

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1963

The Board convened in adjourned meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Delores L. Nichols, Acting Clerk to the Board. Chairman D'Agostini presiding.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Mrs. Helen Hewitt of the Welfare Department is authorized to attend the University of Arizona as provided in the letter dated August 1, 1963, from Department of Social Welfare, Bureau of Training, from September, 1963, to June, 1964, and the Chairman is authorized to sign the necessary Child Welfare Graduate Education Stipend Agreement.

LHR 151-9

1519

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to prepare a resolution authorizing the California Division of Forestry to perform fire suppression work on Reservoir Road and Spanish Dry Diggins Road.

LHR 296-4

2964

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, Game Warden Ed Johnson is designated as the person in charge of the Fish & Game budget, and the Chairman is authorized to notify other members of the Fish & Game staff.

LHR 89

89

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Neal D. Smith, newly appointed Assistant Civil Defense Director, is employed as extra help as of August 13, 1963.

LHR 164

164

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following Budget Transfers are approved, and Claims #18013, 18036, 18037, 18038 and 18039 presented this day are approved and allowed for payment:

NO. 2446 ROAD DEPARTMENT

LHR 117

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		<u>REVENUE</u>	
Increase 3074 Unapp Reserve	\$46,493.16	Total received over Orig.	
		Budgeted <u>Receipts</u> :	

(cont.)

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Hiway Users	16,008.46
Motor Vehicle	11,922.63
Forest Reserve	54.66
Encroach.Fees	(884.00)CR
Excavation Fees	264.75
Subd. Fees	(1,715.00)CR
Fines	16,589.84
Reimbursable	1,727.93
Beg. Cash	(.54)CR
Abatements	450.19
Non-Estimated	<u>2,074.24</u>
	46,493.16

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No. 2447 ROAD DEPARTMENT

Increase 3032 Primary Maintenance	9,711.77	to Close account
3033 Secondary Maintenance	5,064.92	to Close account
305-33 Acq. Rt of Way	<u>1,781.08</u>	to Close account
Decrease 3074 Unapp Reserve	16,557.77	

LHR 117

Shop Maint. (Decrease)		
3034-6 Communication	115.20	to close account
3034-12 Maint. - Co. Equip.	<u>118.10</u>	" " "
	233.30	

Shop Maint. (Increase)		
3034-1 Salaries	85.14	to close account
3034-17 Office Expense	77.21	" " "
3034-22 Small Tools & Replac.	26.61	" " "
3034-26 Utilities	5.44	" " "
3074 Unapp Reserve	<u>38.90</u>	
	233.30	

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No. 2448 ROAD DEPARTMENT

Acq. Shop Bldgs.		
Decrease 3053-62 Somerset Shop site		
Increase 3074 Unapp Reserve	507.39	To close account

Acq. Road Equip.		
Decrease 3053-72 DW20	2.12	
3053-74 Cat & Dozer	3,577.60	
3053-78 Other Surplus Items	606.60	
3053-79 Mobile Radio Units	<u>197.45</u>	
	4,383.77	To close accounts

Acq. Road Equip.		
Increase 3053-715 #14 Cat Grader	20.00	
3053-726 Water truck	80.77	
3074 Unapp Reserve	<u>4,283.00</u>	
	4,383.77	To close accounts.

Decrease 3060 Reimbursable Increase 3074 Unapp Reserve \$2,567.00 Close Acct.

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No. 2449 ROAD DEPARTMENT

Admin. & Engr. Salaries

Decrease	301-101 Road Commissioner	\$1,609.70	
	301-104 Civ Engr Asst 1	3,526.08	
	301-107 Engr Aide I	2,156.57	
	301-112 Extra Help	295.80	
	301-113 O.A.B.	<u>864.77</u>	
		8,452.99	To close accounts

Admin. & Engr Salaries

Increase	301-102 Asst. Rd Comm.	550.97	
	301-103 Civ. Engr Asst II	258.07	
	301-105 Engr Draftsman	1,873.97	
	301-106 Engr Aide II	378.25	
	301-108 Pub Wks Inspector	1,073.94	
	301-109 Acct Clerk III	294.29	
	301-110 Acct Clerk I	256.96	
	301-111 Steno Clerk II	133.48	
	3074 Unapp Reserve	<u>3,632.99</u>	
		8,452.99	To close accounts

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No. 2450 ROAD DEPARTMENT

Admin. & Engr. Service & Supplies

Decrease	301-206 Communications	64.81	
	301-212 Maint - Co Equip	92.15	
	301-217 Office Expense	1,339.82	
	301-226 Utilities	<u>314.04</u>	
		1,810.82	To close accounts

Increase	301-213 Maint - Structures	2.50	
	301-220 Rent - Structures	35.67	
	3074 Unapp Reserve	<u>1,772.65</u>	
		1,810.82	To close accounts

Admin & Engr Cap Outlay

Decrease	301-373 File Cabinets	45.27	
	301-374 Map File Cabinet	150.00	
	301-375 Transit	<u>650.00</u>	
Increase	3074 Unapp Reserve	845.27	To close accounts

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No. 2451 ROAD DEPARTMENT

General Overhead

Decrease	307-101 Storekeeper Salary	284.23	
	307-103 Vacations	<u>278.96</u>	To close account
		563.19	

General Overhead

Increase	307-106 Inventory	10.96	
	3074 Unapp Reserve	<u>552.23</u>	
		563.19	To close accounts

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No. 2453 ROAD DEPARTMENT

Stockpiles

Decrease 3090-1 Culvert	6,654.31	
3090-2 Crushed Rock	13,208.34	
3090-3 Patch Material	4,946.10	
3090-4 Plant Mix	21,555.62	
3090-5 D/5 Premix	16,399.11	
3090-6 Fencing S	63.16	
3090-7 Signs & Paint	2,655.07	
3090-8 Bridge Steel	2,124.03	
3090-9 Bitumuls	645.61	
3090-10 Misc.	<u>1,992.72</u>	
	70,244.07	Decrease Budget

3090-20 Less: Dist. to Other Items (70,244.07) Decrease Bdgt  
0 0.0

Stockpiles

Decrease 3074 Unapp Reserve Increase 3090-20 Less: Dist to other  
items 23,145.21 To close account.

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No. 2454 ROAD DEPARTMENT

Decrease 320-111 Shingle Lotus	Increase 3074 Unapp Reserve	2,808.25
320-225 Various Bridges D/2	3074 Unapp Reserve	2,808.25
320-311 Latrobe	3074 Unapp Reserve	2,708.62
320-410 Wentwrth Sprgs	3074 Unapp Reserve	13.49
320-510 Pioneer Trail	3074 Unapp Reserve	<u>2,894.33</u>

Balance needed to close accounts 11,232.94

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No. 2455 ROAD DEPARTMENT

Increase Road Dist. 1 Tax	1,607.14
Road Dist. 2 Tax	1,033.32
Road Dist. 3 Tax	912.32
Road Dist. 4 Tax	121.42
Road Dist. 5 Tax	<u>2,222.04</u>
COUNTY ROAD TAX	5,896.24

REVENUE  
Total received over Orig.  
budgeted Dist. Road Tax.

COUNTY ROAD TAX 1.34 Beg. Tax budgeted as 25,558.  
5,897.58 actual amount was 25,559.34.

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No. 2452 ROAD DEPARTMENT

LHR 117

Equip M & R		
Decrease	3080-1 Salaries	14,585.12
	3080-2 Parts & Supplies	5,909.60
	3080-3 Communications	126.18
	3080-4 Co Equip Usage	1,188.55
	3080-5 Oil & Grease	333.57
	3080-6 Motor Fuel	4,996.65
	3080-8 Outside Work	1,714.63
Increase	3080-7 Tire & Tubes	<u>535.37</u>
		28,318.93
		To Close Accts, by Decreasing Budget
Equip M & R		
Decrease	3080-9 Less: Dist. to Other Items	
		<u>(28,318.93)</u>
		0 0. 0
	Equip M & R	
Decrease	3074 Unapp Reserve	
	Increase 3080-9 Less: Dist. to Other Items	26,678.62
		To Close account

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423 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney's office is instructed to immediately notify the bonding firm that Heavenly Valley Homes and Heavenly Valley Village road improvements and utility installations have not been completed and that there will be no extension granted, and that the Board requests that this work be completed within 15 days.

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No further business, the Board adjourned to reconvene on Monday, August 19, 1963, at 10:00 A.M.

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