

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 26 19 63

No further business, the Board adjourned to Friday, August 30, 1963, at 9:00 A.M.

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ADJOURNED MEETING

AUGUST 30, 1963

The Board convened in adjourned meeting at 9:00 A.M. Present: Supervisors John 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.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 184-63

ADOPTING FINAL COUNTY AND DISTRICT TAX RATES FOR THE FISCAL YEAR
1963-1964

(For contents, see original Resolution)

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Supervisor Chappie made a motion to amend the Personnel Resolution to allow the Asst. Civil Defense Director a Full Time Typist Clerk I, instead of half time, effective September 1, 1963. Chairman D'Agostini passed the gavel to Supervisor Wallace who assumed the chair and seconded the motion made by Supervisor Chappie. The above motion was not carried by reason of the following vote: Ayes: Supervisors Chappie and D'Agostini; Noes: Supervisors Caswell and Wallace; Abstaining: Supervisor Chism.

Chairman Wallace returned the gavel to Supervisor D'Agostini, who resumed the Chair.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Board Clerk is authorized to call for bids for Auto-
mobile Direct Damage, Public Liability and Airport Liability Insurance.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the Board hereby waives the bid requirement for the
purchase of a mimeograph machine for the Service Department, due to the
fact that it is specialized equipment.

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The Board recessed until 3:00 P.M.

3:00 P.M.

7 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to send a letter to the Native Sons of the Golden West, in appreciation of their assistance at the California State Fair in Sacramento.

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7 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Secretary-Manager of the Chamber of Commerce is requested to secure the necessary space for the San Francisco Boat Show, to place the State Fair exhibit.

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LHR 74-3
74-3 Mr. John Cline and Mr. John Zerkle of Cline, Zerkle and Agee, Architects, presented plans for a downtown location for a government center site. A question and answer period was held, with approximately 14 persons present. After discussion, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, Chism, D'Agostini and Wallace; Noes: Supervisor Chappie; the firm of Cline, Zerkle and Agee is instructed to proceed with soil samplings and preliminary design in order to arrive at a figure to go to an election on the proposal they presented for a downtown location for a government center site, employing necessary appraisers to appraise the land in question.

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LHR 237
237 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Claim from Wilsey, Ham and Blair, first progress payment on the Lake Tahoe Marina Study is approved to be processed for payment.

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LHR 57
57 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Bruce Robinson is hereby appointed Acting planning director, Range 31, Step A, effective September 1, 1963, until the appointment of a new Planning Director, and authorized to sign all documents.

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LHR 164-1
164-1 Neal Smith, Asst. Civil Defense Director, appeared before the Board and stated he was submitting his resignation as Asst. Civil Defense Director and also as a member of the Welfare Advisory Committee, effective this date unless the Board gave him a full time clerk for his office, in order to run it efficiently. After discussion, on motion of Supervisor

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LHR 164-1
Chism, seconded by Supervisor Chappie, and unanimously carried, the Asst. Civil Defense Director is authorized extra help, as needed until December 31, 1963, Typist Clerk I, Step A, Funds to come from the Contingency fund.

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LHR 164
LHR 112
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Assistant Civil Defense Director and District Attorney are requested to negotiate for a lease with Leo Albusche, for an office building on Main Street, next to Glenn Stoffer's office, at \$75 per month.

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LHR 191
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the resignation of Neal Smith, from the Welfare Advisory Committee, from District 4, is accepted this date and the Clerk to send a Certificate of Service.

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LHR 164
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Clerk is authorized to order a telephone for the new office of Civil Defense, when the lease is negotiated.

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No further business, the board adjourned to reconvene on Tuesday, September 3, 1963, at 10 A.M.

APPROVED

John H. Higginson
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara L. Cook*
Clerk to the Board