

ANN M. WEBB announced that Mr. Dale Rollins, State Employees' Retirement System representative, will hold an all day meeting in the Courthouse on August 16, 1967, for the benefit of the employees who desire to ask questions and have interviews with Mr. Rollins.

FRED P. CARNER, Road Commissioner, reported to the Board that his investigation of the South Landing Road indicated that the road could be included in the County system and recommended that it be so included at the time the County submits to the Department of Public Works any additions or exclusions from its mileage of Maintained County Roads.

MYRON SCHLAEGEL, Auditor-Controller, discussed the across the board increase of salary for County employees; the vacancy occasioned by the resignation of the Custodian; and presented a resolution concerning the County agent for the Veterans' Service Officer.

TODD WATKINS informed the Board that Highway 395 South from Reno has been officially designated as Pan Am West Highway and requested \$500 for that agency.

ORDERS:

Moved by Mahan, seconded by Cain, that this Board instruct the District Attorney to prepare a contract for maintenance of the Mammoth Garbage Dump stating that up to a 30 gallon barrel may be dumped free of charge, over 30 gallon barrel to pick-up load or equivalent 50¢, pick-up load \$1.50, trucks larger than 3/4 ton pick-up \$2.00 to \$3.00.

Moved by Mahan, seconded by Cain, that the Contract for the Mammoth Garbage Dump be amended as follows: "This agreement is terminable by either party hereto after sixty (60) days notice in writing to the other party".

Question: That the County enter into the contract as outlined.

Motion carried.

Directed Lee Symmonds to prepare County brochure lay-out in such a manner that it may be folded one way to display the winter season and the reverse fold would display the summer season.

The Board referred Mr. Carter to individual special districts to present his proposal regarding television translators for the County.

Moved by Earwaker, seconded by Partridge to approve the Welfare Report. Motion carried.

Moved by Mahan, seconded by Cain, to approve the welfare payroll. Motion carried.

Moved by Partridge, seconded by Earwaker, to adopt the following resolution:

RESOLUTION' No. 23-67

WHEREAS, the Board of Supervisors of the County of Mono, supervising authority for the formation of a fire protection district did receive a petition for the formation of the WHITE MOUNTAIN VOLUNTEER FIRE DISTRICT, and

WHEREAS, the petition was duly referred to the Local Agency Formation Commission for review and report, all of which was returned and filed with the Board, without exception, and approving the formation according to the boundaries proposed, and

WHEREAS, due and proper Notice of Final Hearing for the formation of said petition was made and published according to law for 2:00 o'clock p.m. July 5, 1967 at the Board Room, Court House, Bridgeport, Mono County, California, and

WHEREAS, hearing was duly called and had, and the Board of Supervisors duly finds:

- 1.) That no protests were filed;
- 2.) That no defect of notice appears of record;
- 3.) That no need for continuance is had;
- 4.) That no request for inclusion to the proposed boundaries was filed, or made at the hearing;
- 5.) That the project proposed is feasible, economically sound, and for the public interest, and the lands included in the proposed description will be benefited, and no others at this time.

NOW, THEREFORE, BE IT RESOLVED that the above findings are herein resolved as if fully set forth below, and

FURTHER BE IT RESOLVED that the Board of Supervisors, of the County of Mono, determines that the WHITE MOUNTAIN VOLUNTEER FIRE DISTRICT be, and is established and

FURTHER BE IT RESOLVED that the boundaries hereof shall be:

DESCRIPTION

Beginning on the Southerly Mono County boundary line at the SE corner of Section 35, T5S, R33E, MDB & M, thence North 3 mile to the NE corner of Section 23, T5S, R33E, MDB & M, thence West 1 mile, thence North 3 mile to the NE corner of Section 3, T5S, R33E, MDB & M, thence West 3/4 mile to the SE corner of the SW 1/4 Section 35, T4S, R33E, MDB & M, thence North 3 1/2 mile to the center of Section 16, T4S, R33E, MDB & M, thence West 1/2 mile, thence North 5 mile to the NE corner of the SE 1/4 of Section 20, T3S, R33E, MDB & M, thence West 1 mile, thence North 3 1/2 mile, thence West 1 mile to the SE corner of Section 36, T2S, R32E, MDB & M, thence North 2 mile, thence West 1/2 mile, thence North 1 mile, thence West 1/2 mile, thence North 2 mile, thence West 1 mile, thence North 1 mile to the SE corner of Section 34, T1S, R32E, MDB & M, thence North 6 mile to the intersection of the Mono County line and the California, Nevada border, thence NW along said county line to the NE corner of Section 29, T1N, R32E, MDB & M, thence West 1 mile, thence South 1 mile, thence West 2 mile to the NW corner of Section 36, T1N, R31E, MDB & M, thence South 1 mile, thence East 1/4 mile to the NW corner of Section 1, T1S, R31E, MDB & M, thence South 1/2 mile, thence West 1/2 mile, thence South 1/2 mile, thence South 1/2 mile, to the NW corner of Section 11, T1S, R31E, MDB & M, thence South 14 mile to the SW corner of Section 14, T3S, R31E, MDB & M, thence East 6 mile to the SE corner of Section 15, T3S, R32E MDB & M, thence South 9 mile to the SW corner of Section 35, T4S, R32E, MDB & M, thence West 3/4 mile to the NW corner of Section 2, T5S, R32E, MDB & M, thence South 6 mile to the Southerly Mono County boundary line and the SW corner of Section 35, T5S, R32E, MDB & M, thence Easterly along said county line 7 mile to the point of beginning.

Motion carried.

Moved by Earwaker, seconded by Mahan, to enter into Agreement of Employment with Neste, Brudin, and Stone, and make money available therefor. Motion carried.

Moved by Mahan, seconded by Cain, to authorize the District Attorney to prepare a Resolution, after consultation with Congressman Johnson, requesting the communities of Mammoth Lakes, June Lake, and Lee Vining be excluded from the geothermal land withdrawal for the reason that as long as these communities are included it is effecting the normal growth and development of said communities; further that copies of said Resolution be forwarded to our United States Senators, Forest Service Official Jensen, and Mr. William Allen. Motion carried.

Moved by Mahan, seconded by Earwaker, to adopt

RESOLUTION No. 24-67

WHEREAS, the Board of Supervisors of the County of Mono understands that the District Office of the Division of Tax Deeded Lands has been deleted from the 1967-68 State of California budget, and

WHEREAS, the assistance of the Office of Tax Deeded Lands is essential to the County of Mono, in this phase of their tax collection operation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono wishes to declare its position that District Offices of the Division of Tax Deeded Lands be restored to the 1967-68 State of California budget, and

FURTHER, BE IT RESOLVED that should this not occur, that Section 4656.2 of the Revenue and Taxation Code be, this session, amended to allow at least 50% of the redemption fees now collected by the County be payable to the County General Funds, to support this additional County burden.

Moved by Cain, seconded by Mahan, to authorize the Auditor to advertise for replacement for Custodian. Motion carried.

Moved by Cain, seconded by Mahan, that the Board authorize a five percent cost-of-living across-the-board salary increase to all County employees. Motion carried.

Moved by Earwaker, seconded by Cain to adopt

RESOLUTION No. 25-67

RESOLVED, that Myron K. Schlaegel is hereby authorized and designated as the representative of the County of Mono, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated