

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 26, 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. Chairman Caswell presiding.

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the minutes of October 19, 1964, are approved as submitted.

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GENERAL ORDERS

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

NO. 3251 ROAD DEPARTMENT

Decrease 3-37 Equipment, Survey & Engr Equipment
Increase 3-37 Equipment, D-7 Tractor \$1090.30

To correct error in budget. Lease dated 10/15/63, first payment 11/5/63. Lease said 9 payments, 8 were made from 11/5/63 thru 6/63.

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NO. 2615 GEORGETOWN DIVIDE P.U.D.

Transfer from ADV FROM TREASURY to GEORGETOWN DIVIDE PUD 20,000.00
Loan until tax apportionment

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 733 - 744 approved.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Claims for Tax Refunds are approved for the following:

1. Janice L. Russell, on Parcel #51-310-47, area code 90-00, in amount of \$8.926 paid on excessive assessment due to Assessor's clerical error;
2. Linda L. Blanchard, on Parcel #47-220-09, area code 85-05, in amount of \$8.1915 paid on excessive assessment due to Assessor's clerical error;
3. James LoBue, on Parcel #44-290-06, area code 59-07, in amount of \$35.40, state acquisition.

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LHR 349-5 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the tax cancellation as requested by the Division of Highways on Parcel #44-290-06, Lo Bue, is approved.

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LHR 349-3 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sale and Directing Correction of Tax Roll on Parcel #27-084-15, area code 75-02, Sale #20542, in the amount of \$47.85, assessed to Shirley Anderson, 1961-62 tax roll.

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LHR 349-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Penalties and Cost on Tax Sale #20435 and Directing Correction of Abstract on Parcel #25-510-45, area code 75-002, in the amount of \$9.22, 1963-64 tax year.

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

- LHR 318-2
LHR 124-2
LHR 147-2
1. County Engineer to attend 49th Annual meeting of County Engineers Association of California, in Palm Springs on November 18-20, 1964;
 2. Road Commissioner to attend annual County Engineers Association of California meeting in Palm Springs on November 18-20, 1964;
 3. Recorder and deputy to attend California Recorder's meeting in Visalia on November 11-13, 1964.

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LHR 147-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute the County Airport Business Permit for John Nelson, authorizing him to engage in flight charter activity at the Placerville Airport.

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At the request of the District Attorney, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 317-64

AUTHORIZING FILING OF A DISCLAIMER IN CONDEMNATION PROCEEDINGS
State Department of Public Works vs. Clara Wilson et al

(For contents, see original resolution)

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

RESOLUTION NO. 318-64

LHR 178-1

AUTHORIZING THE COUNTY CLERK TO CANVASS RETURNS
OF NOVEMBER 3, 1964, GENERAL ELECTION

(For contents, see original resolution)

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

ORDINANCE NO. 664

LHR 285-25

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(replaces Ordinance No. 663 adopted 10/13/64)

(For contents, see original ordinance)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following are authorized to carry vacation time past anniversary dates as requested:

- LHR 151-9
1. Welfare Director, 5 days vacation time;
 - LHR 341-22. Agricultural Commissioner, 8 days vacation time;
 - LHR 124-3. Road Commissioner for Loren H. Fowler, 56 hours; Joe H. Settera, 118 hours; Arthur Cort, 120 hours; all past anniversary date of 11/1/64.

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LHR 151 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Welfare Director's request for installation of an additional telephone and purchase of a telephone shoulder rest is approved.

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LHR 341 At the request of the Agricultural Commissioner, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted:

LHR 390-4

ORDINANCE NO. 665

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Changes Ag Comsnr. salary from Rge 44 to Rge 47)

(For contents, see original ordinance)

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LHR 27-3 Request received from Librarian for the Board to consider an increase in rent for the building occupied by the Georgetown Branch Library and that this figure be added to her budget. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is requested to advise the Librarian that requests such as this are taken care of at final budget time and there are no budgeted funds available at this time.

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LHR 164 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Civil Defense Coordinator's request for \$225.00 from the Contingency Fund for the purchase of a console sending unit to be installed in the Sheriff's Department to complete the Quick Alert Warning System program is approved.

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LHR 59 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Fair Manager for approval of his 1965 Fair Budget is continued until November 2, 1964.

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LHR 296-4 Report received from the Road Commissioner relative to the improvement of Big Oak Road, in which he advised that under the present allocation system used by the State, there is very little, if any, money available for construction on secondary roads. On motion of Supervisor D'Agostini, and seconded by Supervisor Chism, and unanimously carried, a copy of the report is to be forwarded to the Gold Oak Union School District.

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LHR 82-3 Report received from Assistant District Attorney on the State Employees' Retirement System election held Tuesday, October 20, 1964. Results of the vote are as follows: Miscellaneous Members: Yes, 286; No, 37; Peace Officers: Yes, 37; No, 1. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the matter is continued until November 2, 1964.

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LHR 21-2 Report received from the Assistant District Attorney on the County of El Dorado vs. Wagon Wheel Realty condemnation action at Lake Tahoe Airport. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Assistant District Attorney is authorized to negotiate for a portion of property from the Wagon Wheel Realty at a cost of \$44,250.00.

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Results of bids opened on Thursday, October 22, 1964, for furnishing food to County Jail prisoners are as follows:

RAINBOW CAFE Breakfast, \$.70; Lunch, \$1.00; Supper, \$.95

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Contract is awarded to Rainbow Cafe from November 1, 1964, to October 31, 1965, and the Chairman authorized to execute same.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for County cars, said bids to be opened Thursday, November 12, 1964, at 10:00 A.M.

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Letter received from the Soil Conservation Service of the State Department of Agriculture replying to our inquiry as to the availability of emergency funds for seeding of lands affected by wildfires and stating they stand ready to help if an emergency arises. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter is placed on file.

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Letter received from the Lake Tahoe South Shore Chamber of Commerce enclosing a copy of their resolution urging legislative action to enable intrastate air carriers to service their community. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is to reply indicating the County's willingness to help if needed.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Lake Tahoe South Shore Chamber of Commerce advising that matters concerning the Scout Building should be addressed to Mr. Robert McWilliams, who is currently providing leadership for the Scout movement in the Lake Tahoe area, is placed on file.

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Letter received from Placer County Board of Supervisors stating that Supervisors J. O. Anderson and Robert Radovich were appointed to represent Placer County on the Auburn Dam Coordinating Committee. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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LHR 58 Letter received from Transamerica Insurance Company requesting that any papers from Attorneys Holmdahl & Fletcher relative to an accident involving Edward J. Faneuf and Monroe L. Baker on May 28, 1964, be forwarded to their office. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter is referred to the District Attorney.

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LHR 111 At the request of the County Supervisors Association, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to complete the questionnaire concerning Room Occupancy Tax.

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At the request of the County Supervisors Association, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 319-64

LHR 212 DECLARING THE WEEK OF NOVEMBER 20-26, 1964, AS FARM - CITY WEEK

(For contents, see original resolution)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the request of Mother Lode Adjusters for a letter from the Board consenting to the settlement of the claim of Waldemar Hoksen, a deputy sheriff of El Dorado County, who was involved in an accident on November 20, 1963, at Emerald Bay, is approved.

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Letter received from Planning Associates, Inc., (George S. Gatter) indicating their interest in submitting a proposal for the design analysis of a recreation and convention center at Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board Chairman is to acknowledge the letter indicating the County is open for any and all proposals.

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ASSESSMENT DISTRICTS

LAKEVIEW TAHOE UNIT NO. 2

Attorney John H. Holtom was present. At his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously

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carried, the following Resolution is passed and adopted:

RESOLUTION NO. 320-64

ORDERING CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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CRESCENT "V" SUBDIVISION

Attorney Eugene K. Sturgis was present. At his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 321-64

ACCEPTING WORK AND
GIVING NOTICE OF COMPLETION OF EXTRA SUB-SURFACE DRAIN WORK

(For contents, see assessment district file)

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RESOLUTION NO. 322-64

DIRECTING FUND FROM WHICH WORK IS TO BE PAID

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 3

Mr. Eugene K. Sturgis, Attorney for the District, was present, and at his recommendation the following Resolutions are passed and adopted:

RESOLUTION NO. 323-64

AMENDING ASSESSMENT ROLL AND ASSESSMENT DIAGRAM

(For contents, see assessment district file)

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RESOLUTION NO. 323A-64

ACCEPTING CONTRIBUTION AND ORDERING CONTRIBUTION
PLACED INTO CONSTRUCTION FUND

(For contents, see assessment district file)

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RESOLUTION NO. 324-64

ACCEPTING WORK AND ORDERING RECORDING OF NOTICE OF COMPLETION

(For contents, see assessment district file)

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RESOLUTION NO. 325-64

FINDING AND DETERMINING THAT THERE IS A SURPLUS IN
THE FUNDS PROVIDED FOR THE IMPROVEMENTS

(For contents, see assessment district file)

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SPECIAL DISTRICT

COUNTY SERVICE AREA NO. 4

Report presented from the Boundary Commission on a proposal to form County Service Area #4, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Report is placed on file.

At the recommendation of the District Attorney, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Resolution No. 275-64, adopted September 8, 1964, relative to formation of County Service Area No. 4, is rescinded. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 326-64

NOTICE AND RESOLUTION OF INTENTION TO FORM COUNTY SERVICE AREA
(Hearing: 11/9/64 at 10:00 A.M.)
(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Application for Advance for Public Works Planning under Public Law 560, to aid in financing the cost of plan preparation for drainage and improvements project.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the County Engineer is hereby appointed Technical Representative for the County and for County Service Area No. 4.

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PLANNING COMMISSION MATTERS

Report received from the Planning Commission on the designation of regional divisional boundaries for State Planning Districts, referred to them October 13, 1964. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the matter is held in abeyance.

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GENERAL ORDERS

LHR 296-4 The Road Commissioner appeared before the Board relative to Meder Road in District III. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Road Commissioner is requested to run a survey on Meder Road for road alignment based on a 60' right of way, and made a cost estimate from the end of Meder Road to Cameron Park, and report back to the Board.

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LHR 82-3 Albert Frey, County Treasurer, appeared before the Board to discuss contract services in reference to the retirement plan. No action was taken.

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192 Rev. William Hance was present, and at his request, on motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Board hereby recommends to the Building Department that they grant a temporary occupancy permit to the Cedar Chapel in Pollock Pines.

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LHR 296-4 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant of Right of Way Easement covering a portion of the Eastside Road, Union Valley Reservoir area, dated September 29, 1964, from Michigan-California Lumber Company.

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Report presented by John D'Agostini, Chairman of the Recreational Advisory Committee, with the following recommendations:

1. That priority No. 1 should be planning of the many recreational facets in the County;
2. Overall administration by the County and use of private capital in the development of the projects as much as possible, recognizing that there will always be some non-reimbursable projects in the County.

On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Report is placed on file.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 35-8a Mr. Ken Crater, representing the Strawberry Heights Improvement Club, appeared before the Board relative to alternate routes of the proposed U. S. 50 freeway. After checking the maps, no action was taken.

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LHR 185-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Mr. Beals, Dump Superintendent, is instructed to suspend any further operations at the Cedar Grove Dump site pending further orders from the Board.

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LHR 199-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Animal Control Officer is authorized extra help for the position of Poundman, from October 26, 1964, to November 6, 1964.

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

Temporary Help

- LHR 199-1
1. Robert F. Galletly, Poundman, Step A, Animal Control, from 10/26 to 11/6
 2. James D. Elliott, Acting County Physician and Health Officer, \$1000 per month, from 11/1 to 12/31
 3. James Elliott, County Physician, \$1000 per month, from 1/1/65 to 6/30/65.
- LHR 22-3

Regular Help

- LHR 350-3
1. Gertrude M. Lockwood, Key punch Operator, Step A, Data Processing, from 11/1
 2. Evelyn V. Sethre, Typist Clerk II, Step B, Schools, from 10/26/64.
- LHR 216-3

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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. 327-64

RECOGNIZING NORTHSIDE EL DORADO IMPROVEMENT ASSOCIATION
AS A VOLUNTEER FIRE DEPARTMENT PROVIDING NECESSARY AND
ESSENTIAL SERVICES TO THE ASSOCIATION

LHR 104

(For contents, see original resolution)

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

RESOLUTION NO. 328-64

APPOINTING HAROLD N. MOZAR, M.D., AS COUNTY HEALTH OFFICER,
COMMENCING JANUARY 1, 1965

(For contents, see original resolution)

and the Chairman is authorized to execute the Commission and Certificate of Appointment for Dr. Mozar.

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At the recommendation of Chairman Caswell, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following are appointed to the Auburn Dam Coordinating Committee: Supervisors Jack M. Wallace and Eugene A. Chappie; Messrs. William S. Hardie, Hans A. Mayr, Herbert Sampert, Bruce Robinson, G. Arthur Cort, and Dr. Harold N. Mozar.

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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.

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At the recommendation of the County Engineer, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Progress Payment No. 1 from Briggs and Weston for work done on the County Office Center Addition in the amount of \$11,016.00 is approved for payment.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Application for Leave to Present Claim on behalf of Cornelius F. Thomas and his children, William, Gary and Alma Thomas, in the amount of \$500,000.00 for the death of Alice Thomas in the Paradise Airlines plane crash on March 1, 1964, is referred to the District Attorney.

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There being no further business, the Board adjourned to reconvene on Monday, November 2, 1964, at 9:30 A.M.

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ATTEST: RUTH LANG, County Clerk

By Garnett L. Cook Deputy

APPROVED

John M. Caswell
Chairman