The Board of Supervisors, Mariposa County, met this 1st day of April, 1980, at 9:10 a.m. with Supervisors Erickson, Clark, and Taber present. Supervisors Dalton and Moffitt excused due to illness. Board stood for the pledge of allegiance.

The Minutes of March 24 and 25, 1980, were approved as mailed.

On motion of Clark, seconded by Taber, the Consent Agenda was approved:
- C. Deutsch, Commission on Aging, requests travel for Resolution Committee of the White House Conference: 4/11, Modesto; 4/30, Stockton. D.A. request Auditor draw warrant for purchase of books required to be prepaid: $75.98

Supervisors reported on various meetings they had attended.

On motion of Clark, seconded by Taber, County Counsel to draft a resolution recommending changes to reduce costs of Welfare Programs, as per proposed resolution by Tehama County.

On motion of Clark, seconded by Taber, Chairman authorized to sign Standard County Health Services Agreement for FY 79-80 approving a $30,900 allocation. Excused: Dalton, Moffitt.

On motion of Clark, seconded by Taber, Res. 80-61 was passed and adopted, authorizing the Chairman to sign ECAP contract increasing allocation by $19,719. Excused: Dalton, Moffitt.

On motion of Taber, seconded by Clark, on recommendation of the Building Inspector, refund to Walter Kuffel in amount of $160 approved for Mobile Utilities permit. Excused: Dalton, Moffitt.

On motion of Taber, seconded by Clark, LeRoy Radanovich and Bethanne Dowlan to assist the Policies & Procedures Committee in the selection of the CETA Project Administrator. Excused: Dalton, Moffitt.

On motion of Clark, seconded by Taber, following nominees elected to County Central Committee in their respective districts pursuant to Elections Code Section 8873 and 9373: Democratic County Central Committee - District III - Bunny Lee Al-Chalabi, Harold L. Lawson, John E. Graesch, Lois E. Graesch; Republican County Central Committee - District I - Aileen P. Quinn, Susan V. Gensheimer; District V - Zella K. Kendryx, James E. Sharp.

On motion of Clark, seconded by Taber, Weights and Measures Vehicle transferred to Ag Commissioner with Eldon Bartholomew reserving the right to use vehicle when required; Building and Grounds Supt. to be contacted re storage of Weights and Measures equipment.

Road Commissioner William Lincoln discussed Road Dept. matters. On motion of Clark, seconded by Taber, Res. 80-62 was passed and adopted, authorizing Chairman to sign agreement with Caltrans for engineering services on Bear Valley Road, Federal-Aid project.

On motion of Clark, seconded by Taber, County Counsel travel approved to attend County Counsel's Assoc. of Calif. Civil Law Seminar, Monterey April 24-25; approval of 75 percent of expenses - $136.50. Excused: Dalton, Moffitt.
On motion of Taber, seconded by Clark, Res. 80-63 was passed and adopted, requesting PERS to perform an actuarial valuation with respect to a 5 percent increase in cost of living allowance rates for retired Mariposa County employees. Excused: Dalton, Moffitt.

It was the consensus of the Board that the proposed ordinance relating to weight limits on certain county roads should be an urgency ordinance. County Counsel to redraft ordinance.

Planning Commission Chairman and Planner/Grantsman discussed Planning matters. On motion of Clark, seconded by Taber, request for refund of $150 to Marvin Pahl for inclusion within the TPZ approved; Excused-Dalton, Moffitt.

Discussion ensued on Planning Commission resolution re road naming policy. Bob Barchard to draft resolution on road naming policy for Board approval. On motion of Clark, seconded by Taber, Res. 80-64 was passed and adopted, authorizing Planner/Grantsman as Mariposa County representative for Water Resources Control Board Stockton Creek Reservoir grant and preparation of preliminary 1978 Bond Law Grant application to finance improvements in Stockton Creek Watershed for erosion and sedimentation control as it adversely affects the Mariposa public water supply; contingent upon County Counsel's approval of resolution as to form. Excused: Dalton, Moffitt.

The Board adjourned for lunch at 11:35 p.m. and reconvened in regular session at 2:05 p.m. with Supervisors Erickson, Clark, Taber, and Dalton present. Supervisor Moffitt excused due to illness.

Continued public hearing opened on Lake Don Pedro Community Services District Letter from T.C.E., Inc. read into the record opposing the formation of the Lake Don Pedro CSD; Steve Richter, attorney for Lake Don Pedro CSD responded. Public hearing closed. On motion of Dalton, seconded by Clark, Res. 80-65 was passed and adopted, setting the district boundaries of the Lake Don Pedro Community Services District and calling for an election to be conducted by mail ballot on August 5; conditional upon approval of CSD by Tuolumne County Board of Supervisors. Excused: Moffitt.

On motion of Clark, seconded by Dalton, urgency Ord. 539 was passed and adopted, removing weight restrictions on certain county roads; thus removing 10.12.050 from the County Code. Excused: Moffitt.


On motion of Taber, seconded by Clark, Ord. 540 introduced and first reading waived, approving an across-the-board cost-of-living adjustment of $175 per month for elected officials effective July 1, 1980, excluding the Board of Supervisors. Ayes: Erickson, Taber, Clark. No: Dalton. Excused: Moffitt. Board of Supervisors cost-of-living adjustment to be discussed at April 8, 1980, meeting.

Undersheriff Gerald Neal discussed the Sheriff Dept. appropriation request. On motion of Clark, seconded by Taber, Res. 80-67 was passed and adopted, appropriating $10,000 to Sheriff Dept. Line Item 12, Maintenance of Equipment; $800 to Sheriff Dept. Line Item 16 for hardship subsidy for deputy on northside; $10,000 to Sheriff Dept. Line Item 25, transportation and travel; $525 to County Counsel transportation and travel line item. Excused: Moffitt.

Supervisor Clark excused at 4:15 p.m.
Motion of Taber to appoint Auditor to fill vacancy on Justice System Advisory Group failed for lack of a second. Motion of Dalton to appoint Supervisor Taber to fill vacancy on Justice System Advisory Group failed for lack of a second. Clarification on requirements for filling vacancy on Justice System Advisory Group to be reviewed and discussed at April 8, 1980, meeting.

On motion of Dalton, seconded by Taber, Board adjourned at 4:25 p.m. to meet in regular session on Tuesday, April 8, 1980, 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNN
Clerk of the Board
March 31, 1980

Ms. Joan Lynke, Clerk of the Board
Board of Supervisors
P.O. Box 794
Mariposa, CA 95338

Dear Board of Supervisors:

Regarding the matter of a formation of a Community Services District to accept the transfer of the assets and facilities of Sierra Highlands Water Company.

T.C.E. Inc. is current developer and owner of approximately 400 lots of the total amount of 3,127 lots plus a golf course at Lake Don Pedro Subdivision.

T.C.E. Inc. objects to the approval of the formation of the Community Services District and the election to form the district as follows:

1. Approximately 130 registered voters will decide an issue that will affect the water rate, stand by cost to approximately 3,000 vacant lot owners that are unable to vote on the issue, plus a golf course with water bills in 1978 equal to approximately 70% of all water revenue.

2. The approximate 3,000 vacant lots owners without the right to vote on the issue are being projected as per table #4 to pay about $50,000 per year for stand by charges and fire system charges plus the golf course owners are paying about an additional $25,000 per year for irrigation water.

3. T.C.E. Inc. has a law suit pending in Tuolumne County Superior Court to recover all stock in Sierra Highlands Water Company that Boise Cascade owns.

4. T.C.E. Inc. has told Steve Richter, Esq., the Attorney representing the Community Services District, many times during the last 18 months that we object to the forming of the district until the law suit with Boise Cascade is settled.

JOAN J. LYNE
Clerk of the Board
THIS AGREEMENT, made and entered into on this day of __________, 19__, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as "LOCAL AGENCY", and the STATE OF CALIFORNIA, acting by and through the Department of Transportation, hereinafter referred to as "STATE".

WITNESSETH

WHEREAS, LOCAL AGENCY contemplates improvement of reconstruction and widening of Bear Valley Road between 1.9 miles and 3.2 miles west of State Route 49 by grading and surfacing with asphalt concrete over Aggregate Base hereinafter referred to as "PROJECT"; and

WHEREAS, LOCAL AGENCY has requested and STATE is willing to furnish engineering services for said PROJECT provided all costs incurred by STATE on behalf of LOCAL AGENCY are borne at the expense of LOCAL AGENCY; and

WHEREAS, LOCAL AGENCY AND STATE desire to specify herein the conditions under which State services are to be provided for and financed.

NOW, THEREFORE, in consideration of the covenants and conditions herein contained, the parties hereto agree as follows:
STATE AGREES:

1) To perform the following engineering services as authorized by Section 822.5 of the Streets and Highways Code:

Provide Soils Study and Materials Report for design phase of PROJECT.

2) Prior to commencement of engineering work by STATE personnel, to establish a special account to accumulate all related expenses and charges for all work performed on behalf of LOCAL AGENCY pursuant to this Agreement.

3) Immediately following execution of this Agreement, to submit to LOCAL AGENCY, billing in the amount of $3,000 which figure represents LOCAL AGENCY’S advance deposit to finance the total estimated cost of engineering services to be performed by STATE on behalf of LOCAL AGENCY pursuant to this Agreement.

4) Upon completion of the PROJECT to furnish LOCAL AGENCY with a final detailed statement of the accumulated costs, identifying actual hours worked and related expenses in connection with the services provided pursuant to this Agreement.

LOCAL AGENCY AGREES:

1) To do all work necessary for the successful completion of the PROJECT except for that work which STATE has agreed to perform in SECTION I of this Agreement or by separate agreement.

2) To deposit with STATE, in advance and within 14 days of receipt of billing therefor, the amount of $3,000, which figure represents the total estimated cost of engineering services to be performed by STATE on behalf of LOCAL AGENCY pursuant to this Agreement.
3) Upon completion by STATE of all engineering services performed on behalf of LOCAL AGENCY and upon receipt of a detailed statement and billing therefor, to reimburse STATE promptly, any amount over and above funds deposited by LOCAL AGENCY as defined hereinbefore, required to complete LOCAL AGENCY’s cost pursuant to this Agreement. Actual cost to LOCAL AGENCY for work performed by STATE on behalf of LOCAL AGENCY as defined hereinbefore in Section 1, Article (4) will be determined upon completion of all such work and final accounting of all related charges, and shall be a sum of the following:

a) Salary costs computed in accordance with STATE’S standard accounting procedures.

b) Travel and per diem expenses including charges for the use by such employee of STATE vehicles, if required in accordance with rates set up by the State Board of Control Rules under Title 2, Section 706.

c) Functional indirect and administrative overhead costs computed in accordance with STATE’S Accounting Manual Chapter II, Table 6-2.

d) Less any Federal Reimbursement paid directly to STATE for engineering services provided pursuant to this agreement.

SECTION III

IT IS MUTUALLY UNDERSTOOD AND AGREED:

1) That, LOCAL AGENCY may, at any time, or for any reason, terminate STATE’S services immediately and shall notify STATE in writing of such termination.

2) That LOCAL AGENCY will indemnify and save STATE, its officers, agents and employees harmless from any and all liability for injuries to persons or damage to property caused or resulting in any manner from the performance of any services by STATE personnel within the scope of this Agreement.
3) That should any portion of the project be financed with Federal Funds or Gas Tax Funds, all applicable procedures and policies relating to the use of such funds shall apply, notwithstanding other provisions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers, duly authorized, the provisions of which Agreement are effective as of the day, month and year first hereinabove written.

STATE OF CALIFORNIA
Department of Transportation

ADRIANA GIANTURCO
Director of Transportation

COUNTY OF MARIPOSA

By ________________________________
Chairman, Board of Supervisors

By ________________________________
Attest Clerk of the Board of Supervisors

APPROVED AS TO FORM AND PROCEDURE:

Attorney, Department of Transportation
STANDARD AGREEMENT - COUNTY HEALTH SERVICES
Fiscal Year 1979-80
County of Mariposa

The State of California by and through the Department of Health Services and the County of Mariposa (hereinafter called the County) in consideration of the covenants, conditions, agreements and stipulations hereinafter expressed do hereby agree as follows:

Article I

This Agreement is entered into pursuant to the provisions of the Welfare and Institutions Code (W&IC) Section 16700 et seq. The definitions of terms used in this agreement shall be determined under W&IC Section 16700 et seq.

Article II

1. The State shall make payment of the funds specified in paragraph 2b of this Article to the County in three equal installments.

2. Funds to be provided are:

   a. An allocation of $30,900 in accordance with W&IC Section 16704(a), (paid on or about August 31, 1979).

   b. An allocation of $0 in accordance with W&IC Section 16704(b). This amount represents State funding from the County Health Services Fund at a rate of $0 State dollar(s) for each county dollar expended for county health services provided in general accordance with the County Health Services Plan and Budget.

   c. In no event shall the State funds provided under this agreement exceed $30,900.

3. The State shall recover any funds provided from the County Health Services Fund which are not expended in accordance with this agreement. Recovery of funds may be accomplished through reduction of future payments to the County from the County Health Services Fund or from any funds payable for any other purpose. The recovery shall be limited to the State funded portion of the amount not expended in accordance with this agreement.

Article III

1. The County agrees to incorp aggregate net county costs for health services of State and County funds in an amount of at least $30,900. In the event that aggregate net county costs for health services are less than this amount, the State shall recover the State funded portion of the difference.

2. The County agrees that county health services will be provided in general accordance with the County Health Services Plan and Budget, and will result in net county costs for health services of county funds of at least $0.

3. The County agrees that State funds provided from the County Health Services Fund will be used to finance county health services included in the County Health Services Plan and Budget and for no other purpose, and that the Plan and Budget have been developed in accordance with the instructions provided by the State.

(continued on reverse)

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto.

State of California
Signature __________________________
Title __________________________
Date __________________________

County of Mariposa
Signature __________________________
Title Chairman, Board of Supervisors
Date 4/1/80
The Board of Supervisors, Mariposa County, met this 8th day of April, 1980, at 9:15 a.m. with all Supervisors present.

The Board stood for the Pledge of Allegiance.

The Minutes of March 31 and April 1, 1980, were approved as mailed.

On motion of Moffitt, seconded by Clark, the Consent Agenda was approved:
Board's Personnel Committee to complete personal evaluation for Roger McElligott.
Glen Power, San Luis Obispo, 5/8-9, Third Annual Superior Court Investigators Conf.
Mental Health Director, 4/9, Madera to prepare preliminary budget for presentation to Board; 3/22, nunc pro tunc, Madera, to plan fiscal year budget revision. County Trapper, 4/14/80, Modesto to attend training/safety conf.

District Business discussed. On motion of Clark, seconded by Moffitt, action taken by three supervisors to authorize a tow truck to aid citizen on Sherrod Road which was recently graded by the County ratified. Motion held in abeyance pending County Counsel opinion.(oral.)

Information and Communication items discussed.

On motion of Taber, seconded by Clark, Board adjourned to meet in an Executive Session requested by County Counsel for a legal matter and reconvened in regular session. Ayco: Erickson, Taber, Clark, Moffitt. Absent: Dalton.

Road Commissioner William Lincoln discussed Road Dept. matters. On motion of Moffitt, seconded by Dalton, Chairman authorized to execute Forest Development Road Cooperative Agreement with Stanislaus National Forest. Ayco: Erickson, Moffitt, Dalton, Taber. Absent: Clark. Supervisor Erickson to review with Road Commissioner alternatives for correcting 8th Street creek crossing and 7th Street parking lot, and make recommendation to the Board.

Planning Commission Chairman and Planner/Grantsman discussed Planning matters with the Board. On motion of Moffitt, seconded by Dalton, width requirement is waived for easement servicing LDA's 799, 801 and 802 located off Silver Bar Road until such time as the property in question is no longer occupied by Mrs. Bodine: Ayes - Taber, Moffitt, Dalton, Clark; No - Erickson. On motion of Dalton, seconded by Taber, developer to deposit cash bond in an amount to guarantee improvement (widening) of easement road servicing LDA's 799, 801 and 802: Ayes - Dalton, Taber, Clark, Moffitt; No - Erickson.

On motion of Dalton, seconded by Clark, Res. 80-68 was passed and adopted, establishing the Mariposa County Overall Economic Development Committee, and replacing Res. 78-95

Planning Commission's gift deed resolution discussed. Proposed Ordinance on gift deeding presented by County Counsel to be discussed at Board meeting of April 22, 1980.

Board to discuss with Planning Commission policy for developing sub-standard roads/revision to Circulation Element of Master Plan, and densities at its Administrative Practices meeting of April 14, 1980, 2:00 p.m.
Board of Supervisor.
April 8, 1980

Bethanne Dowlan discussed the weatherization grant from the Office of Economic Opportunity. On motion of Clark, seconded by Dalton, Bethanne Dowlan authorized to submit documents to OEO for the weatherization grant. On motion of Dalton, seconded by Taber, Sopenche is to be used as the source for training participants for the weatherization program: Ayes - Dalton, Taber, Erickson, Moffitt; Excused - Clark. On motion of Dalton, seconded by Moffitt, Bethanne Dowlan authorized to expend required funds for rental space of weatherization materials: Ayes - Erickson, Dalton, Moffitt, Taber; Excused - Clark.

On motion of Moffitt, seconded by Dalton, Res. 80-69 was passed and adopted opposing regional government: Ayes - Erickson, Moffitt, Dalton, Taber; Excused - Clark.

The Board adjourned for lunch at 12:00 noon and reconvened in regular session at 2:15 p.m.

Don McCoon spoke regarding Private Property Week. On motion of Clark, seconded by Moffitt, Res. 80-70 was passed and adopted, declaring week of April 13-19, 1980, as Private Property Week.

Board adjourned as the Board of Supervisors to meet as the Local Transportation Commission. Caltrans representatives discussed transit funding programs. Additional discussion to take place during Board's Administrative Practices Session of April 14, 1980, 3:30 p.m.

Request from Judy Shimer to rent the Masonic Hall discussed. Clerk to advise Mrs. Shimer that the Community Center Operations Committee to give Board a recommendation within two weeks on procedures for leasing the Community Center.

Acting as the Local Transportation Commission, Board approved billing from the State Controller in the amount of $468.82 for Local Transportation fund audit.

Public Hearing opened to consider Ord. 530 which places a moratorium on the issuance of any building permit for property within the Yosemite West Maintenance District. On motion of Moffitt, seconded by Taber, on advice of County Counsel, it appears that the public hearing to consider extension of the moratorium established by Ord. 530 has not been properly noticed; public hearing to be limited to information gathering only, with no action to be taken on the moratorium. Clerk read into the record the notice of public hearing; letters received to be appended to Minutes. Public portion opened; input called for and received; public portion closed. Board deliberated. Public Hearing closed.

Bruce Jacobs and Robert Borchard discussed a federal grant for an airport taxiway, phase I. On motion of Clark, seconded by Moffitt, Bob Borchard authorized to develop an application for an airport taxiway, phase I and present to the Board for approval...

On motion of Moffitt, seconded by Taber, Clerk to draft resolution for Board approval supporting AB 2361 (Frazee)

Supervisor Clark to research and advise Board of adequate facilities available in Midpines for precinct boards.

On motion of Taber, seconded by Clark, Derrick Vcelka appointed to replace Viola Wilson on the CETA Area Planning Board - PIC Subcommittee.
On motion of Clark, seconded by Dalton, Chairman authorized to execute contract with the Dept. of Food and Ag, Egg and Poultry Quality Control for fiscal year beginning July 1, 1980 and ending June 30, 1981.

On motion of Clark, seconded by Moffitt, Res. 80-71 was passed and adopted, approving the Crisis Intervention Home Program and the Work and Education Furlough/Crime and Delinquency Program and budgets. Ayes: Erickson, Clark, Moffitt, Dalton. No: Taber.

Supervisor Erickson to discuss with Eldon Bartholomew his resignation as Weights and Measures Inspector, prior to Board accepting resignation.

On motion of Moffitt, seconded by Clark, second reading of Ord. 540 was waived, and Ord. 540 was passed and adopted, approving the $175 per month cost of living increase to elected department heads, excluding the Board of Supervisors.

On motion of Dalton, seconded by Taber, Grand Jury to be requested to make recommendation within thirty days to the Board of Supervisors with respect to the Board granting itself the $175 per month cost of living, and also to review the Board of Supervisors' salary to ascertain if adequate; information on salary will be used for future reference. Supervisor Moffitt advised that he will not vote for a cost of living increase for the Board of Supervisors this year (FY 80-81).

On motion of Clark, seconded by Taber, Auditor-Recorder Barbara Saye appointed to serve on the County Justice System Advisory Group. Ayes: Erickson, Clark, Taber, Moffitt. No: Dalton.

On motion of Moffitt, seconded by Dalton, Clerk to request Caltrans install a sign on Highway 140 indicating "Alred Road."

On motion of Moffitt, seconded by Taber, Res. 80-72 was passed and adopted, acknowledging Ralph Campbell's service he provided to the County while serving as interim County Counsel.

On motion of Clark, seconded by Taber, Supervisor Moffitt authorized to complete required Census form.

On motion of Dalton, seconded by Moffitt, Board adjourned at 5:40 p.m. in memory of Delbert Wells.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNK
Clerk of the Board
The Honorable Board of Supervisors
of Mariposa County

Dear Supervisors:

I own twelve lots in Yosemite West Subdivision No. 1 which is the subject of the proposed extension or amendment of Ordinance No. 530, to place a moratorium on the issuance of building permits for any property within the Yosemite West Maintenance District. Over the years, I have paid in excess of $30,000.00 to the County Tax Collector for real property taxes levied against my property. This does not include payments on the improvement bonds. I am naturally very upset and concerned by actions taken and proposed to be taken by the Board.

It is only by mere chance that I discovered that these proceedings and a proposed hearing were to be held on April 8, 1980, not having received any notice whatsoever from the County. I understand that no notice was given to the affected property owners, other than a newspaper advertisement in the Mariposa Gazette. Since almost all of the affected property owners live outside of Mariposa County, few, if any, have had any notice whatsoever of these proceedings.

For the record, I wish to object to the proceedings and the adoption of any ordinance whatsoever imposing a moratorium on building. My objection is based on the failure by the Board and the County to follow the procedures carefully prescribed by law for such proceedings. By failure to follow the law, the Board does not have the jurisdiction or power to adopt any such ordinance. Among other things, the failure to give notice and an opportunity to be heard to the property owners affected, as expressly required by the applicable provisions of the Government Code, deprives this Board of power and jurisdiction, and any further proceedings would be a violation of the Constitutional rights of the affected property owners.

Should the hearing and proceedings be undertaken, I hereby demand that they be recorded as provided by section 65804 of the Government Code.

Instead of taking actions that injure and destroy the value of property of taxpayers of Mariposa County, this Board should be solving the problem and taking action to remedy the alleged defects in the water system. Such remedial work can
be accomplished and financed in a way to impose little or no financial hardship on the County. I believe that a comprehensive study should be undertaken immediately to find alternate solutions and what each would cost. These could be presented at an early hearing, upon proper notice to each of the property owners affected, and the most practical solution chosen. The work could be financed by the developers, or, if they refuse, by the levy of an assessment on each parcel benefited by the work, including all of the lots in Yosemite West and all of the condominiums. Ultimately, the costs of the work could be recovered from the developers in the litigation. Solving the problem in this manner would be in the best interests of all concerned and would benefit not only the property owners but the County as well.

If, instead of solving the problem, the County takes action to make the land worthless by prohibiting future building, the County may well be forced by the Courts to purchase the property from the injured property owners in an inverse condemnation action. This could cost Mariposa County over $5,000,000.00, moneys which, in these hard times, the County could ill afford to spend for such a purpose.

I strongly urge the Board to consider this proposal and to take constructive action to solve the problem.

Respectfully submitted

[Signature]

William I. Cohen

cc: County Counsel
April 6, 1980

Eric J. Erickson, Chairman
Board of Supervisors
Mariposa County
Mariposa, Ca.

Dear Chairman Erickson,

We the undersigned property owners of Yosemite West Subdivision Unit #1 urge that the building moratorium presently in effect in Yosemite West be continued. The solution to the water shortage and sewer capacity requires the establishment of a permanent long range policy, balancing future growth with assurance of adequate domestic water supply, sewer capacity and sufficient water for adequate fire protection.

The water supply in Yosemite West was inadequate from the time the subdivision was created. No new water supplies have been developed and no new source is apparently forthcoming.

Temporary short term solutions ultimately lead to greater problems and have resulted in financial hardship to the owners of subdivision lots who believed that they would be allowed to build on their property.

Respectfully submitted,
Property Owners Yosemite West
Letter to County Board of Supervisors, Mariposa regarding the Building Moratorium

Lee F. Notker
Edna Zuckella Hatchet
Harold Bean
Larry J. Robert
Ken Wall
Elizabeth K. Ingrow
Bill Kemody
M. Kennedy
J. Christen
Mayra Christen
Patricia Stodola
Blake Stodola
Garrett J. Bear
John Williams
Richard W. Hopton
Siegfried Hopton
Dave J. Langley
Charlie Langley
Edgar Langley
William L. Hopton
March 24, 1980

Board of Supervisors,

I have been paying taxes and bonds on my lot at Yosemite West since I purchased it in 1973. I am now prepared to begin building on this lot. Only to discover that I cannot obtain a building permit as the result of a building moratorium. I am perplexed. Since a cabin
would only serve to in-
crease the property value,
thereby, increasing the re-
venue for the County.

I would like some
answers. But, after
paying water and sewer
bonds for seven years
I really deserve more
than just answers.

Sincerely

W. Lee Joyce
Lot #283
March 31, 1980

M. Lee Joyce
16565 Jackson Oaks Drive
Morgan Hill, CA 95037

Dear Mr. Joyce:

The Board of Supervisors is in receipt of your letter re Yosemite West. The Board of Supervisors will be holding a public hearing on April 8, 1980, 3:00 p.m. to consider extending/amending Ord. 530. Enclosed please find a copy of Ord. 530 for your review.

Very truly yours,

Joan J. Lynk
Clerk of the Board
April 6, 1976

Board of Supervisors
Mariposa, Ca.

Ladies & Gentlemen:

My wife and I own lot #259 in Yosemite West. We urge you to end this unfair ban on the issuance of building permits in the Yosemite West area.

We hope that you will find that the situation has changed and the ban should be lifted, however, if you find that a grave water shortage exists then we feel that steps along the following are in order:

1. Increase the water supply. One way to do this may be by suing the developer and it may take several years. In the meantime assess the present owners as necessary to increase the water supply now. If the suit against the developer is successful then damages maybe obtained to repay the assessment.

2. Immediately institute water rationing and determine how many additional houses could be served under a rationing plan. If the number of requests for hookups exceeds the water available conduct a lottery to determine which lots receive water.

3. Ban all transient rentals. Reserve the water supply for homeowners—not for commercial use.

In closing, we again urge you to remove the ban on the issuance of building permits in Yosemite West.

Thank you for your attention.

Very truly yours,

Dick & Peggy Reins
25555 Hidden Mesa Rd.
Monterey, Ca. 93940
2 Winged Foot Ln.
Newport Beach, Calif. 92660
April 4, 1980

The Board of Supervisors
Mariposa County
4639 Ben Hur Road
Mariposa, Calif. 95338

Ladies and Gentlemen:

After much searching and deliberations my wife and I finally purchased our dream property for our retirement home. We hope to start construction on it during this summer.

As our home will take approximately two seasons to complete, we are anxious to begin to blueprint our architectural arrangements as soon as possible. These blueprints are now in the Development Architectural Committee for approval.

Last weekend, May 29, we viewed this property located at 35 Yosemite West and were dismayed to find it posted with a moratorium on building permits.

When we purchased this property, we were informed in good faith by Mr. Tom Kroons, are friend, agent, and neighbor, that although there was a water problem in the past, this has been solved. We now find that this is not the case.

On April 2, Mr. Mc Eligot of your planning department was kind enough to take the time and effort to make it clear to me the reason for this situation. As timing is so important in a winter location and because of financing, we no longer have exact control of construction timing. Our home will take many months to build from purchasing of the lot to final occupancy.

I request, therefore, that you take the necessary action to allow a gradual continuance of construction in this area. Any pressure you can apply on the developer regarding that effect will be greatly appreciated by myself and also by the other property owners in this area.

Respectfully yours,

Richard G. Long

Enclosure: Blueprint
Dear Board Members,

We are concerned property owners of a lot in Yosemite West. Approximately two months ago we submitted plans to Mariposa County for a cabin to be constructed on that lot. We were told that there is a moratorium on all building because of a water shortage. We understood at that time that the developer of the subdivision was making an attempt to build for water, but without success.

Since that time, we have learned that the condominiums are using Yosemite West water but are not in the Yosemite West Maintenance District. We feel this is unfair to the prospective builders. Perhaps an alternative to this would be to have the condominiums haul in their water and store it in tanks.

We are hoping this problem will be solved in the very near future. We feel that the Yosemite West community can provide essential housing for employees of the Valley and vacationers like ourselves.

Sincerely,

Helen K. Yates

Sam D. Yates
Enclosed are four copies of the contract for your county with the Department of Food and Agriculture, Egg and Poultry Quality Control, for fiscal year beginning July 1, 1980 and ending June 30, 1981.

Please have all four copies of the contract signed by the chair- man of your board of supervisors or by the person authorized by your board's resolution to sign the contracts.

Please return all four copies of the signed contract with a copy of your board's resolution to this office.

You will receive a copy of the signed contract for your files as soon as they have been processed in our Business Service Office.

Sincerely,

[Signature]

Ardell Ferrill, Acting Chief
Egg and Poultry Quality Control
(916) 445-3304

Enclosures
STANDARD AGREEMENT

STATE OF CALIFORNIA

THIS AGREEMENT, made and entered into this 1st day of July, 1980, in the State of California, by and between State of California, through its duly elected or appointed, authorized and acting:

DIRECTOR

DEPARTMENT OF FOOD AND AGRICULTURE

COUNTY OF MARIPOSA

order called the Contractor.

TNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State

Contractor shall perform enforcement services in accordance with the attachment described as "Method of Procedure for Enforcement of Department of Food and Agriculture Standards and for Surveillance of Eggs to U.S. Standards", which is identified as Exhibit 'A' and by this reference made a part hereof.

This agreement shall be for a one (1) year period commencing July 1, 1980, and terminating June 30, 1981.

The total compensation payable hereunder for the period of this agreement shall not exceed $712.00.

This agreement may be cancelled by either party upon thirty (30) days written notice or upon termination of funding by the United States Department of Agriculture. Should the agreement be terminated, payment shall be made for work performed up to the effective date of termination.

This notice to the Agricultural Commissioner of said county shall be deemed notice to the County, Notice to the Chief, Egg and Poultry Quality Control in Sacramento shall be deemed notice to the Director of Food and Agriculture.

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

(over)
METHOD OF PROCEDURE FOR ENFORCEMENT OF DEPARTMENT OF FOOD AND AGRICULTURE STANDARDS AND SURVEILLANCE OF EGGS TO U. S. STANDARDS:

PART I - THE STATE -

a) through the State Supervising Inspector will assume responsibility for coordinating the training and supervision of inspectors/biologists, interpretation and application of grades, and methods of making inspections.

b) through the Federal Supervising Inspector will issue Federal licenses to such qualified inspectors/biologists as may be employed by the County Department of Agriculture for work to be done under their agreement that requires a Federal license.

c) will provide for the collection of the necessary fees either directly or through the Federal trust fund.

d) will compensate the County for the following services:

1. CALIFORNIA ENFORCEMENT (Mill Fee) - An amount based upon the number of cases of eggs available for inspection at packing, distribution and retail outlets from the total designated mill fees monies available for distribution. Total amount payable under this portion of this agreement shall not exceed:

   $ 500.00

2. USDA SURVEILLANCE - $53 for each original mandatory USDA surveillance visit that is required to be made within the county. The total amount payable under this portion of this agreement shall not exceed:

   $ 212.00

PART II - THE COUNTY DEPARTMENT OF AGRICULTURE -

a) will maintain time slips for each inspector/biologist on a daily basis showing the number of hours spent performing services under this agreement together with copies of official certificates as specified by the Director and any other records as required giving a summary of work performed.

b) will keep a separate and complete account of all receipts or expenditures of monies and all time slips for the work done under this agreement, and the Department of Food and Agriculture shall have an opportunity to audit these records periodically. The audit shall cover the terms and provisions of this agreement and the report shall contain a statement of financial condition. These records shall be accessible to the State supervising inspectors at all times. All such receipts, time slips, and other records as required by the Director shall be maintained and kept by the county until audited. However, in no case, even though not audited, shall the county be required to maintain any records for a period to exceed three (3) years.

c) will, on a quarterly basis, submit to the Director an invoice for the work performed showing the number of mandatory USDA surveillance visits.
TO: RICHARD
FROM: JOAN

March 21, 1980

Please review the attach "egg contract" for adequacy. Don Cripe, Ag Commissioner, informs me this is exactly the same as last year - I have not checked. Please advise me if you approve and I will then present to the Board for its approval.

Thanks
The Board of Supervisors, Mariposa County, met this 14th day of April, 1980, at 9:20 a.m. in Administrative Practices Session with all supervisors present.

Supervisor Erickson requested discussion on consolidation of Weights and Measures and Ag Inspector functions be deferred until a later date.

Board reviewed its budgets for FY 80-81; discussion to continue during Admin. Practices Session on April 21, 1980.

Board adjourned for lunch at 12:00 noon and reconvened at 2:25 p.m.

Discussion ensued with Planner/Grantsman and Planning Commission members on substandard roads servicing subdivisions; additional discussion to take place during Board’s Admin. Practices Session on April 21, 1980, 2:00 p.m.

Larry Burgess, Mike Henshaw, and Jerry Erwin, CALTRANS, discussed transit funding programs and unmet transit needs. CALTRANS presented an interim staff report re transit needs to the Board and advised the final staff report would be completed in June.

The Board adjourned at 5:45 p.m. to meet in regular session on April 15, 1980 at 9:00 a.m.

ERIC J. (ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNK
Clerk of the Board
The Board of Supervisors, Mariposa County, met this 15th day of April, 1980, at 9:10 a.m. with all Supervisors present.

Board stood for the pledge of allegiance.

The Minutes of April 8, 1980, were approved as amended. Supervisor Dalton requested tape of Minutes be researched with respect to his being "absent" or "excused" during a particular vote.

On motion of Moffitt, seconded by Clark, the Consent Agenda was approved:
Two appraisers, Sacramento, State Board of Equalization class, 4/21-25/80; 75 percent advance for each - $110. Farm Advisor, Livestock Advisors Conf., 5/12-16/80, Fresno/Tulare. Deputy Probation Officer, Sacramento, Chief Probation Officers of Calif. mtg, 4/23-24/80; 75 percent advance - $86.25. Approval of fire abatement Applications No. 5 (Richard Parvin) and Application No. 6 (Dorothy Moff), as recommended by the Assessor. CETA employee, Bimonthly CETA Managers Mtg, Sacramento, 4/16/80. Assessor, Calif. Assessor’s Legislative-Executive Committee, Sacramento, 5/1-2/80. Approval of yearly evaluation completed by Board’s Personnel Committee for Roger McElligott. Judge Lauritzen, Newport Beach, 4/18-20/80, state-wide workshop for Superior Court judges. Claims as presented by the Auditor:

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Amount</th>
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<tr>
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<td>Vehicle Property Damage</td>
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District Business discussed. Supervisor Dalton requested County Counsel prepare an ordinance prohibiting parking in designated area in Coulterville; also discussed ordinance to regulate dredging in areas of the town of Coulterville. Assessor requested to review mineral rights and prepare a plot map of areas in Coulterville affected, and review mineral rights of township of Hornitos. Chairman directed County Counsel to prepare an ordinance for Board’s review with respect to no parking in proposed area of Coulterville and road by Mariposa Elementary School, easterly side of Mariposa St. from 6th to Trabucco Street.
Road Commissioner William Lincoln discussed road signs on Carstens Road, Mipines, alerting public of school children; Supervisor Clark to review with Road Commissioner requirements for appropriate signing. Supervisor Erickson advised the Board of actions taken to close 8th Street creek crossing during winter months.

On motion of Clark, seconded by Moffitt, Res. 80-73 was passed and adopted, as amended, supporting AB 2361 (Frazee) with respect to the method of establishing filing fees for civil and probate matters in superior court and civil matters in municipal court.

On motion of Taber, seconded by Clark, Board scheduled May 6, 1980, 3:00 p.m. to interview CETA Project Administrator applicants.

On motion of Moffitt, seconded by Clark, salary Resolution 80-74 was passed and adopted, increasing the hourly rates by 14.6 percent to coincide with cost of living increase given to County employees.

On motion of Clark, seconded by Moffitt, Board accepted resignation of Bernice Shields from the LRWSC.

On motion of Moffitt, seconded by Clark, Board accepted resignation of Della Hern from Central Calif. Health Systems Agency. On motion of Taber, seconded by Moffitt, Gwen Crocker appointed to CCHSA replacing Della Hern.

Acting as the Board of Directors, Coulterville County Service Area No. 1, appointments made to the Coulterville Service Area No. 1 Advisory Board: Gail Tyler and Elmer Keller, one year terms; Joan Tune and Marna Shirley, two year terms; Eric Hanson, three year term. Joan Tune appointed Chairperson pro tem for the purpose of conducting an initial meeting on 4/17/80.

On motion of Clark, seconded by Moffitt, Clerk to advise County Clerk that adequate polling place in Mipines could not be found, and recommend to the County Clerk to pursue other avenues per the Elections Code.

Acting as the Board of Directors of the Yosemite West Maintenance District, letter from County Health Officer Avery E. Sturm read into the record, recommending that no permits to connect to the Yosemite West water and/or sewer system be approved or issued until such time as sufficient water can be delivered at all times during the year to provide at least 400 gallons per day to each dwelling and 300 gallons per day to each condominium unit, at a full 15 lbs per sq. in. pressure, as required by U.P.C. On motion of Taber, seconded by Moffitt, applications for building permits for property located within the Yosemite West Maintenance District will be accepted by the County; approval will be given on a first-come, first-serve basis contingent upon availability of adequate water based on recommendations of the County Health Officer. Clerk to advise Yosemite West Homeowners Assoc. and those people who have submitted letters regarding the moratorium in Yosemite West of Board’s action with respect to issuance of permits for Yosemite West; letter from Roger McElligott to be included in mailing advising of previous efforts to obtain adequate water. Clerk to also advise County Fire warden and request comment. On motion of Moffitt, seconded by Taber, meeting to be arranged by Roger McElligott with the Park Service, Supervisor Taber, and Dick Huizenga to discuss possibility of diversion of water from Indian Creek for Yosemite West Maintenance District; Planner/Grantsman to investigate grant procedures for financing improvements of water availability for Yosemite West Maintenance District.

Planner/Grantsman and Planning Commission Chairman discussed Planning Dept. matters. On motion of Clark, seconded by Taber, Res. 80-75 was passed and adopted, as amended, adopting policy for naming of easement roads in conjunction with subdivision maps and for existing easements which are un-named.
On motion of Moffitt, seconded by Taber, Board scheduled public hearing on May 13, 1980, 2:00 p.m. to consider Stumpfield Mountain Road General Plan Amendment.

On motion of Dalton, seconded by Taber, public hearings scheduled for May 13, 1980, at 3:00 p.m. and 3:30 p.m. to consider extending/amending interim emergency ordinances 523 and 524, respectively, regarding permit procedure for Community Planning areas. Planning Dept. to insure proper notification is given.

Board scheduled May 12, 1980, 9:00 a.m. during Administrative Practices Session to discuss with Sheriff, Health Dept. and Planning office staff County Code Section 8.24.020-040 re Public Assemblages with regard to impact on Sheriff Dept.

On motion of Clark, seconded by Moffitt, County Counsel to draft resolution supporting AB 3172 regarding attorney fees.

On motion of Clark, seconded by Moffitt, Board denied claim for damages of Marie Miller, Stephanie Robison, and Kim Robison pursuant to Government Code Section 911.6; claim to be submitted to insurance carrier.

On motion of Dalton, seconded by Moffitt, Res. 80-76 was passed and adopted, supporting recommendations to reduce cost of welfare programs.

On motion of Taber, seconded by Moffitt, action taken by three supervisors to authorize a tow truck to aid citizen on Sherrod Road which was recently graded by County ratified. Ayes: Taber, Moffitt, Erickson, Clark. No: Dalton.

On motion of Dalton, seconded by Taber, Chairman authorized to execute CETA subgrant modifications as presented by CETA Project Administrator Bethanne Dowlan.

On motion of Dalton, seconded by Moffitt, Chairman authorized to sign bailment agreement covering loan of NPS stagecoach to Mariposa County Chamber of Commerce.

Communication items discussed. Clerk read letter of commendation regarding Roger McElligott from Yosemite West Homeowners Assoc. Clerk to request for Board’s review copies of Senate Constitutional Amendment No. 44 pertaining to taxation.

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

Hearing de novo opened on Brian Kemmer's request for a waiver of County Code Section 16.12.410 to divide property at Fifth and Bullion Streets. Larry Enrico, Planning Dept., presented staff report; Mr. Beckman spoke in behalf of the appellant. On motion of Moffitt, seconded by Dalton, Board will consider a waiver of County Code Section 16.12.410 with respect to Mr. Kemmer's request to divide property at Fifth and Bullion Streets.

Acting as the Local Transportation Commission, public hearing opened to determine if there are any unmet transit needs. Public portion opened; input called for and received; public portion closed. Board deliberated. On motion of Dalton, seconded by Taber, public portion of hearing reopened to consider additional comments; input called for and received; public portion closed. Board deliberated. On motion of Clark, seconded by Taber, based on evidence received and recommendation from staff, transit needs
exist in Mariposa County; $50,000 to be set aside until final report of transit needs has been completed. Ayes: Clark, Taber, Erickson, Moffitt. No: Dalton.

On motion of Moffitt, seconded by Taber, Board adjourned at 4:45 p.m. in memory of George Russell Light, to meet in Administrative Practices Session on April 21, 1980, 9:00 a.m.

[Signature]

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

[Signature]

JOAN J. LYNN
Clerk of the Board
This agreement is by and between the NATIONAL PARK SERVICE U.S. DEPARTMENT OF THE INTERIOR, at Yosemite National Park, herein-after called "PARK", and MARIPOSA COUNTY CHAMBER OF COMMERCE, herein-after called "CHAMBER".

The PARK agrees to lend a certain stagecoach to the CHAMBER on June 6, 1980, under the following terms and conditions:

1. The parties hereto shall inspect the coach at Wawona before and after it is lent as described above.

2. The parties hereto agree that the replacement value of the coach is in the amount of FOURTEEN THOUSAND DOLLARS ($14,000)

3. The CHAMBER will be permitted to draw the coach from Wawona to Mariposa by a team of horses, but at the discretion of the CHAMBER, may transport the coach by truck or trailer for all or part of the distance.

4. The CHAMBER will return the coach to the PARK on or before June 15, 1980.

5. The CHAMBER assumes liability during the time the coach is in its bailment, and will cause insurance to be maintained.

6. The CHAMBER agrees that repair or replacement of any damage incurred during the said bailment shall be done at the Wagon Shop of the PARK, at the expense of the CHAMBER.

7. If the coach is damaged, or not returned to the PARK on or before June 15, 1980, the CHAMBER will agree to liquidate damages to the PARK in the amount of FORTY DOLLARS ($40.00) per day until the coach is repaired or returned, but not to exceed 33 days.

8. A Condition Precedent to the execution of this agree-
ment is approval by the Mariposa County Board of Supervisors.

DATED:

MARIPOSA CHAMBER OF COMMERCE

DATED:

SUPERINTENDENT
YOSEMITE NATIONAL PARK

DATED:

APPROVAL:

CHAIRMAN
MARIPOSA COUNTY BOARD OF
SUPERVISORS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

RICHARD K. DENHALTER
County Counsel
BOARD OF SUPERVISORS
ADMINISTRATIVE PRACTICES SESSION
APRIL 21, 1980

The Board of Supervisors, Mariposa County, met this 21st day of
April, 1980, at 9:20 a.m. with Supervisors Erickson, Clark, Moffitt,
and Taber present. Supervisor Dalton arrived at 11:20 a.m.

The Board reviewed and discussed its proposed budget for FY 80-81.

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

Discussion ensued with Planner/Grantsman Bob Borchard and Planning
Commissioner Roger Grammer regarding development of easement/county
roads servicing sub-divisions. Planner/Grantsman to review with
Road Commissioner, Special Districts Manager, and County Counsel in
order to develop a list of alternatives for developing public and
private roads for Planning Commission review and recommendation to the
Board.

The Board adjourned at 4:50 p.m. to meet in regular session on
April 22, 1980, 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN A. LYNN
Clerk of the Board
BOARD OF SUPERVISORS
APRIL 22, 1980

The Board of Supervisors, Mariposa County, met this 22nd day of April, 1980 at 9:20 a.m. with all Supervisors present.

The Board stood for the pledge of allegiance.

The Minutes of April 14 and 15, 1980 were approved as mailed.


District Business discussed.

On motion of Taber, seconded by Clark, claim for refund of tax payments in the amount of $1.04 to Karen K. Minkler approved. Ayes: Clark, Taber, Dalton. Noes: Erickson, Moffitt.

County Counsel to review letter from Lloyd Milburn re purchase by the County of his property in Bear Valley and make recommendation to the Board.

On motion of Moffitt, seconded by Dalton, Res. 80-77 was passed and adopted, acknowledging Janice McRae's efforts while serving on the LRWSC.

On motion of Dalton, seconded by Moffitt, Karen Hahn reappointed to Emergency Medical Care Committee; Robert Bondshu appointed to fill Hospital Administrator position until such time as a Hospital Admin. is selected.

On motion of Clark, seconded by Taber, Res. 80-78 was passed and adopted, sponsoring the Fourth Annual Butterfly Days Parade.

On motion of Clark, seconded by Dalton, Res. 80-79 was passed and adopted, appropriating to Veterans Service Office budget $150 for Communications; $10 to Office Expense; $700 to Trans. & Travel.

Acting as the Board of Directors of Coulterville County Service Area, on motion of Dalton, seconded by Taber, Coulterville County Service Area Advisory Committee to conduct a meeting on May 1, 1980, 7:30 p.m., Chairperson Protem Joan Tune to call the meeting.

County Counsel to prepare resolution for May 6, 1980, meeting permitting use of the Coulterville County Park for July 4th celebration.

On motion of Dalton, seconded by Moffitt, tapes used during Admin.Practices Sessions will be held for 60 days at which time they will be erased and re-used; however, upon request from a supervisor, certain tapes may not be erased.

Motion made by Dalton to approve appropriation of $10,000 to pay attorney fees died for lack of a second. Discussion ensued on payment of attorney fees. On motion of Moffitt, seconded by Taber, Board adjourned to meet in Executive Session regarding a legal matter and reconvened in regular session.

The Chairman read into the record an action taken during the Executive Session: The Board would consider in open session an action for the payment of $35 to John Kirihara for services rendered and $2,785.25 to Chinnello, Chinnello, Shelton & Auchard for legal services with regard to the Order Denying Extraordinary Relief, Preliminary Injunction and Dissolving Interim Restraining Order; Board would consider in open session an action to rescind the motion taken at the Nov. 6, 1979 meeting with respect to the payment of $14,750 to George Walker - Ayes: Erickson, Moffitt, Clark, Taber; Absent: Dalton. On motion of Moffitt, seconded by Taber, payment of $35 to John Kirihara and $2,785.25 to Chinnello, Chinnello, Shelton &
Auchard for services rendered - Ayes: Moffitt, Taber, Clark, Erickson; Abstaining: Dalton. On motion of Moffitt, seconded by Clark, motion of November 6, 1979, with respect to approval of payment in the amount of $14,750 to George Walker rescinded. Discussion ensued prior to vote being taken. Vote taken on motion: Ayes - Moffitt, Clark, Erickson, Taber; No: Dalton. (Executive Session convened at 9:45 a.m.; adjourned at 10:07 a.m.)

Supervisor Clark excused from meeting.

Acting as the Local Transportation Commission, discussion ensued with Road Commissioner William Lincoln on use of TDA funds. On motion of Moffitt, seconded by Taber, Res. 80-1 was passed and adopted, approving findings of April 15, 1980 LTC public hearing with respect to TDA funds. Ayes: Moffitt, Taber, Erickson; No: Dalton; Excused: Clark.

The Board adjourned for lunch at 12:20 p.m. and reconvened at 2:10 p.m.

Bids were opened on Electronic Data Processing Hardware and Software. On motion of Moffitt, seconded by Taber, bids to be referred to the Assessor for adequacy and recommendation to be made to the Board at its May 6, 1980, meeting. Excused: Clark

On motion of Moffitt, seconded by Taber, Chairman authorized to sign CETA subgrant modifications. Excused: Clark.

Board's Personnel Committee to review with Auditor and Bethanne Dowlan the effects the cost of living increase will have on CETA employees' eligibility and report to be made to the Board.

Discussion ensued with Roger McElligott re budget transfers/appropriations. On motion of Dalton, seconded by Taber, following transfers to be added to Res. 80-79: $400 from Maint. of Equip. to Maint. of grounds; $150 from Utilities to Maint. of Grounds; $30 from Maint. of Equipment to Maint. Structures; $900 from Utilities to Spec. Departmental Fuel Purchases-Airport. Absent: Clark.

Acting as the Board of Directors Lake Don Pedro 1-M, on motion of Dalton, seconded by Moffitt, Res. 80-1 was passed and adopted, appropriating $1250 for purchase of solid waste bins for Lake Don Pedro. Excused: Clark

On motion of Dalton, seconded by Taber, Auditor directed to establish following Solid Waste Dept. funds: Depreciation Fund, $18,720; Land Acq. Fund, $15,000. Excused: Clark.

Discussion ensued with Deputy D.A. McVeach re ratification of the McCoon agreement. On motion of Moffitt, seconded by Taber, County Counsel directed to confer with District Attorney and make recommendation to the Board at its May 6, 1980, meeting re ratification of the McCoon Agreement. Excused: Clark

Frank Long spoke re SPCA Sewage Disposal System. County Counsel, Special Districts Manager and Sanitarian to meet with SPCA to draft an agreement with the SPCA for sewage system; to be presented to Board for review.

Ag Commissioner Donald Cripe presented the 1979 Agricultural Crop Report.

On motion of Moffitt, seconded by Dalton, Board adjourned to meet in an executive session re a personnel matter with District Attorney, Frank Long, and James Owings present.

Items from Communications and Information folders discussed. Clerk to respond to Mariposa County Riders ETI Corral 113 advising the Board shows interest in the proposed Trail System.

On motion of Moffitt, seconded by Dalton, the Board adjourned at 4:45 p.m. to meet in Administrative Practices Session on May 9, 1980, 9:00 a.m.

ATTEST: 

ERIC J. ERICKSON, Chairman
Board of Supervisors

JOAN J. LYNN
Clerk of the Board
**SUBGRANT AGREEMENT**

**PRIME SPONSOR**
State of California  
CETA Balance-of-State  
Employment Development Department  
800 Capitol Mall, M1C 39  
Sacramento, CA 95814

**MODIFICATION NO. 2**

**SUBGRANTEE**
Mariposa County Employment and Training Office  
P.O. Box 1915  
Mariposa, California 95338

This Subgrant is entered into by the Prime Sponsor and the (4) Mariposa County, hereinafter referred to as the Subgrantee. The Subgrantee agrees to operate a program in accordance with the provisions of this cost reimbursement type Subgrant under the Comprehensive Employment and Training Act (CETA) of 1978 as amended. This Subgrant Modification consists of this sheet and those of the following as designated with an "X":

- General Narrative (Exhibit A)
- Special Provisions (Exhibit B)
- Affirmative Action Assurance of Compliance (Exhibit C)
- Title IV YWEP Supplement
- Title IV YCCLP Supplement
- Title IV STEP Supplement
- Title VI Supplement
- Title VII Supplement
- Title II ABC Supplement
- Title II D Supplement

For Modification purposes only: All other terms and conditions of the Subgrant Agreement remain the same.

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(7) All terms and conditions of the Balance-of-State/County Agreement entered into on 8-1-78 , Registration # 7800-4214 , and all modifications thereto, are hereby included in this Subgrant/Modification by reference.

(8) MODIFICATION - The purpose is: To increase Allocation and Obligation; to incorporate changes in the Administrative Supplement; to incorporate new and/or revised program components, to incorporate the Summer Youth Employment Program Supplement.

**APPROVED FOR THE SUBGRANTEE**

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<td>Eric Erickson, Chairman Board of Supervisors</td>
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<td>Bethanne Dowlen, Proj. Adm.</td>
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**APPROVED FOR THE PRIME SPONSOR**

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<tr>
<td>Prior Amount $170,022</td>
<td>38,701</td>
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<tr>
<td>Prior Amount $127,517</td>
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<td>Title VI Supplement:</td>
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<tr>
<td>Prior Amount $11,910</td>
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<tr>
<td>Prior Amount $11,910</td>
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<tr>
<td>Title VII Supplement:</td>
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</tr>
<tr>
<td>Prior Amount $510,419</td>
<td>94,246</td>
</tr>
<tr>
<td>Prior Amount $465,177</td>
<td>84,570</td>
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</tbody>
</table>

Grand Total:

| Prior Amount $510,419 | 94,246   |          |
| Prior Amount $465,177 | 84,570   |          |
ADMINISTRATIVE SUPPLEMENT

Mariposa County Employment and Training Office

FOR COUNTY OF Mariposa

REGISTRATION # 7900-8567

MODIFICATION # 2

FUNDING SOURCE:

<table>
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<tr>
<th>Supplementation Type</th>
<th>Amount</th>
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<tr>
<td>Title IIABC Supplement</td>
<td>$17,988</td>
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<tr>
<td>Title IIID Supplement</td>
<td>$7,661</td>
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<td>Title IV YETP Supplement</td>
<td>$4,683</td>
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<td>Title IV YCCIP Supplement</td>
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<td>Title IV SYEP Supplement</td>
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<td>Title VI Supplement</td>
<td>$10,950</td>
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<td>Title VII</td>
<td>$1,106</td>
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<td>TOTAL ADMINISTRATIVE FUNDING</td>
<td>$46,505</td>
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This Supplement includes the following attachments:

XX (A) Program Operating Plan
____ (B) Budget Detail
### 1. Funding:

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Funds allocated for current Fiscal Year</td>
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<td>Workmans Compensation Dividends</td>
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<td><strong>Total Funds Available</strong></td>
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<tr>
<td>Less Admin. Pool Contribution (FY'80 funds only)</td>
<td>$17,988</td>
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<tr>
<td><strong>NET FUNDS available for program operations</strong></td>
<td>$113,624</td>
</tr>
</tbody>
</table>

### II. Cost Category/Component Matrix:

#### Costs by Category

<table>
<thead>
<tr>
<th>Component</th>
<th>Allowances</th>
<th>Wages</th>
<th>Fringe Benefits</th>
<th>Training</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Training (Occ. skills)</td>
<td>25,197</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Classroom Training (Other)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>On-the-Job Training</td>
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<td>PSE Regular Proj Release</td>
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<tr>
<td>Career (YETF) Employment Experience</td>
<td>54,339</td>
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<td>62,980</td>
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<td>Services</td>
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<td>On-the-Job Training (11C-Upgrade)</td>
<td></td>
<td></td>
<td></td>
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<td>356</td>
</tr>
</tbody>
</table>

| Total                              | 25,197     | 56,726 | 5,095           | 10,627   | 15,979   | 113,624 |

CETA 70 Nov. 4 (3/80) Budget Summary
1. Funding:
Funds allocated for current Fiscal Year .................................. $152,721
Funds carried-in from prior Fiscal Year .................................. $14,394
Additional Funds (identify) Workmans Compensation Dividend .... $506
Total Funds Available .......................................................... $167,621
Less Admin. Pool Contribution (FY'80 funds only) ...................... $7,661
NET FUNDS available for program operations ........................ $159,960

II. Cost Category/Component Matrix:

<table>
<thead>
<tr>
<th>Allowances</th>
<th>Wages</th>
<th>Fringe Benefits</th>
<th>Training Services</th>
<th>Component Total</th>
<th>Planner Carry Cut</th>
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</thead>
<tbody>
<tr>
<td>Classroom Training (Occ. skills)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classroom Training (Other)</td>
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<tr>
<td>On-the-Job Training</td>
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<td></td>
</tr>
<tr>
<td>Work Experience (In-school)</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Work Experience (Other)</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
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</tr>
<tr>
<td>PSE Regular Proj Release</td>
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<td>11,680</td>
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<td>7,089</td>
<td>159,604</td>
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<td>Career (YTP) Employment Experience</td>
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<tr>
<td>Services</td>
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<td></td>
<td>356</td>
<td>356</td>
</tr>
<tr>
<td>On-the-Job Training (IIIC-Upgrade)</td>
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<tr>
<td>Total</td>
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<td>12,977</td>
<td>8,331</td>
<td>7,445</td>
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1. **Funding:**

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<td><strong>Total Funds Available</strong></td>
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<tr>
<td>Less Admin. Pool Contribution (FY'80 funds only)</td>
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<td><strong>NET FUNDS available for program operations</strong></td>
<td>$32,865</td>
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II. **Cost Category/Component Matrix:**

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<thead>
<tr>
<th>Allowances</th>
<th>Wages</th>
<th>Fringe Benefits</th>
<th>Training</th>
<th>Services</th>
<th>Component Total</th>
<th>Planned Carry Cut</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Training (Occ. skills)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>Classroom Training (Other)</td>
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<tr>
<td>On-the-Job Training</td>
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<td></td>
</tr>
<tr>
<td>Work Experience (In-school)</td>
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<td></td>
</tr>
<tr>
<td>Work Experience (Other)</td>
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<td>3,034</td>
<td>60</td>
<td>2,074</td>
<td>32,865</td>
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<td>PSE Reg.</td>
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<td>PSE Proj.</td>
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</tr>
<tr>
<td>Career (YETF) Employment Experience</td>
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<tr>
<td>Services</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>On-the-Job Training (IIC-Upgrade)</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>27,697</td>
<td>3,034</td>
<td>60</td>
<td>2,074</td>
<td>32,865</td>
<td></td>
</tr>
</tbody>
</table>
1. Funding:

- Funds allocated for current Fiscal Year: $191,500
- Funds carried-in from prior Fiscal Year: $25,329
- Additional Funds (identify): Workmen's Compensation Dividend: $2,844
- Total Funds Available: $219,673
- Less Admin. Pool Contribution (FY'80 funds only): $10,950
- NET FUNDS available for program operations: $208,723

II. Cost Category/Component Matrix:

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<th>Program Component</th>
<th>Allowances</th>
<th>Wages</th>
<th>Fringe Benefits</th>
<th>Training</th>
<th>Services</th>
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<th>Plan/Carry Cut</th>
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<tbody>
<tr>
<td>Classroom Training (Occ. skills)</td>
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<td>Work Experience (Other)</td>
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<tr>
<td>On-the-Job Training (11C-Upgrade)</td>
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<tr>
<td>Total</td>
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<td>20,475</td>
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<td>208,723</td>
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# Mariposa County Employment and Training Office
For County of Mariposa

## ATTACHMENT C
PROGRAM BUDGET SUMMARY

<table>
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<tr>
<th>1. Funding:</th>
<th>2. Reg. No. 7900-8567</th>
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## II. Cost Category/Component Matrix:

### Costs by Category

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<th>Allowances</th>
<th>Wages</th>
<th>Fringe Benefits</th>
<th>Training</th>
<th>Services</th>
<th>Component Total</th>
<th>Planned Carry Cut</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Training (Occ. skills)</td>
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<td></td>
<td></td>
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<td>Classroom Training (Other)</td>
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<td>On-the-Job Training</td>
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<td>9,438</td>
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<td>Career (YETP)</td>
<td>Employment Experience</td>
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</tr>
<tr>
<td>Services</td>
<td></td>
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</tr>
<tr>
<td>On-the-Job Training (IIC-Upgrade)</td>
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<td></td>
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</tr>
</tbody>
</table>
The Board of Supervisors, Mariposa County, met this 6th day of May, 1980, at 9:15 a.m. in regular session with all Supervisors present.

The Board stood for the Pledge of Allegiance

The Minutes of April 21 and 22, 1980, were approved as amended.

On motion of Dalton, seconded by Clark, the Consent Agenda was approved: J. Freeman, representing F. Bardini, to appear and discuss request of easement across County property - scheduled for May 27, 1980, 2:00 p.m. E. Konopacki to appear for hearing de novo on Planning Commissions findings of fact, Item 3, Pinecrest Estates - May 20, 1980, 3:00 p.m. Ratification of approval to begin Courthouse tours on May 3, 1980; tours conducted by Bob Jirs. Ratification of action taken by three Board members to commence work on Courthouse heating unit; $500 required for repairs already in budget. Board's Personnel Committee to complete Personnel Evaluation on Bldg. & Grounds Supt. Craig McDonald. Ag Inspector travel - San Leandro, 5/7/80, Central District/No. Calif. area. Three CETA employees, one Council member, 5/13-15/80, Sacramento, Sixth CBOS Annual Conf; 75 percent advances--$192.19 and $119.63.

Sr. Assistance Project Director Glen Power and Jean Warren, CETA Office, discussed the Senior Citizens Bus Driver position. Glen Power and Jean Warren to review alternatives for employing a Sr. Citizens Bus Driver and make recommendation to the Board at its meeting of May 13, 1980.

Supervisor Erickson advised the Board that he would be working with County Counsel re acquiring a site for fire houses in Hunter's Valley and Hornitos.

On motion of Moffitt, seconded by Clark, Auditor authorized to draw a warrant in the amount of $500 to U.S. Post Office for purchase of stamps for mailing absentee ballots/notice to members of precinct board; to be paid out of Elections, 23-Spec. Departmental budget.

Auditor Barbara Saye discussed budget transfers and appropriations. On motion of Moffitt, seconded by Clark, Res. 80-80 was passed and adopted, approving budget transfers and appropriations as presented by the Auditor, and request of Ag Commissioner for transfers.

Road Commissioner William Lincoln discussed Road Dept. matters. County Counsel to review the required legal procedures for abandonment of portion of Triangle Road. On motion of Dalton, seconded by Moffitt, Res. 80-81 was passed and adopted, correcting the April 30, 1980 certification of total mileage of maintained County roads. Discussion ensued with the Road Commissioner re the requirement of a retaining wall in the 7th St. Parking Lot. Chairman to review with County Counsel the agreement with Mr. Milburn regarding the Bear Valley Cemetery.

On motion of Dalton, seconded by Moffitt, Chairman authorized to sign PERS Agreement to develop actuarial valuation report(s); Cost to the County will be $429.

On motion of Clark, seconded by Dalton, Board approved the concept as presented by the Airport Committee, to explore possibility of the County being the prime contractor for development of the taxiway, and Roger McElligott being designated the coordinator.

Planner/Grantsman Bob Borchard and Planning Commission Chairman Barry Brouillette discussed matters with the Board. On motion of Moffitt, seconded by Dalton, Planner/Grantsman directed to provide the Board with a breakdown of duties of all Planning Dept. employees. On motion of Moffitt, seconded by Clark, Professional Service Agreements for Planning Staff approved; Agreement to be amended to reflect approval for extension
shall be given by the Board of Supervisors. On motion of Dalton, seconded by Moffitt, approval of billing from Olson, Olson, and Brammer in the amount of $2,965 for Coulterville Water System Audit EDA Grant; Auditor directed to draw a warrant from Coulterville Water Systems Construction fund. Discussion ensued on a joint meeting of Supervisors from 5 counties to discuss formation of a consortium to establish a Community Action Agency. Date to be established for the meeting and Clerk will be advised if public notice is required. Planning Commission Chairman Barry Brouillette discussed the possibility of amending Ord. 429 with respect to proof of water requirement for 10 acres or less. Board advised it would support proof of water on 4-splits on minor subdivisions providing the Planning Commission address the following: Will proof of water be required before or after approval of the map?; How would proof of water affect boundary line adjustments?; County liability involved; Testing method and enforceability. Planning Commission to draft a proposed ordinance re proof of water on 10 acres or less for Board review.

On motion of Moffitt, seconded by Taber, Res. 80-82 was passed and adopted, supporting the passage of AB 3172 re attorney fees.

On motion of Clark, seconded by Moffitt, first reading of Ord. 541 was waived, and Ord. 541 was introduced, Building Code Ordinance.

On motion of Dalton, seconded by Taber, Res. 80-83 was passed and adopted, approving use of County Park for Independence Day celebration in Coulterville.

Warren Bonta, Health Services, and Dr. Sturm discussed the contract for Health Services with the Contract Counties. On motion of Moffitt, seconded by Clark, Res. 80-84 was passed and adopted authorizing the Chairman to sign the Health Services Contract with the Dept. of Health.

On motion of Moffitt, seconded by Taber, the Board adjourned at 12:15 p.m. to meet in an executive session regarding a legal matter with Deputy D.A. McMechan and County Counsel present, and reconvened in regular session at 1:07 p.m.

On motion of Moffitt, seconded by Clark, Board ratified the McCoon Agreement entered into by the District Attorney. Ayes: Moffitt, Clark, Erickson, Taber. No: Dalton.

The Board adjourned for lunch at 1:10 p.m. and reconvened in regular session at 2:25 p.m.

Supt. of Building and Grounds Craig McDonald requested a budget transfer. On motion of Clark, seconded by Taber, $300 to be transferred from Auto Maintenance Program to Equipment-lawnmower; to be included in Res. 80-80. Absent: Moffitt

Supervisor Moffitt arrived.

On motion of Clark, seconded by Dalton, Clerk to advise the Calif. Highway Patrol that the Board has no desire at the present time to pursue the use of radar in Mariposa County. Excused: Moffitt.

Stephen Dunbar reviewed with the Board the Data Processing Bids received. On motion of Clark, seconded by Moffitt, Board accepted bid from Basic Four; County Counsel to develop a contract with Basic Four for purchase of Data Processing equipment. On motion of Clark, seconded by Moffitt, $78,000 appropriated to Assessor's Fixed Assets budget for purchase of Data Processing Equipment; to be included in Res. 80-80.

Acting as the Local Transportation Commission, Clerk to contact CALTRANS to request clarification on their letter re Intercity Bus Proposal, and letter re matching fund sources.
On motion of Dalton, seconded by Clark, Jean Warren appointed Interim CETA Project Administrator; salary to be step 1 of range 138-154 effective May 1, 1980.


On motion of Moffitt, seconded by Taber, Clerk to request Jerry Wengerd discuss with the Board the final on-site review of the Mental Health Program in Mariposa County.

County Counsel to draft resolution supporting General Revenue Sharing and a resolution supporting Payments-In-Lieu of Taxes.

Supervisor Moffitt to prepare a letter opposing H.R. 5200 which would create an Administrative Court within HUD to handle complaints that local zoning is discriminatory.

On motion of Clark, seconded by Moffitt, the Board adjourned at 3:40 p.m. to meet in an executive session for a personnel matter in which interviews will be conducted on CETA Project Administrator applicants, and reconvened in regular session at 3:45 p.m.

On motion of Clark, seconded by Taber, Board to offer the position of CETA Project Administrator to John Jepson, starting salary of $1114, with $175 cost-of-living increase effective July 1; starting date to be no later than June 1, 1980.

On motion of Moffitt, seconded by Clark, the Board adjourned at 5:50 p.m. to meet in Administrative Practice Session on Monday, May 12, 1980, 9:00 a.m.

ATTEST:

JOHN J. LYNE
Clerk of the Board
April 14, 1980

Ms. Joan J. Lynk,
Clerk of the Board
Board of Supervisors
Meriposa County
Post Office Box 794
Meriposa, CA 95337

Dear Ms. Lynk:

Enclosed are four copies of a Contract for the actuarial valuation(s) requested by your agency. This Contract authorizes the System to develop the actuarial valuation report(s) as we interpret your recent request, and to bill your agency the total fee shown in paragraph B of the Contract. The vertical columns of Exhibit A list the optional benefit(s) included in each valuation study requested, and below each column is shown the fee for developing new rates for that combination of prospective additional benefits.

If your agency agrees that it wishes the actuarial valuation report(s) listed vertically on Exhibit A and agrees to pay the total valuation fee when billed after receipt of the study, please:

1. Have an authorized individual sign all copies of the Contracts. (An original signature is required for each of our copies)

2. Insert the date of signature in the space provided in the first line of each Contract; and

3. Return three copies (with original signatures) to this office.

Upon receipt of the Contracts, we will then begin the study. Most valuations require 5 weeks to be completed and returned to the agency. Please note that the process to amend your agency’s PERS contract to add any of the optional benefits may take an additional two to three months.

Please direct questions relating to your agency’s proposed actuarial valuation(s) to Ms. Karen DeFrank of our staff at (916) 322-6689.

Yours truly,

Ellen H. Baltezore, Chief
Contracts Division

EHB:mls
The Board of Supervisors, Mariposa County, met at 9:10 a.m. this 12th day of May, 1980, in Administrative Practices Session with Supervisors Erickson, Moffitt, Clark, and Taber present. Supervisor Dalton arrived at 9:20 p.m. due to conference with County Counsel.

Planner/Grantsman, Sheriff, and Sanitarian discussed County Code Section 8.24.020-040, Public Assemblies, with regard to impact on County department. Clerk to request Sheriff, Fire Warden, Sanitarian, Planning Staff, and Parks and Rec. advise the Board in writing on how public assemblages affect their departments. County Counsel to research jurisdiction over BLM and Forest Service lands. Board to discuss further at June 9, 1980 meeting, at 9:00 a.m.

Auditor Barbara Saye and Deputy Auditor Evelyn Jones present during Board's review of preliminary FY 1980-81 budgets. Following budgets reviewed: Special Districts and Airport with Roger McElligott present; Road Dept. with Bill Lincoln present; Superior Court, Grand Jury and Court Appointed Counsel with Judge Lauritzen present.

The Board adjourned for lunch at 12:10 p.m. and reconvened at 2:15 p.m.

Auditor Barbara Saye and Deputy Auditor Evelyn Jones present during Board's review of preliminary FY 1980-81 budgets. Following budgets reviewed: Probation Dept. with Charles Hand present; Sheriff-Coroner with Paul Paige and Jerry Neal present; Constable with Ed Mankins present; Justice Court with Judge Mueller present.

The Board adjourned at 5:10 p.m. to meet in regular session on Monday, May 13, 1980, at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNK
Clerk of the Board
The Board of Supervisors, Mariposa County, met this 13th day of May, 1980, at 9:20 a.m. with Supervisors Erickson, Dalton, Taber, and Clark present. Supervisor Moffitt arrived at 10:30 a.m. due to illness.

The Board stood for the Pledge of Allegiance.

The Minutes of May 5 and 6, 1980 were approved.

On motion of Taber, seconded by Clark, the Consent Agenda was approved: Farm Advisor, Fresno, CA Livestock Symposium, 5/29-31/80. Request from Assessor to direct Auditor to draw warrant in amount of $5,488 to Basic Four Corp. as deposit on data processing equipment. Interim Ceta Dir.'s temporary salary increase to be effective May 1, 1980. Mental Health Director, Sacramento, May 23, 1980, orientation mtg for new county alcoholism administrators. Claims as presented by the Auditor:

<table>
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<tr>
<th>Account Description</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
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<td>SAP</td>
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<td>Title II ABC Manpower</td>
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<td>Title IID PSE</td>
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<td>Title VI Fund</td>
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<td>Don Pedro Sewer Zone</td>
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<tr>
<td>Yosemite West Maint</td>
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<tr>
<td>Coulterville Service Area</td>
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<td>Coulterville Lighting</td>
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<td>Mariposa Lighting</td>
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<td>Hornitos Lighting</td>
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<td>Dept. of Justice Fund</td>
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<td>MCAB</td>
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<td>Service &amp; Training</td>
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<td>Utility Capital</td>
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<td>Mariposa Pines</td>
<td>106.56</td>
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<tr>
<td>Don Pedro 1M</td>
<td>5.93</td>
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</tbody>
</table>

Mental Health Director Jerry Wengerd discussed the Drug Abuse Plan. On motion of Clark, seconded by Taber, Res. 80-85 was passed and adopted, approving the Drug Abuse Plan in concept, as amended, and authorized the Chairman to sign the Plan. Excused: Moffitt. Jerry Wengerd to provide to the Board, in writing, his response regarding the Dept. of Mental Health's on-site program deficiencies report.

Letter from Sr. Assistance Program Director Glen Power advising the Board that arrangements have been made for a CETA Sr. Assistance bus driver for the next 6-9 months. Clerk to request Glen Power advise the Board of the various ways in which the CDA one-time funding in the amount of $3,857 can be spent. Clerk to write letter of thanks to Jean Warren and Glen Power for their efforts in obtaining a CETA Sr. Assistance bus driver. Excused: Moffitt.
Road Commissioner William Lincoln discussed Road Dept. matters. On motion of Clark, seconded by Taber, Res. 80-86 was passed and adopted, abandoning County easement on Triangle Road. Excused: Moffitt.

On motion of Dalton, seconded by Taber, Road Commissioner authorized to grade Martin Road in accordance with those roads maintained by the County.

Discussion took place with Planner/Grantsman Robert Borchard and Planning Commissioner Roger Grammer. Planning Commission's long-range planning priorities discussed; Board scheduled May 19, 1980, 10:30 a.m. for further discussion. On motion of Clark, seconded by Moffitt, Planner/Grantsman to write State Solid Waste Mgm Board advising that the County will not participate in the Litter Control Grant funds unless the funding level is brought up to last year's level.

Gift Deed Ordinance deferred until Planning Commission Chairman discusses with County Counsel. On motion of Taber, seconded by Clark, County Counsel to write an opinion re well permit procedure. Absent: Dalton. Motion by Clark to approve billing for space needs survey failed for lack of a second; Board deferred action until May 20, 1980, meeting. On motion of Clark, seconded by Moffitt, Board ratified appointments to OEDP Committee: Coulterville Chamber of Commerce-Eric Hansen; Mariposa Chamber of Commerce-Mel Parham; Mariposa Planning Commission-Barron Brouillette, alternate-Forbes Simpson; American Indian Council of Mariposa County-Nick Brocchini. On motion of Moffitt, seconded by Taber, vote tabled until Supervisor Dalton returned to meeting. Supervisor Dalton returned and concurred with Coulterville Chamber of Commerce appointment; vote taken and motion passed unanimously.

Discussion ensued on claims of George Walker for attorney fees.

On motion of Clark, seconded by Taber, Board to continue the hearing on Ord. 541, Building Code, until May 20, 1980 meeting.

On motion of Clark, seconded by Dalton, Chairman authorized to sign Basic 911 Emergency Services agreement with the Mariposa County Telephone Company.

Parks and Rec. Director Richard Begley discussed budget transfers. On motion of Clark, seconded by Dalton, Res. 80-87 was passed and adopted, transferring from 10-Insurance, $1,000, to 12-Maint. Equip., $250, 13-Maint. Structures, $750; from 26-Utilities, $1,000 to 25-Trans. & Travel; from Fixed Assets 37-Equip, $449.30 to 25-Trans. & Travel.

Jim Wagner discussed fire dept. vehicle registrations. County Counsel directed to review Dept. of Motor Vehicles registration requirements for fire dept. vehicles.

On motion of Dalton, seconded by Moffitt, County Counsel authorized to sign agreement with Tuolumne County re Lake Don Pedro Community Services District election.

On motion of Clark, seconded by Taber, Res. 80-88 was passed and adopted, endorsing the continuation of payments-in-lieu taxes.

On motion of Dalton, seconded by Moffitt, Res. 80-89 was passed and adopted, endorsing the continuation of revenue sharing funds.

Discussion ensued on the Muzzle Loading Shoot use permit denied by the Planning Commission. On motion of Moffitt, seconded by Clark, if there is evidence that the Muzzle Loading Shoot will take place the location denied by the Planning Commission, the County Counsel is authorized to seek an injunction prohibiting the event. The Board expressed a desire to have such an event take place; however, the proposed location was not feasible.
The Board adjourned at 12:15 p.m. and reconvened in regular session at 2:05 p.m.

Public Hearing opened on proposed General Plan Amendment No. 2 located at Hwy 49S and Stumpfield Mountain Road. Larry Enrico, Planning staff, presented the Planning Commission's concerns on this General Plan Amendment. Public portion opened; input called for and received. Chairman temporarily closed the public portion in order to open and continue public hearing on Ord. 523 scheduled for 3:00 p.m. Public portion continued on General Plan Amendment; additional input received; public portion closed. Board deliberated. On motion of Moffitt, seconded by Dalton, Public Hearing on proposed General Plan Amendment No. 2 continued to May 27, 1980, 3:00 p.m. County Counsel to review legal position of County due to staff error in approving LDA 666.

Chairman opened Public Hearing on Ord. 524 and continued hearing following Public Hearing on Ord. 523.

On motion of Clark, seconded by Taber, Supervisor Moffitt was wished a happy birthday.

Public Hearing opened on Interim Emergency Zoning Ord. 523 regulating use of land/establishing development standards in Coulterville. Robert Borchard presented and discussed amendments to Ord. 523. Public portion opened; input called for and received; public portion closed. Board deliberated. Motion made by Dalton to extend Ord. 523, as amended, ruled out-of-order by the Chairman to allow for further discussion. On motion of Dalton, seconded by Clark, Ord. 542 was passed and adopted, extending Ord. 523, as amended, for an additional year.

Public Hearing on Interim Emergency Ord. 524, permit procedure for Bootjack, Fish Camp, and Mariposa opened. Robert Borchard presented staff report. Public portion opened; input called for and received; public portion closed. On motion of Moffitt, seconded by Taber, Public Hearing continued to May 20, 1980, 3:30 p.m. in order to properly prepare Ordinance, as amended, extending Ord. 524.

On motion of Dalton, seconded by Taber, County Counsel to prepare a resolution for May 20, 1980 meeting, designating May 25-31, 1980 as "Youth Awareness Week" as requested by the Soroptimist International of the Americas.

Clerk to request Central Sierra Elderly Assistance provide the Board with a letter of intent with regard to the nutrition program in Mariposa County.

On motion of Clark, seconded by Taber, Res. 80-90 was passed and adopted, amending Res. 80-10 with respect to Board Home Rates for Foster Children.


On motion of Clark, seconded by Moffitt, in the future when an individual supervisor has extensive copying charges, permission by the Board will be given. Following discussion Supervisor Moffitt withdrew his second; Supervisor Clark withdrew his motion.

On motion of Moffitt, seconded by Clark, Clerk authorized to request bids on the Grand Jury/Board of Supervisors joint audit; bids to be opened on June 17, 1980, 2:00 p.m.
On motion of Clark, seconded by Moffitt, $2,000 appropriated to Sheriff Jail budget for purchase of breathing apparatus; $2400 appropriated for purchase of mattresses; to be included in Res. 80-87.

On motion of Taber, seconded by Moffitt, Res. 80-91 was passed and adopted, designating May 18, 1980 as "Shrine Hospital Day".

Supervisors Taber and Clark to investigate transportation available and funding for transportation for use of Parks & Rec. buses to transport citizens to meeting in Sacramento on May 22, 1980; Irene Johnson to get a consensus of Commission on Aging members re monies coming out of Commission on Aging budget.

On motion of Moffitt, seconded by Clark, Supervisor Erickson and County Counsel authorized to develop a site on County property in Hunter's Valley for construction of a fire house; property to be acquired through a dedication process.

On motion of Moffitt, seconded by Dalton, Supervisor Erickson authorized to pursue and complete necessary surveying and appraisal of land and preparation of a contract in order to trade private property for County property in Hornitos for construction of a fire house.

On motion of Moffitt, seconded by Clark, Auditor directed to draw a warrant in the amount of $1185.89 to the Gazette for April publications.

On motion of Clark, seconded by Taber, Auditor directed to draw a warrant to the U.S. Post Office in the amount of $527.35 out of Elections, 17-A Off. Exp., for mailing sample ballots.

On motion of Clark, seconded by Moffitt, the Board adjourned at 6:10 p.m. to meet in Admin. Practices Session on Monday, May 19, 1980.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOHN J. LINK
Clerk of the Board
May 15, 1980

Mr. Bud Lowe
Mariposa County Telephone Co.
P.O. Box 219
Oakhurst, CA 93644

Dear Mr. Lowe:

Enclosed please find two signed copies by the Chairman, Board of Supervisors Mariposa County of the Basic "911" Emergency Report Service. Please return one fully executed copy for our files.

If you have any questions, please call me.

Very truly yours,

Joan J. Lynk
Clerk of the Board

cc: Sheriff Paul Paige
AGREEMENT
BASIC "911" EMERGENCY REPORTING SERVICE

IT IS HEREBY AGREED, between MARIPOSA COUNTY TELEPHONE COMPANY, INC., hereinafter referred to as the "Utility", and COUNTY OF MARIPOSA, 4963 10th Street, Mariposa, California, hereinafter referred to as "Customer", that:

1. Utility will provide to the Customer the necessary facilities for a serving arrangement to enable the Customer to provide a basic "911" emergency reporting service, shown on Exhibit "A" which is attached hereto and incorporated herein by this reference, and consisting of those service features at the rates and charges and subject to the special conditions set forth in said exhibit.

2. Supplemental services, except as shown on Exhibit "A", which are compatible with the service provided hereunder, shall be furnished in accordance with the Utility's rules, rates and regulations on file with the appropriate regulatory agency.

3. Additions, modifications, or removals of service components will be made by the Utility at the Customer's request. Each such addition, modification, or removal will be subject to the charges and rates set forth on Exhibit "A" or the Utility's filed tariffs in accordance with Paragraph 2, whichever is applicable, except that a change in basic system capacity will be covered by an amendment to this Agreement.

4. If, prior to the date on which this service is available and accepted for use by the Customer, the Customer cancels all or any part of the service, the Customer shall pay to the Utility an amount of money as provided below in Subparagraph (a) or (b), whichever is less:

(a) Any and all costs expended or committed for the installation and removal of said service, including but not limited to labor costs, engineering and supply expenses, and costs of equipment and facilities less salvage value, or

(b) The total nonrecurring charges and one month's recurring change as set forth in Paragraphs 1 and 2 above.

5. In the event that the Utility files a tariff with the California Public Utilities Commission (hereinafter "Commission") during the term of this Agreement covering the service furnished hereunder, 25 days prior to the effective date of the tariff, the Utility shall notify the Customer that such tariff has been filed and further notify the Customer that this Agreement will terminate on the effective date of the tariff. If the rates and charges authorized by the Commission are higher than those contained in this Agreement, the Customer will be subject to these increases retroactively.
6. The minimum service period for the service provided hereunder shall be thirty (30) days from the in-service date of said service.

7. If the Customer shall default in the payment of any amounts due hereunder or violate any other provision in this Agreement, and if such default or violation shall continue for thirty (30) days after written notice thereof from the Utility, the Utility may terminate this Agreement forthwith by written notice to the Customer. In any event, all amounts due under Paragraphs 1 and 2 shall be immediately due and payable to the Utility.

8. This Agreement shall not be assigned or transferred by the Customer without the written consent of the Utility.

9. Ownership of all equipment furnished by the Utility hereunder shall remain with the Utility. The Customer shall be responsible for loss or damage to the equipment furnished under this Agreement unless such loss or damage is due to an act of God.

10. The liability of the Utility for damages arising out of mistakes, omissions, interruptions, delays, errors or defects in any of the services or facilities furnished by the Utility shall in no event exceed an amount equal to the pro rata charges to the Customer for the period during which the services or facilities are affected by the mistake, omission, interruption, delay, error or defect, provided, however, that where any mistake, omission, interruptions, delay, error or defect in any one service or facility affects or diminishes the value of any other service said liability shall include such diminution, but in no event shall the liability exceed the total amount of the charges to the Customer for all services or facilities for the period affected by the mistake, omission, interruption, delay, error or defect.

11. The Customer indemnifies the Utility against and holds the Utility harmless from any and all losses, claims, demands, causes of action, damages, costs or liability, in law or in equity of every kind and nature whatsoever including, without limiting the generality of the foregoing losses, claims, demands, causes of action, damages, costs or liability for:

(a) libel, slander, fraudulent or misleading advertising, invasion of rights of privacy, or

(b) infringement of copyright arising from the improper use of material transmitted, or recorded, or

(c) infringements of patents

arising directly or indirectly from any act or omission of the Customer or any third party while using or attempting to use Utility provided equipment or Customer equipment when combined or connected with the facilities of the Utility.

12. The Utility and its duly authorized employees shall have the right of ingress and egress where said facilities are installed for the purpose of inspecting, maintaining, and repairing said facilities and for all other purposes necessary to the effectuation of this Agreement.
13. The failure of either party to enforce any of the provisions of this Agreement, or a waiver thereof, of any instance, shall not be construed as a general waiver or relinquishment on its part of any such provision, but the same shall, nevertheless, be and remain in full force and effect.

14. This Agreement shall at all times be subject to the Utility's rules, rates and regulations on file with the appropriate regulatory agency, unless said rules, rates and regulations are inconsistent with the express terms of this Agreement, in which case the terms of this Agreement shall apply.

15. The filing of this Agreement with the Commission, pursuant to the procedural requirements of General Order No. 92-A, shall not be construed as a public offering by the Utility of the services or facilities hereinabove referred to.

16. The parties hereto further agree that the in-service date for the service covered by this Agreement shall be on or before January 5, 1981, in the absence of the occurrence of any delay occasioned by events or factors which are beyond the control of the Utility.

17. The terms of this Agreement, and each of them, cannot be waived, altered or amended by any representations or promises of any persons unless the same be consented to in writing by the Utility.

18. This Agreement contains the entire agreement of the parties with respect to the services described herein, and no other agreement, statement, or promise made by any party, or to any employee, officer, or agent of any party, which is not contained in this Agreement shall be binding or valid.

IN WITNESS WHEREOF, said parties have caused this Agreement to be executed in their behalf this __________ day of __________, 19___.

MARIPOSA COUNTY TELEPHONE COMPANY, INC.  

THE CUSTOMER:  
COUNTY OF MARIPOSA

By ________________________  
EDITH MARIE BAKER  
Title President

By ________________________  
Title ________________________

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

______________________________  
RICHARD K. DENTHALTER  
County Counsel
# 911 IN CALIFORNIA

Published By

State of California
Department of General Services
COMMUNICATIONS DIVISION

April, 1980

**Status Of 911 In California Today**

The Department of General Services, Communications Division has approved 205 final plans for 911, 53 systems are in operation, and 96 are on order. Sixty-one systems have not been approved and are currently being reviewed. The attached map shows the program status to date.

**911 Systems To Be Installed In 1980**

The following agencies are scheduled to implement 911 systems during 1980. Dates are estimates and may be changed.

<table>
<thead>
<tr>
<th>June 1980</th>
<th>October 1980</th>
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<tbody>
<tr>
<td>Kings County</td>
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<td></td>
<td>(Solano County)</td>
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<td>City of San Ramon</td>
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<td>(Contra Costa County)</td>
<td>Trinity County</td>
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<td>November 1980</td>
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<td>Shasta County</td>
<td>Glenn County</td>
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<td></td>
<td>Nevada County</td>
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<td>September 1980</td>
<td>December 1980</td>
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<td>Inyo County</td>
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<td>Morro Bay</td>
<td>(Stanislaus County)</td>
</tr>
<tr>
<td>(San Luis Obispo County)</td>
<td>Tehama County</td>
</tr>
</tbody>
</table>
911 Billing

The Department of General Services, Communications Division, has been receiving 911 telephone bills with unauthorized telephone service and usage.

Communications Division would like to take this opportunity to remind local agencies that Communications Division must be contacted for approval of changes in 911 Systems. A revised COM-280 Form must be submitted and approved before payment of telephone bills can be authorized.

Local agencies will be responsible for any charges for service and equipment that has not had prior approval by Communications Division.
The Board of Supervisors, Mariposa County, met this 19th day of May, 1980, at 9:15 a.m. in Administrative Practices Session with all Supervisors present.

Discussion on the Clerk of the Board position being consolidated with the County Clerk's office discussed with Ellen Bronson. Appointment of Board Committee, Supervisors Dalton and Moffitt, to be made; Committee to make recommendations to the Board prior to adoption of the final budget on consolidation of Clerk of the Board position with County Clerk.

Discussion on the Community Center operations took place with George Strathearn and Irene Johnson, members of the Community Center Operations Committee. It was the consensus of the Board that the Community Center would be operated by the Parks and Rec. Director on an interim basis until the Community Center Operations Committee makes recommendations to the Board regarding the fee schedule and policy on using the building.

Roger McElligott discussed the cost of additional transfer stations. It was the consensus of the Board that additional transfer stations would not be permitted at the present time. Discussion ensued on amending Rev. 79-90 to increase mileage cost to Mr. Tunequist for solid waste hauling; from $1.00 per mile to $1.35 per mile. Roger McElligott informed the Board of the costs which will be incurred by the County as reflected in the Forest Service Permit agreement; Roger McElligott to secure additional information prior to Board approving an appropriation.

Glen Gordo discussed the BLM meetings regarding mining regulations. County Counsel to prepare a resolution for Board's review at its meeting of May 20, 1980, opposing the adoption of regulations promulgated under 43 CFE Part 3800 to regulate exploration and mining operations.

The Board adjourned for lunch at 12:00 noon and reconvened at 2:15 p.m.

The Board reviewed the following preliminary FY 80-81 budgets with Auditor Barbara Saye present: Dr. Sturm and John Thomson present during Public Health Budget review; Air Pollution budget reviewed with John Thomson present; County Buildings reviewed with Craig McDonald present - Craig McDonald to prepare revised budget and include necessary items for a light maintenance program for County vehicles; Fire Protection budget reviewed with Jim Wagner present.

The Board adjourned at 4:45 p.m. to meet in regular session on Tuesday, June 20, 1980, 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNN
Clerk of the Board
BOARD OF SUPERVISORS
MAY 20, 1980

The Board of Supervisors, Mariposa County, met this 20th day of May, 1980, at 9:15 a.m. in regular session with all Supervisors present.

The Board stood for the Pledge of Allegiance

The Minutes of May 12 and 13, 1980, were approved as amended.

On motion of Moffitt, seconded by Clark, the Consent Agenda was approved: Assessor, Sacramento, 6/2 to meet with State Bd. of Equalization; Morrow Bay, 6/16-18/80, Calif. Assessor's Assoc. Exec. Leg. Committee Mtg.; Mental Health Director, Fresno, 5/24/80, Alcoholism seminar. Authorization for Chairman to sign letters opposing H.R. 5200. Treasurer Chief Deputy, Sacramento, 5/28/80, Leg. Seminar. Approval of Application for Abatement of taxes - Joseph Mitchell, as recommended by the Assessor. Tax Collector, Santa Rosa, 6/10-14/80, County Treasurers-Tax Collectors annual mtg. Ratification of action taken by four supervisors to send telegram to Ways & Means Committee opposing AB 2786. Ratification of action taken by three supervisors to direct Auditor to draw warrant to U.S. Post Office, $527.35 out of Elections 17-A-Off. Exp. for postage for mailing sample ballots. County Clerk request Auditor be directed to draw a warrant to U.S. Post Office in amount of $76.15 for mailing additional sample ballots; Elections budget, 17A-Off. Exp-postage. Seventy-five amigos and cards to be given to Tom Richardson for the Mountain Ride.

On motion of Dalton, seconded by Taber, Res. 80-92 was passed and adopted, designating May 25, 31, 1980 as Youth Awareness Week.

On motion of Moffitt, seconded by Taber, Board approved the actions of the Rotary Club to voluntarily repair the Parks & Rec. stage; workmen to be covered under County's workman's compensation and liability insurance policy. Clerk to write letters of appreciation to Rotary Club and Merry Posers.

Board reviewed items in Communications and Information folders.

Committee appointments discussed. On motion of Taber, seconded by Moffitt, Susan Plummer and Louis Parker appointed to the Mental Health Advisory Board, replacing Marie Crosby and Jack Coats respectively. On motion of Moffitt, seconded by Taber, Carla Myer appointed to the Mariposa Alcohol Advisory Board.

On motion of Dalton, seconded by Taber, permission granted to the Turlock Amateur Radio Club to use the Red Cloud Park on June 28-29, 1980.

On motion of Dalton, seconded by Clark, Auditor directed to draw a warrant in the amount of $391 for County's FY 79-80 dues to Central Calif. Health Systems Agency.

On motion of Clark, seconded by Moffitt, Chairman authorized to sign the lease agreement for the Farm Advisor's office space commencing July 1, 1980 to June 30, 1981.

On motion of Taber, seconded by Clark, road name of "Old Mill Road" in District 5 approved; requests for road naming initiated prior to adoption of Res. 80-75 shall follow procedures as set out in Res. 80-75.

On motion of Taber, seconded by Dalton, authorization given for use of Parks & Rec. buses to transport 22 citizens to Sacramento, May 22, 1980, for meeting at State Capitol, and approval of expenses incurred by Helen Green if use of private vehicle is required to transport additional citizens monies to come out of FY 79-80 Commission on Aging budget.
On motion of Dalton, seconded by Clark, Auditor directed to draw a warrant in the amount of $127.98 to Office of Procurement for purchase of updated California Titles for Building Dept.

Ralph Campbell spoke with the Board regarding his request to amend the County Code, Title 18, providing a means by which to establish recognizable vested right to the lead agency, County of Mariposa, as related to State Surface Mining and Reclamation Act of 1975. Supervisor Moffitt and County Counsel to prepare a proposed Ordinance amending Title 18, for presentation to the Board.

On motion of Clark, seconded by Moffitt, Res. 80-93 was passed and adopted, opposing adoption of regulations promulgated under 43 CFR Part 3800 to regulate exploration and mining operations. Clerk to forward copies to appropriate offices.

Planner/Grantsman Robert Borchard and Planning Commission Chairman Barry Brouillette discussed Planning matters with the Board. On motion of Clark, seconded by Dalton, Res. 80-94 was passed and adopted appropriating $5,000 to Planning Commission Special Departmental for Space Needs Survey billing; Auditor directed to draw a warrant in the amount of $2,000 to Larson, Ohlinger & Hill, Inc. for services rendered to date. Supervisors Taber and Moffitt advised they disagreed with expenditure; however, would vote aye due to previous Board obligating the County for the services. Discussion with Planning Commission Chairman on jurisdiction over proposed Town Planning Council in El Portal to be continued until May 27, 1980.

On motion of Dalton, seconded by Clark, following employees appointed to meet with McGlasson & Assoc. and negotiate specific construction cost details, specifications, etc. for the Yosemite/Mariposa Airport Improvement Grant Project and make recommendation to the Board at its June 10, 1980 meeting: Bob Borchard, Bruce Jacobs, Supervisor Moffitt, Roger McElligott, County Counsel, County Engineer. On motion of Clark, seconded by Moffitt, Board accepted Negative Declarations on General Plan Amendment 80-1, David Solomon, and Zone Change from Residential to Unclassified, Mildred Taylor.

Discussion ensued with Collene Underhill with respect to solicitors selling food products along Highway 140. Ag Inspector Don Cripe and Dr. Sturm to be contacted regarding health restrictions and inspections of food products being sold along the highway; discussion to continue at Board's meeting of June 10, 1980.

Discussion ensued with Building Inspector Larry James re Building Code Ord. 541. On motion of Clark, seconded by Dalton, second reading waived on Ord. 541, and Ord. 541 was passed and adopted, adding Chapter 15.10 to County Code, adopting the Uniform Building Code, Uniform Mechanical Code, National Electrical Code, and Uniform Plumbing Code.

The Board adjourned for lunch at 12:30 p.m. and reconvened in regular session at 2:05 p.m.

Appeal Hearing requested by Frank Long on Planning Commission's action on Hoffdahl land use determination opened. Larry Enrico presented the staff report. Frank Long spoke on behalf of the appeal. Public portion opened; input called for and received. Appeal hearing temporarily closed in order for Chairman to open continued Public Hearing on Ord. 524 and continue hearing until completion of matter before the Board. Additional public input received; public portion closed. Board deliberated. On motion of Moffitt, seconded by Clark, appeal hearing continued to June 10th 2:00 p.m. in order to secure the following information: location of line dividing Ag Exclusive and Mountain Home classifications on property in question; research receipt of letter from Mr. Horn and determination if Planning Commission took action on Mr. Horn's request; legal intent of the Planning Commission with regard to LDA 676.
Public Hearing continued on Ord. 524, permit procedures for Community Planning areas. On motion of Taber, seconded by Clark, interim emergency Ord. 543 was passed and adopted, extending Ord. 497 and 524 and amending procedures of Ord. 524 permit procedures ordinance for Community Planning Areas.

On motion of Dalton, seconded by Clark, emergency Ord. 544 was passed and adopted, regulating dredging and other mineral extration activities on certain county property.

On motion of Dalton, seconded by Taber, Road Dept. or Special Districts Manager to make and install metal signs prohibiting dredging and other mineral extraction activities by use of engine-driven machines on certain county property; County Counsel to develop appropriate language for signs; signs to be installed in District 2 and 3, and monies to come out of Special Road Fund budget.

On motion of Moffitt, seconded by Clark, first reading waived and Ord. 545 introduced, amending County Code to restrict parking on Mariposa St. in town of Mariposa, and in the town of Coulterville on Water St. and on County property on North side of Maxwell Creek.

County Counsel discussed with the Board the County Liability Insurance; additional discussion to take place on May 27, 1980, during County Counsel's time.

On motion of Clark, seconded by Taber, appointment of Board Committee, Supervisors Dalton and Moffitt, to make recommendations to the Board prior to approval of final budget on consolidation of Clerk of the Board position with County Clerk.

On motion of Clark, seconded by Dalton, Community Center activities to be handled by the Parks & Rec. Dept. on an interim basis, using the Parks & Rec. fee schedule and policies, until the Community Center Operations Committee makes recommendation to the Board re the fee schedule and policies.

On motion of Dalton, seconded by Moffitt, no additional transfer stations to be initiated at the present time due to cost of additional equipment.

On motion of Taber, seconded by Moffitt, Res. 80-95 was passed and adopted, amending Res. 79-90 to increase the solid waste hauling charges of Mr. Tunequist from $1.00 per mile to $1.35 per mile.

On motion of Dalton, seconded by Moffitt, Chairman authorized to sign amendment to agreement with Office of Criminal Justice Planning increasing Federal grant amount by $6,157, Sheriff Dept.

On motion of Clark, seconded by Moffitt, Board adjourned at 5:20 p.m. to meet in regular session on Tuesday, May 27, 1980, 9:00 p.m.

ATTEST: 

ERIC J. ERICKSON, Chairman 
Board of Supervisors

JOAN J. LYNK 
Clerk of the Board
THIS AGREEMENT, made and entered into this _______ day of ________________________
in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting:

Executive Director

Office of Criminal Justice Planning

Mariposa County

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

Grant Award J-4282-1-79, between the parties hereto, is amended as follows:

To increase the Federal amount by $6,157.00, from $24,270.00 to a new total of $30,427.00; to increase the total project cost from $24,270.00 to $30,427.00. To change the expiration date of the project from October 31, 1980 to February 28, 1981.

All other provisions of the Contract remain as previously agreed upon.

Federal and State funds received will not be used to replace local funds that would, in the absence of such Federal and State aid, be made available for the activity supported under this agreement.

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

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

STATE OF CALIFORNIA

CONTRACTOR

AUTHORIZED SIGNATURE:

BY AUTHORIZED SIGNATURE:

TITLE:

ADDRESS:

AMOUNT ENCUMBERED

APPROPRIATION

FUNDS

UNITED STATES, CALIFORNIA

EXECUTED ON: ________________

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

T.B.A. NO.

B.R. NO.

SIGNATURE OF ACCOUNTING OFFICER

DATE

I hereby certify that all conditions for exception set forth in State Administrative Manual Section 1299 have been complied with and this document is exempt from review by the Department of Finance.

SIGNATURE OF OFFICER SIGNING ON BEHALF OF THE AGENCY

DATE
TO: John Anderson and Board of Supervisors

SUBJECT: Lease for Office Space

DATE: May 5, 1980

MESSAGE:
Please sign all copies of the agreement and the attachment to each copy.
Also initial all changes that have been made in the Lease Agreement.
Return all four (4) copies to us along with a copy of the approving resolution from the Board of Supervisors. We will return one (1) copy of the agreement to you upon approval by our Sacramento office.

RETURN TO

ADDRESS P.O. Box 187
Mariposa, Ca 95338
PHONE 966-2432

SEND PARTS 1 AND 3 INTACT — PART 2 WILL BE RETURNED WITH REPLY
LEASE AGREEMENT

THIS LEASE AGREEMENT made this 12th day of May, 1980,
at Mariposa, California, by and between the 35-A
District Agricultural Association, a State institution, hereinafter called the LESSOR, and Supervisors and John Anderson
As County Director University of California Cooperative Extension
and Farm Advisor, of Mariposa County, hereinafter called the LESSEE;

WITNESSETH

That the LESSOR, in consideration of the payment of the rent hereinafter specified to be paid by the LESSEE and the covenants and agreements hereinafter contained, does hereby lease, demise and let unto LESSEE and LESSOR hires that certain property in the City of Mariposa, County of Mariposa, State of California, described as:

Room #3 in the Administration Building, space in room #1 for his secretary and supportive equipment, space in room #2 for equipment and storage of supplies, occasional meetings in room #4, plus barn area, Building A and Red Barn for Spring Show.

Occasional meetings as needed subject to prior approval by the Secretary-Manager of the Association.

for the term of one year commencing on the 1st day of July, 1980, and ending on the 30th day of June, 1981, with the right of termination as hereinafter set forth, at the total rental of $1,080.00, payable to the LESSOR in lawful money of the United States, XX, in advance, on or before 7/1/80.

All rental payments shall be delivered to the office of the 35-A District Agricultural Association at Mariposa, California, on or before 7/1/80. XX.

LESSEE hereby covenants and agrees as follows:

1st: To pay LESSOR said rent as hereinbefore provided, and in addition thereto, to pay, charges for ______ Damages done to the property, if any. ______

accruing or payable in connection with said premises during the term of this lease, and to permit LESSOR or its agents to enter said premises at any reasonable time to inspect the same.

2nd: To occupy the premises leased hereunder for the following purposes only.

University of California Cooperative Extension

3rd: Not to commit, suffer or permit any waste on said premises or any acts to be done thereon in violation of any laws or ordinance, and not to use or permit the use of said premises for any illegal or immoral purposes.

4th: This lease shall be subject to termination by either party at any time during the term hereof by giving the other party notice in writing at least 30 days prior to the date when such termination shall become effective. In the event of such termination any unearned rental paid by LESSEE shall be returned to LESSEE.

5th: All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, registered and postage prepaid, and addressed as follows:

To the LESSEE at P.O. Box 246, Mariposa, Ca. 95338

and to the LESSOR at P.O. Box 187, 5007 Fairgrounds Drive, Mariposa, Ca. 95338
The address to which the notices shall be mailed as aforesaid to either party shall be the last address therein contained. All preclude the giving of any such notice by personal service.

8th: To keep the premises in good order and condition at his own expense, reasonable wear and tear excepted.

8th: To pay LESSOR all costs and expenses, including attorney's fees in a reasonable sum, in any action brought by LESSOR to recover any rent and/or other charges due and unpaid hereunder, or for the breach of any of the covenants or agreements contained in this lease, or to recover possession of said premises, when such action progresses to judgment.

9th: If any rent and/or other charges shall be due and unpaid, or if default shall be made in any of the covenants or agreements on the part of the LESSEE contained in this lease, LESSOR may, at his option, at any time after such default or breach, and without any demand on or notice to LESSEE or to any other person of any kind whatsoever, re-enter and take possession of said premises and remove all personal property therefrom.

10th: At the expiration of said term, or any sooner termination of this lease, to quit and surrender possession of said premises, and its appurtenances, to LESSOR in as good order and condition as the premises were delivered to the undersigned LESSEE, reasonable wear and tear and damage by the elements and other casualties excepted.

11th: Should the LESSEE hold over after the expiration of the term of this lease with the consent of the LESSOR, express or implied, said tenancy shall be deemed to be a tenancy only from month to month, subject otherwise to all of the terms and conditions of this lease so far as applicable.

12th: LESSOR specifically waives the provisions of Section 941 of the Civil Code, which reads as follows:

"1941. Obligations of Lessee. The Lessee of a building inhabited for the accommodation of human beings, in the absence of an agreement to the contrary, is under the duty to exercise such care in the management and control of the premises as strikes a reasonable balance between the burdens of the occupant and the inconvenience and expense of the owner, and is subject to the penalty of $100."

13th: LESSOR specifically waives the provisions of Section 942 of the Civil Code, which reads as follows:

"942. Enforcement of warranty of habitability. The owner of an inhabited building who is liable for a breach of warranty of habitability or whether the property is reasonably fit for such purposes shall be subject to the penalty of $100 or more if the owner is able to pay therefor.

14th: LESSOR is not required to keep hereinafter described property insured against fire, and LESSEE will make no claims of any nature against LESSOR by reason of any damage to the business or property of LESSEE in the event said premises are damaged or destroyed by fire or other cause.

15th: FAIR EMPLOYMENT PRACTICES. 1. In the performance of this contract, the Lesslee will not discriminate against any employee or applicant for employment because of race, color, religion, ancestry, sex, age, national origin, or physical handicap. The Lesslee will take affirmative action to ensure that applicants are employed and that employees are treated during employment, without regard to their race, color, religion, ancestry, sex, age, national origin, or physical handicap. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Lessee shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the State setting forth the provisions of this Fair Employment Practices section.

3. Remedies for Willful Violation:
(a) The State may determine a willful violation of the Fair Employment Practices provision to have occurred upon receipt of a final judgment having that effect from a court in an action to which Lesslee was a party, or upon receipt of a written notice from the Fair Employment Practices Commission that it has investigated and determined that the Lesslee has violated the Fair Employment Practices Act and has issued an order, under Labor Code Section 1426, which has become final, or has been enjoined under Labor Code Section 1420;
(b) For willful violation of the Fair Employment Practices provision, the State shall have the right to terminate this contract either in whole or in part, and any loss or damage sustained by the State in securing the goods or services hereunder shall be borne and paid for by the Lesslee and by the surety under the performance bond, if any, and the State may deduct from any moneys due or that thereafter may become due to the Lesslee, the difference between the price named in the contract and the actual cost thereof to the State.

16th: LESSOR does further expressly agree to indemnify and save the Association, its officers, agents, servants, and employees harmless from any and all claims for loss, damage, injury, or liability of whatsoever nature and howeversoever the same may be caused or may arise resulting directly or indirectly from the exercise of this lease or the occupation of the premises herein permitted to be used or the premises of the Association to which the LESSOR, its agents, employees, or LESSEE, or LESSEE's agents, employees. Prior to the execution of this agreement the attached sheet was incorporated and made a part hereof.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year in this lease first above written.

DISTRICT AGRICULTURAL ASSOCIATION

By /s/ Mary A. Kingsley
Secretary-Manager

Mary A. Kingsley
Secretary-Manager

By /s/ [Signature]
Chairman, Board of Supervisors

John Anderson, County Director and Par
Adviser, University of California

Cooperative Extension

By /s/ [Signature]
County Director & Farm Advisor

Leaseee recognizes and understands that this
lease may create a possessory interest subject to the payment of property
taxes levied on such interest.

Mean of for management:

1. Resolution by the Board of Directors must accompany lease agreement to the Division of Fairs and Expositions.
2. Department of Finance approval is required on all three copies if the period is for longer than one month.
3. Subject all three copies of the lease agreement if Department of Finance approval is required.
4. Blank spaces should not be left blank. A line should be drawn through blank spaces on this form when the space is not used and initialed by both parties.
5. See Labor Code Section 1426.5 for further details.
Attachment to Lease Agreement 80-2
MARIPOSA COUNTY BOARD OF SUPERVISORS and
JOHN ANDERSON AS COUNTY DIRECTOR and FARM
ADVISOR, UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION

Applicant agrees to indemnify and save harmless the 35-A District Agricultural Association, its officers, agents and employees from and against all loss or expense, (including costs and attorney's fees) by reason of liability imposed by law upon the 35-A District Agricultural Association for damages due to bodily injury, including death at any time resulting therefrom, sustained by any person or persons and/or damages to property, including loss of use thereof, arising out of or in consequence of the performance of this agreement, providing such injury to persons or damage to property is due or claimed to be due to the negligence of applicant, its officers, employees or agents.

Applicant: The Regents of the University of California

35-A District Agricultural Assn.

Mary A. Kingsley
Secretary-Manager

Mariposa County Board of Supervisors and John Anderson as County Director and Farm Advisor, University of California Cooperative Extension

Chairman, Board of Supervisors

County Director and Farm Advisor
The Board of Supervisors, Mariposa County, met this 27th day of May, 1980, at 9:15 a.m. with Supervisors Moffitt, Clark, and Taber present. Supervisor Dalton excused due to illness. Supervisor Erickson arrived at 9:35 a.m.

The Minutes of May 19 and 20, 1980, were approved as mailed.

On motion of Clark, seconded by Taber, the Consent Agenda was approved: Request for appeal hearing for building permit, Eugene Fields, Grojean Road scheduled for June 24, 1980, 2:00 p.m. Mental Health Director, State Dept. of Mental Health workshop, Fresno, 6/5-6/80. Planner/Grantsman, Water Resources Control Bd. Public Hearing, Sacramento, 5/28/80. Approval of payment to Central Calif. Health Systems for 1978-79 dues, $1636.

Supervisor Clark discussed NPS proposals with regard to services available in El Portal.

On motion of Clark, seconded by Moffitt, Res. 80-95 was passed and adopted, approving budget transfers and appropriations as presented by the Auditor. Excused: Dalton.

On motion of Clark, seconded by Moffitt, Herb Davis appointed to serve on the Commission on Aging, representing District I. Excused: Dalton.

On motion of Moffitt, seconded by Taber, Chairman to draft letter and County Counsel to approve as to form, to legislative representatives and Controller, urging that the Budget Act is enacted by July 1, 1980. Excused: Dalton.

On motion of Moffitt, seconded by Clark, second reading of Ord. 545, parking in towns of Mariposa and Coulterville, continued to June 10, 1980, pending clarification from Supervisor Dalton with respect to street name. Excused: Dalton.

Acting as the Local Transportation Commission, Larry Burgess from CALTRANS discussed the Traffic Safety Study. On motion of Moffitt, seconded by Clark, staff (CALTRANS) is directed to continue its review of providing access for bicycle and pedestrian traffic on 8th Street; excused, Dalton. On motion of Moffitt, seconded by Taber, draft of Mariposa County Transportation Planning Work Program study for FY 80-81 adopted; Dalton, excused.

Planner/Grantsman and Planning Commission Chairman discussed Planning matters with the Board. On motion of Clark, seconded by Moffitt, procedure as outlined by Planner/Grantsman for Master EIR development, review, and adoption approved; Dalton, excused. On motion of Clark, seconded by Moffitt, Chairman authorized to sign Environmental Review Services Agreement Contract Nos. 80-132-A and -B for James D. Compton, Use Permit in Fish Camp; Dalton, excused. On motion of Clark, seconded by Moffitt, Ord. 546 as amended was introduced and first reading waived, transferring of title by gift deed; Dalton, excused. On motion of Moffitt, seconded by Clark, Clerk to respond to Jerome Freeman's letter re replacement of Jim Sharp on the Planning Commission, advising that Board will develop a general policy with respect to Mr. Freeman's concerns. Discussion ensued regarding Planning Commission's meeting with NPS on planning activities in El Portal; discussion to be continued to afternoon session.

Employee Association Representative Herb Davis discussed the Memorandum of Understanding. On motion of Clark, seconded by Moffitt, Res. 80-96 was passed and adopted, authorizing the Chairman to sign the Memorandum of Understanding with the Public Employees Association, as amended, conditioned upon approval by County Counsel and ratification by the Employees Association. Excused: Dalton.

The Board adjourned for lunch at 12:30 p.m. and reconvened in regular session at 2:10 p.m.
Jerry Freeman, representing Fred Bardini, requested approval of an easement for ingress, egress, and utility across County property. Chairman and County Counsel to work with Messrs. Freeman and Bardini regarding the possibility of trading a piece of property for the County parcel Mr. Bardini requested access across. Dalton excused.

On motion of Clark, seconded by Moffitt, Board denied the claim for damages pursuant to Government Code Sections 905, 905.2, 910 and 910.2 from Volkswagen of America, Inc. Dalton excused.

On motion of Taber seconded by Moffitt, the Board adjourned to meet in Executive Session regarding a legal matter. Dalton excused.

Continued Public Hearing on Stumpfield Mountain Road General Plan Amendment opened. Board deliberated. On motion of Taber, seconded by Clark, Board upheld Planning Commission's recommendation and denied the proposed Stumpfield Mountain General Plan Amendment; Board certified the Environmental Impact Report for the Stumpfield Mtn. General Plan Amendment as being prepared in accordance with the requirements of the Calif. Environmental Quality Act Guidelines. Dalton excused.

On motion of Clark, seconded by Moffitt, job descriptions for Justice Court Clerk and Deputy Justice Court Clerk approved. Dalton excused.

County Counsel to prepare a resolution for Board's review at its meeting of June 10, 1980, advocating repeal of Federal voting rights act language provisions.

On motion of Moffitt, seconded by Clark, Chairman authorized to send response to Burroughs Corporation regarding the data processing bid proposal submitted by Basic Four Corporation. Dalton excused.


Board approved the new letterhead as presented by the Chairman.

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

On motion of Clark, seconded by Moffitt, County Counsel authorized to execute the Stipulation and Disclaimer on behalf of the County for Case No. 5615, Albert C. and Barbara J. Parker, for property located in Bear Valley. Dalton excused.

On motion of Moffitt, seconded by Clark, Board adjourned at 5:05 p.m. to meet in Administrative Practices Session on Monday, June 9, 1980.

[Signature]
ERIC J. ERICKSON, Chairman
Board of Supervisors

[Signature]
Joan J. Lynk
Clerk of the Board
BOARD OF SUPERVISORS
ADMINISTRATIVE PRACTICES SESSION
JUNE 9, 1980

The Mariposa County Board of Supervisors met this 9th day of June, 1980 at 9:12 a.m. in Administrative Practices Session with Supervisors Moffitt, Clark and Taber Present. Supervisor Erickson arrived at 9:23 a.m. and Supervisor Dalton arrived at 9:32 a.m.

The Board discussed the responses from Sheriff's Office, Health Department, County Fire Warden, and the Planning Commission re Public Assemblages. Co. Counsel to draft an ordinance for discussion at future Administrative Practices Session.

Planning Commission Long Range Planning Priorities discussed with Planner/Grantsman and Planning Commissioners. The Board determined its priorities of Planning Commission long range planning projects.

Preliminary Budget of Agriculture Commissioner discussed with Don Cripe present. Preliminary budget, as amended, approved.

Board adjourned for lunch at 12:29 and reconvened at 2:14 p.m.

District Attorney's preliminary budget discussed with Bruce Eckerson present. Preliminary budget approved as amended.

Lighting District budget discussed with Barbara Saye and Evelyn Jones. To be discussed on June 18th, 1980.

Liability Insurance budget discussed with Barbara Saye and Evelyn Jones. To be continued until next budget discussion.

Building Department budget discussed and approved as amended. Larry James present. $5,000 to be earmarked for future purchase of vehicle for Building Department. Board to discuss at June 10, 1980 meeting.

LAFCO budget discussed and preliminary budget approved.

County Trapper budget discussed along with Fish and Game budget. Barbara Saye and Evelyn Jones present. Preliminary budget approved.

Board adjourned at 3:56 p.m. to meet in regular session on June 10, 1980 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOHN J. LYNK, Clerk of the Board
The Board of Supervisors, Mariposa County, met this 10th day of June, 1980, at 9:05 a.m. with all Supervisors present.

The Board stood for the Pledge of Allegiance.

The Minutes of May 27, 1980, were approved as mailed.

On motion of Dalton, seconded by Clark, the Consent Agenda was approved: Request from Margaret Smith to appear before the Board to roads; scheduled for June 24, 1980, 11:30 a.m. 100 Amigo pins to be given to Stacey Hoffdahl for P.R. purposes; Deputy Clerk of the Board vacation approved, 7/14 to 7/25/80. Ceta employee, Sacramento, 6/24-27/80, State workshop; 75 percent advance - $168.94. Ceta employee, Sacramento, 6/10-13/80, State workshop; 75 percent advance - $181.69. Welfare Dept. employees, Sacramento, 5/27-28/80, nunc pro tunc, Workshop on new Energy Program. Ratification of Chairman's letter to Sierra National Forest re Planning alternatives. Mental Health Adv. Board member, Sacramento, 6/10-11/80, Mental Health Organization meeting. Ratification of action taken by three Board members to approve Personal Evaluation of Craig McDonald. District Attorney Investigator, Dept. of Justice Training Center Conf., Sacramento, 6/23-27/80; 75 percent advance - $217.54. Health Dept. employee, Fresno, 6/4/80, nunc pro tunc, Calif. Childrens Services. Request from Frank Long for appeal hearing appealing Planning Commission's approval of LDA 921, LDA 923, LDA 920 scheduled for June 24, 1980, 3:00 p.m. Glen Power, CDA meeting, Sonora, 6/13/80. Request from County Clerk for Auditor to draw warrant in amount of $92.75. 17A-Office Exp.-Postage, for return of undelivered sample ballots with address correction. Auditor directed to transfer from Bldg. Department Fixed Assets $5,000.00 to Depreciation Fund.

District Business and Board Administrative Business discussed.

On motion of Moffitt, seconded by Clark, sidewalk by Odd Fellows Hall to be repaired; monies to come out of Special Road Fund, District 3.

Chairman Erickson passed the gavel to Vice-Chairman Moffitt. On motion of Erickson, seconded by Taber, Res. 80-97 was passed and adopted, recognizing the athletic achievements of Melanie Rodrigues; plaque also to be presented. The gavel was handed back to the Chairman.

Board reviewed items in Communications and Information folders.

On motion of Clark, seconded by Taber, Glen Power to attend meeting of Central Sierra Area Agency on June 13, 1980, and make a report to the Board on June 17, 1980.

Jerome Freeman discussed Frank Long's appeal of LDA 921, 923, and 920. On motion of Clark, seconded by Moffitt, Clerk to request Mr. Long supply the Board with the reasons for his appeal prior to the appeal hearing scheduled for June 24, 1980, 3:00 p.m.

Special Districts Manager Roger McElligott discussed the Fish Camp Transfer Station construction funding. On motion of Taber, seconded by Clark, Res. 80-98 was passed and adopted, appropriating $8300 to Solid Waste Fixed Assets for Fish Camp Transfer Station construction. On motion of Dalton, seconded by Taber, CDF granted permission to temporarily use section of property at the dump for a training program.

Jean Warren and John Jepson, CETA, discussed training systems equipment. On motion of Dalton, seconded by Clark, CETA authorized to purchase training equipment in the amount of $1500; allocation to be included on next CETA modification.
Board of Supervisors
June 10, 1980

Road Commissioner William Lincoln discussed Road Dept. matters. On motion of Dalton, seconded by Taber, Board scheduled July 1, 1980, 10:00 a.m. to open bids for paving materials. On motion of Dalton, seconded by Moffitt, Board approved deferred improvements for Timber Hill Subdivision and authorized execution of agreement covering same; cash deposit payable to the County of Mariposa be provided in the amount of $9,900; deferment of improvements shall not exceed four months from date the agreement is executed.

On motion of Dalton, seconded by Taber, §375 appropriated to Auditor-Recorder, Office Expense, for the cost of labels to be put on County-owned equipment; to be included in Res. 80-98.

On motion of Dalton, seconded by Clark, County Counsel to prepare an ordinance amending the Policies and Procedures Handbook, Section 8.05.02 (1), computations regarding Sick Leave. No action will be taken on Section 8.05.02.02 (2).

On motion of Moffitt, seconded by Taber, Res. 80-99 was passed and adopted. Treasurer-Tax Collector authorized to set aside taxes, as presented, until such time as they warrant collection.

Letter from Controller Cory re performing an audit on the Transportation Development Act Funds referred to County Counsel for recommendation to the Board.

Planner/Grantsman Robert Borchard and Planning Commission Chairman Barry Brouillette discussed Planning Dept. matters. On motion of Clark, seconded by Dalton, Board adopted the Position Statement on the Yosemite National Park/Mariposa County Cooperative Agreement on El Portal Planning as approved by the Planning Commission, with the understanding that the County's position may change following further review. Board scheduled June 23, 1980, 10:00 a.m. to discuss the Cooperative Agreement on El Portal Planning. Chairman read letter from Reno Ferrero regarding the Stockton Creek Watershed and advising of his resignation from the LRWSC and the Water Agency Advisory Board. On motion of Moffitt, seconded by Clark, Reno Ferrero's resignation accepted from the LRWSC and the Water Agency Advisory Board. Additional Planning matters continued to afternoon session.

On motion of Moffitt, seconded by Clark, Ord. 547 was introduced and first reading waived, providing a process for providing vested rights to conduct surface mining operations.

Requirements for roadside businesses discussed. County Counsel to review State statutes with respect to roadside businesses and advise Board.

On motion of Dalton, seconded by Clark, Ord. 548 was introduced and first reading waived, an interim ordinance amending Ords. 484 and 501 for one year to change user charges from a monthly basis to an annual basis for the Coulterville County Service Area No. 1

On motion of Dalton, seconded by Clark, Ord. 549 was introduced and first reading waived, amending Ords. 484 and 501 to specify the billing period for Coulterville County Service Area No. 1.

Irl Everest, Forest Service, discussed contracting with the County for snow removal in Fish Camp. Special Districts Manager to review the proposal and make recommendation to the Board.

The Board adjourned for lunch at 12:15 p.m. and reconvened in regular session at 2:15 p.m.
Continued appeal hearing for Frank Long, appealing LDA 676, opened.
On motion of Moffitt, seconded by Dalton, hearing on Frank Long's appeal on LDA 676 continued to June 24, 1980, 4:00 p.m. at the request of the appellant.

Planner/Grantsman continued discussion on Planning Dept. matters. Motion made by Clark authorizing Chairman to sign the Airport Project Consultant Contract failed for lack of a second. Additional discussion ensued. On motion of Clark, seconded by Dalton, Chairman authorized to sign Airport Project Consultant Contract with McGlasson & Associates; Auditor directed to set up new fund - Airport Taxiway Construction Fund; $7,000 to be transferred from Future Plant Acquisition to Airport Taxiway Construction Fund which will be included on Res. 80-98. On motion of Clark, seconded by Moffitt, Board approved the Planning Commission Long Range Planning Priorities, as discussed during Board's Administrative Practices Session on June 9, 1980.

Welfare Director Lois Lewis discussed the Child Development Contract for FY 80-81. On motion of Moffitt, seconded by Clark, Res. 80-100 was passed and adopted, authorizing the Chairman to execute the Child Development Contract for FY 80-81, subject to approval of the resolution by County Counsel.

Mental Health Director Jerry Wengerd discussed the Alcoholism Program Plan. On motion of Clark, seconded by Moffitt, Res. 80-101 was passed and adopted, approving the Alcoholism Program Plan for FY 1980-81; County Counsel to prepare resolution and review certification of County Alcohol Plan and Assurance and Nondiscrimination in Provisions of Services prior to Chairman executing. On motion of Clark, seconded by Moffitt, Board ratified Jerry Wengerd's letter to Kingsview regarding County's intention to continue the present contract on a month-to-month basis.

On motion of Taber, seconded by Dalton, second reading of Ord. 545 was waived, and Ord. 545 was passed and adopted, restricting parking on Mariposa Street in town of Mariposa, and on Merced Street in town of Coulterville.

On motion of Clark, seconded by Moffitt, second reading of Ord. 546 continued to June 17, 1980.

Jim Wagner discussed volunteer fire dept. matters with the Board. On motion of Moffitt, seconded by Clark, Chairman authorized to send letter to CDF regarding Cathey's Valley fire truck. On motion of Dalton, seconded by Clark, appropriation in the amount of $1700 to Fire Protection #16-Misc. Expenses, approved for fire vehicles' licenses. On motion of Clark, seconded by Moffitt, Res. 80-102 was passed and adopted, expressing County's intent to continue Cooperative Agreement with State of Calif. for fire protection services.

On motion of Clark, seconded by Dalton, Res. 80-103 was passed and adopted, authorizing Senior Assistance Program Director to execute contract number 22391711 with Calif. Dept. of Aging.

On motion of Taber, seconded by Dalton, Bill Yaley appointed to Parks & Rec. Commission, representing District 5.

On motion of Clark, seconded by Taber, plaque to be presented for the Crescent Arabian Horse Assoc. 50 Miler on June 14, 1980; conditional upon approval by County Counsel.
On motion of Clark, seconded by Taber, per Statement of All Votes Cast at the Primary Election held June 3, 1980, as presented by the County Clerk, Board declared those persons to be elected in their respective offices. Ayes: Erickson, Clark, Taber, Moffitt. Excused: Dalton.

On motion of Clark, seconded by Taber, Auditor directed to draw a warrant to County Admin. Officers Assoc. of Calif. for CAOAC dues, $10; monies to come out of County Counsel budget.

On motion of Moffitt, seconded by Taber, Res. 80-104 was passed and adopted, advocating repeal of Federal voting rights act language provisions.

On motion of Moffitt, seconded by Clark, Res. 80-105 was passed and adopted, adopting findings of fact on the proposed General Plan Amendment for Stumpfield Mountain Road area. Ayes: Erickson, Moffitt, Clark, Taber. No: Dalton.

On motion of Moffitt, seconded by Taber, County Counsel to prepare an ordinance regarding Well Drilling permits. Ayes: Erickson, Moffitt, Taber, Clark. No: Dalton.

Claim of Gene Arthur White to be discussed at Board's June 17, 1980, meeting.

On motion of Dalton, seconded by Clark, County will participate in the CSAC Liability Insurance program. Ayes: Erickson, Dalton, Clark. Abstaining: Moffitt, Taber.

On motion of Taber, seconded by Clark, Board adjourned to meet in an Executive Session regarding a legal matter, requested by County Counsel, and reconvened in regular session.

On motion of Clark, seconded by Moffitt, Board adjourned at 5:40 p.m. to meet in Administrative Practices Session on Monday, June 16, 1980, 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYMAN
Clerk of the Board
AGREEMENT

THIS ARTICLE OR AGREEMENT, made this ____ day of ____, 1980, by and between the County of Mariposa acting by and through its Board of Supervisors, hereinafter referred to as "County" and McGlashon & Associates, Consulting Engineers, 625 North Palm Avenue, Fresno, California, hereinafter referred to as "Engineer."

WITNESSETH

WHEREAS, County intends to plan and construct improvements, additions, and modifications to the existing Mariposa-Yosemite Airport facilities, and,

WHEREAS, it is required that a Civil Engineer registered in the State of California be engaged to perform all necessary engineering services, and

WHEREAS, the Engineer has visited the site of the project and has discussed the project with authorized representatives of the County, and

WHEREAS, County has determined that it is in the best interest of the County to employ Engineer to perform all necessary engineering services, and

WHEREAS, Engineer is qualified to perform the required services, and

NOW, THEREFORE, WITNESSETH: That for and in consideration of the mutual covenants and promises between the parties hereto, Engineer hereby agrees to furnish the required services and County does hereby retain and employ Engineer and agrees to make payments for services rendered as hereinafter set forth.

ARTICLE I SCOPE OF THE WORK

The work in this contract is included in Airport Development Aid Program Project No. _______ which is being undertaken and accomplished by the County of Mariposa in accordance with the terms and conditions of a Grant Agreement to be executed between the County of Mariposa and the United States, under the Airport and Airway Development Act of 1970 as amended in 1976 and the Regulations of the Federal Aviation Administration, pursuant to which the United States has agreed to pay a certain percentage of the costs of the
project that are determined to be allowable project costs under the Act. The United States is not a party to this contract and no reference in this contract to the F.A.A. or any representative thereof, or to any rights granted to the F.A.A. or any representative thereof, or the United States, by the contract, makes the United States a party to this contract.

The scope of work shall include engineering services for the construction of a parallel taxiway and expansion of tiedown apron at an estimated construction cost of $500,000.00.

ARTICLE II THE ENGINEER'S SERVICES
The services to be performed and provided by the Engineer for the County under this Agreement shall be divided into three phases.

PHASE ONE
The services to be performed and provided by the Engineer for the County under Phase One of this Agreement shall include:

A. Necessary consultations and conferences with representatives of the County, and any and all other governmental bodies or representatives that may be required for the advancement of the project or as directed by the County.

B. The preparation of sketches and diagrams to depict the general layout and appearance of the proposed improvements.

C. The preparation of tentative cost estimates to assist in the financial planning for the project.

D. All services required to file any applications with Federal Agencies for grant or loan funds and all services required to process such applications to final approval and obtain payments.

E. All services required to present and explain said Project to the County, the electorate and/or appropriate regulatory agencies.
PHASE TWO
The services to be performed and provided by the Engineer for the County under Phase Two of this Agreement shall include:

A. All services required to prepare working drawings, specifications, estimates of costs and contract documents upon which proposals for the construction of the work may be based.

B. All field surveying necessary for design of the project.

C. All technical services required for the preparation of advertisements and bid forms, the tabulation and evaluation of bids, and the assistance required by the County in letting of the construction contract.

PHASE THREE
The services to be performed and provided by the Engineer for the County under Phase Three of this Agreement shall include:

A. All field staking necessary for the construction of the improvement. Such staking shall be in accordance with common industry practice.

B. The inspection of the work to insure compliance with the plans and specifications.

C. The administration of the project and general supervision of the progress and performance of the Contractor.

D. The checking of all shop drawings.

E. The review and recommendation relative to approval of periodic request for payments to the Contractor.

F. The preparation of any change orders should same be required.
G. The final inspection and filing of Notice of Completion.

H. The preparation of reproducible "as-built" drawings.

ARTICLE III OBLIGATIONS, RESPONSIBILITIES AND DUTIES OF THE COUNTY
In addition to the financial obligations undertaken hereby, County shall make every reasonable effort to assist the Engineer in the satisfactory completion of the project including the following:

A. Confer frequently with Engineer during the life of the project to insure close coordination between agencies.

B. Provide Engineer with copies of or access to any existing files, maps or data.

C. Preparation and filing of necessary environmental documents.

ARTICLE IV COMPENSATION
County agrees to compensate the Engineer for work accomplished under this contract on the following basis:

PHASE ONE
For services set forth in ARTICLE II, PHASE ONE, Paragraphs A,B,C, D, and E, County agrees to pay Engineer on an hourly basis at the rates set forth in Exhibit "A". The total fee for Phase One, paragraphs A,B,C,D, and E shall not exceed $7,000 of which an amount not to exceed $3,500 shall become due when the preapplication is filed with F.A.A. Payment for the remainder not to exceed $3,500 shall be due at the time County receives from F.A.A. grant funds which include said agency's share of such fees, contingent upon receipt of said approval.

PHASE TWO
For services set forth in ARTICLE II, PHASE TWO, paragraphs A,B, and C, County agrees to pay Engineer a lump sum amount of $28,500.00
which represents three fourths of the total basic fee. The total basic fee of $38,000.00 is based on the scope of work as previously described in ARTICLE I. The remainder of the basic fee shall be paid to the Engineer according to the provisions set forth in ARTICLE IV, Phase Three, paragraph 2. Payment shall be due at the time County receives from F.A.A. grant funds which include said agency's share of such fees.

PHASE THREE
Payments for services under PHASE THREE shall be in two parts as follows:

1. For services set forth in ARTICLE II, PHASE THREE, paragraphs A and B, County agrees to pay Engineer on the basis of hourly fees at the rates set forth in Exhibit "A". The total fee for PHASE THREE, paragraphs A and B, shall not exceed $29,000.00. Payments shall be made during the construction period at such times that County receives funds from the F.A.A. which include said agency's share of such fees.

2. For services set forth in ARTICLE II, PHASE THREE, paragraphs C,D,E,F,G, and H, County agrees to pay Engineer a lump sum amount of $9,500.00 which represents one fourth of the total basic fee as previously defined and shall be due in equal monthly payments during the period of construction.

ARTICLE V EXTRA SERVICE

A. Any substantial change ordered by the County after submission of the plans and specifications or any request for the performance of services outside the scope defined under ARTICLE II shall be deemed to constitute a requirement by the County for the performance of extra services by the Engineer, and the Engineer shall be paid for such extra services as agreed to in writing.

B. No extra services shall be rendered by the Engineer under this Agreement unless such extra services shall first be authorized
in writing by the County. The return to the Engineer of a signed copy of said change order shall constitute approval by the County for the performance of such extra services.

C. The actual cost of any required laboratory sampling and testing will be paid directly to the performing agency by the County as a part of the project cost.

ARTICLE VI STANDARD PRACTICES
Engineer shall ascertain the standard practices of the F.A.A. and the County and any other affected agencies and shall utilize the said practices throughout this project.

ARTICLE VII TERMINATION
This contract may be terminated by County at any time by written notice to Engineer. County shall be obligated to compensate Engineer for all work that has been accomplished until receipt of such written notice.

ARTICLE VIII OWNERSHIP DOCUMENTS
It is agreed and understood that all original design drawings and specifications shall become the property of the County after final payment for services rendered is received by the Engineer.

The Engineer agrees to provide six (6) sets of plans and specifications to the County for its use. The Engineer also agrees to provide necessary copies of the Engineering Documents to F.A.A.

The Engineer agrees that all records and documents as required herein will be retained and made available upon request to representatives of the F.A.A. and the Comptroller General of the United States for a minimum period of three years following completion of this Agreement or receipt of final payment, whichever is later.
ARTICLE IX TIME SCHEDULE
PHASE ONE OF ARTICLE II shall commence immediately upon execution of this Agreement.

PHASE TWO AND PHASE THREE OF ARTICLE II shall not commence until such time as the County shall determine that the project shall proceed to each of said PHASES TWO and THREE and shall so notify the Engineer.

ARTICLE X TITLE V ASSURANCES
During the performance of this contract, the Engineer, for itself, its assignees and successors in interest (hereinafter referred to as the "Contractor") agrees as follows:

A. Compliance with Regulations
The contractor shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulation, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

B. Nondiscrimination
The Contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The Contractor shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations.

C. Solicitations for Subcontracts, Including Procurements of Materials and Equipment
In all solicitations either by competitive bidding or negotiation
made by the Contractor for work to be performed under a sub-
contract, including procurements of materials or leases of
equipment, each potential subcontractor or supplier shall be
notified by the Contractor of the Contractor's obligations
under this contract and the regulations relative to nondiscrimi-
nation on the grounds of race, color or national origin.

D. Information and Reports
The Contractor shall provide all information and reports re-
quired by the regulations or directives issued pursuant thereto,
and shall permit access to its books, records, accounts, other
sources of information and its facilities as may be determined
by the County or the Federal Aviation Administration to be per-
tinent to ascertain compliance with such regulations, orders
and instructions. Where any information required of a Con-
tractor is in the exclusive possession of another who fails
or refuses to furnish this information, the Contractor shall
so certify to the County or the Federal Aviation Administration
as appropriate, and shall set forth what efforts it has made
to obtain information.

E. Sanctions for Noncompliance
In the event of the Contractor's noncompliance with the non-
discrimination provisions of this contract, the County shall
impose such contract sanctions as it or the Federal Aviation
Administration may determine to be appropriate, including,
but not limited to:
1. withholding payments to the Contractor under the contract
   until the Contractor complies, and/or
2. cancellation, termination or suspension of the contract,
   in whole or in part.

F. Incorporation of Provisions
The Contractor shall include the provisions of paragraphs A
through F in every subcontract, including procurements of
materials and leases of equipment, unless exempted by the regulations or directives issued pursuant thereto. The Contractor shall take such action, with respect to any subcontract or procurement, as the County or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event a Contractor becomes involved in or is threatened with litigation with a subcontractor or supplier as a result of such direction, the Contractor may request the County to enter into such litigation to protect the interests of the County, and in addition, the Contractor may request the United States to enter into such litigation to protect the interests of the United States.

ARTICLE XI  COVENANT AGAINST CONTINGENT FEES

The Engineer hereby certifies as expressed by the Certification of the Engineer attached hereto and marked Exhibit "B" that it retains no person to solicit work on a contingent fee basis and that only full time permanent employees of McGlasson & Associates, Consulting Engineers, solicit work for the firm.

IN WITNESS WHEREOF, the County has executed this Agreement by the Chairman of the Board of Supervisors, thereunto duly authorized, and Engineer has signed the Agreement the day and year hereinafore written.

County of Mariposa

ATTEST:               BY:  
JOAN J. LYNK, Clerk of the Board  
Chairman  
Board of Supervisors  

McGlasson & Associates  
Consulting Engineers  

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
County Counsel
Principal Engineer $50.00 per hr.
Professional Engineer 40.00 per hr.
Assistant Engineer/Land Surveyor 30.00 per hr.
Design Tech./Project Coordinator 25.00 per hr.
Engineer Tech./Draftsman 21.00 per hr.
Inspector 24.00 per hr.
Engineering Aid 15.50 per hr.
Clerical 10.00 per hr.

Survey Party
Two Men $50.00 per hr.
Three Men 65.00 per hr.
With electronic Distance Meter add $4.00 / hr. $25.00 minimum

Survey Crew Service Charges
(includes mileage, travel time and miscellaneous costs)

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<th>Zone 3</th>
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<td>(40 to 100 mi)</td>
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Mileage $.25 per mi.
Airplane .40 per mi.
Printing Commercial Rates
Subsistence $30.00 per day
EXHIBIT "B"

AIRPORT DEVELOPMENT AID PROJECT

STATE CALIFORNIA

CERTIFICATION OF ENGINEER

I hereby certify that I am the President and duly authorized representative of the firm McGlasson & Associates, Consulting Engineers, whose address is 625 North Palm Avenue - Fresno, California, and that neither I nor the above firm I here represent has:

A. employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above consultant) to solicit or secure this contract,

B. agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the contract, or

C. paid or agreed to pay to any firm, organization, or person (other than a bona fide employee working solely for me or the above consultant) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the contract: except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the Federal Aviation Administration of the United States' Department of Transportation, in connection with this contract involving participation of Airport Development Aid Program (ADAP) funds and is subject to applicable State and Federal laws, both criminal and Civil.

Date

5-13-80

President
The Mariposa County Board of Supervisors met this 16th day of June, 1980 at 9:22 a.m. in Administrative Practices Session with all Supervisors present.

Preliminary Budget of Planning Commission and Planning Department and OEDP Committee discussed with Robert Borchard present. Preliminary budget approved as amended. Discussion on EIR policies set for June 23, 1980 at 9:30 a.m.

Chairman Erickson passed the gavel to Vice-Chairman Moffitt and asked to be excused at 10:43 until afternoon session.


Preliminary Budget of Road Department discussed with William Lincoln. Preliminary Budget of Road Department approved.

Board adjourned for lunch at 11:48 and reconvened at 2:12 p.m. with all Supervisors present.

Preliminary Budget of Mental Health Department discussed with Jerry Wengerd. Preliminary budget approved.

Preliminary Budget of Solid Waste Department discussed and approved with Mr. McElligott present. Yosemite West Maintenance District budget discussed. Don Pedro 1M Maintenance District and Sewer District discussed, both continued until after Veterans Service Office budget discussed.

Preliminary Budget of Veterans Service Office and Senior Assistance Office discussed with Glen Power present. Preliminary budget approved. Supervisor Clark excused at 4:50 p.m.

Mariposa Pines District discussed with Roger McElligott present. Budgets of Mariposa Pines, Yosemite West and Don Pedro to be looked into for further information and presented to Board along with Mariposa Parking District Budget.

Preliminary Budget of Coulterville Maintenance District discussed with Roger McElligott present. Preliminary Budget approved.

Board adjourned at 5:50 p.m. to meet in regular session on June 17, 1980 at 9:00 a.m.

ATTEST:

ERIC J. FRACKSON, Chairman
Board of Supervisors

JOAN J. LYNN, Clerk of the Board
by: BARBARA KNELL Deputy Clerk
The Mariposa County Board of Supervisors met this 17th day of June, 1980 at 9:20 a.m. with all supervisors present.

The Board stood for the Pledge of Allegiance.

The Minutes of June 10, 1980 approved as mailed.

On motion of Dalton, seconded by Clark, the Consent Agenda was approved: County Fire Warden vehicle, Sacramento, 6/5/80, nunc pro tunc re Vol. Fire Department business. Appeal Hearing request from C. Sarno re Konopacki's Major Subdivision Application Number 03-20-80 -- scheduled for July 1, 1980, 2:00 p.m.; Farm Advisor, Fresno, 6/25/80, Range and Pasture Program Workshop; Mental Health Director, Sacramento, 6/11-13/80, nunc pro tunc, Mental Health Director’s Conference; CETA Administrator, Bi-Monthly CETA Mgrs. Meeting, 6/19-20/80; 75 percent advance - $99.94; Claims as approved by the Auditor:

- Anti Recession: $1,191.97
- General Trust: 31.82
- S.A.P.: 1,382.71
- Law Library: 394.55
- Hornitos Lighting District: 77.44
- Coulterville Lighting District: 148.82
- Water Agency: 2,000.00
- Department of Justice: 280.00
- Mariposa Lighting District: 592.28
- M.C.A.B.: 1,007.57
- Title II ABC: 261.45
- Title IID PSE: 261.45
- Title IV YETP: 165.12
- Employment Development Department: 10,379.42
- Title VI Fund: 720.45
- Title I Admin.: 1,649.87
- Parking Maintenance: 317.70
- Don Pedro 1-N: 2,532.09
- Don Pedro Sewer Zone: 681.77
- Coulterville Service Area: 1,759.03
- Yosemite West Maintenance: 3,766.05
- General Fund #2: 4,366.37
- General Fund: 107,682.59
- General Fund #1: 2,615.73
- Justice Subvention: 1,260.25
- Revenue Sharing operations: 8,467.48

Board acknowledged receipt of letter from State Controller Cory re Supervisor Erickson's letter regarding state budget being approved.

Commission on Aging Resolution referred to County Counsel for approval.

Memo from State Department of Health Services discussed re Coulterville Town Planning, EIR and Specific plans.

Discussion ensued with Barbara Saye re Revenue Budget estimates. On motion of Clark seconded by Moffitt, the 1980/81 estimates are as follows: Sales and Use Tax - $400,000.; Motel-Hotel Tax - $550,000.; General Auditor interest - $160,000.; and Federal in lieu - $40,000. Deputy Auditor Recorder accrued vacation time discussed. On motion of Dalton, seconded by Clark, vacation time extended to maximum of 45 days.

Letter from Roger McEligott discussed re Bendix Corp. cash bond for transfer access road at Fish Camp and letter re Twain Harte Plumbing final inspection - Effluent Spray System. On motion of Dalton, seconded by Taber, auditor instructed to release bonds for both projects.

On motion of Dalton, seconded by Taber, second reading waived and Ordinance 549 passed and adopted, re billing period for Coulterville County Service Area #1.

On motion of Dalton seconded by Clark, Ordinance 546 re Gift Deeding referred to Counsel to review with Planning Commission, and present
recommendation to Board on June 24, 1980.

Road Department matters discussed with William Lincoln. Motion made by Moffitt, seconded by Clark to place Bridge foreman in dual position of Bridge and Maintenance Foreman with 15 percent increase and amend Salary Resolution. Discussion ensued and motion withdrawn. On motion of Moffitt seconded by Clark, Board approved in concept the dual position of Bridge and Maintenance Foreman; Road Commissioner to proceed with preparation of figures for Board review on June 24, 1980.

On motion of Dalton seconded by Taber, second reading waived and Ordinance 548 passed and adopted re change of user charges from monthly to annual for Coulterville County Service Area No. 1.

Discussion ensued on Group Life Insurance policy for County. Barbara Saye asked to come before Board in afternoon and explain contract.

Planning Department matters discussed with Robert Borchard and Larry Enrico present. EIR on Oakridge Mountain Estates explained by Larry Enrico. Motion made by Clark that certificates of EIR include proof of water as found to be available and surrounding area to be affected and if sewage system can stand 75 units failed for lack of a second.

Discussion ensued. On motion of Moffitt seconded by Dalton, discussion to be continued at July 1, 1980 meeting. Revised Road Improvement Standards to be held over to June 24th meeting. On motion of Clark seconded by Moffitt, Environmental Review contract 6-114-"A" and "B", Ennis Cotton, Applicant approved; Ayes: Erickson, Dalton, Clark, Moffitt. No: Taber. On motion of Moffitt, seconded by Clark, EIR Bid process to be allowed to continue on application in process but that the policy of bidding procedures as well as preparation by County staff be under consideration for 30 days.

Claim for damages by Gene Arthur White discussed with William Lincoln, Jerry Vogt and Roger Stevens from Road Department. On motion of Moffitt, seconded by Dalton, on recommendation of Counsel, Claim of Gene Arthur White denied pursuant to Government Code Section 911.6. Ayes: Erickson, Dalton, Clark, Moffitt. Abstaining: Taber. On motion of Moffitt, seconded by Clark, County Counsel matter of Proposed Ordinance mandating clearing brush under infraction penalty continued to 3:30 p.m.

Emergency Medical Care Committee budget proposal discussed with Helen Fowler, Chairman of Committee. On motion of Taber seconded by Dalton, a budget line item be set up in Civil Defense budget for minor expenses and travel of EMCC in amount of $200.00. EMT II Pilot Project Program discussed. On motion of Dalton seconded by Clark, County to participate and support program as a satellite to Merced County.

Discussion ensued on Group Life Insurance policy for County with Barbara Saye. On motion of Clark, seconded by Taber, Chairman authorized to sign agreement with Pacific Standard Life Insurance Co.

Board adjourned for lunch at 12:05 p.m. and reconvened at 2:15 p.m.

Grand Jury Audit Bids opened and read into record. On motion of Clark seconded by Moffitt, bids referred to Grand Jury members Lois Minick and Peggy Kile. G/Jury to have recommendation back to Board within 30 days; further discussion set for 9 a.m., July 22, 1980.

Discussion ensued with Glen Power re CSEA meeting. Supervisor Dalton read letter from CSEA. Supervisors suggested that County request a letter of Intent from CSEA. On motion of Dalton, seconded by Moffitt, Copy of CSEA Budget regarding Mariposa County to be requested from CSEA.

Acting as the Air Resources Board of Directors, discussion ensued with John Thomson re Air Resources Subvention application. On motion of Clark seconded by Taber, John Thomson authorized to sign application as representative of County.

County Counsel matters discussed. On motion of Moffitt seconded by Dalton Resolution 80-106 was passed and adopted authorizing chairman to sign
Board of Supervisors
June 17, 1980

SPCA Ground Lease and Agreement. Proposed Ordinance mandating clearing of brush under infraction penalty referred back to Counsel for review and set for discussion June 24, 1980. On motion of Dalton, seconded by Clark, Resolution 80-107 passed and adopted re amendment to PP&P Handbook Section 8.05.02.02 re maximum accrual of sick leave benefits. On motion of Moffitt seconded by Clark, Resolution 80-108 passed and adopted adjusting the training classification for cost of living adjustment by 14.6 percent. Ayes: Erickson, Clark, Taber, Moffitt. Excused: Dalton. On motion of Moffitt, seconded by Clark, Resolution 80-109 passed and adopted re directing District Attorney to bring civil action to abate public nuisance. Ayes: Erickson, Clark, Taber, Moffitt. Excused: Dalton.

District Business discussed. On motion of Dalton seconded by Clark, Site Supervisor - CETA position for the nutrition site approved. Position to be under CSEA and not a County CETA position.

Supervisor Clark reported on June 16, 1980 meeting at YNP. Need for EL Portal Advisory Council to be discussed during Planning Commission time June 24, 1980. Discussion on CCHSA meeting held June 11, 1980. On motion of Clark seconded by Taber, Board ratified letter written by Supervisor Moffitt to CCHSA re Grant Application. Ayes: Erickson, Clark, Taber, Moffitt. Abstaining: Dalton. On motion of Clark seconded by Taber, Counsel to draft letter to appropriate Department Heads re advising Board of Supervisors when they endorse a program which will impact county services. Ayes: Erickson, Clark, Taber, Moffitt. No: Dalton.

Discussion ensued re fireworks in County. Chairman directed Counsel to review legislation and report back to Board. Chairman discussed Poothill Strategy Meeting, June 18, 1980. On motion of Moffitt seconded by Clark, Chairman Erickson authorized to attend Poothill Strategy meeting and report back to Board.

Letter from Frank Long read requesting postponement of LDAs 920, 921 & 923 appeal hearing. On motion of Clark seconded by Moffitt, LDAs 920, 921 & 923 set for July 1, 1980 at 3 p.m. No action taken of request for pre-appeal conference.

Letter from Solid Waste Management Board re meeting in Sacramento on June 19, 1980 discussed. On motion of Moffitt seconded by Clark, travel approved for Roger McElligott to attend review meeting. CSAC Board of Directors meeting discussed. On motion of Moffitt seconded by Dalton, County Counsel authorized to attend meeting and authorized to vote.

On motion of Dalton seconded by Taber, meeting adjourned at 5:05, in memory of Amelia Williams, to meet in Administrative Practices meeting of June 18, 1980 at 9 a.m.

ATTEST:

JOAN J. LYNK, Clerk of the Board by: BARBARA KNELL, Deputy Clerk
The Mariposa County Board of Supervisors met this 18th day of June, 1980 at 9:20 a.m. in Administrative Practices Session with Supervisors Clark, Taber and Moffitt present. Supervisors Erickson and Dalton excused.

Preliminary Budget of Parks and Recreation Department discussed with Richard Begley present. Preliminary budget approved as amended.

Preliminary Budget of Cemetery Department discussed with Richard Begley present. Preliminary Budget approved as amended.

Preliminary Budget of County Library discussed with Doris Cochran present. Further discussion scheduled for June 24, 1980 at 9:15 a.m.

Board adjourned at 12:05 p.m. to meet in Administrative Practices Session, Monday, June 23, 1980.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNK, Clerk of the Board
by: BARBARA KNEII, Deputy Clerk
The Mariposa County Board of Supervisors met this 23rd day of June, 1980 at 9:15 a.m. in Administrative Practices Session with all Supervisors present.

Discussion ensued with Roger McElligott re contract with Mr. Tunequist on Certificate of Convenience. Mr. McElligott to discuss with Counsel and present back to Board.

Farm Advisor's Preliminary Budget discussed with John Anderson. Preliminary Budget approved as amended.


Welfare Preliminary Budget discussed with Lois Lewis. Discussion continued to June 24, 1980, 3 p.m. to discuss new position of EW-4.

Board adjourned for lunch at 11:50 and reconvened at 2:10 p.m.

Preliminary Budget of Sealer of Weights and Measures discussed. Preliminary Budget approved as amended.

Preliminary Budget item of Insurance discussed with Richard Denhalter, County Counsel and Robert Bondshu. Discussion continued to June 24, 1980 at 3:00 p.m.


Preliminary Budget item of Contingency Fund discussed. Preliminary Budget approved as amended.

Discussion ensued re Mariposa County Library System. Continued to June 24, 1980 at 9:15 a.m.

Clark excused at 4:35 p.m. Clerk directed to contact Craig McDonald and ask him to present budget for light vehicle maintenance at 3:00 p.m. on June 24, 1980.

Board adjourned at 4:40 p.m. to meet in regular session on June 24, 1980 at 9:00 a.m.

ATTEST:

BARBARA KNELL, Deputy Clerk for JOAN J. LYNK, Clerk of the Board
The Mariposa County Board of Supervisors met this 24th day of June, 1980, at 9:10 a.m. with Supervisors Erickson, Dalton, Taber, and Clark present. Supervisor Moffitt arrived at 9:23 a.m.

The Board stood for the Pledge of Allegiance.

The Minutes of June 10, 1980, were approved as mailed.

On motion of Clark, seconded by Taber, Consent Agenda was approved. Appeal hearing as requested by George W. Snyder re Planning Commission decision on Application of A.J. Smith tentatively scheduled for July 8, 1980, 2:00 p.m.

Discussion ensued re Mariposa County Library. On motion of Clark, seconded by Taber, Chairman authorized to contact and negotiate with Merced County Board of Supervisors re Library Services Contract. Chairman passed the gavel to Vice-Chairman Moffitt in order to secure information regarding the Library Contract.

Discussion ensued with Barbara Saye re budget items. On motion of Clark, seconded by Taber, Board authorized the Auditor to draw a warrant in the amount of $7,000 to Rescue Safety Products for purchase of Jaws for Life. Ayes: Dalton, Clark, Taber, Moffitt. Excused: Erickson.

On motion of Taber, seconded by Moffitt, Res. 80-114 was passed and adopted to accept Salary Resolution as presented by the Auditor, except for new positions. Ayes: Dalton, Clark, Taber, Moffitt. Excused: Erickson.

Chairman Erickson returned to the meeting and advised that the Merced County Board of Supervisors would return his call re the Library Services Contract as no one was available to speak on the matter.

Road Department matters discussed. On motion of Dalton, seconded by Clark, Personnel Policies and Procedures Committee's recommendation to waive advertising of split position of Maintenance Man I with Special Districts was accepted. On motion of Dalton, seconded by Taber, Cemetery property exchange with Bardini and Freeman to proceed on recommendation of Road Commissioner with necessary documents provided by Freeman subject to review by County Counsel. On motion of Clark, seconded by Moffitt, Res. 80-115 passed and adopted approving Road Department transfers.

Planning Department matters discussed. On motion of Moffitt, seconded by Dalton, resignation of George Strathearn accepted with regret from the Community Center Committee and as alternate on OEDP Committee. Counsel directed to prepare resolution for Planning Commission re road standards. On motion of Moffitt, seconded by Taber, Roger McElligott to be authorized to sign Airport grant, held in abeyance. On motion of Dalton, seconded by Taber, motion tabled until Board is able to talk with Roger McElligott.

County Counsel matters discussed. Proposed Gift Deed ordinance continued for second reading to July 1, 1980 for additional information. On motion of Clark, seconded by Moffitt, first reading waived or Ord. 550 and Ord. 550 introduced, mandating clearing brush under infraction of penalty.

Discussion ensued with Margaret Smith re Highway 140. On motion of Clark, seconded by Dalton, copy of Ms Smith's letter to be sent to CALTRANS requesting reply back to the Board.

Board adjourned for lunch at 12:15 p.m. and reconvened at 2:10 p.m.

Discussion ensued with Eugene Field re excavation in Stockton Creek Watershed area. On motion of Moffitt, seconded by Dalton, hearing to be publicly noticed and set on calendar on July 15, 1980, 3:30 p.m.

On motion of Dalton, seconded by Clark, question to be brought to the floor re authorization for Roger McElligott to sign Airport grant. On motion of Moffitt, seconded by Taber, Roger McElligott authorized as representative.
of County to execute the airport agreement on behalf of the County. On motion of Dalton, seconded by Moffitt, Robert Borchard appointed as staff under Roger McElligott for Airport project.

Discussion ensued with Barbara Saye re the budget. Further discussion set for Thursday, June 26, 1980, 1:00 p.m.

On motion of Clark, seconded by Moffitt, Frank Long's request for appeal on LDA 924 to be discussed July 1, 1980, 3:00 p.m.

Letter from Department of Fair Employment and Housing referred to County Counsel to research and report back to the Board.

Discussion ensued with Robert Bondshu re Fish and Game fund. On motion of Moffitt, seconded by Clark, action rescinded taken at Board's meeting of May 5, 1980 re $2,000 allocation to General Fund. Fish and Game budget fund to be left as it is for 1980-81 fiscal year. On motion of Moffitt, seconded by Clark, funds to be committed to project as presented by Robert Bondshu re Wild Life Habitat Improvement with County Counsel's approval. Ayes: Moffitt, Clark, Erickson. No: Dalton, Taber. Motion of Dalton, seconded by Taber, to table the motion until such time as a public notice is published re purpose of identifying the allocation of funds failed: ayes: Dalton, Taber; Noes: Moffitt, Erickson, Clark.

Report from Supervisor Erickson re telephone call from Mr. Channing, Merced County Administrative Officer on the Library contract given; Merced County will extend existing contract for two months pending further negotiations. On motion of Dalton, seconded by Taber, Mariposa County's pro-rata share of the contract extended; meeting to be set up with Merced County for further negotiations.

Discussion ensued with Robert Bondshu and Elmer Lorenzi re liability insurance for County. Further discussion scheduled for Thursday, June 26th.

Public hearing continued on Frank Long's appeal of LDA 676. On motion of Dalton, seconded by Moffitt, public portion re-opened. Input called for and received. Public portion closed. On motion of Dalton, seconded by Taber, Board finds on behalf of the appellant re LDA 676, Finding of Fact No. 3 by the Planning Commission. Roll call vote taken: Ayes: Dalton, Erickson, Moffitt, Taber; No: Clark. Motion carried.

Discussion ensued with Jerry Wenger, Mental Health Director. On motion of Taber, seconded by Moffitt, Mental Health Advisory Board's recommendation to continue with Kingsview's existing contract for Mental Health services for FY 80-81 approved.

On motion of Taber, seconded by Clark, request from Dr. Sturm for budget for Medical Operating Expenses to be included in the Budget process; Clerk to advise Auditor.

Building Department matters discussed. Larry James and Roger McElligott to be asked to discuss building applications on July 1, 1980, 4:00 p.m.

Welfare Dept. matters discussed. Lois Lewis to be requested to be present on Thursday afternoon, June 26, 1980, for discussion.

County Counsel matters discussed. On motion of Clark, seconded by Moffitt, Auditor directed to draw a warrant in the amount of $50 to U.S. Postmaster for postage for County Counsel's Office and set up Revolving Fund in the amount of $100 for County Counsel.

On motion of Taber, seconded by Clark, Res. 80-111 was passed and adopted, consolidating John C. Fremont Hospital District election with the General Election on Nov. 4, 1980. On motion of Dalton, seconded by Clark, Res. 80-112 was passed and adopted, consolidating Mariposa County Unified School District election with General Election on Nov. 4, 1980.
On motion of Moffitt, seconded by Clark, Chairman authorized to sign agreement to enter into Agreement for the Work Furlough Program.

On motion of Dalton, seconded by Clark, Res. 80-113 was passed and adopted, congratulating Mono County on its 100th Anniversary.

On motion of Clark, seconded by Moffitt, Craig McDonald, Building & Grounds Superintendent, authorized to purchase a State Flag and a United States Flag for the History Center.

Motion of Clark, seconded by Moffitt, effective Thursday, June 26, 1980, County Matador to be taken out of operation; Board deliberated; motion failed. On motion of Moffitt, seconded by Dalton, Matador to be taken out of service immediately. Supervisor Clark directed to advise Glen Power of Board’s action.

Supervisor Dalton introduced Irene Johnson as the new Chairperson of AAA Service Area No. 12; also advised the Board that he had been elected as Vice-President of Calif. Health Systems Agency governing body.

On motion of Clark, seconded by Moffitt, Supervisor Taber excused from September 16th meeting to attend the Passion Play and Octoberfest in Germany.

County Counsel directed to call Mr. Channing and confirm authorization of Library Services for the two-month extension, with written notice to follow.

On motion of Clark, seconded by Dalton, meeting adjourned at 6:50 p.m. to meet in a continued meeting on June 26, 1980, 1:00 p.m. for Budget Sessions.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

BARRABA KNEEL, Deputy Clerk for
JOAN J. LYNK, Clerk of the Board
IT IS HEREBY AGREED, between MARIPOSA COUNTY TELEPHONE COMPANY, INC., hereinafter referred to as the "Utility", and COUNTY OF MARIPOSA, 4963 10th Street, Mariposa, California, hereinafter referred to as "Customer", that:

1. Utility will provide to the Customer the necessary facilities for a serving arrangement to enable the Customer to provide a basic "911" emergency reporting service, shown on Exhibit "A" which is attached hereto and incorporated herein by this reference, and consisting of those service features at the rates and charges and subject to the special conditions set forth in said exhibit.

2. Supplemental services, except as shown on Exhibit "A", which are compatible with the service provided hereunder, shall be furnished in accordance with the Utility's rules, rates and regulations on file with the appropriate regulatory agency.

3. Additions, modifications, or removals of service components will be made by the Utility at the Customer's request. Each such addition, modification, or removal will be subject to the charges and rates set forth on Exhibit "A" or the Utility's filed tariffs in accordance with Paragraph 2, whichever is applicable, except that a change in basic system capacity will be covered by an amendment to this Agreement.

4. If, prior to the date on which this service is available and accepted for use by the Customer, the Customer cancels all or any part of the service, the Customer shall pay to the Utility an amount of money as provided below in Subparagraph (a) or (b), whichever is less:

   (a) Any and all costs expended or committed for the installation and removal of said service, including but not limited to labor costs, engineering and supply expenses, and costs of equipment and facilities less salvage value, or

   (b) The total nonrecurring charges and one month's recurring change as set forth in Paragraphs 1 and 2 above.

5. In the event that the Utility files a tariff with the California Public Utilities Commission (hereinafter "Commission") during the term of this Agreement covering the service furnished hereunder, 25 days prior to the effective date of the tariff, the Utility shall notify the Customer that such tariff has been filed and further notify the Customer that this Agreement will terminate on the effective date of the tariff. If the rates and charges authorized by the Commission are higher than those contained in this Agreement, the Customer will be subject to these increases retroactively.
6. The minimum service period for the service provided hereunder shall be thirty (30) days from the in-service date of said service.

7. If the Customer shall default in the payment of any amounts due hereunder or violate any other provision in this Agreement, and if such default or violation shall continue for thirty (30) days after written notice thereof from the Utility, the Utility may terminate this Agreement forthwith by written notice to the Customer. In any event, all amounts due under Paragraphs 1 and 2 shall be immediately due and payable to the Utility.

8. This Agreement shall not be assigned or transferred by the Customer without the written consent of the Utility.

9. Ownership of all equipment furnished by the Utility hereunder shall remain with the Utility. The Customer shall be responsible for loss or damage to the equipment furnished under this Agreement unless such loss or damage is due to an act of God.

10. The liability of the Utility for damages arising out of mistakes, omissions, interruptions, delays, errors or defects in any of the services or facilities furnished by the Utility shall in no event exceed an amount equal to the pro rata charges to the Customer for the period during which the services or facilities are affected by the mistake, omission, interruption, delay, error or defect, provided, however, that where any mistake, omission, interruptions, delay, error or defect in any one service or facility affects or diminishes the value of any other service said liability shall include such diminution, but in no event shall the liability exceed the total amount of the charges to the Customer for all services or facilities for the period affected by the mistake, omission, interruption, delay, error or defect.

11. The Customer indemnifies the Utility against and holds the Utility harmless from any and all losses, claims, demands, causes of action, damages, costs or liability, in law or in equity of every kind and nature whatsoever including, without limiting the generality of the foregoing losses, claims, demands, causes of action, damages, costs or liability for:

(a) libel, slander, fraudulent or misleading advertising, invasion of rights of privacy, or

(b) infringement of copyright arising from the improper use of material transmitted, or recorded, or

(c) infringements of patents

arising directly or indirectly from any act or omission of the Customer or any third party while using or attempting to use Utility provided equipment or Customer equipment when combined or connected with the facilities of the Utility.

12. The Utility and its duly authorized employees shall have the right of ingress and egress where said facilities are installed for the purpose of inspecting, maintaining, and repairing said facilities and for all other purposes necessary to the effectuation of this Agreement.
13. The failure of either party to enforce any of the provisions of this Agreement, or a waiver thereof, of any instance, shall not be construed as a general waiver or relinquishment on its part of any such provision, but the same shall, nevertheless, be and remain in full force and effect.

14. This Agreement shall at all times be subject to the Utility's rules, rates and regulations on file with the appropriate regulatory agency, unless said rules, rates and regulations are inconsistent with the express terms of this Agreement, in which case the terms of this Agreement shall apply.

15. The filing of this Agreement with the Commission, pursuant to the procedural requirements of General Order No. 92-A, shall not be construed as a public offering by the Utility of the services or facilities hereinabove referred to.

16. The parties hereto further agree that the in-service date for the service covered by this Agreement shall be on or before January 5, 1981, in the absence of the occurrence of any delay occasioned by events or factors which are beyond the control of the Utility.

17. The terms of this Agreement, and each of them, cannot be waived, altered or amended by any representations or promises of any persons unless the same be consented to in writing by the Utility.

18. This Agreement contains the entire agreement of the parties with respect to the services described herein, and no other agreement, statement, or promise made by any party, or to any employee, officer, or agent of any party, which is not contained in this Agreement shall be binding or valid.

IN WITNESS WHEREOF, said parties have caused this Agreement to be executed in their behalf this __________ day of ______________, 19 ___.

MARIPOSA COUNTY TELEPHONE COMPANY, INC.  THE CUSTOMER: COUNTY OF MARIPOSA

By ____________________________  By ____________________________

EDITH MARIE BAKER

Title President

Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

County Counsel

3 of 3
911 IN CALIFORNIA
Published By
State of California
Department of General Services
COMMUNICATIONS DIVISION

April, 1980

Status Of 911 In California Today

The Department of General Services, Communications Division has approved 205 final plans for 911, 53 systems are in operation, and 96 are on order. Sixty-one systems have not been approved and are currently being reviewed. The attached map shows the program status to date.

911 Systems To Be Installed In 1980

The following agencies are scheduled to implement 911 systems during 1980. Dates are estimates and may be changed.

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Los Angeles Orders 911

The City of Los Angeles, which will be the largest single system in the State, ordered their 911 System on March 7, 1980. The City's 911 System will serve approximately three million people.
Other agencies in the greater Los Angeles Basin that have ordered 911 are: Orange County and the 26 cities; Riverside County and the County's western cities along with Ontario, Montclair, and Chino (which constitute one consolidated system); and Fontana in San Bernardino County.

Communications Division along with Pacific and General Telephone Companies are working with the remaining agencies to enable them to place their orders in the near future.

When the Greater Los Angeles Basin implements 911, the multiple systems that will be responsible for this large geographical area of common interest will serve approximately one-half the State's population.

### 911 Reimbursements

The State will pay local entities, from the 911 Emergency Telephone Number Account, in excess of $1,000,000 during the 1979-80 fiscal year.

For the 1980-81 fiscal year, it is projected that $4,814,818 will be provided to local entities for 911 telephone installation and ongoing expenses. For systems installed and approved, the State has committed one-time telephone installation costs of $11,300,000, and annual telephone costs of $12,000,000.

When all systems are operational, the projected one-time telephone installation costs will be $15,000,000 and annual telephone costs will be $16,500,000 based on today's dollars.

### Bill To Repeal 911 Amended

Senate Bill 374, to repeal the statewide requirement for 911 service, was amended in the Assembly on January 28, 1980. The amendment deleted the subject of 911 and was rewritten to provide toll-free telephone services for the public to call the Franchise Tax Board. The bill has subsequently passed the Legislature and has been signed by the Governor.

### AB 3022 Passes Revenue And Taxation Committee

Assembly Bill 3022, introduced by Assemblyman Mori, provides for changes to various sections of the 911 Law:

- Provides that interest accrued on funds deposited in the State Emergency Number Account shall be deposited in that account.

- Stipulates that the surcharge rate will not be less than one-half of one percent in any given year. The responsibility for setting the surcharge rate is changed from the Board of Equalization to the Department of General Services.

- Revises the membership and duties of the Advisory Committee on the State Emergency Telephone Number.

The League of California Cities and the County Supervisors Association are working with local governments regarding the changes proposed in AB 3022.
The Mariposa County Board of Supervisors met this 26th day of June, 1980 at 2:00 p.m. with Supervisors Dalton, Clark, Taber and Vice Chairman Moffitt present. Supervisor Erickson excused.

Discussion ensued re Mariposa County Budget. Supervisor Moffitt stated that in the last budget which was based on the previous year's revenues, $600,000.00 was spent of revenues which did not come in, leaving this fiscal year's budget $800,000.00 over the revenues which will come in for the 1980-81 fiscal year, although if the county receives Revenue Sharing, it could reduce this amount by as much as $250,000.00. Supervisor Dalton asked that Auditor provide facts to support this as the estimated revenues should be close to actual revenues received.

The Board of Supervisors decided to ask the Department Heads to work over their budgets presented for this Preliminary Budget and see if they would be able to reduce the budget presented. Department Heads to present their budgets if possible to Auditor by Friday afternoon, June 27, 1980 if possible. Deputy Clerk of the Board and Auditor asked to contact Department Heads not present at meeting and ask them to present their revised budgets.

Craig McDonald asked to come back at 10 a.m. June 25, 1980 to present light vehicle maintenance program.

Supervisor Clark asked that time for Hope Hill, presently scheduled on July 8, 1980 at 3:00 p.m. be set for Monday, June 30, 1980 at 2:00 p.m. Supervisors stated no problems with this, so clerk was asked to schedule this for June 30, 1980 at 2:00 p.m. to discuss Letter of Intent of AAA.

Supervisor Dalton excused at 3:35 p.m.

Discussion with Robert Bondshu re Insurance Proposal. Discussion continued to June 27, 1980 at 9:30 a.m.

Board set 9:00 a.m. June 27, 1980 for Budget transfers and appropriations. Barbara Saye to set up Board of Supervisor's budgets for review.

Discussion ensued with Auditor re travel to Fresno to attend Proposition 4 workshop. On motion of Clark, seconded by Taber, Auditor authorized to attend.

On motion of Taber, seconded by Clark, meeting continued at 4:40 p.m. to meet June 27, 1980 at 9:00 a.m. for continued Budget Session.

ATTEST:

Barbara Knell, Deputy Clerk
JOAN J. LINKE, Clerk of the Board

Board adjourned for lunch at 12:15 p.m. and reconvened at 2:10 p.m.

Discussion ensued with Eugene Field re excavation in Stockton Creek Watershed area. On motion of Moffitt, seconded by Dalton, hearing to be publicly noticed and set on calendar on July 15, 1980, 3:30 p.m.

On motion of Dalton, seconded by Clark, question to be brought to the floor re authorization for Roger McElligott to sign Airport grant. On motion of Moffitt, seconded by Taber, Roger McElligott authorized as representative
The Mariposa County Board of Supervisors met this 27th day of June, 1980 in continued session at 9:25 a.m. with all supervisors present.

Supervisor Erickson reported on his endeavors in Sacramento re Budget.

Discussion ensued with Robert Bondshu re County Liability Insurance. Mr. Bondshu to return with quote for Worker's Compensation.

Discussion ensued with Craig McDonald re light vehicle maintenance on County cars. Mr. McDonald to return with cost estimates. Buildings and Grounds Department Budget also discussed, with some revisions being made in the budget.

Discussion ensued with Jim Wagner of California Division of Forestry. On motion of Dalton, seconded by Moffitt, Jim Wagner authorized to negotiate with Coulterville Advisory Council re installation fees for fire house in Coulterville.

Discussion ensued with Richard Begley re budget of Parks and Recreation Department.

Discussion ensued with William Lincoln re budget of Road Department.

Discussion with Auditor re Board's budgets. Continued to afternoon session.

Board adjourned for lunch at 12:05 and reconvened at 1:45 p.m. with Supervisor Dalton excused and arriving at 1:50 p.m.

Roger McElligott spoke re sale of fixed assets.

Auditor discussed budgets of District Attorney, Road Department and Treasurer-Tax Collector.

Board of Supervisor's budgets discussed with revisions being made in budgets.

Planning Department budget discussed with Robert Borchard. On motion of Clark, seconded by Moffitt, Planner/Grantsman directed to prepare resolution to amend policy on mailing with return receipt requested to receipt of notification. Title Research to be scheduled item for discussion on July 8, 1980.

Auditor discussed budgets of Fire Protection, Civil Defense, Sealer of Weights and Measures, County Trapper, LAFCO, County Clerk, Constable, Sheriff's Office and jail budget, Probation Office, Health Department, Farm Advisor, Justice Court, Assessor, Building Department, Cemeteries, Veterans Service and County Library, with some revisions being made.

On motion of Clark, seconded by Moffitt, Resolution 80-115 passed and adopted re salary resolution.

On motion of Moffitt, seconded by Clark, meeting continued at 5:20 p.m. to meet in continued session on June 30, 1980 at 9:00 a.m.

ATTEST:

ERIC J. ERICKSON, Chairman
Board of Supervisors

Barbara Krell, Deputy Clerk to
JOAN J. LYNK, Clerk of the Board
BOARD OF SUPERVISORS
CONTINUED SESSION
June 30, 1980

The Mariposa County Board of Supervisors met this 30th day of June, 1980 at 9:20 a.m. in continued session with all supervisors present.

Discussion ensued with Auditor re Budgets. Continued to afternoon session.

Discussion ensued with Robert Borchard re OEDP Policy Update stating that the list is not by priority. Discussion set for July 1, 1980. On motion of Moffitt, seconded by Taber, Planning Staff directed to prepare revision of EIR preparation and review procedures. Package to be reviewed by County Counsel before it comes back to Board.

Board adjourned for lunch at 12:30 p.m. and reconvened at 2:15 p.m. with Mr. Dalton arriving at 2:25 p.m.

Discussion ensued with Hope Hill, AAA representative, with some input by Glen Power of Senior Assistance Office.

Discussion ensued with Auditor re Budgets. On motion of Clark, seconded by Moffitt, Resolution 80-116 passed and adopted amending resolution 80-114 re salary resolution. On motion of Clark, seconded by Taber, to eliminate General Reserve fund and make $150,000.00 available for expenditure. On motion of Moffitt, seconded by Clark to transfer appropriation from future plant fund of $200,000.00 to General fund. On motion of Clark, seconded by Moffitt, Board set Revenue Sharing fund of $275,000.00 in 1980-81 budget. Motion of Clark, seconded by Moffitt to delete comp. prem. of $30,000.00 ruled out of order. It was the consensus of the Board that Comp. Prem. of $30,000.00 be deleted. On motion of Dalton, seconded by Moffitt, to set delinquency rate at 9 percent.

Acting as Coulterville County Service Area #1 Board of Directors, on motion of Moffitt, seconded by Dalton, Resolution 80-2 passed and adopted re appropriations of cash to Sewer - $2,456.71 and cash to Water - $2,551.27.

Acting as Mariposa Pines Service Area Board of Directors, on motion of Moffitt seconded by Taber, Resolution 80-1 passed and adopted re appropriations of cash to sewer - $2,068.50 to cover payment to Water Agency Fund.

On motion of Clark, seconded by Dalton, Resolution 80-117 passed and adopted appropriating from Depreciation Fund to General Contingency Fund and from General Contingency fund to Solid Waste line item, maintenance equipment - $4,020.00.

Acting as Yosemite West Board of Directors, on motion of Taber, seconded by Moffitt, Resolution 80-1 passed and adopted appropriating from Water to Roads - $2,500.00; Sewer to Roads - $500.00; Contingency Fund to Roads - $1,000.00; Maintenance Yard - Acq. to Water - $1,526.04 and Maintenance Yd - Acq. to sewer - $3,591.06.

On motion of Dalton, seconded by Moffitt, preliminary Budget adopted for Fiscal Year 1980-81. Roll call vote taken; Dist. 1 - Aye; Dist. 2 - aye; Dist. 3 - aye; Dist. 4 p aye; Dist. 5 - aye.

Motion of Dalton to continue with CSAC re Liability Insurance, failed for lack of second.

On motion of Moffitt, seconded by Taber, County to accept the quote from Bondshu Insurance Agency for General Liability and Property Package Insurance and rescind action made for CSAC excess Insurance and authorize counsel to execute Bondshu's letter of request to Merced City and Merced County re Joint Powers Agreement. AYES: Erickson, Moffitt, Taber, Clark; NO: Dalton.

On motion of Clark, seconded by Moffitt to adjourn in memory of Bill Bryson of Midpines area; Board adjourned at 4:45 p.m. to meet in regular session on July 1, 1980 at 9:00 a.m.

ATTEST:

ERIC J. ERICKSON, Chairman
Board of Supervisors

Barbara Knell, Deputy Clerk for
JOAN J. LYNK, Clerk of the Board