THE BOARD OF SUPERVISORS of Napa County met in Regular Session, Tuesday, May 10, 1938, at ten o'clock A. M.

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

ABSENT: Supervisor Charles Tamagni.

The minutes of the previous meetings were read and 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 Chairman be authorized to sign an agreement with the California Commission for the Golden Gate International Exposition, for County exhibit purposes.

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, it was ordered that The Napa Journal be designated as the Official Paper for the Court for one year and that the Napa Daily Register be designated as the paper to print all Calls for Bids, Ordinances, Notices and Proclamations.

Upon motion of Supervisor Moore, seconded by Supervisor Minahen, it was ordered that the double assessment on E½ E½ Sec. 13 T8, N. R. 6 W, assessed to John Corcoran and D. McNee, be cancelled.

Upon motion of Supervisor Moore, seconded by Supervisor Grigsby, it was ordered that the claims for the month of May, 1938, for Old Age Security in the sum of $17,424.77, Needy Children Aid in the sum of $1267.50 and Blind Aid in the sum of $1150.00, in accordance with the pay rollaas presented by the County Auditor.

Resolutions by the Silverado Grange, Napa-Lake Pomona Grange, Napa Grange and the Napa County Tax Payers League in reference to the fire insurance carried by the County on the Public Buildings and County property. The matter was taken under advisement by the Board.

Old Age Security was ordered granted to 13 persons and one was denied, as presented by Maud S. Chaffee.

Upon motion of Supervisor Moore, seconded by Supervisor Minahen, it was ordered that the demands against the County presented at this meeting be 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, May 17, 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 Tuesday, May 17, 1938, at ten o'clock A.M. pursuant to adjournment.

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

ABSENT: Supervisor Charles Tamagni.

Upon motion of Supervisor Moore, seconded by Supervisor Minahen, it was ordered that a deed from the Calistoga Fair Association for the Calistoga Fair Grounds, be accepted by resolution.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that a check from the Calistoga Fair Association for the sum of $4,000.00 be accepted and that the said sum be deposited with the County Treasurer and that the County Auditor be authorized to draw his warrant for the sum of $4,000.00, payable to the Calistoga Fair Association.

Upon motion of Supervisor Grigsby, seconded by Supervisor Moore, it was ordered that the County of Napa enter into a lease with the Calistoga Fair Association for the Calistoga Fair Grounds, upon terms to be prepared by the District Attorney and submitted to the Board for consideration at some subsequent meeting of the Board.

Upon motion of Supervisor Moore, seconded by Supervisor Grigsby, it was ordered that the County of Napa sponsor theCounty Fair to be held by the Calistoga Fair Association during the year 1938.

K. J. MacCormac, Allen E. Kolb and K. P. Hotelling appeared before the Board in reference to the vacancy in the County Welfare Department.

Upon motion of Supervisor Grigsby, seconded by Supervisor Moore, and by four-fifths vote of the Board, it was ordered that K. P. Hotelling be appointed to the vacancy created by the resignation of E. W. Chopson, in the County Welfare Department at a salary of $200.00 per month to commence on June 15, 1938.

Upon motion of Supervisor Moore, seconded by Supervisor Grigsby, it was ordered that the County of Napa accept the offer of the City of Calistoga of the sum of $50.00 for the County interest in delinquent taxes on certain lots in Calistoga.

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, it was ordered that the plans and specifications for making certain alterations in the small room adjoining the County Treasurer's Office be approved and adopted and that the Clerk advertise for bids for the

construction of the work, bids to be opened on Saturday, May 28, 1938, at ten o'clock A. M., and the Board fixes and adopts the following prevailing wage scale for this class of work, as follows: Classification per day wage of eight hours; Bricklayers, $10.00; Carpenters, $8.00; Common Laborers, $4.00; Electricians, $8.00; Mill Workmen, $8.00; Glazers, $8,00; Plumbers, $8.00; Lathers, $10.00; Plasterers, $12.00; Plasterer's Hod Carriers, $8.00; Bricklayer's Hod Carriers, $7.00. Legal holidays including Saturdays and Sundays where crafts work a five day work week and other overtime to be paid for at the rate of double time.

The Clerk was instructed to forward the following telegram to Congressman Frank H. Buck at Washington D. C.: "People of District very much dissatisfied with turn of events in reference Oakland Supply Base. Absolutely insistant that you leave no stone unturned to have Committee visit Coast to make first hand investigation. Any other answer will create great deal of dissatisfaction in your entire District."

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, it was ordered that an adjournment be taken until Saturday, May 28, 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 Saturday, May 28, 1938, at ten o'clock A. M., pursuant to adjournment.

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

ABSENT: Supervisor Charles Tamagni.

The following bids were received for the improvement of the samll room adjoining the Treasurer's Office: E. W. Doughty, $665.00; Coffield & Arnitz, $772.00; and J. H. Vienop, $657.00.

Upon motion of Supervisor Grigsby, seconded by Supervisor Minahen, it was ordered that the contract for the improvement and alterations be awarded to J. H. Vienop upon his bid of $657.00, that being the lowest and best bid, and it is further ordered that the cost of this improvement be paid out of the Liquor License Fund.

Upon motion of Supervisor Moore, seconded by Supervisor Minahen, it was ordered that an adjournment be taken at this time.

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, June 14, 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 meetings were read and ordered approved.

The reports of the elective and appointive officers were read and ordered filed.

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

George Imrie, Nathan F. Coombs and Hans Hansen appeared before the Board on behalf of the Napa County Fair Association, requesting financial assistance from the County. The Board took the matter under advisement.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that the resignation of R. C. Whitthorne as Trustee of Napa County Mosquito Abatement District be accepted.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that Otto Keller be appointed a Trustee of the Napa County Mosquito Abatement District to fill the unexpired term of R. C. Whitthorne.

P. D. Holle addressed the Board on behalf of Californians, Inc., requesting funds from the County for advertising purposes. The matter was taken under advisement.

A petition signed by about 200 residents of Yountville was presented to the Board in reference to water conditions in the Town of Yountville.

Upon motion of Supervisor Grigsby, seconded by Supervisor Minahen, by unanimous vote a resolution was passed and ordered forwarded to the California State Railroad Commission, requesting that action be taken in the matter. The Resolution is as follows:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MEMORIALIZING THE RAILROAD COMMISSION OF THE STATE OF CALIFORNIA TO INVESTIGATE AND MAKE APPROPRIATE ORDERS WITH REGARD TO THE WATER SITUATION AT YOUNTVILLE, NAPA COUNTY, CALIFORNIA

WHEREAS, the people in and around Yountville, Napa County, California, have for many years been supplied with water from the Grove Ranch, formerly operated by W. J. Hotchkiss, now operated by the Hotchkiss Estate Company, 1 Drumm Street, San Francisco, California; and,