The Board of Supervisors of the County of Mariposa met this 5th day of January, 1976, in an adjourned meeting with all members present.

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

Ordinance No. 416, Redistricting, was presented for first reading.

The second reading and adoption of Ord. No. 416 is to be Saturday, January 10, 1976 at 10:00 a.m.

There being no further business the Board of Supervisors adjourned to meet in regular session. Tuesday, January 6th, 1975 at 10:00 a.m.

ATTEST:

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

TOM R. RICHARDSON, Chairman
The Board of Supervisors of the County of Mariposa met this 6th day of January, 1976, with all members present.

The Board of Supervisors minutes of December 23 & December 30, 1975, were approved as mailed.

Peter Artero, Road Commissioner, discussed various road matters. The Welding supplies are to be purchased for the coming year from San Joaquin Welders Supply Service, Inc., with the understanding that the Road Dept. may retain cylinders at no fee for 90 days, during which time the Road Dept. is to buy used cylinders. If used cylinders are not available for purchase it will be necessary for the Road Dept. to pay the $2.00 per month rental charge on each cylinder not returned within a month.

On motion of Long, seconded by Moffitt, the Auditor is to draw warrants upon request and approval of the Road Commissioner, as needed, for purchase of right-of-way on Chowchilla Mountain Road.

The Road Commissioner wished the minutes to reflect that on December 23, 1975 he presented to the Board a description and plat of the property to be acquired for maintenance yard at Yosemite West.

The time being 10:30 a.m. bids were opened on the 2-wheeled tow-behind power broom. The bids were taken under submission for review by the Road Commissioner.

Leonard Gabrielson, Maintenance Supervisor and Harvey Bass presented the plan for updating the electrical wiring in the Courthouse. On motion of Long, seconded by Moffitt the plan was accepted and Leonard Gabrielson was authorized to obtain proposals. Custodians to do carpentry work.

The Chairman appointed Supervisors Moffitt and Long to work with the Planning Commission on the proposed major-minor subdivision ordinance.

Scott Pinkerton, Asst. Road Commissioner, discussed new tire and recapping bids opened Dec. 23, 1975. On motion of Long, seconded by Clark, all bids on new tires are rejected and the Road Commissioner is authorized to purchase new tires for the year from General Services Administration or on the open market for the best price, with the provision that tires will be put out to bid next year.

On motion of Long, seconded by Moffitt, the low bid of Central Valley Tire was accepted for recapped tires.

On motion of Long, seconded by Clark, County Counsel is to proceed as necessary to make line of Coulterville Judicial District contiguous with the new lines of Supervisorial District II.

Paul E. Paige, Sheriff requested the County Counsel to contact P.E.R.S. regarding contract change -- jailers from deputy sheriffs, safety members to Jailer's safety members. On motion of Clark, seconded by Dalton the above request was authorized. Ayes: Clark, Dalton, Moffitt, Richardson. No: Long.

John Rotondo, Solid Waste Manager, discussed various matters.

The time being 2:00 p.m., on motion of Long, seconded by Dalton, the Supervisor from District 4, William H. Moffitt, was nominated and unanimously elected Chairman of the Board of Supervisors of Mariposa County for the year 1976.

On motion of Moffitt, seconded by Clark, the Supervisor from District 5, Tom R. Richardson, was nominated and unanimously elected Vice-Chairman of the Board of Supervisors of Mariposa County for the year 1976.

The Chairman appointed the following committees for the year 1976:
The Board of Supervisors of the County of Mariposa met this 10th day of January, 1976, at 10:00 a.m. in an adjourned meeting with Supervisors Clark, Long, Moffitt and Richardson present. Supervisor Dalton was excused due to illness. The meeting recessed for 15 minutes so that Supervisor Richardson could attend a funeral.

Ordinance No. 416, Redistricting Ord., having been previously presented was passed and adopted, on motion of Richardson, seconded by Clark.

On motion of Richardson, seconded by Clark, the Chairman directed Clerk to publish Notice of Public Hearing regarding consolidation of the Coulterville and Mariposa Judicial Districts into one Judicial District, in the Fresno Bee, Modesto Bee and Merced Sun-Star. Notice to be published January 11, 1976, if possible and January 12, 1976. Ayes: Clark, Moffitt, Richardson. No: Long.

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

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
AIRPORT - Supervisors Clark & Moffitt; COUNTY BUILDINGS - Supervisors Moffitt & Long; DUMP GROUNDS - Supervisors Clark & Long, FINANCE, TAXES & BUDGET - Supervisors Long, Moffitt, Dalton; HEALTH - Supervisors Clark & Moffitt; LAW ENFORCEMENT - Supervisor Dalton; LIBRARY - Supervisor Richardson; RECREATION & PARKS - Supervisors Richardson & Dalton; WELFARE, COUNTY PERSONNEL, SALARIES & INSURANCE - Supervisors Dalton, Moffitt, Clark; WATER- Supervisors Long & Richardson; SERVICE AREA, SERVICE DISTRICTS, MAINTENANCE DISTRICTS - Supervisor Dalton, Clark, Richardson; LIGHTING DISTRICTS, FIRE PROTECTION, AGRICULTURAL SERVICES - Supervisors Moffitt & Long.

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

Supervisors Tom R. Richardson reappointed to Bi-Centennial Committee by the Chairman of the Board.

On motion of Long, seconded by Clark, John Rotondo was appointed Chairman of the Cemetery Study Committee, with duties to be assigned later, but, to begin with he was instructed to contact the 3 Lodges, Veteran’s Organizations and the Coulterville Volunteer Fire Dept.

Barbara Saye, Aud. & Claude H. May, Local Mental Health Director discussed various matters with the Board.

On motion of Richardson, seconded by Clark, the following travel requests were granted: Arlin Baldwin, Welfare, Fresno, 1/4/76, Licensing Workshop; Lois Lewis, Welfare, Modesto, 1/9/76, San Joaquin Valley Sups. Assoc.; Ralph Campbell, District Attorney D. A. Winter Conf., 1/14-16/76, Palm Springs; Peter Artero, Rd. Comm. 1/23/76, Davis, Seminar-County Engineer Procedures; Claude H. May, Mental Health Dir., 1/28-30/76, Calif. Conf. of Mental Health Directors, San Diego.

On motion of Dalton, seconded by Clark, the resignation of Bill Pierce, Coulterville Constable, is accepted.

On motion of Richardson, seconded by Clark, the low bid of Edward R. Bacon, Co. is accepted for Power Broom, Road Dept.

The Chairman appointed a committee consisting of Peter Artero, Co. Eng., Tom Skinner, MCAG, and himself re: New U.S.G.S. maps for the County.

The Board acting as the Board of the Directors of the Air Pollution Control Dist. appointed an Air Pollution Control District Hearing Board. On motion of Long, seconded by Clark the following people were appointed: Dr. Robert J. Evans - 3 yrs., Glen Moss - 2 yrs, Robert Boyer - 2 yrs., A. A. Waldron - 1 yr., Oswald H. Milmore - 1 yr.

On motion of Dalton, seconded by Long, the Clerk was directed to write a letter to Gene Riker commending him for his 10 years of volunteer service to the northside community.

On motion of Clark, seconded by Dalton, Tax Cancellation No. 808 was granted pursuant to R&T Code 4986 (a)(1).

On motion of Long, seconded by Clark, Application for Discharge of Accountability, pursuant to R&T Code 2923 & 2924 is granted.

On motion of Long, seconded by Richardson, Res. 76-1, amending Res. 75-46 re filing fees and reinspection fees for land division applications was passed and adopted to become effective Jan. 15, 1976.

The Chairman reappointed Tom R. Richardson, Sup. Dist. 5, as local Manpower Planning Council representative.

There being no further business the Board of Supervisors adjourned to meet again Saturday, Jan. 10, 1976 at 10:00 a.m.

ATTEST:

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

WILLIAM H. MOFFITT, Chairman
The Board of Supervisors of the County of Mariposa met this 13th day of January, 1976, with all members present.

The minutes of the Board meetings of Jan. 5 & 10 were approved as mailed. The minutes of January 6th, 1976 to reflect that the Custodians are to do the carpentry work upon completion of electrical rewiring of Courthouse.

The following claims were approved as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Fund</td>
<td>$4,387.81</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>1,718.75</td>
</tr>
<tr>
<td>S.A.P. Fund</td>
<td>148.67</td>
</tr>
<tr>
<td>Fed. Administrative Fund</td>
<td>177.86</td>
</tr>
<tr>
<td>Hornitos Lighting District</td>
<td>54.77</td>
</tr>
<tr>
<td>Coulterville Lighting District</td>
<td>89.63</td>
</tr>
<tr>
<td>Mariposa Lighting District</td>
<td>417.93</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>100.17</td>
</tr>
<tr>
<td>Mariposa Pines</td>
<td>121.36</td>
</tr>
<tr>
<td>Don Pedro Unit 1-W</td>
<td>148.82</td>
</tr>
<tr>
<td>Don Pedro Sewer</td>
<td>220.15</td>
</tr>
<tr>
<td>Yosemite West Maintenance</td>
<td>767.15</td>
</tr>
<tr>
<td>General Fund</td>
<td>56,183.21</td>
</tr>
<tr>
<td>Road Fund</td>
<td>13,113.45</td>
</tr>
</tbody>
</table>

On motion of Clark, seconded by Richardson, the ERC-TAC Committee and the Solid Waste Advisory Committee are to have the same Chairman, as a matter of Board policy.

Peter Artero, Road Commissioner, discussed road matters.

On motion of Richardson, seconded by Clark, public hearing on consolidation of the Coulterville and Mariposa Judicial Districts is reset for Jan. 30, 1976 at 2:00 p.m. The Clerk was directed to publish Notice of Hearing in the Gazette and to have an amended Notice of Hearing published in the Modesto Bee. Ayes: Clark, Dalton, Moffitt, Richardson. No: Long.

Jim Slemick, N.P.S. Public Relations Officer, appeared before the Board and donated on behalf of N.P.S. an 8'x35' trailer to the County of Mariposa, for use by the Parks & Recreation Dept. as a storage unit. On motion of Richardson, seconded by Clark, the Board accepted the donation of the trailer and authorized the Chairman to sign the Transfer of Property.

The Clerk was directed to write a letter to Mono County supporting its position in regard to the imposition of the Fair Labor Standards Act on local government, on motion of Long, seconded by Richardson.

Res. 76-2, in support of the Rural Development Act, was passed and adopted on motion of Long, seconded by Richardson.

On motion of Dalton, seconded by Clark, the Public Hearing appealing the Planning Commission's denial of Land Division Application No. 403 (Bailey) is set for Jan. 20th, 1976 at 2:00 p.m. The appeal is to be heard on the record as presented to the Planning Commission.

The public hearing regarding waiver of Ord. 353 "Public Convenience & Necessity" was opened. Waiver was granted to Adele Westmoreland after testimony of John Thomson, Sanitarian. Res. 76-3, Certificate of Public Convenience, etc., was passed and adopted, on motion of Long, seconded by Dalton.

The public hearing on Mariposa County's Solid Waste Management Plan was opened. Res. 76-4, accepting the Plan, was passed and adopted on motion of Clark, seconded by Dalton. On motion of Clark, seconded by Richardson, Herbert R. Davis, Jr., Environmental Consultant, was authorized to present 15 copies of the Solid Waste Management Plan to the State.

On motion of Long, seconded by Richardson, the Auditor was directed to draw a warrant for $698.50 to the Postmaster for 5 thousand stamped envelopes Treasurer-Tax Collector.
On motion of Richardson, seconded by Clark, the Mariposa Gazette was designated the official newspaper of the County of Mariposa, for 1976. The rates for advertising were accepted as follows: Minutes of the Board of Supervisors, Mariposa Co. Water Agency and Mariposa County Planning Commission at $1.45 per column inch. All other reading notices and legal advertising at the prevailing rate as set by the 3M Unit of C.N.P.S., or $2.25 per col. inch, first insertion and $1.41 per col. inch on each subsequent insertion.

Res. 76-5, authorizing the office of the Treasurer-Tax Collector to instigate action in small claims court for recovery of taxes, was passed and adopted, on motion of Long, seconded by Clark.

Ord. 417, making boundaries of Coulterville Judicial Court contiguous with the boundaries of District II was presented. Vote to be held next week.


On motion of Long, second by Dalton, Lillian Myklebust was granted a step raise from Range 16, Step D to Range 16, Step E, effective 2/1/76, upon recommendation of Dept. head.

There being no further business the Board adjourned to meet again in regular session, Tuesday, Jan. 20th, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT
Chairman of the Board

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

The minutes of the Board of Supervisors meeting of Jan. 13, 1976 were approved as corrected and published.

Peter Artiero, Road Commissioner, discussed road matters.

On motion of Long, seconded by Richardson, County Counsel is directed to prepare a new ordinance following Ordinance No. 156, stating that all undeeded rights-of-way be in the County maintained road system.

Opening of proposals for electrical rewiring of Courthouse postponed until January 27, 1976, at 11:00 a.m., on motion of Long, seconded by Dalton.

Mr. Bob Bissmeyer discussed unsafe school crossing in Bootjack area.

On motion of Long, seconded by Clark, the Clerk was directed to take what steps are necessary to reverse the names of Fournier Road & 17th Street.

On motion of Long, seconded by Richardson, County Counsel is directed to prepare an ordinance requiring setbacks for buildings and installations of a permanent nature on primary and secondary roads, etc.

On motion of Dalton, seconded by Long, the engineering firm of CHF Hill is to be contacted to come before the Board and present a proposal regarding a preliminary study of developing a water system in Coulterville and also present data on the availability of grant funds for water system in Coulterville.

John Rotondo, Solid Waste Manager, presented each Board member a Mariposa County Solid Waste Plan booklet.

On motion of Long, seconded by Clark, John Rotondo was authorized to buy 2 loads of base rock for alley way which runs between 7th & 8th Streets from Jones Street to Bullion Street. Rock to be charged to the Board of Supervisors. Ayes: Clark, Dalton, Long, Moffitt. No: Richardson.

John Thomson, Sanitarian, discussed the Air Pollution meeting in Jackson the week of Jan. 12th, 1976. On motion of Long, seconded by Dalton, Supervisor Tom Richardson was authorized to sign the Air Pollution Budget Expenditures Report, dated July 1st, 1975 to December 31, 1975. On motion of Richardson, seconded by Clark, John Thomson was authorized to purchase a telephone ampliphier, cost not to exceed $25.00, to be charged to the Air Pollution budget.

The public hearing appealing Planning Commission's denial of Land Use Application No. 403 (Bailey) was opened at 2:15 and adjourned at 2:30 p.m. to take up another matter scheduled at that time.

Mr. Sherwin W. Nichols, State Dept. of Housing & Community Development, and Tom Higgins, Building Inspector, discussed contract for State Building Inspector.

The appeal hearing reconvened and comments were made by various people in attendance and the Board members. On motion of Long, seconded by Richardson, the Planning Commission's denial of said application was upheld as the Board ruled that Mr. Bailey did not satisfy the burden of proof required by the Planning Commission that the road had been open to the public for 5 years or more. Ayes: Clark, Long, Moffitt, Richardson. No: Dalton. On motion of Richardson, seconded by Clark, the Board adopts the Planning Commission's findings as the Board's findings, incorporated herein by reference. Ayes: Clark, Moffitt, Richardson. No: Dalton, Long.

On motion of Long, seconded by Clark, the Board met in Executive Session on two legal matters and reconvened in regular session.
On motion of Richardson, seconded by Long, the Board directed the County Counsel and the County Engineer to take the necessary procedures to effect the proper hookup of water facilities in Yosemite West.

On motion of Dalton, seconded by Long, the County Counsel is authorized to sign authorization to begin Environmental Impact Report for Coulterville Wastewater Project, Step I.

On motion of Long, seconded by Richardson, Rich Begley, Parks & Rec. Director and Peter Artero, Road Commissioner, are to prepare driveway and building site at cemetery and construct building purchased for cemetery.

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

On motion of Long, seconded by Clark, Peter Artero, County Engineer, was directed to prepare a plan for lighting at the Airport utilizing available material and conforming to FAA standards.

On motion of Richardson, seconded by Long, Supervisor Carroll N. Clark was appointed to the San Joaquin Valley Supervisors Association Solid Waste Committee.

Ordinance No. 417, making Coulterville Judicial District the same as Supervisorial District No. 2, passed and adopted, effective 2/19/76, having been previously presented, on motion of Long, seconded by Dalton.

On motion of Richardson, seconded by Long, the following step raises were granted: Leisha Walker, Range 17, Step E, eff. 1/1/76, Pauline Hand Range 22, Step H, eff. 2/1/76; Charles Hand, Range 19, Step F, eff. 2/1/76.

On motion of Richardson, seconded by Dalton, the following travel requests were granted: Personnel from Auditor, Treas.-Tax Collector, Assessor and Clerk offices to Madera County - re data processing, Jan. 21, 1976, plus use of County car; Barbara Saye, Aud., Co. Auditors' Conf., Fresno, 2/10 -- 12/76; Glen Power, Senior Asst. Dir., Area Council on Senior Citizens Organizations, Modesto - nunc pro tunc for 1/16/76; Joan Faust, Planning Comm. Sec., Workshop on Subdivision Map Act., Davis, 1/23/76; Ellen Bronson, Co. Clerk & Donna Hatlock, Chief Deputy, Annual Conv. Clerks Assoc., Torrance 1/28-30/76 and use of County Car.

On motion of Long, seconded by Richardson, the Auditor was directed to draw a warrant to the Postmaster for $29.00, postage, Senior Assist. Program.

The following Tax Cancellations were granted, on motion of Richardson, seconded by Clark: No. 809, pursuant to R&T Code, Sec. 4986(a)(2) and No. 810, pursuant to R&T Code Sec. 4986(a)(1).

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

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 27th day of January, 1976 with Supervisors Clark, Dalton, Long and Richardson present. Supervisor Moffitt excused due to illness. Supervisor Tom R. Richardson acting as Chairman Pro Tem.

The Board of Supervisors minutes of the meeting of January 20th, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters.

On motion of Long, seconded by Dalton, the Clerk was directed to write a letter to Congressman Sisk, Senators Tunney & Cranston, CSAC and RCRC, concerning the U. S. Army Corp of Engineers' responsibility to regulate the discharge of dredged or fill material in the waters of the United States.

Eugene McGregor discussed possible "Fence Out" regulations with the Board.

Joe Proietti, Lorenzi-Masasso Ins. Agency, discussed Airport insurance.

The proposals received for electrical rewiring of the Courthouse were opened at 11:00 a.m. The low proposal of Sierra Electric in the amount of $1,224.80 was accepted on motion of Long, seconded by Dalton. Leonard Gabrielson, Maintenance Supervisor, to proceed as necessary in regard to the above and Tom Higgins, Building Inspector, to provide necessary inspection.

On motion of Long, seconded by Dalton, Res. 76-6, was passed and adopted, regarding Parcel Map Requirements.

On motion of Long, seconded by Clark, Res. 76-7, was passed and adopted, accepting agreement between the State Department of Housing and Community Development and the County and authorizing the Chairman Pro Tem to sign said agreement.

On motion of Clark, seconded by Dalton, Robert F. Bevington was appointed Alternate Planning Commissioner.

On motion of Dalton, seconded by Clark, John Rotondo, Solid Waste Manager, was authorized to hire equipment from the Road Dept., within his budget.


Bud Gresham, Airport Lessee, and Joe Proietti, Lorenzi-Masasso Ins., discussed Airport Insurance Policy. Supervisors Clark and Moffitt are to look into any problems concerning the Airport Lease and Insurance.

Lois Lewis, Welfare Dir., discussed the Interim Assistance Program. On motion of Dalton, seconded by Clark, the Chairman was authorized to sign the contract for Interim Assistance Program.

Tom Skinner, MCAG, discussed preapplication for 701 funds for housing and land use plan. On motion of Long, seconded by Dalton, Tom Skinner is to file the preapplication.

Glen Power, Senior Assit. Dir., discussed Application for Project Grant for Senior Assistance Project funding, '76-'77. On motion of Clark, seconded by Dalton, the Chairman was authorized to sign Direct Service Grant form and Federal Grant Application.

Public Hearing in regard to change of road names for Fournier and 17th Streets is set for 2:00 p.m., February 24, 1976.
On motion of Clark, seconded by Dalton, the following travel requests were granted: Charles Hand, Dept. Prob. Officer, Training Course by CYA, 3/7-10/76, Pacific Grove; Janet Wells, Assessment Clerk, 2/23-27/76, Sacramento, Board of Equalization Course; Joan Tune, Planning Comm., workshop, subdivision Map Act, Davis, 1/23/76 - nunc pro tunc; Glen Power, Senior Asst. Dir., 1/29/76, review of '76-'77 project funding, Modesto; Assessor, Tax Collector, County Clerk and Auditor Offices to Merced and Stanislaus Counties re data processing. no set date.

On motion of Clark, seconded by Dalton, Res. No. 76-8, was passed and adopted, miscellaneous Appropriations and Transfers.

Auditor was directed to draw a warrant to the Postmaster in the amount of $138.40, for 1000 stamped envelopes for the Sheriff's Dept., on motion of Long, seconded by Dalton.

The Clerk was directed to place an ad in the Mariposa Gazette requesting additional proposals for the 1972 and 1973 Dodges at the Sheriff's office.

On motion of Long, seconded by Clark, the Clerk was directed to write a letter to James Wolfe, reiterating the Boards' stand in regard to removing the sign at Cunningham and Highway 140 about construction in Yosemite.

On motion of Long, seconded by Clark, the Clerk was directed to send telegrams in regard to AB2243 and ACA61 to all members of the California Senate.

There being no further business the Board adjourned to meet again in January 30, 1976 at 12:30 p.m.

WILLIAM H. MCFARLAND, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
CONTRACT FOR THE INTERIM ASSISTANCE PROGRAM

I. Introduction

A. This contract is entered into between the Department of Benefit Payments, State of California (hereinafter referred to as the State) and the County of Mariposa (hereinafter referred to as the County), in order to assure the availability of assistance to meet basic needs of applicants for benefits under Title XVI of the Social Security Act pending eligibility (hereinafter referred to as the Interim Assistance Program).

B. This contract is entered into pursuant to the agreement between the State of California and the Secretary of Health, Education, and Welfare to implement the provisions of U.S. Public Law 93-368, and to Section 10553 of the State Welfare and Institutions Code.

C. For purposes of this agreement, the term "initial payment" shall mean the amount of benefits determined by the Secretary of Health, Education, and Welfare to be payable to an eligible individual (including retroactive amounts, if any) at the time such an individual is first determined to be eligible under Title XVI of the Social Security Act but does not include any emergency advance payment authorized under Section 1631(a)(4)(A) of the Social Security Act.

II. County Responsibilities

The County shall:

A. Agree that there are no state mandated local costs in this contract that require reimbursement under Section 2231 of the Revenue and Taxation Code since participation by the County is voluntary.

B. Abide by the State regulations set forth in Chapter 46-300, Section 46-337, of the Eligibility and Assistance Standards of the Department of Benefit Payments Manual of Policies and Procedures, pursuant to the Interim Assistance Program. If said regulations are amended and the County continues with the Interim Assistance Program, after receipt of such amended regulations, such continuation shall be considered unqualified acceptance of the amended regulations and agreement to abide by such regulations.

C. Submit a report to the State by the twentieth day of the month accounting for the preceding month's interim assistance paid, the amount of initial payments received and the apportionment thereof; and submit other reporting as requested by the State.
D. Maintain adequate records of all transactions relating to interim assistance made, and the apportionment of an individual's initial payment.

E. Require that each individual who has or will receive interim assistance sign a written agreement (SSP Form 14) executed by or on behalf of an individual. Such agreement shall provide at minimum:

1. That in consideration of the payment of interim assistance by the County, the amount or part of such individual's initial payment will be retained by the County for the purposes of reimbursing such interim assistance.

2. That after deducting the amount of such reimbursement from the initial payment, the County shall pay any balance to such individual within 10 working days after receipt by the County.

3. That such individual shall have the right to a hearing from the State respecting such apportionment of the initial payments.

F. Agree to reimburse the State for any and all costs incurred by the State as a result of Federal audit exceptions or claims made pertaining to the County arising from the Interim Assistance Program. The responsibility set forth in this clause shall remain in effect even if the Interim Assistance Program is cancelled by State or Federal action.

G. Agree to indemnify, defend and save harmless the State, its officers, agents and employees from any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The responsibilities set forth in this clause shall remain in effect even if the Interim Assistance Program is cancelled by State or Federal action.

H. Maintain responsibility for drafting and implementing procedures for carrying out the Interim Assistance Program at the County level.

III. State Responsibilities

The State shall:

A. Maintain responsibility for conducting any negotiations with the U.S. Department of Health, Education, and Welfare pursuant to this agreement.
B. Provide the County with those administrative actions and supervision necessary to insure that the County carries out the provisions of the Contract.

C. Provide the County with regulations concerning the Interim Assistance Program, and any changes or amendments to said regulations in a timely manner.

D. Provide fair hearings for recipients as set forth in the regulations referenced in Section II B of this Contract, above.

IV. Administrative Costs

Neither the County nor the State, in performing their functions and duties under this Contract, shall pay to the other any costs of administration incurred by the other.

V. General Provisions

A. Both parties shall comply with any regulations and procedures for maintaining confidentiality of general assistance or general relief of the County. Furthermore, all information concerning SSI/SSP applicants and recipients identity or the amount of grant shall be confidential. Confidentiality shall be maintained unless written consent of the applicant or recipient has been obtained, except that information may be shared with government agencies concerned with the administration of this program when said information is necessary for administration. In regard to SSI/SSP applicants and recipients, the confidentiality provisions of Section 10850 of the Welfare and Institution Code shall apply.

B. This Contract may be amended at any time by mutual consent in writing of the parties hereto.

C. Either party may terminate this Contract by 30 days notice to the other party. If this Contract is terminated in any manner, including non-renewal, the reporting requirements and audit exception responsibilities provided for in this Contract shall apply. Furthermore, if the contract is terminated, the County shall continue to process all cases for which the written recipient agreement described in Section II F of this Contract has been obtained.

D. This Contract shall begin on February 18, 1975 and end on June 30, 1975. It will automatically be renewed for a period of one year following June 30, 1975, through June 30, 1976, unless either party elects to terminate as provided in V C above.

E. This Contract is not in effect until signed by both parties and approved by the State Departments of Finance and General Services.
In witness whereof, this contract has been executed by and on behalf of the parties hereto:

State Department of Benefit Payments

_____________________________
signature

Deputy Director

Title

_____________________________
Date

County of Mariposa

_____________________________
signature

Chief Pro Tem Board of Supervisors

Title

January 27, 1976

Date
AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT AND
THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

The Board of Supervisors of the County of Mariposa (hereinafter County), in view of the fact that the county has no building inspector and since the State of California Department of Housing and Community Development (hereinafter State) had contracted with the County in 1969 and in each succeeding fiscal year has satisfactorily performed said service on behalf of the County, has determined to seek the State's assistance and has by Resolution adopted on ______ January 27 , 1976, attached and made a part of this agreement (Attachment A), directed the Chairman of the Board of Supervisors to enter into a contract with the State for that purpose.

1. The State agrees to act as the local enforcing agency and building inspector for the County as detailed below.

2. The State agrees to enforce within the corporate limits of the County all the applicable county ordinances relating to the State's and County's statutory responsibilities under all of the provisions of the State Housing Law and Earthquake Protection Law, Division 13, Parts 1.5 and 3, and Sections 13300 and 19992 of the Health and Safety Code of the State of California as applicable; California Administrative Code, Title 25, Chapters
1, 3, and 5, as applicable and all other applicable State statutes, rules and regulations, and the applicable provision of County Ordinance No. 289, attached to and made a part of this agreement (Attachment B). Such enforcement shall include all of the duties prescribed by these laws, rules and regulations including the making of all inspections and issuance of permits and orders required in enforcement. In the performance of this work, representatives of the State shall retain all the powers granted to them in the Health and Safety Code and the Labor Code of the State of California. The State also agrees to perform other services normally required of a county building inspector including but not limited to attendance and testimony at public hearings, advising the Board of Supervisors and providing assistance to other County departments.

3. The State agrees to collect all fees as required by law. The fees charged shall be those required by state law or by county ordinance whichever is applicable and the fees collected shall become the property of the State.

The County agrees to review the fee structure and to revise the fees subject to its jurisdiction to a level which both parties agree will result in sufficient fees being generated to offset the State's cost of performance.

In computing such costs the State shall include all
actual time spent discharging its duties under this
agreement and travel and administrative overhead and
the cost of forms and office materials, all at the
normal departmental rates in effect at the time the
expenses are incurred.

4. The County agrees to furnish suitable office space
and telephone service at no cost to the State in
connection with the State's performance under this
contract.

5. The County agrees to cooperate with the State in the
enforcement program by making available at the State's
request any and all information it has that the State
requires to carry out the enforcement program.

6. This contract shall become effective on __________
________, 1976, and shall terminate on ______
________, 197__. Either party may terminate
this contract at any time after 60 days written
notice.

7. In the event of termination, any outstanding or uncom-
pleted inspections may be undertaken and completed by
the State when agreed upon in writing by both parties.

8. This agreement shall not become effective until
signed by both parties and approved by the State
Department of General Services.

Director, Dept. of Housing and
Community Development

Chmn Pro Tem, Board of Supervisors
County of Mariposa

Date

______________________________

January 27, 1976

Date
MARIPOSA COUNTY RESOLUTION NO. 76-7

WHEREAS, the County of Mariposa has no Building Inspector and,
WHEREAS, the State of California Department of Housing and Community Development is required by law to provide said services in the absence of a County Building Inspector, and
WHEREAS, the County of Mariposa has contracted with the State of California to provide these services since 1968 and each subsequent year.

THEREFORE, BE IT RESOLVED, the County of Mariposa requests that the State of California provide said services to the County of Mariposa.

BE IT FURTHER RESOLVED, that the Chairman of said Board of Supervisors of the County of Mariposa is authorized to sign said agreement with the State of California Department of Housing and Community Development.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 27th day of January, 1976 by the following vote:

AYES: Clark, Dalton, Long, Richardson
NOES: None
ABSENT: Moffitt
NOT VOTING: None

TOM R. RICHARDSON
TOM R. RICHARDSON, Chairman Pro Tem
Board of Supervisors

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

ATTACHMENT A
The Board of Supervisors of the County of Mariposa met this 30th day of January, 1976 in an adjourned session with all members present.

The Board met in an Administrative Practices Session in order to complete the worksheets in regard to the Yosemite Master Plan. The Administrative Practices Session adjourned.

The public hearing opened at 2:00 p.m. for the purpose of discussion of the proposed consolidation of the Mariposa and Coulterville Judicial Districts. Comments were made by various people at the meeting and by members of the Board. On motion of Dalton, seconded by Clark, Ordinance No. 418, consolidating Mariposa Judicial District and Coulterville Judicial District to become effective Jan. 1, 1977, was passed and adopted. Ayes: Clark, Dalton, Moffitt, Richardson. No: Long.

The Administrative Practices Session reconvened. The Clerk was directed to complete the worksheets as proposed and to mail all worksheets with cover letters this day.

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 3rd day of February, 1976 with all members present.

The Board of Supervisors minutes of January 27th & 30th, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters.

On motion of Long, seconded by Clark, Auditor was directed to draw a warrant for $88,14 for new building codes for the Road Commissioner.

On motion of Long, seconded by Richardson, Road Commissioner is authorized to advertise for one 2590 gallon water truck.

On motion of Long, seconded by Clark, the Board accepted road easements from Roscoe M. Whitmore, George, Gordon, Edwin & Darryl Greenamyer and M. J. Worley, pursuant to Government Code Sect. 27281.

Barbara Saye, Auditor, discussed several matters with the Board.

Leonard Gabrielson, Maintenance Supervisor, discussed a canopy & floodlight for steps at Airport.

Bill Moffitt, Chairman, appointed Supervisor Richardson to the Airport Committee.

Arthur Rohde, Administrator Mental Health Services, discussed the updated contract. On motion of Richardson, seconded by Long, the Chairman was authorized to sign the contract between the County and Kings View.

Dolores Jacobs, Chairman, Mental Health Advisory Board, discussed matters in regard to SB744. Res. 76-9, was passed and adopted, on motion of Long, seconded by Richardson, designating Mental Health as the County’s alcohol agency. On motion of Long, seconded by Dalton, the following people were appointed to the Alcohol Sub-Committee: Tom Coakley, Charles Hand, Ron Hipshammer, Andre Moore, Lt. Tom Standen, Harley Stevens, Ruth Stevens, Lee Thomas and 2 members from the Mental Health Advisory Board.

The following travel requests were granted on motion of Richardson, seconded by Long: Peter Artero, Rd. Comm., Sacramento, Civil Defense, sometime in February; John Rotondo, Solid Waste Mgr. & Rich Begley, Pks. & Rec. Dir., Sacramento, Civil Defense, 2/4/76; Leisha Walker, Fresno, to file legal papers, 1/30/76 - Nunc pro tunc; John Thompson, Sanitarian, 2/3 - 5/76, Concord, Management seminar.

On motion of Richardson, seconded by Clark, the Clerk was directed to write a letter to Tom Quinn, Chairman California Air Resources Board in regard to County Districts not receiving data prior to public hearings.

Orin W. Bennett and L.A. "Red" Moldenhauer of CH2M Hill discussed the present status of the Coulterville Wastewater Project and the possibility of a Coulterville Water Supply Improvement Study.

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

Robert Shrive of the local Lions Club appeared before the Board to discuss the Club's proposed Bicentennial project, which is the restoration of the Old County Jail for the purpose of tours and qualifying it as a Historical Landmark. Mr. Shrive was directed to present a proposal to the County Counsel for approval, the club to provide a rider on the County's insurance policy.
Dr. Avery Sturm, Public Health Officer, discussed budget for Health Fair.

On motion of Dalton, seconded by Richardson, Clarence J. McCauley was reappointed to the Coulterville-Greeley Soil Resources District, appointment to be effective Nov. 27, 1975.

On motion of Long, seconded by Richardson, Wilbur R. Wyre, Abbott A. Waldron and Howard Pitt were reappointed to the Mariposa Resources Conservation District, appointments to be effective Nov. 27, 1975.

Ord. 415, amending Ord. 387, Sec. 7(b), Planning Commission meetings, was presented for reading.

On motion of Richardson, seconded by Dalton, the following step raises were granted on recommendation of the Department Heads; Carol Adzima, Welfare Clerk II, Rg. 13, Step H, eff. 2/1/76; Robert Stewart, Rg. 20, Step H, eff. 2/1/76; Rodney A. Cusic, Dep. Sheriff, Rg. 26, Step D, eff. 2/1/76.

On motion of Richardson, seconded by Dalton, the County Counsel was directed to write to James Wolfe, Acting Superintendent, National Park Service in regard to negotiation of the per ton rate on solid waste and other matters. Ayes: Dalton, Long, Moffitt, Richardson. Abstain: Clark.

On motion of Long, seconded by Dalton, the claim for damages of Charles and Janice Bettis was denied pursuant to Government Code Sec. 911.6.

On motion of Clark, seconded by Dalton, the Clerk was directed to write a letter to the National Park Service requesting that they hold a public hearing on the proposed rules and regulations for the Administrative Site of Yosemite, prior to the adoption of the final rules.

On motion of Richardson, seconded by Long, the letter of resignation of Jack D. "Scott" Pinkerton, as Civil Defense Director, effective March 1, 1976, was accepted with regret.

There being no further business the Board of Supervisors adjourned to meet again, Tuesday, February 10th, 1976 at 10:00 a.m.

ATTEST:

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

WILLIAM H. NOFITT, Chairman
Board of Supervisors
CONTRACT

MARIPosa COUNTY

THIS CONTRACT, made at Mariposa, California, by and between the County of Mariposa
hereinafter referred to as "COUNTY," and KILOS VIEW, a California corporation,
hereinafter referred to as "CONTRACTOR."

WITNESSES

1. INTENT: It is the intention of the parties to maintain a Mental Health Program
for the entire area of the COUNTY OF MARIPOSA, in conformity with the require-
ments of the Short-Doyle Act and Rules and Regulations promulgated thereunder,
and in accordance with the Lantersman-Petria-Short Act. Such program can best
be implemented through this contracted arrangement pursuant to California
Welfare and Institutions Code Section 5614 with provision made that persons
receiving services thereunder shall be charged for such services in accordance
with their ability to pay, but with such charges not exceeding the actual cost
of providing such services.

Mental Health Services described herein shall be given to those persons who
are unable to obtain private care whether for financial, geographical, or other
reasons.

2. DUTIES OF CONTRACTOR: OPERATING COSTS: CONTRACTOR shall furnish and pay for
all personnel, supplies, insurance, utilities, telephone and all other expenses
of any kind or nature whatsoever for the establishment and maintenance of
such contracted Mental Health Program.

3. DUTIES OF CONTRACTOR: SERVICES: Services shall be provided by the CONTRACTOR
as defined and identified in California Administrative Code in Title 9,
Subchapter 3, Article 4, Section 540 through 560, and as noted in the County
Annual Plan.

4. LOCATION OF SERVICES:
   a. Inpatient services shall be provided by Merced Community Medical Center,
      Merced, California.
   b. Outpatient and indirect services shall be maintained as follows:
1. Community Mental Health facility, Highway 49, Mariposa, California.
2. El Portal Trailer Park.
3. Deletions and additions, as selected by mutual consent, for specific reasons.

5. FEES FOR SERVICES:
   a. COUNTY OFFICES GENERALLY: CONTRACTOR shall provide evaluation, consultation and psychiatric testimony and written evaluation as may be requested by the following COUNTY departments:
      (1) Superior and Judicial District Courts (mandated by L-P-S and S-D only).
      (2) Probation Department.
      (3) County Counsel (mandated by L-P-S and S-D only).
      (4) District Attorney (mandated by L-P-S and S-D only).
      (5) Juvenile Justice Commission.
      (6) Juvenile Court.
      (7) Public Defender (mandated by L-P-S and S-D only).
      (8) Public Guardian.
      (9) Welfare Department.
   b. No additional charge shall be made by CONTRACTOR for such services.
   c. GENERAL PUBLIC: Services shall be provided and fees charged therefor in the Uniform Method of Determining Ability to Pay supplied by the Department of Health, provided, however, that no fees shall exceed the ability of the service recipient’s ability to pay nor shall it exceed the cost of care.

6. NONDISCRIMINATION: Patients shall be accepted for care without discrimination as to race, color, sex, creed, or national origin.

7. ELIGIBILITY DETERMINATION: CONTRACTOR shall make the determination for eligibility for services pursuant to this agreement, based upon the criteria set forth in the Short-Doyle Act, the Rules and Regulations adopted by the
State Department of Health. The actual determination of eligibility shall be performed by CONTRACTOR'S staff and all screening of Applications for Mental Health Services as defined herein shall, whenever possible, be done prior to rendering services.

Such determination shall be made in strict accordance with the Department of Health regulations such as the patient ability to pay (MDAP).

8. BILLINGS TO RECIPIENT OF SERVICES: CONTRACTOR shall establish a form and procedure for a billing system wherein recipients of its services shall be billed at month's end for services rendered. As to such billings remaining unpaid:

a. Not later than the 40th day following the original billing, a second (2) billing shall be sent.

b. Not later than the 70th day following the original billing, a third (3) billing shall be sent.

9. PAYMENT TO CONTRACTOR: Each month, CONTRACTOR shall file with the COUNTY such reports as may be required by State for statistical purposes and also such reports as may be needed and appropriate to secure COUNTY reimbursement from the State for the cost to COUNTY of services provided by CONTRACTOR hereunder.

CONTRACTOR shall file, at the end of each month, a claim for 1/12th of the gross approved annual budget, less insurance payments and LPS patient revenue received. The COUNTY will deliver the amount by the 2nd Tuesday following submission in partial payments for costs to be incurred under this agreement during the ensuing months. CONTRACTOR shall provide COUNTY with a Statement of Costs on the accrual basis for the program each month. Not later than the end of the first month following each quarter, CONTRACTOR shall prepare a report summarizing costs versus partial payments made to it by COUNTY and settlement will be made in the following manner: If costs exceed partial payments, COUNTY shall pay CONTRACTOR the excess, or if
partial payments exceed costs, CONTRACTOR shall pay COUNTY the excess. Settlement shall be made within 15 days after receipt by the parties of the report mentioned above. CONTRACTOR shall provide an Annual Cost Report as mandated by the Department of Health. Settlement shall be made within 30 days of receipt of this report. CONTRACTOR also agrees that it will reimburse COUNTY for any payments made by COUNTY to CONTRACTOR for which billings were prepared and which were thereafter disallowed in whole or in part by the Department of Health within 30 days of final agreement of all parties to the audit.

10. REPORTS: CONTRACTOR shall file each month a state claim/service report (CR/CD) with the COUNTY and shall also maintain complete clinical, statistical and financial records. As provided by law, COUNTY and the State Department of Health shall have the right to visit the clinic or the home office and examine CONTRACTOR'S records in relation to Mariposa County Mental Health Services at any reasonable time, in a manner mutually agreeable to the parties and solely for lawful purposes.

11. PROGRAM PERFORMANCE AND SUPERVISION: COUNTY shall adopt a resolution appointing a part-time Local Mental Health Director who shall be a COUNTY employee. It is understood that expenses incurred by the director in the performance of Local Mental Health Direction function shall be paid monthly from program funds.

All services under this CONTRACT shall be performed by the CONTRACTOR under the supervision and direction of the Local Mental Health Director and shall be performed in accordance with state law, highest professional standards and policies of the Mariposa County Board of Supervisors not in conflict with state law. If the Local Mental Health Director of the County is not a psychiatrist, the CONTRACTOR shall provide a psychiatrist pursuant to Section 621 of Title 9 of the California Administrative Code for the medical aspects of the services covered herein.
12. CLINIC BUILDING RENTAL: It is agreed that the CONTRACTOR shall pay to the Mariposa County auditor the sum of $200.00 each month as rental for space utilized in the County Health and Welfare Department building. It is understood that this sum shall cover total cost of facilities to include rent, utilities, janitorial service and rentals. It is understood that should disallowance of rental cost occur on state audit, COUNTY shall be responsible for disallowance and CONTRACTOR shall not be monetarily penalized by this disallowance.

13. TERM: The term of this CONTRACT shall be for a period commencing July 1, 1975, and ending June 30, 1976. It shall be renewed from year to year thereafter with appropriate negotiated revisions. This CONTRACT may be terminated by either party by giving the other written notification by March 1st of any year.

14. HOLD HARMLESS; INSURANCE: CONTRACTOR covenants to defend, indemnify and hold harmless COUNTY from all liability or claim for liability on account of any action, injury or wrong of any kind or nature whatsoever arising out of CONTRACTOR'S actions or services hereunder. Not later than the time of the signing of this CONTRACT, CONTRACTOR shall deliver to the COUNTY a Certificate issued by his insurance company stating that he is covered by public liability insurance within the limits commonly described at $5,000,000 Personal Injury, Property Damage in the amount of $5,000,000, and naming the COUNTY, its officers, agents and employees as additional insured under said policy.

15. INPATIENT SERVICES AS PER PARAGRAPH 4-(A): These Mental Health Services are provided by contract between the CONTRACTOR and Merced Community Medical Center, Merced, California.

16. STATUS OF EMPLOYEES: All persons employed by CONTRACTOR shall be solely employees of CONTRACTOR and not employees of the COUNTY. CONTRACTOR shall
be solely responsible for the salaries and benefits of such personnel, including Workmen's Compensation.

17. **NO TERMS NOT INCLUDED:** This contract contains all the terms and conditions agreed upon by the parties hereto and no other agreements, oral or otherwise, regarding the subject matter of this contract shall be deemed to exist or to bind either of the parties hereto.

18. **NO ASSIGNMENT:** This contract and the rights and duties hereunder shall not be assigned in whole or in part without the express written consent of the COUNTY.

19. **ALTERATION:** No alteration or variation of the terms of this agreement shall be valid unless made in writing and signed by the party hereto, and no oral understanding or agreement not incorporated herein shall be binding on any of the parties hereto.

20. **WAIVER:** The waiver by either party of any default, breach or condition precedent shall not be construed as a waiver of any other default, breach, or condition precedent or any other right hereunder.

21. **TIME:** Time is of the essence of this Agreement.

22. **NOTICE:** Any notice provided for or permitted by this Agreement shall be given by depositing said notice in the United States mail, postage prepaid, and addressed as follows:

**NOTICE TO COUNTY:**

Local Mental Health Director  
County of Mariposa  
P.O. Box 985  
Mariposa, California 95338

**NOTICE TO CONTRACTOR:**

Kings View  
P.O. Box 512  
Reedley, California 93654

23. **CONTRACTOR and COUNTY** each agree that this Professional Services Contract shall supersede, in its entirety, any and all prior agreements of the
parties, including but not limited to the contract bearing the signature of the Chairman of the Board of Supervisors and the signature of Kings View, dated September 17, 1971.

IN WITNESS WHEREOF, the parties hereto have set their hands.

DATED: Feb 3 - 1976 COUNTY OF MARIPOSA

by: W. R. Moffitt
Chairman of the Board of Supervisors

DATED: 12/31/75 KINGS VIEW, a California Corporation

by: Arthur J. President
The Board of Supervisors of the County of Mariposa met this 10th day of February, 1976, with all members present.

The minutes of the Board of Supervisors meeting of Feb. 3, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Long, seconded by Clark, the Road Commissioner was authorized to advertise for bids on culverts, to be opened March 9, 1976 at 10:30 a.m.

John Rotondo, Solid Waste Director, discussed hiring an operator for the Sanitary Landfill Site. The Director was authorized to hire Walt Hoy as Sanitary Landfill Operator, Range 23, Step A.

Leonard Gabrielson, Maintenance Supervisors, discussed various matters in regard to the Airport. On motion of Clark, seconded by Dalton, awning and lights over steps at the Airport are to be installed, not to exceed $350.

Daisy Wolfsen discussed the removal of a cattleguard on East Westfall Road. County Counsel to meet with Supervisor Richardson and Phil Winkle, USFS.

Architect Albert Kahl, presented plans and discussed construction of jail update and addition.

On motion of Long, seconded by Dalton, the Sheriff was authorized to pick up any County property in the possession of the former Coulterville Constable.


Kathleen Bagwell, member of sign committee, discussed proposal for sign ordinance.

On motion of Long, seconded by Richardson, Constable Mankins is authorized to search records for any fees paid in excess of what he is required by law to receive in order that the money can be refunded. On motion of Long, seconded by Richardson, the Constable's service fees are to be split one half to the County and one half to the Constable. Ordinance No. 419, Emergency ordinance amending Ord. 419, Sect. 14 in regard to Constables fees, was presented.

On motion of Long, seconded by Dalton, the Clerk was directed to send a telegram to Senator Wedworth and all members of the Assembly Revenue and Taxation Committee urging a "Yes" vote on SB 223, Burden of Proof re: Property Taxes Shifted.

Wm. Dignon, Soil Conservation Service Representative, spoke to the Board in regard to consolidation of the Mariposa and Coulterville-Greeley Soil Resources Districts.

On motion of Dalton, seconded by Long, Roy J. Ross was reappointed to the Coulterville-Greeley Soil Resources District, effective 11/27/75.

On motion of Richardson, seconded by Clark, Tom Perkins was appointed Fire Warden, pursuant to Government Code Section 14825.

On motion of Long, seconded by Richardson, Ralph J. Campbell, District Attorney was authorized to hire Howard Tangle, Deputy D.A. - Merced Co., to appear on his behalf in Superior Court, Feb. 20, 1976.

Ordinance No. 415, Planning Commission meetings, having been previously presented was passed and adopted on motion of Richardson, seconded by Long.
On motion of Richardson, seconded by Dalton, the following travel requests were granted: Juanita Moore, D. A. Secretary, Sacramento, 2/19/76, Dept. of Benefits Payment; Ralph J. Campbell, D. A., Modesto, 2/20-21/76; Basic Prosecutors College; J. B. Eckerson, Co. Csl., Santa Barbara, re: Non-attorney Judges filing for Justice Court Judges, 3/8/76; Joan Faust, P. C. Secretary, Workshop, San Francisco, 3/5/76.

On motion of Dalton, seconded by Long, the Claim for Damages of Joel Jon Knox was denied pursuant to G. C. Sec. 911.6. On motion of Richardson seconded by Dalton, the Claim for Damages of Mitchell and Edith Nahas was denied pursuant to G. C. Sec. 911.6. On motion of Richardson, seconded by Clark, the Claim for Damages of Robert E. and Nancy J. St. Onge was denied pursuant to G. C. Sec. 911.6.

On motion of Richardson, seconded by Long, the Clerk was directed to write to each member of the Senate Committee on Industrial Relations and to Senator Stull expressing support of Senator John Stull's Constitutional Amendment 43, which would protect the rights of all public employees to join the organization of their choice, if any.

There being no further business the Board of Supervisors adjourned to meet again in regular session, Tuesday, February 19, 1976 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 17th day of February, 1976 with all members present.

The minutes of the Board meeting of February 10, 1976 were approved as mailed.

The following claims were approved as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Pines</td>
<td>$121.42</td>
</tr>
<tr>
<td>Don Petro Unit 1-M</td>
<td>224.95</td>
</tr>
<tr>
<td>Don Pedro Sewer Zone</td>
<td>1,080.15</td>
</tr>
<tr>
<td>General Fund</td>
<td>52,557.91</td>
</tr>
<tr>
<td>Yosemite WEST Maintenance Dist.</td>
<td>729.91</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>424.15</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>54.77</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>89.63</td>
</tr>
<tr>
<td>Water Agency</td>
<td>76.44</td>
</tr>
<tr>
<td>Law Library</td>
<td>49.82</td>
</tr>
<tr>
<td>S.A.P.</td>
<td>139.04</td>
</tr>
<tr>
<td>Federal Administrative Fund</td>
<td>260.42</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>4,331.61</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,686.87</td>
</tr>
<tr>
<td>Road Fund</td>
<td>12,467.82</td>
</tr>
</tbody>
</table>

The following travel requests were approved as presented on motion of Long, seconded by Clark: County Clerk & Deputies, Fresno, 3/13/76, workshop —use of County Car; George Peck, Veterans Service Officer, Madera, 2/19-20/76, Training Conference; Peter Artero, Road Commissioner, Equipment Auction, Sonora, 2/26/76; John Rotondo, Solid Waste Dir., Sacramento, Civil Defense, 2/18/76.

On motion of Long, seconded by Dalton, the Chairman was authorized to sign an agreement re Easement Deed on Cemetery Road & property.

On motion of Clark, seconded by Dalton, authorization was granted to declare a freeze order on a Fire truck for Midpines. Purchase price not to exceed $921.00.

On motion of Richardson, seconded by Clark, Res. No. 76-10, declaring Feb. 21 through Feb. 28, 1976 FPA WEEK, was passed and adopted.

On motion of Clark, seconded by Dalton, John Rotondo, Solid Waste Dir., was authorized to repair the tractor at the Sanitary Landfill Site, purchase price not to exceed $2,000.

Paul E. Paige, Sheriff, discussed hiring additional deputy for the Northside area. On motion of Dalton, seconded by Long, Res. 76-11 was passed and adopted, amending Res. 75-94 by adding a Deputy Sheriff. The Sheriff was authorized to sell the 1972 Dodge for the highest proposal and retain the 1973 Dodge for use in the Sheriff's Dept., on motion of Dalton, seconded by Richardson.

On motion of Long, seconded by Dalton, the National Park Service is to be notified that if all outstanding bills are not paid by March 1, 1976 they will not be allowed to use the Sanitary Land Site. Ayes: Dalton, Long, Moffitt, Richardson. Abstain: Clark.

On motion of Clark, seconded by Dalton, Res. 76-12 was passed and adopted, opposing the rules and regulations proposed by the National Park Service for the El Portal Administrative Site.

On motion of Richardson, seconded by Long, Ord. 419, having been previously presented, regarding Constable's fees, was passed and adopted.

On motion of Dalton, seconded by Clark, Resolution Nos. 76-13 through
76-16, were passed and adopted honoring retirees Harry F. Hulbert, Mrs. Dorothy Dratanovich, John Rotondo and Ethridge Bauer.

Res. 76-17, condolance to the family of Mrs. Alma M. Lanigan, was passed and adopted on motion of Long, seconded by Clark.

On motion of Long, seconded by Richardson, the Clerk was directed to write a letter of condolance to the family of Clyde Jones.

The Mariposa Aviation Association is authorized to use the Parks & Recreation bus April 3rd and 4th for Fly-In Activity, on motion of Richardson, seconded by Clark.

On motion of Richardson, seconded by Clark, the following Tax Cancellations were granted: No. 811 through 813 pursuant to R. & T. Code 4986(b), No. 814 pursuant to R. & T. Code 4986 (a)(4), and No. 815 pursuant to R. & T. Code 4986 (a)(1).

The petition of residents of Usona Road was read regarding improvements of Usona Road.

On motion of Richardson, seconded by Long, Auditor was directed to draw a warrant to Postmaster in the amount of $450 for the Sheriff.

On motion of Long, seconded by Dalton, the Clerk was directed to write a letter to Mr. Wolfe requesting removal of the sign at Cunningham Road.

On motion of Richardson, seconded by Clark, Arthur Mimer was appointed to the Airport Advisory Committee to replace William Woy.

On motion of Richardson, seconded by Clark, the Bicentennial Committee is authorized to purchase materials, not to exceed $500.

There being no further business the Board of Supervisors adjourned to meet again in regular session, Tuesday, February 24, 1976 at 10:00 a.m.

ATTEST:

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

WILLIAM H. MOTTITT, Chairman
Board of Supervisors
AGREEMENT RELATING TO COOPERATIVE LIBRARY REFERENCE SERVICES

THIS AGREEMENT, made and entered into this ___ day of
February , 1976, between the County of Fresno and the

Board of Supervisors of the County of Mariposa;

WITNESSETH:

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

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

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

WHEREAS, the Mariposa County Free Library

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

WHEREAS, the Mariposa County Free Library

wishes to pay its full share of the cost of the San
Joaquin Valley Information Service in order to obtain its reference
and other services, not to be in any way subsidized in the Library's
share by State or other funds;
NOW, THEREFORE, TO THAT END IT IS HEREBY AGREED that the
County of Fresno will make available through the Fresno County
Free Library, and the __________ Board of Supervisors of the County of Mariposa__ agrees to make use of the
following services offered under the Service:

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

In consideration of the aforementioned services the

Board of Supervisors of the County of Mariposa
agrees to pay to the County of Fresno $5,000 payable upon
the execution of this agreement and to be paid in any event not
later than __April 1, 1975__.

The period of the Service aforementioned and of this
agreement is for twelve months, to wit: __July 1, 1975__, through
__June 30, 1976__; and it is agreed that if at the end of said
period the Board of Supervisors of Fresno County agrees to continue
the Service and the __________ Board of Supervisors of the County of Mariposa__
agrees to continue as a participant in
said Service on behalf of the library under its jurisdiction, the
parties will continue said Service with local funds, the pro-
portionate share of the cost to each participating library to be
determined upon the basis of population, use of service, and other
terms then agreed upon by the participating agencies.

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

COUNTY OF MADERA

By __________________________
Chairman, Board of Supervisors

ATTEST:

______________________________
Clerk, Board of Supervisors

By __________________________

ATTEST:
The Board of Supervisors of the County of Mariposa met this 24th day of February, 1976 with all members present.

The minutes of the meeting of February 17, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Richardson, seconded by Clark, Peter Artero, Road Commissioner was authorized to rent Yosemite West Lot 83 on a temporary basis after 7/1/76.

Res. 76-18 was passed and adopted authorizing Peter Artero, Road Commissioner, to accept grants and deeds on behalf of the County of Mariposa, on motion of Richardson, seconded by Clark.

On motion of Richardson, seconded by Long, Chairman was authorized to sign three quitclaim deeds.

Dolores Jacobs, chairman of the Mental Health Advisory Board discussed appointment of new members. On motion of Long, seconded by Richardson, Bernice Campbell, Dr. Frank Wilks, Lois Lewis, and Freeman Nelson were appointed to the Mental Health Advisory Board.

Res. 76-19 was passed and adopted, on motion of Dalton, seconded by Clark, approving the Amendments to the By-Laws and Articles of Incorporation of the Central California Health Systems Agency.

Richard McRae of the Mariposa F.P.A. presented the Board members with packets in appreciation for their support throughout the past year.

Res. 76-20 was passed and adopted on motion of Long, seconded by Richardson, misc. transfers and appropriations.

John Rotondo gave a report on Cemetery Committee meeting.

Doris Cochran and Angie Hopkins discussed the 76-77 budget for the Mariposa County free library. On motion of Clark, seconded by Long the Chairman was authorized to sign Agreement with Fresno County for Library services.

On motion of Richardson, seconded by Long, Lois Lewis, Welfare Director, was authorized to hire Ms. Fredricka Strandfeldt as Eligibility Worker 1 at Range 14, Step C.

On motion of Dalton, Seconded by Clark, the Board granted general relief to an indigent person in the amount of $44.00 a month not to exceed 3 months.

Rich Begley, Parks and Recreation Director was authorized to buy a chain saw not to exceed $170.00, for Cemetery Maintenance, on motion of Long, seconded by Clark.

Public hearing was held regarding change of name of Fournier Street and 17 Street. On motion of Long, seconded by Clark, the Board changed Fournier Street to 17th Street and 17th Street to Fournier Rd.

Jack Owen, Assessor discussed several matters.

On motion of Long, seconded by Clark, Res. 76-21 authorizing chairman to accept and sign grant deed for Cemetery property was passed and adopted.

Res. 76-22 was passed and adopted, on motion of Clark, seconded by Dalton, authorizing ATAAP to submit proposal to request funds for two Public Address Systems to be used by the Senior Citizens in Mariposa County.
Res. 76-23 was passed and adopted, amending Res. 76-6 regarding non-exclusive easements, on motion of Dalton, seconded by Long.

On motion of Richardson, seconded by Clark Res. 76-24 was passed and adopted appointing John Rotondo as Civil Defense Director. Res. 76-25 was passed and adopted appointing Tom Perkins as Deputy Civil Defense Director, on motion of Richardson, seconded by Clark. On motion of Long, seconded by Richardson, Res. 76-26 was passed and adopted authorizing Civil Defense Director and Deputy Civil Defense Director to act in behalf of the County of Mariposa regarding applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act.

On motion of Richardson, seconded by Clark, the Board granted the following travel requests: Lois Lewis, Welfare Director 2/17/76 nunc pro tunc, workshop in Sacramento; Arlin Baldwin and Cecelia Wray, Welfare Dept., to Visalia for workshop 3/4/76.

On motion of Richardson, seconded by Clark the Board approved the bill for the Solid Waste Management Plan in the amount of $1,250.00.

On motion of Richardson, seconded by Dalton the Board directed the Clerk to write a letter in opposition to H. R. 77, (Thompson) which if passed would turn control of local government over to the unions.

There being no further business the Board of Supervisors adjourned to meet again in regular session, Tuesday, March 2, 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 2nd day of March, 1976, with all members present.

The minutes of the Board meeting of February 24, 1976, were approved as mailed.

The Planning Commission's request to place a moratorium on all mobilehomes not to be placed in mobilehome parks will be taken up by the Board Tuesday, March 9, 1976, at 2:00 p.m.

Peter Artero, Road Department, spoke on road matters.

The Board acting as the Board of Directors of the Yosemite West Maintenance District passed Resolution No. 10, transfer by object, on motion of Richardson, seconded by Clark. On motion of Richardson, seconded by Long, a transfer by cost center was approved for Yosemite West Maintenance District.

On motion of Richardson, seconded by Dalton, the Road Commissioner was authorized to hire Bill Johnson to replace Ed Young in Yosemite West.

On motion of Richardson, seconded by Clark, the Road Commissioner was authorized to enter into a lease-purchase agreement with Weaver Tractor for a water truck in the amount of $13,985 plus tax with the total amount of the lease money going toward the purchase price.

On motion of Long, seconded by Clark, Larry James was granted an extension to April 1, 1976, for completion of the rewiring of the Mariposa County Courthouse.

Resolution No. 76-27 was passed and adopted, condolence to the family of R. Martin Starns, on motion of Long, seconded by Richardson.

Resolution No. 76-28 was passed and adopted, miscellaneous transfers in the Auditor's budget, on motion of Richardson, seconded by Long.

Albert Kahl, Architect for the Mariposa Jail extension, presented the proposed plans. On motion of Dalton, seconded by Clark, the Board adopted the new Davis-Bacon wage rates and directed Mr. Kahl to call for bids on the jail extension as presented.

On motion of Long, seconded by Richardson, the County will supply the prints and specs for the jail extension to prospective bidders for a refundable deposit of $50.00 per set.

The jail extension bid opening will be held on April 6, 1976, at 2:00 p.m., on motion of Richardson, seconded by Dalton.

John Anderson and Leroy Radanovich explained the steps that need to be taken regarding the Mariposa Vehicle Parking District No. 1 to the Board acting as the Board of Directors of the Mariposa Vehicle Parking District No. 1. On motion of Long, seconded by Clark, Leroy Radanovich, Jim Dulich, and E. Reneau were appointed to act as the Mariposa Vehicle Parking District No. 1 advisory committee to the Board acting as the Board of Directors, and Leroy Radanovich is to be chairman of that committee and is to act as liaison from the board on all matters pertaining to the district.

Mariposa Vehicle Parking District No. 1 Resolution 76-1 was passed and adopted, requesting the Economic Development Administration to change the Mariposa Vehicle Parking District No. 1 project from a Title I Program to a Public Works Improvement
Program, on motion of Clark, seconded by Long.

On motion of Richardson, seconded by Dalton, the Chairman was directed to send a letter to Economic Development Administration regarding the change of project titles.

On motion of Richardson, seconded by Long, the Chairman and Leroy Radanovich were authorized to sign Assurance of Construction Job Opportunities for the Unemployed.

On motion of Long, seconded by Dalton, County Counsel was authorized to negotiate for a bonding attorney for the Mariposa Vehicle Parking District No. 1.

On motion of Long, seconded by Clark, the County Engineer was authorized to represent the Board in all engineering matters regarding Mariposa Vehicle Parking District No. 1; the cost of this engineering service to be charged to the Map Checking and Inspection Fee fund - said fund to be reimbursed by the parking district when it is financially possible.

On motion of Richardson, seconded by Clark, Irving Knight was appointed to the Airport Advisory Committee to replace Robert Stonum.

On motion of Dalton, seconded by Long, Lois Greenburg Holt was appointed to the Coulterville-Greeley Hill Resource Conservation District effective 11/27/75 for a four-year term.

A discussion of the proposed Major-Minor Subdivision Ordinance will be held on March 16, 1976, at 2:00 p.m. Elizabeth Elliott presented a petition signed by people in favor of a 15,000 sq. ft. minimum lot size.

A letter from Kenneth Lanigan, Alma Lanigan's stepson, was read.

On motion of Long, seconded by Richardson, step raise was granted to Al Wass, County Trapper, to Step F, Range 21, effective March 15, 1976. upon recommendation of Dept. Head.

On motion of Long, seconded by Clark, board went on record in opposition to AB 15 which is now in the Senate Natural Resource Committee.


Resolution No. 76-29, passed and adopted, intent to amend the Public Employees Retirement System contract relative to jailers' classification on motion of Richardson, seconded by Dalton. Ayes: Clark, Dalton, Moffitt, Richardson. Noes: Long.

Resolution No. 76-30, passed and adopted, changing the name of Fournier St. to 17th St. and 17th Street to Fournier Road, on motion of Richardson, seconded by Long.

On motion of Richardson, seconded by Clark, Supervisor Long is to attend the Western Region Conference of NACO in Colorado Springs in April.

Resolution No. 76-31 was passed and adopted, the Mariposa-Yosemite Airport terminal building is designated the Lanigan Memorial Building, on motion of Clark, seconded by Dalton.

On motion of Richardson, seconded by Clark, the Board met in Executive Session on a legal matter and reconvened in regular session.
There being no further business, the Board adjourned to meet again in regular session on Tuesday, March 9, 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 9th day of March with all members present.

The minutes of the Board of Supervisors meeting of March 2nd, 1976 were approved as corrected.

Peter Artero, Road Commissioner, discussed road matters.

Resolution No. 76-1, Transfers by Object, County Service Area 1-M Mariposa Pines, was passed and adopted on motion of Richardson, seconded by Long. On motion of Long, seconded by Clark, Transfers by Cost Center, County Service Area 1-M Mariposa Pines were approved by Minute Order.

On motion of Clark, seconded by Dalton, the Board apposes SB 1482 in regard to the New Malones Dam issue and directs the Clerk to write a letter to Governor Brown stating that opposition.

Bids for culverts, Road Dept., were opened at 10:30 a.m. and referred to Peter Artero, Road Commissioner for further study.

Joe Silva presented the Subdivision Agreement for Spring Hill Estates. On motion of Richardson, seconded by Clark, the Chairman was authorized to sign the above agreement. On motion of Richardson, seconded by Clark the County Clerk was authorized to sign subdivision map and have it recorded upon receipt of $5.00 from Mr. Silva.

A. A. "Bud" Waldron, presented Consolidation Agreement re Soil Conservation districts to the Board of Supervisors to be presented to the Executive Officer of LAFCO.

Horace Meyer discussed a problem in Hunters Valley area. On motion of Long, seconded by Clark, when Horace Meyer's supplies the material for the cattleguard, the value shall be credited against his half of the cost for installation, if approved and accepted by the Road Department. Ayes: Clark, Long, Richardson, Moffitt. No: Dalton.

John Rotondo, Solid Waste Director, discussed the Solid Waste Plan and presented the proposed budget for the Fiscal Year 1976-77. On motion of Clark, seconded by Long the proposed budget was approved, with corrections, to be submitted as part of the General Plan.

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

Upon recommendation of the Road Commissioner, low bid of Redding Steel & Supply for culverts in the amount of $9,320.37 was accepted on motion of Long, seconded by Clark.

The time being 2:00 p.m. discussion was held to consider the Planning Commission's request to declare a moratorium on all mobile homes not to be located in mobile home parks. A poll of the Board was taken and all members preferred to take the matter under submission, the Board of Supervisors and the Planning Commission to meet at a later time to discuss the problem.

On motion of Richardson, seconded by Clark, the Board's intent is to keep the Fish Camp Dump open.

On motion of Richardson, seconded by Clark, the Chairman was authorized to sign the agreement settling the suit filed by Frank & Frances Long. Ayes: Clark, Dalton, Moffitt, Richardson. Not Voting: Long.

On motion of Long, seconded by Clark, Resn. 76-32 was passed and adopted appropriation of $1,000 for professional & specialized services, Board of Supervisors, re certain road matters in District 5.

On motion of Richardson, seconded by Long, the County Counsel was
authorized to direct the County Surveyor to conduct a limited survey in District 5.

On motion of Clark, seconded by Dalton, the following travel requests were granted: Carol Langley & Lois Lewis, Welfare Dept., CWDA Committee meetings, Sacramento, 3/10/76; Leisha Walker, Co. Counsel's Secretary, Annual Seminar for Legal Secretaries, San Francisco, 3/27/76; Wes McGirr, Janet Wells & Jack Owen, Assessor's Office, Annual SREA Valley Workshop Seminar, Modesto, 4/24/76; Kathleen Bagwell & Joan Tune, Planning Commissioner, Sacramento, 3/30/75, Div. of Codes & Standards Workshop - 4/10/76, Turlock, Assoc. Conf. on Prime Agricultural land-Preservation; Tom Higgins, Building Ins. on behalf of Board, mileage, Div. of Codes & Standards - United Stand (K Type) Housing proposal, Sacramento, 3/30/76.

On motion of Long, seconded by Richardson, the Clerk was directed to write a letter to the California State Fair assuring them that the Maid of Mariposa Contest is approved by the Board and that the local winner is our official representative.

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

Ordinance No. 420, authorizing amendment to contract between Board and California Public Employees' Retirement System, was presented.

There being no further business the Board adjourned to meet again in regular session, March 16, 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 16th day of March, 1976, with Supervisors Clark, Long, Moffitt and Richardson present. Supervisor Dalton absent due to illness.

The minutes of the Board meeting of March 9, 1976 were approved as mailed.

The following claims were approved as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$12,457.71</td>
</tr>
<tr>
<td>S.A.P.</td>
<td>751.07</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>54.76</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>89.61</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>413.17</td>
</tr>
<tr>
<td>Federal Administrative Fund</td>
<td>221.34</td>
</tr>
<tr>
<td>Law Library</td>
<td>106.53</td>
</tr>
<tr>
<td>Water Development</td>
<td>2,990.41</td>
</tr>
<tr>
<td>Don Pedro Unit 1-M</td>
<td>198.98</td>
</tr>
<tr>
<td>Yosemite West Maintenance District</td>
<td>617.31</td>
</tr>
<tr>
<td>Mariposa Pines</td>
<td>121.52</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>2,656.51</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>4,241.84</td>
</tr>
<tr>
<td>General Fund</td>
<td>39,554.55</td>
</tr>
</tbody>
</table>

Peter Artero, Road Commissioner, discussed road matters. On motion of Long, seconded by Richardson, the Road Commissioner was authorized to install an information sign at the corner of Charles & 7th Streets directing traffic to the free parking lot at Bulion & 7th Streets.

On motion of Richardson, seconded by Clark, the Road Commissioner was authorized to connect the wells in Yosemite West pursuant to the Agreement of February, 1973, to include connection of the chlorinator. On motion of Richardson, seconded by Clark, the County Counsel is authorized to send a letter to John Doubt stating that the County will draw on funds deposited pursuant to the Agreement entered into April 17, 1973 by Yosemite West Associates, 40 Acres, Inc., Yosemite Highlands, Interwest, Inc., Yosemite West County Maintenance District and the County of Mariposa, to connect wells, meter, etc.

John Rotondo, Project Administrator - Employment & Training Office, gave a report in regard to CETA funding of employment.

W. A. O'Bannon, P.C. & E. and Rich Begley, Director of Parks & Recreation, appeared in regard to the P. C. & E. request for an easement across the Cathey's Valley rest area. On motion of Clark, seconded by Long, the chairman was authorized to sign the easement. Ayes: Clark, Long, Richardson. Not Voting: Moffitt.

Tom Kroon, Broker, Yosemite West Realty, explored the possibility of leasing County owned land in Yosemite West on which to place his sales office.

On motion of Long, seconded by Richardson, the Board went on record in opposition to AB 2370 regarding authority of the Air Resources Board, and Clerk was directed to notify all members of the Senate Local Government Committee.

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

Supervisor Long was excused due to illness.

The Board met as the Mariposa County Transportation Commission. Walter Curtis and John Pettine, CALTRANS, presented the proposed Workplan for 1976/77. On motion of Richardson, seconded by Clark, the Workplan was approved providing the County's portion of 325 monies does not exceed $800.00.
On motion of Richardson, seconded by Clark, the Board met in executive session on a personnel matter and reconvened in regular session.

On motion of Richardson, seconded by Clark, the Chairman was authorized to sign a letter to the Economic Development Administration in regard to Pre-Application for Water Supply System for Coulterville.

Discussion was held in regard to the Proposed Major-Minor Subdivision Ordinance.

On motion of Richardson, seconded by Clark, Ord. 420, reclassification of Safety Members, was passed and adopted, having been previously presented.

Tax Cancellation No. 816 was approved pursuant to R & T Code, Section 4915(a)(4), on motion of Clark, seconded by Richardson.

On motion of Clark, seconded by Richardson, the Board met in executive session on a legal matter upon the request of the District Attorney. The Board reconvened in regular session.

On motion of Clark, seconded by Richardson, the Chairman was authorized to sign Agreement between ATAAP and the County for Title III award in the amount of $4,685, for continuance of the Senior Assistance Program.

On motion of Clark, seconded by Richardson, Chairman was authorized to sign agreement between ATAAP and the County for Title III award in the amount of $988, to be used for purchase of Public Address System.

On motion of Richardson, seconded by Clark, the following travel requests were granted: Ralph J. Campbell, D. A., 4/7-8/76, All-Zone meeting, Monterey; Glen Power & Georgette Rose, Training Conf., Modesto, 3/23/76.

Res. 76-33, misc transfers, was passed and adopted on motion of Richardson, seconded by Clark.

On motion of Richardson, seconded by Clark, County Counsel was authorized to contact Congressman Sisk to determine when a representative of the Secretary of Interior will be able to meet with the County.

There being no further business the Board of Supervisors adjourned to meet again in regular session, Tuesday, March 23, 1976, at 10:00 a.m.

WILLIAM H. MORFIT, Chairman

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met this 23rd day of March, 1976, with all members present.

The minutes of the Board meeting of March 16, 1976 were approved as mailed.

Peter Artero, Road Commissioner, discussed road matters. On motion of Richardson, seconded by Long, the Board acting as the Board of Directors of the County Service Area 1-M (Lake Don Pedro) passed and adopted Res. No. 3, Transfers by Object, $25.00. The Board finds that it is in the general interest to improve the following public roads: District 1 - Ponderosa Way end to Elliotts Y & Incline Road to South Fork, District 2 - Chapin Hill west end of Wagner Road, District 3 - Guadalupe Mountain Road & Martin Road, District 4 - Peg Leg Road, District 5 - Upper end of Chilnualna Rd., Triangle Park Rd., Gunther Rd., Covey Rd. & Sherrod Rd.

On motion of Richardson, seconded by Long, Chairman was authorized to sign mutual aid agreement between Mariposa and Madera Counties in regard to fire control.

On motion of Richardson, seconded by Dalton, Res. 76-34 was passed and adopted, authorizing County Fire Warden, Thomas J. Perkins, to sign Agreement with State of California Resources Agency under the Rural Communities Fire Protection Program for distribution of $1,125 State grant.

John Rotondo, Solid Waste Director, discussed several matters with the Board. On motion of Clark, seconded by Richardson, the Board approves the following Solid Waste items: Disposal Financial Plan, Contingency Plan, Supplement to Fish Camp Dump Report, Plan Administration & Implementation Schedule and Budget for fiscal year 1976-77.

On motion of Long, seconded by Clark, the Auditor is directed to draw a warrant for a permit to operate the Fish Camp Dump as a Landfill Site, in the amount of $200 to the California Regional Water Quality Control Board.

On motion of Long, seconded by Clark, John Rotondo and Supervisor Tom Richardson are authorized to work out the lease agreement with the U. S. Forest Service for use of the Fish Camp Dump Site.

Res. 76-35, amending Salary Res. 75-94 by adding 2 Appraiser II (Rg. 29), one Appraiser III (Rg. 32) in the Assessor’s office (based on a 40 hr work week), was passed and adopted, on motion of Long, seconded by Dalton.

Everet Gale, Parks Manager, MID, appeared in regard to the Claim for Reimbursement, Boating Safety and Law Enforcement, for the quarter ending Dec. 1975. Everet Gale, Paul E. Paige, Sheriff, and the Board discussed POST qualifications of MID Deputies. On motion of Dalton, seconded by Clark, all County Deputy Sheriff credentials in the possession of MID personnel who are not POST qualified, are hereby withdrawn. On motion of Dalton, seconded by Richardson, the Chairman was authorized to sign the Claim for Reimbursement.

Barbara Parker, Deputy Supt. of Business for Mariposa County Unified Schools, discussed position of Account Clerk II (60%). On motion of Long, seconded by Richardson, authorization was given to hire Beverly Williams, Rg. 15, Step C, based upon her experience.

On motion of Richardson, seconded by Clark, the Chairman was authorized to sign a letter to Office of Emergency Service in regard to acquiring surveyed OES engines.

Rich Begley, Director of Parks & Recreation, discussed hiring of Park Planner pursuant to funding of State Park Bond Projects.
On motion of Long, seconded by Dalton, the Historical Sites Committee is to work with the Lions Club in regard to its Old Mariposa Jail Bicentennial project.

Discussion was held in regard to the proposed Major-Minor Subdivision Ordinance. Paul Mills of Mayadic Sciences explained an alternate sewerage treatment system.

On motion of Clark, seconded by Long, Chairman authorized to commend Les Arnberger, Park Supt., on the completion of Yosemite Highway to Pahona Bridge by 3/26/76.

On motion of Clark, seconded by Dalton, Auditor was directed to draw a warrant to Postmaster for window envelopes for County Clerk’s office in the amount of $69.85 for mailing of Primary Election precinct worker’s appointments.

On motion of Richardson, seconded by Dalton, Lt. Thomas K. Standen was appointed to the Emergency Medical Care Committee to replace Lt. Wm. Woy.

It was moved by Dalton that a sign noting the alternate route into Yosemite, via Coulterville and Greeley Hill, be posted at Modesto. The motion died for lack of second.

On motion of Clark, seconded by Richardson, the pink slip to the ATAAP van is not to be surrendered to ATAAP.

Res. No. 76-36 was passed and adopted, on motion of Richardson, seconded by Long, miscellaneous Transfers and Appropriations.

On motion of Richardson, seconded by Clark, the following travel requests were granted: Joan Faust, P. C. Secty, Office Management & Future Roles for Planning Secretary, 5/7/76, Berkeley; John Rotondo & Tom Perkins, Civil Defense, Sacramento, 3/24/76; John Rotondo, Workshop & Hearing -- Solid Waste, Sacramento, 3/25-26/76; Charles Hand, Deputy Probation Officer, Training Program, 4/6-9/76, Sacramento.

On motion of Clark, seconded by Dalton, Res. No. 76-37, amending Salary Res. 75-94, addition of Program Director (Manpower), was passed and adopted. Ayes: Clark, Moffitt, Richardson, Dalton. No: Long. On motion of Dalton, seconded by Clark, the motion was rescinded.

On motion of Long, seconded by Clark, the County Clerk was directed to post the Governor’s Proclamation that the Special Election will be consolidated with the Direct Primary to be held on June 8, 1976.

On motion of Long, seconded by Clark, the Bicentennial Committee’s Drum & Fife group project is approved and funds allocated in the amount of $300. Two other tentative projects (Parade & Costume Ball) were approved in concept.

On motion of Richardson, seconded by Long, Chairman was authorized to sign a letter to W. A. O’Bannon stating the Board is not in favor of requiring the undergrounding of utilities at Spring Hill Estates Subdivision.

On motion of Long, seconded by Dalton, Clerk directed to write a letter to Governor Brown, Sec. of Agriculture & Services, and Director of Agriculture asking that Predator Control funds ($198,000) be returned to the Agriculture budget.

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

There being no further business the Board of Supervisors adjourned to meet again in regular session, April 6th, 1976 at 10:00 a.m.

ATTEST:

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

WILLIAM H. MOFFITT, Chairman
Board of Supervisors