

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 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 D'Agostini arriving late. Chairman Caswell presiding.

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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 Chism, seconded by Supervisor Wallace, and carried, the minutes of December 14, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, authorization for extra help is approved as follows:

- LHR 216-3
20 3
170 2
1. Typist Clerk I, Step A, Superintendent of Schools, from January 1, 1965, to June 30, 1965;
 2. Typist Clerk I and II, Step B and C, County Clerk, from January 4, 1965, to June 30, 1965.

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LHR 189
1 1

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the appointment of a Supervisor to fill the expired term of John D'Agostini on the Local Agency Formation Commission is continued until January 4, 1965, at 3:15 P.M.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following Budget Transfer is approved:

NO. 3259 ROAD DEPARTMENT (Work Program)

	Acq. of Equipment		
Decrease	818 #12 Grader	1883.76	
	819 Track Type Tractor	32.17	
	823 Chainsaw	97.25	
		<u>2013.18</u>	To close accounts
	Acq. of Equipment		
Increase	812 D-7 Tractor	28.90	
	821 Misc. State & CD Surplus	1984.28	
		<u>2013.18</u>	

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, Changes in Assessment Roll Nos. 822 to 824 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Road Commissioner's request for mileage and expense to attend the 17th California Street and Highway Conference at the University of California in Los Angeles, January 28-30, 1965, is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Charles B. Robinson, Agreement to Reimburse having been recorded in Book 678 of Official Records of El Dorado County, at Page 36.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Floyd J. Foley, Jr., Agreement to Reimburse having been recorded in Book 666 of Official Records of El Dorado County at Page 98.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Irwin L. Fink, for work on Pleasant Valley Road.

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At this point, Supervisor D'Agostini arrived.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Endorsement Agreement with State Compensation Insurance Fund regarding work projects for public assistance recipients is approved and the Chairman authorized to sign, being a portion of Policy #8385-CC, and effective July 1, 1964, at 12:01 A.M.

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Mr. Jewett, Fair Manager, submitted a request for relief from accountability of the following accounts:

1. American Legion, El Dorado Post 119	\$10.00
2. M and M Welding	12.00
3. Class Reunion, 1937	5.00
4. Lutz Motor Sales	20.00
5. El Dorado Senior Riders	50.00

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LHR 59 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Fair Manager's request is approved with the exception of Item No. 1 for which Mr. Jewett is instructed to deliver a bill to the American Legion.

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LHR 124-2 At the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner, G. Arthur Cort, and Charles LeFeber, Glenn Thomas and Ralph Sylvester are granted blanket authorization to leave the County on one-day official business trips, using county-owned vehicles, for the period from January 1 to June 30, 1965.

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124 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Road Commissioner is authorized to purchase survey and engineering office equipment at a cost not to exceed \$180.00.

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124-2 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner's request that vacation time of 68 hours for Glenn D. Thomas be carried over past his anniversary date of January 1, is approved.

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124-7 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, Judge James W. Palmer is authorized to leave the State from December 24, 1964, to January 1, 1965, inclusive.

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LHR 22 Douglas Taylor, Health Department Administrator, requested his telephone request of December 2, 1964, be rescinded, and submitted a new request for 2 additional lines, 2 additional stations, and change of system from punch button and buzzer to dial select. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Administrator's requests are approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Health Department Administrator is authorized the following:

- LHR 22
1. To purchase a "Mist Cannon" spray rig for mosquito abatement services in County Service Area #3, at an approximate cost of \$900;
 2. For the Mosquito Control Public Works Inspector to spend 2 or 3 days

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at the Turlock Mosquito Abatement District to negotiate the purchase of the above equipment;

LHR 22

- 3. To purchase a portable heating unit for the new County Service Area #3 office and building at Lake Tahoe.

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LHR 22-3

At the request of the Health Department Administrator, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare an amendment to the personnel resolution for the Health Department as follows: 1 Public Works Inspector, full time; 1 Mosquito Control Operator, full time.

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LHR 94-1

Petition from landowners within the El Dorado County Soil Conservation District nominating George H. Volz and William L. Klare as candidates for the office of Directors of the District presented. On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the petition is placed on file.

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Results of bids opened on Thursday, December 17, 1964, for furnishing and placing of aggregate base course and a bituminous surface treatment on the runway extension, taxiway, apron and access road at the Georgetown Airport are as follows:

LHR 18-3

Joe Vicini, Inc.	\$ 9,305.80
Sutherland Construction, Inc.	9,633.92
A. Teichert & Son, Inc.	10,375.26

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Contract is awarded to Joe Vicini, Inc., at \$9,305.80, and the Chairman is authorized to execute said Contract.

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57-v

Letter received from George S. Gatter listing the names of three engineers and requesting the Board select one to consult with him on the matter of sewerage policies relative to future land uses and general plans in Camino, Pollock Pines, Georgetown, El Dorado and Shingle Springs. On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the matter is continued until December 28, 1964.

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LHR 189

Letter received from Local Agency Formation Commission requesting the Board's opinion on proposed annexations to South Tahoe Public Utility District and Georgetown Divide Public Utility District, set for hearing January 5, 1965. On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, a letter is to be forwarded to

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 189 the Local Agency Formation Commission stating this Board is not in favor of strip annexations.

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LHR 24-9-5 1964-65 taxes be cancelled on land they acquired from the Sacramento Municipal Utility District at Union Valley and Ice House Reservoirs is referred to the District Attorney and Assessor.

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LHR 296-4 Letter received from U. S. Forest Service stating they are closing the Right of Way Agreement on County Road #63 (FAS Project 5-1099(2), Wentworth Springs Road) inasmuch as the requirements of the Agreement dated May 8, 1952, have been met and El Dorado County no longer needs the road. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is to send a letter of acknowledgement.

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LHR 216-1 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the State Board of Education stating that the proposal of the Placer County Committee to amend the plan for the unification of Placer Joint Union High School District, with respect to the establishment of the maximum tax rate, was approved at a meeting on December 12, 1964, is placed on file.

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LHR 124-3 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the check for \$199.46 from Marsh & McLennan, Inc., issued to El Dorado County Road Department and Nestor Pearson covering the accident involving Mr. Pearson and Mr. Henry R. Cunliffe, on June 5, 1964, is referred to the District Attorney.

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LHR 51 Letter received from Attorney James G. Seely, Jr. requesting the Board furnish his office with copies of all public records pertaining to the formation of Rubicon Bay Resort Improvement District. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to advise the attorney of the costs involved.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 3:

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

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unanimously carried, the Assignment and Agreement transferring all the County's right, title and interest in and to the piped water system and sewage disposal system in Cameron Park North Unit No. 3 to the El Dorado Irrigation District is approved and the Chairman authorized to sign.

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PARADISE PINES UNIT NO. 1:

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

RESOLUTION NO. 357-64

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 358-64

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 359-64

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 360-64

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

(Hearing: 1/25/65 at 10 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 361-64

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 IMPROVE-
MENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 362-64

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 363-64

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

(For contents, see assessment district file)

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RESOLUTION NO. 364-64

AWARDING SALE OF BONDS

(For contents, see assessment district file)

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RESOLUTION NO. 365-64

CALLING FOR SEALED PROPOSALS
(To be opened 1/25/65 at 10:00 A.M.)

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on January 18, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Tahoe Valley area from R1 Single Family Residential to R2 Limited Multi Family Residential zone, consisting of approximately 1 acre; petitioned by K. G. Harmon and initiated by Planning Commission. Planning Commission recommends adoption.
2. Tahoe Valley area from RT Tourist Residential to C Commercial zone, consisting of approximately 1½ acres; petitioned by Wilbur Timm. Planning Commission recommends adoption.
3. North Placerville area from A Agricultural to RE Estate Residential

LHR 285-30

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zone, consisting of approximately 17.5 acres; petitioned by Robert Morasch and initiated by the Planning Commission. Planning Commission recommends adoption.

LHR 285-30

4. Diamond Springs-El Dorado area from U Unclassified and R1A Single Family Acre Residential to R1 Single Family Residential, R2 Limited Multi Family Residential and CP Planned Commercial zones, consisting of approximately 80 acres; petitioned by Deer Park El Dorado Corporation. Planning Commission recommends adoption.

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

1. Old Fort Jim - Starks Grade area from U Unclassified to AE Exclusive Agricultural zone, consisting of approximately 594.36 acres; petitioned by Thomas M. Goodloe, Charles E. Carpenter and Ruth Betty Martorana. Planning Commission recommends adoption.
2. Mt. Aukum area from U Unclassified, A Agricultural, to AE Exclusive Agricultural, A Agricultural, RE Estate Residential, R1A Single Family Acre Residential, RT Tourist Residential, C Commercial and I Industrial zone, consisting of approximately 6960 acres; initiated by Planning Commission. Planning Commission recommends approval.
3. Mt. Aukum area from A Agricultural to RE Estate Residential zone, consisting of approximately 10 acres; petitioned by M. G. Humphreys. Planning Commission recommends approval.
4. Gold Hill - Kelsey area from U Unclassified to AE Exclusive Agricultural zone, consisting of approximately 865 acres; petitioned by Malcolm L. and Helen Veerkamp and Elvin L. Veerkamp. Planning Commission recommends approval.

LHR 285-29

LHR 390-9a

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

ORDINANCE NO. 674

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(Nos. 1 - 4 above)

(For contents, see original ordinance)

LHR 285-29

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance to add Subsection (1) to Section 9430, entitled " Commercial Use of Trailers", to be held

LHR 390-10

January 18, 1965, at 10:15 A.M.

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GENERAL ORDERS

Hearing held as duly advertised on Resolution of Intention No. 315A-64 to Abandon a portion of Laurel Avenue. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 366-64

ORDER ABANDONING COUNTY ROAD
(Portion of Laurel Avenue deadending at Highway 50)

(For contents, see original order)

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Agricultural Commissioner, Edio Delfino, and Data Processing Supervisor, James Gilchrist, met with the Board to discuss office space. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the District Attorney is to draft a lease agreement with the El Dorado Irrigation District for a 2-year period with a 1-year option, effective January 1, 1965.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Welfare Director's request to purchase a refrigerator and transfer funds from Contingency in the amount of \$400.00, is approved. (Budget Transfer #2718)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Assessor's request to use the safe formerly used by the Treasurer is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board hereby establishes policy relative to telephones and telephone lines as follows, and the Board Clerk is requested to send appropriate memos to all Department Heads:

1. 2 lines, from 1 through 5 stations, with or without intercommunicating line, lights or dial selective intercommunication will not be installed.
2. Any department having 2 or more lines, with or without intercommunicating on 6 or more stations, will have lights, dial selective intercommunicating.
3. If all people in a given department are located in one room, intercommunicating will not be provided.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted expressing the present Board's intention regarding expenditure of fixed assets in the Bennett Park budget:

RESOLUTION NO. 367-64

REGARDING CONSTRUCTION OF SWIMMING POOLS AND RELATED FACILITIES
AT EL DORADO UNION HIGH SCHOOL AND PONDEROSA HIGH SCHOOL

(For contents, see original resolution)

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LHR 21-2
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed dated November 2, 1964, from Wagon Wheel Realty Company, Inc., covering 5.528 acres, more or less, in Section 16, Township 12 North, Range 18 East, MDB&M, for the Lake Tahoe Airport, and Claim of Inter-County Title Co. for \$44,524.00 under Escrow #64935 is approved.

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74-1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Engineer and Superintendent of Buildings and Grounds are requested to submit proposals for emergency lighting equipment for the Porter Building.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board hereby establishes policy for use of offices in the County Office Center by limiting use to only governmental agencies, local and otherwise, and the areas available will be the Board Room and Planning Commission Room.

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74-1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare an Agreement with J. W. Brewer for vending machines in the County Office Center, with a 30-day cancellation clause, and present it to the Board on December 28, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried the Chairman is authorized to request the State Personnel Board to meet with Mr. Douglas Taylor and Dr. Harold Mozar to prepare specifications and qualifications for staffing for a health department on a county-run basis.

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74-7
On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Data Processing Supervisor is allowed space in the County Office Center formerly allocated to the Agricultural Commissioner.

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74-7
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Engineer is instructed to draft the necessary change orders to allow approximately 800 to 1000 sq. ft. in the Porter Building to be used for office space.

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LHR 82-1
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Leonard Hovington is hereby relieved of his appointment on the Civil Service Commission.

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LHR 82-1
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Lou W. Free is appointed to the Civil Service Commission to fill the unexpired term of Leonard Hovington.

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LHR 58
On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Claim from Josephine Harbour in the amount of \$40.00 for alleged damage to her automobile resulting from a collision with a County Agricultural Department truck is referred to the District Attorney.

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LHR 349-1
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Claim from the Sacramento Municipal Utility District for a refund of a portion of their 1964-65 taxes is referred to the Assessor and the District Attorney for recommendation.

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

LHR 22-3
RESOLUTION NO. 368-64

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(re Health Department)
(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Chappie was not present for the afternoon session.

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LHR 21-16 Attorney Melvin E. Beverly was present to discuss the diversion dam on the Upper Truckee River, north of the Lake Tahoe Airport on the Barton and Ledbetter property. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the County Engineer is instructed to observe the water level and flow at the dam and keep accurate records until August 1, 1965.

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LHR 185-13 The Health Department Administrator and Dump Superintendent submitted requests regarding the Church Mine Road Dump. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, a budget transfer of \$950.00 from Contingency to Dumps is approved for rental of equipment from the Road Department to bulldoze, etc., at the Church Mine Road Dump and the Road Department is authorized to contract work as per the letter from the Dump Supervisor. (Budget Transfer #2717)

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

Emergency Help

LHR 22-3 1. Carla Scheller, Typist Clerk II, Step A, Health Dept., from 12/17 to 12/21/64

Temporary Help (to June 30, 1965, unless otherwise specified)

2. Carla Scheller, Typist Clerk II, Step A, Health Dept., from 12/21 to 12/31/64

3. William A. Lawson, Deputy Sheriff, Step A, Sheriff, from 1/1/65

4. Una C. Grubbs, Hospital Attendant, Step A, Sheriff, from 1/1/65

LHR 233-1 5. Marcella E. Eriksen, Typist Clerk I, Step A, Sheriff, from 1/1/65

6. James A. Dalton, Deputy Sheriff, Step A, Sheriff, from 1/1/65

7. Vivian Johnson, Hospital Attendant, Step A, Sheriff, from 1/1/65

8. Allison Coombs, Bailiff, Step A, Sheriff, from 1/1/65

LHR 178-29 9. Lois L. Schroth, Typist Clerk II, Step C, County Clerk, from 1/4/65

10. Zella V. Miller, Typist Clerk I, Step B, County Clerk, from 1/4/65

LHR 27-5 11. Doris Dombeck, Library Asst. I, Step A, Library, from 12/22 to 12/31/64

12. Harry F. Harper, Engineering Aide II, Step A, Surveyor, from 12/15 to 12/31/64

Regular Help

LHR 216-3 13. Ruth Barker, Account Clerk II, Step A, Supt. of Schools, from 12/21

14. Evelyn S. Pearce, Staff Nurse, Step A, Hospital, from 1/1/65

LHR 250-4

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Reclassification

LHR 22-3 15. Joan B. Larsen, Typist Clerk II, Step A, Health Dept. from 1/1/65.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Chairman is authorized to send a letter to the Surveyor stating the Board's policy relative to nepotism and stating the appointment of Harry Harper will not be allowed after December 31, 1964.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, Change Order #1 under contract with Harms Bros. for fire crash building and apron drainage, clearing, fencing and lighting relocation at the Lake Tahoe Airport, FAA Project #9-04-115-6409, is approved.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, Change Order #4, submitted by Cline, Zerkle & Agee, to Faoro Construction Co. for work on the Meeks Bay Fire Station is approved.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Board hereby appoints the following persons to the El Dorado Coordinating Council for the Economic Opportunity Act:

Chairman, Board of Supervisors; Gordon Gibson, Ponderosa High School; Douglas Taylor, Health Department; Lou Hegwar, Department of Employment; Douglas Leisz, El Dorado Forest Supervisor; Blaine Wishart, Superintendent of Schools; Carole Helm, Welfare Department; Harry Dunlop, Chamber of Commerce; William Zachmier, County Schools.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Civil Defense Coordinator is authorized to negotiate for four surplus fire trucks from the State Division of Forestry.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried,

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LHR 74-7g a Warrant in the amount of \$330.00 is to be issued by the Auditor to the Highway Safety Supply for work done under their proposal of December 11 for parking lot adjacent to the County Office Center.

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74-7 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, Change Orders #11, 12, 13 and 14, with Briggs & Weston, Contractors, for additional work on the County Office Center, are approved.

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74-7 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, Progress Payment #3 to Briggs & Weston, in the amount of \$16,612.20, for work done on the County Office Center addition, is approved and allowed for payment.

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There being no further business, the Board adjourned to reconvene on Monday, December 28, 1964, at 9:30 A.M.

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SPECIAL MEETING

December 24, 1964

A special meeting was called by the Chairman of the Board due to the recent flood waters which damaged and destroyed bridges, highways and property within the County.

Present: Supervisors John M. Caswell, Eugene A. Chappie, and John D'Agostini; also Barbara L. Cook, Clerk to the Board. Absent: Supervisors Jack M. Wallace and R. G. Chism. Chairman Caswell presiding.

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

RESOLUTION NO. 369-64

LHR 128 AUTHORIZING CHAIRMAN TO TELEGRAPH A REQUEST TO THE GOVERNOR THAT EL DORADO COUNTY BE DECLARED IN A STATE OF DISASTER

(For contents, see original resolution)

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No further business, the Board adjourned.

ATTEST:
Ruth Lang, County Clerk

By Barbara L. Cook
Deputy

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APPROVED

John M. Caswell
Chairman