to the State the preliminary Mental Health Budget for 1976-'77. Ayes: Clark, Moffitt, Dalton, Richardson. No: Long.

On motion of Richardson, seconded by Dalton, the Auditor was directed to draw warrant to the Post Master in the amount of $57.37 for mailing of Primary Election sample ballots.

On motion of Richardson, seconded by Long, a Public Hearing is set for June 29, 1976, 2:00 p.m. to consider the proposed Mobilehome Overlay Exclusion District Zone, and the Negative Declaration on said land use change.

On motion of Clark, seconded by Richardson, Kathleen Bagwell is authorized to prepare the Negative Declaration for the Proposed Mobilehome Overlay Exclusion District Zone on behalf of the Board of Supervisors, the lead agency. Ayes: Clark, Long, Dalton, Richardson.
Abstain: Moffitt. On motion of Long, seconded by Richardson, the Negative Declaration is to exclude Yosemite National Park, but is to include the Federal Administrative Site of El Portal, Foresta and Section 35 (Wawona). Ayes: Clark, Long, Dalton, Richardson. Abstain: Moffitt.

On motion of Richardson, seconded by Clark, Chairman Moffitt and Mariposa County Civil Defense Director John Rotondo were authorized to sign the Local Civil Preparedness Annual Progress Paper to be submitted to the Dept. of Defense.

On motion of Richardson, seconded by Clark, the following travel request was granted: Shirley Bass, the Appraiser III, and Jack Owens, Assessor, Training Program, June 29-30, 1976, Davis.

On motion of Long, seconded by Clark, bill from CH & M Hill, Progress Payment in the amount of $4,960, was approved for payment.

There being no further business, the Board adjourned to meet again in regular session on May 25, 1976, at 10:00 a.m.

WILLIAM H. MOFFITT
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 May, 1976, with all members present.

The minutes of the Board meeting of May 18, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. Res. No. 76-54 was passed and adopted, transfers by object, on motion of Long, seconded by Clark. On motion of Clark, seconded by Richardson, transfers by Cost Center were approved.

On motion of Long, seconded by Clark, the Airport Lighting Plans are to be presented to the Federal Aviation Administration and the Civil Aeronautics Commission for approval.

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

Leroy Radanovich, discussed the Vehicle Parking District #1 and presented Offer of Grant to the Chairman for signature. On motion of Long, seconded by Clark, Chairman was authorized to sign grant offer.

Albert Kahl, Architect, stated that the soils report is back and the jail extension project is ready to go to bid. On motion of Long, seconded by Richardson, the Clerk was directed to advertise for bids to be opened June 29, 1976 at 11:00 a.m.

County Counsel discussed Mariposa-Yosemite Airport Avigation easement with the Board. On motion of Richardson, seconded by Long, the Chairman was authorized to sign Option Agreement dated 5/25/76 regarding said easement.

Mr. Dick Huizenga appeared before the Board regarding an encroachment variance in Yosemite West. The matter was taken under submission. Peter Artero, Road Commissioner, is authorized to work with Huizenga regarding removal of county drain on Huizenga's property.

Res. Nos. 76-55 & 76-57, were passed and adopted, on motion of Richardson, seconded by Clark, regarding Title I and III monies, CETA (Manpower). On motion of Clark, seconded by Richardson, Res. 76-56, was passed and adopted, Title II monies.

Dr. Lloyd Bond and Dr. Avery Sturm discussed new contract for health services between the State and County. On motion of Long, seconded by Dalton, the proposed contract is accepted in concept.

Res. 76-58, was passed and adopted, misc. appropriations regarding Planning Commission, on motion of Richardson, seconded by Dalton.

On motion of Richardson, seconded by Dalton, the following travel requests were granted: Barbara Flarida, ATAAP Office, Modesto, Training session, 5/26/76; Lois Lewis aand Carol Langley, Welfare, Sacramento, Staff workshop, 5/25/76; Kathleen Hoffdahl & Patricia Barendse, Court Clerk's Conv. - Workshop, 6/4-6/76, Newport Beach.

On motion of Long, seconded by Richardson, John Greiner, Welfare Dept., was advanced from EW 1 to EW 11, Range 16, Step B, effective 6/1/76.

On motion of Dalton, Res. 76-59 was passed and adopted, amending Salary Res. 75-94, by adding the position of Crime Prevention Officer, such position subject to review and federal funding yearly.

On motion of Dalton, seconded by Long, step raise granted Claude A. Richards, Deputy Sheriff and Crime Prevention Officer, Range 26, Step C., Eff. 6/15/76. On motion of Clark, seconded by Richardson, Rodney Turner, jailer, step raise granted, Range 22, Step H., eff. 6/22/76.
On motion of Long, seconded by Richardson, the Board opposes AB4160 and directed Clerk to so advise Assemblyman Maddy.

On motion of Dalton, seconded by Long, the Auditor was directed to pay CH2M Hill, pursuant to invoice no. 04-2006, for Prof. services, transportation & expenses for the Coulterville Facility Plan in the amount of $5,310.68.

Chairman Moffitt appointed Supervisor Dalton to the Emergency Medical Committee to replace Harry Hurlbert.

On motion of Richardson, seconded by Long, Res. 76-60 was passed and adopted, authorizing the Chairman to execute Lease Agreement with 35-A District Agricultural Association for Farm Advisor's office space, meeting room, and 4-H Spring Show facilities.

The Bicentennial committee has made some money from sale of flags, etc. and wishes to place the money into a petty cash fund. On motion of Dalton, seconded by Clark, Supervisor Richardson is authorized to disperse funds for Bicentennial purposes.

On motion of Richardson, seconded by Clark, the Road Commissioner is authorized to purchase a D-8. On motion of Long, seconded by Clark, Road Commissioner is authorized to borrow up to $45,000 from Inspection Fee Fund, for above purchase, current interest rate to apply and loan to be repaid as soon as money is available in the new budget.

There being no further business the Board adjourned to meet again in regular session, Tuesday, June 1, 1976 at 10:00 a.m.

ATTEST:

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 1st day of June, 1976, at 10:00 a.m. with all members present.

The Board minutes of May 25, 1976 were approved as corrected to reflect that the Road Commissioner will repay the loan for equipment as soon as money is available in the budget.

Res. 76-61 was passed and adopted, authorizing the Chairman to sign the Option Agreement for the Mariposa-Yosemite easement, on motion of Richardson, seconded by Long.

Peter Arturo, Road Commissioner, discussed road matters. On motion of Long, seconded by Richardson, the Road Commissioner is authorized to advertise for bids for one tracklayer tractor and for plant mix. On motion of Richardson, seconded by Clark, the Road Commissioner is authorized to travel at his discretion to view certain equipment for the Road Dept.

On motion of Clark, seconded by Dalton, the waiver of Res. 76-39, Mobile-home Moratorium, will continue in effect if the parcel is under one grant deed and one ownership and should a Use Permit be granted by the Planning Commission for a Recreational Vehicle Park on what is now known as the Bear Creek Ranch, said Use Permit shall cover the entire acreage (approximately 740 acres) and, if at anytime the property is divided, the Use Permit would become null and void. Ayes: Clark, Dalton, Richardson, Moffitt. Supervisor Long abstained from voting due to his original opposition to the waiver. The Chairman advised the developer that should a foreclosure on any of the underlying deeds of trust take place, the Use Permit would become void. The developer stated his awareness of this contingency and was willing to agree to such condition.

John Allen, Chairman of the Bicentennial Committee, presented Harry O. Stewart, Committee member, to the Board. Mr. Stewart discussed designation of Courthouse as a National Historical Monument. On motion of Richardson, seconded by Clark, the Committee is authorized to proceed with the preparation of wording for presentation to the State Dept. of Parks & Recreation Office, Historic Preservation Div., for approval. On motion of Long, seconded by Dalton, the Committee is to prepare the application for designation of the Courthouse in the National Register of Historical Sites and present the application to the County Counsel and the Board for review.

On motion of Long, seconded by Dalton, the Chairman was authorized to sign an application for funds, $1,181, for 8 folding tables, 50 folding chairs and building materials for a storage locker. Equipment to be used for Senior Citizens meeting throughout the County as needed.

On motion of Dalton, seconded by Long, the County Counsel was authorized to sign Authorization for Professional Services with CH2M Hill for a soils investigation of the Coulterville Wastewater Proposed Project Site.

Dr. Avery Sturm presented the agreement for Health Services between the County and State for the Chairman's signature. Res. 76-62, was passed and adopted, authorizing Chairman to sign agreement, on motion of Richardson, seconded by Dalton.


Herbert R. Davis, Jr., Hospital Board of Directors member, discussed budget matters.

On motion of Richardson, seconded by Long, Road Commissioner was authorized to issue an encroachment permit to Mr. Dick Huizenga with terms and conditions to be determined by Road Commissioner.
On motion of Long, seconded by Dalton, Art Steeley, custodian, was granted a step raise to Range 17, Step F, effective June 1, 1976.

Auditor was directed to draw a warrant for $698.50 to the Postmaster for 5,000 envelopes for Treasurer, on motion of Richardson, seconded by Clark.

On motion of Richardson, seconded by Clark, Alberta J. Garrett was authorized to travel to Santa Cruz, 6/15-18/76 for conference with State Controller.

Judge Lauritzen set the bonds for the Board of Supervisors at $3,000 and on motion of Richardson, seconded by Dalton, the amounts of the official bonds of County Officials were prescribed, pursuant to Government Code, Section 24150, as follows: County Clerk, $3,000.

There being no further business the Board adjourned to meet again in regular session. Tuesday, June 15, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 15th day of June, 1976, with all members present.

The minutes of the meeting of June 1, 1976 were approved as corrected.

The following claims were approved as presented:

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Law Library</td>
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<td>Coulterville Light Dist.</td>
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<td>Hornitos Light Dist.</td>
<td>109.48</td>
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<td>Mariposa Light Dist.</td>
<td>826.10</td>
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<td>Water Development Fund</td>
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<td>Federal Administrative Fund</td>
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<td>Mariposa County Serv. Area 1-M</td>
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<td>Yosemite West. Maint. Fund</td>
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<td>Recreation &amp; Parks</td>
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Peter Artero, Road Commissioner, discussed road matters. On motion of Long seconded by Clark the Road Department Shop Foreman was authorized to accompany the Civil Defense Director to the surplus depots.

On motion of Richardson, seconded by Long, Yosemite West Maint. Dist transfer by cost center was granted, from Pumping Maint.

Structure to Transportation Dist. Maint. Structure, in the amount of $200.00.

Leonard Gabrielson, Maintenance Supervisor discussed the possibility of purchasing shelving for the Superintendent of Schools Library and installing curbing on 5th Street.

The time being 11:00 a.m. the bid for tracklaying tractor was opened. On motion of Richardson, seconded by Clark the bid of $57,600 including trade in, from Holt Bros., the only bid submitted, for tracklaying tractor was accepted.

Phil Goins appeared regarding a variance from County road standards-gravel on Silva Road and Shafer Road. Supervisors Richardson and Moffitt to check portion of Silva Road in question.

Dick Huizenga appeared before the Board regarding an encroachment permit for parking in Yosemite West. Supervisors Clark and Richardson to look at area and report to Board.

Richard Rogers, Merced County Veterans Service Officer, appeared regarding several matters pertaining to the Mariposa Veterans Service Office. Mr Rogers will operate the Veterans Service office in Mariposa Tuesdays and Fridays from 9:00 a.m. until 3:00 p.m. weekly. The Clerk was directed to write a letter of appreciation to the Merced County Board of Supervisors thanking them for its assistance.

Adelle Stodola, appeared regarding the appointment of members to the Mariposa Health Systems Council. On motion of Long, seconded by Clark the following people were appointed to the Health Systems Council: Providers: Carol Davis, for a 1 year term; Suzanne Turpin, 2 year term;
Dorothy Hansen, 3 year term; Andre Moore, 1 year term; Lillian Rushton, 2 year term; Avery Sturm, 3 year term; Frank Williams, 1 year term; Consumers: Cleo Adelsbach 2 year term; Mrs. Fred Bunning, 3 year term; Marguerite Campbell, 1 year term; Bee Stevenson, 2 year term; Della Herr, 3 year term; Maxine Jones, 1 year term; Donna Matlock, 2 year term; Supervisor Dalton, 3 year term.

Bruce Jacobs, Chairman of Planning Commission, appeared regarding Bear Creek Ranch, and establishing a Use Permit fee for the Planning Commission. On motion of Richardson, seconded by Dalton, Res. 76-62A was passed and adopted, setting a $100 Use Permit Fee.

Jack Owens, Assessor and Ellen Bronson, County Clerk appeared regarding data processing.

Barbara Saye, Auditor, and Evelyn Jones, Chief Deputy Auditor, discussed budget matters with the Board.

On motion of Long, seconded by Clark, the Chairman was authorized to sign a Cooperative Agreement with the U.S. Fish and Wildlife Service for Wildlife Damage Control.

On motion of Long, seconded by Dalton, the clerk was directed to write a letter to all members of the Senate Judiciary Committee, opposing SB 1468, which would substantially increase Coroner's costs.

On motion of Long, seconded by Richardson, Chairman was authorized to sign application for Covenant Mutual Policy.

Res. 76-63 was passed and adopted, on motion of Long, seconded by Richardson, fixing the employers' contribution under the Meyers-Geddes State Employee's Medical and Hospital Care Act.

The proposed Planned Development Ordinance was accepted from the Planning Commission and set for public hearing July 13, 1976 at 2:00 p.m., on motion of Clark, seconded by Dalton. Ayes: Clark, Dalton, Richardson. Noes: Moffitt. Supervisor Long abstained due to a possible conflict of interest.

Res. 76-64 was passed and adopted authorizing chairman to sign agreement for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of the Dept. of the Youth Authority, on motion of Long, seconded by Clark.

On motion of Long, seconded by Dalton the Board authorized Supervisor Richardson to attend the NACO annual conference June 26 through 30, 1976, in Salt Lake City, Utah.

The following bills from CH2M Hill were approved for payment, on motion of Dalton, seconded by Richardson: Coulterville Facility Plan in the amount of $3,896.65; Coulterville EIR in the amount of $1,440.00 and Water System Investigation in the amount of $500.00.

On motion of Long, seconded by Clark the following step raises were granted: Beverly J. Davis, Range 18, Step F, effective July 1, 1976; Donald Z. Phillips Range 15, Step G, effective July 1, 1976.

The following travel requests were granted, on motion of Dalton, seconded by Clark: Glen Fisher, Senior Assistance Dir. to Calif. Plan of Aging meeting, Fresno, 6/18/76; Lois Lewis, Welfare Dir., Jean Larsen, Welfare office, to GWDA meeting Sacramento 6/18/76; Arlin Baldwin, Welfare Office, Licensing Staff workshop Stockton, 6/24/76.

On motion of Long, seconded by Clark, the Board set a public hearing for name change of Road #298 Airport Road to "Macready Road" for July 6, 1976 at 2:00 p.m.
On motion of Dalton, seconded by Long, Res. 76-65 was passed and adopted, petitioning the Air Resources Board for authorization to operate the Coulterville Dump as an Open Burn Facility.

On motion of Long, seconded by Richardson, the Board goes on record in opposition to AB 4071 which removes a large portion of County Clerks’ duties and places them under a Court appointed Administrator.

On motion of Long, seconded by Clark, the County Counsel was instructed to assist the Clerk regarding microfilming the old Gazettes.

On motion of Richardson, seconded by Dalton, the Coulterville Volunteer Fire Dept. was granted $500. from the Bicentennial Committee Fund for the Bicentennial celebration in Coulterville, July 4, 1976.

The Clerk was directed to have 10 copies of the Mariposa County Solid Waste Plan printed at $10 each, on motion of Long, seconded by Richardson.

On motion of Richardson, seconded by Clark, the Board appointed Elizabeth Lentz to replace Gayle Jennings on the Mariposa Employment and Planning Council.

On motion of Long, seconded by Dalton, Res. 76-66 was passed and adopted, authorizing the County of Mariposa to make application for registration of the Courthouse as a historical landmark.

On motion of Long, seconded by Richardson, Res. 76-67, was passed and adopted, honoring Mrs. Mathilde 'Tillie' Stroming and wishing her many happy years of retirement.

On motion of Long, seconded by Dalton, the Board went into executive session on a legal and personnel matter, and reconvened in regular session.

There being no further business the Board adjourned to meet again in an adjourned session, Monday, June 21, 1976 at 9:00 a.m.

WILLIAM R. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
AGREEMENT FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF THE YOUTH AUTHORITY

THIS AGREEMENT, made and entered into this ___ day of July, 1976, at Sacramento, California, by and between the STATE OF CALIFORNIA, through its duly appointed, qualified and acting Director of the Youth Authority, hereinafter called the State, and the COUNTY OF MARIPOSA, hereinafter called the County.

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the Youth Authority may enter into contracts, with the approval of the Director of Finance, with any County of this State upon request of the Board of Supervisors thereof, wherein the Department of the Youth Authority agrees to provide diagnostic and treatment services and temporary detention during the period of study to the County of selected cases of persons eligible for commitment to the Department of the Youth Authority in connection with the operation of the Juvenile Court.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. In any case in which:

(a) The Court has determined that a minor is a person described by Section 602, Welfare and Institutions Code, or if the Court has determined that a minor is a person described by Section 601 and a supplemental petition for commitment of such minor to the Youth Authority has been filed pursuant to Section 777, Welfare and Institutions Code, and such minor is otherwise eligible for commitment to the Youth Authority, and

(b) said Court concludes that a disposition of the case in the best interest of the minor requires such observation and diagnosis as can be made at a diagnostic and treatment center of the Youth Authority, and
(c) said Court Orders that such a minor be placed temporarily in such a center for a period not to exceed 90 days as authorized by Welfare and Institutions Code Section 704, and orders that the Director of the Youth Authority report to the Court its diagnosis and recommendations concerning the minor within the 90-day period.

The Department of the Youth Authority shall accept such person if it believes that the person can be materially benefited by such diagnostic and treatment services and if the Director of the Youth Authority certifies that staff and institutions are available; provided that no such person shall be transported to any facility under the jurisdiction of the Department of the Youth Authority until the Director of said Department has notified the referring Court of the place to which said person is to be transported and of the time at which he can be received.

2. The County shall execute the Court Order by transporting such person to the facility indicated by the State and returning him therefrom to the Court at no expense to the State.

3. The acceptance, temporary detention and delivery of such person shall be in accordance with instructions issued from time to time by the Director of the Youth Authority.

4. The Department of the Youth Authority shall provide diagnostic and treatment services and temporary detention during the period of study to the County for such accepted persons; and the Director of said Department shall, within the 90 days, cause such accepted person to be observed and examined and shall forward to the Court his diagnosis and recommendations concerning such minor's future care, supervision and treatment.

5. All such persons while under temporary detention by the Youth Authority pursuant to this contract shall be subject to the rules of the Youth Authority.
6. The County agrees to pay the State the sum of $1,230 per month for each case studied, or for periods of less than a full month, County agrees to pay State 1/30th of the monthly rate per person per day, of temporary detention, such costs having been determined by the Director of the Youth Authority to be necessary to reimburse the State for the costs incurred. County shall be billed for the cost of services for the day the person is received but not for the day the person is removed from the program.

The State shall bill the County monthly, by means of itemized statements submitted in triplicate form for any such costs, and the County shall make remittance or payment thereof within thirty (30) days of receipt of any such billing.

Said remittance shall be mailed to:

Department of the Youth Authority
Departmental Accounting Office
714 P Street
Sacramento, California 95814

7. The period of this Agreement is from July 1, 1976 to June 30, 1977, inclusive; provided that the Agreement may be terminated by either party giving 30 days notice in writing.

8. Contractor agrees to conform to the Fair Employment Practices Addendum attached hereto and made a part hereof.

I hereby certify that all conditions for exemption have been complied with and this contract is exempt from Department of General Services' approval per Exemption Notice No. 403.

STATE OF CALIFORNIA
Department of the Youth Authority

By __________________________________________
Title _______________________________________

MANAGEMENT SERVICES BRANCH

NOTE: A certified copy of the resolution of the Board of Supervisors of the County authorizing the execution of this contract is to be attached to the contract.
COOPERATIVE AGREEMENT

THIS AGREEMENT, entered into between the U. S. Fish and Wildlife Service of the United States Department of the Interior, hereinafter known as the "Service" and the County of IMPALA,
State of California, hereinafter known as the "Cooperator",

WITNESSETH, that,

WHEREAS, the Service is authorized by the Act of March 2, 1931 (46 Stat. 1468) and the Act approved August 14, 1946 (60 Stat. 1080), to provide assistance to and cooperate with states, (California Departments of Food and Agriculture and Health), individuals and public and private agencies, organizations and institutions in the control of predatory animals injurious to agriculture, animal husbandry and wild game animals, to suppress wildlife diseases such as rabies, and;

WHEREAS, the Cooperator is authorized to cooperate with the Service in the control of predatory animals, desires to cooperate in such a program, and has funds available for this purpose;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. A program for the control of predatory animals will be undertaken in the County, and all operations as provided for by this agreement shall be under the direct supervision of the Service, in order that the work may be conducted in accordance with the latest improved practices and correlated with control programs carried on in adjacent areas.

2. The State Supervisor or his designee, acting as the authorized representative of the Director of the Service shall confer annually prior to the commencement of each fiscal year, with representatives of the Cooperator and agree in writing upon the program for the forthcoming year, including extent, types and area of program, financing, employment and fixing of compensation of personnel, and other general operating and financial details. The employees selected and appointed hereunder shall be deemed to be the employees of said County and shall be covered by its Workmen's Compensation and other insurance and included in Retirement Benefits; but the actual supervision, direction and control of said employees is delegated to the Service. The District Supervisor for Animal Damage Control of the Service as program representative of the State Supervisor shall confer frequently with representatives of the Cooperator on details of operating the program.

3. This agreement and any continuation thereof shall be contingent upon the availability of funds appropriate by the Congress of the United States and funds available to the Cooperator for the purposes of this agreement.

Grant Birmingham
Treasurer Amts 6/1/76
4. Non-discrimination clause: In connection with the performance of work under this agreement each party agrees that he shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, or national origin. The aforesaid provision shall include but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; lay-off or termination; rates of pay or other forms of compensation; and selection for training; including apprenticeship.

5. This agreement shall be in effect from July 1, 1976 to June 30, 1977 and shall automatically renew itself annually thereafter unless written notice to the contrary is given by either party to the other party ninety (90) days in advance of the anniversary date.

IN WITNESS WHEREOF the duly authorized officers of the parties hereto have executed this agreement on the dates shown opposite their respective signatures.

(Date) 15, 1976

Chairman, Board of Supervisors
County of

(Date)

State Supervisor
U. S. Fish and Wildlife Service
The Board of Supervisors of the County of Mariposa met this 21st
day of June, 1976 in an adjourned meeting, with all members present.

Barbara Saye, Auditor-Recorder and Evelyn Jones, Chief Deputy,
discussed budget matters.

Mr. Phil Goins' request for a "variance" from the County Road
Standard's to County Road Standard's Gravel, which had been granted
April 27, 1976, was discussed. The Board granted Mr. Goins a variance
from any improvements on Shafer Road. Variance from County Road
Standards - Gravel, on Silva Road, is denied. As a condition of approval
on Shafer and Silva Roads an offer of dedication must be made to the
County of Mariposa for a 60 foot roadway.

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

Chairman was authorized to sign revised agreement with Sierra
National Forest regarding Cold Springs Road, affecting the method of
payment only, on motion of Richardson, seconded by Clark.

On motion of Long, seconded by Dalton, the County Counsel was
authorized to draft a letter for the Chairman's signature regarding
clarification of State Building Contract.

The time being 3:00 p.m. the Board of Supervisors opened
discussion of various water matters, including the letter opinion of
Kronick, Moskovitz, Tiedemann and Girard. Tom C. Coakley, Janis
Mcafee, John Anderson and Harry O. Stewart of the Water Study Committee
were present.

On motion of Dalton, seconded by Long, the bill from Kronick,
Moskovitz, Tiedemann and Girard for legal services regarding the
Coulterville project was approved for payment in the amount of
$41.25.

On motion of Long, seconded by Dalton, the Board authorized
preparation of the following amendments to the Mariposa County Water
Agency Act providing for the following: (a) Authority for the County
to transfer and assign to the Water Agency and the Water Agency to
accept and use for water, sewer facilities and service, money received
and to be received from MID under the 1960 MID - Mariposa County
Agreement; (b) Expansion of the objectives and purposes of the Water
Agency to include Sewage collection, treatment and disposal independent
of re-use; and (c) Authority of the Water Agency to make grants and loans
to local public entities within the County to help carry out their water
and sewer service functions. After preparation of the amendments to the
Mariposa County Water Agency Act they are to be submitted for intro-
duction in the State Legislature.

On motion of Long, seconded by Dalton, the Board is to hire
someone, after July 1, 1976 to determine the total assessed value of all
properties within Mariposa North, not to exceed $150.

On motion of Long, seconded by Clark, the Chairman of the Water
Agency is to contact the Greenamyers regarding the following: (1) What
the possible purchase price would be for their system, and (2) possibilities
of checking their books regarding engineering aspects, water tests and
quality, and (3) if there would be objections regarding an independent
agency checking the systems.
There being no further business, the Board adjourned to meet again in regular session, Tuesday, June 22, 1976 at 10:00 a.m.

William H. Moffitt, Chairman
Board of Supervisors

ATTEST:

Ellen Bronson, County Clerk &
Ex-Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 22nd day of June, 1976 with all members present.

The minutes of the Board meeting of June 15, 1976 were approved as corrected and published.

Peter Artero, Road Commissioner, discussed road matters. On motion of Dalton, seconded by Richardson, Res. No. 1, Don Pedro Sewer Zone- #1, Transfers by Object, was passed and adopted. On motion of Richardson seconded by Dalton, Transfers by Cost Center were approved, Don Pedro Sewer Zone #1, $50 from Treatment Facility to General Plant - Admin.

Barbara Saye, Auditor- Recorder and Evelyn Jones, Chief Deputy discussed various budget matters.

On motion of Long, seconded by Clark, the Election Services claims were approved as presented.

Ord. No. 422, Elected Officials' salaries, was presented.

Bruce Jacobs, Planning Commission Chairman and Joan Faust, Secretary discussed budget matters.

Lois Lewis, Welfare Director, discussed budget and various other matters. On motion of Richardson, seconded by Clark, the Chairman was authorized to sign an Extension of Interim Assistance Agreement.

Everett Gale, Parks Manager, Merced Irrigation District discussed Boating Safety claim. On motion of Richardson, seconded by Clark, the Chairman was authorized to sign the claim for reimbursement.

Barbara Parker, Deputy Superintendent of Schools-Business, discussed budget matters.

Arthur Mmler, representing the Cathey's Valley Volunteer Fire Dept., discussed location of Firehouse in Cathey's Valley. On motion of Long, seconded by Richardson, the Board concurs with the Parks and Recreation Commission's recommendation in allowing placement of Firehouse in Cathey's Valley Park.

Beverly Williams appeared before the Board regarding sponsorship of the Junior Rodeo.

Elmer Lorenzi and Joe Protetti of Lorenzi-Masasso Insurance Agency, discussed 1976-77 insurance premiums and policies.

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

Chairman of the Board read a petition from citizens of Cathey's Valley regarding proposed use of Bear Creek Ranch.

The Board proposed an Emergency Ordinance amending Ord. 345, regarding Community Care Facility etc. Testimony was given by Mr. Ivar Kent, representing Supt. of Schools, Paul E. Paige, Sheriff, Tom Perkins, California Division of Forestry, and Mrs. Betty Jean Gordo, as to the need for fire, health, school, and law enforcement services created by those uses set out in the proposed Ordinance. On motion of Long, seconded by Clark, Emergency Ord. #423 was passed and adopted.

On motion of Long, seconded by Dalton, proposed ordinance amending Section 2 of Ord. 345 by adding the word expansion, was accepted and is to be sent to the Planning Commission for public hearing.
Ordinance No. 424, amending Ord. 395, extension of time, was passed and adopted as an emergency measure, on motion of Richardson, seconded by Clark.

Rich Begley, Parks & Recreation Director, discussed budget matters.

Res. 76-68, salary resolution effective July 1, 1976, was passed and adopted, on motion of Long, seconded by Clark.

On motion of Long, seconded by Clark, the Auditor was directed to draw a warrant in the amount of $1500, to Harry Wiet & Company, for Audit report and examination of Records & Accounts of the County of Mariposa.

Res. 76-69, was passed and adopted, on motion of Richardson, seconded by Clark, adopting the preliminary budget and directing the Auditor-Recorder to publish said preliminary budget.

On motion of Richardson, seconded by Long, the Clerk was directed to write the Department of Transportation, asking that it post the elevation and population of Bootjack.

A letter to Mr. John Myers from the Dept. of the Army, was read reflecting the change in plans regarding recreation in the Merced County Streams Project.

On motion of Richardson, seconded by Clark, the Clerk was directed to write to the Dept. of Transportation, stating that the Board has no further comments regarding Proposed State Trans. Board Reg. Trans. Plan, etc.

There being no further business the Board adjourned to meet as the Board of Directors of the Coulterville County Service Area No. 1, in Coulterville, June 22, 1976 at 8:00 p.m. to hold a public hearing of the draft Environmental Impact Report for the Wastewater Facilities Plan.

William H. Moffitt, Chairman
Board of Supervisors

ATTEST:

Ellen Bronson, County Clerk &
Ex-Officio Clerk of the Board
In anticipation of enabling federal legislation as described in Exhibit A, and approval of Social Security Administration personnel in Baltimore, Maryland, the State of California is requesting that all counties participating in the Interim Assistance Agreement between State and County dated February 18, 1975 sign a letter of intent.

An authorized signature affixed to this letter of intent will automatically amend Section V. D. of the General Provisions of the existing Interim Assistance Agreement between the State of California and the signing county to read:

"Contingent on enabling legislation and approval of Social Security Administration personnel, this Agreement will be extended from June 30, 1976 to June 30, 1977 unless either party elects to terminate as provided in V. C. above."

The effective date of this modification shall be when executed by both parties. Except as expressly provided above, or as heretofore or as may be hereafter expressly modified, all provisions of the California State Agreement of February 18, 1976, referred to above, shall remain in full force and effect.

State Department of Benefit Payments

----------------------------------------
Signature

----------------------------------------
Title

----------------------------------------
Date

County of Madera

----------------------------------------
Signature

Chairman-Board of Supervisors

----------------------------------------
Title

----------------------------------------
Date

June 22, 1976
To the Supplemental Security Income for the Aged, Blind, and Disabled Agreement between the Secretary of the Department of Health, Education, and Welfare and the State of California entered into pursuant to Section 1631(c) of the Social Security Act.

The Secretary of Health, Education, and Welfare and the State of California, acting through the Department of Benefit Payments, hereby modify their Agreement of February 11, 1975, made pursuant to Section 1631(g) of the Social Security Act, by deleting all existing provisions of Article VIII of said Agreement and substituting the following language in its stead:

"Contingent on enabling federal legislation, this Agreement when executed by both parties will be extended from June 30, 1976 to June 30, 1977."

The effective date of this modification shall be when executed by both parties. Except as expressly provided above, or as heretofore or as may be hereafter expressly modified, all provisions of the California State Agreement of February 11, 1975, referred to above, shall remain in full force and effect.

State of California
Department of Benefit Payments

By ________________________________________

__________________________________________

(Title)

Date _______________________________________

The Secretary of Health
Education and Welfare

By ________________________________________

__________________________________________

(Title)

Date _______________________________________
### APPENDIX E

STATE OF CALIFORNIA  
DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT  
CLAIM FOR REIMBURSEMENT

CLAIMANT (County or Entity) Mariposa County For Quarter Ended March 31, 1976

Address County Courthouse, Mariposa, Calif.  
Street - P.O.Box (City)  
(State)  
Fiscal Year 1975-76

<table>
<thead>
<tr>
<th>1. Costs Previously Reported</th>
<th>$ 10,498.52</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Personnel</td>
<td>$ 3,579.47</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>$ 252.00</td>
</tr>
<tr>
<td>4. Operation and Maintenance</td>
<td>$ 605.99</td>
</tr>
<tr>
<td>5. Other</td>
<td>$ 629.76</td>
</tr>
<tr>
<td>6. Total Costs this Period</td>
<td>$ 5,067.22</td>
</tr>
<tr>
<td>7. Total Program Cost to Date</td>
<td>$ 15,565.74</td>
</tr>
<tr>
<td>8. Less: Boat Taxes</td>
<td>$ 3,178.00</td>
</tr>
<tr>
<td>9. Boat Fees</td>
<td>---</td>
</tr>
<tr>
<td>10. Reimbursements</td>
<td>---</td>
</tr>
<tr>
<td>11. TOTAL</td>
<td>$ 3,178.00</td>
</tr>
<tr>
<td>12. Reimbursable Costs</td>
<td>$ 5,067.22</td>
</tr>
</tbody>
</table>

Summary of Details Shown on Form DNOD F-3 Attached

CERTIFICATION

I hereby certify under penalty of perjury, that I am the duly authorized officer of the claimant herein; that this claim is in all respects true, correct and in accordance with law; that the material, supplies or services supporting the amounts expended have been received or performed and represent expenditures pursuant to Section 663.7 of the Harbors and Navigation Code; that I have not violated any of the provisions of Sections 1090 to 1096 of the Government Code in incurring the items of expense included in this claim nor in any other way; that payment has not previously been received for the amount claimed herein; that the original invoices, payrolls, or other voucher in support of this claim are in file at the following location:

By [Signature]
Date 6/22/76
Title Chairman, Board of Supervisors

DEPARTMENTAL USE ONLY

<table>
<thead>
<tr>
<th>Eligibility</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 10</td>
<td>$</td>
</tr>
<tr>
<td>Line 12</td>
<td>$</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$</td>
</tr>
</tbody>
</table>
### DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT
STATE OF CALIFORNIA

ACTUAL EXPENDITURES FOR BOATING
SAFETY AND ENFORCEMENT PROGRAMS IN COUNTY

<table>
<thead>
<tr>
<th>COUNTY OF</th>
<th>Mariposa</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGENCY</td>
<td>Sheriff</td>
</tr>
<tr>
<td>FROM</td>
<td>January 1</td>
</tr>
<tr>
<td>TO</td>
<td>March 31</td>
</tr>
<tr>
<td>YEAR</td>
<td>1976</td>
</tr>
</tbody>
</table>

1. Waters patrolled:

- Lake McClure
- Lake McSwain

2. Personnel (Indicate which positions are administrative or supervisory*)

<table>
<thead>
<tr>
<th>Position</th>
<th>Title*</th>
<th>Park (s)</th>
<th>Full or Part Time</th>
<th>Monthly Salary</th>
<th>Hourly Salary</th>
<th>Hours Worked</th>
<th>Total Salary Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Supervisor</td>
<td>P.T.</td>
<td></td>
<td>$1,223.00</td>
<td>$6.33</td>
<td>109</td>
<td>$689.84</td>
<td></td>
</tr>
<tr>
<td>3 Patrolmen</td>
<td>P.T.</td>
<td></td>
<td>$954.00</td>
<td>$5.42</td>
<td>190</td>
<td>$1,029.80</td>
<td></td>
</tr>
<tr>
<td>11 Rangers</td>
<td>P.T.</td>
<td></td>
<td>$954.54</td>
<td>$5.56</td>
<td>146</td>
<td>$811.35</td>
<td></td>
</tr>
<tr>
<td>1 Clerical</td>
<td>P.T.</td>
<td></td>
<td>$954.00</td>
<td>$5.42</td>
<td>50</td>
<td>$271.00</td>
<td></td>
</tr>
</tbody>
</table>

(b) Fringe benefits

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Park</th>
<th>State Compensation</th>
<th>Retirement</th>
<th>Uniform Allowance</th>
<th>Holiday Pay</th>
<th>Overtime</th>
<th>Social Security</th>
<th>Insur- ance</th>
<th>Accrued</th>
<th>Vacations</th>
<th>Other</th>
<th>Stability</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Supervisor</td>
<td></td>
<td>32.98</td>
<td>51.74</td>
<td>6.19</td>
<td>38.34</td>
<td>17.72</td>
<td>40.97</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Patrolmen</td>
<td></td>
<td>49.22</td>
<td>77.23</td>
<td>10.80</td>
<td>57.24</td>
<td>30.91</td>
<td>65.37</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Rangers</td>
<td></td>
<td>38.78</td>
<td>60.86</td>
<td>8.29</td>
<td>45.08</td>
<td>23.75</td>
<td>47.14</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Clerical</td>
<td></td>
<td>12.95</td>
<td>20.33</td>
<td>2.84</td>
<td>15.06</td>
<td>8.14</td>
<td>15.55</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* A = Administrative
S = Supervisory

TOTAL SALARIES $3,579.47
### Equipment

#### (a) Boats

<table>
<thead>
<tr>
<th>No.</th>
<th>Type</th>
<th>Date Acquired</th>
<th>Rental or Depreciation</th>
<th>Years to Amortize</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>18.5' I/O</td>
<td>5/72</td>
<td>252.00</td>
<td>3 Mos.</td>
<td>$5,040.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$</td>
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<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>TOTAL</strong> $252.00</td>
</tr>
</tbody>
</table>

#### (b) Trailers

<table>
<thead>
<tr>
<th>No.</th>
<th>Type</th>
<th>Date Acquired</th>
<th>Rental or Depreciation</th>
<th>Years to Amortize</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$</td>
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<td>$</td>
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<td></td>
<td></td>
<td></td>
<td><strong>TOTAL</strong> $0.00</td>
</tr>
</tbody>
</table>

#### (c) Other Equipment (Communication equipment, safety equipment, etc.)

<table>
<thead>
<tr>
<th>Date Acquired</th>
<th>Cost or Depreciation</th>
<th>Years to Amortize</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL** $0.00

**TOTAL** $252.00
4. OPERATIONS AND MAINTENANCE

<table>
<thead>
<tr>
<th>(a) Boat</th>
<th>Cost of Fuel</th>
<th>Cost of Repair</th>
<th>Cost of Storage</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 0-</td>
<td>$ 68.81</td>
<td>$ 0-</td>
<td>$ 68.81</td>
</tr>
</tbody>
</table>

(b) Automobiles

<table>
<thead>
<tr>
<th>No.</th>
<th>Miles of Operation</th>
<th>Cost Per Mile</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>900</td>
<td>$ .15</td>
<td>$ 135.00</td>
</tr>
</tbody>
</table>

(c) Other (Explain)

Rope for Buoys 357.18
Boating Safety Course 45.00 TOTAL $ 402.18

5. OTHER COSTS (Telephones, printing, etc.)

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepaid Boat Insurance</td>
<td>$ 629.76</td>
</tr>
<tr>
<td>Quarterly amount expensed</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td>TOTAL $ 629.76</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL COST OF PROGRAMS $ 5,067.22

(Signature) WILLIAM MOFFITT

(Title) Chairman, Board of Supervisors
Figure D-1
QUARTERLY BOATING SAFETY AND ENFORCEMENT OPERATIONS REPORT

COUNTY OF Mariposa PATROLLING AGENCY Sheriff
From January 1 to March 31 Year 1976

1. Inspections and Violations

<table>
<thead>
<tr>
<th>Type</th>
<th>Passed Inspection</th>
<th>Failed Inspection</th>
<th>Total Inspected</th>
<th>Warnings Issued</th>
<th>Citations Issued</th>
<th>Physical Arrest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration or Numbers</td>
<td>420</td>
<td>8</td>
<td>428</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>415</td>
<td>13</td>
<td>428</td>
<td>13</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Activity (Type)

<table>
<thead>
<tr>
<th>Activity</th>
<th>Miles</th>
<th>MAN-HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle travel</td>
<td>900</td>
<td>70</td>
</tr>
<tr>
<td>Boat Patrol</td>
<td></td>
<td>181</td>
</tr>
<tr>
<td>Shore Observation</td>
<td></td>
<td>46</td>
</tr>
<tr>
<td>Regatta Patrol</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Complaint Investigation</td>
<td></td>
<td>9</td>
</tr>
<tr>
<td>Accident Reports</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Accident Investigations</td>
<td></td>
<td>6</td>
</tr>
<tr>
<td>Boating Safety Presentations, etc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
<td>60</td>
</tr>
<tr>
<td>Records and Reports</td>
<td></td>
<td>25</td>
</tr>
<tr>
<td>Supervisory</td>
<td></td>
<td>109</td>
</tr>
<tr>
<td>Total Hours Chargeable to Boating Safety &amp; Enforcement Duties</td>
<td></td>
<td>490</td>
</tr>
</tbody>
</table>

3. PATROLS AND SHORE OBSERVATIONS

<table>
<thead>
<tr>
<th>WATERWAY</th>
<th>NUMBER OF VISITS</th>
<th>HOURS PATROLLED</th>
<th>HOURS OBSERVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lake McClure</td>
<td>25</td>
<td>181</td>
<td>28</td>
</tr>
<tr>
<td>Lake McSwain</td>
<td>15</td>
<td></td>
<td>18</td>
</tr>
</tbody>
</table>

* Totals 40 181 46

*Use other sheets if needed

Use reverse side for notes and comments.
The Board of Supervisors of the County of Mariposa met in an adjourned session as the Board of Directors of the Coulterville County Service Area #1, with Supervisors Clark, Dalton, and Long, present. Supervisors Moffitt and Richardson were previously excused. Supervisor Eugene Dalton was appointed by Chairman Wm. H. Moffitt to act as Chairman Pro Tem.

The public hearing of the Draft Environmental Impact Report for the Wastewater Facilities Plan was called to order. Orin Bennett & Brad Blandin, representing CH2M Hill, were introduced. Written comments from the following agencies or private parties were read into the record: Karl J. Harla and Ann Stewart, Mariposa County Planning Commission, U. S. Dept. of Agriculture Soil Conservation Service, and the District Fisheries Biologist.

There being no further comments the Public Hearing closed. The Board of Supervisors adjourned to meet in regular session, Tuesday, June 29, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 29th day of June, 1976, with Supervisors Moffitt, Clark, Dalton and Long present. Supervisor Richardson absent on county business.

The minutes of the meetings of June 21 and 22, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters.

Barbara Saye, Auditor-Recorder, discussed insurance premiums and various other matters.

On motion of Long, seconded by Clark, the Auditor was authorized to deposit $6,950 to Vehicle Property Damage fund.

On motion of Clark, seconded by Long, Auditor was directed to pay Lorenzi-Masasso Insurance the amount of $54,707.00 on August 1, 1976.

On motion of Long, seconded by Clark, County Counsel was directed to contact Lorenzi-Masasso, directing them to proceed with procuring errors and omissions coverage as well as single liability insurance.

The time being 10:30 a.m. the bids for Paving for the Road Dept. were opened. On motion of Clark, seconded by Long, the low bid of Flintkote Company for paving was accepted upon recommendation of the Road Commissioner.

Res. 76-70 was passed and adopted, extending cooperative agreement with Californial Division of Forestry to June 30, 1977, on motion of Clark, seconded by Long.

Ordinance 422, Elected Officials' salaries, having been previously presented, was passed and adopted, on motion of Long, seconded by Clark.

Howard M. Scoggins requested a Certificate of Public Convenience and Necessity for the operation of a garbage disposal business. The Board set the necessary Public Hearing for July 13, 1976 at 2:30 p.m.

The time being 11:00 a.m. Bids for the Jail Extension were opened. The low bid for Base Bid No. 1 in the amount of $149,873.00 and Alternate B in the amount of $10,445.00 of Cummins Construction Co. was accepted, on motion of Long, seconded by Dalton.

Dick Huizenga, appeared and discussed the encroachment permit in Yosemite West Subdivision.

The Board met in executive session on a legal and personnel matter and reconvened in regular session, on motion of Long, seconded by Dalton.

A Public Hearing was held on the Proposed Mobilehome Overlay Exclusion Dist. Zone Ordinance.

Res. 76-71 misc. transfers and appropriations was passed and adopted, on motion of Long, seconded by Clark.

Auditor was directed to draw warrant in the amount of $23.65 for the County Clerk for Campaign Statement forms, on motion of Long, seconded by Dalton.

On motion of Long, seconded by Dalton, the Board met in executive session on a legal and personnel matter, and reconvened in regular
On motion of Clark, seconded by Long, the Board set a public hearing on proposed amendment to Ordinance 340, Airport Approaches Zoning Ordinance, for July 20, 1976 at 2:00 p.m.

The Board, acting as the Board of Directors of the Vehicle Parking District #1 authorized Chairman to sign agreement with Wilson, Jones, Morton & Lynch, Attorneys and Counsellors at law, for legal services connected with the Parking Dist., on motion of Long, seconded by Clark.

On motion of Long, seconded by Clark, the following step raises were granted upon recommendation of Dept. Heads: Herbert Reece, Road Dept. Range, 24 Step G. effective 7/1/76, Marion Gwinn, Road Dept., Range 20, Step H. effective 7/1/76; David A. Beavers, Deputy Sheriff, II, Range 26, Step F, effective July 15, 1976.

On motion of Long, seconded by Clark, the Board directed the clerk to contact the Sheriff and the Lieutenant of the Calif. Highway Patrol to assist in enforcing Resolution No. 74-108, regarding 6th street parking.

On motion of Long, seconded by Clark, the Board directed County Counsel to take required action on a violation of County Ordinance No. 180.

The Board appointed Supervisor Clark, Richard Rogers, Veterans' Service Officer of Merced County, Jim Turner, VFW Post, Mariposa, and Robert R. Power, Commander of American Legion, to accept applications and to act as a review board for appointment of Veterans' Service Officer for Mariposa County, effective August 1, 1976. Supervisor Clark to be chairman of the committee.

On motion of Dalton, seconded by Long, the Clerk was directed to advertise for applications for Veterans' Service Officer, applications must be in County Clerk's Office by July 15, 1976.

The Board reset Public Hearing for the Negative Declaration on the proposed Mobilehome Overlay Zone Ord. for July 20, 1976 at 2:30 p.m.

On motion of Long, seconded by Clark, the Countywide Water Committee was authorized to contact CHAM Hill for estimate of cost of testing Milburn Mine for water quantity and quality.

There being no further business the Board adjourned to meet again in regular session on Tuesday, July 6, 1976.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & Ex-Officio Clerk of the Board
The Honorable Board of Supervisors  
County of Mariposa  
Courthouse  
Mariposa, California  95338

Gentlemen:

You have requested that we provide you with assistance in determining appropriate procedures resulting ultimately in the financing of parking in the downtown business district of Mariposa. It is our understanding that there is presently existing a Vehicle Parking District organized under the provisions of Part 1, Division 18 (commencing at Section 31500) of the Streets and Highways Code.

We hereby agree to represent you during the conduct of proceedings to be taken by you for a project consisting of the acquisition and construction of parking facilities and to render the following services:

1. Provide, as special counsel, representation of this office at all meetings of your Board during the period of acquisition and financing of the project deemed necessary for the conduct of the proceedings or when called upon by you.

2. Consult with you, the Parking Place Commission, the County Counsel, Treasurer, Engineer and other members of your staff, and assist in the formulation of a coordinated financial, engineering and legal program for the project.

3. Prepare all ordinances, resolutions, notices and legal documents necessary for the proper conduct of proceedings for the financing of the project, whether by assessment proceedings and assessment bonds or otherwise, selected by you for the purpose of financing the whole of the project or various parts thereof, including assistance in the preparation and review of the proper legal minutes of meetings at which any of said proceedings are acted upon.

4. Supervise the giving of notices of election where an election is required, and statutory notices of hearing where assessment or other proceedings are conducted, and supervise the issuing of notices of sale of bonds, where required.
The Honorable Board of Supervisors
County of Mariposa

June 21, 1976
Page Two

5. Prepare the proper notices for, and supervise the giving of notices inviting sealed proposals for the sale of bonds including assisting in the preparation of statistical information supporting such bonds.

6. Prepare and provide a receipt for the sale of bonds, a receipt for the proceeds of bonds, a signature and no-litigation certificate, and in the case of revenue bonds, a general certificate, and assist in the preparation of a pro forma to accompany the delivery of the bonds.

7. Prepare and provide transcripts of any financing proceedings necessary to accompany the delivery of bonds.

8. Provide you with our legal opinion approving in all regards the legality of all proceedings relating to the issuance and delivery of any bonds, contracts, assessments, or other financial transaction related to the project and conducted pursuant to our advice.

9. Prosecute any actions deemed necessary for determining the validity of the Parking District or of any bonds issued by you or of any laws pursuant to which bond or other financing proceedings were had, and to defend you in any actions which may be brought against you to question the validity of any bond or financing proceeding had by you in any court of law.

10. Prepare all resolutions, notices and contracts and supervise the giving of notices inviting bids, the award of contracts, and the execution of all contracts and bonds for the construction of any works or improvements.

11. In the event of revenue supported financing, assist in the formulation of a schedule of fees, tolls, rates and charges which will provide funds sufficient to pay the bonds or obligations and related financing costs.

12. Provide such guidance, assistance, supervision and consultation, and conduct such proceedings as may be required for the obtaining of grant and loan financing assistance for the project from such Federal or State agencies as you may direct.

13. Provide such services as you may direct in connection with the acquisition of lands and easements required for the project and in coordination with the County Counsel conduct such eminent domain or other proceedings as are deemed necessary.
The Honorable Board of Supervisors  
County of Mariposa  

June 21, 1976  
Page Three

For all such services to be rendered, our compensation shall be the sum of $2,500 or a fee based on the number of hours expended and at the usual hourly rates applicable to the individual rendering the service, whichever amount shall be greater. For purposes of computation, representative rates are set forth in the attached Exhibit "A".

Additionally, we shall be compensated for clerical services and postage expended in mailing notices or official statements or the preparation of any auditor's record in any assessment proceeding when assumed and performed by us. For such clerical services, we shall be paid a fee equal to two and one-half (2-1/2) times the actual clerical salaries and benefits paid to the employees for such work. We shall also be reimbursed for outlays of postage and other out-of-pocket expenses, including costs of materials and actual travel expenses incurred in connection with any proceedings or services.

Yours very truly,

[Signature]

for WILSON, JONES, MORTON & LYNCH

PLMcE:s

The foregoing offer was accepted and its execution approved by motion of the Board of Supervisors of the County of Mariposa at a meeting thereof duly held on the 29 day of June, 1976.

BOARD OF SUPERVISORS OF MARIPOSA COUNTY

[Signature]  
Chairman of the Board

Attest:  
Clerk of the Board

APPROVED AS TO FORM:

[Signature]  
County Counsel

(SEAL)
**EXHIBIT "A"**

<table>
<thead>
<tr>
<th>ATTORNEY</th>
<th>HOURLY RATE</th>
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<tbody>
<tr>
<td>Peggy L. McElligott (Bond Counsel, Senior Partner)</td>
<td>$ 80</td>
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<tr>
<td>Thomas B. Adams (Litigation, Senior Partner)</td>
<td>$ 75</td>
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<tr>
<td>Sharon S. White (Environmental and Governmental Regulations, Junior Partner)</td>
<td>$ 60</td>
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<tr>
<td>Thomas S. Owen (Litigation, Associate)</td>
<td>$ 50</td>
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<tr>
<td>Shelley Emerson (Bond Counsel, Associate)</td>
<td>$ 50</td>
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