

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 22, 19 64

7:30 P.M.

The Board met informally with the members of the Grand Jury in the Planning Department, temporary meeting place as the Board Room was ordered evacuated on Monday, January 20, 1964.

Grand Jury Members present: Chester N. Carsten, Foreman; Mance Vaught, C. Gordon Wright, Milo J. Martinovich, James B. McFall, and Evelyn Colt.

LHR 198-2 Discussion was held on the Board's action relative to evacuating the courthouse on Monday, January 20. A tour and inspection of the courthouse was made, and after further discussion, the Grand Jury members departed at 10:00 P.M.

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ADJOURNED MEETING

The Board was called to order by Chairman Caswell at 10:10 P.M. 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. Also Jack Winkler, District Attorney, Ronald Brazill, County Engineer, and Richard Tash, Buildings and Grounds Superintendent.

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747 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, The Lease with Porter Muffler Company, for interim office space, is hereby approved, and the Chairman authorized to execute.

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747 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Buildings and Grounds Superintendent is authorized to proceed with partitions and necessary alterations to complete offices in the Porter Muffler Building for the Board of Supervisors, Service Department, District Attorney and Treasurer; \$10,000 to be transferred from the Contingency Fund to the Buildings and Grounds Budget. (Budget Transfer # 2221)

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747 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Buildings and Grounds Superintendent is authorized extra help, as needed, to complete remodeling of office space in the Porter Muffler Building, until June 30, 1964.

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747 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to send a letter to the City Council, requesting a sewer tie-in at the Porter Muffler Building.

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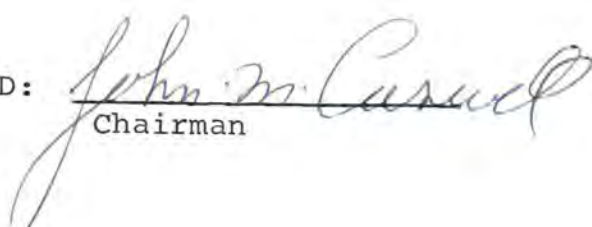
LHR 198-2

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the matter of evacuating the Courthouse and attendant problems is hereby referred to the Grand Jury for review and comment at their earliest convenience.

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No further business, the Board adjourned to reconvene on Monday, January 27, 1964, at 9:30 A.M.

APPROVED:


Chairman

ATTEST:

Ruth Lang, County Clerk

by 

Deputy