

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 30, 1964

ADJOURNED MEETING

The Board convened in adjourned meeting at 6:00 P.M. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Delores L. Nichols, Acting as Clerk to the Board.

Approximately 25 interested persons were present, including Mr. M. T. Wordell, Airport Manager, and R. W. Brandley, Engineer.

LHR 108 Discussion was held on Federal Grants for airport construction.

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The motion of Supervisor Chism, seconded by Supervisor Chappie, instructing the District Attorney to meet with Mr. Brandley at the earliest possible date and draft an agreement for engineering and the engineering estimates on the Placerville Airport, and authorizing Mr. Brandley to proceed after the Board approves the agreement, was withdrawn.

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LHR 30 Mr. Roy Boom presented two petitions urging the Board to match available Federal funds in the sum of \$103,000.00 for the improvement of the Placerville and Georgetown Airports.

LHR 108 --//--

LHR 30 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism; Noes: Supervisors D'Agostini and Wallace; the District Attorney is instructed to meet with Mr. Brandley at the earliest possible date and draft an agreement for engineering and the engineering estimates on the Placerville Airport, and Mr. Brandley is authorized to proceed after the Board approves the Agreement.

LHR 108 --//--

LHR 21 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism; Noes: Supervisors D'Agostini and Wallace; the Airport Manager is instructed to place necessary funds for engineering required for the Lake Tahoe and Placerville Airports in the 1964-65 preliminary budget.

LHR 108 --//--

LHR 191 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Welfare Advisory Committee is authorized to meet in the Planning Commission office as long as it does not interfere with Board meetings until such time as the Board can provide other quarters for this purpose.

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The motion of Supervisor D'Agostini, seconded by Supervisor Wallace, to eliminate the Recreation Commission secretary is not carried by reason of the following vote: Ayes: Supervisors D'Agostini and Wallace; Noes: Supervisors Caswell, Chappie, Chism.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism; Noes: Supervisors Wallace, D'Agostini; the Recreation Commission is authorized to use the Planning Commission conference room for meetings, the Board will provide a used typewriter for use of the Recreation Commission, and the Board authorizes \$10.00 per month additional salary be paid to the Commission's secretary for the remainder of this fiscal year, to June 30th, funds to come from the Contingency Fund.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, James Couse of the Health Department is authorized mileage and expense to attend a Mosquito Abatement School for 3 days, funds to come from the County Service Area #3.

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The Board adjourned at 7:40 P.M. to reconvene on Monday, February 3, 1964, at 9:30 A.M.

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APPROVED: John M. Caswell

ATTEST:
Ruth Lang, County Clerk
by Barbara L. Cook
Deputy