BOARD OF SUPERVISORS MINUTES ______ 19 64

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 Caswell presiding. Supervisor Wallace arriving late.

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the minutes of May 18, 1964, are approved as submitted.

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GENERAL ORDERS

Results of bids opened Thursday, May 21, 1964, on a lube hoist for the Road Department are as follows:

Industrial Service Company \$2,373.49
Burch Equipment Company, Inc. 2,408.50
Oil Filter Service Company 2,553.05

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Contract is awarded to Industrial Service Company, and the Chairman is authorized to execute same.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Budget Transfers are approved:

No. 2480 ROAD DEPARTMENT

Transfer from Road Fund to General Reserve \$125,000.00 to repay loans: 12/16/63 Tr #2172 25,000 7/15/63 Tr #2058 50,000 9/30/63 Tr #2110 50,000 125,000

* * * *

No. 2481 ROAD DEPARTMENT (Work Program)

Decrease 232 Omo Ranch Road Increase 231 Mt. Aukum Road \$7,500.00 Additional required

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May 25, 1964

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May 25, 1964 BOARD OF SUPERVISORS MINUTES _____

No. 2482 ROAD DEPARTMENT (Work Program)

Decrease 332 Latrobe Clarksville Increase 331 Green Valley Road \$7,500.00 Additional required

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following are granted authorization for extra help:

- Planning Director, Stenographer-Clerk I, Step B, from 5/27 to 6/30/64
- Welfare Director, Student Social Work Trainee, Step A, from 6/8 to 9/14
- 22013. Service Department, PBX Operator, Step A, from 5/26 to 6/30/64.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Appointments are confirmed:

Emergency Help

111

- 250-41. Elizabeth A. Balling, Nurse's Aide, Step A, Hospital, from 5/22-5/25
- Sue LaVonne Kennedy, Typist-Clerk II, Step A, Probation, from 5/19-5/22

Temporary Help

- Barbara Busch, Nurse's Aide, Step A, Hospital, from 6/16-9/15
 - Cindy L. Haines, Hospital Worker, Step A, Hospital, from 5/25-6/30
- 5. Candace E. Turpin, Library Asst. I, Step A, Library, from 7/1-12/30 6. Mildred M. Davis, Library Asst. I, Step A, Library, from 6/8-6/30

 - 214/27. Sue LaVonne Kennedy, Typist Clerk II, Step A, Probation, from 5/25-6/30
 - 3168. Willeen L. Clawson, Account Clerk I, Step A, Schools, from 5/25-5/29
- 151-9. Susan W. Scott, Student Social Work Trainee, Step A, Welfare, from 6/8 to 9/14
- 574 10. Virginia L. Hornsby, Stenographer Clerk I, Step B, Planning, from 5/27 to 6/30
 - Roland C. Hughes, Bldg. Maintenance Man I, Step A, Campgrounds, from 5/27-9/15
 - Flora A. Hughes, Typist-Clerk I, Step B, Campgrounds, from 5/27-9/15

Regular Help

- 250 H 13. Elizabeth A. Balling, Nurse's Aide, Range 10, Step A, Hospital, from 5/26
- 24-3 14. Ralph Ball, Laborer, Range 14, Step B, Road, from 5/26
- 15. قراير Willeen L. Clawson, Account Clerk I, Range 14, Step A, Schools, from 6/1

Reclassification

15. Eleanor M. Stewart, Typist Clerk II, Range 13, Step A, Probation, from 5/25/64.

May 25, 19 64 BOARD OF SUPERVISORS MINUTES _____

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, Change in Assessment Roll #675 is approved.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the following Tax Cancellations are approved:

Division of Highways

- 1. Parcel #12-330-09, Kyburz, et al 3. Parcel #43-360-06, Nickel
- 2. Parcel #44-440-04, Godske
- 4. Parcel #56-130-32, Joerger

State of California

- 5. Parcel #6-152-3, Sale #14703
- 6. Parcel #6-191-2, Sale #14704
- 7. Parcel #6-152-1, Sale #15432
- 8. Parcel #6-181-4, Sale #15433
- 9. Parcel #49-12-6, Sale #15549
- 10. Parcel #57-01-27, Sale #15821
- 11. Parcel #58-41-1, Sale #15832
- 12. Parcel #58-41-5, Sale #15834
- 13. Parcel #58-41-06, Sale #15835
- 14. Parcel #58-41-7, Sale #15836
- 15. Parcel #58-41-8, Sale #15837
- 16. Parcel #58-41-9, Sale #15838
- 17. Parcel #58-41-11, Sale #15839
- 18. Parcel #58-41-12, Sale #15840
- 19. Parcel #58-41-13, Sale #15841
- 20. Parcel #58-41-14, Sale #15842
- 21. Parcel #6-152-3, Sale #16480

- 22. Parcel #6-181-1, Sale #16481 -
- 23. Parcel #6-191-2, Sale #16482
- 24. Parcel #50-05-2, Sale #16508
- 25. Parcel #49-143-7, Sale #16567
- 26. Parcel #49-21-12, Sale #16571
- 27. Parcel #58-41-19M, Sale #16876
- 28. Parcel #58-41-16M, Sale #16877
- 29. Parcel #23-671-9, Sale #17223
- 30. Parcel #2-291-4, Sale #17577
- 31. Parcel #9-201-4, Sale #17677
- 32. Parcel #6-152-3, Sale #17724
- 33. Parcel #6-152-4, Sale #17725
- 34. Parcel #6-181-3, Sale #17726
- 35. Parcel #6-181-6, Sale #17727
- 36. Parcel #6-191-02, Sale #17728
- 37. Parcel #6-191-5, Sale #17729 38. Parcel #48-33-15, Sale #17820

El Dorado County

- 39. Parcel #57-381-21, Sale #15778
- 40. Parcel #8-273-26, Sale #16430 41. Parcel #54-211-25, Sale #16766
- 42. Parcel #57-43-8, Sale #18218
- 43. Parcel #57-43-9, Sale #18219

City of Placerville

2475 44. Parcel #1-221-7, Sale #15360

School Property

- **45.** Parcel #25-25-3, Sale #17275
- 46. Parcel #23-671-4, Sale #16097

Double Assessment

- 47. Parcel #50-37-1M, Sale #15500
- 48. Parcel #50-37-2M, Sale #15501
- 49. Parcel #50-37-3M, Sale #15502
- 50. Parcel #50-37-4M, Sale #15503

(cont.)

BOARD OF SUPERVISORS MINUTES ______ May 2519 64

Assessment Erroneous

51. Parcel #8-251-25, Sale #16425

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Pearl M. Campbell, Agreement to Reimburse having been recorded in Book 640, Page 51, Official Records of El Dorado County.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Gene R. and Lois E. Spencer, Agreement to Reimburse having been recorded in Book 677, Page 376, of Official Records of El Dorado County.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the following Encorachment Permits are granted:

- 1. Joseph R. Curren, Cedar Ravine Road, District I
- 2. David Mulholland, Cedar Ravine Road, District I
- 3. Joe Black, Marva Lane, District I

4

- 4. J. W. Bellah, Leisure Lane, District II
- 5. Robert D. Brown, South Shingle Road, District III
- 6. Gerald L. Harris, Wentworth Springs Road, District IV
- 7. Don Norby, Echo View Drive, District V.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the Contract with the Division of Highways for control and elimination of noxious weeds on State Highway Rights of Way for the 1964-65 fiscal year.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the Agreement on Acquisition of Land for County Road Purposes with Calvin A. Spunaugle for work on Marshall Grade Road, P76.

BOARD OF SUPERVISORS MINUTES ______ May 25, 1964

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

RESOLUTION NO.123-64

AUTHORIZING FILING OF DISCLAIMER IN CONDEMNATION PROCEEDINGS ENTITLED U.S.A. vs. 6.859 acres, George Ernest Carlson, et al

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 124-64

ORDERING COUNTY CLERK TO CANVASS RETURNS OF JUNE 2 PRIMARY ELECTION IN CLERK'S OFFICE ON JUNE 4, 1964

(For contents, see original resolution)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 125-64

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens Securing Reimbursement of Public Assistance rendered the following:

| Recipient's | | Lien Re | corded |
|---------------------------------|-----------|-------------|--------|
| Name | Case No. | <u>Book</u> | Page |
| | | | |
| McCullough, Carol J. | 3212-3279 | 643 | 387 |
| McLaud, Garth R. | 2668 | 600 | 558 |
| Phillips, Mary & C.A. (Sr.) | .1372 | 480 | 541 |
| Wallace, Susie | 3023 | 624 | 492 |
| Warner, Francis & Joyce | 3077 | 630 | 7 |
| Warner, Francis & Joyce | | 629 | 600 |
| (Patient - Gary Francis Warner) | | | |
| White, Charles S. | | 611 | 18 |
| Wickham, Chloe & C.J. | 2603 | 699 | 535 |
| Worthy, Elsie | 3110 | 631 | 90 |
| Vierra, Freida L. & Alvin | 2973 | 623 | 169 |
| Williams, Lorna Pearl | | | |
| (Zimmerman, Opal) | 2717 | 606 | 503 |
| // | | | |

BOARD OF SUPERVISORS MINUTES ______ May 25, 19 64

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the request of the Road Commissioner for an additional switch-board extension and phone for the Highway Superintendent's office at the Corporation Yard is continued until June 8, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Treasurer is authorized to purchase Fixed Asset items of one adding machine, \$265.00, and one stenographer chair, \$60.00, from Class 3 budget.

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At this point, Supervisor Wallace arrived.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Health Officer is authorized to purchase a file cabinet and two fire extinguishers, \$215.00, for Mosquito Abatement District #3.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chief Building Inspector's request for an identification card for Victor Richit, Building Inspector at the Lake Tahoe office, is approved.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Road Commissioner that vacation time for Arthur McWatters, 16 hours, Keith D. Milbrandt, 19 hours, and John C. Wood, 74 hours, be carried over past their anniversary date of June 1st, is approved.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Tax Collector is authorized to deposit \$11.66 to bring the balance of his Cash Difference Fund up to the original \$20.00.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Supplemental Freeway Agreement with the Division of Highways for that portion of road between the Sacramento County Line and 2.25 miles east of Clarksville, Road III-ED-11-A, is referred to the Road Commissioner for report on June 1, 1964.

BOARD OF SUPERVISORS MINUTES ______ May 25, 1964

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the County Clerk is authorized extra help, PBX Operators, for election day June 2, 1964.

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Letter read from the County Hospital Administrator, in which she enclosed a request from San Joaquin County for a reciprocal agreement. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to notify San Joaquin County that El Dorado County's policy on reciprocal agreements is negative.

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Letter read from the County Engineer requesting the Board place a moratorium on subdivision construction within the Lake Tahoe Basin in El Dorado County until difficulties arising from inadequate sewerage disposal, water supply, garbage disposal and drainage facilities are resolved.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, copies of the letter are to be sent to the Planning Commission, Engineer, Road Commissioner, Sanitarian, County Health Officer, District Attorney, and Board members for discussion at a meeting Thursday, May 28, 1964, at 8:00 P.M. in the Planning Department offices.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to advertise hearing for June 15, 1964, at 2:00 P.M. on the Petition to Reorganize the Pollock Pines Fire Protection District.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, copies of the Report from the State Personnel Board on the recent salary survey are to be issued to all affected department heads.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter from Harry X. Lawson requesting the removal of a blind curve and widening of Fort Jim County Road #85 near his property, which he believes was budgeted for, is referred to the Road Commissioner.

BOARD OF SUPERVISORS MINUTES ______ May 25, 19 64

Letter received from U.S. Forest Service requesting the Board's approval of a Special Use Permit for the Robbs Saddle to Loon Lake Road (issued pursuant to the June 5, 1961, Cooperative Agreement for the construction, operation and maintenance of the Loon Lake - Union Valley Reservoir by and between SMUD, Michigan-California Lumber Co., U.S.Forest Service, and El Dorado County).

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the matter is referred to the County Road Commissioner for recommendation.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Reona Partain requesting information regarding completion of 5th Street in Tahoe Cedars Subdivision is referred to the Road Commissioner for reply.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Mr. Otto Schaefer's request for an extension of time in which to file the final map of Strawberry Heights Subdivision Unit #2 is approved and the extension is granted to May 27, 1965.

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance regarding definitions of Dwelling Unit and Rental Unit, said hearing to be held on June 22, 1964, at 10:15 A.M.

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

- 1. West Lotus area from U, Unclassified, Interim Water Conservation, and Folsom Lake Emergency to A Agricultural, AE Exclusive Agricultural, and RE Estate Residential zones; consisting of approximately 13,280 acres; petitioned by Lotus-Coloma Planning Committee. Planning Commission recommends adoption.
- 2. Cold Springs Beals Roads area from U Unclassified to RIA Single Family Acre Residential, and A Agricultural zones; consisting of approximately 295 acres; petitioned by R. J. Faulkner, et al, and initiated by the Planning Commission. Planning Commission recommends adoption.
- 3. Shingle Springs area from District 3 Interim to RE Estate Residential



BOARD OF SUPERVISORS MINUTES _____ May 25, 1964

zone; consisting of approximately 600 acres; requested by G. C. Grimm et al, for RE or A and initiated by the Planning Commission for RE Estate Residential. Planning Commission recommends adoption.

- 4. Cameron Park area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 120 acres; petitioned by Audrey A. Brown. Planning Commission recommends adoption.
- 5. Clarksville area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 118.49 acres; requested by Jess Tong, et ux, and initiated by Planning Commission. Planning Commission recommends adoption.
- 6. Shingle Springs area from District 3 Interim to CP Planned Commercial zone; consisting of approximately 4.5 acres; petitioned by Victor Plasson. Planning Commission recommends adoption.
- 7. Bijou area from Rl Single Family Residential to RT Tourist Residential zone; consisting of approximately 3.5 acres; petitioned by Patrick C. Maginnis. Planning Commission recommends adoption.
- 8. Bijou area from Rl Single Family Residential to RT Tourist Residential zone; consisting of approximately 3.11 acres; petitioned by Jerry E. Hill, et ux, and John K. McDaniel II, et ux; Planning Commission recommends adoption.
- 9. Bijou area from Rl Single Family Residential to RT Tourist Residential zone; consisting of approximately 40,000 sq. ft.; petitioned by L. J. Wykoff; Planning Commission recommends adoption.

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

ORDINANCE NO. 635

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Paragraphs No. 1 through 9 above)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Bijou area from Rl Single Family Residential to RM Multi Family Residential zone; consisting of approximately 4.6 acres; initiated by the Planning Commission. Planning Commission recommends adoption.

On motion of Supervisor Chism, seconded by Supervisor Chappie and unanimously carried, the hearing is continued until June 1, 1964, at 10:15 A.M.

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38.4

BOARD OF SUPERVISORS MINUTES ______ May 25, 19 64

Hearing held as duly advertised on rezoning of lands in the Bijou area from RM Multi Family Residential to RT Tourist Residential zone; consisting of approximately 20,000 sq. ft.; petitioned by Raymond T. Bambery. Planning Commission recommends rejection.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of Raymond T. Bambery to rezone lands in the Bijou area from RM Multi Family Residential to RT Tourist Residential is hereby denied.

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Report from Acting Planning Director presented on the proposed freeway agreement for that portion of Highway 89 between 0.5 mile north of Bliss State Park and the Placer County Line, Road III-ED-38-C.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy of the Acting Planning Director's report is to be forwarded to Mr. Alan Hart, Division of Highways, with a request for his comments or agreement at his earliest convenience, and any action on the matter is continued until his reply is received.

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GENERAL ORDERS

Bids opened as duly advertised for bonds for the Lake Tahoe Unified School District with the following bids received: Bank of America NT&SA, 3.6562%; Wells Fargo Bank; 3.9859%. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the bids are referred to Irvine and Duce, C.P.A., for computation and review.

Irvine and Duce, C.P.A., having reported and submitted their computation of average interests and costs on bids on bonds for the Lake Tahoe Unified School District, and it appearing that Bank of America NT&SA is low bidder, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 126-64

AWARDING SALE OF SCHOOL BONDS OF LAKE TAHOE UNIFIED SCHOOL DISTRICT
(To Bank of America NT&SA)
(For contents, see original resolution)

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Hearing held as duly advertised on intention to execute a grant deed from the County of El Dorado to the Happy Homestead Cemetery District conveying 1.90 acres, more or less, for public cemetery purposes.

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BOARD OF SUPERVISORS MINUTES ______ May 25, 1964

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

RESOLUTION NO. 127-64

AUTHORIZING CHAIRMAN TO EXECUTE DEED

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Equipment Supervisor is instructed to set up specifications for one vehicle to be used at Lake Tahoe for mosquito control and to discuss the requirements with the Mosquito Control Officer in preparing the necessary papers.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board hereby schedules a meeting on June 8, 1964, at 3:00 P.M. regarding limousine service at the Lake Tahoe Airport and interested parties involved are requested to meet with the Board.

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The Board recessed until 2:00 P.M.

249.3

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2:00 P.M.

Mr. Jack Burke, Forest Ranger, was present for a discussion on the letter from the Georgetown Divide Rotary Club relating to fire hazards around County dumps. No action was taken.

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At the request of Mr. Jack Burke, Forest Ranger, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 128-64

AUTHORIZING PINE BELT AVIATION TO SUBLEASE TO FOREST SERVICE FOR BORATE OPERATIONS

(For contents, see original resolution)

BOARD OF SUPERVISORS MINUTES ______ May 25, 1964

Mr. Bill Tisher of the Tahoe Rod & Gun Club was present to discuss plans for an indoor archery and .22 range. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Mr. Tisher is requested to present the Board with an artist rendering of the proposed structure on Rufus Allen Boulevard.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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The District Attorney presented the Board with his opinion that the proper place in the County to post legal notices required to be posted at the County Courthouse is the present location of the Superior Court at the Veterans Memorial Building, El Dorado County Fairgrounds.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following Budget Transfer is approved, Claim #201 to Guy Foy in the amount of \$800.00 is approved, and the Chairman is authorized to sign the Notice of Completion of Public Work for construction of a rock retaining wall at Hart Park at Pacific House:

No. 2483 ROAD DEPARTMENT

296.5

Decrease 3- Approp. f/Conting. Increase 3-223 Spec. Dept. Expense \$800.00 for Rock Wall at Hart Park. Approved by the Board 2/17/64 and 3/9/64.

Work Program:

Decrease 975 Approp. f/Cont. Increase 245 Peavine Ridge Road 167
Hart Park Wall \$800.00

Wall at Hart Park in front of Pacific House.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 636

LIMITING WEIGHT OF VEHICLES USING BRIDGE ON FORNI ROAD

(For contents, see original ordinance)

May 25, 1964 BOARD OF SUPERVISORS MINUTES _____

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to send a letter to Jim Wood, Scenic Tours, Inc., indicating he has permission of the Board to proceed with burial of three gas tanks and pouring of a 20' x 50' slab at the Lake Tahoe Airport, and the Board concurs in his plans for construction.

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Neal Smith, Civil Defense Coordinator, was present. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Equipment Supervisor is requested to transport three used fire trucks to the Missouri Flat Yard and put them in operative condition and charge the respective agencies to which the trucks are billed.

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Supervisors D'Agostini and Caswell departed. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Supervisor Wallace is appointed Chairman Pro-Tempore.

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

ORDER NO. 129-64

ORDERING CORRECTION OF NOTICE OF SALE OF SCHOOL BONDS FOR PLACERVILLE UNION SCHOOL DISTRICT

(For contents, see original order)

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No further business, the Board adjourned to reconvene on Monday, June 1, 1964, at 9:30 A.M.

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ATTEST: RUTH LANG, County Clerk

Deputy

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