

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 28, 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 Wallace arriving late. Chairman Caswell presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of December 21, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, extra help is authorized as follows:

- LHR 27-5 1. Library Shelver, Step A; Library Asst. I, Step A; Custodian at \$25.00 per month; for Library, from 1/1/65 to 6/30/65
- LHR 229-12 2. Engineering Aide I and II, Step A, Surveyor, from 1/1/65 to 6/30/65
3. Laborer, Step B, Campgrounds, from 1/1/65 to 6/30/65
- LHR 37-3 4. Office help, Matrons, Guards for mental patients, Bailiff, and emergency help, Step A, for Sheriff, from 1/1/65 to 6/30/65.

LHR 233-1

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

No. 3260 ROAD DEPARTMENT

65% of 41,280. -- 26,832.

Transfer from Special District Tax #1 to Road Fund 28,332.00

District I Road Tax used on following roads as of 12/1/64:

151 Cold Springs	1,082.15
152 Smith Flat	2,199.87
154 Mosquito	5,838.89
157 Coon Hollow	6,447.27
161 Blair Road	<u>11,263.82</u>
	26,832.00
163 Newtown	<u>1,500.00</u>
	28,332.00

Balance spent of 5,011.45 will be transferred after April.

* * *

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No. 3261 ROAD DEPARTMENT

65% of 30,200. -- 19,630.

Transfer from Special District #2 (Tax) to Road Fund 19,630.00

District 2 Road Tax used on following roads as of 12/1/64:

251 Fairplay Rd	2,243.40
252 Springer Rd	5,677.31
253 Pleasant Vly Rd	11,291.92
254 Perry Creek	<u>417.37</u>
	19,630.00

Balance spent of 6,546.51 will be transferred after April.

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No. 3262 ROAD DEPARTMENT

65% of 41,700. -- 27,105.

Transfer from Special District #3 (Tax) to Road Fund 25,705.14

District 3 Road Tax used on following roads as of 12/1/64:

351 Ponderosa	8,234.25
352 Luneman	1,669.66
353 Lakehills	1,301.64
356 El Dorado	6,991.70
357 Pleasant Vly	4,958.92
360 Dixon Drive	1,561.60
362 Missouri Flat	<u>987.37</u>
	25,705.14

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No. 3263 ROAD DEPARTMENT

65% of 21,250. -- 13,812.

Transfer from Special District #4 (Tax) to Road Fund 13,812.00

District 4 Road Tax used on following roads as of 12/1/64:

451 Traverse Cr.	2,021.96
453 Garden Vly	3,390.64
463 Gerle Cr Br	266.50
461 Reservoir Rd	<u>8,132.90</u>
	13,812.00

Balance spent of 5,322.75 will be transferred after April.

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No. 3264 ROAD DEPARTMENT

65% of 197,000.-- 128,050.

Transfer from Special District #4 (Tax) to Road Fund 161,618.90

District 5 Road Tax used on following roads as of 12/1/64:

564 So Shore Sts	115,784.65
561 Echo Summit	<u>12,265.35</u>
	128,050.00

Balance spent of 9,717.27 will be transferred in April.

552 Summer Home	2,038.05
554 So Shore Sts	29,935.06
555 West Shore Sts	<u>1,595.79</u>
(Re-budgeted)	33,568.90

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LHR 298a On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Change in Assessment Roll No. 825 is approved.

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LHR 247 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Settlement and Release of Lien securing reimbursement of public assistance rendered Mrs. Emily Giunti, Agreement to Reimburse having been recorded in Book 392, Page 290, Official Records of El Dorado County, settlement having been made in the amount of \$2,234.44.

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

RESOLUTION NO. 370-64

LHR 140 APPROVING COMMENTS OF EL DORADO COUNTY WATER AGENCY ON PROPOSED REPORT ON COSUMNES RIVER DIVISION, CENTRAL VALLEY PROJECT

(For contents, see original resolution)

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LHR 214-2 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the request of the Probation Officer that vacation time for Gloria C. Dunne be carried over past her anniversary date of January 1, 1965, is approved.

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LHR 349 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Tax Collector's request for two additional telephones or authorization to leave the telephone lights the way they are in his office, is denied.

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LHR 250 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the request of the Hospital Administrator to purchase office equipment for their Medical Records Room is approved.

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LHR 22-3 At the request of the Health Department Administrator, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Resolution is passed and adopted:

LHR 43 RESOLUTION NO. 371-64

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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At the request of the Civil Defense Coordinator, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 372-64

INCLUDING FIRE DISTRICTS AND VOLUNTEER FIRE DEPARTMENTS, LISTED BELOW,
IN OVERALL OPERATIONAL PLAN FOR EL DORADO COUNTY

(For contents, see original resolution)

- | | |
|-------------------------------------|---|
| 1. Diamond Springs Fire District | 7. Pollock Pines Fire District |
| 2. El Dorado Fire District | 8. Rescue Volunteer Fire Department |
| 3. Georgetown Fire District | 9. Shingle Springs Volunteer Fire Dept. |
| 4. Lake Valley Fire District | 10. Willows Volunteer Fire Department |
| 5. Pleasant Valley Fire District | 11. Pollock Pines-Fresh Pond Public |
| 6. South Tahoe Public Utility Dist. | Utility District |

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LHR 298
2. 10
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Assessor's request that the County Engineer be instructed to make a study of the air conditioning in the area now used by the Appraisal Section of his department is referred to the County Engineer.

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At this point, Supervisor Wallace arrived.

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27
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of George E. Smith, Recreation Coordinator, for a budget transfer of 7-103, Class III, \$2,000.00, Septic Service, to 7-105, Class I, Salaries and Wages, Extra Help, and a budget transfer of 7-103, Class III, \$500.00 Septic Service and \$1500 Erosion Control, to 7-103, Class I, Salaries and Wages, Extra Help, is referred to District 5 Supervisor and continued to January 4, 1965.

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LHR 296-4
216
AEC
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner's recommendation that the portion of Cedar Street abandoned by the County on August 31, 1964, be divided and offered to adjacent property owners at a price determined by the Board is approved, and the Road Commissioner and Assessor are requested to establish a maximum value and establish lines to deed the land to adjacent property owners.

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LHR 250-2
0-2
Letter received from Mathilda Frasier, Hospital Administrator, enclosing informal bids on laboratory and X-ray procedures for the County Hospital, and recommending that the contract for laboratory procedures be awarded to the Marshall Hospital and the contract for X-ray procedures be awarded to the Placerville Medical Center. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the contracts are awarded as recommended, and the Chairman authorized to execute them.

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LHR 193
The Road Commissioner submitted an estimate for preparing and seal-coating the roads in the Sly Park recreation area as requested by the Board on October 19, 1964. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Campgrounds Manager is authorized to proceed with oiling roads in Sly Park if funds are budgeted.

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The results of the bid opening on Thursday, December 24, 1964, for supplies for the County Hospital are as follows:

Bread

Continental Baking Company .2664 cents per 22½ oz. loaf

Tea and Spices

John Sexton & Company \$1,191.89

Dairy Products

Placerville Creamery \$4,857.50

Drugs

LHR 250-3
Medical Center Pharmacy \$176.55

Eggs

Roy Headington No %

Fresh Meat, Poultry & Fish

Carlos' Meats \$4,998.54

Jack's Hangtown Meat Market 5,640.99

Fresh Produce

J. V. Ellis No %

Hangtown Market 5 %

Groceries

Hangtown Market 10%

Placerville Drive-In Market 6%

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Contracts are awarded to the low bidders as follows: Continental Baking Company, John Sexton & Company, Placerville Creamery, Medical Center Pharmacy, Roy Headington, Carlos' Meats, J. V. Ellis, and Placerville Drive-In Market.

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57-6
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from George S. Gatter requesting the Board to select an engineer to consult with him on the matter of sewerage policies relative to future land uses and general plans in Shingle Springs, El Dorado, Pollock Pines, Camino and Georgetown, is continued to January 4, 1965.

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512
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Sacramento Jeepers, Inc., to use the area adjacent to the Georgetown Airport on the Memorial Day weekend, May 29-31, 1965, for camping and to conduct competitive 4-wheel drive events is approved, subject to posting of the necessary insurance coverage, and the following Resolution is passed and adopted:

RESOLUTION NO. 373-64

APPROVING USE OF GEORGETOWN AIRPORT AREA
BY SACRAMENTO JEEPERS, INC.

(For contents, see original resolution)

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LHR 37-1
Letter received from Burrows, Smith & Company, offering their assistance in the financial planning and marketing of bonds relative to the development of the Lake Tahoe Campgrounds. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter is to be acknowledged and the Company advised that if the County needs their services in the future, they will be notified.

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LHR 2-1
Letter received from the City of Placerville explaining why West Placerville Annexations No. 4 and 5 have not been undertaken simultaneously. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is to send a letter to the City stating the Board's position in the matter of Annexation No. 5.

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LHR 51
Letter received from Attorney James G. Seely, Jr., requesting a reply to his letter of December 10, 1964, relative to Rubicon Bay Resort Improvement District. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter is referred to the Assistant District Attorney for reply.

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Letter received from the Division of Highways informing the Board of the

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apportionment El Dorado County will receive for Federal-Aid Secondary Funds and State Highway Matching Funds for the fiscal year ending June 30, 1966. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 374-64

CLAIMING FAS FUNDS AND STATE HIGHWAY MATCHING FUNDS

(For contents, see original resolution)

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At the recommendation of Mund, McLaurin & Co., Insurance Analysts, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Claim #2817 for \$55.00 covering Travelers #983705 Comprehensive Dishonesty, Disappearance and Destruction Policy, and Claim #2818 for \$119.00 covering Travelers #983825 Faithful Performance Blanket Bond coverage, both policies extended from 12/1/64 to 2/1/65, are approved for payment to Atwood Insurance Agency. (Policy Record #6 & 8A)

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At the recommendation of Mund, McLaurin & Co., Insurance Analysts, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Claims for Public Official Bonds are approved for payment:

- Claim #16392 to Vaught, Wright & Bond for \$35.50 covering Hartford #3244449 for Hiram F. Walker, District 2 Supervisor
- Claim #1098 to Vukovich for \$34.00 covering Western Surety 2011779 for Agricultural Commissioner
- Claim #2816 to Atwood Insurance Agency for \$34.00 covering Western Surety, for Jos. D. Ronzone, District 1 Supervisor.

(Policy Record #7)

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At the recommendation of Mund, McLaurin & Co., Insurance Analysts, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Claim #16813 to Atwood Insurance Agency for \$217.00 for endorsements 6 and 7 to St. Paul Fire and Marine policy #304AH2810, and Claim #16812 for \$300.00 additional premium to extend said policy from 12/12/64 to 2/1/65, are approved for payment. (Policy Record #11)

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Letter and resolution received from the City Council of Albany commending administrative policies requiring students of State supported universities avail themselves of the opportunities afforded and refrain from conduct that would disrupt the educational processes thereof and prevent other students from pursuing their education, that disciplinary

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powers including expulsion be exercised, that existing or additional legislation be effected to enforce said policies. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 375-64

12
COMMENDING APPROPRIATE LEGISLATION TO PREVENT DISRUPTION OF EDUCATIONAL PROCESSES AT STATE SUPPORTED UNIVERSITIES AND PROVIDE FOR DISCIPLINARY ENFORCEMENT POLICIES

(For contents, see original resolution)

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PLANNING COMMISSION MATTERS

LHR 285-31
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing on rezoning of lands in the El Dorado (China Hill Road) area, from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 560 acres; petitioned by Nicoloi Neilsen. Planning Commission recommends adoption. Said hearing to be held Monday, January 18, 1965, at 10:15 A.M.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Tentative Map No. 3 of Cameron Park North is approved, subject to the following conditions:

- LHR 423
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, sewerage system 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Tentative Map No. 4 of Cameron Park South is approved, subject to the following conditions:

- 1123
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;

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2. Completion of road improvements, lot accesses, drainage systems and water systems, sewerage system 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. Street right-of-way for Coach Lane be increased from 60 to 80 feet for that portion east of Durock Road as per request of County Engineer.

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At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the tentative map of Miltonmont Subdivision 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, drainage 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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Hearing held as duly advertised on proposal to annex lands to the Lake Valley Fire Protection District. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 376-64

APPROVING ANNEXATION OF LAND TO THE LAKE VALLEY FIRE PROTECTION DISTRICT

(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, including Claims #898 and 899 to Alvin Landis and Claim #2362 for Welfare Department refrigerator.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of the Fair Association in the amount of

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27
\$5,102.27 for estimated expenditures for the month of December, 1964, is approved.

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61
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Claim from Cline, Zerkle and Agee, in the amount of \$907.04 for professional services rendered relative to Meeks Bay Fire Station, is approved for payment.

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62
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Stop Notice to Owner or Holder of Funds filed by John C. Weidman, attorney for Loren Forni, against Gilbert Construction Co. for \$1,642.70, relative to construction of the Road Department's administration and engineering building, is referred to the District Attorney.

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63
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Stop Notice to Owner or Holder of Funds filed by John C. Weidman, attorney for Loren Forni, against Gilbert Construction Co. for \$3,366.74, relative to construction of the Road Department's shop building, is referred to the District Attorney.

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LHR 353-1
353-1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, a memorandum is to be sent to all department heads urging their cooperation in having all their employees log long distance calls and turn the logs into the Board monthly.

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LHR 390-95
390-95
811 33
LHR 285-33
The motion of Supervisor Chappie, seconded by Supervisor D'Agostini, to adopt an ordinance amending the Emergency Interim Zoning Ordinance was modified wherein Supervisor Chappie made a motion to authorize the Clerk to advertise for a hearing on the proposed ordinance for interim zoning in El Dorado County to be held January 11, 1965, at 3:00 P.M., which was seconded by Supervisor D'Agostini and unanimously carried.

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At this point Supervisor Chism departed.

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LHR 341
341
On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Lease with the El Dorado Irrigation District for the Agricultural Commissioner's office is approved and the Chairman authorized to sign.

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74-7
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Agreement with J. W. Brewer Co. for installation of vending equipment in the County Office Center is approved and the Chairman authorized to sign.

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At this point, Supervisor Chism returned.

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34
On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Agricultural Commissioner is authorized one additional switchboard line for his department.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 59
31
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Fair Manager's request to dispose of certain documents is granted subject to approval of the District Attorney.

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

Temporary Help (From 1/1/65 to 6/30/65 unless otherwise specified)

1. Vivian Johnson, Hospital Attendant, Step A, Hospital
2. Elsie Gregory, Nurse's Aide, Step A, Hospital
3. Ruby Champion, Nurse's Aide, Step A, Hospital
- LHR 250-4 4. Lois Gray, Nurse's Aide, Step A, Hospital
5. Marion Chandler, Nurse's Aide, Step A, Hospital
6. Paul Grose, Orderly, Step A, Hospital
7. Ruth Furman, Hospital Worker, Step A, Hospital
8. Elsie Enzler, Nurse's Aide, Step A, Hospital
9. Theresa L. Bennett, Hospital Worker, Step A, Hospital
10. Marion Chandler, Hospital Attendant, Step A, Hospital
11. William E. Beauchamp, Engineering Aide I, Step A, Surveyor, from 1/5/65
- LHR 229-1 12. Norman G. Robman, Engineering Aide II, Step A, Surveyor, from 1/5/65
13. Victor J. Pedri, Engineering Aide I, Step A, Surveyor, from 1/5/65
14. James N. Heath, Engineering Aide I, Step A, Surveyor, from 1/5/65
15. Candice Turpin, Library Asst. I, Step A, Library
16. Frances E. Moore, Library Asst. I, Step A, Library
17. Mildred Davis, Library Asst. I, Step A, Library
- LHR 27-5 18. Earl I. Frizzel, Library Shelver, Step A, Library

(cont.)

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- LHR 27-5 19. Diane E. Krell, Library Shelver, Step A, Library
20. Roberta Mason, Library Asst. I, Step A, Library
21. Curtis Rockwell, Custodian, \$25.00 per month, Library
22. Christie Delea Wise, Library Shelver, Step A, Library
23. Vicki L. Hansen, Library Shelver, \$1.27 per hour, Library
LHR 233-1 24. Bernice M. Stuart, Library Asst. I, Step A, Library
25. Laura J. Garrison, Typist Clerk I, Step A, Sheriff
LHR 124-3 26. Glenn W. Burkhardt, Highway Maint. Man II, Step A, Road
27. Joy V. Carey, Social Worker II, Step A, Welfare
LHR 151-9 28. Florence Knapp, Social Worker II, Step A, Welfare
29. Jack L. Emery, Deputy Probation Officer, Step A, Probation, from 1/20/65
LHR 214-230. Charles F. Bondiett, Acting Highway Foreman, Step C, Road Department

LHR 124-3 Regular Help

31. Robert G. Norton, Deputy Probation Officer II, Step A, Probation, from 1/4/65.

LHR 214a

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Attorney John C. Weidman was present along with several Directors of the Georgetown Divide Public Utility District for discussion relative to the letter authorized to be sent to the Local Agency Formation Commission on December 21st wherein the Board stated they were opposed to strip annexations. Mr. Weidman presented a proposed letter to replace the letter sent on December 21st, which the Board did not approve. Supervisor Chappie made a motion that the Chairman be authorized to send a letter to Local Agency Formation Commission indicating Board policy relative to annexations as set forth in Resolution No. 31-60 adopted hereby which was lost for want of a second. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Board hereby amends the language of their reply to the Local Agency Formation Commission authorized on December 21, 1964, at a regular meeting of the Board, to read "In answer to your inquiry on annexations to existing districts" and deleting the wording "Georgetown Divide Public Utility District and South Tahoe Public Utility District", but still retaining the balance of the letter indicating board policy in the future can be determined by the annexations to the Local Agency Formation Commission as a strip annexation and including a copy of Resolution No. 31-60 as the Board's established policy at that time.

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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. 377-64

RESOLUTION OF INTENTION TO EXERCISE OPTION TO PURCHASE
PORTER MUFFLER BUILDING

(Hearing: / / at

(For contents, see original resolution)

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No further business, the Board adjourned to reconvene on Monday, January 4, 1965, at 9:30 A.M.

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APPROVED

John M. Caswell
Chairman

ATTEST:

RUTH LANG, County Clerk

By Ruth Lang
Clerk to the Board

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