The Board of Supervisors of the County of Mariposa met at 10:00 a.m. this 3rd day of January, 1978, in regular session with all members present.

The minutes of December 27, 1977, were approved as mailed.

Mr. Hal Weber was sworn in by County Clerk Ellen Bronson as Supervisor of District IV.

On motion of Clark, seconded by Owings, the consent agenda was approved: Travel--County Clerk and one deputy, Annual County Clerk's Conference and Workshops, San Diego, 1/23-27/78; County Counsel, Neil Van Winkle, Subdivision Map Act course, Livermore, 1/6/78; County Counsel, meeting with CALTRANS re Midpines rest area, Stockton, and RCRC, Sacramento, 1/11/78.

The Abandoned Vehicles Ordinance was discussed. Further discussion to ensue at the Board's meeting of 1/10/78.

Bob Borchard, Planner/Grantsman, spoke regarding Planning Commission's proposed waiver to Major Subdivision Moratorium for Strathearn property, Resolution No. 70-101 and 75-47. Further discussion by the Board will take place at meeting of 1/10/78.

On motion of Clark, seconded by Dalton, the Board adopted the following Summary, Findings, and Conditions relating to LDA #615 (Gimblin):

PUBLIC HEARING DE NOVO
RICHARD GIMBLIN APPEAL
LAND DIVISION APPLICATION NO. 615

The record reflected denial of the above-referenced land division application on September 12, 1977, by the Planning Commission, with Findings of Fact scheduled to be adopted on September 29, 1977. The Planning Commission adopted six Findings of Fact supporting the denial at their meeting of September 29, 1977. The applicant subsequently appealed to the Board of Supervisors for a Hearing de Novo, and the Board of Supervisors at their meeting of October 24, 1977, set the matter for public hearing on Nov. 15, 1977, at 2:30 p.m. The scheduled November 15, 1977, Hearing de Novo was continued with the applicant's consent by the Board of Supervisors at their meeting of November 15, 1977, due to agenda problems. The rescheduled Hearing de Novo was set for November 22, 1977, at 2:00 p.m.

The Hearing de Novo was opened before the Board of Supervisors on November 22, 1977, and the appellant presented his case. Chairman Bruce Jacobs of the Planning Commission spoke on behalf of the Planning Commission. Testimony and evidence was received from both the appellant and the Planning Commission, and the entire Planning Commission file was made a part of the record. The applicant was requested to provide to the Board a letter from the remainder owner, Mr. & Mrs. Walter L. Regert (who were co-applicants along with Mr. Gimblin), indicating their understanding and acknowledgement that no further land divisions would be allowed on the remainder. The Board considered the Findings of Fact as submitted by the Planning Commission and then continued the Hearing pending referral of the matter back to the Planning Commission for a further report from the Planning Commission incorporating an updated report from the County Sanitarian in respect to sewage disposal and to consider the possibility of a revised tentative map.

The Planning Commission conducted further hearings on the application on December 8, 1977, and reviewed County Sanitarian's report on the land division; said report indicating that an on-site inspection of the subject property indicated no evidence that a private sewage disposal could not be installed and no evidence that such a system would not function satisfactorily on each of the subject parcels. During this hearing the applicant indicated to the Planning Commission that it was not his intention to pursue a revised map. The matter was then referred back to the Board of Supervisors in respect to the continued Hearing de Novo on the appeal.
The continued Hearing de Novo on the appeal was heard by the Board of Supervisors on December 27, 1977, and the Sanitarian's report was received into evidence.

The Board of Supervisors at the continued Hearing on December 27, 1977, reconsidered the Findings of Fact as submitted by the Planning Commission along with all evidence theretofore presented and all documentation contained in the Planning Commission file. The Board of Supervisors resolved the six Findings of Fact of the Planning Commission as follows:


2. Modified Planning Commission Finding of Fact No. 2 by deleting specific language whereby said Finding was adopted to read as follows:

"Approval of smaller parcels would have a growth-inducing impact on the adjoining properties and increase the pressure for further development in this area."

3. Planning Commission Finding of Fact No. 3 was considered by the Board and accepted as a policy statement and taken into consideration in terms of the Board's final determination.

4. Planning Commission Finding of Fact No. 4 was accepted by the Board as a direct quote from the existing General Plan; however, the Board indicated that appropriate zoning had not been adopted by the Planning Commission in keeping with said land use philosophy.

5. Planning Commission Finding of Fact No. 5 was accepted by the Board on the premise that said Finding was not in conflict with this particular application and that the decision by the Board had given due consideration to this particular Finding.

6. Planning Commission Finding of Fact No. 6 was addressed by the Board and resolved not to be in conflict with this particular application.

The Board then granted the appeal of the applicant subject to the following terms and conditions:

1. Parcels No. 1, No. 2, No. 3, and the remainder parcel of 38.9+ acres to be retained by co-applicant Regert be subject to the condition that there be no further splits under the Minor Subdivision Ordinance of the County of Mariposa on the four parcels. The Final Parcel Map, prior to recordation, and prior to final approval by the Planning Commission, contain the following restrictive language which would relate to Parcels No. 1, No. 2, No. 3, and the remainder parcel of 38.9+ acres:

"There will be no future splits on Parcels No. 1, No. 2, No. 3, and the remainder containing 38.9+ acres. The 38.9+ acres are not subject to future splits except by major subdivision.

2. Co-applicants, the Regerts, confirm in writing their understanding of said conditions.

3. The Planning Commission records indicate applicant Gimblin's acknowledgement and acceptance of said restrictive conditions relating to future lot splits.

Appellant applicant's Land Division Application No. 615 was granted subject to the above conditions.
On motion of Clark, seconded by Dalton, County Counsel authorized to secure transcript of the State Department of Real Estate hearing transcript regarding Yosemite West Associates, et al. Cost of transcript is $191; Auditor directed to draw warrant to Office of Administrative Hearings, on motion of Clark, seconded by Dalton.

The Board acting as the Board of Directors of Coulterville County Service Area #1 authorized Supervisor Dalton to request Moldenhauer, Bennett & Co. to set out a section of land and survey it for a well site, on motion of Clark, seconded by Weber.

On motion of Dalton, seconded by Clark, Ruby Benedict to receive 6-month step increase, Range 99-115, Step 4, effective December 1, 1977, upon recommendation of County Counsel. Ms. Benedict's anniversary date to be December 1, 1977.

On motion of Dalton, seconded by Clark, Moldenhauer, Bennett & Co. authorized to prepare a base map for Coulterville Wastewater Project Boundary Determination, and aerial photography of Rolf Ranch easement prior to construction.

On motion of Clark, seconded by Dalton, the job descriptions submitted by Gary Foss were adopted as follows: Environmental Health Sanitarian I, job description adopted with title change to Sanitarian Aide; Agricultural Field Inspector I, II, and III.

County Clerk, Ellen Bronson, spoke regarding Gabe Wilson's illness. Board authorized flowers to be sent to Mrs. Wilson, St. Agnes Hospital, Fresno.

Rex Fouch of Rex's Carpet King spoke regarding future proposals on carpeting.

The Board adjourned for lunch at 11:25 a.m. and reconvened at 2:00 p.m.

The Board acting as Yosemite West Maintenance District Board of Directors authorized payment of $5,514.21 to Moldenhauer, Bennett & Co. for Yosemite West - Design, on motion of Clark, seconded by Dalton.

The Board acting as Coulterville County Service Area No. 1 Board of Directors authorized payment of $1,182.66 to Moldenhauer, Bennett & Co. for Coulterville Wastewater Project Services during Construction, on motion of Clark, seconded by Dalton.

The time being 2:00 p.m., Ellen Bronson, County Clerk, appointed temporary Chairman of the Board for the purpose of electing a Chairman of the Board of Supervisors. On motion of Long, seconded by Dalton, Carroll N. Clark, Supervisor from District I, was nominated and unanimously elected Chairman of the Board of Supervisors of Mariposa County for the year 1978. Pursuant to Res. 71-111, Frank Long to act as Vice-Chairman for 1978.

Appointments made to the Regional Council of Rural Counties: Supervisors: Clark and Long; alternate, Supervisor Owings.

Clerk to advise CSAC of the following policy committee preferences: Supervisor Clark requests appointment to additional Committee, Government Operations; Supervisor Weber requests appointment to Administration of Justice, with an alternate choice of Housing and Community Development.

Letter from Mariposa County Long Range Water Study Committee referencing water saving devices referred to Building Inspector, Larry James, for comment to the Board.

On motion of Dalton, seconded by Long, Ken Melton and George Matlock appointed representatives from M.P.U.D. to work with Mariposa County Long Range Water Study Committee regarding water needs for the Mariposa Basin and the County of Mariposa.
On motion of Dalton, seconded by Long, Moldenhauer, Bennett & Co. authorized to place an order for meters for Yosemite West Water improvements. Animal Control Ordinance discussed with respect to SPCA additions/changes. Discussion continued to 1/10/78 meeting at 4:00 p.m.

On motion of Long, seconded by Dalton, Res. 78-1 was passed and adopted, authorizing Glen Power to make application to the State for additional funding for purchase of 12-passenger van for Mariposa County Senior Assistance Program.

On motion of Dalton, seconded by Weber, approval given for Mariposa-Yosemite Airport to be closed from sunset to sunrise until such time as lighting facilities are repaired; notices to be sent out to airport users. Chairman directed Airport Committee's representative, Art Himler, to supply the Clerk with input from Road Commissioner, Peter Artero, and County Electrician, Larry James, regarding repair/replacement data on lighting facilities for discussion by the Board at its meeting of 1/10/78.

Art Himler discussed Airport Advisory Committee meeting. It is the Airport Advisory Committee's decision that the Planner/Grantsman, Bob Borchard, will pursue grants for the County for any future funding for the airport.


Chairman authorized to write letter to Dr. Max Jones thanking him for conducting a cat fever clinic on December 17, 1977.

Supervisor Dalton requested and received authorization to set up meeting with Orin Bennett, County Counsel, and Peter Artero, Road Commissioner, to develop operating procedures for Coulterville Service Area No. 1 to deal with the business of the service area. On motion of Dalton, seconded by Weber, County Counsel to prepare a resolution adopting rules and operating procedure for Coulterville Service Area No. 1.

There being no further business, the Board adjourned at 4:25 p.m. to meet in regular session Tuesday, January 10, 1978, at 10:00 a.m.

\[Signature\]
CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

\[Signature\]
ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met at 10:00 a.m. this 10th day of January, 1978, in regular session with all members present.

The minutes of January 3, 1978, were approved as mailed.

On motion of Long, seconded by Owings, the consent agenda was approved: Travel - Alberta Garrett, Tax Collector, summoned into conference with State Controller, Sacramento, 1/18-20/78; Direct Auditor to draw warrant of $70 for registration fees, County Clerk's Association ($40 for County Clerk; $30 for deputy); County Clerk requests Auditor to draw warrant to State Dept. of General Services, Publication Section, in amount of $30.35 from Election Budget for purchase of Campaign Disclosure Forms.

The Board acting as Yosemite West Maintenance District Board of Directors passed and adopted Res. 78-1, Transfers by Object, from Water 180-Professional Services, $200, to Water 250-Transportation & Travel, $200, on motion of Owings, seconded by Long.

Peter Artero, Road Commissioner, to make recommendations, in writing, for reclassification of Bill Johnson prior to FY78-79 budget preparation.

Barbara Saye, Auditor-Recorder spoke regarding distribution of $61,213 Revenue Sharing monies received. On motion of Long, seconded by Owings, distribution will be as follows: $20,000 to John C. Fremont Hospital for purchase of equipment; $5,000 to Road Department to purchase surveying equipment; balance to Road Department for salaries and services.

On motion of Dalton, seconded by Owings, $262.93 of the previously allocated $8000 for Parks & Recreation's purchase of an eight-passenger van from anti-recession monies, to be authorized towards the purchase of a pump for Coulterville.

On motion of Dalton, seconded by Weber, auditor directed to draw a warrant in the amount of $496 to Norcal Mutual Insurance Co. for County Health Officer's Malpractice Insurance Coverage.

On motion of Long, seconded by Weber, Welfare Department authorized to hire Marjorie Leicester for a six-month period in Merit System's Eligibility Worker classification effective 1/16/78 due to a medical leave of absence vacancy, on Welfare Director's recommendation.

On motion of Long, seconded by Owings, Cecilia Wray to be advanced to Merit System's classification Staff Services Analyst, effective 1/16/78, on recommendation of Welfare Director.

On motion of Long, seconded by Owings, Mariposa County to sponsor the Chowchilla Mountain Ride in June, authorizing a maximum of $500 for expenditures.

Discussion ensued regarding Mr. Strathearn's request, and Planning Commission's recommendation, for a waiver of major subdivision moratorium. On motion of Long, seconded by Clark, Res. 78-2 was passed and adopted, waiver to major subdivision moratorium for Strathearn granted with the provisions that a County Service Area be formed for services and roads be dedicated to the district, Res. to state that there be no further splits on these lots. Ayes: Long, Clark, Owings. Noes: Weber, Dalton.

On motion of Owings, seconded by Long, Res. 78-3 was passed and adopted, condemning existing National Park Service policies regarding acquisition of private properties in Wawona area, and incorporation affidavit of Carroll N. Clark.


On motion of Dalton, seconded by Owings, Res. 78-4 was passed and adopted, Mariposa County Assumption of Mobile Home Park Inspection.
Dolores Jacobs spoke regarding appointment to Mental Health Advisory Board. On motion of Long, seconded by Owings, Supervisor Weber appointed to the Mental Health Advisory Board.

On motion of Long, seconded by Weber, the Board adjourned to meet in Executive Session requested by County Sanitarian at 11:45 a.m., regarding a legal matter; John Thomson, County Sanitarian, and Neil Van Winkle, County Counsel, present.

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

On motion of Weber, seconded by Owings, Forbes Simpson appointed to serve as Planning Commissioner, representing District 4, for a four-year term.

Supervisor Clark withdrew his request for appointment to additional CSAC Committee, Government Operations, until a later time.

On motion of Weber, seconded by Dalton, appropriation Res. 78-5 was passed and adopted: $311.68, for storage bins, transferred from General Contingency to Solid Waste; $842 appropriated to Constable’s Office for Billy Green’s Post Training.

On motion of Long, seconded by Owings, Auditor directed to draw a warrant for $842 for Billy Green’s Post Training.

On motion of Owings, seconded by Long, first reading waived on Ordinance 472, Abandoned Vehicles.

On motion of Long, seconded by Owings, Carroll N. Clark appointed to LAFCo to fill unexpired term of Claude Walton.

On motion of Long, seconded by Dalton, McGlasson & Associates Progress Payment No. 4 approved: $52,238.83 for Gents Construction Services; $1,910.00 for Engineering services.

On motion of Long, seconded by Owings, Res. 78-6 was passed and adopted, Notice of Intention to Sell Tax Deeded Property, Beverly B. Becker, APN: 03-020-07.

Discussion ensued regarding Sheriff-Coroner’s request of $2100 appropriation for cooling system in new juvenile section of Mariposa County jail. Under-Sheriff to secure two additional bids. Bids to accompany application to State for reimbursement, pursuant to SB80/77.

On motion of Long, seconded by Clark, Chairman authorized to approve payment of $210 to Gary Foss for consultant services - December, 1977.

Chairman authorized to approve Golden Chain Council 1977-1978 dues for $150.

On motion of Long, seconded by Owings, Chairman authorized to sign Special Use Permit No. 8600-8-798 covering operation of snow plow in Foresta area.

Clerk to forward Department of Health’s letter regarding First Aid Stations to John Rotondo for review and report to the Board.

On motion of Owings, seconded by Dalton, authorization given for purchase of additional Norelco Portable Recorder for Supervisor Weber, and purchase of six additional tapes.

Clerk authorized to direct letter to Mariposa County Farm Bureau and Assessor regarding improper address coding of Mariposa County residents presently having a Raymond address.


On motion of Owings, seconded by Weber, Res. 78-7 was passed and adopted, urging the California Legislature to pass a no-fault insurance bill.
Clerk directed to write to Jay Probasco, District Ranger, referencing his letter on illegal dumping near Foresta, advising him that Solid Waste Committee will review and take immediate action. Also, requesting "No Dumping Allowed" signs be posted where necessary.

On motion of Long, seconded by Weber, Supervisor Owings authorized to write Assembly Local Government Committee opposing AB1931 (McVittie) amendment.

Discussion ensued regarding Animal Control Ordinance. County Counsel to meet with S.P.C.A. representatives for re-drafting of Ordinance to be submitted to the Board for review.

On motion of Dalton, seconded by Weber, S.P.C.A. to meet with Solid Waste Committee to attempt to secure a site on County lands for S.P.C.A. holding facility for stray animals.

County Counsel requested to prepare a resolution for Board's meeting of 1/17/78, regarding Crocker Ridge.

On motion of Dalton, seconded by Owings, Gary Colliver to be reimbursed for mileage for the purpose of reviewing the E.I.R. for the Mariposa County General Plan: mileage, 700 miles at 18¢/mile = $126.

Discussion ensued regarding remodeling of Board's new offices. Carroll Clark to take over responsibilities of future decision making.

On motion of Owings, seconded by Weber, Auditor directed to draw warrant for $95 to NACo for Supervisor Dalton's 1978 NACo Western Region Conference registration.

There being no further business, the Board adjourned at 5:00 p.m. to meet in regular session Tuesday, January 17, 1978, at 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
SPECIAL USE PERMIT

UNITED STATES DEPARTMENT OF THE INTERIOR
NATIONAL PARK SERVICE

NATIONAL PARK SERVICE

County of Mariposa, of Mariposa, California 95338 is hereby authorized during the period from December 1, 1974, through November 30, 1979, to use the following-described land in the above-named area:

Big Oak Flat Road

Subject to the conditions on the reverse hereof and attached pages and to the payment to the Government of the United States of the sum of No Fee, (Monthly, semiannually, etc.), or as follows:

Dollars ($ ), in advance.

payment to be made to the Superintendent by Express or Postal Money Order, Certified Check, or Draft payable to the National Park Service, or Cash.

Issued as Yosemite National Park, Calipari, day of , 19,

Superintendent.

The undersigned hereby accepts this permit subject to the terms, covenants, obligations, and reservations, expressed or implied, therein.

TWO WITNESSES TO SIGNATURES

PERMITTEE (signatures)

NAME

ADDRESS

Countv Courthouse, Mariposa

NAME

ADDRESS

County Courthouse, Mariposa

APPROVED: (If approval is required by higher authority)

NAME

CO. SIGNATURE

DATE

This permit consists of pages including attachments.

PERMIT NO. 8800-8-798 EXPIRES 11/30/79
PREVIOUS PERMIT NO. 4:104-240

10-24-79
CONDITIONS OF THIS PERMIT

1. Regulations.—The permittee shall exercise this privilege subject to the supervision of the Superintendent, and shall comply with the regulations of the United States, but that will not relieve the permittee of liability for the cost of their removal and the restoration of the site.

2. Definition.—The term "Director, National Park Service" as used herein shall mean the Superintendent or his authorized officer of the Government, governing the area.

3. Rights of the Director.—Use by the permittee of the land covered hereby is subject to the right of the Director, National Park Service, to establish trails, roads, and other improvements and betterments over, upon, or through said premises, and further to the use by travelers of the same as of those already existing. If it is necessary to exercise such right, every effort will be made by the National Park Service to refrain from unduly interfering or preventing the use of the land by the permittee for the purpose intended under this permit.

4. Non-disclosure.—See attachment A.

5. Damages.—The permittee shall pay the United States for any damage resulting from this use which would not reasonably be inherent to the use which the permittee is authorized to make of the land described in this permit.

6. Construction.—No building or other structure shall be erected under this permit except upon prior approval of plans and specifications by the Director, National Park Service, and the premises and all appurtenances thereto shall be kept in a safe, sanitary, and sightly condition.

7. Removal of structures and improvements.—Upon the expiration of this permit by limitation of time or its termination for any reason prior to its expiration date, the permittee, if all charges due the Government hereunder have been paid, shall remove within such reasonable period as is determined by the Superintendent, but not to exceed 90 days unless otherwise stipulated in this permit, all structures and improvements placed on the premises by him, and shall restore the site to its former condition under the direction of the Superintendent. If the permittee fails to remove all such structures and improvements within the aforesaid period, they shall become the property of the United States.

8. Water rights.—Water rights will be perfected, when necessary, by the United States in its own name for water developed or used in connection with this permit. The permittee will furnish to the United States such information as is necessary for perfection, including statutory fees, and for management and protection of the resource.

9. Disposal of refuse.—The permittee shall dispose of brush and other refuse as required by the Superintendent.

10. Timber cutting.—No timber may be cut or destroyed without first obtaining a permit therefor from the Director, National Park Service.

11. Fire prevention and suppression.—The permittee and his employees shall take all reasonable precautions to prevent forest, brush, grass, and structural fires and also shall assist the Superintendent in extinguishing such fires in the vicinity of any tract which may be used hereunder.

12. Soil erosion.—The permittee shall take adequate measures, as directed and approved by the Superintendent to restrict and prevent soil erosion on the lands covered hereby and shall so utilize such lands as not to contribute to erosion on adjoining lands.

13. Benefit.—Neither Members of, nor Delegates to Congress, or Resident Commissioners shall be admitted to any share or part of this permit or derive, either directly or indirectly, any pecuniary benefit therefrom. Provided however, That nothing herein contained shall be construed to extend to any incorporated company, if the permit be for the benefit of such corporation.

14. Assignment.—This permit may not be transferred or assigned without the consent of the Director, National Park Service, in writing.

15. Revocation.—This permit may be terminated upon breach of any of the conditions herein or at the discretion of the Director, National Park Service.
ATTACHMENT A

CONTINUATION OF CONDITIONS OF THIS PERMIT (FORM 10-114)

The following provisions constitute Condition 4 in accordance with Executive Order No. 11246 of September 24, 1965, as amended by Executive Order No. 11375 of October 13, 1967.

Nondiscrimination. If use of the resource covered by the permit will involve the employment by the permittee of a person or persons, the permittee agrees as follows:

1. The Permittee will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Permittee will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; lay off or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Permittee agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Superintendent setting forth the provisions of this nondiscrimination clause.

2. The Permittee will, in all solicitations or advertisements for employees placed by or on behalf of the Permittee, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

3. The Permittee will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Superintendent, advising the labor union or workers' representative of the Permittee's commitments under Section 202 or Executive Order No. 11246 of September 24, 1965, as amended, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

4. The Permittee will comply with all provisions of Executive Order No. 11246 of September 24, 1965, as amended, and of the rules, regulations, and relevant orders of the Secretary of Labor.
5. The Permittee will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, as amended, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records; and accounts by the Superintendent and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

6. In the event of the Permittee's noncompliance with the nondiscrimination clauses of this permit or with any of such rules, regulations, or orders, this permit may be cancelled, terminated, or suspended in whole or in part, and the Permittee may be declared ineligible for further Government contracts or permits in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, as amended, as such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, as amended, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

7. The Permittee will include the provisions of paragraphs 1 through 7 in every subcontract of purchase order, unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, as amended, so that such provisions will be binding upon each subcontract or purchase order as the Superintendent may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that in the event the Permittee becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Superintendent, the Permittee may request the United States to enter into such litigation to protect the interests of the United States.

(Rev. 5/68)
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m. this 17th day of January, 1978, with all members present.

The minutes of January 10, 1978 were approved as corrected.

On motion of Long, seconded by Owings, the consent agenda was approved. Travel-Building Inspector, Energy Standards Seminar, Fresno, 2/2/78; Sanitarian Aide, Mountain Counties Air Basin TAC meeting, Jackson, 1/19/78; Assessor, Central Calif. Assessor's Assoc. Regional meeting, Fresno, 2/2-3/78; Planning Commissioner Brouillette, workshop for Planning Commissioners, Anaheim, 1/26-27/78; one Deputy Clerk, Board Clerk's Workshop, Fresno, 1/20/78.

On motion of Long, seconded by Owings, the following claims were approved as presented.

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Discussion ensued with Peter Artero, Road Commissioner, regarding Minor Subdivision Road Standards. Meeting to take place between County Counsel, Road Commissioner, Engineer, and Planner/Grantsman to develop proposed revisions to the Minor Subdivision Road Standards for the Board's review.

Craig McDonald recommended Manpower employee Glenn Nielson be hired by the County due to retirement of Leonard Gabrielson, Supt. of Buildings & Grounds. Personnel Committee to review and make recommendation to the Board.

The Board acting as the Mariposa County Air Pollution Control Board authorized the Chairman to sign Claim for Second Disbursement of Subvention Funds, on motion of Dalton, seconded by Weber.

Appointment to the Area Technical Agency for Aging Programs (ATAAP) Advisory Board was discussed. Board to make appointment at meeting of 1/24/78.

On motion of Dalton, seconded by Weber, Planning Commission's Res. 78-1 outlining procedures for processing application for Timber Preserve Zone, was approved.

On motion of Dalton, seconded by Owings, Planner/Grantsman, Bob Borchard, authorized to investigate and secure source of temporary help for Planning Commission office through CETA and Self-Help Enterprises.

Clerk directed to write a letter to Walter R. Sebnyder regarding his letter referencing unsightly wrecking yard, and forward a copy to State Division of Highways.

The time being 11:00 a.m., bids were opened for welding supplies, bat-
teries, and tires for the Road Department opened and referred to the Road Commissioner for recommendation.

The Board adjourned for members of LAFCO to attend 11 a.m. meeting and reconvened in regular session at 2 p.m.

Auditor-Recorder, Barbara Saye, spoke regarding receipt of 1/1/78 to 3/1/78 Anti-Ression Funds, $12,362. On motion of Long, seconded by Owings, public hearing to receive requests for disbursement of funds to be held 2/7/78, at 11 a.m. in the Board room.

On motion of Long, seconded by Owings, Res. 78-8 was passed and adopted, amending Res. 77-157, enacting Agriculture Preserve-Williamson Act, regarding public hearings held by the Board.

On motion of Long, seconded by Owings, bid of Mariposa Auto Parts for batteries was accepted and bid of S. J. Welders Supply for welding supplies was accepted on recommendation of Road Commissioner. On motion of Long, seconded by Weber, bid from Merced Tire Company received late was rejected on recommendation of Road Commissioner because it is not a firm bid due to "prices subject to change" notice.

On motion of Long, seconded by Dalton, Road Commissioner authorized to negotiate for prices on tire recapping.

On motion of Long, seconded by Owings, Chairman authorized to sign Request for Annual Grant of Calif. Aid to Airports Program for $5,000.

On motion of Dalton, seconded by Owings, Chairman authorized to sign 77/78 County Veteran Service Office Allocation in the amount of $3,627.

Chairman instructed County Counsel to investigate disposition of any penalty assessment funds assessed by the County against the Contractor for delays during construction of Mariposa Downtown Parking.

Clerk directed to refer Division of Aeronautics' Public Notice form regarding Acquisition of Avigation Easement to Planner/Grantsman for review and report to the Board.

On motion of Long, seconded by Dalton, County Counsel's travel request approved: Labor Relations Seminar, San Diego, 1/18-19/78.

Don Cripe, Agriculture Commissioner, introduced Cathy Mihler, new Agriculture Inspector for Mariposa County, effective February, 1978.

On motion of Long, seconded by Dalton, County Counsel instructed to proceed with filing of necessary special use permit for Midpines Rest Area to obtain title from CALTRANS on 11.14 acres, and to request transfer of ownership to County of Mariposa on Parcel 104 consisting of 11.03 acres.

On motion of Long, seconded by Owings, second reading of Ord. 473, Abandoned Vehicles, was waived. On motion of Long, seconded by Owings, Ord. 473 was passed and adopted.

On motion of Long, seconded by Weber, Lake Don Pedro Dump site lease will be for twelve months at a rate of $5.00 per acre. County Counsel requested to write letter to Wipfliers, present lessees, regarding this.

On motion of Long, seconded by Owings, travel authorization granted for Larry James and Tom Higgins, Building Dept., and Barbara Saye, Auditor-Recorder, to meet with Department of Housing/Community Development, Sacramento, to review expenditures charged against the County.

On motion of Dalton, seconded by Long, Res. 78-9, was passed and adopted, opposing proposed exchange of land between Stanislaus National Forest and Yosemite National Park.

On motion of Long, seconded by Owings, Chairman authorized to sign Denial of Claim for Damages, John Hamilton Baker.
Chairman authorized County Counsel to act as Administrative Assistant to all members of the Board, as needed.

On motion of Dalton, seconded by Long, Sewage Disposal System, Ord. No. 319, to be amended to read: Applications to be valid for one year and subsequent extensions granted for one year increments at no cost to the applicant. County Counsel requested to prepare Ordinance for Board's approval.

Chairman authorized Supervisor Dalton to prepare a letter to CALTRANS for Boards' approval regarding possible reassessment of Maintenance Stations.

Acting as Directors of Coulterville Co. Service Area #1 the following action was taken on motion of Dalton, seconded by Owings, Sup. Dalton authorized to contact Moldenhauer, Bennett & Co. regarding initiating Change Order to use the originally scheduled cable for the Coulterville water tank.

On motion of Long, seconded by Owings, Clerk directed to write letter to Senators Cranston and Hayakawa opposing Federal Government's eminent domain proceedings regarding trails.

On motion of Owings, seconded by Long, Clerk directed to write letter to Assembly Local Government Committee thanking them for considering our request and defeating AB1931 (McVittie), and a letter to CSAC and RCRC for their contributions towards defeat of AB1931.

On motion of Long, seconded by Dalton, Sheriff-Coroners, Paul Paige, authorized to advertise for bids on four-wheel drive 1975 Plymouth Trail Duster; bids to be opened 2/7/78 at 11:30 a.m.; monies received on bid to go into Vehicle Damage Fund.

On motion of Dalton, seconded by Weber, Maintenance Department's 1961 Ford pick-up to be assigned to the Sheriff-Coroners' Office in exchange for Sheriff Department's covered jeep which is to be assigned to the Assessor's Office.

Supervisor Dalton requested and received approval to be absent from Board's meeting on 2/7/78 due to attendance at NACO and CSAC meetings.

Chairman authorized Supervisor Long to write to several counties regarding their per diem compensation for members of LAFCO.

Letter from John Rotondo regarding transfer of two first aid stations to Mariposa County to be sent to the Local Council of Central California Health Systems Agency for review and report to the Board.

Supervisor Dalton to review letter from Governor Brown's Office referencing SB363 and report to the Board.

On motion of Dalton, seconded by Owings, Res. 78-10 was passed and adopted, requesting President Carter, Secretary of Defense Brown and Congress to include necessary funds to retain over-seas broadcasting.

County Clerk requested and received approval for meeting of all department heads, Personnel Committee and Gary Foss to discuss 6 month evaluation process as set out by Gary Foss for County Employees (new).

There being no further business the Board adjourned at 4:20 p.m. to meet again in regular session on Tuesday, January 24, 1978 at 10:00 a.m.

ATTEST:

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

CARROLL N. CLARK, Chairman
Board of Supervisors
December 30, 1977

Honorable William H. Moffitt, Chairman
Mariposa County Board of Supervisors
Courthouse
Mariposa, CA 95338

Dear Sir:

Re: 1977-78 County Veteran Service Office Allocation

The Department of Veterans Affairs is now making an allotment of State monies to counties for a portion of the cost of County Veteran Service Offices for the Fiscal Year July 1, 1977 - June 30, 1978.

We have determined that a formal contract is not required for this allotment, and the annual contract heretofore used has been discontinued.

Pursuant to the authority conferred upon the Department of Veterans Affairs by Section 972 of the Military and Veterans Code, and all acts amendatory thereof and supplemental thereto, the Department hereby allocates to the County of Mariposa an amount not to exceed $3,627.00 as a portion of the County's costs of the County Veteran Service Office. This allocation is expressly conditioned upon the observance of standards and regulations prescribed by the Department, compliance with the direction of the Department and its authorized representatives, and observance of and compliance with the following terms and conditions:

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

2. The County Veteran Service Officer shall administer the aid provided for in Chapter 5 of Division 4 of the Military and Veterans Code, shall investigate all claims, applications or requests for aid made pursuant to the provisions of said Chapter, and shall perform any and other such veteran services as may be detailed for performance by the Board of Supervisors.

HIRE A VETERAN - HIRE EXPERIENCE
3. The County Veteran Service Officer shall assist every veteran of any war of the United States and the dependents of every such deceased veteran in presenting and pursuing such claim as the veteran may have against the United States arising out of war service, and in establishing the veteran's right to any privilege, preference, care or compensation provided for by the laws of the United States or of this state; this shall include consultation and submission of claims for recharacterization of discharge or dismissal from service in accordance with procedures promulgated by the California Department of Veterans Affairs.

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

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

6. Claims for reimbursement pursuant to this allocation shall be submitted to the Department of Veterans Affairs, Division of Veteran Services, P. O. Box 1559, Sacramento, California 95807, on or about December 31, 1977, and on June 30, 1978. Each claim shall be submitted for the six-month period immediately preceding each of the above-required dates, and on such forms and with such supporting details as may be required by the Department.

7. In the event of any disagreement as to the amount of this allocation, or as to whether certain expenditures are reimbursable under this allocation, the decision of the Department shall be final.
This allocation is based upon available state funds in accordance with a formula reflecting each county's proportionate share of workload and services rendered as shown by reports received and evaluated during the 1976-77 Fiscal Year and the county's participation in training seminars conducted by the Department of Veterans Affairs which are considered essential in rendering the highest level of services in claims representation and discharge upgrading.

Very truly yours,

[Signature]
MANUEL VAL
Manager

Charge: Chapter 219/77 Item 138
Contribution to Counties Toward Compensation and Expenses of County Veteran Service Officers, General Fund

COUNTY CERTIFICATION

I hereby certify upon my own personal knowledge that Marinosa County has appointed, prescribed the qualifications of and fixed the compensation of an officer who is termed "County Veteran Service Officer," that said officer administers the aid provided for in Chapter 5 of Division 4 of the Military and Veterans Code, and that Marinosa County, by appropriate action, has accepted and hereby accepts the foregoing allotment and the terms and conditions pursuant thereto.

[Signature]
CAPROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk & ex officio Clerk of the Board
STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

DIVISION OF AERONAUTICS

REQUEST FOR ANNUAL GRANT OF CALIFORNIA AID TO AIRPORTS PROGRAM (CAAP) FUNDS
AND CERTIFICATION OF ELIGIBILITY
(Sections 21681-21684, Public Utilities Code)

Request and Eligibility Certification

I hereby request an Annual Grant of CAAP Funds from the State Aeronautics

Account in the amount of $5,000.00 for expenditure solely on Mariposa-

Yosemite Airport State Airport Permit # 22-1

(Airport Name)

I certify said sponsor, County of Mariposa

Public Entity as defined in PUC, 21681(f)

meets the eligibility requirements of Article 2 of the CAAP Regulations. It is further certified that the annual grant funds will be maintained and

expended in accordance with the requirements of the State Aeronautics Act of the Public Utilities Code and the CAAP Regulations. Further, certification

is made that the Airport meets the Approach Protection requirements as defined in Section 4058 of the California Aid to Airports Program Regulations

and the required documentation is available for inspection.

I declare under penalty of perjury that the foregoing is true and correct, and I am authorized by the Public Entity to make this application for CAAP funds.

Executed at Mariposa, CA, on this 17 day of January, 1978.

ATTEST:

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

Financial Certification

A SPECIAL AVIATION FUND has been established with a separate account for said

airport in accordance with Public Utilities Code 21684. The present balance

of State Annual grant funds in this account is $6,372.52. Disbursements

from this account will only be made in accordance with Public Utilities Code,

Section 21681(f), and the CAAP Regulations.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Mariposa, CA, on this 17 day of January, 1978.

Original and two copies must be signed and returned to:

Division of Aeronautics
1120 N Street
Sacramento, CA 95814

(PRELING DEADLINE – March 1, ANNUALLY)

BARBARA P. SAYE
AUDITOR-RECPERD

AUTHORIZED FINANCE OFFICER'S SIGNATURE

CDA 7 - Rev. 8/77
STATE OF CALIFORNIA
AIR RESOURCES BOARD
P.O. BOX 2815
SACRAMENTO, CALIFORNIA 95812

1977-78

Report for the Period
July 1 - December 31, 1977

and

Claim for Second Disbursement
of Subvention Funds

SUBMIT BY FEBRUARY 15, 1978

1. AIR POLLUTION CONTROL DISTRICT

A. Name  Mariposa County

B. Control Board Chairman
Carroll Clark

Address  c/o P.U. Box 247
Mariposa, CA 95338

Phone  (209) 966-2005

C. APCO  Avery E. Sturm, M.D.

Address  P.O. Box 5
Mariposa, CA 95338

Phone  (209) 966-3689

D. PERSON TO CONTACT REGARDING
CLAIM IF DIFFERENT FROM 1(C)

Name  John R. Thomson

Title

Address  P.O. Box 5
Mariposa, CA 95338

Phone  (209) 966-3689

2. CALCULATION OF DISBURSEMENT

A. Actual program funds
expended as of
December 31, 1977  $ 1,296.15

B. Total program funds
(Item 3E from approved
application)  $ 4,151.83

C. Percentage of funds
expended (A+B) x 100%  31%

D. Subvention Awarded
(from Executive Order)  $ 2050.00

E. Disbursement amount
requested  $ 1,000.00

3. PAYEE (Specify to whom and where
checks should be mailed)

Name  Barbara Saye

Title  County Auditor

Address  P.O. Box 156
Mariposa, CA 95338

Phone  (209) 966-5719

I the undersigned hereby certifies that the information and data contained here-
in are true and correct to the best of my knowledge and that I am the official
authorized to sign this claim.

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE

TYPE OR PRINT NAME  Carroll Clark

Payement Approved

Harmen Wong-Woo, Chief
Stationary Source Control Division

ARBS 2-1-1 12/77W
Status of Expenditures

A. If the amount in Item 2A of this report is less than 45% of the amount shown in Item 2B, and if the District does not expect to spend by the end of the year the entire amount shown in Item 2B, please submit updated application pages showing the appropriate changes.

B. If the amount in Item 2A of this report is less than 45% of the amount shown in Item 2B, and if the District expects to spend by the end of the year the entire amount shown in Item 2B, explain why the expenditure during the first half of the year was less than 45%.

Air Pollution Control employee was not hired until Sept., 1977 - There were, therefore, no expenditures prior to that time.
Status of District's Program

A. Summarize all changes in the District's staff and resources since submission of the 1976-77 final report, e.g., filling of vacant positions, staff decreases, or acquisition of new equipment or facilities.

   1 Sanitarian Aide: Performing Air Pollution Control inspections and other activities 1/3 time.

B. Summarize all amendments to the District's Rules and Regulations since submission of the 1976-77 final report (attach copies of amendments and indicate the dates of adoption if not previously forwarded to the Air Resources Board).

NONE
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m., this 24th day of January, 1978, with all members present.

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

On motion of Long, seconded by Owings, the consent agenda was approved: Tax cancellation, 77-101 Secured - unlicensed mobile home assessed. Travel - Auditor-Recorder, Auditor's Conference, Sacramento, 2/14-16/78; District Attorney, "Prosecution of the Drunk Driver" Session, Oakland, 1/21/78; Don Phillips and Phyllis Stewart, Treasurer-Tax Collector's Office, Senior Citizens Property Tax Postponement Program Workshop, Fresno, 1/26/78, and use of County Vehicle; John Anderson, Farm Advisor, requests the following and use of County Vehicle -- State-Wide County Director's Conference, 2/6-9/78; Livestock Farm Advisor's Meeting, 2/9-10/78, both in Fresno, and Farm Advisor's Environmental Training Seminar, 3/28-30/78, Sacramento. Direct Auditor to draw a warrant for $25 to U.S. Forest Service for Midpines Special Use Permit, money to be taken from Parks & Rec. Fund, Item #7. Glen Power, Bob Borchard, and Barbara Flariday to travel with Supervisor Clerk to Modesto, 2/1/78-ATAAP Title 3 Proposal. Welfare Dept., A. Baldwin, Fresno, 1/27/78, Licensing Workshop, and 2/2/78, Social Worker's Conference.

On motion of Long, seconded by Owings, Res. 78-11 was passed and adopted, amending Salary Resolution Nos. 77-74 and 77-93, creating two additional positions in the Road Department: Engineer Technician III, salary range of 135-151, and Engineer Technician II, salary range of 123-139.

Air conditioning bid from Tom Van Bibber for three offices presently being remodeled discussed. Van Bibber to incorporate heating costs in bid which will be discussed at Board's meeting of 2/7/78.

Supervisor Long reported on meeting with John Morrow, Jim Wagner, Auditor Recorder, and Supervisor Clark regarding Mariposa County's Fire Warden's responsibilities, and system which will be enacted by the Board to insure Volunteer Fire Departments report status every six months. Proposed resolution regarding policy establishing Mariposa County Fire Warden's responsibilities to be reviewed by members of the Board and discussed in afternoon, this date.

On motion of Owings, seconded by Weber, County Counsel authorized to address a letter to Department of Housing/Community Development indicating official claim by the County of Mariposa for remittance of $6,991.90 back to the County which represents excess fees submitted by County to Dept. of Housing/Community Development.

Acting as Board of Directors for Yosemite West Maintenance District, Chairman authorized to sign agreement between the District and the condominium owners in the amount of $1,889.70 for road maintenance and snow plowing by the District, on motion of Long, seconded by Owings.

On motion of Long, seconded by Weber, first reading of Ord. 474 was waived, amending Ord. 319 and establishing a one-year time period for applications for installation of a sewage disposal system and for subsequent extensions thereof upon request of the applicant.

On motion of Dalton, seconded by Long, County Counsel authorized to prepare necessary paperwork to execute a contract between the Sheriff's Office and the AVA Program Coordinator in respect to the Abandoned Vehicle Trust Fund to qualify the County for State reimbursement for removal of abandoned vehicles.

County Counsel requested an Executive Session for the afternoon regarding Wawona.
Art Nimler spoke regarding the Airport Advisory Committee Meeting of 1/19/78.

On motion of Long, seconded by Dalton, Herb Davis relieved of duties as Airport Consultant. Responsibilities to be given to Airport Advisory Committee with Planner/Grantsman, Bob Borchard, supporting the Committee with respect to submission of grants, etc.

Jim Sharp spoke regarding telephone service.

Ed Leicester, Taxpayers Association, spoke with respect to travel reports received from the Supervisors.

The Board adjourned for lunch at 12:05 p.m., and reconvened in regular session at 2:00 p.m.

Barbara Saye, Auditor-Recorder, requested permission to transfer monies from anti-recession funds to Assessor. On motion of Long, seconded by Owings, Res. 78-12 was passed and adopted: $48.50 to be transferred to Assessor from the following anti-recession balances: Auditor-Machine, $.53; Sheriff-Autos, $28.04; Sheriff-Equipment, $3.90; Recreation-Paving, $6.16; County Counsel-Dictation, $9.87.

On motion of Long, seconded by Owings, Res. 78-12 to include $824.92 of unallocated Anti-Recession funds to go towards purchase of furniture in Board's office and secretary's office. On motion of Dalton, seconded by Weber, $73.77 to be appropriated to fixed assets, Auditor-Recorder, and $150 transferred from Auditor-Maint. Equipment to fixed assets, Auditor-Recorder, for the purchase of calculator.

On motion of Long, seconded by Owings, first reading of Ord. 471, Animal Control Ordinance, was waived.

On motion of Long, seconded by Dalton, County Counsel authorized to arrange to have Mariposa Basin aerial survey completed at time of Coulterville aerial survey, as long as there is no delays with respect to the Coulterville survey.

Meeting as Yosemite West Maintenance District Directors, Res. 78-2 was passed and adopted, setting 2/28/78, at 3:00 p.m. for opening of bids for the planning and construction of wastewater and water facilities for Yosemite West Maintenance District; Clerk to publish notice.

Appointment of ATAAP Advisory Board discussed; appointment to be made at meeting of 2/7/78.

On motion of Long, seconded by Owings, first reading of Ord. 475 was waived, amending Ord. 366 to incorporate changes approved by the Board and Planning Commission to language and procedures to conform with Planning Commission Res. 77-76, which sets out procedures for implementation of the Williamson Act.

John Rotondo spoke regarding litter control, Yosemite National Park, and Ceta. On motion of Dalton, seconded Owings, John Rotondo authorized to direct letter to the State requesting additional monies be added to the $5200 allotment for litter control along highways and public parks.

On motion of Dalton, seconded by Owings, Yosemite National Park to be allowed to dump sludge at Mariposa Dump for a period of 15 days; motion died for lack of sufficient votes: Ayes-Dalton, Owings; Noes-Clark, Weber. Supervisor Long previously excused for possible conflict of interest. Board authorized John Rotondo to suggest to Yosemite National Park that they contract with private citizen for dumping of sludge.
Letter from Tom Gookin regarding intersection of Lake Don Pedro Golf Course road and Hayward Road to be referred to the Road Commission for review and report to the Board.


Supervisors to discuss with their volunteer fire chiefs the proposed policy establishing Mariposa County Fire Warden's responsibilities. Board to discuss at its meeting of 2/21/78.

On motion of Long, seconded by Dalton, Board adjourned at 3:15 p.m. to meet in Executive Session on the request of County Counsel regarding Wawona, and Supervisor Dalton regarding legal matters-personnel.

Board authorized Supervisor Dalton to write letter to Moldenhauer, Bennett & Co. authorizing them to include in Change Order No. 2 the use of different cable for the Coulterville wastewater project.

There being no further business, the Board adjourned at 4:00 p.m. to meet again in regular session on Tuesday, February 7, 1978, at 10:00 a.m.

[Signature]

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

[Signature]

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m. this 7th day of February, 1978, with Supervisors Clark, Long, Owings, and Weber present. Supervisor Dalton previously excused to attend a NACo meeting.

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

On motion of Long, seconded by Owings, the consent agenda was approved: Travel - Glen Power, Training Conference of Calif. Assoc. of Ct. Veterans Service Officers, San Luis Obispo, 2/15-17/78; John Rotondo, CSAC Discussion of Calif. Manpower Issues, Palm Springs, 2/9/78. Tax Cancellation 77-106, Secured, condominiums furnishings. Assessor requests Auditor draw warrant for $150 to subpoena expert witness for upcoming assessment appeal (monies already budgeted); Direct Auditor to draw warrant for stamps for Board of Supervisors' office - $26. Auditor requests travel for Unemployment Compensation Mtg with State, Merced, 2/7/78. Travel for Auditor and Tax Collector office personnel re Taxes on Computer from Butte County, Madera, 2/9/78, and use of county car. B. Borchard, Planner/Grantman, seminar on Obtaining Airport Grant Funds, Fresno, 3/1/78. Two Parks & Rec. employees to attend Calif. Parks & Rec. Society District V Parks Operations Workshop, Stockton, 2/9/78, and use of County vehicle. County Clerk, Ellen Bronson, 2/8/78, Sacramento, Secretary of State, "Panish Plan".

County Counsel to write letter for Board's approval to National Parks Service advising that Mariposa County does not need a Special Use Permit for snow plowing because of Mariposa County's jurisdiction in Section 35.

On motion of Long, seconded by Owings, second reading of Ord. 475, amending Ord. 366, Agriculture Exclusive Enabling Plan Ordinance, was waived. On motion of Long, seconded by Owings, Ord. 475 was passed and adopted.

On motion of Long, seconded by Owings, Francis Judkins appointed to ATAAP Advisory Board.

On motion of Long, seconded by Owings, Building Department authorized to refund $150 Mobile Home Utilities Fee to Tavis Corporation due to cancellation of mobile home project.

On motion of Long, seconded by Owings, second reading of Ord. 474, amending Ord. 319 which provides for sanitary disposal of sewage and protection of domestic water in County, was waived. On motion of Long, seconded by Owings, Ord. 474 was passed and adopted.

Discussion ensued with respect to making Ord. 471, Animal Control Ord., an Emergency Ord. because of the scheduling of the rabies clinic. County Counsel to change Ord. 471 to an Emergency Ord. and present to Board in afternoon, this date.

Planner/Grantman, Bob Borchard, presented General Plan. Board to review and adopt at its meeting of 2/14/78. Copies of General Plan to be available in Clerk's Office for public to review.

Board set 2/28/78, 3:30 p.m. for Public Hearing on approval of Agricultural Zone Amendment Application No. 5 (Louis and Dorothy Erickson), Ord. No. 366.

Waiver of Major Subdivision Moratorium for George McLean discussed. Further discussion to take place at Board's meeting of 2/14/78.

The time being 11:00 a.m., public hearing held on Anti-Recession monies. On motion of Long, seconded by Owings, the following allocations of Anti-Recession monies approved: $887.22 to Planning Dept. for drafting equipment, map cabinet, brochures; $652.78 to Board's office for furniture, filing cabinets, dictating equipment, air conditioning; $950 to Assessor for purchase of typewriter. Sheriff Paul Paige requested monies for purchase of new vehicle and emergency equipment. Further discussion to take place at 3:00 p.m., this date, after bids opened for Sheriff's 1975 Plymouth Trail Duster.
Land Division Application No. 616, Frederick DeRuvo set for continued hearing de novo on 2/21/78, 3:00 p.m.

Acting as Mariposa Parking District No. 1 Directors, Contract Change Order No. 2 in the amount of $819.31 approved, on motion of Long, seconded by Owings, for reconstruction of portion of existing 4" sewer and extension of slab for relocation of garage.

The time being 11:30 a.m., bids were opened for Sheriff's 1975 Plymouth Trail Duster. On motion of Long, seconded by Owings, bid from Charles Baker in the amount of $1505.00 accepted, on recommendation of Sheriff.

On motion of Long, seconded by Weber, Sheriff authorized to accept bid of $1300 from Dennison Motors for two Dodge Polara's previously advertised for bid and bids rejected.

Letter from George J. Barendse regarding Coulterville school property utilization by contractor of Coulterville Sewer Project reviewed. Clerk to write letter to Mr. Barendse advising that Coulterville Service Area Board of Directors will take under advisement at its next meeting.

On motion of Long, seconded by Weber, approval given for Sierra Artists Group to use multi-purpose room in Health and Welfare Building once a month for their meetings.

On motion of Long, seconded by Owings, Chairman authorized to sign Lake Don Pedro Sanitary Landfill Site Lease Agreement with Mr. & Mrs. L.A. Wipfler.

Tom Coakley, Historical Sites Preservation Advisory Committee, spoke regarding air conditioning unit in Board's office. Judge Coakley spoke regarding the possibility of employing a historical preservation consultant on an hourly basis to deal with restoration plan for the Courthouse. Judge Coakley authorized to meet with Rich Begley regarding grant funds available for this purpose.

The Board found that there is a need and necessity to adopt Ord. 471, Animal Control Ord., as an emergency measure on motion of Weber, seconded by Long. On motion of Owings, seconded by Weber, second reading of Ord. 471 was waived. On motion of Owings, seconded by Long, Ord. 471 was passed and adopted.

Board directed Maintenance Personnel to make repairs to Hanger 3 and roof of house caused by wind damage at airport.

John Thomson, County Sanitarian, spoke regarding Mariposa County's air pollution standards. Supervisors Long and Owings, John Thomson, Mountain County Air Basin Engineer, and Wilber Elias, Caltrans, to serve as committee for meeting State air pollution standards.

Clerk to direct Butte County's Resolution concerning additional State funding for local air pollution control district programs to County Sanitarian, John Thomson, for review and recommendation to Board regarding Mariposa County's implementation of like resolution.

Mariposa County Library Service Agreement with Merced Library discussed. Planner/Grantsman to secure information on library grants. Chairman to direct letter to Madera, Tuolumne, Stanislaus, and Calaveras counties regarding possibility of Library Service Agreement.

Public Hearing continued regarding Anti-Recession funds. On motion of Long, seconded by Owings, $4100.00 maximum allocated to Sheriff for purchase of new County vehicle and emergency equipment.

On motion of Long, seconded by Owings, Eneus Parker appointed as alternate to Building Department Advisory Committee.
Supervisor Owings to contact Don Feist to secure information necessary for County to avail itself of Low Rent Housing and Housing Assistance under Section 8.

Board directed Supervisor Owings to secure information regarding the possibility of having designated places for ordering office supplies by all County employees.

Clerk directed to forward Preliminary Environmental Analysis Report for Sierra National Forest Land to Planner/Grantsman for review and comments back to the Board for 3/7/78 meeting.

Supervisor Long to prepare resolution for Board's review opposing National Park Service withdrawal of any lands in Mariposa County for Wilderness Areas.

On motion of Long, seconded by Clark, Board adjourned to go into Water Agency Executive Session to discuss legal matters.

Copy of final proposed Williamson Act Contract given to Board members and Clerk by County Counsel. Copies sent to Assessor and Planning Commission for review and comments back to the Board at its meeting of 2/14/78.

Board authorized Supervisor Long to respond to KFIB, Modesto, Sun Star, Fresno Bee, and Modesto Bee regarding Mariposa County's position on Library Service Agreement with Merced Library.

There being no further business, the Board adjourned at 4:20 p.m. to meet again in regular session on Tuesday, February 14, 1978, at 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board of Supervisors
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m. this 14th day of February, 1978, with Supervisors Clark, Long, Owings, and Weber present. Supervisor Dalton arrived at 10:15 a.m.

The minutes of February 7, 1978, were approved as mailed.

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

- Travel - Board Secretary Donna Matlock to meet with President of County Information Officers Assoc. of Calif, Martinez, definite date unknown.
- Three Welfare employees, Cost Control for FY 78/79, Fresno, 2/17/78.
- District Attorney, Law & Motion Training Session, Modesto, 2/16/78.
- Planner/Grantsman Course on Subdivision Map Act, Livermore, 3/3/78.
- County Counsel, Regional Council of Rural Counties meeting, location presently unknown, 2/22/78.
- John Rotondo, Marketing Opportunities for Material Recovered from Refuse, Fresno, 3/3/78.

On motion of Long, seconded by Owings, the following claims were approved as presented:

- Yosemite West Maint. $1,745.72
- Hornitos Lighting 55.14
- Mariposa Lighting 579.04
- Mariposa Parking Maint. 400.00
- Revenue Sharing Operating 198.38
- Anti-Recession Operating 4,512.50
- Parks & Rec. Fund 1,046.30
- Contingent Fund 7,638.46
- Road Fund 24,822.40
- Vehicle Prop. Damage 498.61
- County Service Area 1-M (Lake Don Pedro) 111.19
- County Service Area 1-M (Mariposa Pines) 128.65
- Don Pedro Sewer Zone 295.54
- S.A.P. 593.15
- Federal Administration 492.89
- General Fund 63,000.90
- Mariposa Parking Construction 1,339.56
- Law Library 48.42


Because of possible conflict of interest, Supervisor Long excused himself during discussion on Agricultural Preserve. On motion of Owings, seconded by Dalton, Res. 78-15, accepting applications nos. 1-86 for Agricultural Preserve, was passed and adopted.

On motion of Dalton, seconded by Owings, Res. 78-16, accepting Mariposa County Agricultural Preserve Map as amended, was passed and adopted.

On motion of Dalton, seconded by Owings, Res. 78-17, Waiving Signatures of Trustees and Beneficiaries from Further Liability for Land Conservation Act Contracts for Land to be Subject to an Enforceable Restriction on the Assessment Lion Date of Fiscal Year 1978/1979, was passed and adopted.

On motion of Dalton, seconded by Weber, Auditor directed to draw warrant
to Peter Wiedemann for $400.00 for draftsman services during preparation of Williamson Act maps.

Supervisor Long returned to the Meeting.

On motion of Long, seconded by Owings, Res. 78-18, accepting List B into Timber Preserve Zone lands, was passed and adopted.

On motion of Dalton, seconded by Long, Chairman authorized to sign Agreement with Self-Help Enterprises for Planning and Grant Development projects, and to furnish technical assistance services to the County.

On motion of Long, seconded by Dalton, Res. 78-19, increasing deposit for cost of printing and handling of candidate's statements of qualifications to $85.00 was passed and adopted; if cost is less, balance to be refunded to candidate.

County Clerk, Ellen Bronson, spoke regarding office procedures.

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

The time being 2:00 p.m., discussion ensued regarding McLean's request for waiver of Major Subdivision Moratorium. Further discussion will take place 3/7/78, 2:00 p.m., after joint meeting between Planning Commission and Board of Supervisors 2/24/78.

Ted Hogan spoke regarding roads in Hunter's Valley.

On motion of Long, seconded by Owings, revised Williamson Act Contract adopted for execution by applicants.

Board secretary directed to draft letter to Governor Brown advising designation of Mariposa County Air Pollution Control District as lead agency responsible for complying with the Clean Air Act. On motion of Long, seconded by Owings, Chairman authorized to sign letter when completed.

Meeting as Board of Directors, Yosemite West Maintenance District, Chairman authorized to sign agreement with Yosemite West Maintenance District and Mariposa County Water Agency for $100,000.00 from funds due County by Merced Irrigation District for purpose of matching federal funds received in form of grant for Yosemite West Maintenance District's water project, on motion of Long, seconded by Owings. On motion of Owings, seconded by Weber, Chairman authorized to approve billing for $1,998.82 from Valley Pipe & Supply, Inc., for Yosemite West Maintenance District's water meters.

Board Secretary directed to draft letter to Mountain County Chairmen of the Boards inviting their participation in the Chowchilla Mountain Ride.

On motion of Long, seconded by Owings, Auditor directed to draw warrant to Supervisor Dalton for expense claims.

On motion of Long, seconded by Owings, County Counsel's travel request for Annual Statewide Meeting of School Law Section, Millbrae, 2/2-3/78, was granted Nunc Pro Tunc.

Meeting as Coulterville County Service Area No. 1 Board of Directors, Chairman authorized to approve $7,967.61 statement from Moldenhauer, Bennett & Co., for Coulterville Construction Services, on motion of Dalton, seconded by Owings. On motion of Owings, seconded by Weber, Chairman authorized to approve $1,222.56 statement from Moldenhauer, Bennett & Co., for Coulterville Standards & Procedures Manual. On motion of Dalton, seconded by Owings, Auditor directed to pay Partial Payment Request No. 1 in amount of $42,774.83 to Twain Harte for completed work on Coulterville Wastewater & Water projects.
The Board of Supervisors concurred with County Counsel's opinion that the Building Moratorium on Yosemite West had automatically expired on January 18, 1978. By virtue of this automatic expiration, pursuant to applicable provisions of the Government Code, the Building Moratorium on Yosemite West is no longer in effect.

On motion of Dalton, seconded by Long, the Board adjourned to meet briefly as the Board of Directors, Mariposa County Water Agency.

Mr. Arnold Soares spoke regarding water conditions near his home. Supervisor Weber to meet with Road Commissioner regarding this.

On motion of Long, seconded by Dalton, Res. 78-20, appropriating maximum of $500 for Grand Jury transportation, travel, and expenses for seminars and training classes, was passed and adopted.

On motion of Long, seconded by Dalton, travel approval for two Grand Jury members to attend seminar regarding Grand Jury matters, Los Angeles, 2/23-24/78, was approved.

Hap Lambert, Grand Jury Foreman, spoke regarding Grand Jury Audit. Mr. Lambert authorized by the Board to request bids for audit starting 7/1/78.

On motion of Long, seconded by Dalton, Res. 78-21, supporting nomination of Nancy Whittle, Calaveras County Supervisor, to Calif. Regional Water Quality Control Board, Central Valley Region, was passed and adopted.

On motion of Dalton, seconded by Owings, Building Department's request for $174.05 partial refund of building permit to Penny Stephens was granted.

Due to Leonard Gabrielson retirement, on motion of Dalton, seconded by Long, Craig McDonald to be promoted to Superintendent of Bldgs. & Grounds on 3/17/78, on recommendation of Leonard Gabrielson.

On motion of Long, seconded by Weber, Hartley Stevens and Ruth Stephens reappointed to Alcohol Advisory Board. Board appointed Supervisor Weber to serve on Advisory Board. Clerk directed to post opening for two additional members to Alcohol Advisory Board.

On motion of Long, seconded by Dalton, Welfare Director authorized to hire Mrs. Haag on a provisional basis effective 2/15/78 as Vocational Assistant.

Meeting as Mariposa Parking District No1 Board of Directors, Chairman authorized to approve McGlasson & Associates Progress Payment No. 5 in the amount of $13,734.33 for work completed on Mariposa Parking Facility project, on motion of Long, seconded by Dalton. On motion of Long, seconded by Dalton, Chairman authorized to sign Economic Development Admin. reimbursement form for $12,146.87.

On motion of Long, seconded by Weber, Chairman authorized to sign the Unemployment Compensation Services Agreement with CSAC and Read, Roberts Associates, Inc.

On motion of Dalton, seconded by Weber, Board adjourned to meet in Executive Session at request of County Counsel regarding legal matters.

Board directed the Planning Commission to notify all applicants for Agricultural Preserve, by certified mail with return receipt requested, that contracts are ready to be signed. On motion of Dalton, seconded by Weber, Auditor directed to draw warrant for $83.30 for postage necessary to mail notifications regarding Agricultural Preserve; to be charged to Line Item Planning 17, Office Expense.
There being no further business, the Board adjourned at 5:20 p.m.,
to meet in regular session February 21, 1978, 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m., this 21st day of February, 1978, with Supervisors Clark, Long, Owings, Dalton, and Weber present.

The minutes of February 14, 1978, were approved.

On motion of Long, seconded by Weber, Assessor's request to have Auditor draw warrant for $150 to subpoena expert witness for upcoming assessment appeal (money previously budgeted) approved. On motion of Dalton, seconded by Owings, travel for Rec. & Parks Director and two Commissioners, 30th Annual Calif. & Pacific Southwest Rec. & Park Conf., Fresno, 2/25-28/78, approved.

Meeting as the Board of Directors County Service Area 1-M (Don Pedro), Res. 78-1 was passed and adopted, Transfer by Object: $500 from Road 180-Professional Services to Road 120-Maintenance Equipment, on motion of Dalton, seconded by Long.

On motion of Long, seconded by Dalton, $5,000 from FY78-79 budget allotted to Hunter's Valley Road for repair as needed. Money to be used at Road Commissioner's discretion.

On Supervisor Long's request, the Board approved the following: transportation and housing reimbursement for attending CSAC Organizational Review Committee meetings; Board Secretary's services for compiling responses to evaluation of CSAC being mailed out by Organizational Review Committee.

Acting as Mariposa County Air Pollution Control Board, on motion of Long, seconded by Weber, Res. 78-22 was passed and adopted, requesting additional state funding for Local Air Pollution Control District Programs. On motion of Long, seconded by Weber, Res. 78-23 was passed and adopted, concerning imposition of Federal EPA requirements through State of California subvention funding.

Garbage disposal problem at the Fishcamp Dump Site was discussed. Negotiations with Park Service taking place to resolve this problem.

On motion of Long, seconded by Dalton, Messrs. Moss & Boyer reappointed for three-year terms to Mariposa County Air Pollution Control District Hearing Board.

Meeting as Board of Directors, Mariposa Parking District No. 1, Auditor directed to draw warrant for previously approved McGlasson & Assoc. billing for Mariposa Parking District No. 1, Progress Payment No. 5, including $365 to McGlasson & Assoc. for Professional Services, and $564 to J.H. Kleinfelder & Assoc. for testing services, on motion of Owings, seconded by Weber.

George & Roger Matlock spoke regarding abandonment of section of Fourth Street. County Counsel to direct letter to Planning Commission and Road Dept. regarding disposition of future use by the County of this section of Fourth Street in question.

County Counsel to prepare letter for 2/28/78 meeting regarding opposition to Jarvis-Gann Property Tax Initiative.

On motion of Dalton, seconded by Owings, Chairman authorized to sign agreement with Calif. Conservation Corps, for CCC members to devote man hours for Restoration of Wells Fargo Building, Coulterville; Coulterville Community Center; Coulterville Plaza; Red Cloud Library, with some support back-up from County. Supervisor Dalton named as Project Coordinator.
On motion of Dalton, seconded by Weber, Auditor directed to draw warrant for Moldenhauer-Bennett & Co. bills and Twain Harte bills approved for payment at 2/14/78 meeting.

Meeting as Board of Directors, Yosemite West Maintenance District, Chairman authorized to approve billing for $1,075.56 and $236.25 from Valley Pipe & Supply, Inc., for Yosemite West Maintenance District's water meters. On motion of Owings, seconded by Weber, Auditor directed to draw warrant for above.

On motion of Dalton, seconded by Owings, Betty Lane's resignation accepted with regret from the Mental Health Advisory Board. Clerk directed to post notice of opening.

On motion of Weber, seconded by Dalton, Res. 78-24 was passed and adopted, authorizing Chairman to execute Amendment No. 1 to Grant Agreement for Mariposa-Yosemite Airport increasing grant amount to $56,682.40.

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

On motion of Weber, seconded by Owings, the Board accepted new road name of Morningstar Lane, on recommendation of land-owner, Jack Andrews. Road located off Triangle Road between Carleton Road and Allred Road. Clerk to notify appropriate offices of Board's action.

Clerk directed to address letter to Sheriff Paul Paige requesting that he explore Part E funding available through the Criminal Justice Planning Board for air conditioning unit in the juvenile holding facility of the County Jail, and report information secured back to the Board.

Meeting as the Board of Directors, Coulterville County Service Area No. 1, on motion of Dalton, seconded by Long, Chairman authorized to approve Coulterville Projects - Contract Change Order No. 2 in the amount of $3655, and Contract Change Orders No. 1, in the amounts of $4,000 and $2,000 - necessitated by use of armored cable for all control cable on project. On motion of Dalton, seconded by Long, Auditor directed to draw warrant for above.

Board requested Clerk to direct letter to Friends of the Library requesting recommendation of three people to serve on a Library Committee.

The time being 3:00 p.m., continued hearing de novo on LDA 616, Frederick DeRuvo, heard. Discussion ensued and hearing closed. On motion of Owings, seconded by Long, the Board upheld DeRuvo's Land Division Application No. 616. County Counsel to prepare Board's modified findings for Board's approval at February 28, 1978, meeting.

Mr. Douglas Boyd, CalTrans, spoke regarding priorities for State Highway 5-Year Planning Program. Clerk directed to write letter to CalTrans indicating road improvement priorities set by the County.

On motion of Long, seconded by Owings, Res. 78-26 was passed and adopted, authorizing Rich Begley, Parks & Rec. Director to purchase seven folding tables on behalf of County for Parks & Rec. Department.

Rich Begley spoke regarding cemetery plot liners. Rich Begley to obtain minimal specifications for plot liners. Specifications to be presented to Board for approval and implementation.
Dave Prowell's request for use of County Dump area near Bear Valley as bee location discussed. Clerk to write letter asking Mr. Prowell to provide additional information regarding his request.

Judge Lauritzen spoke regarding Grand Jury audit.

On motion of Dalton, seconded by Owings, County Counsel to draft Resolution indicating closing times for receipt of agenda/attention matters by the County Clerk's office for the Board's meetings.

There being no further business, the Board adjourned at 5:20 p.m. to meet in joint session with the Planning Commission February 24, 1978, 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board
The Board held an Administrative Practices session this 24th day of February, 1978, at 10:00 a.m., in a joint meeting with the Planning Commission. Those present included: Supervisors Clark, Owings, Dalton, Weber; Commissioners Tune, Grammer, Wooden, Jacobs, Simpson, Kelly, Brouillette; County Counsel, Neil Van Winkle; Planner/Grantsman, Bob Borchard. Supervisor Long previously excused from meeting.

Items under discussion included Minor Subdivision Three-Year Waiting Period (Proposed Resolution 77-75), the Planning Process in Mariposa County, Major Subdivision Moratorium, Improvement Standards for Minor Subdivisions, and General Plan Implementation.

Planning Commission to forward to the Board within thirty days, the length of time needed to establish policies and procedures for major subdivisions, including road standards. The Board will then at that time consider setting a time for lifting the Major Subdivision Moratorium.

It was decided that meetings between the Board and the Planning Commission would take place on a need basis and quarterly meetings. A quarterly meeting to be held in June; date to be established.

Variable road standards for minor and major subdivisions were discussed in detail.

Planning Process in Mariposa County will be discussed further at a special meeting between the Board and the Planning Commission, with possible focus on the General Plan implementation.

There being no further business, the Board adjourned at 12:30 p.m. to meet in regular session Tuesday, February 28, 1978, at 10:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m., this 28th day of February, 1978, with Supervisors Clark, Long, Owings, Weber present. Supervisor Dalton arrived at 10:10 a.m.

The minutes of February 21, 1978, were approved.

On motion of Owings, seconded by Weber, the consent agenda was approved: Travel -- Assessor's office - Jean Gabrielson, Annual Commodity Value Mtg, Fresno. 3/7/78; Philip Florida, State Board of Equalization Appraisal Class, Visalia, 3/13-16/78; S. Dunbar, Calif. Assessor's Assoc. Mtg, Modesto, 3/22-23/78 with use of pool car; Glen Power, Sacramento, Court Investigator's Seminar, 5/18-19/78; Charles Band, Deputy Probation Officer, Second Court Report Writing Workshop, Sacramento, 3/14-16/78; County Counsel, the Subdivision Map Act course, Livermore, 3/3/78.

G.H. Nichols, McGlasson & Assoc., discussed the revised construction schedule received from Gentz Construction Co. for the Mariposa Parking Facility.

Meeting as Board of Directors, Mariposa Parking District No. 1, change order at no additional cost to the County for the redesign of the retaining wall approved subject to written commitment from EDA for their portion of the grant funds, on motion of Long, seconded by Owings.

The Board authorized Road Commissioner to uncover wiring at Mariposa-Yosemite Airport and obtain services of California Youth Authority for this purpose, if required.

On motion of Long, seconded by Dalton, Art Mihmler authorized to employ Al Flick to inspect wiring at Mariposa-Yosemite Airport to determine approximate cost of best method to solve wire-eating gopher problem; Mr. Flick's fee for said inspection not to exceed $50.00.

On motion of Long, seconded by Dalton, fees in the amount of $150 for inclusion into Timber Preserve Zone for Application No. 1, Ivan W. Metzer; No. 2, Walter Runyan; No. 3, Frank Pursell; No. 4, William O'Neil to be refunded due to unusual circumstances at the time these applications were received.

On motion of Dalton, seconded by Long, Res. 78-27 was passed and adopted, accepting list "B" and "C" into the Timber Preserve Zone.

Supervisor Long excused due to possible conflict of interest with regard to California Land Conservation Act contracts.

On motion of Dalton, seconded by Owings, Chairman authorized to sign the following contracts for the Land Conservation Act:

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<tr>
<td>21</td>
<td>Clark, S. Virginia</td>
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</table>
Supervisor Long returned to the meeting.

On motion of Long, seconded by Dalton, Res. 78-28 was passed and adopted, accepting the following applications into the Land Conservation Act because of extenuating circumstances in filing of their applications. Applicants will be allowed thirty days to obtain notarized signatures as required; Res. 78-28 to be filed and recorded in lieu of said contracts.

On motion of Long, seconded by Owings, Board adopted the following amended findings of fact for Land Division Application No. 616 (Frederick DeRuvo):

The DeRuvo Land Division Application No. 616 was considered and resolved by the Mariposa County Planning Commission on August 29, 1977, wherein Land Division Application No. 616 was subject to four findings. Subsequent thereto, the applicant, Fred DeRuvo, appealed the matter to the Board of Supervisors in respect to Finding No. 4, which reads as follows:

"The road serving these parcels is to be improved to 20 feet wide, graded."

The Board of Supervisors on Tuesday, October 18, 1977, at 7:30 p.m. commenced and opened the Hearing de Novo. The applicant presented a written statement of his position in respect to the appeal, evidence was heard, and the appeal was continued at the call of the
Chairman until such time as all research was completed regarding the development along Broncho Hollow Road. The matter was referred back to the Planning Commission for development of the history of previous land divisions relative to the origin of the parcel which is the subject of the DeRuvo Application No. 616.

The Board unanimously approved the appellant's land division application subject to the following conditions:

1. Planning Commission Findings No. 1, No. 2, and No. 3, which were approved and adopted by the Board.

2. Planning Commission Finding No. 4 requiring the road serving the parcel subject to the land division to be improved to a 20-foot-wide graded road be modified to read "the road serving these parcels is to be improved to 20-foot-wide graded road commencing at the southwest corner of Parcel No. 1 and continuing along the length of said road traversing the southerly portion of Parcel No. 1, Parcel No. 2, Parcel No. 3, and traversing Parcel No. 4 to its point of terminus at the south end of Parcel No. 4."

3. The parcel map on Land Division Application No. 616 is to bear specific restrictive language as follows:

Parcels 1, 2, 3, and 4 shall bear prorata annual expense of road maintenance on Broncho Hollow Road from Indian Peak Road to its point of terminus at the southerly end of Parcel No. 4.

4. The parcel on Land Division Application No. 616, approved by the Planning Commission contain the following restrictive language prior to recordation:

That there be no future splits on Parcels 1, 2, 3, and 4.

That the official record of the Hearing reflect agreement by the appellant applicant during the Hearing process to the conditions herein set out.

Appellant applicant's land division was granted subject to the above conditions.

On motion of Long, seconded by Owings, Chairman authorized to approve $14 bill from Dr. Robert Evans for injury incurred on Senior Citizen's bus. On motion of Dalton, seconded by Weber, Auditor directed to draw a warrant for above; monies to come out of Board of Supervisor's ATAAP General Fund budget.

On motion of Dalton, seconded by Weber, Res. 78-29 was passed and adopted, approving miscellaneous transfers and appropriations.

On motion of Long, seconded by Dalton, Res. 78-30 was passed and adopted, consolidation of school bond election to be held in Mariposa County Unified School District of Mariposa County with Direct Primary Election to be held June 6, 1978.

On motion of Long, seconded by Owings, Res. 78-31 was passed and adopted, vacating and abandoning portion of Powder House Road requested by the Unified School District for purpose of installing athletic field next to High School property.
On motion of Long, seconded by Weber, Res. 78-32 was passed and adopted, authorizing County Clerk's office to accept map indicating portion of Powder House Road abandonment, authorized deed dedication and recordation of Record of Survey.

On motion of Long, seconded by Dalton, Interim Emergency Zoning Ord. 476 was passed and adopted, indicating minimum lot size for parcels in Hunter's Valley Study Area to be forty (40) acres.

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

The time being 2:00 p.m., Public Hearing for the purpose of considering inclusion of property in Agricultural Exclusive Zone (Booth) was heard. Discussion ensued and hearing closed. On motion of Owings, seconded by Long, Board accepted and adopted Negative Declaration.

On motion of Owings, seconded by Long, first reading of Ord. 366-E was waived, inclusion of Booth property in Agricultural Exclusive Zone.

Supervisor Weber directed to contact S.P.C.A. to obtain their input on additional animal vaccination clinic in County proposed by Bruce Max Feldmann, D.V.M.

Meeting as the Local Transportation Commission, letter from Department of Transportation regarding construction of passing lanes on Highway 140 discussed.

Supervisor Long was presented a plaque by Supervisor Owings for his services as Chairman, Mountain County Air Basin Control Council. Clerk directed to contact Mountain County Air Basin indicating Supervisor Owings is now Mariposa County's representative and Supervisor Long is the alternate.

On motion of Weber, seconded by Long, Res. 78-33 was passed and adopted with changes noted, establishing Airport Advisory Committee's terms, duties, and responsibilities.

The time being 3:00 p.m., bids were opened for Yosemite West Maintenance District Water Facility Improvements. Bids referred to Moldenhauer-Bennett & Co. for recommendation and report back to the Board.

Proposals for air conditioning in Board's office to be reviewed by Building Department and Will Wyre; their recommendation to be reviewed at meeting of 3/7/78.

On motion of Long, seconded by Weber, Res. 78-34 was passed and adopted, authorizing County Sheriff's Office to execute contract with Dept. of Calif. Highway Patrol for participation in State Abandoned Vehicle Abatement Program.

On motion of Long, seconded by Weber, Res. 78-35 was passed and adopted, requesting remapping of Mariposa County by U.S.G.S.

On motion of Long, seconded by Dalton, Auditor directed to draw warrant for $300 in order to make change during rabies vaccination clinic. $300 to be returned to Auditor's Office upon completion of clinic.

On motion of Dalton, seconded by Long, Auditor directed to draw a warrant for $100 to be used as "petty cash" fund by Board Secretary.

The time being 3:30 p.m., Public Hearing for the purpose of considering inclusion of property in Agricultural Exclusive Zone (Erickson) was heard. Discussion ensued and hearing closed. On motion of Long, seconded by Dalton, Board accepted and adopted Negative Declaration.
On motion of Long, seconded by Dalton, first reading of Ord. 366-F was waived, inclusion of Erickson property in Agricultural Exclusive Zone.


Supervisor Long reported on CSAC Board of Director's meeting held Friday, February 24, 1978.

On motion of Dalton, seconded by Owings, Board Secretary directed to obtain 100 copies of Proclamation Form.

Board authorized Supervisor Owings to pursue with his Low-Cost Housing endeavor.

The Board adjourned to meet in Executive Session regarding legal matters and reconvened in regular session.

Red Moldenhauer, Moldenhauer-Bennett & Co., spoke regarding Yosemite West Maintenance District Water Facility Improvements bids. Recommendation on bid acceptance to be forwarded for review by the Board at its meeting of 3/7/78.

There being no further business, the Board adjourned at 5:45 p.m. to meet in regular session Tuesday, March 7, 1978, at 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 at 10:00 a.m., this 7th day of March, 1978, with Supervisors Long, Clark, Owings, Weber present. Supervisor Dalton excused due to illness.

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

On motion of Long, seconded by Owings, the consent agenda was approved.

Travel requests from John Anderson, Farm Advisor: Farm Advisor Agronomy & Range Conf., U.C. Davis, 3/29-30/78; Meat Processing Conf. for Farm Advisors, U.C. Davis, 3/30-31/78; Regional County Director's Conf., Sacramento, 4/9-10/78; Society for Range Mgm. Workshop & Range Tour, Hopland Field Station, 4/13-14/78; 4-H Youth Advisor's State-Wide Conf., Asilomar, 5/30-6/2/78.

Peter Artero, Road Commissioner, spoke regarding road matters.

On motion of Long, seconded by Owings, Res. 78-36 was passed and adopted, authorizing Chairman to sign County-State Agreement No. 16, Exchange Fund Project, Hornitos.

On motion of Long, seconded by Owings, $54,000 allocated to Road Department on a loan basis from Inspection Fee Fund for the purchase of a loader; monies to be paid back within six months. On motion of Long, seconded by Owings, Road Commissioner, Peter Artero, authorized to purchase loader.

Larry James, Building Inspector, spoke regarding specs for air conditioning bid -- Board's office.

On motion of Long, seconded by Owings, Res. 78-37 was passed and adopted, providing Building Department Advisory and Appeals Board compensation of $30.00 for meeting attendance.

On motion of Long, seconded by Owings, Res. 78-38 was passed and adopted, transferring $500 from Building Department General Contingency Fund to Building Department 23-Special Departmental.

Chairman appointed Supervisors Long and Owings to serve on a committee with three Planning Commissioners to review Improvement Standards for Minor Subdivisions and begin developing an agenda for the Board's joint meeting in June with the Planning Commission.

On motion of Long, seconded by Owings, Coulterville Moratorium on issuing permits for new construction to be reviewed by the Planning Commission with recommendations back to the Board within 30 days.

On motion of Long, seconded by Owings, the Board ratified the agreement made between Moldenhauer-Bennett & Co. and Ann S. Peak and Assoc. for archaeological monitoring of construction in Coulterville.

On motion of Owings, seconded by Long, Chairman authorized to sign and have Clerk record Land Conservation Act Contract No. 50, Marcella R. Schaller, referencing Res. 78-28 recorded in lieu of contract.

Henry Lowe spoke regarding health hazard and nuisance problem near his home due to dust problem. On motion of Long, seconded by Weber, Res. 78-39 was passed and adopted, requesting the Planning Commission to review future lot splits with reference to improvements of road serving new parcels and Mr. Lowe's property. County Counsel to provide Res. 78-39 for Chairman's signature.
On motion of Long, seconded by Owings, Dave Prowell's request of County Dump area near Bear Valley for use as bee location was denied.

On motion of Owings, seconded by Weber, the Board approved the Volunteer Firemen Certificate of Organization form and the 6-month completion process commencing 4/1/78, in order for County to comply with required State laws.

Chairman executed Special Use Permit-Midpines Rest area, previously authorized by the Board.

The Board adjourned for lunch at 12:00 noon to reconvene at 2:00 p.m. The time being 2:00 p.m., Waiver of Major Subdivision Moratorium (McLean) discussed. On motion of Owings, seconded by Long, waiver of major subdivision moratorium granted to George McLean with the following conditions: minimum of 2-1/2 acre lots; central water system provided; engineered easements provided for future sewage system. Ayes: Long, Clark, Owings. No: Weber. Absent: Dalton.

On motion of Owings, seconded by Weber, Res. 78-25 was passed and adopted, directing Planning Commission to ensure all future land divisions approved with access from Broncho Hollow Road be approved as appropriate with condition that road improvements be made on Broncho Hollow Road to appropriate County road standards.

On motion of Owings, seconded by Weber, Chairman authorized to sign Owner-Architect agreement for Coulterville Park-Tennis Courts.

On motion of Long, seconded by Owings, second reading waived on Ord. 366-E, inclusion of Booth property in Agricultural Exclusive Zone. On motion of Long, seconded by Owings, Ord. 366-E was passed and adopted.

On motion of Long, seconded by Owings, second reading of Ord. 366-F was waived, inclusion of Erickson property in Agricultural Exclusive Zone. On motion of Long, seconded by Owings, Ord. 366-F was passed and adopted.

Clerk directed to address a letter to Sheriff-Coroner's Office requesting further budget information on request for a pick-up truck to be used for launching/retrieving boats used in the Boating Safety/Enforcement program at Lake McClure and McSwain.

On motion of Owings, seconded by Weber, County Counsel to submit registration forms for Unemployment Compensation on behalf of Mariposa County indicating Mariposa County elects the CSAC fund reimbursement method. On motion of Long, seconded by Weber, the County will not elect to cover excluded services under unemployment compensation.

Ord. 477 was presented and read, Occupancy Tax Ord., increasing transient occupancy tax from 6 percent to 9 percent effective July 1, 1978; if Jarvis-Gann Amendment does not pass at June 6, 1978 election, ordinance automatically rescinded on June 7, 1978.

Lois Lewis, Welfare Director spoke regarding General Relief matters: Case No. 22-99-656 to be allotted $131 of in-kind services over next two months for rent, food stamps, and utilities. Case No. 22-99-654 to be allotted $82.00 over next two months for utilities, food, and Personal and Incidental costs.

On motion of Long, seconded by Owings, Ord. 478 introduced and read, amending Ord. 454, increasing County Counsel's salary from $23,337.00 to $25,020.79/year effective April 1, 1978
On motion of Owings, seconded by Long, Chairman authorized to sign Yosemite West Water Facilities Improvement bid contract with Twain Harte Plumbing & Heating, Inc., in the amount of $118,780 on recommendation of Moldenauer-Bennett & Co.

Meeting as Board of Directors, Yosemite West Maintenance District, on motion of Long, seconded by Owings, Chairman authorized to approve Moldenauer-Bennett & Co. billing in the amount of $2,655.53 for Yosemite-West Design, and Auditor directed to draw warrant.

Meeting as the Board of Directors, Coulterville County Service Area No. 1, Chairman authorized to approve Moldenauer-Bennett & Co. billings, and Auditor directed to draw warrant: Coulterville Construction Services, $16,947.10; Coulterville Standards and Procedures Manual, $441.42; Coulterville Service Area Boundary, $664.70.

Meeting as Board of Directors, Mariposa Parking District No. 1, Chairman authorized to sign Request for Reimbursement for Progress Payment No. 1 in the amount of $16,366.26, on motion of Long, seconded by Owings. On motion of Long, seconded by Owings, Chairman authorized to approve Gentz Construction billing and Auditor directed to draw warrant in the amount of $19,857.82 for work completed on Parking Facility. On motion of Long, seconded by Owings, Chairman authorized to approve $600 billing from McGlasson & Assoc. for Professional Services Rendered, and Auditor directed to draw warrant. On motion of Long, seconded by Owings, Chairman authorized to sign Progress Payment Certificate.

On motion of Long, seconded by Owings, mileage authorized Nunc Pro Tunc for Grand Jury members Hap Lambert and Billy Bettencourt, for previously approved travel, at the rate of 18¢/mile for total mileage incurred.

On motion of Long, seconded by Weber, other than Grand Jury meetings or Grand Jury Committee Meetings, mileage to be reimbursed at 18¢/mile to Grand Jury members.

The Board approved Supervisor Owings' endeavors to obtain information on securing central purchasing wholesaler to be used by all County offices when purchasing office supplies.

The Board adjourned to meet in Executive Session regarding two requests: Rich Begley re legal matters, Barbara Sayre re legal matters - and reconvened in regular session.

On motion of Owings, seconded by Long, County Counsel authorized to act as a negotiator on parcels of land which Parks & Rec. Dept. are interested in purchasing.


There being no further business, the Board adjourned to meet in regular session Tuesday, March 14, 1978, 10:00 a.m.

ATTEST:  
CARROLL N. CLARK, Chairman  
Board of Supervisors

ELLEN BRONSON, County Clerk &  
Ex Officio Clerk of the Board
March 14, 1978

The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m., this 14th day of March, 1978, with Supervisors Clark, Long, Owings, Weber, and Dalton present.

The minutes of March 7, 1978, were approved as mailed.

On motion of Dalton, seconded by Weber, the following portion of the consent agenda was approved: Addition to 2/28/78 minutes - Public Hearing on Hunter's Valley Zoning Ordinance set for Tuesday, May 23, 1978, 2:00 p.m. Clerk to publish notice of Public Hearing. Travel - Bob Borchard, Planner/Grantsman, Fresno, 3/23/78, Regulations for Small Cities Program Workshop; Two Welfare employees, Fresno, 3/2/78, Budget Estimating Seminar, Nunc Pro Tunc. The following claims were approved as presented:

- Revenue Sharing: $4,657.91
- Anti-Recession: 11,681.42
- County Service Area 1-M (Lake Don Pedro): 86.45
- County Service Area 1-M (Mariposa Pines): 157.05
- Don Pedro Sewer Zone: 1,173.65
- Yosemite West Maint.: 1,705.83
- Law Library: 37.10
- Mariposa Lighting: 623.93
- Horntos Lighting: 55.14
- Coulterville Lighting: 275.72
- Vehicle Damage Fund: 18.55
- Fed. Administration: 402.00
- S.A.P. Fund: 600.49
- Parks & Recreation: 4,897.66
- Contingency Claims: 8,266.67
- Coulterville Water Const.: 6,532.18
- Mariposa Parking Const.: 20,516.44
- Mariposa Parking Maint.: 1,697.78
- Water Agency: 1,454.86
- Coulterville Sewer Const.: 11,521.04
- Yosemite West Construction: 3,173.22
- Road Claims: 22,559.29
- General Fund: 61,683.77


Road Commissioner, Peter Artero, spoke briefly regarding road matters.

On motion of Long, seconded by Owings, Congressman Sisk to be presented a plaque and Certificate of Appreciation for his services to Mariposa County.

On motion of Owings, seconded by Weber, Chairman authorized to sign contract with Area Technical Agency for Aging Programs (ATAAP) in the amount of $5,219 for the purchase of a 12-passenger senior citizens bus.

Clerk directed to send copies of resolution passed by other counties referencing the proposed Deer Hunt Plan to the local Fish & Game Association and Yosemite Deer Herd Committee for comment back to the Board.

Bob Borchard, Planner/Grantsman, spoke regarding Planning Commission matters.
On motion of Dalton, seconded by Weber, Res. 78-39 was passed and adopted, appropriating $6,750 supplement to Planning Department's budget due to increased supplies for General Plan and Land Conservation Act Contracts. $2,898 budgeted salary transferred from Planner/Grantmanship to Secretary/Admin Aid and Clerk III classifications. $500 appropriated to Assessor's Office for extra help to comply with SB81 State mandated program requirements. Transfer of $718.18 within Welfare Dept., from Vocational Assistant to "extra help" classification.

Chairman read a letter from Harley & Rita Croucher concerning their courteous and kind treatment received from Veterans' Service Office personnel Glen Power and Barbara Florida.

Meeting as Board of Directors, Coulterville County Service Area No. 1 on motion of Dalton, seconded by Owings, Chairman authorized to approve partial billing statement from Twain Harte Plumbing & Heating in the amount of $84,987.59 and $18,398.32 for work completed on Coulterville Wastewater/Water projects; Auditor directed to draw a warrant.

On motion of Weber, seconded by Long, Res. 78-40 was passed and adopted, directing Planning Commission to ensure that all further land divisions approved with access from Schafer Road be approved as appropriate with the condition that road improvements, as established by Planning Commission, be made on non-exclusive easements to appropriate County road standards.


John Thomson, County Sanitarian, spoke regarding Health Dept. matters.

On motion of Owings, seconded by Weber, $300 due from Wawona Disposal, H.L. Tumikost, waived because of adverse weather conditions affecting business.

On motion of Long, seconded by Weber, $1448 proposal from DeVac, Inc., accepted to replace School Building windows; monies budgeted in Maintenance Structure #13 Budget.

On motion of Dalton, seconded by Long, Chairman authorized to sign Special Use Permit, National Park Service, covering encroachment on Park property for road improvements in El Portal.

On motion of Long, seconded by Owings, Ord. 477 was passed and adopted, following second reading, Occupancy Tax Ordinance, increasing transient occupancy tax from 6 percent to 9 percent effective July 1, 1978; if Jarvis-Gann Amendment does not pass at June 6, 1978, election, ordinance automatically rescinded on June 7, 1978. Ayes: Dalton, Long, Owings. Noes: Clark, Weber.

The Board adjourned for lunch to reconvene in regular session at 2:00 p.m.

On motion of Long, seconded by Owings, Certificate of Memorial to be issued to the family of Harry Odgers for Mr. Odgers outstanding contributions to Mariposa County.

The time being 2:00 p.m., Fire Warden responsibilities were discussed Discussion ensued among the Supervisors, Fire Chiefs, and John Morrow, CDF. Further discussion regarding implementation of a resolution on the Fire Chief's responsibilities to take place March 28, 1978, 2:00 p.m.
On motion of Long, seconded by Dalton, Auditor directed to draw a warrant in the amount of $200 to Eldon Bartholomew in order to send out notices advising citizens of house number assigned to their property: monies to come out of 23A Board of Supervisors' budget.

Chairman approved moving the Agricultural Office, Kathy Parker, into the Parks & Recreation Building.

On motion of Long, seconded by Dalton, Ord. 478, as amended, was passed and adopted after the second reading, increasing County Counsel's salary to $25,008.00.

On motion of Long, seconded by Dalton, the Board adopted an official photo of the Courthouse. Photos will be available in the Board's Office for purchase.

County Counsel to prepare and submit a letter to State regarding the monetary impact on rural counties if the State adopts Federal OSHA standards for required fire department equipment.

Discussion ensued regarding the Library Committee. On recommendation of Friends of the Library, John Greiner, Karren Foley, and Thelma Hadley appointed to the Library Committee; Supervisor Weber appointed to the Library Committee as the Board's representative. County Counsel to prepare a resolution indicating responsibilities and duties of the Committee. Three additional members will be appointed by the Board at its 3/29/78 meeting.

Supervisor Weber asked to be appointed to an additional CSAC committee Housing & Community Development; Clerk to write letter to CSAC so indicating.

On motion of Dalton, seconded by Weber, Res. 78-41 was passed and adopted, establishing a policy for County Clerk's office regarding timely receipt of material for the Board's agenda prior to meetings.

On motion of Long, seconded by Owings, Justice Court Clerk, Libbie Kobzeff, to be advanced from step 1 of range 97-113 to step 2 effective April 1, 1978.

On motion of Long, seconded by Dalton, Res. 78-42 was passed and adopted, authorizing the Chairman to execute the Chouwilla Mountain Wagon Train Ride, to be held June 9-10/78, Ballment Agreement with the Park Service.

On motion of Long, seconded by Owings, Chairman authorized to approve Mariposa Parking Facility Change Order No. 3, giving the County a decrease of $621.13 in total contract price.

On motion of Dalton, seconded by Owings, Sheriff authorized to purchase a pick-up truck to be used for launching and retrieving boats used in the Boating Safety/Enforcement program at Lake McClure/McSwain. Vehicle to be purchased for $8,000 by the County, and County to be reimbursed quarterly by the State for number of miles vehicle is operated. Supervisor Long absent during vote due to possible conflict of interest.

On motion of Owings, seconded by Long, County Counsel directed to prepare a letter for Chairman's signature to Senators and Res. for 3/21/78 meeting regarding Mariposa County's position on National Park's Inholding Purchases.

Craig McDonald, Building & Grounds, spoke regarding hiring Glen Neilson, presently on Manpower Program, as permanent County employee.
March 14, 1978

Clerk directed to contact all County Department Heads advising that at Board's 3/21/78 meeting, 2:30 p.m., the Board will be reviewing the possibility of freezing future upgrading of classifications, freezing filling positions when they become vacant, and adoption by each Department of a Contingency Budget Plan in anticipation of the Jarvis-Gann Amendment passing.

On motion of Long, seconded by Dalton, the Board adjourned to meet in Executive Session regarding legal matters and reconvened in regular session. Assessor, Steve Dunbar, and County Clerk, Ellen Bronson, present during portion of Executive Session.

On motion of Long, seconded by Dalton, Personnel Committee, Auditor, County Counsel, and John Rotondo, Ceta, to look into classification reorganization in the County Clerk's office and Building & Grounds Dept, and report their recommendations to the Board.

There being no further business, the Board adjourned at 6:20 p.m. in honor of Harry Odgers to meet in regular session Tuesday, March 21, 1978, 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m., this 21st day of March, 1978, with Supervisors Clark, Long, Owings, Weber, and Dalton present.

The minutes of March 14, 1978, were approved as mailed.

On motion of Long, seconded by Owings, the consent agenda was approved: County Counsel, Public Agency Liability/Risk Management, Fresno, 3/31/78. Auditor authorized to consider Ceta employees as County Employees effective 3/1/78: Gerald McCarthy, County Clerk Office; Dianna DiNapoli, Auditor-Recorder Office; Glenn Nielson, Building & Grounds.

On motion of Long, seconded by Weber, Robert Sugar, Sanitarian Aide, authorized travel to Fresno, 3/28/78, to attend a seminar on Water Treatment.

Peter Artero, Road Commissioner, spoke regarding road matters.

On motion of Weber, seconded by Owings, the County will accept Mr. & Mrs. Clyde Reynolds offer of a 40-foot deeded easement through their property for the Carleton Road reconstruction. Ayes: Long, Clark, Weber, Owings. No: Dalton.

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

On motion of Owings, seconded by Long, Auditor directed to draw a warrant in the amount of $119 for the purchase of two Hall Trees for the Board's Office.

On motion of Dalton, seconded by Weber, letter to be sent to Fresno County Board of Supervisors requesting Mrs. Sandra Barbano, Executive Secretary for the Fresno Board, to spend a day with Donna Matlock for training purposes.

The Board approved the purchase of the Courthouse photograph negative. Prints may be purchased by Mariposa service organizations for sale to the public.

On motion of Long, seconded by Owings, George Peck's resignation from the ATAAP Advisory Committee was accepted with regret. Clerk to post notice of opening.

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

On motion of Long, seconded by Owings, Chairman authorized to approve advertisement bills placed last fall for the Planner/Grantsman position - $27.50 and $20.00, and Auditor directed to draw a warrant. Monies to come out of Planning Department's budget.

On motion of Long, seconded by Dalton, County Counsel authorized to reply to the American Film Foundation regarding filming the Courthouse for a segment of a movie film.

On motion of Owings, seconded by Long, Res. 78-42 was passed and adopted, endorsing the formation of the National Park Inholders Association.

On motion of Owings, seconded by Long, Chairman authorized to sign letters to Senate Committee on Energy/National Resources and Senate Committee on Appropriations opposing H.R. 8336, Title 3, which would mandate purchase of all inholdings within National Parks within a four-year period.

John Thomson spoke regarding Health Department and Air Pollution matters.
Meeting as the Air Resources Board, on motion of Dalton, seconded by Owings, Chairman authorized to sign Application for Financial Assistance for air pollution subvention funds.

On motion of Dalton, seconded by Long, Res. 78-43 was passed and adopted, urging Legislature to amend the law to return Contract Counties' Health Services to Public Health Division.

On motion of Long, seconded by Owings, Res. 78-44 was passed and adopted, urging the Governor to delay consideration of transferring the Sanitary Engineering Section from the Department of Health.

On motion of Dalton, seconded by Long, Res. 78-45 was passed and adopted, urging the Governor to delay decision on proposed transfer of occupational health to Dept. of Industrial Relations.

On motion of Dalton, seconded by Owings, Clerk directed to send proposed resolution concerning Medi-Cal Funding for Abortion to the Taxpayers Assoc. for comment back to the Board. Ayes: Long, Clark, Owings, Dalton. No: Weber.

Art Milmel spoke regarding Airport matters.

On motion of Long, seconded by Weber, Mariposa Aviation Association authorized to begin replacement of gopher-eaten wiring at the Airport with a maximum budget of $2500 for the following: purchase of necessary material; option of employing County equipment or private equipment; negotiation with CYA for necessary labor; necessary inspection costs. Art Milmel to supervise work and expenditures.

Meeting as Coulterville County Service Area No. 1 Board of Directors, Supervisor Dalton discussed incorporating areas outside of Coulterville County Service Area into services.

On motion of Dalton, seconded by Long, an Ad Hoc Committee established to serve as technical advisor to the Board of Directors for Coulterville Service Area and Wastewater/Water Project. Included in duties of Committee will be to develop boundaries within the County Service Area by annexation through LAPCO to develop a taxing zone within the entity. Ad Hoc Committee members to consist of County Counsel; County Engineer; County Consulting Engineer, Chairman of Planning Commission, and Supervisor Dalton.

On motion of Long, seconded by Dalton, any service provided outside the boundaries of the Coulterville Service Area will be on a contract basis and the Ad Hoc Committee will be authorized to recommend policy to the Board of Directors as to how these contract services will be provided and charged.

The Board adjourned for lunch at 12:10 p.m., and reconvened in regular session at 1:15 p.m.

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

Wilbur Elias, Caltrans, spoke regarding Mariposa County Transportation Plan Work Program 1978/79 F.Y. Meeting as Local Transportation Commission, on motion of Long, seconded by Dalton, the Board approved Caltrans 1078/79 Work Program.

The time being 2:30 p.m., discussion ensued between the Board and Department Heads regarding the effects Jarvis-Gann Amendment will have on the County.

On motion of Owings, seconded by Weber, Chairman authorized to sign Denial of Claim for Damages of Mariposa County Telephone Co., Inc.

On motion of Owings, seconded by Dalton, Res. 78-46 was passed and adopted, amending Salary Resolution No. 77-93 regarding County Clerk, Planning Commission, Special Districts, and Board of Supervisors offices.

James Sleznick spoke regarding his resignation as District I Commissioner of Mariposa County Parks & Rec. Commission due to his transfer out of the County.
On motion of Weber, seconded by Long, the following transfers to take place: obsolete Deering Codes from County Counsel's office to Supervisor Dalton's office in Coulterville; two sets of Gunn oak bookshelves to Mariposa County Historical Museum; transfer of one Weis four-shelf oak bookcase to Supervisor Dalton's office in Coulterville - ultimately, said bookcase to be utilized by Northern Mariposa County Historical Society in Coulterville Museum at time facility can accommodate same.

Will Wyre and Larry James, Building Inspector, spoke regarding air conditioning in Board's office. Will Wyre given approval to develop specifications for installation of air conditioning.

On motion of Long, seconded by Dalton, County Clerk authorized to publish Governor's Direct Primary Election Proclamation pursuant to Elections Code 2554.

On motion of Long, seconded by Owings, Res. 78-47 was passed and adopted, ordering consolidation of measure regarding selection of County Superintendent of Schools with Direct Primary Election to be held 6/6/78.

On motion of Long, seconded by Owings, Chairman authorized to approve following bills from Avery Sturm, M.D., and Auditor directed to draw warrant: $207.50, Medical Association dues; $522.00, Insurance statement.

On motion of Long, seconded by Weber, Chairman authorized to approve billing received by County Clerk for microfilming in the amount of $480.91, and Auditor directed to draw a warrant.

On motion of Long, seconded by Dalton, Res. 78-48 was passed and adopted, designating County Auditor-Recorder and Chief Deputy County Auditor-Recorder as person(s) to sign claims for reimbursement payments on behalf of County of Mariposa.

On motion of Long, seconded by Owings, Res. 78-49 was passed and adopted appropriating $800 to Board of Supervisors' Advertising Misc. budget. On motion of Long, seconded by Owings, Board approved a maximum of $800 to the Coulterville Community Club for Ground Breaking Ceremony for the Coulterville Wastewater/Water Project.

Clerk directed to send Congressman Sisk and Senator Hayakawa copies of Board's letter to Dept. of Interior, and its reply, regarding the remapping of Mariposa County.

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

There being no further business, the Board adjourned to meet in regular session Tuesday, March 28, 1978, 10:00 a.m.

ATTEST:

[Signature]
CARROLL N. CLARK, Chairman
Board of Supervisors

[Signature]
ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
The Board of Supervisors of the County of Mariposa met in regular session at 10:00 a.m., this 28th day of March, 1978, with Supervisors Clark, Long, Owings, Dalton and Weber present.

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

Chairman requested that only one Clerk from the County Clerk's office be present to take the Board Minutes. Chairman polled the Board members. Ayes: Dalton, Long, Owings, Clark. Not Voting: Weber.


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

On motion of Long, seconded by Owings, permission given for one Road Dept. employee to travel to Sacramento, 4/19/78, Water Pollution Cal. Assoc Meeting

On motion of Long, seconded by Dalton, Res. 78-50 was passed and adopted, Intent to abandon that portion of Willow Street between Block "H" and Falls Road in Wawona and set public hearing for April 11, 1978, 2:00 p.m. Clerk to publish notice in paper.

On motion of Long, seconded by Weber, first reading of Ord. 478 was waived, amends Ord. 429, Major and Minor Subdivisions, 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 Owings, Res. 78-51 was passed and adopted, approving extension of funding period expiration date for Prior Service liabilities from June 30, 1980 to June 30, 1982.


On motion of Dalton, seconded by Long, Res. 78-53 was passed and adopted, supporting appropriation of funds to reimburse local public entities for costs of unemployment insurance coverage.

On motion of Owings, seconded by Dalton, Chairman authorized to sign letter to A.W. Turner, Occupational Safety & Health Standards Board, opposing proposed changes to Title 8, Calif. Admin. Code, mandating standards for fire department personnel.

On motion of Dalton, seconded by Weber, Chairman authorized to sign application for grant for air conditioning in jail, in the amount of $8,000 $7200 Federal Grant; $800 matching funds.
On motion of Long, seconded by Dalton, Res. 78-55 was passed and adapted authorizing Sheriff to submit Grant Application for air conditioning in jail.

On motion of Owings, seconded by Dalton, John Rotondo, Ceta, authorized to sign agreement between Ceta Balance of State and Mariposa County, indicating Ceta expenditures and work programs used in the County.

On motion of Dalton, seconded by Weber, Board approved the Airport Lease and Management Agreement as to form.

Clerk directed to advise Parks & Recreation Commission that the County will not drill an additional well in Mariposa Park at this time because of the possibility of the proposed well diminishing the existing water supply.

The Taxpayers Association replied, in writing, to the Board's request to review a proposed resolution concerning Medi-Cal funding for Abortion. The Taxpayers Association felt that this is a nationwide controversy and moral issue, beyond their purview.

The Board adjourned for lunch at 12:05 p.m.

Meeting as Coulterville County Service Area No.1 Board of Directors, authorization given to Moldenhauer, Bennett & Co. to initiate a change order to install a Muffin Monster into the Coulterville Wastewater Project specifications in order to reduce future operation and maintenance costs, on motion of Dalton, seconded by Owings. Clerk to advise Moldenhauer, Bennett & Co. of this change order.

Discussion ensued regarding the Fire Warden responsibilities.

On motion of Dalton, seconded by Owings, "shall" to be changed to "will" on page 2, line 17 of proposed resolution. Ayes: Dalton, Owings, Clark, Weber. No: Long.

On motion of Long, seconded by Owings, Res. 78-56 as amended was passed and adopted, establishing duties of Mariposa County Fire Warden; documenting County's Fire Plan; establishing Memorandum of Understanding between County Volunteer Fire Depts., County of Mariposa, and Mariposa County's Fire Warden. Ayes: Long, Owings, Clark, Weber. No: Dalton.

On motion of Long, seconded by Weber, Res. 78-54 as amended was passed and adopted, establishing a Countywide Library Committee, with the following members and terms: Ellen Fiske, 1 year; Karren Foley, 1 year; John Greiner, 1 year; Pat Walliser, 2 years; Marquerite Ferrero, 2 years; William Kimes, 2 years; Mollie O'Kane, 3 years; Thelma Hadley, 3 years; Supervisor Weber; Mariposa County Librarian; Mariposa County History Center Librarian.

George McLean spoke regarding the Board's provision for granting a waiver of major subdivision moratorium to him -- central water system and engineered easements for future sewage system. Mr. McLean to consider the Board's recommendation to him regarding increasing minimum lot size to 5 acres, thus eliminating water and sewage provisions. Mr. McLean to appear at a later date before the Board regarding this recommendation.

On motion of Owings, seconded by Weber, the Board adjourned to meet in Executive Session regarding two personnel matters and one legal matter, and reconvened in regular session. Road Commissioner Peter Artero and Assessor Steve Dunbar present during portions of Executive Session.

On motion of Dalton, seconded by Weber, Res. 78-57 was passed and adopted, amending Salary Res. 78-46, increasing Special District Manager's salary from range 135-151 ($1081-$1269) to range 143-159 ($1171-$1373).
On motion of Dalton, seconded by Weber, County Engineer authorized to meet with Gary Foss to develop Special District Manager job description, including responsibility for administration of airport. County Engineer authorized to advertise for position.

On motion of Dalton, seconded by Owings, Board rescinded its motion of 3/14/78, authorizing Sheriff to purchase County vehicle through bank loan.

On motion of Dalton, seconded by Owings, Auditor authorized to loan $8000 to Sheriff's Dept. from Inspection Fee Fund for the purchase of County vehicle with interest rate earned to be same as average interest earned on time deposit.

There being no further business, the Board adjourned at 5:20 p.m., to meet in regular session Tuesday, April 4, 1978, 10:00 a.m.

CARROLL N. CLARK, Chairman
Board of Supervisors

ATTEST:

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