

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 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 Chism arriving late. Chairman Caswell presiding.

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

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the minutes of September 28, 1964, are approved as submitted.

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GENERAL ORDERS

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

LHR 117
No. 2598 SUPERINTENDENT OF SCHOOLS

Transfer from ADV FROM TREAS to GENERAL SCHOOLS
(El Dorado Un High Sch) 300,000.00
Loan until tax money available

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LHR 298a
On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, Change in Assessment Roll No. 728 is approved.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Claim for Tax Refund for Frank Globin for secured 1962-63 taxes paid on parcel #26-089-07, area code 75-02, in the amount of \$256.88, paid on excessive assessment due to Assessor's clerical error, is approved and the Chairman authorized to sign the Order for Refund.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the following Tax Cancellations, requested by the Division of Highways, are approved:

LHR 349-51. Parcel #43-260-32, John B. Johnson 5. Parcel #56-370-25, Jess A. Tong
2. Parcel #44-290-10, Balmain & Lanigir 6. Parcel #56-370-26, Jess A. Tong
3. Parcel #56-370-22, Jess A. Tong 7. Parcel #48-120-07, Fay M.
4. Parcel #56-370-24, Jess A. Tong Rupley Gunby

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following are authorized mileage and expense to attend meetings:

- LHR 214-3
1. Probation Officer and deputy staff to attend the California Probation Parole and Correctional Association Northern Region Conference at Squaw Valley, October 8, 9, 1964.
 - LHR 151-7 2. Elza Christensen of the Welfare Department to attend a Crippled Children Services Program in Chico, October 28, 1964.

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LHR 247 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Settlement and Release of Lien Securing Reimbursement of Public Assistance rendered Thelma C. Foy and Guy Foy, Agreement to Reimburse having been recorded in Book 682 of Official Records at Page 471, settlement being in consideration of the receipt of a new Agreement and Lien to secure the obligation to reimburse the County.

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LHR 238 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 Joseph Alves, et ux, for work on Marshall Road, and the Agreement on Acquisition of Land for County Road Purposes with Fred and Marie Morrison, for work on Marshall Road.

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At this point Supervisor Chism arrived.

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

RESOLUTION NO. 289-64

LHR 59-2

APPROVING PAYMENT OF FAIR INVOICES
(Briggs & Weston for multi-purpose bldg.)
(For contents, see original resolution)

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LHR 21-15 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of the Airport Manager that the Board choose an architect to design a terminal building for the Lake Tahoe Airport, and LHR 12-4 recommending Mr. Allen Lew A.I.A., is referred to the Airport Committee for report to the Board.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

LHR 349 Request received from Tax Collector stating he has used \$11.54 of his Cash Difference Fund to make up deficient payments by taxpayers and requesting that the Auditor be authorized to issue a warrant in that amount to bring the balance up to the original \$20.00. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Tax Collector is approved.

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LHR 21-11 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the progress report on the F.A.A. control tower at the Lake Tahoe Airport, submitted by the Airport Manager, is placed on file.

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LHR 24 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Assistant Road Commissioner stating that pursuant to the Board's directive, the Equipment Supervisor has been authorized to assist the Recreation Coordinator and Dog Control Officer in the preparation of specifications for their vehicles is placed on file.

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

Emergency Help

- LHR 350-3
1. Gertrude M. Lockwood, Key punch Operator, Step A, Data Processing, from October 1 to October 2, 1964

Temporary Help

- LHR 27-5
2. Christie Delea Wise, Library Shelver, Step A, Library, from 10/8 to 12/31
 3. Victor J. Pedri, Engineering Aide I, Step A, Surveyor, from 10/6 to 12/31
- LHR 229-4
4. Gertrude M. Lockwood, Key punch Operator, Step A, Data Processing, from 10/5 to 10/31/64

Regular Help

- LHR 350-3
5. Ralph M. Bareford, Deputy Sheriff, Step B, Sheriff, from 10/12
 6. Richard A. Williams, Deputy Sheriff, Step B, Sheriff, from 10/12.

LHR 233-1

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LHR 191 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, appointment of a Welfare Advisory Committee member from District 5 to fill the unexpired term of Patricia Whitney, resigned, is continued.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

LHR 233-3 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for furnishing food to County jail prisoners, said bids to be opened Thursday, October 22, 1964, at 10:00 A.M.

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Results of bids opened on Thursday, October 1, 1964, for grading, drainage, and paving of roads, parking lots and taxiways; drainage, repairing and sealing of hangar taxiway and repair of hangar door approaches at the Lake Tahoe Airport are as follows:

Harms Bros. \$23,267.00.

LHR 21-25 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Harms Bros. is awarded a contract for drainage, repairing and sealing the hangar taxiway at \$2,453.00, and grading, draining, and paving stub taxiway to Bridgeford's hangar at \$4,600.00, and the Chairman is authorized to execute the contract.

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Results of bids opened on Thursday, October 1, 1964, for clearing, lighting, and drainage for the air traffic control tower installation and protection of the terminal area are as follows:

LHR 21-11 Harms Bros. \$37,406.84

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the contract is awarded to Harms Bros., subject to the approval of F.A.A.

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LHR 157-2 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from the Executive Board of the Lakehills Civic Association regarding an operational permit for the Lakehills water system is placed on file.

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LHR 250-3 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letters from Carlos Pierson and Roy J. Rohrke advising that "Roy's Quality Meats" has been sold to Mr. Pierson and that he will continue to supply meat to the County Hospital according to the present contract, are placed on file.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Albert G. Orr requesting some tax

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

LHR 296-4 relief for his property on Upper Ski Run Boulevard until such time as the road is improved and adequately maintained is to be acknowledged and a copy referred to the Road Commissioner.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the letter from Julie Gall of Western Mobile Home News
LHR 193 requesting information on recreational facilities at Jenkinson Lake to be
used in a special edition of their paper, is to be forwarded to the
Recreation Commission for reply.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Notice of Intention to Relinquish Highway Right of Way
between 0.2 mile West of railroad crossing and 0.8 mile West of Five Mile
Terrace, (Road 03-ED-50) from the Division of Highways, is referred to
the Road Commissioner.

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Recommendation received from Mund, McLaurin & Co. that the airport liability
and hangarkeepers liability policy with Vukovich Insurance Agency be re-
newed or that the current policy be extended by endorsement. On motion of
Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously car-
ried, Vukovich Insurance Agency is to be notified of the recommendation
and requested to comply therewith.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the letter and booklet on California State Highway Con-
struction Projects for 1965-66 from the California State Chamber of Com-
merce are placed on file.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and
unanimously carried, the letter from the El Dorado County Medical Society
stating they are desirous of meeting with the Board and a member of the
State Bureau of Hospitals relative to County Hospital expansion is placed
on file.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and
unanimously carried, the letter from the California State Fair and Ex-
position thanking El Dorado County for its participation in the 1964
State Fair is placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Fisk & Hodgkinson offering their architectural services to the County is to be acknowledged and placed on file.

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Letter received from LeRoy Lampson, President of Echo View Estates, Inc., requesting that the Board give due consideration to all the facts relative to Mr. Lawrence Hall's intention to close the private section of Mtn. View Parkway. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter is to be forwarded to the District Attorney and Road Commissioner.

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ASSESSMENT DISTRICTS

DEER PARK UNIT NO. 1:

Mr. Eugene K. Sturgis, Attorney for the District, was present. Results of bids opened on Thursday, September 24, 1964, for construction of improvements are as follows:

Bennett Murray, Inc.	\$452,061.61
Granite Construction Co.	448,557.58
A. Teichert & Son, Inc.	476,988.39
Delzer Pipeline Construction, Inc.	481,877.43
Harms Bros.	449,262.01

At the recommendation of the Attorney for the District, approved by Granite Construction Company, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Contract is awarded to Granite Construction Company at the Engineer's estimate of \$409,222.99 and the following Resolution is passed and adopted:

RESOLUTION NO. 290-64

RESOLUTION OF AWARD OF CONTRACT
(Granite Construction Company)

(For contents, see assessment district file)

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At the recommendation of Attorney Sturgis, on motion of Supervisor D'Agostini seconded by Supervisor Chism, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 291-64

CONFIRMING ENGINEER'S REPORT

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

RESOLUTION NO. 292-64

AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

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RESOLUTION NO. 293-64

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY
AND EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 2:

Mr. Eugene K. Sturgis, Attorney for the District, was present, and at his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 294-64

PROVIDING FOR PUBLIC WORK

(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 at his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 295-64

ACCEPTING CONVEYANCE OF IMPROVEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 296-64

DETERMINING TO ISSUE \$179,380.37 IMPROVEMENT BONDS

(For contents, see assessment district file)

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-156-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

LAKEVIEW TAHOE UNIT NO. 2:

Mr. John H. Holtom, Attorney for the District, was present and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 297-64

RESOLUTION OF INTENTION TO MAKE CHANGES & MODIFICATIONS

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 30 AND 31:

Mr. John H. Holtom, Attorney for the District, was present and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 298-64

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 33:

Mr. John H. Holtom, Attorney for the District, was present. The Clerk stated a petition for acquisition and construction of improvements had been filed with her, along with a certificate as to the adequacy of the petition, the \$150.00 filing fee, and an appraisal of value of the properties. At the recommendation of the Attorney, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 299-64

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

RESOLUTION NO. 300-64

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 301-64

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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The Clerk reported that the Engineer of Work had filed his Report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The Report was considered by the Board and ordered filed.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 302-64

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 303-64

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 304-64

APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S REPORT
AND DIRECTING NOTICE

(Hearing: 11/9/64 @10 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 305-64

CALLING FOR SEALED PROPOSALS

(Bid opening 11/5/64 at 10 AM)

(For contents, see assessment district file)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

RESOLUTION NO. 306-64

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT
AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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Letter presented from J. B. Hanauer & Co. offering to purchase bonds to be issued in these proceedings. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 307-64

AWARDING SALE OF BONDS

(For contents, see assessment district file)

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 1 - CAMINO HEIGHTS:

Mr. John H. Holtom, Attorney for the District, was present and at his recommendation, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 308-64

AWARDING SALE OF BONDS
(Grande & Co., Inc.)

(For contents, see original resolution file)

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RESOLUTION NO. 309-64

ESTABLISHING PREVAILING WAGE SCALE
(Outfall sewer, treatment plant & other facilities)

(For contents, see original resolution)

* * *

RESOLUTION NO. 310-64

APPROVING PLANS & SPECIFICATIONS FOR SEWER PROJECT & CALLING FOR BIDS
(Bid opening 10/29/64 @ 10 AM)

(For contents, see original resolution)

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-159-

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LHR 202

LHR 202

LHR 202

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of lands in the Old Fort Jim Starks Grade area from U Unclassified to A Agricultural zone; consisting of approximately 594 acres; petitioned by Thomas M. Goodloe, Charles F. Carpenter and Ruth B. Martorana and initiated by the Planning Commission. Planning Commission recommends adoption. Mr. Goodloe was present.

On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the hearing is continued and the matter referred back to the Planning Commission and the Assessor for study.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the tentative map of Tahoe Paradise Unit No. 45 is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, and setting of final monuments in accordance with requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is to send a letter to petitioners who presented a petition to the Board at their meeting of September 21, 1964, relative to Hondas in the Lake Tahoe area, expressing the District Attorney's opinion relative to the matter, stating the matter is strictly up to the highway patrol and Sheriff and complaints would be honored by the local judicial court and including a copy of the minutes of June 6, 1916, relative to speeding at Lake Tahoe.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Agreement with Lafferty Industrial Planning for analysis and development program for industry in El Dorado County is approved and the Chairman authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

LHR 58
unanimously carried, the Amended Claim of Effie Reade, presented by her attorney, amending her claim of September 4, 1964, is referred to the District Attorney.

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74-1
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is to send a letter to State Soil Conservation Service requesting assistance relative to re-seeding areas burned in wildfires.

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

RESOLUTION NO. 311-64

APPROVING PAYMENT OF CHANGE ORDERS 1 AND 2
FOR MULTI-PURPOSE BUILDING AT FAIRGROUND

(For contents, see original resolution)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, Claim No. 5015 in the amount of \$3,000.00 for State and Special State Premium Expenditures (Fair Association) is approved for payment.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following Budget Transfers are approved:

NO. 2591 SUPERINTENDENT OF SCHOOLS

Transfer from ADV FROM TREAS. to GENERAL SCHOOLS: 300,000.00
Lake Tahoe Unified School District
Loan until tax money available

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NO. 2592

Transfer from ADV FROM TREAS to COUNTY SERVICE AREA #1 10,000.00
Loan until tax money available

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Mr. Clayton Phillips appeared before the Board requesting that a consideration be given to the residents of Deer Park Assessment District in the event

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

Sanitation District #2 bond election is passed, in view of the fact that these residents are paying for installation of sewer lines in their area which would be utilized by Sanitation District #2. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Mr. Phillip's request is referred to the District Attorney for report to the Board at his earliest convenience.

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The Board recessed until 2:00 P.M.

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GENERAL ORDERS

2:00 P.M.

Hearing held as duly advertised on Engineer's Report on County Sanitation District #2 (El Dorado-Diamond Springs). No protestants appearing, on motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 312-64

APPROVING AND ADOPTING ENGINEER'S REPORT

(For contents, see original resolution)

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RESOLUTION NO. 313-64

CALLING SPECIAL BOND ELECTION

(for 11/3/64)

(For contents, see original resolution)

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

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Claim No. 17330 in the amount of \$12.67 for gasoline used in County Service Area No. 1 (Meeks Bay) is approved.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Fund Transfer is approved:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1964

NO. 2603 AUDITOR

Transfer from ADV FROM TREAS to BUCKEYE UN SCH B&I 1,000.00
Loan until tax money available

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LHR 82-3 The motion of Supervisor Chappie, seconded by Supervisor D'Agostini, to approve a plan to permit present employees drawing retirement or pension to work as contract agents for the County under its present plan, limited to current employees, is not carried by reason of the following vote: Ayes: Supervisors Chappie and D'Agostini; Noes: Supervisors Caswell, Chism and Wallace.

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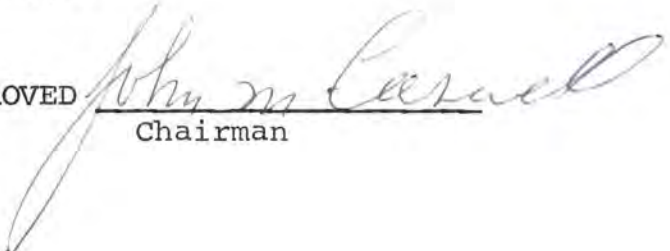
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Road Department is authorized to survey and determine square footage left on the section of Laurel and Aspen Avenues at Lake Tahoe and provide the Board with an estimate of square footage involved.

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No further business, the Board adjourned to reconvene on Tuesday, October 13, 1964, at 9:30 A.M.

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APPROVED


Chairman

ATTEST:

Ruth Lang, County Clerk

By 
Deputy

Deputy