

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31 1964

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. Supervisor Caswell arriving late.

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

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

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the minutes of August 24, 1964, are approved as submitted.

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GENERAL ORDERS

349-5
211 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Tax Cancellation as requested by the Division of Highways on Parcel No. 44-290-06, Lo Bue (Judgment in Condemnation) is approved.

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349-7
341 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the request of the Tax Collector for an advance of \$77.00 for mileage and expenses for Marion Campbell to attend I.B.M. School in San Francisco on September 21, and September 22, 1964, is approved.

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423
423 Pursuant to the recommendation of the County Engineer, on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Bond furnished by C. D. Giambruno, A. K. Loomis, and L. E. Shortes to secure Agreement to Install Water System in Holiday Hills Unit No. 1 subdivision, wherein General Insurance Company of America is Surety in the amount of \$10,000.00, is hereby ordered released.

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112
214
214 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Lease with Victor Bullard and Pauline Bullard for two offices located on the second floor of the office building at 263 Main Street, Placerville, covering a total area of approximately 450 square feet, for the Probation Office, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 251-64

250
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3351 - 529)

(For contents, see original resolution)

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The Board recessed as a Board of Supervisors and convened as a Board of Directors of the County Sanitation District No. 1 - Camino Heights.

At the recommendation of John H. Holtom, Attorney for the District, on motion of Director Chappie, seconded by Director Chism, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 252-64

202
ESTABLISHING PREVAILING WAGE SCALE, SEWER PROJECT

(For contents, see original resolution)

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Letter received from the County Engineer approving plans and specifications submitted by Murray & McCormick, Civil Engineers, for construction of a sanitary sewer system in said District.

RESOLUTION NO. 253-64

APPROVING PLANS & SPECIFICATIONS FOR SEWER PROJECT
AND CALLING FOR BIDS FOR MATERIALS & WORK
(To be opened 9/17/64 at 10 A.M.)

(For contents, see original resolution)

* * *

RESOLUTION NO. 254-64

202
CALLING FOR BIDS ON SALE OF \$245,000 BONDS - ISSUE OF 1964
(To be opened 9/28/64 at 10:15 A.M.)

(For contents, see original resolution)

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RESOLUTION NO. 255-64

PROVIDING FOR THE ISSUANCE OF BONDS

(For contents, see original resolution)

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The Board adjourned as a Board of Directors of County Sanitation District No. 1 - Camino Heights, and reconvened as a Board of Supervisors.

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

RESOLUTION NO. 256-64

APPROVING FAIR INVOICES

(Briggs & Weston; Multi-Purpose Building)

(For contents, see original resolution)

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59-2
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of the Road Commissioner for vacation time to be carried over past the September 1st anniversary date of the following employees is approved: George M. Cederlof, 14½ hours; Delbert Grossman, 3 hours; Aubrey B. Compton, 17 hours; Monroe Hawver, 29 hours; Joan E. Spell, 72 hours.

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124-3
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the request of the Chief Building Inspector to obtain the assistance of Glenn Thomas, Equipment Supervisor, in establishing specifications for 2 pick-up trucks allowed the Building Department in the 1964-65 budget is referred to the Road Commissioner.

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At this point, Supervisor Caswell arrived and assumed the Chair.

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37-1
Request presented by Recreation Coordinator for permission to give a press release to the newspaper relative to the septic tank problem at the El Dorado County Campgrounds. At the recommendation of the Parks Committee, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request is approved.

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216-3
Letter received from Superintendent of Schools requesting clarification of Mrs. George Bessler's position with the Schools Department. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to send a letter to the Superintendent of Schools indicating Mrs. Bessler is not a County employee therefore the Board's policy regarding

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nepotism does not apply.

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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. 257-64

ADOPTING SELECT ROAD SYSTEM FOR EL DORADO COUNTY

(For contents, see original resolution)

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and
unanimously carried, the report from the District Attorney on recent hear-
ings regarding assessments made against the Sacramento Municipal Utility
District on their property at Loon Lake is placed on file.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and
unanimously carried, the report from the Chairman of the Recreation Com-
mission on the meeting held in Auburn on August 24, 1964, relative to the
Auburn-Folsom South Unit, is placed on file.

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Letter received from Marshall Grange No. 451 opposing the 50¢ increase on
\$100 assessed valuation. On motion of Supervisor Chappie, seconded by
Supervisor D'Agostini, and unanimously carried, the Chairman is to send a
letter indicating the new tax rate and thanking them for their interest.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and
unanimously carried, the letter from Mrs. M. L. Cummings regarding the
sewer situation at the El Dorado County Campgrounds is to be acknowledged
and placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the letter from Mr. T. L. Smith objecting to the treatment
they received while camping at the El Dorado County Campgrounds is referred
to the Parks Committee for reply.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and

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MISC
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unanimously carried, the letter from the Auburn Area Chamber of Commerce inviting the Board to attend the dedication ceremony and luncheon on September 4 to celebrate the completion of the underpass on State Sign Route 49, east of Auburn, is to be acknowledged and placed on file.

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87
81
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the questionnaire on the California County Employee Safety Contest from the County Supervisors Association of California is referred to the Auditor for completion.

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44
44
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from John C. Weidman, Attorney for South Tahoe Public Utility District, enclosing a resolution of the Board of Directors of said District, declaring their intent to accept no further septic tank pumpings from the El Dorado County Campground, is placed on file.

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57-3
44-3
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from the Tahoe Regional Planning Commission, stating they have accepted the Lake Tahoe 1980 Regional Plan and referring the Plan to the Board for consideration, is referred to the County Planning Commission with the request that they hold hearings to implement the general Tahoe Basin plan.

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132
132
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Department of Industrial Relations requesting written recommendations and comments concerning any situations involving hardships resulting from application of the State Housing Law to dwellings in unincorporated areas is referred to the Building Inspector for reply to the Board.

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ASSESSMENT DISTRICTS

TAHOE VALLEY CENTER

Mr. John H. Holtom, Attorney for Tahoe Valley Center Assessment District presented a resolution agreeing to stipulation for entry of judgment, continued from August 24, 1964, and requested it be adopted by the Board. The motion of Supervisor Chism, seconded by Supervisor Wallace, that the request be denied was withdrawn.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the matter is referred to the District Attorney, County

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Engineer and Attorney for the District.

After their report, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 258-64

AGREEING TO STIPULATION FOR ENTRY OF JUDGMENT

(For contents, see assessment district file)

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ST. ANDREWS VILLAGE UNIT NO. 3

Mr. Edgar A. Boyles, Attorney for the District, was present, and requested adoption of resolutions pertaining to said District. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the matter is continued until the District Attorney can peruse the resolutions.

Upon report of the District Attorney, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 259-64

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT BINDING COUNTY TO CONVEY WATER & SEWER LINES IN ST. ANDREWS VILLAGE UNIT NO. 3 TO EL DORADO HILLS COUNTY WATER DISTRICT & AUTHORIZING COUNTY ENGINEER TO EXECUTE CONVEYANCE OF SAID LINES TO SAID DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 260-64

APPROVING REPORT, CONFIRMING ASSESSMENT, ORDERING ASSESSMENTS RECORDED, ORDERING IMPROVEMENTS TO BE ACQUIRED AND DESIGNATING TREASURER TO COLLECT AND TO RECEIVE MONEY

(For contents, see assessment district file)

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PANORAMA HEIGHTS UNIT NO. 1

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Panorama Heights Unit No. 1 Assessment District is

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withdrawn from the Agenda.

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DEER PARK UNIT NO. 1

Mr. Eugene K. Sturgis, Attorney for the District, was present. The Clerk stated that a petition for the acquisition of improvements in this project had been filed with her, together with the filing fee of \$150.00. Engineers of Work, South Bay Engineering Corporation, filed Certificate certifying that owners of 100% of the property involved have signed the petition. A certificate of ownership, certificate of owner showing value of lots, certificate of independent real estate appraiser, and a boundary map of the District were also filed.

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

RESOLUTION NO. 261-64

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

* * *

Commitment letter from Western Improvement Bond Co., Inc., offering to purchase the bonds to be issued in the proceedings filed. Engineers estimate of cost of the acquisitions, with the total amount of the bond issue and the total amount to be assessed estimated at \$523,497.77 filed.

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 262-64

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

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RESOLUTION NO. 263-64

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

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The Engineer's Report, Assessment Roll and Assessment Diagram, plans and

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specifications filed.

RESOLUTION NO. 264-64

ORDER PRELIMINARILY ADOPTING ENGINEERS REPORT AND CALLING FOR BIDS
(To be opened September 24, 1964, at 10 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 265-64

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION
OF IMPROVEMENTS AND THE ACQUISITION OF EASEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 266-64

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS
FOR CONSTRUCTION OF IMPROVEMENTS AND ACQUISITION OF EASEMENTS

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

285-23 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of land in the North Shingle Springs area from A Agricultural and RE Estate Residential to A Agricultural and R1A Single Family Acre Residential zones, consisting of approximately 1713 acres, petitioned by Harold Wecker, (Planning Commission recommends adoption) hearing to be held September 28, 1964, at 10:15 A.M.

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380-90
285-1 Hearing held as duly advertised on rezoning of land in the Bijou area from R1, Single Family Residential to either R2 Limited Multi Family Residential or RM Multi Family Residential zones; consisting of approximately 4.28 acres; petitioned by W. W. Moyer; Planning Commission recommends rejection. continued from August 24, 1964. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted:

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ORDINANCE NO. 660

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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285-1
390 9c
285-21
Hearing held as duly advertised on rezoning of land in the Camino area from U Unclassified to AE Exclusive Agricultural zone, consisting of approximately 338 acres; petitioned by Jack Barkley, Eugene Bolster, Clarence S. Larsen, Howard Miller, Robert G. Pierre and Harold E. Engstrom. Planning Commission recommends adoption. Continued from August 24, 1964. At the request of the Assessor, Thomas J. Sigwart, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the hearing is continued until September 14, 1964, at 10:15 A.M.

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54-2
Proper notices having been posted, hearings held on Resolutions of Intention to change names of roads as follows:

Chinokis Road to Chonokis Road, starting at Primrose Road and ending at Glen Road;
Lava Cap Road to Loch Leven Drive, starting at Rainbow Trail and ending at dead end;
Loch Lomond Circle to Loch Leven Drive, starting at Rainbow Trail and ending at Rainbow Trail;
Cayuga Road to Kamloops Drive, starting on Loch Lomond Circle and ending at Loch Lomond Circle.

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

ORDER NO. 267-64

ORDER CHANGING NAMES OF COUNTY HIGHWAYS

(For contents, see original order)

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423
423
At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Golden West Paradise (Amendment) Subdivision is disapproved for the following reason:

1. Area too large for approval for definite development, but will be used as a revised master plan guide.

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423
A petition was presented by G. O. Ogden on behalf of 31 owners of 5-acre lots in Paradise Ranchos Subdivision Units 1 and 2 in which they protest the Planning Commission's approval of a master zoning plan for the subdivision, specifically the proposed R2 and RT zoning and the extensive commercial areas, and requesting the matter be referred back to the Planning Commission for further technical study.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Re-application of tentative map of Sierra Park Subdivision Unit No. 3, is denied for the following reasons:

- 423
423
1. Road grades in excess of 10% would compound the snow removal process and promote widespread erosion;
 2. Insufficient drainage details;
 3. Poor street layout and inadequate lot frontage for this terrain;
 4. Lots 101, 102, 103, 118, 121, 122, 123, 124, 125, 156, 157 & 158 appear to have sewerage disposal problems from the standpoint of saturated soils.

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423
At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Final Map of Re-Subdivision of a portion of El Rancho Estates, Lots 1 through 6, Lot 7 except the Southerly 6 feet, and Lots 12 through 20, is approved and the Clerk authorized to endorse such approval on said Final Map.

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Tentative map of Rubicon Properties Unit 2, Section 6, discussed. Mr. Richard Saulque, Attorney for the Subdivider, Mr. Seeley, representing Rubicon Property Owners Assn., Mr. Wm. Everest, and Mr. Neal Buckley were present. Mr. Seeley requested conditioned approval that no larger presentation be allowed at a later date.

423
423
The motion of Supervisor Chism to recommend denial of the tentative map because of lot design, drainage, and protection on fire and policy accessibility, is lost for want of a second.

The motion of Supervisor Wallace, seconded by Supervisor Chappie, to approve the tentative map is lost by the following vote: Ayes: Supervisors Wallace, and Chappie; Noes: Supervisors Caswell and Chism; Abstaining: Supervisor D'Agostini.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried by the following vote: Ayes: Supervisors Caswell, D'Agostini, Chism; Noes: Supervisors Wallace and Chappie, the matter is continued until September 14, 1964, and the Board to make an inspection of the site.

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At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 268-64

306
RE FORMATION OF THE SACRAMENTO REGIONAL PLANNING COMMISSION
(Including that portion of El Dorado County
lying westerly of Lake Tahoe Basin Divide)

(For contents, see original resolution)

and G. A. (Fred) Boeck is appointed as El Dorado County's member of the Commission to serve a 4-year term commencing from the date of the organizational meeting of the Commission, and the minute order of November 26, 1963, appointing Clarence Collins is rescinded as he does not wish to serve.

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110
Hearing held as duly advertised on Resolution of Intention No. 212-64 to abandon a portion of Cedar Street in Cedar Park Subdivision. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 269-64

ABANDONING COUNTY HIGHWAY
(Cedar St., Cedar Park Subd.)

(For contents, see original order)

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110
Continued hearing held on Resolution of Intention No. 148-64 to abandon a portion of Bijou Wagon Road, #2007. Attorney Melvin E. Beverly was present. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the hearing is continued until September 28, 1964, at 11:00 A.M.

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298a
Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Changes in Assessment Roll are approved: #713, Jack R. Weaver; #714, Alvin A. Rohrer and Floyd Fahlstedt; #715, Don Erickson; #716, Thomas C. Trafzer, et ux.

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351-1
Matthew P. Rudy, Public Guardian-Administrator, met with the Board to discuss secretarial help and equipment for his office. On motion of Supervisor

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351-1
Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter is continued until September 8, 1964, at 2:00 P.M.

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74-7
94
Bill Dana met with the Board with a proposal to place vending machines in the County Office Center. No action was taken.

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

RESOLUTION NO. 270-64

ADOPTING FINAL COUNTY & DISTRICT TAX RATES FOR FISCAL YEAR 1964-65

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, all Claims presented this day on the Warrant Register are approved for payment, and the Supervisors' mileage is ratified.

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58
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the claim of Violet Trotter in the amount of \$35,000.00 for personal injuries she received as the result of a fall due to irregularities and defects in the sidewalk in front of the Sievers Motel and Lodge, Stateline area, is referred to the District Attorney.

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38
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of Edward James Faneuf, Jr., in the amount of \$4,776.81 for personal injuries he sustained when his vehicle was struck in the rear by an employee of the County Sheriff's office, is referred to the District Attorney.

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151-3
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the claim from Los Angeles County Bureau of Resources and Collections in the amount of \$268.64 for care rendered welfare recipient in Los Angeles County General Hospital (Mary Ahern) is referred to the Welfare Director.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following appointments are confirmed:

Emergency Help

- 22-3 { 1. Joan B. Larsen, Typist Clerk I, Step A, Health Dept. from 8/24 to 8/31
- 59-3 { 2. Diana Bishop, Typist Clerk II, Step A, Health Dept. from 8/24 to 8/31
- 3. Shirley A. Trueblood, Typist Clerk I, Step A, Health Dept. from 8/26 to 8/31
- 4. Everett E. Odlin, Bldg. Maintenance Man I, Step A, Fair, from 8/24 to 8/31

Temporary Help

- 59-3 5. Everett E. Odlin, Bldg. Maintenance Man I, Step A, Fair from 9/1 to 10/1

Regular Help

- 22-3 6. Joan B. Larsen, Typist Clerk I, Step A, Health Dept. from 9/1
- 124-3 7. Diana Bishop, Typist Clerk II, Step A, Health Dept. from 9/1
- 214-2 8. Alan H. Lake, Engineering Aide I, Step A, Road Dept. from 9/1
- 124-3 9. Richard D. Wilson, Deputy Probation Officer I, Step A, Probation, from 9/1
- 10. Larry W. Taylor, Engineering Aide I, Step A, Road Dept., from 9/1.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Lease with American Forest Products Corporation for the Willow Garbage Dump near Somerset is approved and the Chairman authorized to sign.

185-15

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following Fund Transfer is approved:

NO. 2558 AUDITOR

117
117
Transfer from General to Pleasant Valley FPD 500.00 Loan to be repaid
(8108) in 2 yrs from tax
money -- formation
of a new fire dist.

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

RESOLUTION NO. 271-64

140
140
SUPPORTING AMADOR COUNTY BOARD OF SUPERVISORS RE
NAMING NASHVILLE DAM THE "CLAIR ENGLE DAM"
(For contents, see original resolution)

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296-4
5.2
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed dated July 16, 1964, from Placer Gas Co., Inc. for right of way for road purposes in Section 10, Township 12 North, Range 10 East, MDB&M, containing 0.829 acre \pm , and escrow instructions in Escrow No. 62919 with Inter-County Title Co., and claim for same is approved.

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296-4
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed dated July 17, 1964, from Phillip C. and Elnora L. Hursell for right of way for road purposes in Section 10, Township 12 North, Range 10 East, M.D.B. & M., containing 0.911 acre \pm , and escrow instructions in Escrow No. 62617 with Inter-County Title Co., and claim for same is approved.

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296-4
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed dated August 28, 1964, from Elwood S. and Glenice M. Pedersen, for right of way for road purposes in Section 10, Township 12 North, Range 10 East, M.D.B. & M., containing 0.026 acre \pm , and escrow instructions in Escrow No. 63440 with Inter-County Title Co., and claim for same is approved.

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296-4
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Recorder is requested to record at County expense, the map covering the County road right of way extension of Herbert Avenue in the Lake Tahoe area.

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337
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Fish and Game Commission is authorized to purchase one Honda 90 Trail Bike from Stancil's Garage at a cost of \$340.00 plus tax, money to come from the Fish and Game Fund. (Budget Transfer #2576)

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337
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, William Rambeau is appointed to the Fish and Game Committee to fill the unexpired term of Lance Steele, deceased, which term expires January 4, 1965.

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No further business, the Board adjourned to reconvene on Tuesday, September 8, 1964, at 9:30 A.M.

ATTEST: RUTH LANG, County Clerk
By [Signature]
Deputy

APPROVED

[Signature]
Chairman