BOARD OF SUPERVISORS MINUTES ______ July 15, 19 63

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Chairman D'Agostini presiding. Supervisor Chism arriving late.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Agenda is adopted.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the minutes of adjourned meeting of July 5, 1963, and regular meeting of July 8, 1963, are approved as submitted.

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At this point, Supervisor Chism arrived.

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PLANNING MATTERS

Hearings held as duly advertised on rezoning of lands as follows:

- Rezoning of lands in El Dorado Hills area from District 3 Interim, A Agricultural, and Rl Single Family Residential, to A Agricultural, Rl
- Single Family Residential, R2 Limited Multi Family Residential, RM Multi Family Residential, and CP Planned Commercial zones; consisting of approximately 5,230 acres; petitioned by El Dorado Hills West; Planning Commission recommends approval.

 Rezoning of lands in Bijou area from R2 Limited Multi Family Residential to RT Tourist Residential zone; approximately 1/3 acre; petitioned by
S-82 G. W. Zents; Planning Commission recommends approval.

No protestants appearing, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 591

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Adjacent property owners having been notified, hearing held on appeal of Tahoe Valley Center to the denial of a Variance by the Planning Commission to allow an automobile sales and service business in an RT Tourist Resi-

BOARD OF SUPERVISORS MINUTES _____ July 15, 19 63

dential zone located on D Street and Lake Tahoe Boulevard, Tahoe Valley area. Mr. B. Lawrence Hall, Mr. Donald Martin, and Mr. Gerald Martin were present.

After considerable discussion, the motion made by Supervisor Chism to grant the Variance and refer the remainder of the strip of land back to the Planning Commission with the request that they restudy for rezoning is lost for want of a second.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Developer is requested to make re-application for rezoning to the Planning Commission for restudy of the entire area along Lake Tahoe Boulevard between D Street and Julie Lane - Park Way and the drainage ditch.

On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the request for zoning Variance is denied.

Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Agreement with El Dorado Hills West to make subdivision improvements in Governor Village Subdivision, Unit #4, is hereby approved, and the Chairman is authorized to sign same; and the Bond in the amount of \$160,278.70 having been furnished in accordance with said Agreement, the Final Map of Governor Village Subdivision, Unit #4, is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

Pursuant to the recommendation of the Planning Commission, and the Certificate of Completion of Improvements having been submitted by the County Engineer and County Health Officer, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Final Map of Diamond Springs Heights Subdivision, Unit #2, is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

Following are the results of bid opening of July 11, 1963, for the runway extension at the Lake Tahoe Airport:

A. Teichert & Son,	Inc.	\$169,987.00
Harms Brothers		146,172.00

LHR 21-24

Mr. Reinard Brandley, Engineer on the project, was present and stated that the bids were high, recommended the County not accept them, that revisions be made

BOARD OF SUPERVISORS MINUTES _____ July 15, 19 63

and the job readvertised. Mr. Wordell, Airport Manager, stated that F.A.A. recommended that the bids be rejected.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the bids are hereby rejected.

LHR 21-24 motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to readvertise for bids with new specifications for the runway extension for the Lake Tahoe Airport, to be opened August 1 at 10:00 A.M. for award on August 5, 1963.

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Results of bid opening for Fire and Rescue Building at the Lake Tahoe Airport are as follows:

Item 4 in Bench in tus Room Storage Room Deduct:		
tus Room Storage Room		
Deduct:		
0 \$180.00		
0 \$264. 00		
0 \$250.00		
•		
0 \$300.00		
()		

Mr. John Zerkle, Architect, was present and recommended that the bid of Joseph Michael Ryan be accepted with all alternate proposals rejected.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the bid is awarded to Joseph Michael Ryan in the amount of \$23,810.00 with all alternate proposals rejected.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare a contract with Mr. Ryan subject to the approval of F.A.A.

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LHR 21-24 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Project Application with F.A.A. for Project #9-04-115-08 to (a) extend parallel taxiway approximately 2200' x 75', and (b) construct fire and rescue equipment building at the Lake Tahoe Airport is approved and

BOARD OF SUPERVISORS MINUTES _____ July 15, 19 63

the Chairman authorized to sign.

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Fund Transfer is approved:

No. 2058 AUDITOR

LHR

	From General Reserve to So. !	Tahoe PUD Spc Assmt B&I	Loan until tax money
	52-1	2,500.00	is available
	56-1	2,500.00	
	59-1	25,000.00	
	60-1	5,000.00	
	60-2	5,000.00	
	60-3	5,000.00	
	60-4	50,000.00	
	61-1	10,000.00	
			tal \$105,000.00
R 1	7 Advance from Treasury (15000)) to General Schools	
5	(Formerly Contra Account)	(Co. School Service) \$50,000.00
		Georgetown Sch B&I	10,000.00
		Gold Trail Sch B&I	1,500.00
		Lake Tahoe Sch B&I	30,000.00
		P. Pines Sch B&I	5,000.00
		General	200,000.00
		Spc. Aviation	50,000.00
		Roads	50,000.00
		Co. Library	30,000.00
		Lake Valley Fire	150,000.00
		Co. Water Agency	40,000.00
		Georgetown Lighting	300.00
		Diamond Spgs Lighting	300.00

total \$617,100.00

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Planning Department is authorized extra help, Steno-Clerk I, Step C, from July 16 to August 1, 1963.

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LHR 298 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Change in Assessment Roll No. 459 is approved.

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July 15, 19 63 BOARD OF SUPERVISORS MINUTES _____

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, mileage and expenses are authorized the following:

LHR 151 l. Welfare Director, to attend State Board and County meetings at Santa Cruz on July 24, 25 and 26;

Planning Commission members, to make field surveys in El Dorado-LHR 57 2. Nashville, Shingle Springs and NW Placerville areas on July 24.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-LHR 151 mously carried, Liability of Responsible Relative is determined in Welfare Case #091-2957 at \$5.00 per month.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Encroachment Permits are approved:

- Henry Stewart, Panning Way 1.
- Robert Smallwood, Snows Road 2.

American Telephone & Telegraph Co., Park Creek Road LHR 421 **4**. 3.

G. C. Bennett, Lydia Lane

Henry Stewart, Green Valley Road 5.

Charles A. Edwards, Jr., Uplands Drive 6.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-LHR 220 mously carried, the Chairman is authorized to sign the Agreement with Xerox Corporation for a copy machine for the Service Department.

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Pursuant to the recommendation of the Road Commissioner, and on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Bond furnished by Tahoe Paradise, Inc., to secure Agreement to improve streets in Paradise Ranchos Unit #2 Subdivision, wherein American Surety Company of New York is Surety in the amount of \$86,153.00, is hereby ordered released and the streets accepted for maintenance by the County, subject, however, to the posting of a bond for \$8,007.00 to guarantee installation of improvements to Crystal Road to be completed before October 31, 1965.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Airport Manager's second request that Melba Drive be connected to South Avenue in order to serve the needs of the Lake Tahoe Airport is ordered filed.

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BOARD OF SUPERVISORS MINUTES _____ July 15, 1963

At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 142-63

SUPPORTING APPLICATION OF PACIFIC AIRLINES TO ADD LAKE TAHOE TO ITS ROUTE BETWEEN SACRAMENTO AND RENO

(For contents, see original resolution)

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The letters from the Welfare Director, advising all four positions in LHR ¹⁵³Child Welfare Services Plan for this year will be reimbursed from Federal Funds at 100%, and enclosing copies of a reprint of an article on welfare which appeared in the Saturday Evening Post recently, are placed on file.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Treasurer's request that his telephone extensions be equipped with 5-button service is approved.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the resignation of C. F. Burnett as Commissioner of the Placerville Fire Protection District is accepted, and a Certificate of Service is to be sent to him.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the recommendations of R. L. Flournoy, Insurance Consultant, to delay purchase of Excess Umbrella Liability inasmuch as the present liability insurance policy expires October 1, 1963, and specifications for use in obtaining renewal proposals will be available by August 15, is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to endorse the check for \$7.80 from Pacific Telephone in payment of public telephone compensation.

At the recommendation of Mtn. Counties Water Resources Association, on

BOARD OF SUPERVISORS MINUTES ______July 15, 19 63

motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 143-63

SUPPORTING SB1034 (relating to water for domestic and stock watering purposes)

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from Albert A. Schlueter, Superintendent of the El Dorado Union High School District, regarding the hazardous access to Highway 50 from Ponderosa Road is referred to Supervisor Wallace, who is authorized mileage and expense to meet with Mr. Schlueter on the matter.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the South Shore Chamber of Commerce that consideration be given to availability of a suitable piece of land to be enclosed for the storage of abandoned and junked cars prior to disposal is referred to the Planning Commission for report to the Board.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Mr. Ken Shreck is to be advised that the matter of enforcement of the County Dog Ordinance in the Fresh Pond area will be taken up with the Dog Control Officer and information will be forthcoming.

LHR 185

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Mr. A. Marchini of Serv-U Garbage Company is to be notified that in answer to his request for the new schedules for dump fees for the South Shore area of Lake Tahoe no new schedule is available for anticipated.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. and Mrs. J. H. Clark regarding the lack of a public water system in Tahoe Cedars at Tahoma is referred to the County Water Committee for report.

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The following letters are placed on file:

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LHR 326

1.5

BOARD OF SUPERVISORS MINUTES _____ July 15 19 63

- 1. From Department of Youth Authority, acknowledging request to conduct a survey of the County Probation Department.
- LHR 296². From Sacramento Municipal Utility District, advising County's claim for \$40,000 flood damage to Wentworth Springs Road and bridge at Jacobson has been referred to their insurer.
- LHR 3413. From Department of Agriculture, enclosing a Certificate declaring El Dorado County to be a Swine Validated Brucellosis Free Area.
- LHR 35-14a From KCBS Radio, enclosing reply by the Highway Commission to KCBS editorial titled "Block the Tahoe Freeway".

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-LHR 237 mously carried, the letter from Wilsey, Ham & Blair advising the Marina study is now in progress and a questionnaire will be distributed soon to determine the market requirements for a marina, is placed on file.

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At the request of Edward E. Hegarty, operator of the boat ramp at Al Tahoe, LHR 37 on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to amend the contract with Mr. Hegarty changing the beginning date from May 15 to June 15, 1963.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the documents from Attorney Daniel F. Gallery relating to transfer of completed streets in El Dorado Hills to the County are referred to the RoadCommissioner for recommendation.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, all claims presented this day on the Warrant Register and Claim #17609 of Bank of America NT&SA for \$10,606.34 are approved and allowed for payment.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Mr. Reinard Brandley, Engineer, is authorized to modify plans and specifications for the dam on the Truckee River at the Lake Tahoe Airport.

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BOARD OF SUPERVISORS MINUTES _____ July 15, 1963

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager is authorized to continue negotiations with South Tahoe Public Utility District for effluent and irrigation water to be supplied to the Lake Tahoe Airport.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and LHR 199 unanimously carried, the Board is to meet in Executive Session with the 199 Dog Control Officer at 9:00 A.M. on July 22, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Board members are allowed mileage and expenses to attend meetings as follows:

- Lunch today with Engineer; 1.
- 2. Wildlife Conservation Board, San Francisco, August 8;
- Sacramento Regional Area Planning meeting tonight, Shingle Springs; 3.
- LHR 12 4. Supervisor Chism, Inter-State Compact Commission, Reno, July 16;
 - 5. Supervisor Wallace, El Dorado re sewer survey, sometime this week;
 - 6. Supervisor Wallace, El Dorado re street lighting, sometime this week;
 - 7. Supervisor Chappie, Georgetown, July 19;

8. Wagon Train Parade, Placerville, July 21.

The Board recessed until 2:00 PM.

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2:00 PM

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following Resolution directed to the Wildlife Conservation Board is passed and adopted:

RESOLUTION NO. 144-63

REQUESTING IMPROVEMENTS TO DAM, ROADS, RESTROOM FACILITIES, REPAIR OF BRIDGE AND WATER SYSTEM AT FINNON RESERVOIR

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance adding the position of Assistant

BOARD OF SUPERVISORS MINUTES _____ July 15, 1963

Civil Defense Director, half time, at \$300.00 per month to the Salary Ordinance, is passed and adopted:

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104

151

ORDINANCE NO. 592

AMENDING EL DORADO COUNTY SALARY ORDINANCE (adding Asst. Civil Defense Director)

(For contents, see original ordinance)

LHR 223

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, a copy of the District Attorney's legal opinion dated July 15, 1963, relative to Capital Outlay expenditures is to be forwarded to the County Treasurer.

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LHR 296 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is authorized to negotiate a settlement on the Esther Darrington property in Case #10232 for right of way for road purposes on FAS Project on Green Valley Road.

On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is authorized to advertise for applicants for the position of Asst. Civil Defense Director, half time.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Welfare Case OTI-1039 is referred to the District Attorney for appropriate action.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute escrow instructions LHR 30 in Escrow No. 42725 and Claim #17197 to Inter-County Title Co. in amount of \$96.00 is approved on acquisition of land from Ted Atwood, et ux, for property adjacent to the Placerville Airport being 0.03 acre, in Section 10, Township 10 North, Range 11 East, M.D.B.& M.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the proposed Agreement with the State of California, LHR ²³⁷Division of Small Craft Harbors, Department of Parks and Recreation for Marina at Lake Tahoe is referred to the District Attorney for recommendation next Monday.

BOARD OF SUPERVISORS MINUTES ______ July 15, 1963

BOARD OF EQUALIZATION

The Board recessed as a Board of Supervisors and convened as a Board of Equalization. Thomas J. Sigwart, Assessor, was also present.

Mr. William L. Milano did not appear to present his application for reduction on assessment parcel #37-110-09 located near Echo Lake; however, at the recommendation of the Assessor, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Board hereby finds and determines that the improvements value on parcel #37-110-09 as requested by William L. Milano be reduced from \$2,300.00 to \$1,750.00.

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Theodore S. Shulgin presented his application for reduction of assessment on Lot 19, Block 2, Gardner Mountain Subdivision #1. After hearing the Assessor and the Applicant, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby finds and determines that the improvements value on Lot 19, Block 2, Gardner Mountain Subdivision #1, as requested by Theodore S. Shulgin be reduced from \$1,450.00 to \$1,100.00.

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Aram Harootunian presented his application for reduction on assessment parcels #25-06-14, 25-08-7, 25-101-3, 31-02-21. After hearing the Assessor and the Applicant, the motion of Supervisor Chism, to reduce the assessment on 385 acres in the Aram Subdivision from \$232,750 to \$134,600 and the Assessor to review the area is lost for want of a second. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the matter is continued until July 29, 1963, at 2:00 P.M.

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Marjorie J. Springmeyer presented her application for reduction on assessment parcel #31-290-15. After hearing the Assessor and the Applicant, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board hereby finds and determines that the land value on parcel #31-290-15 as requested by Marjorie J. Springmeyer be reduced from \$27,250 to \$3,000.

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Evelyn P. Fleming presented her application for reduction of assessment on parcels in Section 13, Township 11 North, Range 10 East, MDB&M, near Kelsey. After hearing the Assessor and the Applicant, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby finds and determines that the land value on 7 and 10 acre parcels in Section 13, Township 11 North, Range 10 East, MDB&M, as requested by Evelyn P. Fleming be reduced from \$1300.00 to \$800.00.

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BOARD OF SUPERVISORS MINUTES ______ July 15, 19.63

John J. Gerken presented his application for reduction of assessment on Lots 3, 4, 5 and 6, 50 Subdivision. After hearing the Assessor and the Applicant, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, D'Agostini and Wallace; Noes: Supervisor Chism; the application for reduction of assessment as presented by John J. Gerken is hereby denied.

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Walter John Shudde presented his application for reduction of assessment on Lots 46 & 47, Lakeside Lodge. After hearing the Assessor and the Applicant, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the application for reduction of assessment as presented by Walter John Shudde is hereby denied.

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David Paul Fuller and Leonie M. Fuller, his wife, presented their application for reduction of assessment through their attorney, Donald Gilmour, on parcel #57-020-88 1. After hearing the Assessor and the Applicant's agent, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby finds and determines that the land value on parcel #57-020-88 1, as requested by David Paul Fuller, et ux, be reduced from \$3,000.00 to \$2,500.00.

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Harry B. Matticks of Sierra Golf & Country Club Estates, Inc., did not appear to present his application for reduction of assessment on Assessments 1839, 1840, 1879, 1919, and 31,749. After hearing the Assessor, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the application of Harry B. Matticks is hereby denied due to the fact that there was no one present.

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Harry B. Matticks of Sierra Golf & Country Club Estates did not appear to present his application for reduction of assessment on Lots 1,2,6,7 & 8, Block 4; Lots 1-10, 13-17, Block 3; Lots 1,2, 9-20, 26-28, Block 2; Lots 1, 5-9, 15-17 & 21, Block 1. After hearing the Assessor, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the application of Harry B. Matticks is hereby denied due to the fact that there was no one present.

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William A. Adams did not appear to present his application for reduction of assessment. After hearing the Assessor, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the application of William A. Adams is hereby denied due to the fact that no one was present.

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BOARD OF SUPERVISORS MINUTES ______ July 15, 19 63

Dante Bacoccini, et ux, presented his application for reduction on assessment parcels #4-121-06, 4-111-25, 4-111-27, 4-121-07 located on Broadway Street, Placerville. After hearing the Assessor and the Applicant, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Board hereby finds and determines that the land value on parcel #4-121-06 as requested by Dante Bacoccini be reduced from \$20,000.00 to \$18,750.00; and action on the other parcels is continued until July 29, 1963, at 2:00 PM.

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The Board recessed as a Board of Equalization and reconvened as a Board of Supervisors.

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No further business, the Board adjourned to reconvene on Monday, July 22, 1963, at 10:00 A.M.

