The Board of Supervisors of the County of Mariposa met in regular session this 4th day of April at 10:00 a.m., with Supervisors Clark, Long, Owings, Dalton, and Weber present.

The minutes of March 28, 1978, were approved as mailed.

On motion of Long, seconded by Weber, the consent agenda was approved:

- Peter Artero, Road Commissioner, spoke regarding road matters. Road Commissioner informed the Board that the Telephone Company will now be required to post a bond when doing insulation work.

- On motion of Long, seconded by Weber, Res. 78-58 was passed and adopted, proclaiming April 24-28, 1978, as California's Forgotten Victims Week.

- Supervisor Long reported on his meeting in Sacramento regarding Land Use Bill, and CSAC Reorganizational Review Committee meeting.

- Chairman to draft a letter to Senator Hayakawa referencing his inquiry to the National Park Service, and its response, regarding proposed exchange of land between Stanislaus National Forest and Yosemite National Park.

- Bob Borchard, Planner/Grantsman, spoke regarding Planning Department matters.

- On motion of Dalton, seconded by Long, Auditor directed to draw a warrant in the amount of $150 to Ivan Metzger for refund of fees for inclusion in List "C" TPZ, previously approved by the Board.

- On motion of Long, seconded by Owings, $150 refund to Mary Burney approved because land division not addressed by Focused EIR in Yaqui Gulch area and applicant desired to withdraw division; Auditor directed to draw warrant for $150.

- On motion of Long, seconded by Weber, Board approved Planning Commission's Res. 78-9, concerning off-site road dedications and improvements.


- Leroy Radanovich representing the Parking District Advisory Committee spoke regarding the Parking Facility.

Meeting as Board of Directors Mariposa Parking District No. 1, Clerk to write letter to P.G.N.E. requesting electrical service be provided for the Downtown Parking District facilities, on motion of Long, seconded by Weber. On motion of Long, seconded by Weber, Leroy Radanovich authorized to apply to Caltrans for an encroachment permit to allow placement of appropriate signs in downtown area along Highway 140 advising public of downtown off-street parking facilities. On motion of Long, seconded by Weber, County Counsel to initiate necessary action to get that portion of Fifth Street from Highway 140 to bottom of parking lot into the Road System. Road Commissioner to develop estimated cost for this work.
Leroy Radanovich to supply Board at its meeting of 4/11/78, a contract change order to change switches in lights to one manual and one automatic.

Chuck Lockwood, American Forest Products, spoke regarding Fish Camp Dump Road repairs.

On motion of Dalton, seconded by Weber, Auditor to transfer $2400 from the $5000 bond posted by American Forest Products to the Road Department for repairs of Fish Camp Dump Road due to logging operations damage. On motion of Dalton, seconded by Owings, American Forest Products cannot commence logging operations until its bond is brought back to $5000, due to $2400 transfer; American Forest Products to do necessary temporary work on road in order to prevent further damage by logging trucks.

On motion of Long, seconded by Weber, the Board declared following nominees elected to County Central Committees pursuant to Elections Code Sections 8873 and 9373: Democratic County Central Committee: Dist I, Neil Van Winkle; Dist III, Joe Katon; Dist. IV, Dorothy Blunt and John Rotondo; Dist V, Margaret Brown, Jery McNamara, and Irma Stewart. Republican County Central Committee: Dist I, Angus Bullis and Aileen Quinn and Harry Stewart; Dist. IV, Phyllis Ballinger and Margaret Dawson; Dist V, C.F. Jean Arrasmith, T.A. Hendryx, and James Sharp.

On motion of Long, seconded by Weber, pay rate for election precinct workers set as follows: Inspectors and Assistant Inspectors, $35; Judges and Clerks, $30; attending Inspector's Meeting as required under Election Code Sec. 1640 - $3.00 or 18¢/mile, whichever is greater.

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

Tim Binning representing Grupe Operating Company requested a cattle guard be installed on Oak Grove Road. On motion of Long, seconded by Weber, Grupe Operating Company to supply a 20-foot cattle guard and County to install it; maintenance of cattle guard to be owner's responsibility. Ayes: Long, Clark, Weber. Noes: Dalton, Owings. Monies to come out of Special Road Fund 23H.


On motion of Long, seconded by Weber, second reading of Ord. 478 was waived, requiring proposed subdivisions be in conformance with Mariposa County General Plan, and establishes application and fee procedures for filing General Plan amendment. On motion of Long, seconded by Weber, Ord. 478 was passed and adopted.

On motion of Weber, seconded by Long, Res. 78-59 was passed and adopted, establishing procedures for processing General Plan amendments and fees.

On motion of Dalton, seconded by Weber, Rich Begley to include renovation project on Supervisors' and County Counsel's chambers under State Park Bond Act funding in order to receive reimbursement with grant funds.

On motion of Long, seconded by Owings, County Counsel to respond to CH2M Hill's letter requesting payment of unpaid billings on the Coulterville Wastewater Design project. Letter to advise CH2M Hill that the County has not completed its conciliation of bills and does not feel that interest on the unpaid balances should be paid.

Victor Duerksen, Hospital Administrator, spoke regarding hospital’s present capabilities and future plans.

On motion of Dalton, seconded by Weber, Res. 78-60 was passed and adopted: Probation Office transfer of $140 from fixed assets, automobile, to fixed assets, file cabinet; Farm Advisor office transfer of $200 from Transportation and Travel to Maintenance.

On motion of Long, seconded by Weber, on recommendation of the Airport Advisory Committee additional wording to be added to the Airport Lease Agreement, and also that wording required by the Rev. & Tax Code.


Herb Davis, Employees Association, presented benefit increase request for all County employees. Board to take under advisement at a later date. Auditor-Recorder requested to make a comparison of present salaries plus benefits vs proposed additional benefits requested.

On motion of Owings, seconded by Long, Verna Thompson and Henry Kowitz selected as Mariposa County Outstanding Senior Citizens.

Supervisor Weber to meet with G.H. Nichols, McGlasson & Assoc., regarding Mariposa Parking Facility construction schedule and progress chart, and Progress Payment No. 7 submitted to the Board for approval.

County Counsel to request Moldenhauer, Bennett & Co. to supply chart indicating present progress plotted against scheduled progress to show percentage of completed work.

Craig McDonald, Building & Grounds, authorized to contact Building Dept. to secure information and cost of preparing section under Hall of Records building for storage use. Supervisor Owings to send letter to Dept. heads in Hall of Records building requesting future storage requirements.

Barbara Saye, Auditor-Recorder, spoke regarding budgets. Board advised Auditor to indicate to Department Heads when preparing salary schedule budget to develop them under present salary schedules.

On motion of Owings, seconded by Long, Carol Messalar’s claim of $25 for towing services required due to alleged bridge condition causing car damage was denied.

On motion of Owings, seconded by Dalton, the Board adjourned to meet in Executive Session regarding legal and personnel matters. County Clerk Ellen Bronson present during portion of Executive Session.

There being no further business, the Board adjourned at 5:50 p.m. to meet in regular session April 11, 1978, 10:00 a.m.

ATTEST:  
CARROLL N. CLARK, Chairman  
Board of Supervisors

ELLEN BRONSON, County Clerk &  
Ex Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in regular session this 11th day of April, 1978, at 10:00 a.m. with Supervisors Clark, Long, Owings, Dalton, and Weber present.

The minutes of April 4, 1978, were approved as mailed.

On motion of Long, seconded by Weber, the consent agenda was approved:


- Parks & Recreation $ 1,811.68
- Law Library 65.49
- Water Agency Fund 6,343.29
- Coulterville Sewer Const. 28,890.11
- Coulterville Water Const. 752.97
- Anti-Recession Oper. 1,635.54
- Revenue Sharing 296.68
- Mariposa Parking Const. 58.17
- Mariposa Parking Maint. 100.00
- Coulterville Lighting 137.86
- Mariposa Lighting 579.04
- Hornitos Lighting 55.14
- Road Fund 99,195.15
- Contingent Fund 3,753.68
- S.A.P. Fund 248.64
- Administration 1,373.60
- Yosemite West Maint. 2,066.76
- General Fund 61,332.52

Bill Lincoln, Assistant Road Commissioner, spoke regarding Road Dept. matters.

Discussion ensued regarding Mr. & Mrs. Reynolds’ proposal for the Carleton Road realignment through their property. On motion of Dalton, seconded by Owings, County Counsel authorized to submit the County’s counter-proposal to Mr. & Mrs. Reynolds. If proposal is not accepted within two weeks by the Reynolds, the County will commence condemnation proceedings for a 50-foot easement and realignment which will be that alignment designed by the Road Department. Ayes: Clark, Long, Owings, Dalton. No: Weber.

On motion of Long, seconded by Weber, the following is the proposal to be submitted to Mr. & Mrs. Reynolds regarding the Carleton Road alignment through the Reynolds’ property; (1) Existing cattleguard be removed and retained by the County; (2) County will not provide chain link fencing; (3) County will provide barb wire fencing along both sides of Carleton Road, with four gates and four off-ramps for ingress and egress to private areas of Reynolds’ property from Carleton Road; (4) no agreement to test the well
before or after work; (5) rocks will be disposed of in the normal manner along the right-of-way. If problem arises, this area open for discussion; (6) road to be graveled and 600 feet of dust cover near and in front of residential and commercial use of property; (7) County will accept 40-foot easement in general road course alignment through Reynolds' property, subject to acceptance in writing.

Bob Borchard, Planner/Grantsman, spoke regarding Planning Department matters. Planning Dept. to continue to receive one copy of appropriate Board's resolutions and ordinances; additional copies to be made by Planning Dept. as needed.

On motion of Long, seconded by Owings, Res. 78-61 was passed and adopted, opposing the adoption of Fish & Game's proposal of deer hunting regulations to be implemented in 1978 hunting season. Ayes: Long, Clark, Weber, Owings. Absent: Dalton.

On motion of Long, seconded by Owings, Bob Bondshu was authorized to represent the Board at the proposed Deer Hunt Regulations hearing in San Diego, 4/28/78. Ayes: Long, Clark, Owings, Weber. Absent: Dalton.

Discussion ensued regarding the Library Agreement with Merced County. Chairman Clark handed Supervisor Long the gavel for voting purposes. On motion of Weber, seconded by Clark, Chairman authorized to sign the two-year Library Services Agreement with Merced County. On motion of Weber, seconded by Dalton, Chairman authorized to sign Supplemental Agreement Library Services Agreement with Merced County, indicating that if Jarvis-Gann Amendment passes, parties shall renegotiate primary agreement. On motion of Long, seconded by Weber, the Board accepted the suggested budget for 1978/79 Library Services presented by Merced County Librarian. Chairman Clark was handed back the gavel.

Harry Stewart presented the Bicentennial Plaque for the Courthouse which was received from the State. On motion of Long, seconded by Dalton, Harry Stewart and the Bicentennial Committee to receive a Certificate of Appreciation for their efforts regarding the Bicentennial Plaque.

John Rotondo spoke regarding Ceta Matters. On motion of Long, seconded by Owings, Res. 78-62 was passed and adopted, authorizing Director of Ceta Program to sign and execute subgrant on behalf of the County.

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

Public Hearing regarding anti-recession funds in the amount of $41,930 was set for May 9, 1978, 2:00 p.m. Clerk to publish notice.

The time being 2:00 p.m., Public Hearing opened regarding Street Abandonment requested by Bruce Eckerson. Public input was called for, and hearing was closed.

On motion of Owings, seconded by Weber, Res. 78-63 was passed and adopted, abandoning that portion of Willow Street between Block "H" and Falls Road in Wawona, and that portion of Willow Street to revert to owner of property. Clerk to record certified copy of Res. 78-63 with County Recorder.

On motion of Owings, seconded by Weber, Chairman authorized to approve Gary C. Foss' billing for Consultant services from 2/17-3/2/78 in the amount of $200.60, and Auditor directed to draw warrant.

On motion of Long, seconded by Weber, Chairman authorized to approve Conley & Freeman billing for survey services on Fifth Street in the amount of $526.50, and Auditor directed to draw warrant. Clerk to forward maps to Road Commissioner for review and report to the Board at 4/18/78 meeting.
Scott Pinkerton spoke regarding the Supervisors placing an ad in the Fair Premium Book. On motion of Owings, seconded by Weber, the Board will purchase an ad in the amount of $325 in the Fair Premium Book; monies to be budgeted.

Assessor Steve Dunbar spoke regarding the State Board of Equalization's proposed Board Rule for Senate Bill One, governing valuation of owner-occupied homes. On motion of Weber, seconded by Dalton, Res. 78-64 was passed and adopted, opposing any rules created for implementation of Senate Bill One that would allow State to define life style of rural county residents and base tax relief on that definition.

Hank Abraham and Richard Reed, American Forest Products Corp., spoke and requested the Board to oppose the Forest Service taking in additional Wilderness areas. Supervisor Long to draft a resolution to this effect for the Board's review.

On motion of Owings, seconded by Weber, Auditor directed to draw a warrant for Supervisor Dalton's March claims.

Don Cripe, Agricultural Commissioner, spoke regarding several matters. Don Cripe to secure information regarding storing and transporting of squirrel poison, and office equipment needs with report back to the Board.

On motion of Long, seconded by Weber, Res. 78-65 was passed and adopted, authorizing Chairman to sign Contract with State for enforcement of State egg standards.

Meeting as the Board of Directors, Mariposa Parking District No. 1, chairman authorized to sign Request for Reimbursement for Progress Payment No. 7, on motion of Long, seconded by Owings. On motion of Weber, seconded by Owings, Chairman authorized to approve following bills and Auditor directed to draw a warrant: $25,802.53, Gentz Construction, for work completed to date; $591.75, McGlasson & Assoc., Professional Services Rendered; $316.75, McGlasson & Assoc., Professional Services for preparation of Change Order No. 3; $281.00, J.H. Kleinfelder & Assoc., for testing; $58.62, Isani Carlisle Graphics, purchase of folders.

Jim Sharp spoke regarding health and safety at the Airport.

John Anderson spoke regarding appointments to the Overall Economic Development Program Committee. On motion of Long, seconded by Owings, the following appointments were made to the OEDP Committee: Freeman Nelson, District 1, A.A. "Bud" Waldron, District 5; Alternates - Steve Dunbar District 3, Larry Harvison, District 4, John Tavis, District 5.

On motion of Long, seconded by Owings, Jack Coats appointed to fill the unexpired term of Betty Lane to the Mental Health Advisory Board, on recommendation of the Mental Health Advisory Board.

On motion of Long, seconded by Weber, Board approved a Proclamation proclaiming month of May to be Mental Health Month.

On motion of Owings, seconded by Dalton, County Counsel authorized to send Carol Messacar letter stating the Board has once again reviewed her claim for damages and the Board reaffirms its stand on denial.

Meeting as Board of Directors of Coulterville County Service Area No. 1, Chairman authorized to sign Coulterville Wastewater Project Change Order No. 2 relative to diameter of pipe, upon recommendation of Engineer, on motion of Dalton, seconded by Owings.
On motion of Dalton, seconded by Owings, no new encroachment permits will be issued to Mariposa Telephone Company for installation of lines until it deposits with the County a $10,000 cash bond.

On motion of Owings, seconded by Dalton, Clerk to notify all County Departments Heads that they are to do an Employee Evaluation Form for all employees, using the Evaluation Form. These forms are to be completed within 30 days and retained by the Department Head for future use.

On motion of Owings, seconded by Weber, Auditor directed to set up a Board of Supervisors' Special Departmental Budget entitled "SB 1" and appropriate $5,000 into this account. Claims for all County expenses relating to SB 1 will be paid out of this special account; monies to be reimbursed by the State. Ayes: Clark, Long, Owings, Weber. Absent: Dalton.

Rich Begley, Parks & Recreation, spoke regarding bids on paving at Cathey's Valley park, Mariposa park and Coulterville tennis courts, pursuant to Bond Act of 1974. County Counsel to review possibility of doing work under Force Account and report to the Board at its 4/18/78 meeting.

On motion of Owings, seconded by Weber, Board adjourned to meet in Executive Session regarding a legal matter concerning Wawona, with no action to be taken. Board reconvened in regular session.

There being no further business, the Board adjourned at 5:10 p.m. to meet in regular session Tuesday, April 18, 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 in regular session this 18th day of April, 1978, at 10:00 a.m., with Supervisors Clark, Long, Owings, Dalton, and Weber present.

The minutes of April 11, 1978, were approved as corrected.

On motion of Long, seconded by Weber, the Consent agenda was approved.

Travel: Planner/Grantsman Bob Borchard, Workshop on Government-sponsored insurance, San Jose, 5/31/78; Building Inspector Larry James, Mtg. of County Building Officials Assoc. of Calif., 5/17-20/78, South Lake Tahoe, $55 pre-registration fee; County Counsel, CSAC and RCMC mtgs, Sacramento, 4/26-27/78; two Assessor's Off. Employees, Mtg. re format for Behr Bill Data Processing, Oroville, 4/20-21/78, and use of County car; R. Begley, Sacramento, 4/19/78, State Bond business. Correction to Consent Agenda of 4/11/78: travel request to Chico, Board Secretary - should read, LAFCo's Executive Officer's travel. Approve Res. 78-67: transfer of $100 from Agricultural Commissioner's Squirrel Poison budget to Office Supplies, per Board's Mtg. of 4/11/78; appropriate $5,000 to Board's Special Departmental line item for SB 1 expenses for reimbursement by the State; Budget transfers and appropriations presented by the Auditor.

Peter Artero, Road Commissioner, spoke regarding Road Dept. matters.

Leroy Radanovich spoke regarding the Mariposa Parking Facility construction progress.

On motion of Long, seconded by Weber, $1800 to be appropriated for balance of paving on Fifth Street; to be added to Res. 78-67.

Meeting as Board of Directors Mariposa Parking District No. 1, on motion of Long, seconded by Weber, Road Dept. authorized to negotiate with contractor to provide paving of parking facility and secure time schedule for completion. On motion of Long, seconded by Weber, Chairman authorized to approve Change Order No. 4, Mariposa Parking Facility, from McGlasson & Assoc., in the amount of $9,423.26. On motion of Weber, seconded by Long, Auditor directed to draw a warrant for Change Order No. 4.

Discussion ensued regarding the Road Dept. temporarily using the Cat 8 belonging to the dump in exchange for its Cat 7, with the Road Dept. paying a rental rate for use of the Dump's Cat 8.

Will Wyre spoke regarding air conditioning proposals for three offices in Courthouse. On motion of Dalton, seconded by Long, proposal for air conditioning from Sierra Air Conditioning in the amount of $1939 was accepted.

Larry James, Building Inspector, spoke regarding converting basement area under Hall of Records building for storage and office space.

On motion of Dalton, seconded by Owings, Res. 78-69 was passed and adopted, authorizing Parks & Rec. Director to proceed with Coulterville tennis court project utilizing County personnel or by negotiation on open market for construction.

On motion of Long, seconded by Owings, County rejected bids on Mariposa Park tennis court construction due to substantial cost increase over engineer's estimate for construction. On motion of Long, seconded by Owings, Res. 78-70 was passed and adopted, authorizing Parks & Rec. Director to proceed with Mariposa Park project with County personnel or negotiation on open market for construction.

Edward Hardy, Yosemite Park & Curry Co., spoke requesting the Board to repeal Ord. 477, increase of transient occupancy tax to 9 percent. Discussion ensued. Chairman Clark handed Supervisor Long the gavel for voting purposes. On motion of Weber, seconded by Long, Ord. 477 to be repealed. Ayes: Weber, Clark. Noes: Dalton, Long, Owings. Motion failed. On motion of Dalton, seconded by Owings, Committee to be formed to review Ord. 477's impact on the County and to provide other possible alternatives with a report to the Board at its meeting of May 2, 1978. Committee to consist of Supervisors Owings and Clark; Ed Hardy; Ruth Jette; Grace Malenfant; and an additional member residing outside the Park, to be appointed by Supervisor Clark.
The Board adjourned for lunch and reconvened in regular session at 2:00 p.m.

On motion of Long, seconded by Weber, Chairman authorized to sign letter to ATAAP, establishing priorities for funding of money to Mariposa County senior citizens for FY 78-79 -- transportation, information and referral, out-reach, escort.

On motion of Long, seconded by Weber, Welfare Director's request to continue Indigent Aid assistance to client was granted.

On motion of Long, seconded by Owings, Larry Harris was appointed to the unexpired term of Jim Sleznick on Parks & Rec. Commission, District I.

On motion of Long, seconded by Owings, Clerk directed to address a letter to Merced Board of Supervisors asking for clarification of its Minute order of 2/7/78 regarding phasing out Library Services to Mariposa County by 6/30/80.

Meeting as Mariposa County Air Pollution Control Board of Directors, Clerk directed to prepare letter for Chairman's signature to Air Resources Board referencing its letter to the Board regarding drafting non-attainment plan for Mariposa County. Letter to state that Mariposa County does not have the ability to accept responsibility for vehicle inspection and maintenance program, and its Schedule for ARB Guidance on Non-Attainment Planning is unreasonable and probably unattainable.

Meeting as Board of Directors of Coulterville County Service Area No. 1 on motion of Dalton, seconded by Long, Chairman authorized to approve Twain Harte's partial payment request no. 3 for Coulterville Water/Wastewater projects, and Auditor directed to draw warrant: $92,528.78 and $6,693.43.

Mental Health Budget discussion ensued with Victor Duerksen, Mental Health Director, and Dr. George Westerman, Administrator, and Barbara Saye, Auditor-Recorder present. Mental Health Budget to be reviewed by the Mental Health Advisory Board for budget cuts and submitted for review at Board's meeting of 5/2/78, 2:00 p.m.

On motion of Owings, seconded by Weber, County rejected bids on asphalt concrete paving at Cathey's Valley Park, due to substantial cost increase over Engineer's estimate for construction. On motion of Long, seconded by Owings, Res. 78-71 was passed and adopted, authorizing Parks & Rec. Director to proceed with Cathey's Valley project with County personnel or negotiation on open market for construction.

Barbara Saye, Auditor-Recorder, discussed budgets with Board.

On motion of Long, seconded by Owings, Insurance Committee to contact Administrator firms for proposals on cost of handling County's Compensation Insurance.

On motion of Dalton, seconded by Long, Auditor instructed not to pay any Coulterville Water/Wastewater Project engineering or construction bills without Board's approval.

On motion of Owings, seconded by Dalton, Clerk to notify Victor Duerksen, Hospital Administrator, that his future expense reports to be reim- bursed per County policy: actual expenses incurred plus 18¢/mile.

There being no further business, the Board adjourned at 6:10 p.m., to meet in regular session Tuesday, April 25, 1978, at 10:00 a.m.

ATTEST:

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

CARROLL N. CLARK, Chairman
Board of Supervisors
The Board of Supervisors of the County of Mariposa met in regular session this 25th day of April, 1978, at 10:00 a.m., with Supervisors Clark, Long, Owings, and Weber present. Supervisor Dalton arrived at 10:15 a.m.

The minutes of April 18, 1978, were approved as mailed.

On motion of Long, seconded by Weber, the Consent Agenda was approved: Farm Advisor John Anderson travel: 5/8-11/78, observe grazing livestock management practice throughout Central California; 5/25-26/78, Fresno, Livestock Symposium. Auditor-Recorder Barbara Saye, 5/2/78, Fresno, Proposition 8 and 13 Regional Briefing Session. County Clerk's Office, one Deputy, Clerk of the Board Workshop, Stockton, 5/19/78 with use of County car. County Counsel, San Francisco, 5/4/78, HUD Housing for Mariposa County.

Peter Artero, Road Commissioner, spoke regarding road matters. The Board agreed that the Road Dept. would pay $5.00/hr above the rental rate for use of the Dump's Cat 8.

Meeting as the Local Transportation Commission Board of Directors, on motion of Long, seconded by Owings, Res. 78/LTC-1 was passed and adopted, authorizing the Chairman to sign the application for State transportation planning funds for the 1978-79 fiscal year.

G.H. Nichols, McGlasson & Assoc., spoke regarding Mariposa Parking Facility.

On motion of Long, seconded by Owings, Board approved paving of Sixth St. adjacent to the driveway of the Parking Facility Lot 1; monies to come out of Special Road Fund, with Road Dept. contributing services for work.

On motion of Long, seconded by Owings, Roger Stephens, Road Dept., authorized to prepare drawings, act as the engineer on the extension of Fifth St. by the Parking Facility, and negotiate with Gentz Construction for work necessary on that part of Fifth St.; also, to act as engineer for the paving of Sixth St.

On motion of Owings, seconded by Long, Laurie Hanlin appointed to the unexpired term of George Peck on the ATAAP Advisory Board.

Bob Borchard, Planner/Grantsman, spoke regarding Planning Office matters.

On motion of Dalton, seconded by Long, Res. 78-73 was passed and adopted, establishing the Coulterville Community Planning Advisory Council. Clerk to post and advertise to solicit candidates for appointment.

On motion of Owings, seconded by Weber, Res. 78-74 was passed and adopted, establishing the Bootjack Community Planning Advisory Council, as corrected with membership changes. Clerk to post and advertise to solicit candidates for appointments.

On motion of Dalton, seconded by Long (reserving the right to vote "no"), the Board to calculate the administrative cost incurred by the County during the Master Plan project; this in addition to $1,050.12 to be withheld from payment to MCAG from "701" Planning Grant Funds due to expenses incurred by the County. Ayes: Clark, Dalton, Owings, Weber. No: Long.
On motion of Dalton, seconded by Owings, recommended procedures set out by the Planning Dept. for terminating agreement with MCAG approved; Auditor to draw a warrant to MCAG for Master Plan costs, less 12 percent administrative factor on $1,050.12, County Expenses = $2,855.41.

Clerk Authorized to post and advertise Public Hearing on May 9, 1978, 7:30 p.m., Board Room, for the purpose of application input for dispersement of HUD Block Grant monies to be used for community development.

On motion of Long, seconded by Weber, Res. 78-75 was passed and adopted, supporting SB 1814 which designates small hospitals as "Primary Health Service Hospitals." On motion of Long, seconded by Weber, Board Secretary to send telegrams to Health & Welfare Committee members, Senator Zenovich, and Assemblyman Maddy regarding County's support of SB 1814.

Meeting as Yosemite West Maintenance District Board of Directors, Moldenhauer-Bennett & Co. Yosemite West-Design statement approved in the amount of $784.42; Auditor directed to draw a warrant, on motion of Owings, seconded by Long.

Meeting as Coulterville County Service Area No. 1 Board of Directors, following Moldenhauer-Bennett & Co. statements approved for payment, and Auditor directed to draw a warrant, on motion of Dalton, seconded by Long: $13,045.55, Coulterville Construction Services; $338.78, Coulterville Procedures Manual; $533.01, Coulterville Service Area Boundary.

On motion of Owings, seconded by Long, County Counsel authorized to write letter to Mr. & Mrs. Reynolds reaffirming Board's position on installation of four gates; if the Reynolds' want additional gates, County will install, if Reynolds provide.

The Board adjourned for lunch and reconvened in regular session at 1:50 p.m.

Rich Begley spoke regarding the Historical Sites Committee's recommendations for renovation of the Courthouse. Board authorized Rich Begley to contact Bob McCabe, architect, to investigate Committee's proposals, with a report back to the Board following Mr. McCabe's visit.

On motion of Long, seconded by Owings, Building & Grounds Supervisor authorized to employ Bob Jirsa to conduct week-end tours of the Courthouse, 4/29/78 through Labor Day week-end.

On motion of Long, seconded by Owings, Board declared an intent to increase Deputy Constable's salary in July from Range 105-121 to 124-140, dependent upon availability of funds and possibility of longer CETA employment. Ayes: Clark, Long, Weber, Owings. No: Dalton.

On motion of Weber, seconded by Owings, $1500 to be transferred from 23F to 23D, Plant Acquisition, for airport lighting.


On motion of Long, seconded by Dalton, Res. 78-76 was passed and adopted, updating Res. 75-54 in order to qualify for Part E jail standards funding.

On motion of Long, seconded by Weber, authorization given to Ag Commissioner to arrange for transportation of squirrel poison; total cost to be approximately $120.

There being no further business, the Board adjourned at 3:35 p.m. to meet in regular session Tuesday, May 2, 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 in regular session this 2nd day of May, 1978, at 10:00 a.m., with Supervisors Clark, Long, Owings, Weber, and Dalton present.

The minutes of April 25, 1978, were approved as mailed.

On motion of Long, seconded by Weber, the Consent Agenda was approved:
Authorize Auditor to record map approved by Road Dept.-Fifth St. from Charles St. to Mariposa Creek. Approve Res. 78-72, transfer of $1500 from 26A to 26, Airport, for Airport lighting. Approve Tax Cancellations 77-116, 77-117, 77-118, all secured. Travel: G. Power, ATAAP Advisory Council, 5/3/78, Modesto. Assessor's Office, S. Bass, Fresno, 5/2/78, Prop. 8 & 13 Training Meeting.

Roger Stephens, Road Department, spoke regarding the paving of Fifth & Sixth Streets. Board allotted $2400 for the paving of Fifth Street. On motion of Long, seconded by Owings, Roger Stephens to prepare a letter of agreement to Gentz to complete paving of Fifth St., and renegotiate for Sixth St. paving.

On motion of Weber, seconded by Long, County Counsel to prepare Ordinance designating turn-out areas on Incline Road as "No Parking" areas. Road Dept. to post signs; monies to come out of Special Fund. On motion of Long, seconded by Dalton, Road Commissioner instructed to post "Narrow Road - Slow", "School Bus Stops", and "Watch for Range Animals" signs along Incline Road; monies to come out of Special Fund.

Bob Borchard, Planner/Grantsman, presented to the Board the HCD Pre-Application outline and project recommendation. Also advised the Board that the Planning Commission will now be meeting Thursday evenings, 7-10 p.m.

On motion of Long, seconded by Owings, Res. 78-77 was passed and adopted establishing the Mariposa Community Planning Advisory Council. Clerk to post and advertise to solicit candidates for appointment.

Ord. 480, rescinding Mariposa County Ordinance 477 relative to uniform transient occupancy tax, was introduced and read.

On motion of Long, seconded by Dalton, residents' request for road name approved; road located off Ponderosa Way in Midpines, named, Feliciana Mountain Road. Clerk to notify appropriate offices and residents.


Meeting as Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Owings, County Counsel authorized to sign Grant Amendment to increase Federal participation in Coulterville project.

On motion of Dalton, seconded by Weber, Planner/Grantsman Bob Borchard designated Project Director for Section 208 Project, planning program designed to address the question of soil conservation, water quality, etc.

On motion of Weber, seconded by Dalton, County Counsel authorized to remit to the State, Mariposa County septage study 208 non-designated area planning and Mariposa Basin wastewater management study plan.

Discussion ensued regarding the Airport landing lights. Art Mimler and Larry James to report at Board's meeting of 5/9/78 regarding disposition of repairs.
On motion of Long, seconded by Weber, Res. 78-78 was passed and adopted amending Res. 77-74 and 78-46 correcting Account Clerk's salary range.


The Board adjourned for lunch at 12 noon and reconvened in regular session at 1:50 p.m.

On motion of Long, seconded by Owings, County Counsel authorized to solicit quotations for County insurance package.

On motion of Long, seconded by Dalton, Board Secretary to transmit letter to Senators indicating Board's opposition to eminent domain feature in HR 6900.

Discussion ensued regarding Mental Health budget. On motion of Long, seconded by Weber, Board accepted the Mental Health budget as presented by the Mental Health Advisory Board: Local Program, $194,723; Continuing Care, $9,248; Alcohol Program, $23,857; Drug Program, $7,011. Ayes: Clark, Long, Owings, Weber. Absent: Dalton.


Supervisor Weber to draft letter to McGlasson & Assoc. requesting a progress-to-date and completion schedule.

On motion of Long, seconded by Dalton, the Board went on record in opposition to AB 3765 (Fazio) in its present form, and in support of AB 3726 (Hallett) regarding environmental impact reports; Board Secretary to send letters to specified Assemblymen.


On motion of Long, seconded by Owings, Res. 78-79 was passed and adopted, designating groundbreaking celebration for Coulterville Wastewater/Water Project to be held 5/21/78, as official County celebration.

On motion of Owings, seconded by Weber, Coulterville Fire Dept. authorized to serve beer for Coulterville function 5/21/78.
Discussion ensued regarding Queen Contest responsibilities. Chairman appointed Supervisors Weber and Owings to contact Chamber of Commerce, Fran Phillips, and possibly Parks & Rec. to arrange a workable program for the Queen Contest responsibilities, and report back to the Board.

On motion of Long, seconded by Owings, Res. 78-80 was passed and adopted, as amended, opposing additional Calif. National Forest land for inclusion in National Wilderness Preservation System.

Parking District Advisory Board representative Jim Dulcich spoke regarding the Parking Lot lights being assigned to Parking District or Lighting District. Further discussion to ensue at Board's meeting of 5/9/78.

Supervisor Dalton to make a report to the Board regarding County employee's payroll deductions to Yosemite Credit Union for savings and payments.

On motion of Long, seconded by Weber, Res. 78-81 was passed and adopted, Planner/Grantsman, Project Director for Section 208, authorized to execute cooperative agreement between County and Calif. Regional Water Quality Control Board to conduct study of wastewater/storm water problems in Mariposa Basin area and provide plan to mitgate problems.

There being no further business, the Board adjourned at 4:45 p.m. to meet in regular session Tuesday, May 9, 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 in regular session this 9th day of May, 1978, 10:00 a.m., with Supervisors Clark, Long, Owings, Weber, and Dalton present.

The minutes of May 2, 1978, were approved as mailed.

On motion of Long, seconded by Weber, the Consent Agenda was approved.


Authorize Auditor to draw warrant for County Clerk for mailing State pamphlets ($271.20) and Permit Fee ($40) - Total, $311.20.

Peter Artero, Road Commissioner, spoke regarding Road Dept. matters. Acting as County Service Area 1-M (Mariposa Pines) Board of Directors, on motion of Owings, seconded by Long, County Service Area 1-M (Mariposa Pines) Resolution 78-1 was passed and adopted, transferring $5.00 from Sewer-060 Communications to Sewer-090 Office Expense. Acting as Yosemite West Maintenance District Board of Directors, on motion of Owings, seconded by Weber, Yosemite West Maint. Dist., Transfer by Cost Center approved: $400 from Water 542000 to Water 523000; $350 from Sewer 41000 to Sewer 42000. On motion of Owings, seconded by Long, Yosemite West Maint. Dist., Res. 78-2 was passed and adopted, transferring $600 from Roads 200 to Roads 120; $50 from Roads 220 to Roads 100; $325 from Water 180 to Water 260. Acting as County Service Area 1-M (Lake Don Pedro) Board of Directors, on motion of Dalton, seconded by Owings, County Service Area 1-M (Lake Don Pedro) Res. 78-2 was passed and adopted, transferring $25 from Roads 060-Communications to Roads 120-Maintenance Equipment; $200 from Roads 180-Prof. Serv. to Roads 120-Maint. Equip.

On motion of Weber, seconded by Dalton, Supervisor Long authorized to negotiate land exchange with Richard Gimblin for right-of-ways on Jessie St., Stroming Rd., and section next to 8th St.

On motion of Long, seconded by Dalton, Res. 78-82 was passed and adopted, approving submission of Title III Senior Service Grant Application for 1978-79 to be administered by Mariposa County Senior Assistant Program Office. On motion of Long, seconded by Dalton, chairman authorized to sign ATAAP Application for Project Grant in the amount of $10,714.

Planner/Grantsman Bob Borchard spoke regarding Planning Office matter

On motion of Long, seconded by Owings, Planner/Grantsman authorized to write letter to Merced Legal Assistance Organization to inquire as to possibility of developing Legal Assistance Programs in Mariposa for Senior Citizens at no cost to the County.

Discussion ensued regarding Coulterville History Center & Library billings from Jorgensen & Co. in the amounts of $22.50 to be charged to Building Maintenance; $3,981.10 to be charged to County Buildings, Fixed Assets. Billing for $90, service on fire alarm-Courthouse, to be held in abeyance until further information secured.

Acting as Coulterville County Service Area No.1 Board of Directors, on motion of Dalton, seconded by Owings, County Counsel authorized to sign on behalf of the County amendment to Authorization - Task Order No. 2, Coulterville Wastewater Project.

On motion of Long, seconded by Owings, Welfare Director authorized to grant Indigent Aid beyond 60-day emergency period to Case Nos. 90-0000660 and 99-0000662, on recommendation of Welfare Director.

On motion of Long, seconded by Dalton, Res. 78-84 was passed and adopted, authorizing Second Annual Butterfly Days Parade.

Public Employees Assoc. letter to Board requesting letter be written to all County Department heads stating they are not to question employees as to their activities during Public Employees Association meetings read. Chairman to initiate letter to Dept. heads endorsing Public Employees Assoc request.

Larry James spoke regarding the disposition of the airport lighting repairs.

On motion of Long, seconded by Dalton, Chairman authorized to write letter to Congressman Sisk regarding Board's opposition to Forest Service Admin. Order 77-8, prohibiting fire arms and hunting in the Crocker Ridge area. Also letter to Regional Forester, U.S. Forest Service, making a Formal Appeal regarding this opposition.

On motion of Long, seconded by Owings, Board adjourned to meet in Executive Session on County Counsel's request concerning two legal matters one personnel matter.

The Board reconvened in regular session and adjourned for lunch at 12 noon to reconvene in regular session following the Water Agency meeting.

On motion of Long, seconded by Dalton, June 6, 1978 meeting of the Board of Supervisors will be cancelled on request by the County Clerk due to Election being held, and advanced to May 30, 1978. Clerk to publish notice.

On motion of Owings, seconded by Long, Board approved "Notice of Intention of Board of Supervisors to Adopt Resolution to Condemn Property for Mariposa County Recreation Purposes", for Woodland School Recreation Site (Felps property), and County Counsel authorized to forward to property owner. Public Hearing scheduled for May 30, 1978, 7:30 p.m., Board Room, Clerk to publish notice. On motion of Owings, seconded by Long, County Clerk to request court Reporter be present during 5/30/78 Public Hearing.

The time being 2:00 p.m., Public Hearing held on Anti-Recession requests. Requests were read and noted from Farm Advisor, $2,085.98, office/work space expansion; County Clerk, $6,544.44, Microfilming equipment; Parks & Rec, $250 for Red Cloud Park and $200 for repair of Hornitos Golden Stag Hall steps; Tax Collector, $795 for typewriter; $5,538.50, County Counsel, County Clerk & Board's Office for IBM memory typewriter; $3,000, County Counsel, extra help for research on certain properties in Creeley Hill & Coulterville; Assessor, $55, calculator; Parks & Rec., $1500 towards bid purchase of ATAAP bus.

Auditor-Recorder Barbara Saye spoke regarding Board's budget items. Discussion ensued regarding Parking District lights being charged to Parking District until end of this fiscal year.

Acting as Coulterville County Service Area No. 1 Board of Directors, Res. 78-85 was passed and adopted, setting maximum tax rate of $2.51 for the Coulterville County Service Area No. 1, on motion of Dalton, seconded by Long.
Acting as Mariposa County Air Pollution Control Board of Directors, discussion ensued regarding the fact that the County is going to be a part of the Mariposa Lighting District during next fiscal year.

On motion of Long, seconded by Owings, letter to be written to Air Resource Board advising that County will not amend program objectives included in the initial subvention application.

On motion of Long, seconded by Owings, Parks & Rec. Director to post signs in Red Cloud and Coulterville parks, pursuant to Ord. 200, prohibiting overnight parking and camping.

On motion of Long, seconded by Dalton, request from residents for road naming approved: "Moonshadow Road." Road located off Streeper Mt. Road, just south of Boyer Road on Highway 49; Clerk to notify appropriate offices.

On motion of Owings, seconded by Dalton, Board Secretary authorized to purchase coffee for Board meetings and County Counsel's office out of Board's Petty Cash fund. Ayes: Clark, Dalton, Owings, Weber. No: Long.

On motion of Owings, seconded by Weber, Board adjourned to meet in Executive Session to consult with Legal Counsel, and reconvened in regular session.

On motion of Long, seconded by Owings, Clerk to reply to Grand Jury's confidential letter of inquiry regarding Board Secretary/PIO indicating letter from County Counsel attached answering Grand Jury's specific questions. Also advising that the Board members are available at any time to discuss this or any other concern by the Grand Jury.

On motion of Long, seconded by Dalton, Clerk to reply to Grand Jury's confidential letter of inquiry regarding Coulterville Service Area indicating letter from County Counsel attached answering Grand Jury's specific questions. Also advising that the Board members are available at any time to discuss this or any other concern by the Grand Jury.

On motion of Long, seconded by Owings, Clerk to reply to Grand Jury's letter regarding Parks & Recreation Director's response relative to the Grand Jury Investigation letter. Letter to Grand Jury to note that Parks & Rec. Director's letter reflects his recommendations concerning that department, and that the Board at this time has no comment on future recommendations made in the aforementioned letter.

The Board adjourned at 4:40 p.m., to meet in continued session on the HCD Block Grant public hearing at 7:30 p.m., this date.

The time being 7:30 p.m., public hearing on County Housing & Community Development Block Grant held with Supervisors Clark, Long, Owings, Weber present. Supervisor Dalton absent.

Planner/Grantsman Bob Borchard presented a summary of the Mariposa County HCD Block Grant pre-application. Public input was called for and received, and hearing closed. On motion of Weber, seconded by Owings, Res. 78-86 was passed and adopted, approving submission of a Community Development Block Grant pre-application in the Small Cities Program for a comprehensive one-year program in the amount of $450,000. On motion of Long, seconded by Owings, negative declaration accepted, and Planning Officer authorized to file notice of determination.

There being no further business, the Board adjourned at 8:40 p.m. to meet in regular session Tuesday, May 16, 1978, 10:00 a.m.

ATTTEST:

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

CARROLL N. CLARK, Chairman
Board of Supervisors
The Board of Supervisors of the County of Mariposa met in regular session this 16th day of May, 1978, 10:00 a.m. with Supervisors Clark, Long, Owings, Weber present. Supervisor Dalton arrived at 1:40 p.m., due to illness.

The minutes of May 9, 1978, were approved as mailed.

On motion of Long, seconded by Owings, the Consent Agenda was approved: County Counsel, annual meeting of Taxation Study Section of County Counsels Assoc., San Jose, 5/18-19/78. Tax Cancellations 77-122, 77-123, 77-124, 77-125, unsecured, all concerning sale of boats in 1975. Judge Mueller, Justice Court, Training Program for Court Clerks, Modesto, 5/23/78. Following claims presented by the Auditor:

| General Fund              | $99,531.45 |
| Vehicle Property Damage   | 456.86     |
| S.A.P. Fund               | 1,746.88   |
| Contingent Claims         | 9,337.80   |
| Title VI Fund             | 523.67     |
| Administration            | 622.52     |
| Manpower                  | 78.90      |
| P.S.E. Fund               | 50.21      |
| Y.E.T.P. Fund             | 35.86      |
| Parks & Rec. Claims       | 4,818.16   |
| Mariposa Lighting         | 565.63     |
| Coulterville Lighting     | 134.67     |
| Hornitos Lighting         | 53.87      |
| Law Library               | 373.20     |
| Road Claims               | 19,838.97  |
| Anti-Recession            | 2,662.97   |
| Water Agency              | 8,780.18   |
| Revenue Sharing           | 2,884.03   |
| Parking Maint.            | 100.00     |
| Yosemite West Construction| 784.42     |
| Parking Construction      | 30,907.83  |
| County Serv. Area 1-M     | 247.20     |
| (Lake Don Pedro)          |            |
| County Serv. Area 1-M     | 144.89     |
| (Mariposa Pines)          |            |
| Don Pedro Sewer Zone      | 244.45     |
| Yosemite West Maint.      | 1,429.86   |

Peter Artero, Road Commissioner, spoke regarding Road Department matters. Clerk to request Joe Silva to come before the Board at its meeting of 5/23/78, to discuss completion date for paving Silva Road. Supervisor Long spoke regarding his progress on securing right-of-ways on Jessie St. from Richard Gimblin. Road Commissioner instructed to prepare necessary documents to proceed with condemnation on Kirk property for road easements on Buckeyes Road.

Letter from Agnes Wass regarding condition of cemetery was read. Clerk to write Mrs. Wass advising her that the families of the deceased are responsible for sunken graves, and that the cemetery is not an official County cemetery. However, Manpower personnel will be available shortly and they will attempt to rectify the situation at the cemetery.

On motion of Long, seconded by Weber, Res. 78-87 was passed and adopted, authorizing the Chairman and the Director of Ceta to sign Ceta Title III Subgrant for summer employment in the amount of $33,301 between the County and the State.
Acting as Board of Directors Coulterville County Service Area No. 1, on motion of Long, seconded by Owings, Chairman authorized to approve two Moldenhauer-Bennett & Co. billings for Archeological Consulting in the amounts of $5,569.41 and $430.59. On motion of Owings, seconded by Long, Auditor authorized to draw warrant for said bills. On motion of Long, seconded by Owings, Chairman authorized to approve Twain Harte Plumbing & Heating Partial Payment Request No. 4 for Coulterville Wastewater, Water Project, and Auditor directed to draw a warrant: Schedules A & B, $85,769.36; Schedule C, $7,725.93.

On motion of Owings, seconded by Long, Res. 78-88 was passed and adopted, opposing Senate Bill 1480 (Nejedly) requiring the County provide daily visit to all traps used for predatory animal control purposes.

On motion of Owings, seconded by Weber, Planning Commission to review Long Range Water Study Committee's request to place a moratorium on construction in the Stockton Creek watershed area, and report back to the Board.

Art Mimler spoke regarding the repair of the Airport wiring, informing the Board that the Airport lighting is now back in full operation.

George McLean spoke and requested the Board to lift restrictions and grant him a waiver to his major subdivision request. Discussion ensued and Mr. McLean was advised the Board would take his request under advisement and discuss further later this date.

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

Auditor-Recorder Barbara Saye and Building Inspector Larry James spoke regarding the possibility of the House Numbering responsibilities being assigned to the Building Department in new fiscal year.


The time being 2:00 p.m., continued Public Hearing held on Anti-Recession requests. Requests were read and noted from Parks & Rec. Dir., $2,000 for fenced storage area, and $650 for typewriter; Assessor, $2,000 for engineering report on structural study of Hall of Records Bldg. for storage use. Anti-Recession Public Hearing continued until 3:00 p.m., 5/23/78.

On motion of Weber, seconded by Owings, Board Secretary to write letter to FAA advising that the Airport is in full operation.


On motion of Owings, seconded by Long, the Board adjourned to meet in Executive Session regarding legal and personnel matters and reconvened in regular session.

Elmer Lorenzi, Lorenzi-Massaso Insurance, and Bob Carpenter, Carpenter Insurance, spoke regarding County Liability Insurance for fiscal year 1978-79.
Discussion ensued regarding George McLean's request for granting a waiver to his proposed major sub-division, with Mr. McLean present. No action to be taken by the Board until Planning Commission's recommendations received on lifting moratorium or changing guidelines.

On motion of Owings, seconded by Long, the Board adjourned to meet in Executive Session regarding a legal matter, with Elmer Lorenzi present, and reconvened in regular session.

On motion of Owings, seconded by Weber, the Board adjourned to meet in Executive Session on a legal matter with Mr. Russ Bailey and Rich Begley, Parks & Rec. Dir. present, and reconvened in regular session.

On motion of Owings, seconded by Dalton, travel request approved: Glen Power, Modesto, 5/17/78, take 13 senior citizens to ATAAP luncheon.

On motion of Long, seconded by Owings, Chairman authorized to sign Maripose-Yosemite Airport Lease agreement with William Neighbor and Hansel Turley.

Meeting as Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Owings, Moldenhauer-Bennett & Co. authorized to proceed as a member of the Coulterville Ad Hoc Technical Committee, with salary commensurate with work performed.

Discussion ensued regarding the Queen Contest and a report given by the Personnel Committee on its meeting with the Chamber of Commerce Board and Fran Phillips.

There being no further business, the Board adjourned at 6:50 p.m. to meet in regular session Tuesday, May 23, 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 in regular session this 23rd day of May, 1978, 10:00 a.m. with Supervisors Clark, Long, Owings, Weber, and Dalton present.

The minutes of May 16, 1978, were approved as mailed.

On motion of Weber, seconded by Long, the Consent Agenda was approved: County Counsel, RCRC and CSAC Meetings on Jarvis/Gann Initiative, Sacramento, 5/24/78. Assessor, Calif. Assessors' Assoc. Mtg., San Luis Obispo, 6/12-14/78, with use of County car. County Clerk requests Auditor draw warrant for $152 for rolls of stamps and $100 in postage meter due to postage cost in mailing absentee ballots. Tax Cancellation 77-126U, cancel $49.50 delinquency charge on stolen aircraft. Welfare Director requests Auditor draw warrant for $30 for 1500, 2¢ stamps for 1st of month warrant mailing.

Peter Artero, Road Commissioner, spoke regarding Road Department matters.

Acting as the Board of Directors Yosemite West Maintenance District, Res. 78-3 was passed and adopted, transfers by object, on motion of Owings, seconded by Long. On motion of Owings, seconded by Weber, Transfers by Cost Center was approved, Yosemite West Maintenance District.

Acting as Mariposa County Service Area 1-M (Mariposa Pines), Res. 78-2 was passed and adopted, on motion of Owings, seconded by Weber. On motion of Owings, seconded by Weber, Mariposa County Service Area 1-M (Mariposa Pines) Transfers by Cost Center was approved.

On motion of Long, seconded by Owings, Res. 78-91 was passed and adopted, transfer by object and budget transfers, County Surveyor & Engineer and Road Department.

On motion of Owings, seconded by Long, Road Department's Transfer by Cost Center approved.

Acting as Mariposa Parking District No. 1 Board of Directors, on motion of Long, seconded by Weber, Board approved McGlasson & Assoc.'s request for two-working day extension of Parking Facility contract due to additional widening of Fifth & Sixth Streets by Gentz Construction Co.

Discussion ensued regarding proposed road abandonment request from Willa Knox of Jenny Lind Road No. 56. On motion of Long, seconded by Owings, Public Hearing for abandonment of 1.6 miles of Jenny Lind Road set for June 13, 1978, 2:30 p.m., Board Room. Clerk to publish notice. On motion of Long, seconded by Owings, Clerk to request Road Dept. and Planning Commission submit recommendations on proposed abandonment of Jenny Lind Road prior to 6/13/78 meeting.

Mr. & Mrs. Reynolds spoke requesting the County change its Carleton Road easement proposal with regard to the number of gates to be installed on their property. Discussion ensued and Mr. Reynolds accepted the County's offer stated in County Counsel's letter of April 12, 1978. County also to provide an additional five off-ramps; Reynolds to supply and install gates and posts for five off-ramps; Road Dept. will install and connect fence to gate posts. County Counsel to present new easement agreement to Reynolds' and obtain signatures within ten days; Mr. Reynolds agreed.

Acting as Mariposa Parking District No. 1 Board of Directors, G.H. Nichols, McGlasson & Assoc., spoke regarding the need for a retaining wall behind the upper parking lot. McGlasson & Assoc. to prepare design change; work to be performed by local contractor.
Bob Borchard, Planner/Grantsman spoke regarding Planning Office matters

On motion of Owings, seconded by Dalton, Res. 78-92 was passed and adopted, authorizing Chairman to execute contract to purchase parcels for recreational site in area of Woodland School for $30,500 which shall be appropriated from State Park Bond Act monies, and Clerk to publish Notice of Intent to Purchase effecting notice of consummation of purchase on June 13, 1978, 2:00 p.m.

On motion of Weber, seconded by Dalton, Chairman authorized to execute Agreement for Termination of Airport Lease, Mariposa-Yosemite Airport with Dorothy F. Gresham.

On motion of Weber, seconded by Owings, Board approved early possession by the new Mariposa-Yosemite Airport tenants commencing 6/1/78, under same terms and conditions as agreed to in the written lease which commences 7/1/78.

On motion of Long, seconded by Owings, Chairman authorized to sign Forest Development Road Cooperative Agreement with U.S. Forest Service, in order to maintain and improve roads under County's control to a standard adequate to accommodate safely and economically all traffic using said roads.

On motion of Long, seconded by Weber, Res. 78-93 was passed and adopted, opposing termination of funding by State of Blood Alcohol Testing Program.

Constable Ed Mankins appeared at the request of Supervisor Owings and discussion ensued with regard to procedures for issuing citations to unlicensed dog owners.

H.C. Abraham, American Forest Products Corp., spoke and presented a resolution to augment the amount of timber that will be available in the Sierra National Forest, Standard Component area, to stabilize the timber industry. Motion of Long, seconded by Owings to pass Res. 78-94, adopting resolution presented, vote held in abeyance until 5/30/78 meeting, pending Supervisor Dalton's revised resolution to include provisions for small timber operators as well as the larger operators.

On motion of Owings, 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 noon and reconvened in regular session at 2:00 p.m.

The time being 2:00 p.m., public hearing held on proposed zoning ordinance, Hunter's Valley area, regarding minimum lot size for parcels to be forty acres. Public input was called for; no responses; hearing closed. Ord. 481, interim one-year ordinance requiring minimum lot size to be 40 acres was introduced and first reading waived, on motion of Long, seconded by Weber.

On motion of Weber, seconded by Long, Florence Owen appointed to the Alcohol Advisory Board, on recommendation of the Alcohol Advisory Board.


Acting as Coulterville County Service Area No. 1 Board of Directors
Chairman authorized to approve Coulterville Wastewater Project Change
Order No. 3 relative to pump change, on motion of Dalton, seconded by
Long. On motion of Dalton, seconded by Weber, Board approved Moldenhauer-
Bennett & Co. statements for services, and Auditor directed to draw a
warrant: $763.76 for Coulterville Procedures Manual and $13,675.52 for
Coulterville Construction Services.

Joe Silva discussed the completion date for paving Silva Road.
Mr. Silva was advised he had approximately ten months to complete the
paving of Silva Road, otherwise County will use monies from bond posted by
Mr. Silva for paving.

Acting as Yosemite West Maintenance District Board of Directors,
on motion of Owings, seconded by Weber, Board approved Moldenhauer-
Bennett & Co. Statements for Services in the amount of $511.42, Yosemite
West - Design, and Auditor directed to draw a warrant. On motion of
Owings, seconded by Weber, Board approved claims of $30.24 and $40.00 from
Jean H. Pipal for professional services relative to transcribing Board
of Supervisors' tapes and Auditor directed to draw a warrant. Claims
relate to Yosemite West litigation account and chargeable to Yosemite
West Maint. District.

On motion of Long, seconded by Weber, Ag Commissioner permitted to
place sea van for poison storage at Dump.

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

Public Hearing on Anti-Recession requests continued. John Rotondo
spoke regarding purchase of scrapper for dump. Public Hearing closed.
On motion of Long, seconded by Dalton, the following Anti-Recession
requests approved: Farm Advisor, $2,085.98 (office equipment); County
Clerk, $6,544.44 (Microfilming equipment); Parks & Rec, $250 (Red Cloud
Park), $200 (Golden Stag Hall steps), $1500 (towards bid purchase of ATAAP
bus), $2,000 (fenced storage area), $500 (athletic supplies), $650 (type-
writer); Tax Collector $795 (typewriter), $1057.25 (calculators); County
Counsel/Board/County Clerk, $5573.50 (IBM typewriter w/memroy); Assessor,
$55 (calculator), $2,000 (Hall of Records Eng'r report); County Counsel,
$3,000 (extra help to research title on Greeley Hill & Coulterville
properties), $5,000 (investigation/prosecution of illegal 4-way splits);
Co. Buildings, $3,981.10 (fire alarm-Library); Ag Commissioner, $100 (file
cabinets), $1740 (purchase of sea van for storage of poison).

On motion of Owings, seconded by Long, Auditor directed to draw a
warrant to Tom Richardson for $500 for previously approved Chowchilla
Mountain Ride expenses.

On motion of Dalton, seconded by Weber, Auditor directed to draw
warrant to County Clerk Ellen Bronson in the amount of $505.13 for
mailing of sample ballots and state pamphlets.

On motion of Long, seconded by Dalton, Res. 78-96 was passed and
adopted, supporting SB 2019 establishing provision for comprehensive
program of vegetation management.

On motion of Dalton, seconded by Weber, Res. 78-97 was passed and
adopted, authorizing Chairman to execute Agreement with Calif. Dept. of
Health for local public health services in Mariposa County.
Acting as Board of Directors Coulterville County Service Area No. 1, Board approved Moldenhauer-Bennett & Co. Statement of Services for $262.50 in respect to the Coulterville Ad Hoc Committee, on motion of Dalton, seconded by Weber, and Auditor directed to draw a warrant.

Discussion ensued regarding Mr. & Mrs. Potts' request for assignment of County road name. Further discussion to take place at Board meeting of 5/30/78, 10:00 a.m.

Emergency Ord. 482 was introduced designating turn-out areas on Incline Road as "No Parking Areas", and Road Commissioner directed to post appropriate signs warning of "No Parking Areas; also, "Narrow Road-Slow", "School Bus Stop", and "Watch for Range Animals" signs. On motion of Long, seconded by Weber, first reading of Ord. 482 waived.

Acting as Mariposa Parking District No. 1 Board of Directors, Res. 78-1 was passed and adopted, budget transfers presented by the Auditor.

On motion of Weber, seconded by Long, Res. 78-98 was passed and adopted, budget transfers and appropriations presented by the Auditor, on motion of Long, seconded by Weber.

Auditor-Recorder Barbara Saye and Chief Deputy Evelyn Jones discussed budget tabulations with Board. On motion of Dalton, seconded by Weber, Clerk to notify Department Heads that requests for new positions and/or deviations from salary resolutions for fiscal year 1978-79 are to be submitted to the Board for its review at the June 13, 1978, meeting. Board will take under advisement outside of budget processing session. Auditor Barbara Saye to compile and remove new positions and salary resolution deviations from budgets submitted by Department Heads for Board's review. Personnel Committee to discuss and make recommendation on procedure for Department Heads' salary increases.

There being no further business, on motion of Owings, seconded by Long, the Board adjourned at 5:10 p.m. to meet in advanced session May 30, 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 in regular session this 30th day of May, 1978, at 10:00 a.m., with Supervisors Clark, Long, Owings, Weber, and Dalton present.

The minutes of May 23, 1978, were approved as mailed.


On motion of Dalton, seconded by Owings, travel approved for Assessor Steve Dunbar, mtg re Jarvis-Gann, Sacramento, 6/8-9/78.

Peter Artero, Road Commissioner, spoke regarding Road Department matters On motion of Dalton, seconded by Owings, Road Commissioner authorized to trade-in Road Department's D-7 cat and negotiate for new D-8 cat.

On motion of Long, seconded by Weber, second reading of emergency Ord. 482, as amended, prohibiting parking in turn-out areas on Incline Road and authorizing Road Commissioner to post specified signs, was waived. On motion of Owings, seconded by Long, Ord. 482 was passed and adopted.

On motion of Long, seconded by Owings, Res. 78-100 was passed and adopted, setting official bonds at $10,000 for elected county officers and department heads, and $50,000 for Treasurer-Tax Collector, pursuant to Government Code Section 24150.

Discussion ensued regarding ATAAP Advisory Council member Myron Jaenecke's temporary leave of absence. Supervisor Dalton to suggest a temporary replacement for Myron Jaenecke at Board's meeting of 6/13/78. Due to Francis Judkins' possible prolonged absence on the ATAAP Advisory Council due to illness, Clerk to write Mr. Judkins asking if he wishes his name withdrawn from the ATAAP Advisory Council.


On motion of Long, seconded by Owings, Res. 78-101 was passed and adopted transferring $650 from Building Dept.'s contingency fund to travel fund, line item #25; transfer of $1,098 from Welfare Dept's CCS Surplus to Welfare & Security, and Programs.

On motion of Dalton, seconded by Weber, Clerk directed to write letter to Governor Brown protesting proposed revision and asking for withdraw of State Dept. of Benefit Payments Regulation Section 19-002; also, protesting scheduling by DBP of weekly Public Hearings, on recommendation of the Welfare Director.

Acting as Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Long, Res. 78-102 was passed and adopted, setting Coulterville Service Area tax rate for fiscal year 1978-79 at one dollar per one-hundred dollars assessed valuation for all properties within the service boundaries.

On motion of Long, seconded by Weber, Res. 78-99 was passed and adopted, setting public hearing on 6/13/78, 2:30 p.m. to consider question of abandonment of portion of Jenny Lind Road; Clerk to publish notice.

On motion of Owings, seconded by Weber, Board to present plaque to first local resident to cross the finish line in the "Fifty Miler" endurance race to be held June 10, 1978.
Clerk directed to advise department heads that any changes in personnel status including reclassifications, salary increases, new positions, or filling a vacant position must be approved by the Personnel Committee. County Counsel to prepare resolution for Board's approval at 6/13/78 meeting. Department Heads to contact County Counsel's office prior to 6/13/78 with comments and/or recommendations.

On motion of Weber, seconded by Long, Res. 78-103 was passed and adopted setting public hearing for 6/20/78, 2:00 p.m. for purpose of hearing and considering proposal to adopt name for unnamed road beginning and ending on Highway 49, running parallel to Highway 49 for approximately three-quarters of a mile, shown on Page 33 of Assessor's Map Book II; Clerk to publish notice and County Road Commissioner to post at three public places along unnamed road.

Building Inspector Larry James spoke regarding Dr. H. Graber's letter sent to Hal Weber referencing County's Mobile Home Ordinance.

Will Wyre and Rich Begley spoke regarding Bob McCabe's letter recommending Courthouse renovations. County Buildings Committee and Historical Sites Committee to meet 6/7/78, 2:00 p.m. to discuss Rich Begley's draft of renovation program. Committees to make recommendations back to the Board.

On motion of Dalton, seconded by Owings, Board adjourned to meet in executive session regarding a legal and a personnel matter, and reconvened in regular session. Road Commissioner Peter Artero and Building Inspector Larry James present during portions of Executive Session.

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

Discussion ensued regarding interim emergency zoning ordinance 481, extending Ord. 476, requiring a minimum lot size of forty acres in Hunter's Valley. Citizen concerns were called for. On motion of Long, seconded by Weber, second reading of Interim Emergency Zoning Ord. 481 was waived. On motion of Long, seconded by Weber, Ord. 481 was passed and adopted.

Fred DeRuvo spoke regarding the grade of the slope on Broncho Hollow Road. County Counsel to review original developer's maps regarding this grade of slope and further discussion to ensue at 6/13/78 meeting at 3:00 p.m.

On motion of Long, seconded by Weber, Auditor directed to draw a warrant in the amount of $197.45 to replenish County Clerk's revolving fund.

Auditor-Recorder Barbara Saye and Chief Deputy Evelyn Jones reviewed budget tabulations with Board.

On motion of Dalton, seconded by Owings, Board Adjourned to meet in Executive Session regarding a personnel and a legal matter, and reconvened in regular session. Road Commissioner Peter Artero and Building Inspector Larry James present during portions of Executive Session.

There being no further business, the Board adjourned at 5:30 p.m. to meet in regular session Tuesday, June 13, 1978, 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Directors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in regular session this 13th day of June, 1978, at 10:00 a.m., with Supervisors Clark, Long, Owings, Weber, and Dalton present.

The minutes of May 30, 1978, were approved as amended.

On motion of Long, seconded by Owings, the Consent Agenda was approved:

County Counsel, CSAC Trial Court Reorganization Seminar, Millbrea, 6/16/78.

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Peter Artero, Road Commissioner, spoke regarding Road Dept. matters.

On motion of Long, seconded by Owings, Road Commissioner authorized to advertise for bids on over-lay material for Cathey's Valley and Hornitos Road, and material for Over-Lay Program for new budget. Bids to be opened 7/18/78, 10:30 p.m. at Board's meeting.

On motion of Dalton, seconded by Owings, County Counsel authorized to begin condemnation proceedings on Reynolds' property to secure necessary Carleton Road easement if agreement is not signed by Reynolds' on 6/14/78 as promised.
Acting as Mariposa Parking District No. 1 Board of Directors, G.H. Nichols, McGlasson & Assoc. spoke regarding completion of parking lots. Leroy Radanovich spoke regarding paving of the slope next to the parking lot. On motion of Weber, seconded by Long, Contract Change Order No. 6, $3100, for paving A.C. dike and southern property line of Lot 1 approved.

Mr. Jack Kirk spoke regarding the Board's proposed condemnation proceedings for a 50-foot easement on his property on Buckeye Road. Mr. Kirk was asked to review the deeded easement presented earlier to him and if he did not concur, make notes on changes and present to Supervisor Long.

David Pruett, Mineop, requested permission to use County Road from Fish Camp into Summit Camp Ground for mining operation. Board granted permission for use of County road by Mineop and agreement to be made between Mineop and Road Dept.

On motion of Long, seconded by Dalton, Res. 78-105 was passed and adopted, transferring $250 from Board of Supervisors' Special Fund to Fire Protection, Fish Camp, for purchase of a culvert; appropriation from General Contingency to County Counsel Codification of $807.64, remittance for ordinance codifications.

The time being 10:00 a.m., Public Hearing Appeal De Novo (Beesley children) was heard. Bruce Eckerson spoke on behalf of the Beesley children, and Bob Borchard, Planner/Grantsman explaining Planning Commission decision. Discussion ensued and the Public Hearing was continued following the Water Agency meeting, this date.

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

The Board adjourned for lunch at 12:30 p.m., and reconvened in regular session following the Water Agency meeting.


Public Hearing Appeal De Novo (Beesley Children) continued and discussion ensued. On motion of Long, seconded by Weber, County Counsel to prepare Findings of Fact for meeting of 6/20/78 regarding Board's decision on Beesley Children Hearing De Novo. At time Board adopts Findings, Motion by Board to issue three Certificates of Compliances and one Conditional Certificate of Compliance for Parcel "B". Ayes: Clark, Long, Weber, Owings. No: Dalton.

On motion of Long, seconded by Weber, Clerk to request County Engineer and Sanitarian make a report to the Board regarding amending Ord. 399 due to problems arising from location of wells on individual properties in easements or next to roadways in Mariposa County.

On motion of Long, seconded by Dalton, Auditor to appropriate additional $50.00 to Planning Office revolving petty cash to increase fund to $100; to be included in Res. 78-105

Public Hearing on Board's Notice of Intent to Purchase property for recreational site (Felps property) opened; response called for; none received; hearing closed. On motion of Owings, seconded by Dalton, County Counsel authorized to begin and complete escrow, and Chairman authorized to sign deed.
On motion of Long, seconded by Dalton, Auditor directed to draw warrants for Expenses incurred in Primary Election (i.e., official canvassing board); warrants to be drawn upon completion of list of expenses and presentation to Auditor by County Clerk.

On motion of Long, seconded by Owings, maximum of $150 from Fire Protection Budget, small tools & equipment, approved for purchase of roof ladder for Mormon Bar Fire Dept.

On motion of Weber, seconded by Owings, following persons reappointed to three-year terms on the Mental Health Advisory Board: Lois Lewis, Freeman Nelson, Paul Paige, Irene Johnson, and Lillian Rushton.

On motion of Long, seconded by Owings, Board denied claims for damages of Thomas Wayne Patrick, pursuant to Government Code Section 912.6

Board appointed a sub-committee to develop facts and information on Prop. 13's impact on the County: Auditor-Recorder Barbara Saye, Assessor Steven Dunbar, County Counsel, Supervisors Clark and Owings.

On motion of Long, seconded by Dalton, Res. 78-106 was passed and adopted, transferring $806 from General Contingency to CSAC dues FY 78-79. On motion of Long, seconded by Dalton, Auditor directed to draw warrant for $806 to pay one-half of CSAC FY 78-79 membership dues.

Time being 2:30 p.m., Public Hearing on abandonment of portion of Jenny Lind Road held. Responses called for; none received; hearing closed. County Counsel to prepare resolution for said abandonment for Board's meeting of 6/20/78.

On motion of Owings, seconded by Long, County Counsel to prepare letters for Chairman's signature regarding NPS Condemnation action; letters to be sent to House Committee on Interior and Insular Affairs, and Committee on Energy and National Resources and Appropriations Committees.

On motion of Weber, seconded by Long, Planning Commission directed to commence public hearings on proposed draft Surface Mining Ordinance, following meeting with Western Mining Council, and report back to Board following Public Hearings.

On motion of Long, seconded by Dalton, Res. 78-107 was passed and adopted, approving Probation Dept's Special Supervision Program Subsidy Budget with the State.

On motion of Dalton, seconded by Weber, Board accepted gift of postage meter from County Counsel to Mariposa County; Auditor directed to add postage meter to County's inventory.

On motion of Long, seconded by Owings, Res. 78-108 was passed and adopted, amending portion of Res. 78-63, abandonment of portion of Willow Street in Wawona, and Clerk directed to have it recorded with the Auditor-Recorder.

On motion of Long, seconded by Weber, Chairman authorized to sign letter to State Dept. of Benefit Payments authorizing Reed, Roberts & Assoc., Inc., as County's agent in all Unemployment Insurance matters.

On motion of Long, seconded by Dalton, Marsh-McLennon to be contacted and asked to send representative to discuss Workman's Compensation Insurance management before Board at its meeting of 6/20/78, 4:00 p.m.

DeRuvo's land division with respect to road construction on Broncho Hollow Road discussed with Planner Grantsman Bob Borchard present. Board directed Planning Commission to discuss Planner/Grantsman's recommendations on DeRuvo's request at its meeting of 6/22/78, with a report back to the Board for its meeting of 6/27/78.
On motion of Dalton, seconded by Long, County Clerk instructed to mail one state pamphlet to each household with more than one registered voter with the same surname.

County Counsel, Supervisors Dalton and Weber presented information resulting from the CSAC meeting, Sacramento, 6/10/78, regarding Jarvis-Gann

On motion of Dalton, seconded by Weber, Board supports CSAC's buy-out proposals to the State. Supervisor Long to send appropriate telegrams.

Discussion ensued regarding proposals for County Liability Insurance. On motion of Long, seconded by Weber, proposal receipt date extended to 6/20/78, 9:00 a.m., at which time Board will open and review proposals for adequacy and award proposal if accepted. Clerk to advise interested Insurance companies of extension for receipt of proposals.


Supervisor Dalton authorized to negotiate on behalf of Mariposa County to increase representation on the Central Calif. Health Systems Agency.

There being no further business, the Board adjourned at 5:15 p.m. to meet in continued session Wednesday, June 14, 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 of the County of Mariposa met in continued session this 14th day of June, 1978, at 9:00 a.m., with Supervisors Clark, Long, Owings, Weber present. Supervisor Dalton arrived late.

On motion of Owings, seconded by Long, Peter Artero, Road Commissioner, authorized to purchase road signs, as needed; maximum of $500 authorized; monies to come out of Supervisors' Fund, Line Item 23H.

Board directed Clerk to write letter to Stanislaus National Forest Supervisor Blaine L. Cornell to arrange to meet with Supervisors Clark and Dalton on July 13, 1978, to discuss that area of Crocker Ridge where discharge of fire arms and hunting is prohibited.

Board to meet June 26, 1978, 9:00 a.m., Board Office, for Administrative Practices Session; Clerk to publish notice.

On motion of Long, seconded by Owings, Res. 78-109 was passed and adopted, establishing Mariposa County Personnel Committee and Personnel Policies and Procedures. Those requests from Department Heads for new positions and/or deviations from salary resolutions for FY 78-79 will be taken under advisement by the Personnel Committee; Clerk to notify appropriate departments.

On motion of Dalton, seconded by Owings, following Anti-Recession requests were approved: $500, Supervisor Dalton, EMT's windbreakers and jumpuits; $1000 for Airport fencing; $800, Mariposa Stage repairs; $200, Hornitos Hall restroom windows; $500, Parks & Rec - tables & chairs; $325, Parks & Rec - vacuum.

At 5/23/78 meeting, motion by Long, seconded by Owings, to pass Res. 78-94, urging Sec. of Agriculture to make additional timber in the Standard Component of Sierra National Forest available was made and vote held in abeyance pending Supervisor Dalton's revised resolution to include small timber operators as well as the larger operators. Vote taken and Res. 78-94 was passed and adopted, as amended.

Clerk to request Assessor and Building Inspector make a proposed policy to the Board governing requirements of mobile homes with regard to considering them as permanent structures.

Acting as Board of Directors Mariposa Parking District No. 1, on motion of Long, seconded by Weber, Chairman authorized to sign McGlasson & Assoc. Mariposa Parking Facility Change Order No. 5, in the amount of $1926.72.

Clerk directed to write letter to the Merced County Board of Supervisors thanking them for its letter of 6/1/78, clarifying its intent to phase out library services to Mariposa County and its willingness to maintain the co-operative atmosphere between the counties.

On motion of Owings, seconded by Long, Clerk to write Emadco Disposal Service and advise Board wishes to terminate verbal agreements with Emadco for its service in maintaining the Fish Camp Dump, due to Emadco's lack of maintenance of Dump. Because of lack of maintenance to the dump for the last two months, County will not approve billings for payment to Emadco for these months. seconded by Owings, Res. 78-110 was passed and adopted, authorizing Chairman and Ceta Project Adm. to execute BOS/CA Agreement on behalf of the County, previously approved by the Board.
Acting as the Local Transportation Commission Board of Directors, on motion of Long, seconded by Dalton, Clerk to request Caltrans make another traffic study during summer season of Midpines for a possible reduced speed limit over a two-mile stretch of Highway 140 running through the community of Midpines.

Acting as Board of Directors Mariposa Parking District No. 1, discussion ensued between Parking Advisory Board members and Gentz Construction foreman with regard to the analyses tests on the technical properties and characteristics of the pavement. On motion of Dalton, seconded by Weber, Clerk to request PG&E representative appear before the Board at its meeting of 6/20/78, regarding the schedule for removal of the electrical poles in the parking lots. On motion of Long, seconded by Weber, Gentz Construction penalties waived from 6/15/78 until two days following receipt of report on the asphalt condition.

Discussion ensued regarding survey conducted by Keep Mariposa Rural to change land use for Bootjack area from 2-1/2 acre minimum parcel size to 5-acre minimum. Planning Commission to hold public hearings on 6/29/78 to discuss this and other requests.

On motion of Long, seconded by Weber, Overall Economic Development Planning Committee's current appointments extended additional year to 12/31/79, on recommendation of the Chairman, Overall Economic Development Planning Committee.

On motion of Long, seconded by Owings, Clerk to write letter to Dept. of Forestry requesting approval of the burning permit for dump and asking that this be an on-going request rather than having time limit placed on it.

On motion of Long, seconded by Owings, donation of one-half of one percent of reg.In-Lieu monies to be sent to CSAC for NACo Western Interstate Regional Public Lands Service Program, and Auditor directed to draw a warrant. Ayes: Clark, Long, Owings, Weber. Absent: Dalton.

On motion of Dalton, seconded by Long, John Piske appointed as temporary replacement for Myron Jaenecke on ATAAP Advisory Council. It was reported that Francis Judkins will be able to continued to serve on the ATAAP Advisory Council.

On motion of Long, seconded by Owings, Auditor authorized to draw a warrant for $2,000 for payment of the Midpines fire truck.

Auditor-Recorder Barbara Saye discussed Revenue Budgets with Board. On motion of Owings, seconded by Long, Clerk to notify MPUD that County will not fund the backhoe which it requested.

On motion of Long, seconded by Weber, $13,000 allotted from Revenue Sharing monies to El Portal swimming pool.

Acting as Yosemite West Maintenance District, on motion of Long, seconded by Owings, Chairman authorized to execute Authorization for Professional Services authorizing Moldenhauer-Bennett & Co. to provide services during construction of the Yosemite West Water Facility Improvements project.

The Board adjourned for lunch at 12:30 p.m., and reconvened in regular session at 2:00 p.m.
It was requested by Supervisors Long and Weber that appointments to Mariposa Community Planning Advisory Council be made at meeting of 6/20/78.

On motion of Owings, seconded by Weber, Res. 78-110 was passed and adopted, amending Res. 78-74, establishing Bootjack Community Planning Advisory Council, to increase members from eight to twelve, and to include one-quarter mile buffer zone and areas adjacent to one-quarter mile buffer zone into boundaries. On motion of Owings, seconded by Weber, following appointments were made to the Bootjack Community Planning Advisory Council: Bob Chivers, Harvey Bass, Albert Rosenberger, Oliver Jensen, Bob Boyer, Helen Green, Robert Bissmeyer, Frank Pelatowski, Clifford Cross, Mark Montoyo, Joe Silva, Nora Buchalter.

Supervisor Dalton requested that appointments to the Coulterville Community Planning Advisory Council be made at meeting of 6/20/78.

There being no further business, the Board adjourned to meet in regular session Tuesday, June 20, 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 of the County of Mariposa met in regular session this 20th day of June, 1978, at 9:00 a.m., with Supervisors Clark, Long, Owings, Weber, and Dalton present.

On motion of Dalton, seconded by Weber, the Board adjourned to meet in Executive Session on a personnel matter and reconvened in regular session. District Attorney Ralph Campbell present.

On motion of Weber, seconded by Owings, Ralph Campbell appointed as Legal Counsel for remainder of meeting, due to Neil Van Winkle's illness. Decision on Legal Counsel representation to be determined later this date or at meeting of June 27, 1978.

Discussion ensued regarding County Liability Insurance with Elmer Lorenzi, Bob Bondshu, and Bob Carpenter speaking. Proposal from Leap-Carpenter opened. Discussion on proposal to take place later in day, at time Bob Carpenter presents additional information requested by the Board.


Acting as the Mariposa Parking District No. 1 Board of Directors, W. O'Bannon, PG&E, spoke regarding the schedule for removal of electrical poles in the parking lots.

Joe Silva spoke regarding paving on Silva Road. Mr. Silva to appear before the Board during 6/21/78 continued meeting at 11:00 a.m. to discuss his agreement with the County for paving.

On motion of Weber, seconded by Long, request from residents for road naming approved: Lakeview Road. Road located off first easement north of the Mel-O-Dee Motel. Clerk to notify appropriate offices.

Acting as Board of Directors County Service Area 1-M (Lake Don Pedro Sewer Zone), transfer from Sewer Disposal Facility to Collection Facility, $300, approved on motion of Long, seconded by Owings.

On motion of Long, seconded by Weber, Auditor authorized to draw a warrant for $18 to Dept. of Transportation for equipment rental rates and prevailing wage rates publications.

Acting as the Board of Directors Mariposa Parking District No. 1, G.H. Nichols, McGlasson & Assoc., spoke regarding the asphalt testing being done. He stated viscosity testing will be complete in a week at which time he would report to Board.

Glen Gordo spoke regarding squirrel poison being placed in cemetery, Cathey's Valley. Ag Commissioner Don Cripe to review the situation and take appropriate action.

Acting as Board of Directors Coulterville County Service Area No. 1, on motion of Dalton, seconded by Owings, billings from Twain Harte Plumbing and Heating approved: Schedule A & B, $90,592.13; Schedule C, $62,509.41, on recommendation and approval of County Counsel, Planner/Grantsman and Moldenhauer-Bennett & Co.
On motion of Owings, seconded by Dalton, Board adjourned to meet in Executive Session regarding a legal matter, at the request of Grand Jury members. Four Grand Jury members present to discuss Office and Audits.

The Board reconvened in regular session and adjourned to meet in regular session following the Water Agency meeting.

Acting as Board of Directors Coulterville County Service Area No. 1, on motion of Long, seconded by Dalton, following statements from Moldenhauser-Bennett & Co., approved and Auditor directed to draw a warrant: $8,983.48, Coulterville Construction Services; $463.19, Coulterville TAC (Ad Hoc Committee).

The time being 2:00 p.m., public hearing held on naming unnamed road which begins and ends on Highway 49 and runs parallel to Highway 49 for approximately 3/4 of a mile, pursuant to Res. 78-103. Responses called for and received, and public hearing closed. Further discussion to take place regarding this matter later in meeting.

Acting as Local Transportation Commission Board of Directors, Wilbur Elias, Caltrans, spoke regarding updating Transportation Plan for County. Mr. Elias stated the Board would be provided a draft copy of the Plan, Board to hold public hearing in Sept. on Transportation Plan for input, approval, and submission to Calif. Transportation Commission and Dept. of Transportation by 10/1/78. Mr. Elias to submit a draft resolution for Board's review concerning State paying 100 percent of Local Transportation Commission cost of State mandated program. It was the consensus of the Board that if State did not pick-up the total cost of the local agency, Mariposa County would not participate further.

Margaret "Scotty" Smith spoke regarding the need for pedestrian street crossing signs. Streets in question were noted by Wilbur Elias, Caltrans. Mr. Elias to report back to the Board regarding the request for signs.

Assessor Steven Dunbar spoke and his report on Jarvis Gann's impact on County read into record. Auditor-Recorder Barbara Saye spoke and her report read regarding cash-on-hand. Auditor and Assessor, upon receipt of additional information from the State, to report back to the Board.


On motion of Weber, seconded by Long, Judy Oliver and Cora Freeman appointed to the Mental Health Advisory Board, on recommendation of Mental Health Advisory Board.

Discussion ensued with Bob Carpenter, Leap-Carpenter Insurance, regarding insurance proposal for Mariposa County. On motion of Dalton, seconded by Weber, proposal from Leap-Carpenter accepted with the following amendments: Cancellation period extended to 60 days; fire insurance to be included starting 11/1/78 until 7/1/79 with no penalty; Errors and Omissions coverage increased and increase in liability, resulting in $2.5 million coverage; increase in Supervisors' bonds. Annual cost to be $104,957 with appropriate adjustment for fire insurance and bonds.

Discussion ensued with representatives from Marsh-McLennnon, regarding its proposal for self-insured workers compensation insurance program for Mariposa County. Proposed emergency ordinance establishing Mariposa County...
Workers Compensation Trust Fund within Mariposa County discussed in-depth, and changes noted. Emergency Ordinance to be redrafted and further discussion to ensue at Board’s continued meeting on 6/21/78.

On motion of Owings, seconded by Long, appropriation of $650 from Special Dept. Road Fund 23H for concreting Fish Camp Fire Department driveway approved. On motion of Owings, seconded by Long.

There being no further business, the Board adjourned at 6:20 p.m. to meet in continued session 6/21/78, 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 of the County of Mariposa met in continued session this 21st day of June, 1978 at 9:00 a.m. with Supervisors Clark, Long, Weber and Owings present. Supervisor Dalton excused until later in the morning.

The Board minutes of June 13 and 14, 1978 were approved as corrected.

Funds will be appropriated, if necessary, in order for the Deputy District Attorney to operate the District Attorney's Office in the event that Ralph Campbell must sit with the Board acting as Administrative Assistant to the Board.


Resolution to be prepared by the Clerk waiving the fee for a land use change application for those individuals who contacted either the Board of Supervisors or the Planning Commission requesting a change prior to the adoption of the General Plan. Planning Commission and Clerk to prepare list of names.

Res. 78-112, was passed and adopted on motion of Long, seconded by Weber, transferring $500 from Darrah Community Center - gravel and oil to Darrah Community Center-pump and well, in addition, $416.65 from Anti-Recession funds to be used for well.

On motion of Long, seconded by Owings, the Board strongly opposes amendment to Rule 980 of the California Rules of Court permitting or mandating the televising of Court proceedings in any Courthouse of historical value.

Supervisor Dalton excused from the meeting.

On motion of Weber, seconded by Owings, interim assistance was approved for Welfare case No. 22-99-0000656 pending determination of eligibility for SSI/SSP, County to recover money advanced on person's behalf upon approval of application.

Supervisor Dalton returned to the meeting.

On motion of Long, seconded by Owings, the Agricultural Commissioner to purchase a lock for use at the Disposal site, Clerk to notify Solid Waste Director.

Discussion ensued regarding recommendations of Parks and Recreation Director. Waiver of fees for qualifying groups is not to be eliminated, a commercial rate is to be established for motels, etc. using the swimming pool and family passes to the pool are to contain the names of all members of the family. Clerk to notify the Director and request approval of the Parks and Recreation Commission for all recommendations.

On motion of Dalton, seconded by Owings, the Hospital's donation of the 1960 Chevrolet ambulance to the County's Search and Rescue Team for use to transport the teams equipment, is accepted upon recommendation of County Counsel.

Supervisor Long excused.

The following persons are appointed to the Coulterville Community Planning Advisory Council, on motion of Dalton, seconded by Owings: Melinda Hubbard, Marna Shirley, Robert B. Wilson, Ron Stout, Carl E. Mack, Gail Tyler, Everett Milani, Mrs. Lynn Woods, Katherine R. Borgestahl, Bill Penland, Betty Keller. The following persons are appointed alternates to serve in rotation when a regular member is absent having the power to vote when serving: Cecile C. Burfeind, Regina Miles, Pat Penland, J. D. Clements, Jim Woods, Bill Shiner. Clerk to notify all persons of their appointment.

The Board meeting as the Board of Directors of the Coulterville County Service Area No. 1 ratified the action of the Coulterville Ad Hoc Committee revising Page 2 of the Inventory adding the parcels of Milani-Dalton and Barrett Shack, on motion of Dalton, seconded by Weber.
Supervisor Dalton discussed the designation of Couterville as an area with a shortage of primary medical care manpower.

Acting as the Board of Directors of Yosemite West Maintenance District, statement from Mockenhauer Bennet & Co. for Yosemite West Design $108.26 and Yosemite West Litigation $337.50 was approved and Auditor directed to draw a warrant, on motion of Owings, seconded by Weber.

On motion of Owings, seconded by Dalton, the advancement of Vivian E. Livengood and Marjorie Leicester from EW I I to EW II was approved upon recommendation of the Personnel Committee.

Res. 78-113 was passed and adopted authorizing the Chairman to sign lease agreement with the 35-A District Agricultural Association for office space, etc. for University of California Cooperative Extension (Farm Advisor), on motion of Dalton, seconded by Owings.

Mrs. E. Louise Fuqua of Marsh & McLennan, Inc., discussed that company's workers compensation program with the Board. On motion of Dalton, seconded by Weber, Emergency Ordinance No. 483 was passed and adopted establishing interest bearing trust fund entitled "Workers Compensation Trust Fund".

Ellen Bronson, County Clerk, discussed setting up a complete voters pamphlet for the General Election. The Board approved the use of pamphlets.

Supervisor Long returned to the meeting.

On motion of Dalton, seconded by Long, Res. 78-114 was passed and adopted, authorizing the Chairman to sign Memorandum of Agreement with Marsh & McLennan, Inc. authorizing said company to act as County's self insurance workers compensation insurers administrators, brokers, and lost control consultants.

Supervisor Long excused.

On motion of Dalton, seconded by Owings, directing the Auditor to draw a warrant of $3,000, to be credited to the Workers Compensation Insurance fund, opening a checking account in the Yosemite Bank.

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On motion of Weber, seconded by Long, Res. 78-115 was passed and adopted setting that all checks written for workers compensation up to and including $2,000 need the signature of one authorized person from the firm of Marsh & McLennan, Inc., all checks written above $2,000 must be signed by Marsh & McLennan, Inc. and one of the following county persons: Chairman of the Board, Ruby Benedict - County Counsel's secretary, Auditor - Recorder, County Clerk.

Joe Silva spoke regarding agreement with County for paving Silva Rd. Mr. Silva to work thru Road Commissioner and contractor.

Certified copy of Statement of Votes Cast presented to the Board by County Clerk, Ellen Bronson. Board declared those candidates elected and local measures voted upon, as set out in the Statement of Votes Cast.

The Board adjourned at 12 noon for lunch and reconvened in regular session at 1:30 p.m.

On motion of Long, seconded by Weber, the Board met in executive session on a legal matter with County Counsel, Ralph J. Campbell and Dean C. Lauritzen, Superior Court Judge present, reconvening in regular session.


On motion of Dalton, seconded by Weber, travel was authorized for Planner/Grantsman and District Attorney, land fraud investigation and counsel with legal staff, Butte County, Chico, June 22, 1978.

Res. 78-116 was passed and adopted, establishing Environmental Review-Technical Advisory Committee and guidelines, on motion of Dalton, seconded by Weber.
Acting as the Board of Directors of the Coulterville County Service Area No. 1 Res. 78-117 was passed and adopted, authorizing the Chairman to sign State Grant Contract/Amendment increasing the amount for Project No. C-06-1272-111 by $42,578, on motion of Dalton, seconded by Long. On motion of Long, seconded by Owings, Supervisor Dalton, authorized to negotiate regarding the Coulterville Wastewater/Water project during the period of County Counsel's illness.

On motion of Long, seconded by Weber, Res. 78-118 was passed and adopted, amending Res. 78-77 establishing Mariposa Community Planning Advisory Council increasing the total membership to 18 members and establishing a quorum of 10 members.

On motion of Long, seconded by Weber, the following members were appointed to the Mariposa Community Planning Advisory Council: Janice Stoei, Diane Nichols, Stephen Dunbar, Marquerite Campbell, Roberta Standen, Vivian Livengood, Rich Kerkling, "Scott" Pinkerton, Leroy Radanovich, Marguerite Ferrero, Dorothy Blunt, W. A. O'Bannon, George Greenamyer, School Board representative George Barendse, representative of Long Range Water Study Committee Charles Darcy, representative of Business Improvement Group Jerry McCue. Representatives from other groups to be designated at a later date.

On motion of Long, seconded by Dalton, due to the illness of the County Counsel, and unavailability of the District Attorney, the Board requests the Madera County Counsel's department to provide a County Counsel for a maximum of 3 days a week, preferably Monday, Tuesday, and Wednesday, for an unspecified length of time. Madera County to bill the County for services on a monthly basis.

There being no further business the Board adjourned to meet in continued session for the purpose of Administrative Practices and any other business which it may be necessary to take care of Monday, June 26, 1978 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk & Clerk
of the Board of Supervisors

CARROLL M. CLARK, Chairman
Board of Supervisors
The Board of Supervisors of the County of Mariposa met in continued session this 26th day of June, 1978, at 9:00 a.m. with Supervisors Clark, Long, Weber, and Owings present. Supervisor Dalton excused due to illness.

Discussion ensued during Administrative Practices session regarding the proposed draft Policy and Procedure manual, with Herb Davis representing the Department heads and John Rotondo representing CETA and Manpower employees.

Committee to be appointed to incorporate input from Department Heads and other changes noted into draft Policies and Procedures Manual, and Board to review latter part of July.

There being no further business, the Board adjourned to meet in regular session at 2:00 p.m.

On motion of Owings, seconded by Long, the Board adjourned to meet in Executive Session on a personnel matter and reconvened in regular session.

Chairman appointed a committee consisting of Supervisor Owings, Herb Davis, and John Rotondo to incorporate input from Dept. heads and other changes previously noted in the draft Policies and Procedures Manual.

On motion of Long, seconded by Weber, Auditor directed that no warrants be drawn after July 18, 1978, until adoption of budget and clarification of Jarvis-Gann amendment.

Supervisor Long to contact Cattlemen's Assoc. re "Agricultural Land Retention Act" to obtain opinion on this bill.

On motion of Long, seconded by Owings, Chairman authorized to sign subvention Agreement with State Dept. of Food and Agriculture for Agricultural Commissioner's salary.

Acting as the Local Transportation Commission Board of Directors, Res. 78/LTC-2 was passed and adopted, as amended, on motion of Long, seconded by Owings: deletes 30 percent match requirement provided by local transportation agency for regional transportation planning.

There being no further business, the Board adjourned at 3:15 p.m. to meet in regular session June 27, 1978, 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
STANDARD AGREEMENT — STATE OF CALIFORNIA

THIS AGREEMENT, made and entered into this 14th day of June, 1978, 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

AGENCY

NUMBER

DIRECTOR

DEPARTMENT OF FOOD AND AGRICULTURE

7158

hereinafter called the State, and

COUNTY OF MARIPOSA

hereinafter 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:

Pursuant to Section 2222 of the Food and Agricultural Code, the Director of Food and Agriculture, State of California, hereinafter referred to as Director, and the County of Sierra, hereinafter referred to as County, acting by and through its Board of Supervisors, hereby agree as follows:

(1) It is their intent to provide for an increase of the salary of the County Agricultural Commissioner and to partially compensate County for services performed by the County Agricultural Commissioner for the Department of Food and Agriculture of the State of California, for the purpose of securing more uniform and adequate enforcement of the provisions of the Food and Agricultural Code throughout the State, and to otherwise effectuate the purposes of Sections 2221 through 2224 of the Food and Agricultural Code.

(2) The Director agrees to pay the County for the 1978-79 fiscal year, a sum not to exceed Two Thousand Four Hundred Dollars ($2,400.00) to be used for the salary of the Agricultural Commissioner employed pursuant to Section 2224 of the Food and Agricultural Code. Payment will be made in arrears or on about June 30, 1979 calculated as follows: Payment will be at the rate of $200 per month for each month the Agricultural Commissioner is employed. If the position is vacant 30 consecutive days or less, the annual payment will not be reduced. A vacancy of more than 30 consecutive days will reduce the annual payment. Partial months after

The provisions on the reverse side hereof constitute a part of this agreement. (Continued on page 2)

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

STATE OF CALIFORNIA

AGENCY

DEPARTMENT OF FOOD AND AGRICULTURE

BY: AUTHORIZED SIGNATURE:

TITLE

Business Service Officer

CONTINUED ON SHEETS, EACH BEARING NAME OF CONTRACTOR:

Department of General Services Use ONLY

AMOUNT ENCUMBERED

$ 2,400.

UNENCUMBERED BALANCE

$ 0.00

FUNDED APPROPRIATION

FUNCTION

LINE ITEM ALLOTMENT

FISCAL YEAR

1978

78/79

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

SIGNATURE OF ACCOUNTING OFFICER

DATE

I hereby certify that all conditions for exemption set forth in State Administrative Manual Section 1200 have been complied with and this document is exempt from review by the Department of Finance.

SIGNATURE OF OFFICER SIGNING ON BEHALF OF THE AGENCY

DATE
the first 30 days of vacancy will be treated as whole months in computing the reductions. Appointment of a commissioner to fill the vacancy may be for an interim or fixed period, but shall not be at a lower monthly rate or range than that established for the Commissioner's position.

(3) It is agreed that the amount which is paid to the County shall not exceed two-thirds of the amount of the salary which is paid to the Commissioner who is employed pursuant to Section 2124.

(4) Payment will be made at the end of each fiscal year upon submission of invoice indicating periods that the position of Agricultural Commissioner was actually filled.

(5) The term of this agreement shall be from July 1, 1978 through June 30, 1979, subject to termination by either party at any time during this term upon giving not less than 30 days written notice to the other party.
The Board of Supervisors of the County of Mariposa met in regular session this 27th day of June, 1978, at 10:00 a.m. with Supervisors Clark, Long, Owings, Weber, and Dalton present.

Mr. Roy Wolfe, Madera County Counsel, was introduced. Mr. Wolfe represented the Board as County Counsel.

On motion of Weber, seconded by Owings, the Consent Agenda was approved:
- Deputy Probation Officer, Mtg re AB 90, Sacramento, 6/30/78. Larry James, Building Inspector, seminar on Energy Standards, San Francisco, 7/14-15/78, $55 pre-registration fee. Assessor Steven Dunbar, Assessors' & State Bd. of Equalization mtgs, Sacramento, 6/28-29/78
- The Board approved the minutes of 6/20, 6/21, and 6/26/78.
- Clerk to write Forest Supervisor advising Supervisors Clark and Dalton to concur with his request to meet with him on 7/14/78 instead of 7/13/78 to discuss Crocker Ridge Firearms Closure.
- Road Commissioner Peter Artero spoke regarding road dept. matters.
- Bruce Eckerson spoke regarding temporarily acting as County Counsel. Mr. Eckerson to advise the Chairman by Friday, 6/30/78, of his availability.
- On motion of Weber, seconded by Owings, Res. 78-119 was passed and adopted, authorizing Chairman to sign Payroll Certifications for County Counsel's dept. until Neil Van Winkle returns to work.
- On motion of Weber, seconded by Owings, Res. 78-120 was passed and adopted, authorizing Auditor to sign claims of Supervisors during Neil Van Winkle's absence.
- On motion of Dalton, seconded by Owings, statement for services from Gary C. Foss, personnel consultant, in the amount of $60 approved.
- Acting as the Mariposa County Air Pollution Control Board of Directors, on motion of Long, seconded by Owings, Authority to Construct Information List adopted, as approved by the Air Pollution Control District. On motion of Dalton, seconded by Weber, Clerk to write Air Resources Board requesting further clarification of its Memorandum of Understanding and authorizing John Thomson to represent the Board on its behalf in meetings regarding this.
The Board adjourned at 12 noon for lunch and reconvened in regular session at 2:00 p.m.

On motion of Long, seconded by Weber, Chairman authorized to sign Indigent Aid Contract for 1978-79 with John C. Fremont Hospital District.

Discussion ensued on request to abandon Charles Street in front of Vocka property. County Counsel advised that certain questions must be answered before proceeding further. On motion of Long, seconded by Weber, preliminary title report to be requested on that portion of Charles Street shown on map presented. Clerk to write Mrs. Vocka advising of status of request.

On motion of Long, seconded by Owings, Auditor directed to deposit in the Workers' Compensation Trust Fund an amount equal to 7-1/2 percent of total current County budget of salaries and employee benefits, not to exceed $165,000; monies to come out of In Lieu Fund. Clerk to request Marsh & McLennon forward County's Self-Insured Workers' Compensation Insurance Policy. Following receipt of policy and review by County Counsel, Board to write requesting cancellation of State Compensation Insurance policy.

Auditor-Recorder Barbara Saye advised Board that Method of Distribution of Taxes received from the State, allowing Auditor to draw necessary warrants during new fiscal year.

On motion of Owings, seconded by Weber, Board adjourned to meet in Executive Session regarding a legal matter with Ruby Benedict and Bob Borchard present, and reconvened in regular session.

On motion of Long, seconded by Weber, intent to have house numbering activities placed under Building Department as of 7/1/78 approved.

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

There being no further business, the Board adjourned to meet in continued session Friday, 6/30/78, 10:00 a.m. Supervisor Long excused from 6/30/78 continued meeting.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
INDIGENT AID CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 27th day of June, 1978, by and between the MARIPOSA COUNTY BOARD OF SUPERVISORS, hereinafter designated "FIRST PARTY", and the JOHN C. FREMONT HOSPITAL DISTRICT BOARD OF DIRECTORS, hereinafter designated "SECOND PARTY".

WITNESSETH:

SECOND PARTY agrees to make its hospital facilities available to persons entitled to aid under the Mariposa County Indigent Aid Program. (This contract shall incorporate the provisions of Assembly Bill 371 covering the extension of "Label Relief" to county contract hospitals.)

It is mutually agreed that the rates payable to SECOND PARTY by FIRST PARTY, on account of hospital services provided hospital patients in the John C. Fremont Hospital under the Mariposa County Indigent Aid Program, from July 1, 1978, to June 30, 1979, both days included, shall be as follows:

Said rate payable shall be the prevailing rate allowed in behalf of Medi-Cal patients during the specified period of time for which care was provided.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the day and year first above written.

FIRST PARTY: BOARD OF SUPERVISORS COUNTY OF MARIPOSA

CARROLL N. CLARK, CHAIRMAN

ATTEST:

SECOND PARTY: BOARD OF DIRECTORS JOHN C. FREMONT HOSPITAL DISTRICT

ELLEN BRONSON, COUNTY CLERK HERBERT R. DAVIS, CHAIRMAN

EX OFFICIO CLERK OF THE BOARD Charlotte Hunley
The Board of Supervisors, Mariposa County, met in continued session this 30th day of June, at 10:00 a.m. with Supervisors Clark, Owings, Weber, and Dalton present. Supervisor Long previously excused.

Ralph Campbell represented the Board as County Counsel.

Mr. Bob Hayes, State Compensation Insurance, spoke regarding liability, excess insurance, and comparison of State Compensation Insurance vs self-insured program. Further discussion to ensue at Board's meeting of 7/3/78.

Assessor Steven Dunbar and Auditor-Recorder Barbara Saye spoke regarding General Reserves and SB 2212.

On motion of Dalton, seconded by Weber, Res. 78-122 was passed and adopted, approving transfers presented by the Auditor.

On motion of Owings, seconded by Weber, Res. 78-123 was passed and adopted, abandoning portion of Jenny Lind Road near the town of Hornitos, and Clerk directed to record copy of Res. with County Recorder.


The Board of Supervisors, sitting as the Appeal Board, on Tuesday, 6/13/78, at 10:00 a.m., commenced and opened the Hearing de Novo.

The appellants, the Beesley children, were represented by Attorney Bruce Eckerson of Mariposa. Planner/Grantsman Robert L. Borchard represented the Planning Commission relative to its May 11, 1978, decision.

The Board of Supervisors closed the Hearing de Novo and approved the issuance of three Certificates of Compliance to Richard H. Beesley, Harry G. Beesley, Billy Jack Beesley, and Thomas W. Beesley on the southerly one-half of Parcel "A", the northerly one-half of Parcel "B", and the easternly one-half of Parcel "B", as said Parcel "B" is shown on Parcel Map Book II, Page 43, Mariposa County Records; and the issuance of one Conditional Certificate of Compliance to Richard H. Beesley, Harry G. Beesley, and Billy Jack Beesley on the westerly one-half of Parcel "B" as said Parcel "B" is shown on Parcel Map Book II, Page 43, Mariposa County Records, with the following condition:

No further splits of the westerly one-half of Parcel "B" shall occur, as said Parcel "B" is shown on Parcel Map Book II, Page 43, Mariposa County Records.

Acting as Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Weber, Emergency Ord. 484 was passed and adopted, Coulterville County Service Area No. 1 Sewer and Water Ordinance with the understanding that should amendments be necessary they would be made for the purpose of making the Ordinance comply with the initial legislative intent.

Supervisor Owings' motion, seconded by Dalton, to withdraw County from lawsuit filed relative to Prop. 13 held until Monday, 7/3/78.

Letter from Bruce Eckerson noted stating that he would be unable to act as County Counsel for the Board. Discussion and decision to be made at Board's meeting of 7/3/78 regarding County Counsel representation for the Board.
On motion of Dalton, seconded by Weber, Board adjourned to meet in Executive Session on a legal matter with Ruby Benedict, Steven Dunbar, and County Counsel present.

Acting as the Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Weber, concept approved for proposed contract with Hattie de Pauli in respect to the purchase of real property relative to well site for Coulterville water project and options of the well site approved. Contract to be submitted to Hattie de Pauli and her attorney for approval.

On motion of Dalton, seconded by Weber, Board adjourned to meet in emergency Water Agency meeting and reconvened in regular session.

Acting as Board of Directors, Mariposa Parking District No. 1, discussion ensued regarding G.H. Nichols', McGlasson & Assoc., report to the Clerk by telephone regarding viscosity testing. Mr. Nichols to be requested to appear before the Board at its meeting of 7/11/78 for further discussion.

There being no further business, the Board adjourned at 12:45 p.m. to meet in advanced session Monday, 7/3/78, 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 of the County of Mariposa met in continued session this 21st day of June, 1978 at 9:00 a.m. with Supervisors Clark, Long, Weber and Owings present. Supervisor Dalton excused until later in the morning.

The Board minutes of June 13 and 14, 1978 were approved as corrected.

Funds will be appropriated, if necessary, in order for the Deputy District Attorney to operate the District Attorney’s Office in the event that Ralph Campbell must sit with the Board acting as Administrative Assistant to the Board.


Resolution to be prepared by the Clerk waiving the fee for a land use change application for those individuals who contacted either the Board of Supervisors or the Planning Commission requesting a change prior to the adoption of the General Plan. Planning Commission and Clerk to prepare list of names.

Res. 78-112, was passed and adopted on motion of Long, seconded by Weber, transferring $500 from Darrah Community Center - gravel and oil to Darrah Community Center-pump and well, in addition, $416.65 from Anti-Recession funds to be used for well.

On motion of Long, seconded by Owings, the Board strongly opposes amendment to Rule 980 of the California Rules of Court permitting or mandating the televising of Court proceedings in any Courthouse of historical value.

Supervisor Dalton excused from the meeting.

On motion of Weber, seconded by Owings, interim assistance was approved for Welfare case No. 22-99-0000656 pending determination of eligibility for SSI/SSP, County to recover money advanced on person’s behalf upon approval of application.

Supervisor Dalton returned to the meeting.

On motion of Long, seconded by Owings, the Agricultural Commissioner to purchase a lock for use at the Disposal site, Clerk to notify Solid Waste Director.

Discussion ensued regarding recommendations of Parks and Recreation Director. Waiver of fees for qualifying groups is not to be eliminated, a commercial rate is to be established for motels, etc. using the swimming pool and family passes to the pool are to contain the names of all members of the family. Clerk to notify the Director and request approval of the Parks and Recreation Commission for all recommendations.

On motion of Dalton, seconded by Owings, the Hospital’s donation of the 1960 Chevrolet ambulance to the County’s Search and Rescue Team for use to transport the teams equipment, is accepted upon recommendation of County Counsel.

Supervisor Long excused.

The following persons are appointed to the Coulterville Community Planning Advisory Council, on motion of Dalton, seconded by Owings: Melinda Hubbard, Marna Shirley, Robert B. Wilson, Ron Stout, Carl E. Mack, Gail Tyler, Everett Milani, Mrs. Lynn Woods, Katherine R. Borgstahl, Bill Penland, Betty Keller. The following persons are appointed alternates to serve in rotation when a regular member is absent having the power to vote when serving: Cecile C. Burfelnd, Regina Miles, Pat Penland, J. D. Clements, Jim Woods, Bill Shiner. Clerk to notify all persons of their appointment.

The Board meeting as the Board of Directors of the Coulterville County Service Area No. 1 ratified the action of the Coulterville Ad Hoc Committee revising Page 2 of the Inventory adding the parcels of Milani-Dalton and Barrett Shack, on motion of Dalton, seconded by Weber.
Supervisor Dalton discussed the designation of Couterville as an area with a shortage of primary medical care manpower.

Acting as the Board of Directors of Yosemite West Maintenance District, statement from Mockenhauer Bennett & Co. for Yosemite West Design $108.26 and Yosemite West Litigation $337.50 was approved and Auditor directed to draw a warrant, on motion of Owings, seconded by Weber.

On motion of Owings, seconded by Dalton, the advancement of Vivian E. Livengood and Marjorie Leicester from EW II to EW II was approved upon recommendation of the Personnel Committee.

Res. 78-113 was passed and adopted authorizing the Chairman to sign lease agreement with the 35-A District Agricultural Association for office space, etc. for University of California Cooperative Extension (Farm Advisor), on motion of Dalton, seconded by Owings.

Mrs. E. Louise Fuqua of Marsh & McLennan, Inc., discussed that company's workers compensation program with the Board. On motion of Dalton, seconded by Weber, Emergency Ordinance No. 483 was passed and adopted establishing interest bearing trust fund entitled "Workers Compensation Trust Fund".

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On motion of Dalton, seconded by Owings, directing the Auditor to draw a warrant of $3,000, to be credited to the Workers Compensation Insurance fund, opening a checking account in the Yosemite Bank.

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Joe Silva spoke regarding agreement with County for paving Silva Rd. Mr. Silva to work thru Road Commissioner and contractor.

Certified copy of Statement of Votes Cast presented to the Board by County Clerk, Ellen Bronson. Board declared those candidates elected and local measures voted upon, as set out in the Statement of Votes Cast.

The Board adjourned at 12 noon for lunch and reconvened in regular session at 1:30 p.m.

On motion of Long, seconded by Weber, the Board met in executive session on a legal matter with County Counsel, Ralph J. Campbell and Dean C. Lauritzen, Superior Court Judge present, reconvening in regular session.


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On motion of Long, seconded by Weber, the following members were appointed to the Mariposa Community Planning Advisory Council: Janice Stoel, Diane Nichols, Stephen Dunbar, Marquerite Campbell, Roberta Standen, Vivian Livengood, Rich Kerkling, "Scott" Pinkerton, Leroy Radanovich, Marguerite Ferrero, Dorothy Blunt, W. A. O'Bannon, George Greenamyer, School Board representative George Barendse, representative of Long Range Water Study Committee Charles Darcy, representative of Business Improvement Group Jerry McCue. Representatives from other groups to be designated at a later date.

On motion of Long, seconded by Dalton, due to the illness of the County Counsel, and unavailability of the District Attorney, the Board requests the Madera County Counsel's department to provide a County Counsel for a maximum of 3 days a week, preferably Monday, Tuesday, and Wednesday, for an unspecified length of time. Madera County to bill the County for services on a monthly basis.

There being no further business the Board adjourned to meet in continued session for the purpose of Administrative Practices and any other business which it may be necessary to take care of Monday, June 26, 1978 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk & Clerk of the Board of Supervisors
The Board of Supervisors of the County of Mariposa met in continued session this 26th day of June, 1978, at 9:00 a.m. with Supervisors Clark, Long, Weber, and Owings present. Supervisor Dalton excused due to illness.

Discussion ensued during Administrative Practices session regarding the proposed draft Policy and Procedure manual, with Herb Davis representing the Department heads and John Rotondo representing CETA and Manpower employees.

Committee to be appointed to incorporate input from Department Heads and other changes noted into draft Policies and Procedures Manual, and Board to review latter part of July.

There being no further business, the Board adjourned to meet in regular session at 2:00 p.m.

On motion of Owings, seconded by Long, the Board adjourned to meet in Executive Session on a personnel matter and reconvened in regular session.

Chairman appointed a committee consisting of Supervisor Owings, Herb Davis, and John Rotondo to incorporate input from Dept. heads and other changes previously noted in the draft Policies and Procedures Manual.

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Supervisor Long to contact Cattlemen's Assoc. re "Agricultural Land Retention Act" to obtain opinion on this bill.

On motion of Long, seconded by Owings, Chairman authorized to sign subcontract Agreement with State Dept. of Food and Agriculture for Agricultural Commissioner's salary.

Acting as the Local Transportation Commission Board of Directors, Res. 78/LTC-2 was passed and adopted, as amended, on motion of Long, seconded by Owings: deletes 30 percent match requirement provided by local transportation agency for regional transportation planning.

There being no further business, the Board adjourned at 3:15 p.m. to meet in regular session June 27, 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 in regular session this 27th day of June, 1978, at 10:00 a.m. with Supervisors Clark, Long, Owings, Weber, and Dalton present.

Mr. Roy Wolfe, Madera County Counsel, was introduced. Mr. Wolfe represented the Board as County Counsel.

On motion of Weber, seconded by Owings, the Consent Agenda was approved:

The Board approved the minutes of 6/20, 6/21, and 6/26/78.

Clerk to write Forest Supervisor advising Supervisors Clark and Dalton to concur with his request to meet with him on 7/14/78 instead of 7/13/78 to discuss Crocker Ridge Firearms Closure.

Road Commissioner Peter Artero spoke regarding road dept. matters.

Bruce Eckerson spoke regarding temporarily acting as County Counsel. Mr. Eckerson to advise the Chairman by Friday, 6/30/78, of his availability.

Acting as the Mariposa Parking Facility District No. 1 Board of Directors, G.H. Nichols, McGlasson & Assoc., spoke regarding the viscosity testing of the asphalt pavement; he stated testing would be complete 6/30/78. On motion of Long, seconded by Weber, Kleinfelder & Assoc. Progress billing of $110 approved. On motion of Long, seconded by Weber, Kleinfelder & Assoc. compaction testing billing of $337 approved. On motion of Weber, seconded by Long, Contract Change Order No. 6 in the amount of $4255 approved


On motion of Weber, seconded by Owings, Res. 78-119 was passed and adopted, authorizing Chairman to sign Payroll Certifications for County Counsel's dept. until Neil Van Winkle returns to work.

On motion of Weber, seconded by Owings, Res. 78-120 was passed and adopted, authorizing Auditor to sign claims of Supervisors during Neil Van Winkle's absence.


On motion of Dalton, seconded by Owings, statement for services from Gary C. Foss, personnel consultant, in the amount of $60 approved.

Acting as the Mariposa County Air Pollution Control Board of Directors, on motion of Long, seconded by Owings, Authority to Construct Information List adopted, as approved by the Air Pollution Control District. On motion of Dalton, seconded by Weber, Clerk to write Air Resources Board requesting further clarification of its Memorandum of Understanding and authorizing John Thomson to represent the Board on its behalf in meetings regarding this.

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

On motion of Long, seconded by Weber, Chairman authorized to sign Indigent Aid Contract for 1978-79 with John C. Fremont Hospital District.

Discussion ensued on request to abandon Charles Street in front of Vocka property. County Counsel advised that certain questions must be answered before proceeding further. On motion of Long, seconded by Weber, preliminary title report to be requested on that portion of Charles Street shown on map presented. Clerk to write Mrs. Vocka advising of status of request.

On motion of Long, seconded by Owings, Auditor directed to deposit in the Workers' Compensation Trust Fund an amount equal to 7-1/2 percent of total current County budget of salaries and employee benefits, not to exceed $165,000; monies to come out of In Lieu Fund. Clerk to request Marsh & McLennon forward County's Self-Insured Workers' Compensation Insurance Policy. Following receipt of policy and review by County Counsel, Board to write requesting cancellation of State Compensation Insurance policy.

Auditor-Recorder Barbara Saye advised Board that Method of Distribution of Taxes received from the State, allowing Auditor to draw necessary warrants during new fiscal year.

On motion of Owings, seconded by Weber, Board adjourned to meet in Executive Session regarding a legal matter with Ruby Benedict and Bob Borchard present, and reconvened in regular session.

On motion of Long, seconded by Weber, intent to have house numbering activities placed under Building Department as of 7/1/78 approved.

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

There being no further business, the Board adjourned to meet in continued session Friday, 6/30/78, 10:00 a.m. Supervisor Long excused from 6/30/78 continued meeting.

CARROLL N. CLARK, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County, met in continued session this 30th day of June, at 10:00 a.m. with Supervisors Clark, Owings, Weber, and Dalton present. Supervisor Long previously excused.

Ralph Campbell represented the Board as County Counsel.

Mr. Bob Hayes, State Compensation Insurance, spoke regarding liability, excess insurance, and comparison of State Compensation Insurance vs self-insured program. Further discussion to ensue at Board’s meeting of 7/3/78.

Assessor Steven Dunbar and Auditor-Recorder Barbara Saye spoke regarding General Reserves and SB 2212.

On motion of Dalton, seconded by Weber, Res. 78-122 was passed and adopted, approving transfers presented by the Auditor.

On motion of Owings, seconded by Weber, Res. 78-123 was passed and adopted, abandoning portion of Jenny Lind Road near the town of Hornitos, and Clerk directed to record copy of Res. with County Recorder.


The Board of Supervisors, sitting as the Appeal Board, on Tuesday, 6/13/78, at 10:00 a.m., commenced and opened the Hearing de Novo.

The appellants, the Beesley children, were represented by Attorney Bruce Eckerson of Mariposa. Planner/Grantsman Robert L. Borchard represented the Planning Commission relative to its May 11, 1978, decision.

The Board of Supervisors closed the Hearing de Novo and approved the issuance of three Certificates of Compliance to Richard H. Beesley, Harry G. Beesley, Billy Jack Beesley, and Thomas W. Beesley on the southerly one-half of Parcel "A", the northerly one-half of Parcel "B", and the easterly one-half of Parcel "B", as said Parcel "B" is shown on Parcel Map Book 11, Page 43, Mariposa County Records; and the issuance of one Conditional Certificate of Compliance to Richard H. Beesley, Harry G. Beesley, and Billy Jack Beesley on the westerly one-half of Parcel "B" as said Parcel "B" is shown on Parcel Map Book 11, Page 43, Mariposa County Records, with the following condition:

No further splits of the westerly one-half of Parcel "B" shall occur, as said Parcel "B" is shown on Parcel Map Book 11, Page 43, Mariposa County Records.

Acting as Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Weber, Emergency Ord. 484 was passed and adopted, Coulterville County Service Area No. 1 Sewer and Water Ordinance with the understanding that should amendments be necessary they would be made for the purpose of making the Ordinance comply with the initial legislative intent.

Supervisor Owings' motion, seconded by Dalton, to withdraw County from lawsuit filed relative to Prop. 13 held until Monday, 7/3/78.

Letter from Bruce Eckerson noted stating that he would be unable to act as County Counsel for the Board. Discussion and decision to be made at Board’s meeting of 7/3/78 regarding County Counsel representation for the Board.
On motion of Dalton, seconded by Weber, Board adjourned to meet in Executive Session on a legal matter with Ruby Benedict, Steven Dunbar, and County Counsel present.

Acting as the Coulterville County Service Area No. 1 Board of Directors, on motion of Dalton, seconded by Weber, concept approved for proposed contract with Hattie de Pauli in respect to the purchase of real property relative to well site for Coulterville water project and options of the well site approved. Contract to be submitted to Hattie de Pauli and her attorney for approval.

On motion of Dalton, seconded by Weber, Board adjourned to meet in emergency Water Agency meeting and reconvened in regular session.

Acting as Board of Directors, Mariposa Parking District No. 1, discussion ensued regarding G.H. Nichols', McGlasson & Assoc., report to the Clerk by telephone regarding viscosity testing. Mr. Nichols to be requested to appear before the Board at its meeting of 7/11/78 for further discussion.

There being no further business, the Board adjourned at 12:45 p.m. to meet in advanced session Monday, 7/3/78, 9:00 a.m.

\[Signature\]

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

\[Signature\]

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