The Board of Supervisors, County of Mariposa, met this 3rd day of October, 1978, at 10:00 a.m., with Supervisors Clark, Long, Weber, and Dalton present. Supervisor Owings previously excused.

The minutes of September 26, 1978, were approved as mailed.

On motion of Long, seconded by Weber, the Consent Agenda was approved: October 24, 1978, 2:00 p.m. set for public hearing on county-wide Certificate of Public Convenience and Necessity application - Charles Brokaw.

Road Commissioner, Peter Artero discussed Road Department matters. National Park Service Special Use Permit presented for Board approval discussed. On motion of Long, seconded by Weber, County Counsel to write letter to National Park Service advising roads in question are in County maintained road system; thus, a Special Use Permit is not required by the County.

Silva Road paving agreement discussed. On motion of Weber, seconded by Long, Chairman authorized to initial amendment as to the starting date of October 15, 1978; compaction amendment requested by Mr. Silva's attorney Jim Lindstedt not approved.

John Rotondo, Solid Waste Director, spoke regarding letter from Forest Service advising the closing of the Fish Camp disposal area, and its intent not to renew the existing permit. John Rotondo directed to write letter to Forest Service advising the County is considering the possibility of either a pick-up station or a cut-and-fill site; also to request a meeting with the Forest Service, Supervisor Owings, and John Rotondo regarding this matter.

On motion of Dalton, seconded by Long, Res. 78-166 was passed and adopted, requiring National Park Service trash trucks using the dump facilities to have a certified weight certificate in duplicate: one copy of the weight certificate to be presented at time of using dump facilities and retained at the dump; one copy retained in the Auditor's office. Certification requirement of weight certificate by a Weigh-Master to be effective within forty-five (45) days of adoption of Res. 78-166.

Planner/Grantsman Bob Borchard discussed the proposed auditing services agreement with the Board; final draft to be presented for Board's approval. Discussion took place regarding draft Interim Emergency Permit Procedure Ordinance for Community Planning Areas presented by the Planning Office; Interim Ordinance to be redrafted with corrections noted for presentation at Board's meeting of October 10, 1978.

On motion of Long, seconded by Dalton, Parks & Rec. 1960 Chevy truck, License E563925, found to be a surplus vehicle.

Bids were opened on Parks & Rec. 1960 Chevy truck, License E563925. On motion of Long, seconded by Dalton, high bid from Larry Schutt on 1960 Chevy truck, in the amount of $501 accepted. No bids received on Constable's 1975 Ford Bronco 4WD vehicle. On motion of Long, seconded by Dalton, the Board declared the 1975 Ford Bronco surplus and obsolete, and authorized the Constable to negotiate a sale with a minimum bid of $500.

Auditor-Recorder Barbara Saye spoke regarding the In-Lieu payment, Section 3. On motion of Long, seconded by Dalton, $1000 allocated for Wawona service area, subject to review by County Counsel; Auditor-Recorder to develop the allocation on the balance to the districts. On motion of Long, seconded by Dalton, on recommendation of the County Counsel, none of this money to be pro-rated to the Jr. College Tuition Fund.
On motion of Dalton, seconded by Weber, Res. 78-167 was passed and adopted, amending Resolutions 78-143 and 78-164 with respect to membership on the Justice System Advisory Group.

On motion of Long, seconded by Weber, Res. 78-168 was passed and adopted, appointing the Mariposa County Assessor as its representative for open space subventions.

On motion of Dalton, seconded by Weber, Res. 78-169 was passed and adopted, establishing the Mariposa County Commission on Aging. Clerk to publish notice of openings.

Chick Hand discussed the Mariposa County Justice System Advisory Group resolution and presented the application guidelines of the Dept. of Youth Authority.

On motion of Long, seconded by Dalton, first reading of Ord. 486 was waived, amending the Mariposa County Code Chapter 2.40, Assessment Appeals Board.

On motion of Long, seconded by Weber, repairs to the Courthouse to be completed on a day-labor basis, under Section 25458 of the Government Code, under the direction of the Parks and Rec. Director; project funded by 1974 State Park Bond Act monies.

Supervisor Dalton to contact Frederick John, Calif. Public Utilities Commission regarding the intent of Yosemite Park & Curry Co.'s request for authority to revise Route E as described in Decision No. 85743.

On motion of Dalton, seconded by Weber, Clerk to write letter to the Dept. of Health Services advising of opposition of its proposal to no longer provide laboratory services to County.

On motion of Dalton, seconded by Weber, Board adjourned to meet in executive session regarding a legal matter and reconvened in regular session.

The Board adjourned for lunch at 12:10 p.m. and reconvened in regular session at 2:00 p.m.

John Doubt, Yosemite West Associates appeared before the Board regarding a letter from Attorney Arthur K. Lund referencing Yosemite West Associates' Agreement with the County for well installation and testing. On motion of Weber, seconded by Long, Clerk to forward Author Lund's letter to Moldenhauer-Bennett & Co. for recommendation/comments back to the Board.

On motion of Long, seconded by Dalton, Clerk to inform CSAC of Board's position on State Administration of Welfare: All Welfare programs including services and financial responsibility should be administered by the State; however, services must be maintained in the County and administered locally.

On motion of Long, seconded by Dalton, Res. 78-170 was passed and adopted, authorizing the Chairman to sign Cooperative Agreement with State to provide Fire Protection Services to the County.

On motion of Dalton, seconded by Long, road names approved in Coulterville: "Helms Way" and "Lake Hill Road". Clerk to notify Eldon Bartholomew.

Acting as Mariposa County Air Pollution Control Board, John Thomson's request for ratification of revised By-Laws of MCAB reviewed. Further discussion to take place at a later meeting with John Thomson present.
On motion of Long, seconded by Dalton, Building Dept. authorized to refund Mr. Nolan Wall $15 for incorrect utility permit.


On motion of Long, seconded by Weber, Historical Sites Preservation Committee to make recommendation to the Board for 1979 celebration of Courthouse and Gazette's 125th year anniversary.

Acting as Mariposa County Air Pollution Control Board, on motion of Long, seconded by Weber, Chairman authorized to sign application for Financial Assistance with State Air Resources Board in the amount of $2,139, County's contribution.

Acting as the Mariposa Parking District No. 1 Board of Directors, discussion took place regarding charges for removal and towing of private vehicles from the parking lots.

On motion of Dalton, seconded by Long, Chairman authorized to sign Denial of Claim for Damages of Boyer Logging Co. and George W. Boyer, pursuant to Government Code 912.6.

Acting as Mariposa County Parking District No. 1 Board of Directors, Building & Grounds to re-install railings knocked out in parking lots. On motion of Long, seconded by Dalton, Supervisor Weber delegated to contact Engineers regarding proper design and placement of "bumpers" in parking lots.

Acting as Hornitos Lighting District Board of Directors, on motion of Long, seconded by Dalton, Clerk to contact P.G. & E. requesting street lights turned off July, 1977 in Hornitos be turned back on.

Acting as Coulterville Lighting District Board of Directors, Chairman directed Clerk to write P.G. & E. and request installation of street light in Coulterville; monies previously budgeted. P.G. & E. to contact Supervisor Dalton for proper location.

On motion of Dalton, seconded by Long, Board adjourned to meet in executive session regarding a legal matter and reconvened in regular session. District Attorney present during executive session.

On motion of Long, seconded by Weber, Board meeting of Tuesday, November 7, 1978, cancelled due to Election Day; Special Meeting to be held Thursday, November 9, 1978, in the Board Office at 10:00 a.m. Clerk to publish notice.

There being no further business, the Board adjourned at 3:50 p.m. to meet in regular session Tuesday, October 10, 1978, 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
AGREEMENT

AGREEMENT made October 3, 1978, between the COUNTY OF MARIPOSA, a political subdivision of the State of California, hereinafter referred to as "COUNTY", and Mrs. Jennie Enos, a married woman, hereinafter referred to as "SALVAGER".

STATEMENT OF CONTRACT

COUNTY is presently operating a sanitary landfill opera-
tion located adjacent to Highway 49 North, Mariposa, California. In order to provide maximum effectiveness in the use of the sanita-
tary landfill site, it is necessary to avoid the placing of sal-
vageable material which has recyclable value. Therefore, it is the intent of COUNTY to contract for the separation of these items and provide for the salvage thereof.

1. SALVAGER shall inspect refuse entering the sanitary land fill site to insure that all items of salvage value are de-
posited in the area designated for the storage of said items and that no such items be deposited in those areas reserved for refuse.

2. SALVAGER shall insure that all items salvaged shall be removed from the sanitary landfill site within sixty days of its being salvaged.

3. COUNTY confirms the payment to SALVAGER the sum of Three Hundred Fifty Dollars ($350) per month for the months com-
mencing February 15, 1978, through October 15, 1978, and the sum of four hundred & twenty-five ($ 425.00) during the remain-
ing period of this Agreement. Further, SALVAGER shall receive as additional compensation all rights to any profits derived from the sale of said salvage.

///
The Board of Supervisors, County of Mariposa, met this 24th day of October, 1978, at 10:00 a.m. with Supervisors Clark, Long, Weber, Owings, and Dalton present.

The minutes of October 17, 1978, were approved as mailed.


Peter Artero, Road Commissioner, spoke regarding Road Dept. matters. On motion of Owings, seconded by Weber, November 13, 1978, 10:00 a.m. set for opening bids on patch material. Peter Artero to make report back to the Board regarding the number of cattle guards in the County, indicating those being used also as culverts and those being used as bridges: number in need of repair, and cost of repairs.


On motion of Long, seconded by Weber, Res. 78-179 was passed and adopted, approving submission of the Mariposa County Environmental Information Project to the Office of Planning and Research for consideration of funding.

On motion of Weber, seconded by Long, Res. 78-180 was passed and adopted, amending Res. 77-8, revising fee schedule for submission of tentative, parcel, or final maps.

Public Hearing on Adoption of the County Code continued to November 9, 1978, 2:00 p.m.

On motion of Dalton, seconded by Owings, Board endorsed Supervisor Long's statement concerning use of 10-80 to control squirrel population on rangeland.

Acting as Board of Directors, Mariposa Parking District No. 1, on motion of Weber, seconded by Owings, Chairman authorized to approve Walsh & Maddox billing in the amount of $38.41 for fixture lens and frame.

Acting as the Board of Directors Coulterville County Service Area No. 1, on motion of Dalton, seconded by Owings, Chairman authorized to sign Jeanne D. Hancock's Deed of Easement, subject to interpretation of the Code.

On motion of Owings, seconded by Dalton, County Counsel authorized to request Assessor to make an appraisal of the Oak Grove School property and buildings. County Counsel to prepare resolution for Board's approval at its November 9th meeting regarding the bidding process procedure for Oak Grove School.
LEASE AGREEMENT

THIS AGREEMENT, made and entered into this 24th day of October, 1978, by and between the COUNTY OF MARIPOSA, a political subdivision of the State of California, hereinafter referred to as "LESSOR", and WILLIAM R. BISHOP hereinafter referred to as "LESSEE".

W I T N E S S E T H:

I. DESCRIPTION OF PREMISES

LESSOR leases to LESSEE, and LESSEE hires from LESSOR, as herein provided, that property located in the County of Mariposa, State of California, and described as follows:

Parcel 1 in Area 1-M of Lake Don Pedro designated as a proposed sanitary landfill site.

II. TERM

The term of this Lease Agreement is two years beginning the 1st day of July, 1978, and ending the 30th day of June, 1980.

III. CONSIDERATION

The consideration for this Lease Agreement shall be Nine Hundred Seventeen Dollars and Fifty Cents ($917.50) per year ($5.73 per acre) for a total consideration of Eighteen Hundred Thirty-Five Dollars ($1,835.00) for the two-year period. LESSEE agrees to pay LESSOR one-half said amount upon execution of this Lease Agreement and one-half on July 1, 1979.

IV. USE OF PREMISES

The premises are leased to be solely used for grazing purposes, and LESSEE agrees to restrict use to such purpose and not to permit the use of the premises for any other purpose without first obtaining the consent in writing of LESSOR.

///
V. NO WASTE, NUISANCE, OR UNLAWFUL USE

LESSEE shall not commit or allow to be committed any waste on the premises, or nuisance, nor shall he use or allow to be used the premises for an unlawful purpose. The LESSEE further agrees to maintain complete fencing around the above-described property.

VI. NON-LIABILITY OF LESSOR FOR DAMAGES; INDEMNITY AND SAVE HARMLESS CLAUSE

LESSOR shall not be liable for liability or damage claims for injury to persons, including LESSEE and his agents or employees, or for property damage from any cause related to LESSEE’S occupancy of the above-described premises. LESSEE hereby convenants and agrees to indemnify LESSOR and save him harmless from all liabilities, losses, or other claims or obligations because of, or arising out of, such injury or loss.

VII. PROHIBITION AGAINST ARSINGMENT OR SUBLEASE OF THE PREMISES

LESSEE agrees not to assign or sublease the premises leased, or any part thereof, without first obtaining LESSOR’S written consent, or to allow any other persons, except LESSEE’S agents or employees, to occupy the premises or any part thereof, without first obtaining LESSOR’S written consent.

VIII. TERMINATION

Either the LESSOR or the LESSEE may terminate the Lease Agreement within sixty days should it become necessary for the LESSOR to develop the above-described property for a sanitary landfill site.

///
IN WITNESS WHEREOF, the parties hereto have executed this
Lease Agreement on the day and year first above-written.

LESSOR: COUNTY OF MARIPOSA

BY:  \[Signature\]
CARROLL N. CLARK, CHAIRMAN
BOARD OF SUPERVISORS

LESSEE: WILLIAM R. BISHOP

\[Signature\]
WILLIAM R. BISHOP

ATTEST:

\[Signature\]
ELLEN BRONSON, COUNTY CLERK &
EX OFFICIO CLERK OF THE BOARD
October 15, 1978

Chairman, Board of Supervisors
Mariposa County
Courthouse
Mariposa, CA 95338

Re 1978-79 County Veteran Service Office Allocation

The Department of Veterans Affairs is now making an allotment of State monies to counties for a portion of the cost of County Veteran Service Offices for the Fiscal Year July 1, 1978 - June 30, 1979.

Pursuant to the authority conferred upon the Department of Veterans Affairs by Section 972 of the Military and Veterans Code, and all acts amendatory thereof and supplemental thereto, the Department hereby allocates to the County of MARIPosa an amount not to exceed $3,517.00 as a portion of the County's costs of the County Veteran Service Office. This allocation is expressly conditioned upon the observance of standards and regulations prescribed by the Department, compliance with the direction of the Department and its authorized representatives, and observance of and compliance with the following terms and conditions:

1. The County shall appoint, prescribe the qualifications and fix the compensation of an officer to be termed "County Veteran Service Officer," and provide said officer with such assistance and facilities as are necessary to carry out these terms and conditions. Such officer shall be a veteran.

2. The County Veteran Service Officer shall administer the aid provided for in Chapter 5 of Division 4 of the Military and Veterans Code, shall investigate all claims, applications or requests for aid made pursuant to the provisions of said Chapter, and shall perform any and other such veteran services as may be detailed for performance by the Board of Supervisors.
3. The County Veteran Service Officer shall assist every veteran of any war of the United States and the dependents of every such deceased veteran in presenting and pursuing such claim as the veteran may have against the United States arising out of war service, and in establishing the veteran's right to any privilege, preference, care or compensation provided for by the laws of the United States or of this state.

4. The County Veteran Service Officer shall maintain records and submit reports in accordance with procedures established by the Department and permit the Department's authorized representatives to inspect all facilities and records and to examine the performance of services by the County Veteran Service Officer as required hereunder.

5. Reimbursement under this allocation shall not include a sum in excess of $75 per month toward the payment of the salary of any County Veteran Service Officer who is not employed in such capacity on a full-time basis, nor shall it include any sum whatsoever for compensation, salaries, employee benefits, or expenses for any assistants or employees of the County Veteran Service Officer whose duties are not solely restricted to County Veteran Service Officer's activities attributable to the performance of the services required hereunder.

6. Claims for reimbursement pursuant to this allocation shall be submitted to the Department of Veterans Affairs, Division of Veteran Services, P. O. Box 1559, Sacramento, California 95807, on or about December 31, 1978, and on June 30, 1979. Each claim shall be submitted for the six-month period immediately preceding each of the above-required dates, and on such forms and with such supporting details as may be required by the Department.

7. In the event of any disagreement as to the amount of this allocation, or as to whether certain expenditures are reimbursable under this allocation, the decision of the Department shall be final.
This allocation is based upon available state funds in accordance with a formula reflecting each county's proportionate share of workload and services rendered as shown by reports received and evaluated during the 1977-78 Fiscal Year and the county's participation in training seminars which are considered essential by the Department of Veterans Affairs in rendering the highest level of services in claims representation and discharge upgrading.

Very truly yours,

MANUEL VAL
Manager

Charge: Chapter 359/78 Item 131
Contribution to Counties Toward Compensation and Expenses of County Veteran Service Officers, General Fund

COUNTY CERTIFICATION

I hereby certify upon my own personal knowledge that _______ County has appointed, prescribed the qualifications of and fixed the compensation of an officer who is termed "County Veteran Service Officer," that said officer administers the aid provided for in Chapter 5 of Division 4 of the Military and Veterans Code, and that _______ County, by appropriate action, has accepted and hereby accepts the foregoing allotment and the terms and conditions pursuant thereto.
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 $616.00 payable upon
the execution of this agreement and to be paid in any event not
later than January 1, 1979.

The period of the Service aforementioned and of this agreement is for twelve months, to wit: July 1, 1978, through
June 30, 1979; and it is agreed that if at the end of said period the Board of Supervisors of Fresno County agrees to continue
the Service and the Board of Supervisors of the County of Mariposa
agrees to continue as a participant in said Service on behalf of the library under its jurisdiction, the parties will continue said Service with local funds, the proportionate share of the cost to each participating library to be
determined upon the basis of population, use of service, and other terms then agreed upon by the participating agencies.

This agreement has been executed on behalf of the
AGREEMENT RELATING TO COOPERATIVE LIBRARY REFERENCE SERVICES

THIS AGREEMENT, made and entered into this ____ day of ____________, 1979, between the County of Fresno and the ________________ Board of Supervisors of the County of Mariposa

W I T N E S S E T H:

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

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

WHEREAS, partial support for the San Joaquin Valley Library System, which now includes the San Joaquin Valley Information Service, is to be furnished by the State of California under section 18740 et. seq. of the California Education Code (Reorganized) (California Library Services Act); and

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

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

COUNTY OF FRESNO

By
Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

COUNTY OF MARIPOSA

By
Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors
STANDARD AGREEMENT

STATE OF CALIFORNIA
STANDARD AGREEMENT

THIS AGREEMENT, made and entered into this ____________ day of ____________ , 19________,

in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting:

Title of Officer Acting for State: Executive Director
Agency: State Water Resources Control Board

COUNTY OF MARIPOSA

hereafter called the State, and

hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:

1. Contractor agrees to provide all labor and services necessary to furnish the State information needed in the development of an AreaWide Waste Treatment Management Plan for the Central Valley Regional Board’s non-designated area, in accordance with the terms and conditions contained herein and all exhibits and addenda attached hereto.

2. The following documents are hereby incorporated and made a part of this agreement by reference: Exhibit "A", consisting of five (5) sheets, entitled Cooperative Agreement; Exhibit "B", consisting of one (1) sheet, entitled Fair Employment Practice Addendum; Attachment "One", consisting of two (2) sheets, entitled Invoice Preparation Guidelines.

3. Total cost of this agreement shall not exceed $10,000.00, including all applicable state and local sales and use taxes.

4. Contractor shall provide services under this agreement from July 1, 1978, through June 1, 1979.

5. The services described herein are to be performed on behalf of the California Regional Water Quality Control Board, Central Valley Region.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA

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I hereby certify that all conditions for assumption set forth in State Administrative Manual Section 2089 have been complied with, and this document is exempt from review by the Department of Finance.

SIGNATURE OF ACCOUNTING OFFICER

DATE

N/A
EXHIBIT "A"
COOPERATIVE AGREEMENT
BETWEEN THE
COUNTY OF MARIPOSA
AND THE
STATE WATER RESOURCES CONTROL BOARD,
STATE OF CALIFORNIA

This Cooperative Agreement is between the State Water Resources Control Board, hereinafter referred to as "State Board", and the County of Mariposa, hereinafter referred to as "County". This cooperative project is authorized by the Federal Water Pollution Control Act Amendments of 1972.

WHEREAS, the State Board is responsible for conducting Section 208 planning in accordance with the above-referenced 1972 Act in nondenominated areas within the State of California, and the California Regional Water Quality Control Board, Central Valley Region, hereinafter referred to as "Regional Board", is responsible for preparation of a Section 208 plan in the Central Valley Region; and

WHEREAS, the County is responsible for creation and execution of existing regulations and policies regarding individual wastewater disposal systems in Mariposa County; and

WHEREAS, the County is willing to cooperate with the State Board and the Regional Board to conduct planning studies with respect to the problems associated with individual wastewater disposal systems and erosion in the County of Mariposa; and

WHEREAS, it is mutually beneficial to the involved parties to initiate a process to alleviate identified water quality problems associated with wastewater disposal systems;

NOW THEREFORE:

The parties mutually agree:

A. Work to be Performed

The County shall administer the work described below, regarding water quality problems associated with individual wastewater disposal systems and erosion in the County, prepare and submit the report required under Section D., and develop a program for implementation of the study recommendations.
1. **Identification of Problems Associated with Individual Wastewater Disposal Systems**
   
   a. Review county and state files and interview regulatory agency staff to determine and define the location and severity of water quality problems associated with individual wastewater disposal systems.
   
   b. Identify other unreported water quality problems by contacting study area residents.
   
   c. Evaluate the impacts of weather, geology, soils, slope, groundwater, surface water, development density, etc., on septic tank system failures and subsequent water quality degradation.
   
   d. Evaluate the technical adequacy of current practices, design standards, ordinances, and other governing regulations, in preventing water quality problems and evaluate the implementation of these current practices.

2. **Identification of Problems Associated with Erosion**
   
   a. Identify water quality problems associated with erosion by contacting appropriate local, state, and federal agencies and other individuals familiar with erosion/sedimentation problems.
   
   b. Evaluate the impacts of weather, geology, soils, slope, groundwater, surface water, development density, etc., on the severity of erosion problems.
   
   c. Evaluate the adequacy of current practices, design standards, ordinances, and other governing regulations, and their implementation, in preventing water quality problems resulting from erosion.

3. **Evaluation of Alternative Problem Solutions**

   Evaluate alternative practices for correcting water quality problems identified in Sections A.1. and A.2. Alternative practices will be evaluated on the basis of engineering feasibility, environmental, social, and economic impacts of implementation.

4. **Public Workshop**

   Conduct a workshop meeting with county staff, project managers, local residents, and other interested people to obtain public involvement in the problem identification and alternative practices evaluation stage of the planning process to assure public acceptance of best management practices developed.
5. Recommendation of Best Management Practices

Consider the results of Sections A.3. and A.4., recommend best management practices, as defined by Title 40 CFR, Section 130.2(q), to correct problems identified in Sections A.1. and A.2., and develop an implementation program.

6. Environmental, Social, and Economic Assessment

Assess the environmental, social, and economic impacts of implementing the recommended best management practices.

7. Public Hearing

Hold a public hearing before the Mariposa County Board of Supervisors to receive input prior to adoption of an Action Plan to correct identified water quality problems associated with wastewater disposal systems and erosion.

8. Adoption of Action Plan

The Board of Supervisors shall consider recommendations developed pursuant to Section A.5. and adopt an Action Plan to implement best management practices to correct identified water quality problems.

B. Payment for Work

1. The total funding for this cooperative project shall not exceed the sum of ten thousand dollars ($10,000.00). An amount not to exceed this sum shall be provided by the State Board to the County for the performance of duties required pursuant to this Cooperative Agreement.

2. Upon the submission of invoices, prepared in accordance with Attachment One of this Cooperative Agreement, no more frequently than monthly in arrears, accurately stating the costs of work performed during the preceding period, the State Board shall pay the County an amount not to exceed the price stipulated in Section B.1. hereof. Invoices shall be subject to the approval of the Regional Board's Project Director, and the final invoice will not be paid until the final report has been accepted by the Regional Board's Project Director. Invoices shall be submitted to: Accounting Operations Section, Division of Audits and Administration, State Water Resources Control Board, P.O. Box 100, Sacramento, California 95801.

3. Notwithstanding any of the provisions of Sections B.1. or B.2., total payment to the County prior to final payment shall not exceed eight thousand dollars ($8,000.00).
COOPERATIVE AGREEMENT (continued)

4. Upon receipt of the final report submitted pursuant to Section D.2., hereof and submission of an invoice entitled "Final Invoice", the State Board shall pay the County a final payment not to exceed two thousand dollars ($2,000.00).

C. Record Keeping Requirements

1. The County shall maintain, and the State Board and the Regional Board shall have the right to examine, all books, papers, records, documents, and other evidence necessary to verify all hours worked and expenses incurred in the performance of work under this Cooperative Agreement.

2. The State Board and the Regional Board or any authorized representative shall have access at all reasonable times to the records described in Section C.1. hereof, for inspection, audit, and copying during the period of this Cooperative Agreement and for three (3) years following the date of its termination.

D. Reports

1. On or before February 1, 1979, the County shall submit a final report, as set forth in Section D.2., to the Regional Board's Project Director.

2. The final report shall include, but not be limited to, the following:

   a. A description of work performed pursuant to this Cooperative Agreement, and

   b. An action plan approved by the Mariposa County Board of Supervisors to implement best management practices to alleviate problems identified in Section A.1.

3. The final report shall not be considered final until accepted by the Regional Board.

E. The Project Director for the Regional Board shall be Mr. William H. Crooks, Jr. The Project Director for the County shall be Robert L. Borchard. The Project Directors will be responsible for coordinating project planning activities.

F. Any dispute relating to interpretation of this Cooperative Agreement which is not settled by agreement shall be decided by the Regional Board’s Project Director with the concurrence of the State Board.

G. This Cooperative Agreement may be terminated by any of the parties on thirty (30) days prior written notice. In the event of termination, the County shall be entitled to costs incurred prior to the effective date of termination.
H. This Cooperative Agreement shall take effect on July 1, 1978, and shall remain in effect until June 1, 1979. Provided, however, that such termination date may be modified in accordance with Section G. of this Exhibit.

I. Each party shall make itself available throughout the duration of this Cooperative Agreement to hear comments, as appropriate, by the Regional Board and/or its 208 Policy Advisory Committee and/or its Technical Advisory Group.

J. No equipment shall be purchased with funds obtained pursuant to this Cooperative Agreement.

K. Some data collection is planned in order to complement work performed under this Cooperative Agreement; however, the County will provide all necessary funding for data collection.

L. Request for time extension for work to be performed under this Cooperative Agreement may be approved by the Regional Board's Project Director with concurrence of the State Board, after adequate justification is presented.

M. Any subcontract awarded to a private individual or entity, in excess of ten thousand dollars ($10,000.00), pursuant to this contract, must be awarded in compliance with the requirements of Title 40, Code of Federal Regulations, Part 33, and particularly Section 31.515 thereof. The Contractor's compliance must be approved by the State Board prior to execution of the subcontract.

N. Selection of a consultant is subject to the prior approval of the Regional Board Project Director.

O. Any data collection planned pursuant to this Agreement must be approved by the Regional Board Project Director in writing and in advance.

P. The erosion control segments of this Agreement shall be coordinated with the Soil Conservation Service, California Association of Resource Conservation Districts, Caltrans, U. S. Forest Service, and other appropriate agencies.
In the performance of this contract, the Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, ancestry, sex*, age*, national origin, or physical handicap*. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, ancestry, sex*, age*, national origin, or physical handicap*. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the State setting forth the provisions of this Fair Employment Practices section.

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

3. Remedies for Willful Violation:

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

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

*See Labor Code Sections 1411 - 1432.6 for further details.
ATTACHMENT "ONE" TO
COOPERATIVE AGREEMENT NO. 8 059 158-0
BETWEEN THE
COUNTY OF MARIPosa
AND THE
STATE WATER RESOURCES CONTROL BOARD,
STATE OF CALIFORNIA

INVOICE PREPARATION GUIDELINES

A. The invoice should be made out in quadruplicate—three copies for use by the State Board’s Accounting Operations Section and one for the Contractor’s own records.

B. The original and two copies of the invoice should be submitted to the State Water Resources Control Board, Accounting Operations Section, P. O. Box 100, Sacramento, CA 95801. The State Board’s Accounting Operations Section will forward a copy of the invoice to the appropriate Regional Board for approval. Up to two weeks should be allowed for processing and approval by the State Board’s Accounting Operations Section after receipt of the approved invoice from the Regional Board; another ten days should be allowed for audit and issuance of a warrant by the State Controller’s Office.

C. The invoice should contain the following information:

1. The word "INVOICE" should appear in a prominent location at the top of the page(s).

2. Name of the Contractor.

3. Business address of the Contractor, including P. O. Box, City, State, and Zip Code.

4. Name of the Agency being billed.

5. The number of the Cooperative Agreement upon which the claim is based.

6. An itemized account of the services for which the Agency is being billed:

   a. The time period covered by the invoice; i.e., the term "from" and "to".

   b. A brief description of the services performed.

   c. Name of the Regional Board for whom the services were performed.

   d. The method of computing the net amount due. Travel and other direct and indirect costs should be itemized and supported with vouchers, where applicable. The amount claimed for salaries/wages/consultant fees should be explained; i.e., hours or days served.
times the hourly or daily rate – total amount claimed.

e. The total amount due; this should be in a prominent location in the lower right-hand portion of the page and clearly distinguished from other figures or computations appearing on the invoices; the total amount due under the terms of the Cooperative Agreement which includes all direct and indirect costs.

D. Original signature of claimant (Contractor)—not required of established firms or other entities using preprinted letter invoices.
FAIR EMPLOYMENT PRACTICES ADDENDUM

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

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

3. Remedies for Willful Violation:

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

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

* See Labor Code Sections 1411 - 1432.5 for further details.

Public Hearing to suspend/revoke Wilbur Buchanan's Convenience & Necessity Certificate opened. Public input called for and received. Mr. Buchanan spoke on his behalf. Chairman called for and received additional comments, and hearing closed. Board's decision to be held in abeyance until the Dump Committee (Supervisors Long and Owings) reviews and makes recommendation back to the Board.

The Board adjourned for lunch at 12:10 p.m. and reconvened in regular session at 2:00 p.m.

Supervisor Dalton excused himself during public hearing due to possible conflict of interest. Public Hearing opened on Charles Brokaw's application for Convenience and Necessity Certificate. Discussion ensued with Charles Brokaw and his attorney Jim Lindstedt. Dump Committee to review Mr. Brokaw's proposal and make recommendation back to the Board. Public Hearing continued to November 9, 1978, 2:30 p.m.

Discussion took place regarding Victor Duerksen's resignation as Director of Mental Health, Alcohol, and Drug Abuse. Contact to be made with Mr. Duerksen asking him to stay on until a replacement is found.

On motion of Long, seconded by Owings, Board to request Caltrans to install a left-turn lane at the Mt. Bullion cutoff and Hwy 140, and a sign indicating direction to Mariposa.

On motion of Weber, seconded by Dalton, Irene Johnson appointed as District 4's representative to the Commission on Aging.

On motion of Long, seconded by Weber, Res. 78-181 was passed and adopted, adopting County Road Improvement Standards

On motion of Long, seconded by Dalton, Board adjourned to meet in Meet and Confer Executive Session at the request of Employee Association Representative Joan Faust, and reconvened in regular session. Present during session were Joan Faust, County Counsel, and the Clerk. Auditor-Recorder present during portion of session.

Discussion took place with Hap Lambert representing the Transfer Operation employees, regarding weight certificate requirement on the garbage trucks. Supervisor Long requested trucks be weighed in at least once a week to obtain accurate tear weight. On motion of Weber, seconded by Long, Board rescinded Res. 78-166, requiring a Weighmaster's certified weight certificate on National Park Service trucks depositing garbage in the Mariposa Sanitary Landfill.

Jack Gould spoke regarding the Radio Communication System grant funding.

Charles Darcy, representing Supplementary Water System Committee, spoke regarding an Encroachment Permit to replace pipes in the Smith Road Culvert. Representatives of the Supplementary Water System Committee, Road Dept., and Supervisor Weber to meet and attempt to resolve the replacing of the pipes.
On motion of Dalton, seconded by Weber, Chairman authorized to approve Gary Foss' statement in the amount of $56 for consultant services.

Acting as the Board of Directors Mariposa Parking District No. 1, on motion of Weber, seconded by Long, Contract Change Order No. 8, documenting formal agreements approved.

On motion of Owings, seconded by Dalton, Supervisor Long authorized to approve payment to Conley & Freeman in the amount of $1,079, for survey services on Charles Street, previously authorized by the Board, and County Surveyor authorized to have the Record of Survey recorded by the Auditor-Recorder.

On motion of Long, seconded by Dalton, Chairman authorized to sign 1978-79 County Veteran Service Office Allocation, not to exceed $3517.

Acting as the Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Owings, Moldenhauer-Bennett Statements for Services approved: $5,888.23, Construction services; $38.45, Ad Hoc Committee.

On motion of Long, seconded by Weber, Res. 78-182 was passed and adopted, transferring $328.74 to Fixed Assets Compressor, Sheriff-Coroner; $1000 to Special Programs, Welfare Dept.

On motion of Long, seconded by Weber, Chairman authorized to sign San Joaquin Valley Information Service Contract.


On motion of Dalton, seconded by Owings, Tim Jenkins appointed as an alternate to the Coulterville Community Planning Advisory Council.

On motion of Long, seconded by Weber, motion of October 17, 1978, authorizing the Chairman to begin compilation of a Grand Jury handbook rescinded due to the fact that Judge Lauritzen advised Supervisor Long that a Grand Jury handbook has been 90 percent completed by a former Grand Jury member and would be presented to the new Grand Jury for completion; this information was not known at the time of the original motion. Clerk to request Judge Lauritzen to meet with the Board at his convenience to discuss this matter.

Supervisor Dalton requested and received permission to discuss with the Engineer the possibility and initiation of a change order with respect to the well for the Coulterville project, and submission to the Board for approval.

On motion of Weber, seconded by Dalton, Board adjourned to meet in Executive Session regarding a legal matter and reconvened in regular session.

On motion of Weber, seconded by Long, the Auditor directed to draw a warrant to the U.S. Post Office in the amount of $74 out of the Elections Budget for the return of sample ballots.

On motion of Long, seconded by Owings, Board approved the renewal of Contract No. 2617-C-77 with Madera County Ag Commissioner.
There being no further business, the Board adjourned at 6:15 p.m. to meet in special session on November 9, 1978, 9:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board
The Board of Supervisors, County of Mariposa, met this 9th day of November, 1978, 9:00 a.m., with Supervisors Clark, Long, Weber, Owings, and Dalton present.

Acting as the Local Transportation Commission, on motion of Weber, seconded by Owings, public hearing set for December 5, 1978, 2:30 p.m., on Unmet Transit Needs. Clerk to publish notice.

Acting as the Board of Directors Coulterville County Service Area No.1 on motion of Long, seconded by Dalton, installation of permanent pump for well testing approved, per Molenhauer-Bennett's letter. On motion of Dalton, seconded by Long, Supervisor Dalton to request Molenhauer-Bennett to prepare necessary change orders regarding the well for presentation to the Board; Parks & Rec. Director to pull pump from old well and County employees to destroy well in accordance with the County Ordinance and charge to the Service Area. On motion of Dalton, seconded by Owings, November 24, 1978, set as last date to accept requests for eligible connections to the sewer or water system. Requests for sewer and water connections for eligible installations are to be made in writing to the Ad Hoc Committee in care of the Board of Directors; Clerk to publish notice. On motion of Dalton, seconded by Weber, Twain Harte invoices approved and Auditor directed to draw a warrant: $57,640, Schedules A & B; $5,549.40, Schedule C.

On motion of Dalton, seconded by Owings, Res. 78-183 was passed and adopted, transferring $1853.79 from chief jailer to chief jailer comp time. On motion of Owings, seconded by Weber, bill from Lon's Body Shop for Sheriff's replacement vehicle windshield in the amount of $203.27 approved.

Sheriff Paul Paige discussed with the Board grant funding for the jail. On motion of Dalton, seconded by Weber, Sheriff authorized to contact architect to proceed with necessary requirements to obtain the grant funding.

The minutes of October 24, 1978, were approved as mailed.

On motion of Dalton, seconded by Owings, the Consent Agenda was approved: Travel - Larry James, Building Inspector, 11/1/78, Santa Rosa, workshop on Non-Residential Energy Standards, nunc pro tunc. Assessor Stephen Dunbar, 11/11-15/78, San Diego, summons issued by State Board of Equalization to attend meeting. Judge Egon Mueller, 12/8-9/78, San Diego, yearly workshop for Municipal and Justice Court judges. Parks & Rec. Director requests County station wagon and 2 vans to help transport Youth Football Teams to Calistoga for Varsity/Jr. Varsity teams to play and requests lodging/meals for himself and 2 employees, 11/11-12/78. Welfare Director Lois Lewis, 11/17/78, Fresno, Staff Development mtg. Deputy D.A., B. Bowles, 10/30/78, nunc pro tunc, Los Angeles, research on claim involving welfare cost to County.

On motion of Long, seconded by Dalton, Special Districts Mgr. authorized to hire an Account Clerk III on a part-time help, hourly basis until January, 1979.

On motion of Dalton, seconded by Weber, Board adopted the following conflict of interest statement for the County Engineering Dept. employees: County engineers may perform private work as long as it does not conflict with their service to the County; a County employee working as a private individual may not be involved in the County Engineer Dept's review, recommendation, or approval process of that particular individual's outside work.
Discussion took place with John Thomson regarding Merced County's billing in the amount of $277.32 for Merced County Pound facility services. Board Secretary to write Merced County advising that Mariposa County will no longer use those services due to previous designation of Dr. Thomas as the official small animal holding facility for the County.

On motion of Weber, seconded by Dalton, $4986.62 expended from the Board's Road Special Improvements Account for the balance of Flintkote's billing for the paving of Silva Road.

Planner/Grantsman Bob Borchard spoke regarding Planning Office matters. On motion of Dalton, seconded by Weber, Board accepted Olson, Olson, and Bramer's audit proposals for Coulterville Water Project, $2965, and Yosemite West Water Project, $2346; authorized project directors to approve proposals; instructed Planner Grantsman to forward proposals to EDA for approval.

On motion of Dalton, seconded by Long, Board adjourned to meet in executive session with County Counsel at the Hospital regarding a legal and personnel matter, and reconvened in regular session.

The Board adjourned for lunch at 12:20 p.m., and reconvened in regular session at 2:00 p.m.

On motion of Dalton, seconded by Weber, Res. 78-184 was passed and adopted, designating Merced County to act in Mariposa County's behalf for purposes of securing the EMS Communication System grant.

Letter from Midpines Planning Advisory Committee regarding the inclusion of the entire area of Midpines voting precinct into the planning area, also opposing any diversion of Plumber Creek water from its natural channel read into the record. Clerk to forward copy of letter to Long Range Water Study Committee, Water Agency Advisory Board, LAFCO, and Planning Commission with a request that the Planning Commission take appropriate action.

Public Hearing continued on the Adoption of the County Code opened; on motion of Dalton, seconded by Weber, Public Hearing continued to November 28, 1978, 3:30 p.m.

On motion of Dalton, seconded by Weber, five people to be selected as a committee to formulate 125th anniversary celebration of the Courthouse and Gazette.


Bob Thomas, Leap-Carpenter Insurance, spoke regarding additional insurance coverage of County buildings. Supervisor Long and Weber to review rates applied to different buildings.

Employee Association Representative Joan Faust spoke regarding employee benefits. On motion of Dalton, seconded by Owings, County

District Attorney Ralph Campbell spoke regarding the ongoing land division investigations. On motion of Long, seconded by Weber, $15,000 appropriated from General Contingency to Board's Prof. & Specialized Service Account and ear-marked for the land division investigation program as stated in the District Attorney's letter.

Board spoke with County Clerk Ellen Bronson regarding legislation involving the position of the Clerk of the Board.

On motion of Owings, seconded by Long, Supervisor Owings authorized to purchase the transcript of the Wawona hearings; purchase price not to exceed $50.

There being no further business, the Board adjourned at 6:00 p.m., to meet in advanced session Monday, November 13, 1978, 9:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
The Board of Supervisors, County of Mariposa, met this 13th day of November, 1978, 9:20 a.m., with Supervisors Clark, Long, Weber, Owings, and Dalton present.

On motion of Dalton, seconded by Weber, the Board adjourned to meet in Executive Session regarding a personnel matter with John Rotondo present, and reconvened in regular session.

On motion of Owings, seconded by Weber, the Consent Agenda was approved: date set for hearing de novo on appeal of Planning Commission's ruling on LDA 765 and 768, for November 28, 1978, 2:00 p.m. Public Hearing set for Certificate of Convenience & Necessity - Septic, C. Schutt, 12/5/78 2:00 p.m.; Clerk to publish notice. Monthly claims presented by the Auditor approved:

Don Pedro Sewer Zone $233.66
General Fund 84,892.45
County Service Area 1-M (Lake Don Pedro) 272.42
County Service Area 1-M (Mariposa Pines) 224.23
Utility Capital Fund 1,042.96
Yosemite West Maint. Dist. 1,427.83
Hornitos Lighting District 51.37
Mariposa Lighting District 539.43
Law Library 82.68
Revenue Sharing 2,897.53
Coulterville Lighting District 128.43
Water Agency 225.36
SAP Fund 223.73
Contingent Fund 1,520.01
Manpower 137.52
PSE Fund 17.40
YETP Fund 86.35
Title VI Fund 1,092.06
Federal Admin. 724.69
Road Fund 33,441.52
Parks & Rec. 3,792.16
Coulterville Water Const. 2,208.53
Coulterville Sewer Const. 3,718.15
Yosemite West Const. 108.35
Anti-Recession 3,435.06
Special Aviation 796.29

Discussion took place regarding the Safety Service Program. Supervisor Dalton requested this be discussed during November 28, 1978 meeting.

On motion of Long, seconded by Weber, Res. 78-185 was passed and adopted, formally establishing the Alcohol Advisory Board.

On motion of Dalton, seconded by Weber, the committee to formulate an anniversary celebration for the 125th year of the Courthouse and the Gazette increased to seven members. Further discussion regarding citizens to serve on this committee to take place at November 21, 1978 meeting.

Road Department's patch material bid opened. On motion of Dalton,
On motion of Dalton, seconded by Owings, Board approved the printing and publication of the "History of Coulterville."

On motion of Dalton, seconded by Owings, Board adjourned to meet in Executive Session with John Rotondo present and reconvened in regular session.

The Board adjourned for lunch and reconvened in regular session at 2:00 p.m.

On motion of Dalton, seconded by Owings, the Board adjourned to meet in executive session regarding a legal matter with County Counsel via telephone, and reconvened in regular session; Clerk of the Board present during executive session.

On motion of Dalton, seconded by Owings, the Ceta Program in Mariposa County to be reorganized. Management, operation, and administration of the Ceta Program to be brought into County Government as a County-operated department. The present operation to be terminated on or about Dec. 1, 1978. A County Department Head to be selected at Board's meeting of 11/21/78 in order to begin orderly transition of the Ceta operation into County Government effective on or about December 1, 1978. The Department Head chosen will continue in that capacity until such time as a job description for an administrator is developed, advertised, and selection completed. Chairman of the Board will appoint two Supervisors to act as administrative heads for the program on an interim basis in locating office space, to make recommendation at Board's meeting of November 21, 1978, as to the temporary appointment of a Department Head to act as Administrator, resolve matters on behalf of the Board necessary to carry out the Ceta program.

Chairman appointed Supervisors Owings and Weber to serve as interim administrative heads of the Ceta Program.

Public hearing opened on J. Grissom's application for Certificate of Convenience & Necessity, with Mr. Grissom present. Discussion took place and hearing closed. Supervisor Dalton excused himself due to possible conflict of interest. Interim Ordinance 488 held in abeyance pending development of specifications and bidding procedure completed. On motion of Long, seconded by Weber, a limited certificate of Convenience and Necessity granted to Jim Grissom for any refuse pick-up south of the Merced River until such time as a new refuse collection ordinance is adopted and implemented; Mr. Grissom has 45 days to exercise his option or it will be lost. On motion of Long, seconded by Owings, a limited certificate of Convenience and Necessity granted to Charles Brokaw for any refuse pick-up south of the Merced River until such time as a new refuse collection ordinance is adopted and implemented; Mr. Brokaw has 45 days to exercise his option or it will be lost. On motion of Long, seconded by Owings, Kenneth Cooke to be granted an extension to his present Certificate of Convenience and Necessity to include anything south of the Merced River for refuse pick-up until such time as a new refuse collection ordinance is adopted and implemented; Mr. Cooke has 45 days to exercise his option or it will be lost.

Parks & Rec. Director Rich Begley spoke regarding application for grant funds for Woodland Park property, Coulterville, and Mariposa. Rich Begley to prepare application for grant funding subject to approval of the Parks & Rec. Commission with the understanding that...
On motion of Owings, seconded by Dalton, approval given to pay $30.80 to State of Calif. for volunteer fire department training manual.

There being no further business, the Board adjourned to meet in regular session November 21, 1978, 10:00 a.m.

CARROLL N. CLARK, 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 21st day of November, 1978, at 10:00 a.m. in regular session with all members present.

The minutes of November 9 and November 13, 1978 were approved as mailed.

On motion of Long, seconded by Weber, the consent agenda was approved: District Attorney employees S. Barnett & G. Bonde, Model Child Support System workshop, Fresno 11/15/78, nunc pro tunc. Tax Collector and one employee to meet Placer County Treasurer re "1915 Act Bonds", 11/22/78. Elected Officials to each office voted in at General Election declared to be those persons having the highest number of votes for that office, elected: Supervisor Dist. 1 - Carroll N. Clark, Supervisor Dist. 3 - Eric J. Erickson, Supervisor Dist. 4 - Harold E. Weber, Mariposa County Unified School District Trustees: Dist. 1 - Angus C. Bullis, Dist. 3 - William E. Pierce, Dist. 5 - Judith H. DeVries; John C. Fremont Hospital District Board of Directors: Robert E. Bondshu & Gloria McDowell. Res. 78-196 appropriating $15,000 from General Contingency to Board's Prof. & Spec. Services account for land division investigation program approved. Public hearing de novo on Planning Commission's ruling on LDA 777 set for December 5, 1978, 3:00 p.m. Approved County Clerk's request to have Auditor draw warrant to Ruby Benedict for serving on Absent Voter Canvassing Board prior to her leaving - $30.00. Authorized Auditor to draw warrants to precinct board workers out of elections budget.

On motion of Long, seconded by Weber, travel approved for Assessor and four employees, State Board of Equalization Prop. 13 workshops in Fresno, 12/6-8/78 and 12/13-15/78.

Supervisor Owings reported on his meeting with State representatives regarding the CETA program.

Road Commission Peter Artero spoke regarding Road Department matters. On motion of Long, seconded by Owings, Res. 73-187 was passed and adopted authorizing the Chairman to sign amended County-State Agreement No. 16 for Hornitos Road Work. Discussion took place regarding Hornitos road block work.

On motion of Long, seconded by Dalton, Ord. 489 was introduced and first reading waived, adopting the Mariposa County Code.

On motion of Long, seconded by Dalton, emergency Ord. 490 was passed and adopted, restricting parking on Charles Street and Seventh Street due to dangerous traffic conditions.

On motion of Long, seconded by Dalton, Res. 78-188 was passed and adopted, regarding parking restrictions on Charles and Seventh Street.

On motion of Long, seconded by Dalton, Board authorized payment of its share of the cost of signing and parking, pursuant to Ord. 490 and Res. 78-188, to be accomplished by CALTRANS; to be charged to Special Road Fund upon billing.

On motion of Dalton, seconded by Owings, County Counsel authorized to summarize ordinances for publication purposes and present to the Board prior to publication.

Bob Borchard, Planner/Grantsman spoke regarding Planning Office matters. On motion of Long, seconded by Weber, Chairman authorized to sign Audit Contract No. 11-21-78 (Mariposa Parking Lots) in the amount of $1,275.

Planning Commission draft resolutions regarding Environmental Procedures and Subdivision Evaluation Procedures are to be reviewed by the Board and put on agenda 11/28/78.
On motion of Dalton, seconded by Weber, Ord. 491 was introduced and first reading waived, authorizing elected officials and department heads a five percent cost of living raise effective January 1, 1979.

On motion of Dalton, seconded by Owings, Res. 78-189 was passed and adopted, amending previous salary resolutions to reflect five percent cost of living increase effective January 1, 1979, and the modification of the existing PERS contract whereby the County shall pay 3.5 percent of the employees' PERS contribution.

On motion of Long, seconded by Dalton, Claim for Refund requested by IBM for approximately $448,40 denied.

Mother Lode Counties Joint Risk Management System discussed. It was the consensus of the Board to pursue this, however not to commit the County at this time to the program.

Acting as the Coulterville County Service Area No. 1 Board of Directors, Board approved the outline as presented by the County Counsel in his letter of November 1, 1978, regarding the Coulterville Project Financial Plan, and the Water Agency to be requested to underwrite the cost of the project.

On motion of Weber, seconded by Owings, Auditor directed to pay Road Dept.'s billing in the amount of $843.92 out of General Special Road Funds for inspection services of Silva Road. On motion of Long, seconded by Weber, Auditor directed to draw a warrant to Flintkote for the balance due for the paving of Silva Road.

Acting as the Mariposa Parking District Board of Directors, on motion of Long, seconded by Owings, Auditor directed to draw a warrant to the Treasurer-Tax Collector for taxes due.

The Board adjourned for lunch at 12:10 p.m. and reconvened in regular session at 2:00 p.m.

Charles Brokaw discussed with the Board the possibility of his securing a county-wide certificate. Supervisor Dalton excused himself during the discussion due to a possible conflict of interest. The Board advised Mr. Brokaw they could not issue a county-wide certificate at this time.

On motion of Long, seconded by Dalton, Building Department authorized to refund Mrs. Raymond Alves $20. for a septic permit.

James Walton's request for a Certificate of Convenience and Necessity for refuse pick-up was held in abeyance until November 28, 1978 meeting, at which time Dump Committee will provide guidelines for refuse pick-up to the Board for approval.


On motion of Dalton, seconded by Weber, Board supports P.G.6E.'s application for a Recreation Use Plan for the Merced Falls Project (FERC No. 2467).

On motion of Long, seconded by Weber, Board Secretary to prepare Proclamation proclaiming December 3-9, 1978 as "Lungs for Life" week.

On motion of Weber, seconded by Owings, Board accepted Victor Duernkens's resignation as Mental Health Director. On motion of Weber, seconded by Long, Board appointed Judy Van Winkle as interim Director of Mental Health.

Acting as the Yosemite West Maintenance District Board of Directors, on motion of Owings, seconded by Long, Moldenhauer-Bennett statements for services approved: services during construction $3,365.90; design, $3,299.04.


On motion of Long, seconded by Dalton, Board adjourned to meet in executive session at the request of John Rotondo's attorney, J. Lindstedt, and reconvened in regular session.
Discussion took place regarding the County's CETA Program. Following discussion with audience, Supervisor Owings presented a report regarding the relocation and reorganization of the CETA Program in order to insure the CETA Program remains in the County. On motion of Owings, seconded by Weber, on recommendation of the Personnel Committee, motion of November 13, 1978, stating "A County Department Head to be selected at Board's meeting of 11/21/78 in order to begin orderly transition of the CETA operation into County Government effective on or about December 1, 1978" to be amended to read "A person to be designated by the Board of Supervisors in order to begin orderly transition of the CETA operation into County Government effective on or about Dec. 1, 1978," and all reference to "department head" to be changed to "person designated by Board." Board Chairman to request CETA Officials to come before the Board in order to clarify publicly the CETA requirements which must be met by the County.

Superior Court Judge Dean C. Lauritzen advised the Board that material in his possession regarding the Grand Jury Handbook will be given to the Grand Jury Foreperson in order to compile a handbook for Mariposa County.

On motion of Dalton, seconded by Long, Auditor directed to draw a warrant in the amount of $100 to the U. S. Postmaster for the postage machine shared by County Counsel and the Board Secretary; $50 from each budget.

On motion of Dalton, seconded by Weber, County Counsel authorized to purchase additional dictating equipment for newly elected Supervisor Eric Erickson, and Clerk to prepare Board information binder for him weekly.

Discussion took place regarding Richard Gimblin's request to make improvements on the unimproved portion of Jessie Street. Clerk to request Mr. Gimblin supply the Board with additional information at its meeting of November 28, 1978.

Clerk directed to have copies of the County Employment Application form run and distributed to all departments.

On motion of Long, seconded by Weber, Board appointed Earlene Lawhon to the Commission of the Aging as District 1's representative.


On motion of Clark, seconded by Dalton, Herb Davis appointed to the Assessment Appeals Board.

On motion of Dalton, seconded by Weber, following members appointed Committee to formulate the 125th year anniversary of the Courthouse and the Gazette: Marguerite Campbell, Charles Shirley, Tom Coakley, Rich Begley, Frank Long, Interim Chairman.

On motion of Dalton, seconded by Weber, Res. 78-190 authorizing $1000 for the 125th year Anniversary of the Courthouse and the Mariposa Gazette & Miner, under the Board's supervision.

On motion of Dalton, seconded by Owings, the Board adjourned to meet in executive session at the request of County Clerk Ellen Bronson regarding a personnel matter, and a legal matter requested by Supervisor Dalton, and reconvened in regular session.

On motion of Long, seconded by Owings, Board approved County Clerk's request to hire replacement employee pursuant to conditions set out in Clerk's letter of Nov. 15, 1978; employment to be effective November 22, 1978.

On motion of Owings, seconded by Dalton, Auditor authorized to deposit with the County Clerk the amount needed for payment of the Reynolds property appraisal.

On motion of Owings, seconded by Dalton, County Counsel requested to prepare an ordinance for the Board's approval regarding the County's Purchasing Department.

The Board adjourned at 5:50 p.m. to meet in continued session at 7:00 p.m. for the continued hearing de novo 6th & Jones Sts., and other Board business.

The continued hearing de novo on the appeal of denial of Variance Application #37, 6th & Jones Sts. apartment complex by Standen & McLean, began at 7:10 p.m. with
all members present. Letters were read into the record; Robert Meritt, attorney for appellants made presentation; Bob Borchart, Planner/Grantsman, presented the Planning Commission's position; various people in attendance presented their views; and the Board member's addressed the appeal. The hearing closed. On motion of Weber, seconded by Dalton, the appeal was denied on the basis that the requested variance could not meet the regulations set out in Ordinance 180, Section VI, B. County Counsel to prepare findings of fact which will be presented Nov. 28, 1978.

On motion of Delton, seconded by Long, the Board met in executive session on two legal matters, appellant and attorney present for one matter.

Letter from CETA Balance-of-State dated Nov. 20, 1978 was discussed and letter to Howard Scoggins from Project Director, John Rotondo, Employment & Training Office read into the record. On motion of Dalton, seconded by Long, County Counsel authorized to contact CETA Balance-of-State Official Jarvis Arellano as soon as possible and request that the grievance hearing for Howard Scoggins be in accordance with Mariposa Personnel Policy and Procedures Handbook as it pertains to grievance procedures, set date, time and place in the County for the hearing, request matter be heard by CETA hearing official with the County Counsel in attendance, in that it is a legal matter.

The Board adjourned at 10:30 p.m. to meet again in regular session at 9:00 a.m. on November 28, 1978.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & Ex-officio
Clerk of the Board
The Board of Supervisors met this 28th day of November, 1978, at 9:00 a.m. in regular session with Supervisors Clark, Long, Weber and Owings present.

The Public Hearing on CETA scheduled to be heard this date was officially continued to 9:00 a.m. on Tuesday, December 5, 1978.

The minutes of November 21, 1978, were approved as mailed.

Letter from G. E. Harmon requesting status of Mariposa Pines Inc. to be followed up by Supervisor Owings.

On motion of Owings, seconded by Long, Auditor authorized to pay Moldenhauer-Bennett, for Yosemite West Services, $197.86, Yosemite West Litigation, $376.00, out of the proper accounts.

Auditor authorized to pay Moldenhauer-Bennett, for services, Coulterville "Ad Hoc" Committee $312.78, on motion of Owings, seconded by Long.

Supervisor Dalton present at 9:10 a.m.

On motion of Owings, seconded by Weber, second reading of Ord. No. 491, cost of living increase for elected officials and department heads, waived, and ordinance passed and adopted.

Res. No. 78-191, appropriation from General Contingency to 125th Anniversary Committee, $490.00, to extra help, Auditor-Recorder, $3400.60, 60% time help, Auditor-Recorder.

On motion of Owings, seconded by Weber, the Board met in executive session on a legal matter.

Supervisor Owings, Chm. of CETA Committee reported on recommendations of committee: Bethanne Dowlan be appointed Project Director of Mariposa County Employment & Training Office, beginning Dec. 1, 1978, at a salary of $200.00 more than present salary, until a job description is written and adopted; office to be moved to old location at Parks & Recreation; make applications for post office box and telephone installation; on completion of job description and salary range and adoption of both, applications for the position will be accepted and processed through the proper channels. On motion of Owings, seconded by Weber, Bethanne Dowlan appointed Project Director of Mariposa County Employment & Training Office, beginning Dec. 1, 1978, at a salary of $1018.

Joan Lynk directed to send a letter to John Rotondo in regard to motions made on Nov. 13, 1978, pertaining to county operations of CETA Program beginning Dec. 1, 1978.

John Rotondo to meet with Supervisor's Personnel Committee regarding compensation for Director of Solid Waste, Affirmative Action Program and Civil Defense.

Resolution of Appreciation from County Supervisors Association presented to Donna Matlock, Board Secretary & Public Information Officer, by Chairman Clark, for her excellent and dedicated contributions to the work of CSAC Organizational Review Committee and betterment of the Association.

On motion of Long, seconded by Weber, Consent Agenda approved: Travel - Egon W. Mueller, Judge of the Justice Court, 11/29/78, Region K Criminal Justice Planning Board Committee Meeting, Modesto; LDA #769 (Beasley), Hearing de Novo, Dec. 19, 1978, 2:00 p.m.. Clerk to advise Jerome S. Freeman, agent for Beesly.

Peter Artiero, Road Commissioner, appeared in regard to road matters.

On motion of Weber, seconded by Dalton, Road Commissioner to present to the
Board of Supervisors

Board, cost of proceeding with inventory and study of county roads and priorities.

Planner/Grantsman Bob Borichard and Larry Enrico, Planning Technician, discussed proposed Planning Commission resolutions on environmental procedure and evaluation of LDA's.

On motion of Dalton, seconded by Weber, Clerk directed to write Instructor of Safety Services, for exact cost of program.

On motion of Weber, seconded by Dalton, the Board adopted Findings of Fact re Variance Application No. 37, McLean/Standon Four-Plex, as follows:

BACKGROUND

A building permit was issued in error for the construction of a four-unit apartment building at the corner lot of Block 27 - 6th and Jones Streets, Mariposa, CA. Upon complaint, the Building Dept. halted construction. Subsequent to the halt of construction, a variance hearing under Variance Application No. 37 was heard before the Mariposa County Planning Commission on September 21, 1978. The Variance Application was denied by the Planning Commission with the following findings of fact:

1. Planning Commission's Res. 78-36 findings of fact:
   Any exceptional circumstances or conditions presented by the applicant resulted from the present construction under an erroneously issued permit and are not applicable to the property itself. The applicants position that it would be in the best economic interest of the public does not address detrimental effect to public welfare or in turn to property or improvements in such zone or vicinity. The applicants referred to multi-family dwellings in the vicinity of this property as attempting to establish property rights possessed by others. These multi-family dwellings were constructed prior to the establishment of a County Building Department and prior to consideration of consistency with zoning. That there are similar uses which predate this particular request is one of the specific circumstances which do not constitute a valid basis for the grant of a variance. The applicant states that providing a balance between housing needs will complement the General Plan but failed to address the intent of the requirements of Ordinance 207 to establish specific density requirements while creating this balance.

2. Appeal hearing: Board of Supervisors had scheduled an appeal hearing de novo for November 14, 1978, at 7:00 p.m.; this appeal hearing de novo on Variance Application No. 37 was re-scheduled for public hearing on the evening of November 21, 1978. The appeal hearing was commenced and opened in de novo proceedings at 7:10 p.m., November 21, 1978. The applicant was represented by themselves and their attorney, Robert E. Merritt, Jr. The applicants, by and through their attorney, presented their position in respect to the appeal, evidence was heard from the audience, and correspondence prentent to Variance Application No. 37 was read into the record and made a part of the record including County Counsel's opinion dated August 29, 1978.

The public de novo proceedings were closed and the appeal seeking to set aside the findings of the Planning Commission was rejected by the Board of Supervisors.

FINDINGS

The Board of Supervisors in support of their action adopt the following findings of fact:


2. Reject all arguments by applicants sustaining allegations of ambiguity in Ordinance No. 180 and 207.

3. Reject arguments relating to the applicability of previous variances granted to the parcel in question; specifically, relating to variance 23 granted to one Richard Ditton under Ord. 284, adopted on March 14, 1967.
4. Concluded with County Counsel's opinion of August 29, 1978 that no "ambiguity" existed in Ord. 180 as amended by Ord. 207 in respect to minimum lot size for a structure built to accommodate more than one family.

5. Resolve that there were no exceptional or extraordinary circumstances or conditions applicable to the property involved, or the intended use of the property, that would apply generally to the property or class of use in the same zone or vicinity.

6. Resolve that the granting of a variance would be materially detrimental to the public welfare and/or injurious to the property improvements in zone 180 in the vicinity in which the property is located.

7. Resolve that the issuance of a variance was not necessary for the preservation and enjoyment of a substantial property right of the applicant possessed by other property in the same zone and vicinity.

8. Resolve that the granting of the requested variance would adversely affect the comprehensive general plan.

Res. No. 78-192, intention to sell real property with improvements located on Oak Grove Road, as amended, passed and adopted on motion of Owings, seconded by Long. On motion of Long, seconded by Owings, form of Notice of Intention to Sell, adopted, as amended. Notice to be published in Mariposa Gazette, Nov. 30, Dec. 6 and 13, 1978.

On motion of Long, seconded by Weber, County Counsel authorized to hire Joan Lynk, Range 104-120, Step 3, as per letter of Nov. 28, 1978.


On motion of Owings, seconded by Long, Supervisor Owings authorized to purchase one ton of quail feed for the county.

On recommendation of Dolores Jacobs, Chm. Mental Health Advisory Board, Cecile C. Burfeind, appointed to Mental Health Advisory Board, on motion of Long, seconded by Dalton.

Warrant in the amount of $100 issued to Mrs. DePaula as County's good faith deposit on well site returned to Auditor upon request of Supervisor Dalton.

The Board adjourned for lunch at 11:25 a.m., to reconvene following the Water Agency meeting.

Hearing de Novo on the appeal of Planning Commission's Findings of Fact on Land Division Applications No. 765 (Gallemore), 766 (Horowitz) and 768 (Andrews) opened at 2:00 p.m. Appellants represented by Agent Jerome S. Freeman, in addition Mr. Andrews represented himself. Testimony received from Planner/Grantsman Bob Borchard, Planning Technician Larry Enrico, appellants, and various members of the audience. Hearing closed. On motion of Weber, seconded by Dalton, the Planning Commission's decision was upheld by the Board. County Counsel to prepare and present Findings of Fact December 5, 1978, for adoption. Planning Commission to consider equitable distribution of road costs and report back to the Board.

Henry Lowe spoke regarding taking Schaeffer Road into County road system without provisions for maintenance.

Richard Gimblin discussed improvements to and easement off of Jessie Street adjacent to his property. Gimblin to prepare a contract and present to County Counsel for review.

This being the time set for continued public hearing on Mariposa County Code,

Ord. No. 492, amending Mariposa Code Chapter 2.08 and adopting provisions of Government Code Sec. 25100.5, as amended, introduced and first reading waived, on motion of Weber, seconded by Owings.

On motion of Dalton, seconded by Long, the earlier action approving payment to Moldenhauer-Bennett, for services, Coulterville "Ad Hoc" Committee, for $312.78, corrected to $213.78.

The meeting adjourned at 4:30 p.m. to meet again in regular session on Dec. 5, 1978, at 8:45 a.m. Meeting adjourned in memory and respect of George Mascone and Harvey Milk, Mayor and Supervisor of the City and County of San Francisco.

CARROLL N. CLARK, 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 5th day of Dec. 1978, at 9:00 a.m. in regular session with all members present.


On motion of Long, seconded by Dalton, Auditor authorized to draw a warrant to National Park Service, $25.40, for transcripts of the public hearings on the proposed land acquisition policy.

On motion of Owings, seconded by Long, Chairman authorized to leave the State, Dec. 5 through 9, no cost to the County.

Supervisor Owings gave a report stating that the Employment and Training Office had moved to the Parks and Recreation Department location. Discussion held with Balance-of-State Officials Jarvis Arellano, Frank Abbott and Ben Winkle regarding guideline policies and administrative procedures in relation to the local CETA office.

Road Commissioner Peter Artero discussed Road Department matters and inventory and study of county roads and priorities.

On motion of Long, seconded by Owings, the following Consent Agenda items approved: Travel - John Anderson, County Director & Farm Advisor, 12/5/78, Workshop, Placerville; John R. Thomson and Secretary, 12/13-14/78, to MCAB Control Council, Sacramento.

On motion of Dalton, seconded by Weber, balance of Consent Agenda approved. Travel - Assessor and one employee, 1/7-13/78, Course B, A.I.R.E.A., Residential Appraisal, University of Hawaii, cost to County, $78.00 each.

Supervisors Dalton & Weber to submit to the Road Commissioner information on the type of inventory requested by the Board.

Acting as the Mariposa County Local Transportation Commission, on motion of Owings, seconded by Weber, Res. LTC 78-5 was passed and adopted, ratifying actions of the Mariposa County Local Transportation Commission regarding the public hearing held at 2:00 p.m. on December 6, 1977, pursuant to California Administrative Code Section 1658 and on motion of Weber, seconded by Dalton, the Commission requests a 90 day extension regarding the 77-78 transportation fund audit.

On motion of Owings, seconded by Weber, Road Commissioner to request traffic study for placement of speed limit sign on Darrah Rd.one-half mile from Highway 49.

On motion of Owings, seconded by Weber, Road Commissioner to place a 'slow' sign at both entrances of the Lushmeadows Subdivision.

County Counsel directed to prepare a resolution for improvement of designated county roads.

Discussion was held as to reinstallation of "no parking" signs at 7th & Mariposa Sts. and 7th St., 150 feet off Hwy. 140.


On motion of Dalton, seconded by Weber, Res. No. 78-193, authorizing the Chairman to sign Application for Grant Monies from California Council on Criminal Justice, passed and adopted.
The Board adjourned for lunch at 12:35 p.m., to reconvene at 1:45 p.m.

On motion of Owings, seconded by Weber, Chairman authorized to send a letter of congratulations to Postmaster Norma Willingham.


Second reading of Ordinance No. 492, amending Mariposa County Code Chapter 2.08 and adopting provisions of Government Code Sec. 25100.5, as amended, waived, and ordinance passed and adopted, on motion of Owings, seconded by Weber.

Roger Grammer, Planning Commission Alternate, reappointed for a full term, from 1/1/79 to 1/1/82, on motion of Long, seconded by Weber.

On motion of Dalton, seconded by Long, the minutes of Nov. 28, 1978, were approved with the following corrections:

Page 1: Supervisor Owings, Chm. of CETA Committee reported on recommendations of committee: Bethanne Dowlan be appointed "Interim" Project Director of Mariposa County Employment & Training Office, beginning Dec. 1, 1978, at a salary of $200. more than present salary, until a job description is written and adopted; office to be moved to old location at Parks & Recreation; make applications for post office box and telephone installation; on completion of job description and salary range and adoption of both, applications for the position will be accepted and processed through the proper channels.


Page 3: "Warrant prepared in the amount of $100 for the proposed purchase of Mrs. DePauli's well site, never having been used, returned to Auditor by Supervisor Dalton."


On motion of Owings, seconded by Long, resignation of Laurie Hanlin, ATAAP Advisory Board, accepted with regret. Clerk to advertise and post notice of vacancy.

Opinion of County Counsel re Public Roads vs County Roads, presented to the Board.

Resolution No. 78-194, designating roads falling within the provisions of Streets & Highways Code Sec. 969.5, passed and adopted on motion of Long, seconded by Dalton.


On motion of Dalton, seconded by Long, County Counsel to prepare County Veterinarian Agreement with W. K. Thomas, D.V.M.

Meeting as the Local Transportation Commission, the Board opened public hearing to determine if there are any unmet transit needs; at 2:30 p.m. There was no input from the public or from the Supervisors and it was determined that there were no unmet transit needs in the County of Mariposa. Hearing closed. On motion of Long, seconded by Dalton, LTC Res. 78-6 was passed and adopted, approving the transportation claim of the County.
John Pettine of CALTRANS presented the State Transportation Improvement Plan to the Board of Supervisors and introduced Larry Burgess, Regional Planner.

PERS Contract, increasing amount paid by County, approved and Chairman authorized to sign Contract, on motion of Long, seconded by Owings. On motion of Long, seconded by Owings, Auditor directed to draw warrant to PERS, $344. for actuarial valuation.

Hearing de Novo on the appeal of Planning Commission's Findings of Fact on LDA No. 777 (Bentley) opened at 3:10 p.m. Appellants represented by Jerome S. Freeman. Testimony received from Planner/Grantsman Bob Borchard and Agent Jerome S. Freeman. Supervisor Clark excused at 3:35 p.m. Hearing closed. The Board finds that this split would be in substantial compliance with the General Plan. Appeal granted, subject to the following: Appellants to present to the Board within 10 days a "can and will serve" letter from Sierra Highlands Water District, realignment of road, waiver of 4:1 ratio and 60 foot road easement to 40 foot easement, 40 foot easement limited to serve Parcel B, easement to swing to the left of the property. Ayes: Dalton, Long, Owings. No: Weber. Absent: Clark. Counsel to prepare findings to present to the Board.

Auditor Barbara Saye, requested direction from the Board re 30 days vacation pay to John Rotondo, and payment of bills presented by John Rotondo. On motion of Dalton, seconded by Owings, Auditor directed to set aside money in a special fund for this purpose and County Counsel directed to write a letter to Jarvis Arellano for final decision re vacation pay, Owings directed to review bills.

On motion of Dalton, seconded by Owings, Clerk directed to call John Rotondo, directing him to deliver to the Mariposa County Auditor by 5:00 p.m. on Dec. 6, 1978, the file of CERT employee "X", for a pending grievance hearing set for Dec. 11, 1978. If said file is not delivered to Auditor by 5:00 p.m. on Dec. 6, 1978, Sheriff is directed to pick up the file.

On motion of Owings, seconded by Weber, travel authorized for one person from Employment & Training Office to Monitor Meeting sponsored and paid by Balance of State, Fresno, 12/12/14/78.

On motion of Weber, seconded by Dalton, Res. No. 78-195, amending Salary Res. No. 77-74, increasing pay of Special Investigator to $5.00 per hour.

James Honea appointed to 125th Anniversary Committee, on motion of Weber, seconded by Dalton.

On motion of Supervisor Weber, seconded by Owings, the Board of Supervisors adopted findings of fact on Land Division Applications 765 - Bruce Gallemore; 766 - Horowitz; 768 - Jack Andrews, as follows:

BACKGROUND

The Board of Supervisors conducted a hearing de novo on the above land division applications on Tuesday, November 28, 1978. The appeals specifically related to finding of fact No. 4 of the Planning Commission which reads as follows:

"No. 4. For purposes of public health, safety and welfare the easement roads are to be improved as follows: A Class V road will be required to be constructed on the easement known as Morningstar Lane from Allired Road to the Southeast corner of Parcel "D", and the Board of Supervisors will be requested to accept said road into the County Road system. Upon the establishment by Lafayette of a service area or maintenance district for the total area served by this easement between Allired and Carlton Roads, the Planning Commission would waive the requirement for paving the road and accept a 3' gravel surface; and the north/south easement on the east side of Parcels A, B, & D is to be improved to a Class III road. All improvements are to be made prior to the final recordation of the map."

The appellants were represented by agent Jerome S. Freeman. Appellant Gallemore and appellant Horowitz were not present, but appellant Andrews was present. Testimony
was received from Planner/Grantsman Robert Borchard and Planning Technician Larry Enrico. Testimony and evidence was received from appellants' agent Jerome S. Freeman and appellant Andrews himself, along with various members of the audience. At the conclusion of the public hearing, on motion of Supervisor Weber, seconded by Supervisor Dalton, the Planning Commission's decision was upheld by the Board of Supervisors. County Counsel was instructed to prepare finding of fact and present same for adoption to the Board of Supervisors on December 5, 1978. The Planning Commission was further instructed to consider a proposal covering equitable distribution of road costs in respect to the Morningstar Lane road problems regarding proposed and future development of the Morningstar Lane area:

FINDINGS
The Board of Supervisors in support of its action adopted the following findings of fact:

1. The five findings of fact adopted by the Planning Commission Sub-Division Committee at its meeting of October 16, 1978, in respect to land division application 765 are hereby approved and affirmed.

2. The five findings of fact adopted by the Planning Commission Sub-Division Committee at its meeting of November 20, 1978, in respect to land division application 766 are hereby approved and affirmed.

3. The five findings of fact adopted by the Planning Commission Sub-Division Committee on October 26, 1978, in respect to land division application 768 are hereby approved and affirmed.

4. The Planning Commission's Findings of Fact for Land Division Applications 765, 766, and 768 adopted by the full Planning Commission on October 26, 1978, are hereby approved and affirmed to read as follows:

"No. 4. For purposes of public health, safety, and welfare the easement roads are to be improved as follows: A Class V road will be required to be constructed on the easement known as Morningstar Lane from Allred Road to the southeast corner of Parcel "D", and the Board of Supervisors will be requested to accept said road into the County Road system. Upon the establishment by LAFCO of a service area or maintenance district for the total area served by this easement between Allred and Carlton Roads, the Planning Commission would waive the requirement for paving the road and accept a 3' gravel surfaces and the north/south easement on the east side of parcels A, B, & D is to be improved to a Class III road. All improvements are to be made prior to the final recordation of the map."

On motion of Owings, seconded by Weber, County Counsel directed to prepare a resolution based on the salary resolution, authorizing the Sheriff and Probation Departments to fill the positions in accordance with the County Justice System Subvention Program on a temporary basis, until June 30, 1979.

On motion of Dalton, seconded by Weber, Supervisor Owings authorized to present a county plaque to Seth Kepner, Director of Campus Life Program, for outstanding effort of all participants in volleyball tournament.

The Board adjourned at 4:50 p.m., to reconvene in administrative practices session on Thursday, Dec. 7, 1978 at 9:00 a.m.

CARROLL N. CLARK, Chairman of the
Board of Supervisors

ELLEN BRONSON, County Clerk and Ex-officio
Clerk of the Board.
AUTHORIZATION FOR PROFESSIONAL SERVICES

Date 4 December 1978

MBC Office Address 125 East A Street, Dixon, California 95620

Project Name Mariposa Basin Water Supply Project Project No. 103,773.3

Client County of Mariposa

Address P. O. Box 1155

Mariposa, California 95338

hereby requests and authorizes MOLDENHAUER BENNETT AND COMPANY to perform the following services:

SCOPE Task II as outlined in Mariposa Basin Water Supply Project Predesign

Task Outline, July 1978. Task II is attached as Appendix A.

COMPENSATION to be on the basis of a fixed fee of $750.00.

MISCELLANEOUS

Services covered by this authorization shall be performed in accordance with PROVISIONS stated on the back of this form.

Approved for CLIENT

By Title Chairman, Mariposa County Water Agency

Accepted for MBC

By L. A. Moldenauer

Title Principal
11. PHASE I AND PHASE II CRITICAL PATH GUIDE

STATUS: Authorized

The purpose of this task is to develop a project task schedule for Phases I and II for use as project control.

The schedule will outline required tasks to be performed during project design through start of construction on Phase II.

The cost estimate for Task 11 is based on:

- 16 Hours Engineer Time
- 8 Hours Principal Time
- $70 Drafting
- $750 Estimated Cost
Administrative Practices Session

An administrative practice session was held this date by the Board of Supervisors in the Board's Conference Room, County Courthouse. Chairman Pro Tem, Frank L. Long, presided with Supervisors Hal Weber, and Jim Owings present. Chairman Carroll N. Clark absent because of a prior commitment and Supervisor Dalton absent because of a medical appointment. Also present: Neil Van Winkle, County Counsel; John Thomson, County Sanitarian; Donna Matlock, Board Secretary/PIO.

First subject - Proposed Solid Waste Ordinance. Changes as follows:

Add in definition section: "Certificate of Convenience and Necessity" with appropriate definition and section number.

Add to section 2.1.05 Collector after the word "apartment" in the third line: "homeowners associations" and add at the end of the sentence: "excepting homeowners and homeowners associations who haul refuse therein generated."

Delete section 2.1.10 Department of Public Works
Delete section 2.1.12 Engineer

Add to definition section: "Permit" with appropriate definition and section number.

Delete from section 2.1.34 Solid Wastes or Wastes on line three, after the words "construction wastes,": "abandon vehicles and parts thereof."

Add to section 2.1.35 Transfer Station or Station at the end of the sentence: "and any other sites designated by the Board of Supervisor of the County of Mariposa."

Delete from 3.1 General: "In order to minimize the drain on this country's vanishing resources and in order to reduce the waste to be disposed each person is encouraged to recover as much of the reusable resources at the source as is possible."
Add to section 3.3 Design Requirements after the word "expanded" on the first line: "commercial". Add after the word "facility" on the second line: "excluding single-family residences". Add at the end of the paragraph: ", along with design for facilities to clean containers and for drainage of water to do same."

Change throughout the text "Calaveras" to "Mariposa"

Change the wording in section 4.2 Vehicle Markings to the following language from Mariposa County Ordinance No. 317: "There shall be permanently affixed upon each side of said vehicle, in letters and/or numbers at least three (3) inches high, the name of the licensee and the address or telephone number thereof. Said letter and/or numbers must be of a color that will contrast with the color of the vehicle and must be easily readable from the distance of at least fifty (50) feet."

Add to section 4.5 Inspection of Equipment after the words Health Department on line two: "or at any time the equipment is in operation."

Change in ARTICLE V. REGULATION OF COLLECTORS the phrase "franchise or permit" to "certificate" wherever it appears.

Add to section 5.1 Regulation of Collectors on line three after the words "Board of Supervisors": " and a permit from the Health Department."

Add to section 5.3 Ownership of Waste Materials at the end of the third line after the word "wastes": and until deposited in an authorized disposal site."

Add to section 6.4 Individual Refuse Disposal on the third line after the word "Inspection": "and the procedures to be followed" Delete the word "is" on third line.

Delete section 6.5 Disposal of Recyclable Material.

Change section 7.1 Penalty to the language generally used for penalty clauses in Mariposa County Ordinances.

Delete section 8.1.01

Change section 8.1.02 to read: "All containers for garbage shall be located as agreed upon between the customer and the collector. In case of dispute the location shall be as determined by the County Health Department."

Delete section 8.1.03
Add to section 8.4.01 in the first sentence after the words "shall be set by": "a four-fifths vote of". Change in the second sentence the phrase "permit or franchise" to "certificate". Change in the third sentence the phrase "permit or franchise" to "certificate". Add in the third sentence after the words "revised by": "a four-fifths vote of".

Change in section 8.4.02, subsection (a) second sentence the word "one" to "three".

Change ARTICLE IX. "PERMITS OR FRANCHISES" to "CERTIFICATES"

Change section 9.1 Application for Permits or Franchises to "Application for Certificates"

EVERY TIME THE WORD "PERMITS OR FRANCHISES" APPEAR, THEY SHOULD BE DELETED AND THE WORD "CERTIFICATE" INSERTED IN THAT SPACE.

Change section 9.1 Application for Certificates in the second line the words "County Clerk" to "Clerk of the Board". Add to Section 9.1 after the words "Clerk of the Board": "in accordance with applicable county ordinances."

Change section 9.5 Insurance Requirements if Franchised or Under A County Permit on line five the words "County Clerk" to "Clerk of the Board"; on line twelve the word "franchisee" to "certificate holder"; on line fifteen the words "County Clerk" to "Clerk of the Board and County Health Department"; on line sixteen the word "franchisee" to "certificate holder"; on line eighteen the words "County Clerk" to "Clerk of the Board and County Health Department."

Change section 9.6 Faithful Performance Bond by Collectors to read: "Each person granted a certificate to collect garbage pursuant to the provisions of this chapter shall file with the Clerk of the Board a cash performance bond satisfactory to the County in an amount required by the permit certificate. Said bond shall be conditioned upon the faithful performance of all of the terms and conditions of said permit or certificate and the provisions of this chapter, insofar as they are applicable to said permit or certificate."

Add to section 9.8 Revocation of Permits or Certificates at the end of the paragraph: "After certificate is granted, should the person sell or discontinue for 15 or more consecutive days the business for which the certificate is granted, said certificate shall be deemed automatically cancelled and shall not be re-issued unless the provisions of this ordinance are complied with by the applicant."

*NOTE - this will require the amendment of Ordinance No. 353 in order to conform with the 15 or more consecutive days.

Fill in section 10.2 Resident Equivalent empty space on line three with "$24".
Fill in the "TABLE OF RESIDENTIAL EQUIVALENTS (MULTIPLIERS)" as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Multiplier</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apartment (Per Unit)</td>
<td>.75</td>
</tr>
<tr>
<td>Auto Repair</td>
<td>1.00</td>
</tr>
<tr>
<td>Bank</td>
<td>2.00</td>
</tr>
<tr>
<td>Bar</td>
<td>2.00</td>
</tr>
<tr>
<td>Barber/Beauty Shop</td>
<td>1.00</td>
</tr>
<tr>
<td>Cafe</td>
<td>4.00</td>
</tr>
<tr>
<td>Campground (Per Site)</td>
<td>.25</td>
</tr>
<tr>
<td>Cemetery (Private)</td>
<td>2.00</td>
</tr>
<tr>
<td>Church</td>
<td>.50</td>
</tr>
<tr>
<td>Cocktail Lounge</td>
<td>2.00</td>
</tr>
<tr>
<td>Fire Station (Unmanned)</td>
<td>0.00</td>
</tr>
<tr>
<td>Golf Course</td>
<td>0.00</td>
</tr>
<tr>
<td>Grocery (up to 1,000 sq. ft.)</td>
<td>1.00</td>
</tr>
<tr>
<td>Grocery (up to 2,000 sq. ft.)</td>
<td>2.00</td>
</tr>
<tr>
<td>Grocery (over 2,000 sq. ft.)</td>
<td>3.00</td>
</tr>
<tr>
<td>Guest Cottage</td>
<td>.50</td>
</tr>
<tr>
<td>Hardware</td>
<td>1.00</td>
</tr>
<tr>
<td>Lodge Hall</td>
<td>.50</td>
</tr>
<tr>
<td>Group Home (Per Bed)</td>
<td>.20</td>
</tr>
<tr>
<td>Lumber Yard</td>
<td></td>
</tr>
<tr>
<td>Mobile Home</td>
<td>1.00</td>
</tr>
<tr>
<td>Mobile Home Pk (Per Sp)</td>
<td>1.00</td>
</tr>
<tr>
<td>Motel or Hotel (Per Unit)</td>
<td>.50</td>
</tr>
<tr>
<td>Part Time Guest Cottage</td>
<td>.50</td>
</tr>
<tr>
<td>Part Time Residence</td>
<td>1.00</td>
</tr>
<tr>
<td>Professional/Bus. Office</td>
<td>1.00</td>
</tr>
<tr>
<td>Residence</td>
<td>1.00</td>
</tr>
<tr>
<td>Restaurant</td>
<td>4.00</td>
</tr>
<tr>
<td>Restaurant (50 seats &amp; up)</td>
<td>5.00</td>
</tr>
<tr>
<td>Restaurant (Drive-In)</td>
<td>1.50</td>
</tr>
<tr>
<td>Retail Store (up to 1,000 sq ft)</td>
<td>1.00</td>
</tr>
<tr>
<td>Retail Store (over 1,000 sq ft)</td>
<td>2.00</td>
</tr>
<tr>
<td>Day School (Private)</td>
<td>1.00</td>
</tr>
<tr>
<td>Service Station</td>
<td>1.00</td>
</tr>
<tr>
<td>Theatre</td>
<td>2.00</td>
</tr>
<tr>
<td>Unoccupied Building</td>
<td>1.00</td>
</tr>
<tr>
<td>Vacant Land</td>
<td>0.00</td>
</tr>
<tr>
<td>Convalescent/Rest Home (Per Bed)</td>
<td>0.10</td>
</tr>
<tr>
<td>Hospital (Per Bed)</td>
<td>0.10</td>
</tr>
<tr>
<td>Veterinarian</td>
<td>2.50</td>
</tr>
<tr>
<td>Medical/Dental Office</td>
<td>1.50</td>
</tr>
</tbody>
</table>

*NOTE - Regarding section 10.4 Billings, check on life tenancy and unsecured roll tax billings.

Add to section 10.5 Residential Equivalents at the end of the paragraph: "The Board reserves the right to enter into special contracts with public entities."

Add to section 12.2 Effective Date after word "effect": "January 1, 1978"

At 11:00 A.M. the Board members moved to the Board Meeting Room to meet with the Personnel Committee. Those committee members present were: Barbara Saye, Claude Richard, Bill Lincoln, Craig McDonald.

An amendment will be proposed to the Board to delete the words "If possible" from page two line four of Resolution No. 78-176, sect. 8.05. 02.01 and to delete the last two sentences of that section.

Another amendment will be proposed to the Board and will include the following changes to the Personnel Policies and Procedures Handbook:

Section 5.13 should read on line seven, page 11: "Compensatory time shall be taken within each fiscal year period in which it is earned." Delete ". . and shall be taken at the rate of hour for hour." Change next line to read: "If accrued compensatory time is not taken within the fiscal year period, it shall be paid for." Delete ". .
forfeited unless approved and justified in writing by the employee's department head with final approval by the Board of Supervisors."
Add at the end of that paragraph: "If the department head determines that the overtime was accrued because of an emergency circumstance then the employee would be entitled to pay or compensating time off at a rate of time and a half."

Section 8.03.01 should read on line two: "An employee may accumulate compensatory time off in an amount not to exceed 200 hours for each fiscal year. If not used within that fiscal year, the employee will be paid for the accumulated compensatory time at the end of each fiscal year."

Section 8.03.02 should read: "Employees shall be granted a minimum one and a half hours compensatory time off on all unplanned after-hours callbacks requiring the employee to leave home and return to the office or place of duty."

Section 11.01.02 should be amended by deleting from line seven: "With the exception of letters of reference."

Board adjourned until 1:30 P.M. back in the Board's Conference Room.

Board unofficially authorized Jim Wagner of CDF to order the volunteer fire department protective clothing in the amount of $5,396.95 as presented this date and which has already been budgeted. An official authorization will have to be given at the Board meeting of December 12, 1978.

Next item: SPECIFICATIONS FOR COLLECTION OF REFUSE IN THE COUNTY OF MARIPOSA.

*NOTE - Wherever the words "Franchise" or "Franchisee" are used substitute "certificate" or "certificate holder".

Under definitions, section II, add: "Certificate" definition. Delete "OF SUPERVISORS" after "BOARD" in subsection E. Delete in subsection H. after the word "ordinance": "to be adopted by the the County of Mariposa"

Change in Section IV, subsection C. 2. d. the "25" to "5".

Delete from Section VI, subsection A. 2. the last sentence.

Change in Section VI, subsection B. 2. "6 P.M." to "5 P.M." in both places.

Add in Section VI, subsection C. at the end of the paragraph: "The County Sanitarian shall be notified immediately of any emergency change in the schedule."
Amend Section VI, subsection E. by adding on line two after the word "presented": "in accordance with agreement between customer and collector and applicable ordinances". Add on line eight after the word "rate": "as per agreement between customer and collector." Delete the remainder of the paragraph.

Delete all of Section VI, subsection E.1., 1.a., and 1.b.

Add to Section VI, subsection E.2. on the second line after the word "herein": "or in applicable county ordinances."

Delete from Section VI, subsection E.5. all of the last sentence.

Delete all of Section VI, subsection E.6.

Delete from Section VI, subsection E.7. the last sentence and empty position a., b., c.

Delete from Section VI, subsection F.1. the last sentence of the last paragraph.

Add to Section VI, subsection F.3. on the third line after the word "and": "/or". Delete from that paragraph on the fifth line: "The outside of each vehicle shall be cleaned at least weekly. Trucks shall be repainted as needed." Change the last sentence to read: "There shall be permanently affixed upon each side of said vehicle, in letters and/or numbers at least three (3) inches high, the name of the licensee and the address or telephone number thereof. Said letter and/or numbers must be of a color that will contrast with the color of the vehicle and must be easily readable from the distance of at least fifty (50) feet."

Delete all of Section VI, subsection F.4.

Delete all Section VI, subsection G., fourth paragraph.

Change Subsection VI, subsection H after "LOCAL" the word "OFFICE" to "TELEPHONE". Change the language of that paragraph to require an answering service during the hours of 8 A.M. to 5 P.M.

Delete from Section VII, subsection C. Line three: "or a bidder's bond executed by a surety insurer payable to the County" Add in the blank space on line four "$5,000". Add on line six after the word "necessary": "cash". Delete starting on line nine: "or in the case of a bidder's bond, demand shall be made upon the surety for payment of the sums required as hereinafter set forth."

Delete from Section VII, subsection C. all of the last paragraph beginning with "In the case of....."

Add to Section VII, subsection D. on the eighth line after the word "Board": "and the County Health Department". In line ten change "County" to read "Clerk of the Board and County Health Department".
Change Section VII, subsection I. 1. to read: "Upon award of the certificate, the solid waste collector shall furnish to the County and deposit with the County Auditor a cash bond in the sum of $5,000.

Change Section VII, subsection M. to read "Board of Supervisors" in the place of "County."

Add to Section VII, subsection R. on line five after the word "specifications": ", county ordinances, and other applicable laws."

Change in Section VII, subsection R. 2. on line six after the words "for a period" to "in excess of 15 days".

Add to Section VIII on the first line after the word "right": 
"and the responsibility to collect garbage and other refuse matter"

*NOTE - correct error on last line of the abovementioned paragraph to read "in the contractual agreement form"

Under Section VIII, name the two existing solid waste certificate holders.

Add at the end: "Bidders shall include proposals for collection of solid waste from existing transfer stations, which are:

Transfer stations to be named - a., b., etc.

to the designated county solid waste disposal site.
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS
December 7, 1978
A G E N D A
continued meeting

9:00 A.M. - Proposed Solid Waste Ordinance & Specifications for collection of refuse (carryover from meeting of 12/5/78)

11:00 A.M. - Proposed resolution adopting policies and procedures for conduct of Personnel Committee meetings and hearings (carryover from meeting of 12/5/78)

2:30 P.M. - Joint meeting with Planning Commission to discuss miscellaneous items (to be held in Board Meeting Room)

Attention:

Review job description for CETA Project Director and other CETA matters

Quotation for volunteer fire department protective clothing obtained by Jim Wagner, CDF, and already included in budget - authorization to purchase required

County Counsel to discuss Zero Base Budgeting (package of information given to Board members in October)
The Board of Supervisors of the County of Mariposa met this 12th day of Dec., 1978 in regular session with all members present.

The following claims were approved as presented:

- General Fund $84,642.30
- Road Fund 20,415.51
- Contingent Fund 1,149.73
- Revenue Sharing Fund (Operative) 5,467.68
- Justice Subvention Fund 34.23
- County Serv. Area No. 1 (Lake Don Pedro) Fund 73.09
- County Serv. Area No. 1 (Mariposa Pines) Fund 110.12
- Don Pedro Sewer Zone Fund 1,250.75
- Yosemite West Maintenance Fund 1,566.11
- Water Agency Fund 378.04
- Federal Adm. Fund 553.37
- Title IV Fund 696.58
- Manpower Fund 90.46
- P. S. E. Fund 9.05
- YETP Fund 63.32
- Parks & Rec. Fund 2,597.53
- Mariposa Parking Maint. Fund 781.22
- SAP Fund 1,899.43
- Yosemite West Const. Fund 7,238.80
- Anti Recession (Operative) Fund 482.47
- Vehicle Property Damage Fund 491.79
- Coulterville Sewer Const. Fund 156.39
- Coulterville Water Const. Fund 156.39
- Law Library Fund 98.39

On motion of Long, seconded by Owings, the following Consent Agenda items were approved: Travel - Parks & Rec. Director & Maint. Supervisor, work session, State Parks & Recreation Staff, Sacramento, Dec. 13, 1978; County Counsel to meet with other County Counsel re pending litigation, Oakland, 12/15/78; D.A. Elect J.B. Eckerson to California D.A. Assoc. Mid-winter Conference, Palm Springs, 1/3-5/78.

Road Commissioner Peter Artero appeared on road matters.

On motion of Long, seconded by Weber, acting as Board of Directors of Coulterville Service Area, Auditor authorized to draw a warrant in the amount of $1940.20, transfer from Coulterville Wastewater Construction to Planning Commission, extra help; transfer from County Buildings Maint. to fixed assets, Safety items, $875., based on Auditor's recommendation; transfer of funds for voting booths from 23-Elections to fixed assets, Elections, $498.12, Res. 78-196, passed and adopted.

On motion of Dalton, seconded by Weber, Bill Lincoln, Safety Engineer, authorized to purchase emergency lighting facilities for the Courthouse, Welfare Bldg., Cathey's Valley Hall, Hornitos Hall & Darrah Hall.

Road Dept. authorized to hire Asst. Civil Engineer at Engineer Technician III Range, on a temporary basis, on motion of Long, seconded by Weber.

Discussion was held as to minimum cost for improvement of cattle guards now on the Road System.

On motion of Weber, seconded by Dalton, Road Dept. requested to proceed with County Road Study, to include inventory of all County Roads, action required to bring roads up to standard, rough estimate of cost as of today's dollar, and priority. Ayes: Dalton, Long, Weber, Owings. No: Clark.

County Counsel reported on the status of condemnation action, County of Mariposa vs. Leona B. Reynolds & Clyde M. Reynolds.

Auditor Barbara Saye requested direction re distribution of Special District Tax Funds, 2nd installment. On motion of Dalton, seconded by Weber, Auditor directed
to distribute payment to Special Districts, as follows:

- Coulterville Lighting Dist. $ 60.72
- Hornitos Lighting Dist. 30.72
- Mariposa Lighting Dist. 247.98
- Mariposa Public Utility Dist. 1002.18
- Yosemite West Maint. Dist. 730.05
- Don Pedro Sewer Zone 322.60
- Yosemite Alpine Com. Services Dist. 79.74
- County Service Area No. 1 (Mariposa Pines) 76.08
- Mariposa Parking District 193.12
- John C. Fremont Hospital Dist. 4571.97


Assessor directed to proceed on Environmental impact reports and marked data analysis as set out in his letter of Dec. 11, 1978, on motion of Long, seconded by Owings.

The balance of Consent Agenda approved as follows: Travel - Craig McDonald, Buildings & Grounds, to Civil Defense Office, Sacramento, 12/13/78, on motion of Dalton, seconded by Weber.

Acting as Board of Directors of Coulterville Service Area, the Board directed County Counsel to check on bills from Yosemite Aviation Center Inc., air transportation for Orin Bennett.

The Board meeting as a Local Transportation Commission, authorized the Chairman to sign letter to Auditor-Recorder re LTC Instructions, fiscal year 1977-78.

The "can and will serve" letter requested by the Board from Sierra Highlands Water Co. LDA No. 777 (Bentley) received. On motion of Dalton, seconded by Long, the Board adopted Findings of Fact re LDA No. 777 (Bentley), as follows:

BACKGROUND

The Mariposa Planning Commission denied Land Division Application 777 by adopting the following findings at their October 19, 1978 meeting, to wit:

1. The Parcels are under the size established by the Land Use Classification Map of the General Map.

2. The intention of the Planning Commission in establishing the buffer zone and interpreting the land use boundary was to acknowledge those areas where the line is not absolute; however, in the area under consideration for application No. 777, the rural residential land use is the Don Pedro Subdivision boundary and is therefore a definable line. The denial was further supplemented by official findings set out in Planning Commission Resolution 78-42 on November 16, 1978. The applicant by and through their agent, Jerome S. Freeman, appealed the denial on their land division application to the Board of Supervisors by letter dated November 14, 1978.

The appellants in a hearing de novo conducted before the Board of Supervisors on December 5, 1978, were represented by agent, Jerome S. Freeman, and were present in person. Testimony was received from Planner/Grantsman Robert Borchard, agent Jerome S. Freeman, and appellants themselves, along with various members of the audience. At the conclusion of the public hearing, on motion of Dalton, seconded by Owings, the Planning Commission's decision of denial was reversed by the Board of Supervisors. County Counsel was instructed to prepare findings of fact and present same for adoption by the Board of Supervisors on December 12, 1978.
FINDINGS
The Board of Supervisors in support of its action and conditioning the reversal of the Planning Commission's denial of land division application No. 777, adopted the following findings of fact:

Land Division Application 777 is hereby approved by the Board of Supervisors of the County of Mariposa subject to the following conditions:

1. The proposed parcel sizes created by Land Division Application 777 are within the intent of the Mariposa County General Plan based upon the following circumstances:
   a. The division of 9.24 acres into two 4.62 acre parcels is .38 acres below the minimum parcel size for each lot or 8 percent of total lot area.
   b. These lots are in close proximity to a rural residential land use designation (1,100 feet)
   c. There are established commercial services immediately adjacent to the parcels.
   d. The parcels have direct access to the State Highway (Highway 132)

2. Applicants, prior to the filing of the final map, shall present to the Board of Supervisors a "can and will serve" letter from Sierra Highland Water District.

3. Proposed easement on the proposed tentative map shall be relocated to the left and westerly to where it appears presently on Parcel A to run parallel with present drainage easements on parcel A.

4. The requirements of a four-one ratio as prescribed by Ord. 429 are waived.

5. The required 60-foot easement shall be waived upon the condition that a 40-foot easement be provided and that said 40-foot easement be limited to serving only parcel B, and that said limitation on said 40-foot easement appear as a matter of record on the final parcel map as a restriction in regard to said final parcel map.

6. Land Division Application 777 is approved with the knowledge and understanding that said land division is required to accommodate a desire of a family unit presently owning said property in joint ownership to divide said property and a further understanding that said property could, in fact, be divided for gift purposes by gift deed transmutation without the necessity of filing a parcel map. Further, that said land division is in an area with prior development.

Res. 78-199, cancelling Certificate of Convenience & Necessity of Nee Deep Sewage Disposal, passed and adopted, on motion of Dalton, seconded by Owings.

Res. 78-200, granting Certificate of Convenience & Necessity to Clinton Schutt for sewage disposal, passed and adopted, on motion of Dalton, seconded by Owings.

On motion of Owings, seconded by Long, Chairman authorized to sign Agreement, Rabies Control Program, with William K. Thomas, D.V.M.
Emergency Ord. No. 493, Collection, disposal and transport of solid waste, was passed and adopted as amended, on motion of Long, seconded by Owings. Ayes: Clark, Long, Weber, Owings. No: Dalton.

Cleo Adlesbach, Health Systems Representative and Cecile Pruitt, Health Planner, discussed proposed Memorandum of Agreement between Central California Health Systems Agency and North San Joaquin Valley Health Systems Agency, pertaining to Tuolumne Rural Indian Health Project.

The Board adjourned for lunch at 12:00 Noon, to reconvene following the Water Agency meeting.


2:00 p.m. being the time set for hearing on Res. 78-178, abandonment of portion of Indian Gulch Road, the hearing was opened with Oswald A. Hunt of the Law Offices of Tiffany, Hunt & Brown, representing Roy V. & Veva D. Morrison and Kenneth K. Morrison, requesting abandonment, and William T. Ivey, Jr., representing Peter A. Rahilly, Jr., joining in the request for abandonment. The Planning Commission on Nov. 30, 1978, recommended abandonment with access rights. Letter from Road Dept. dated Oct. 16, 1978, stated there was no objection. Will Wyre & Peter Rahilly spoke in favor of abandonment. Eric Erickson spoke. Persons speaking opposing abandonment: Richard Ortiz on behalf of himself and his brother, Carlos Ortiz; Glenn Gordo, Zeora Womack and John Lilley. The Board requested a letter from Carlos Ortiz. Hearing closed. Matter taken under submission with decision to be made next week.

Joan Faust, Liaison Officer, Mariposa County Employees Assoc., discussed payment of county's share of PERS, effective Jan. 1, 1978.

On motion of Long, seconded by Owings, at such time as a contract is approved and the County begins to pay the additional share of PERS, the Auditor is directed to figure what would have been paid for each employee from Jan. 1, 1979, until the date of the contract and remit that amount to each employee.

Bethanne Dowlan, Interim Director, CETA, requested written input from the Board and Dept. Heads re Title VI Program.

Auditor directed to draw warrant to U. S. Post Office, in the amount of $225, postage for mailing jury questionnaires and their return, on motion of Long, seconded by Dalton.

Discussion was held re cattle guard requests. On motion of Long, seconded by Weber, two cattle guards to be installed by the County per county policy on Cotton Creek Rd., north of Hornitos Rd., between Meyer & Womack and Meyer & Lind properties. Ayes: Clark, Dalton, Long, Weber. No: Owings. County Engineer to apply for an encroachment permit for the cattle guards and confer with the land owners.


Res. 78-201, amending salary Res. 77-74, 77-170, 78-189 and 78-195, increasing salary of Special Investigator, District Attorney's Office and adding one Deputy Auditor/Recorder 60%, Auditor-Recorder's Office, passed and adopted on motion of Long, seconded by Weber.

Res. 78-202, establishing temporary positions under the Justice System Subvention Program, 1/1/79, Sheriff's Dept., Work Furlough & Educational Program Administrator and Probation Office, Crisis Counselor, passed and adopted on motion of Long, seconded by Owings.

Job description of Crisis Counselor, Probation Dept., adopted on motion of Owings, seconded by Long.

Job description of Work Furlough & Educational Program Administrator, Sheriff's Department, adopted on motion of Weber, seconded by Long.
On motion of Long, seconded by Weber, Auditor authorized to draw a warrant in the amount of $25. to Jack Benjamin, refund for duplicate permit fees.

Board Secretary to write a letter to Mr. and Mrs. Philip Goins re cattleguard.

Clerk directed to write a letter to Evelyn Cromell re CETA position.

Res. 78-203, establishing a Midpines Planning Advisory Committee, on motion of Clark, having yielded the gavel to Supervisor Long, seconded by Owings, was passed and adopted. Ayes: Clark, Long, Weber, Owings. Not Voting: Dalton.

Discussion was held re payment of electrical bills for Volunteer Fire Departments. Clerk directed to write a letter to the Fire Warden.

The Board adjourned at 4:35 p.m. to meet again in regular session on Dec. 19, 1978 at 9:00 a.m.

CARROLL N. CLARK, Chairman of the Board of Supervisors

ATTEST:

ELLEN BRUNSON, County Clerk and Ex-officio Clerk of the Board.
The Board of Supervisors of the County of Mariposa met this 19th day of Dec. 1978 at 9:00 a.m. in regular session with all members present.

On motion of Owings, seconded by Weber, the Board met in executive session on a legal matter with Supervisor Elect Eric Erickson, Orin Bennett and Red Molenhauer of Molenhauer-Bennett, and representative from Twain Harte Plumbing, present.

The minutes of Dec. 12, 1978 were approved as published.

Petitions in opposition to abandonment of extension of Indian Gulch Road were presented and letter from the Law Offices of Allen, Ivey, Mark & Castalluci (representing Peter Rahilly) received and read into the record. On motion of Long, seconded by Owings, request for abandonment of extension of Indian Gulch Road, denied.

Road Commission Peter Artero spoke on road matters and reported on the results of traffic study on Darrah Road. County Counsel to prepare an ordinance setting the speed limit.

Road Commissioner authorized to advertise for bids on welding supplies, recap tires and batteries; bids to be opened on Jan. 16, 1979 at 2:00 p.m.

Road Commissioner authorized to look for and purchase used snow plow equipment and used truck tractor to pull a low bed, to be rebuilt by the road department.

John Thomson, County Sanitarian discussed Nonattainment Plan. Meeting as the Air Pollution Control District, John inomson directed to draft and process the Non-attainment Plan, on motion of Long, seconded by Owings.

Acting as Board of Directors of Yosemite West Maintenance District, the Board approved final billing of Twain Harte Plumbing and Heating, Inc., $15,322.20 for Yosemite West Water Facility improvement, on motion of Owings, seconded by Dalton. On motion of Owings, seconded by Dalton, Auditor authorized to draw a warrant to Twain Harte Plumbing and Heating, Inc., in the amount of $15,322.20.

On motion of Weber, seconded by Owings, hearing de novo, LDA #769 (Beesley), continued to Jan. 9, 1979 at 2:00 p.m.

Claim for damages of Bob N. Clark, pursuant to Govt. Code Sec. 912.6, denied, and Chairman authorized to sign, on motion of Long, seconded by Owings.

Acting as Board of Directors of Coulterville Service Area, the following actions were taken: On motion of Dalton, seconded by Owings, billing from Twain Harte Plumbing, Inc., $22,406.69, approved and Auditor authorized to draw a warrant; Auditor authorized to draw a warrant to Book Publishers, Inc. for printing, in the amount of $2459.47, on motion of Dalton, seconded by Owings; Chairman authorized to sign Auditing Services Agreement with Olson, Olson and Brammer, Economic Development Administration Project No. CA-07-51-26308, $2,965., Coulterville Water Project, on motion of Dalton, seconded by Weber.

Acting as Board of Directors of Yosemite West Maintenance District, Chairman authorized to sign Auditing Services Agreement with Olson, Olson and Brammer, Economic Development Administration Project No. 07-81-00275, $2346., Yosemite West Project, on motion of Owings, seconded by Long.

Res. No. 78-204, accepting Gift of Real Property from Judge Thomas Coakley, passed and adopted on motion of Long, seconded by Owings. County Counsel to record Gift Deed. On motion of Dalton, seconded by Weber, County Counsel to write a letter of appreciation for the Board's signature and send a plaque to Judge Coakley.

On motion of Long, seconded by Weber, consent agenda approved, as follows: Travel - Veterans Serv. Officer & Secretary, meeting of Northern Calif. Service Officers, 1/26/78, Sacramento; Bethanne Dowlan, Interim Dir., CETA, Job Corp. Orientation, Madera, 1/11/79; County Counsel, meeting with Mother Lode Counties Joint
Board of Supervisors  Page 2  Dec. 19, 1978

Agreement Group, pooling general liability and/or worker's compensation insurance. Jackson, 12/22/78; Assessor, Board of Equalization, Sacramento, 1/16-18/78, Bd. of Equa. & Assessor's Assoc. Leg. Com., Sacramento, 12/19-20/78, nunc pro tunc.

Assemblyman Jim Costa spoke in regard to establishing on-going relationship with the Board and the County. The Board expressed its concern as relates to the State.

The Board adjourned at 12:10 p.m. for lunch, to reconvene following the Water Agency meeting.

Acting as Board of Directors of the Coulterville Service Area, Res. No. 78-205, withdrawing the building moratorium on the Coulterville area, effective this date, was passed and adopted on motion of Dalton, seconded by Owings. On motion of Dalton, seconded by Long, John Thommson directed to contact the proper State Agencies, making them aware of the date the moratorium was withdrawn and check the procedure for lifting the State moratorium.

John Rotondo, Solid Waste Director, discussed grant application for litter cleanup and law enforcement. On motion of Long, seconded by Clark, having yielded the gavel to Supervisor Long, John Rotondo authorized to submit the application for the County.

2:30 p.m. being the time set for opening proposals on the Oakgrove School Property, the following written proposals were opened and read by the Clerk: Doreen M. & Bob DeWitt, $12,580.00; Dennis Martin and Carol Ann Bunning, $12,611.00. The Chairman called for oral proposals for at least 5% above the highest proposal submitted. There being no further bids, the bidding was closed and the proposal of Dennis Martin and Carol Ann Bunning was accepted. It was determined Inter-County Title Co. would be used for processing escrow.

Administrative practices session set for Jan. 3, 1979 at 10:00 a.m. to discuss three job descriptions and other necessary matters.

Carol P. Davis, R.N., Coordinator-Consultant for the John C. Fremont Hospital Home Health Agency, discussed the Grant Application to establish a Hospital based Home Health Agency to serve the citizens of Mariposa County. On motion of Long, seconded by Weber, the Board moved to support the program and directed County Counsel to prepare a letter for the Chairman's signature.

Res. No. 78-206, Transfer within Auditor-Recorder's budget from Extra Help, $480. and salary of Deputy Auditor-Recorder 60%, $645.00 to Fixed Assets, Calculator, $225.00 and Typewriter, $900.00; transfer from General Contingency to Board of Supervisors, Safety Services, $1062.50.

Barbara Saye, Auditor, discussed the problems of the various county offices with Butte County Data Processing. Department heads to make a list of the problems and County Counsel to review the Contract and discuss with Butte County.

Bethanne Dowlan, Interim Project Director, CETA, discussed relocation of CETA Office, janitorial services and step increases for CETA employees. On motion of Owings, seconded by Weber, Bethanne Dowlan authorized to relocate the CETA Office under 'The Office', formerly Hood's Stationary, on or before Jan. 1, 1979. Supervisor Owings discussed job description for CETA Director and proposed salary range. Salary subject to available CETA funds. County Counsel to prepare job description and salary resolution.


Letter from Yola B. Freitas re Downtown Parking Lot referred to County Counsel for research and response.

Letter from Supt. of Bldgs. & Grounds, Craig McDonald, reported vehicle damage to 1978 Chevrolet Pickup.
The Board accepted with regret the resignation of John R. Tavis from the Overall Economic Development Committee. Clerk to advertise and post notice of vacancy.

On motion of Weber, seconded by Dalton, the title of Mental Health Director changed from "Interim" to "Acting" Director.

On motion of Long, seconded by Dalton, Auditor authorized to draw a warrant to U. S. Post Office in the amount of $225 for purchase of stamped envelopes for return of jury questionnaires, out of County Clerk's budget.

Board Secretary directed to write to Mariposa County Historical Society asking for nominee to 125th Courthouse and Gazette Anniversary Celebration Committee.

Acting as Board of Directors of the Coulterville Service Area, Change Order of Moldenhauer-Bennett, $5,976.24, approved on motion of Long, seconded by Dalton.

On motion of Long, seconded by Owings, action taken by the Board in Administrative Practice Session on Dec. 7, 1978, authorizing Jim Wagner of CDF to order volunteer fire department protective clothing in the amount of $5,396.95, is ratified.

On motion of Owings, seconded by Dalton, the Board met in executive session on a legal and personnel matter.

On motion of Owings, seconded by Dalton, CETA Interim Director Bethanne Dowlan to submit to County Counsel for his approval modification No. 9 of Subgrant Agreements for Title II and VI and Chairman authorized to sign, subject to approval.


Supervisor Owings given permission to travel out of state.

There being no further business, the Board adjourned at 5:30 p.m. to meet again in regular session Jan. 2, 1979 at 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

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

THIS AGREEMENT made and entered into at Mariposa,
California, this 12th day of December, 1978, by and between the
COUNTY OF MARIPosa, acting by and through its Board of Supervisors,
hereinafter designated "FIRST PARTY", and WILLIAM K. Thomas, D.V.M.,
3675 Highway 140, Cathey's Valley, CA 95306, hereinafter designated
"SECOND PARTY".

WITNESSETH:

WHEREAS, Mariposa County has been designated a "rabies
area" within the meaning of Chapter 3, Article 1, of Division II of
California Health & Safety Code and title 17 of California
Administrative Code: and

WHEREAS, FIRST PARTY is required to maintain an adequate
Rabies Control Program including licensing and vaccination of dogs
under the provisions of law above mentioned; and

WHEREAS, SECOND PARTY is both able and willing to assist
FIRST PARTY in conducting such a Rabies Control Program for the
County of Mariposa.

NOW, THEREFORE, the parties hereto mutually agree as
follows:

1. FIRST PARTY hereby appoints SECOND PARTY its agent
for the purpose of licensing and vaccinating dogs from or within
the County of Mariposa in connection with any Control Program
now or as hereafter maintained under State or County laws now
existing or as hereafter enacted.

2. SECOND PARTY hereby agrees to conduct clinics for the
purpose of licensing, registering, and vaccinating dogs in the
manner now or hereafter prescribed by law in the County of Mariposa
and to perform such other acts as may be reasonably incidental to
the holding of such clinics and the licensing and vaccination of
dogs from or within the County of Mariposa under State or County
laws now existing or hereafter enacted.

3. FIRST PARTY agrees to pay the cost of any license
tags, receipt books, or registration forms required by SECOND PARTY
for carrying on his duties hereunder.

FIRST PARTY will not furnish any assistance in conducting
said clinics, and SECOND PARTY agrees to be entirely responsible
for the conducting of said clinics.

4. SECOND PARTY agrees to charge a fee not to exceed
four dollars ($4.00) for each chick-embryo type vaccination which
he makes pursuant to this Agreement. The vaccination fee shall in
all cases be collected from the owner of the dog vaccinated, not
from FIRST PARTY.

5. FIRST PARTY shall not be required to pay, or SECOND
PARTY shall not be entitled to receive from FIRST PARTY, any com-
ensation or wage for performance of his duties under this
Agreement. SECOND PARTY shall not be subject to the direction or
control of FIRST PARTY in the manner in which he performs his
duties hereunder and shall at all times have the status of an
independent contractor.

6. The terms of this agreement shall be for one (1)
year commencing on the date of this Agreement. Either party may
terminate this agreement by giving thirty (30) days written
notice to the other party.
IN WITNESS WHEREOF the parties hereto have set their hands the day and year first above written.

DATED: December 19, 1978

WILLIAM K. THOMAS, D.V.M.
SECOND PARTY

CARROLL N. CLARK, CHAIRMAN
BOARD OF SUPERVISORS
COUNTY OF MARIPOSA
FIRST PARTY

ATTEST:

ELLEN BRONSON, COUNTY CLERK & EX OFFICIO CLERK OF THE BOARD

APPROVED AS TO FORM:

NELL S. WINKLE, COUNTY COUNSEL
COUNTY OF MARIPOSA

DATE
## Subgrant Agreement

<table>
<thead>
<tr>
<th>(1) CETA Title VI</th>
<th>(2) Registration No. 77001591</th>
</tr>
</thead>
<tbody>
<tr>
<td>(3) Modification No. 9</td>
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</tr>
</tbody>
</table>

### Prime Sponsor
- State of California
- CETA Balance-of-State
- Employment Development Department
- 800 Capitol Mall, MFC 39
- Sacramento, CA 95814

### Subgrantee
- COUNTY OF MARIPOSA
- P.O. Box 1915
- Mariposa, CA 95338

This Subgrant is entered into by the Prime Sponsor and the COUNTY OF MARIPOSA, hereinafter referred to as the Subgrantee. The Subgrantee agrees to operate a program in accordance with the provisions of this cost reimbursement type Subgrant under the Comprehensive Employment and Training Act (CETA) of 1973 as amended. This Subgrant X Modification consists of this sheet and those of the following as designated with an "X":

- X Program Operating Plan(s) (Exhibit A)
- X Program Narrative (Exhibit B)
- X Program Budget Summary (Exhibit C)
- X Program Budget Detail (Exhibit C)
- Affirmative Action Assurance of Compliance
- Assurances and Certifications and Standards of Program Supplement (1 Page)

### Allocation

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<td>2-1-77 through 3-31-79</td>
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### Modification

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<tr>
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</table>

- New Term Unchanged through

*When modifying, Allocation and Obligation figures should be the same as New Total.

### Modification

The purpose of this modification is (10) to extend Program Operating Plans (POP's) through 3-31-79 and revise Program Budget Summary and Detail to incorporate additional funds.

---

**Signature**

**Date**

---

### Approved for the Subgrantee

- Jarvis Arellano, Executive Director
- California Balance of State

---

### Approved for the Prime Sponsor

- Jarvis Arellano, Executive Director
- California Balance of State
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<tr>
<th>Program Component</th>
<th>Classroom Training</th>
<th>On-the-Job Training</th>
<th>Public Service Employment</th>
<th>Projects</th>
<th>Services to Clients</th>
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</tr>
<tr>
<td>NAME AND NO. OF INCUMBENT</td>
<td>POSITION TITLE AND AGENCY</td>
<td>SALARY PER PAY PERIOD</td>
<td>BENEFITS PER PAY PERIOD</td>
<td>NO. OF PAY PERIODS</td>
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<td>Ethan Dowlan 61-76-2457</td>
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<td>1018</td>
<td>81</td>
<td>6</td>
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<td>etsy Gorski 54-76-2380</td>
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<td>54</td>
<td>3</td>
<td>Full</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MARKS:**

---

Staff listed should include subagent personnel charging the CETA program. Do not include participants working in an administrative, training or services capacity.

Staff direct and allocated charges to this subgrant must be reflected by title, component and cost category on the Cost Allocation Plan for period of through.

---

EPA 40 A-1 Rev. 2 (8-78)
1. Subgrantee Name
Mariposa County Employment
and Training Office
O. Box 1519
Mariposa, Ca. 95338
or County of Mariposa

EXHIBIT C
PROGRAM BUDGET DETAIL
ADMINISTRATION COSTS

2. Title VI Mod No. 9
Reg. No. 77001591
Component PSE

Total Direct and Allocated Administrative Staff Cost from your current Cost Allocation Plan

$ 856

Equipment:
A CETA-55 Property Requisition must be processed and approved according to the provisions of the CBOS Handbook Part VII, prior to renting, leasing or purchasing equipment.

A. Administrative Equipment Purchases, Total

B. Administrative Equipment Rental, Leases, Total

00

Other Non-Staff Costs:
These costs include Travel, Communications, Premises Rent and Utilities, Office Supplies, Accounting and Payroll Services, Consultant and Legal Services, and other appropriate Non-Staff Costs.

A. Administrative Other Non-Staff Costs, Total

981

Actual Administrative Costs through per the CETA 20.


<table>
<thead>
<tr>
<th>Month</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Nov. 30</td>
<td>$15,948.94</td>
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<tr>
<td>Dec. 31</td>
<td>$11,770.60</td>
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<tr>
<td></td>
<td>$17,719.54</td>
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17,720

Total Administration

$ 19,557
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<th>Subgrantee Name</th>
<th>Program Budget Detail</th>
<th>2. Title</th>
<th>3. Total Direct and Allocated Services Staff Costs from your current Cost Allocation Plan</th>
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<td>Mariposa County Employment and Training Office</td>
<td>Services Costs</td>
<td>VI</td>
<td>$620</td>
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<td>Mariposa, California 95338</td>
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<td>For County of Mariposa</td>
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<td>Component PSE</td>
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</table>

3. Total Direct and Allocated Services Staff Costs from your current Cost Allocation Plan $620

4. Equipment:
   A CETA-55 Property Requisition must be processed and approved according to the provisions of the CBOSS Handbook Part VII, prior to renting, leasing or purchasing equipment.
   
   A. Services Equipment Purchases, Total
   B. Services Equipment Rental, Leases, Total 00

5. Other Non-Staff Costs:
   These costs include, but are not limited to Child care, health care, medical and dental services, residential support, assistance in securing bonding, transportation, family planning and legal services. Also included is space, utility, equipment and travel costs when an integral part of the job, of personnel engaged in providing services to participants.
   
   A. Services Other Non-Staff Costs, Total 21

6. Actual Services Costs through per the CETA 20.

7. Total Services $641
### Exhibit C

#### Program Budget Details

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<tr>
<th>Category</th>
<th>Description</th>
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<td>Administration Costs</td>
<td>Total Direct and Allocated Administrative Staff Cost from your current Cost Allocation Plan</td>
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<td>Equipment</td>
<td>A. Administrative Equipment Purchases, Total</td>
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<tr>
<td></td>
<td>B. Administrative Equipment Rental, Leases, Total</td>
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<tr>
<td>Other Non-Staff Costs</td>
<td>A. Administrative Other Non-Staff Costs, Total</td>
<td>2021</td>
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Actual Administrative Costs through Dec. 31:
- $9619.86 in Nov. 30
- $11466 in Dec. 31

Total Administration: $15,249
## EXHIBIT C

### PROGRAM BUDGET DETAIL

#### SERVICES COSTS

<table>
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<tr>
<th>2. Title</th>
<th>VI Mod No.</th>
<th>9</th>
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<tr>
<td>Component</td>
<td>Projs.</td>
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### Subcontractor Name
Mariposa Employment and Training Office
P.O. Box 1519
Mariposa
or County of Mariposa

### Total Direct and Allocated Services Staff Costs from your current Cost Allocation Plan

$1277

### Equipment:
A CETA-55 Property Requisition must be processed and approved according to the provisions of the CBOS Handbook Part VII, prior to renting, leasing or purchasing equipment.

<table>
<thead>
<tr>
<th>A. Services Equipment Purchases, Total</th>
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<tbody>
<tr>
<td>B. Services Equipment Rental, Leases, Total</td>
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</tbody>
</table>

### Other Non-Staff Costs:
These costs include, but are not limited to Child care, health care, medical and dental services, residential support, assistance in securing bonding, transportation, family planning and legal services. Also included is space, utility, equipment and travel costs when an integral part of the job, of personnel engaged in providing services to participants.

<table>
<thead>
<tr>
<th>A. Services Other Non-Staff Costs, Total</th>
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Actual Services Costs through **Nov. 30, $6200**

per the CETA 20.

$6200

Total Services

$7879
SUBGRANT AGREEMENT

(1) CETA TITLE II

(2) REGISTRATION NO. 7600-6199

(3) MODIFICATION NO. mine

(4) SUBGRANTEE
COUNTY OF MARIPOSA EMPLOYMENT AND TRAINING OFFICE
P. O. BOX 1915
MARIPOSA, CALIFORNIA 95338

This Subgrant is entered into by the Prime Sponsor and the (5) County of Mariposa hereinafter referred to as the Subgrantee. The Subgrantee agrees to operate a program in accordance with the provisions of this cost reimbursement type Subgrant under the Comprehensive Employment and Training Act (CETA) of 1973 as amended. This Subgrant X Modification consists of this sheet and those of the following as designated with an "X":

- Program Operating Plan(s) (Exhibit A)
- Program Narrative (Exhibit B)
- Program Budget Summary (Exhibit C)
- Program Budget Detail (Exhibit C)
- Affirmative Action Assurance of Compliance
- Assurances and Certifications and Standards of Program Supplement (1 Page)

<table>
<thead>
<tr>
<th>ALLOCATION</th>
<th>$ 159,653</th>
<th>Period</th>
<th>10-1-76 through 3-31-79</th>
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<td>OBLIGATION</td>
<td>$ 159,653</td>
<td>Period</td>
<td>10-1-76 through 3-31-79</td>
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</tbody>
</table>

MODIFICATION:

Prior Amount | $ 186,388 | $ 186,388 |
Increase | $ | $ |
Decrease | $ 26,735 | $ 26,735 |
New Total* | $ 159,653 | $ 159,653 |

New Term Unchanged through |

*When modifying, Allocation and Obligation figures should be the same as New Total.

MODIFICATION

The purpose of this modification is (10) to extend Program Operating Plans (POP's) through 3-31-79 and revise Program Budget Summary and Detail to incorporate additional funds.

APPROVED FOR THE SUBGRANTEE

(11) By (Signature) Date

(12) NAME AND TITLE
Carroll Clark, Chairman of the Board of Supervisors
Bethanne Dowlan, Acting Project Adm.

APPROVED FOR THE PRIME SPONSOR

(13) By (Signature) Date

(14) NAME AND TITLE
Jarvis Arellano, Executive Director
California Balance of State

CETA 36 Rev. 2 (8-76)
## Component/Cost Category Matrix:

<table>
<thead>
<tr>
<th>Program Component</th>
<th>Classroom Training</th>
<th>On-the-Job Training</th>
<th>Public Service Employment</th>
<th>Work Experience</th>
<th>Services to Clients</th>
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<td>54</td>
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<td>Full</td>
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</tbody>
</table>

**REMARKS:**

- Staff listed should include subagent personnel charging the CETA program. Do not include participants working in an administrative, training or services capacity.
- Staff direct and allocated charges to this subgrant must be reflected by title, component and cost category on the Cost Allocation Plan for period of ___________ through ___________.
- Use additional sheets if necessary

CETA 40 A-1 Rev. 2 (8-78)
<table>
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<tr>
<td></td>
<td>P. O. Box 1915</td>
<td></td>
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<tr>
<td></td>
<td>Mariposa, Ca. 95338</td>
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<tr>
<td></td>
<td>For County of Mariposa</td>
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<td>2.</td>
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<td></td>
<td>A CETA-55 Property Requisition must be processed and approved according</td>
<td></td>
</tr>
<tr>
<td></td>
<td>to the provisions of the CHOS Handbook Part VII, prior to renting,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>leasing or purchasing equipment.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. Administrative Equipment Purchases, Total</td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. Administrative Equipment Rental, Leases, Total</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Other Non-Staff Costs:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>These costs include Travel, Communications, Premises Rent and Utilities,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Office Supplies, Accounting and Payroll Services, Consultant and Legal</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Services, and other appropriate Non-Staff Costs.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. Administrative Other Non-Staff Costs, Total</td>
<td>1986</td>
</tr>
<tr>
<td></td>
<td>Dec. Est.</td>
<td>$10,599</td>
</tr>
<tr>
<td></td>
<td>$11,099</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Administration</td>
<td>$14293</td>
</tr>
</tbody>
</table>
EXHIBIT C

PROGRAM BUDGET DETAIL

SERVICES COSTS

<table>
<thead>
<tr>
<th>2. Title</th>
<th>Mod No.</th>
<th>Reg. No.</th>
<th>Component</th>
</tr>
</thead>
<tbody>
<tr>
<td>II</td>
<td>9</td>
<td>7600-6199</td>
<td>PSE</td>
</tr>
</tbody>
</table>

Mariposa County Emp. and Trgn. Office
P. O. Box 1915
Mariposa, Ca. 95338
or County of Mariposa

Total Direct and Allocated Services Staff Costs from your current Cost Allocation Plan

$875

Equipment:

A CECA-55 Property Requisition must be processed and approved according to the provisions of the CBOS Handbook Part VII, prior to renting, leasing or purchasing equipment.

A. Services Equipment Purchases, Total

B. Services Equipment Rental, Leases, Total

Other Non-Staff Costs:

These costs include, but are not limited to Child care, health care, medical and dental services, residential support, assistance in securing bonding, transportation, family planning and legal services. Also included is space, utility, equipment and travel costs when an integral part of the job, of personnel engaged in providing services to participants.

A. Services Other Non-Staff Costs, Total

29

Actual Services Costs through per the CETA 29.

0

Total Services

$904