AND BE IT FURTHER RESOLVED that standard qualifications of personnel be established as follows:

Classification: Total case load of less than fifteen hundred.

A. Graduation from an accredited high school, plus two years of paid experience in case investigation or other social service activities, one year of which must have been under supervision; or,

B. Some other equivalent combination of education and experience which must have included social service activity. One year University training may be substituted for each year of experience.

AND BE IT FURTHER RESOLVED that a copy of this resolution be transmitted immediately to the State Social Welfare Board of Sacramento.

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, by unanimous vote a Resolution was adopted increasing the budget of the County Library funds for Service to Rural Schools in the sum of $445.00.

Upon motion of Supervisor Tamagni, seconded by Supervisor Moore, it was ordered that the demands against the County, presented at this meeting be allowed and paid out of the respective funds upon which they were drawn, that a synopsis of these proceedings be published in the official paper and that an adjournment be taken until Tuesday, February 8, 1938, at ten o'clock A. M.

A. M.

Thomas Maxwell
Chairman.

ATTEST: R. A. Dollarhide
Clerk,

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THE BOARD OF SUPERVISORS of Napa County, met in regular session on Tuesday, February 8, 1938, at ten o'clock A. M.

PRESENT: Thomas Maxwell, Chairman.
Supervisors Ralph E. Minahen, Fred W. Grigsby, Charles Tamagni and Joseph E. Moore.

The minutes of the previous meeting were read and ordered approved.

The reports of the elective and appointive officers were read and approved.

The communications received by the Board were read and ordered filed.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that the expenditure of the sum of $581.38 for extra additions to the Vienop contract on the Hall of Records be approved.

LeRoy Hunt informed the Board that the contracts of J. H. Vienop and Graham and Hall, Inc., had been completed.

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, it was ordered that the Chairman be authorized to sign a Notice of Completion of Contract of the J. H. Vienop and Graham and Hall, Inc., contracts and the Clerk was instructed to record said notices in the office of the County Recorder.

George A. Solomon, on behalf of the Napa Junior Chamber of Commerce, presented the Board with a map and report of the Sewer Survey recently completed in Napa and the same was ordered filed.

Upon motion of Supervisor Tamagni, seconded by Supervisor Moore, it was ordered that the claim of the Calistoga Fair Association for a refund of premiums be approved.

Upon motion of Supervisor Moore, seconded by Supervisor Tamagni, it was ordered that the claims for Old Age Security in the sum of $17,084.77, Blind Aid in the sum of $1150.00 and Needy Children Aid in the sum of $277.50 for the month of February, 1938, in accordance with the pay roll as presented by the County Auditor be allowed and paid.

Upon motion of Supervisor Moore, seconded by Supervisor Minahen, it was ordered that the purchase of certain equipment for the office of the County Recorder, Assessor, Superintendent of Schools and Probation Office for the sum of $1787.05 be approved.

V. W. Gilkey filed with the Board his appraisal of insurable County property and the same shows an increase in value in the sum of $48,135.00.

Upon motion of Supervisor Tamagni, seconded by Supervisor Grigsby, and by unanimous vote a resolution was passed and adopted authorizing Lowell Palmer to act for Napa County in the delivery of certain documents to the State Director of Finance relative to the securing of an appropriation to be used for the purchase of the Calistoga Fair Grounds.

Upon motion of Supervisor Grigsby, and by unanimous vote, it was ordered that George C. Gosling be appointed Superintendent of the County Infirmary for the period of one year.

Old Age Security was ordered granted to ten persons and four Needy Children Aid as presented by Maud S. Chaffee.

Upon motion of Supervisor Tamagni, seconded by Supervisor Moore, it was ordered that the demands against the County presented at this meeting be allowed and paid out of the respective funds upon which they are drawn, that a synopsis of these proceedings be published in the official paper and that an adjournment be taken until Tuesday, March 8, 1938, at ten o'clock A.M.

Thomas Maxwell
Chairman.

ATTEST: R. A. Dollarhide
Clerk.

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THE BOARD OF SUPERVISORS OF NAPA COUNTY met in Regular Session, Tuesday, March 8, 1938, at ten o'clock A. M.

PRESENT: Thomas Maxwell, Chairman.
Supervisors Ralph E. Minahen, Fred W. Grigsby, Charles Tamagni and Joseph E. Moore.

The minutes of the previous meeting were read and ordered approved.

The reports of the elective and appointive officers were read and approved.

The communications received by the Board were read and ordered filed.

Dr. A. C. Umhalt invited the Board to meet with the Napa City Council on Thursday, March 10, 1938, to discuss annexation of certain territory to the City of Napa. He was assured that the Board would be represented at the meeting.

Thomas Camp and George Imrie addressed the Board in reference to matters connected with the Napa County Fair Association. The matter was referred to the District Attorney.

Upon motion of Supervisor Moore, seconded by Supervisor Minahen, it was ordered that the claim of J. H. Vienop for the sum of $1222.46 be approved and that the Auditor be instructed to draw a warrant for that amount, upon the expiration of 35 days after completion of the contract.

G. J. Richert addressed the Board in reference to Group Plan Hospitalization for County Employees. He was requested to furnish the Board with more detail information.

Ben H. Black presented a resolution to the Board on behalf of the Napa Typographical Union #964, in reference to printing done by the County. The matter was taken under advisement.

George Hoberg addressed the Board in reference to conditions in State Parks in this area. Upon motion of Supervisor Tamagni, seconded by Supervisor Minahen, the following resolution was passed by unanimous vote:

RESOLUTION

BE IT RESOLVED: that it is against the public interest of Napa County for the State Park Commissioners to enter into direct competition of private industry through the medium of State Parks.

Such parks were obviously donated to the State for public use and not for commercial purposes. Such parks are not on the tax roll, and have eliminated from the tax roll certain large and beneficial areas. The erection of cabins, stores, and other commercial ventures on these premises would constitute a direct invasion into the domain of private interest of adjoining similar properties, and thereby discourage further development.

IT IS HEREBY RESOLVED: that all such commercialization of State Parks is against the public welfare, and also the tourist industry at large.

AND IT IS FURTHER RESOLVED: that future developments in State Parks be confined to non-commercial purposes.

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, it was ordered that the claims for March, 1938, for Old Age Security in the sum of $17,054.77, Needy Children Aid in the sum of $277.50 and Blind Aid in the sum of $150.00 be allowed and paid in accordance with the pay roll as presented by the County Auditor.

Upon motion of Supervisor Minahen, seconded by Supervisor Tamagni, it was ordered that Dr. Robert S. Northrop be appointed County Health Officer for one year.

Upon motion of Supervisor Grigsby, seconded by Supervisor Minahen, it was ordered that the Clerk forward an appraisal of the W. P. A. work done in Napa County to the San Francisco headquarters of the Works Progress Administration.

Upon motion of Supervisor Tamagni, seconded by Supervisor Minahen, by unanimous vote a Resolution was passed fixing the amount to be paid by the County of Napa as Fair Premiums during the year 1938 at a sum not to exceed $6600.00.

Upon motion of Supervisor Tamagni, seconded by Supervisor Minahen, by unanimous vote a Resolution was passed authorizing the execution of a subordination agreement affecting an Old Age Security lien heretofore recorded against the property of Carl H. Schmidt.