

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 14, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker, Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Chairman Chism presiding.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the minutes of June 7, 1965, are approved as submitted.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Budget Transfers are approved:

NO. 3286 ROAD DEPARTMENT

Transfer from Special District Tax #1 to Road Fund	5,064.00
District I Road Tax used as of May 8, 1965:	
163 Newtown Rd	52.55
161 Blair Rd	<u>5011.45</u>
	5,064.00

\* \* \*

NO. 3287 ROAD DEPARTMENT

Transfer from Special District #2 to Road Fund	6,533.33
District II Road Tax used as of May 8, 1965:	
254 Perry Creek	1481.52
255 Sandridge	4496.29
257 Grizzly Flat	<u>555.52</u>
	6533.33

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NO. 3288 ROAD DEPARTMENT

Transfer from Special District #3 to Road Fund	481.01
District III Road Tax used as of May 8, 1965:	
364 Union Mine Rd.	<u>481.01</u>

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NO. 3289 ROAD DEPARTMENT

Transfer from Special District #4 to Road Fund	5,915.38
District IV Road Tax used as of May 8, 1965:	
452 Bear Vly	1842.28
461 Reservoir	3328.86
462 Bayne Rd	151.61
464 Northside	
	<u>592.63</u>
	5915.38

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NO. 3290 ROAD DEPARTMENT

Transfer from Special District #5 to Road Fund	34,743.60
District 5 Road Tax used as of May 8, 1965:	
551 Signal System	1874.00
552 Summer Home Tr	330.42
556 Meyers Area	3345.00
561 Echo Summit	4717.27
564 So Shore Sts	19,892.83
565 West Shore Sts	190.77
554 So Shore Sts	820.38
558 Pasadena Ave	3572.93
	<u>34,743.60</u>

\* \* \*

NO. 3291 ROAD DEPARTMENT (Work Program)

Decrease 556 Meyers Area Streets Increase 554 South Shore Streets 2500.00  
Needed for major maintenance contract.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, extra help is authorized as follows:

- 1. Typist Clerk II Step A, for Building Dept. from 7/1 to 11/1/65
- 2. Cooks, Hospital Workers, Orderlies, Registered Nurses and Hospital Attendants for Hospital, from 7/1 to 12/31/65

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the tax cancellations requested by Sacramento Municipal  
Utility District on the following parcels purchased by the United States  
of America are approved:

- |                       |                       |
|-----------------------|-----------------------|
| 1. Parcel #11-030-14  | 17. Parcel #11-050-16 |
| 2. Parcel #11-030-15  | 18. Parcel #11-050-17 |
| 3. Parcel #11-030-16  | 19. Parcel #11-060-10 |
| 4. Parcel #11-030-17  | 20. Parcel #11-060-12 |
| 5. Parcel #11-030-18  | 21. Parcel #11-020-13 |
| 6. Parcel #11-030-19  | 22. Parcel #11-020-14 |
| 7. Parcel #11-040-04  | 23. Parcel #11-020-15 |
| 8. Parcel #11-040-10  | 24. Parcel #11-040-21 |
| 9. Parcel #11-040-11  | 25. Parcel #11-040-25 |
| 10. Parcel #11-040-13 | 26. Parcel #11-040-26 |
| 11. Parcel #11-040-14 | 27. Parcel #11-080-05 |
| 12. Parcel #11-040-15 | 28. Parcel #11-080-17 |
| 13. Parcel #11-040-18 | 29. Parcel #11-080-18 |
| 14. Parcel #11-040-20 | 30. Parcel #12-070-08 |
| 15. Parcel #11-040-23 | 31. Parcel #12-070-17 |
| 16. Parcel #11-050-01 | 32. Parcel #12-070-18 |

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, tax cancellations on the following parcels are approved:

1. Parcel #56-130-41, Mabel C. Joerger, purchased by Division of Highways
2. Parcel #25-510-20, John Grant Irving Jr., purchased by Division of Highways
3. Parcel #25-510-19, John Grant Irving Jr., purchased by Division of Highways

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following Claims for Tax Refund on property acquired by the State are approved:

1. John G. Irving, Jr., area code 75-08, Parcel #25-510-20, for \$57.94
2. John G. Irving, Jr., area code 75-08, Parcel #25-510-19, for \$53.48

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Daisy and George F. Nowell, Agreement to Reimburse having been recorded in Book 551, Page 448, Official Records of El Dorado County.

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At the recommendation of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Lease of County Airport Space with California Time Airlines for ticket booth "A" in the Terminal Building at the Lake Tahoe Airport, for 1 year expiring April 5, 1966, is approved and the Chairman authorized to sign.

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Letter received from the Recreation Coordinator enclosing cost estimates from Joe Vicini, Inc. and Stan's Tree Surgery for removal of the blackberry and small green growth on the face of Finnon Dam. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Recreation Commission is to place \$2,600.00 in their budget for the fiscal year 1965-66 to complete removal of the growth on the face of Finnon Dam.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Recorder is authorized to purchase two files from funds available in Fixed Assets.

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At the request of the Librarian, on motion of Supervisor Lawyer, seconded by

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LHR 273  
113  
Supervisor Walker, and unanimously carried, the Lease with Teresa A. Lengyel and Mary Helen Murphy for the Georgetown Branch Library is approved at \$80 per month including janitorial services, effective August 1, 1965, and the Chairman is authorized to sign.

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132  
303  
LHR 353  
Letter received from the Chief Building Inspector suggesting that the inspection of County buildings within the City of Placerville be turned over to the City Building Department and that his department be advised of the wishes of the Board on other buildings outside of the City jurisdiction. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board hereby establishes the policy that the City will do inspections of County buildings within the City limits, and the County Building Department will inspect County buildings outside incorporated areas of the County.

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LHR 58-1  
4-1  
Letter received from Road Commissioner enclosing a letter from Joseph C. Russo regarding alleged damage to his property caused by snow removal equipment at Lake Tahoe, and stating that the property will be examined and a report given to the Board. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letters are referred to the County Counsel.

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LHR 35-7  
35  
Letter received from Road Commissioner enclosing a letter and map from the Division of Highways regarding relinquishment to the County of a piece of property on Bullion Bend Road between 0.3 mile east of Camino and 1.1 mile east of Sly Park Road (Road 03-ED-50 - 25.5/32.5). On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 142-65

RE RELINQUISHMENT OF PORTION OF ROAD 03-ED-50  
(.3 mi. east of Camino to 1.1 mi. east of Sly Park Road)

(For contents, see original resolution)

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LHR 296-4  
296-4  
Letter received from Road Commissioner enclosing a Special Use Permit from the U. S. Forest Service for the portion of Pioneer Trail, south of Black Bart Avenue, that traverses Forest Service property (replacing Special Use Permit approved by the Board on April 19, 1965). On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Special Use Permit is approved.

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On motion of Supervisor Wordell, seconded by Supervisor Walker, and unani-  
mously carried, the Board accepts the report from the Traffic Advisory  
Committee recommending that no pedestrian crossing or speed restriction  
zone be placed on Green Valley Road at the Kyburz store.

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Results of bids opened Thursday, June 10, 1965, on grading, drainage and  
paving of Parking Lot "A" and the edge of apron south of the Administra-  
tion Building at the Lake Tahoe Airport are as follows:

Harms Bros.	\$8,850.00
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LHR 21-25  
Mr. Anderson of Reinard Brandley's office, and Mr. Wordell, Airport Manager,  
were present, and upon their recommendation, on motion of Supervisor Walker,  
seconded by Supervisor Ronzone, and unanimously carried, the bid is rejected  
and the Board Clerk authorized to readvertise.

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Results of bids opened Thursday, June 10, 1965, on construction on Marshall  
Road between Garden Valley Road and Black Oak Mine Road of 0.878 mile, are  
as follows:

LHR 296-4  
A. Teichert & Son, Inc. \$63,470.00  
Joe Vicini, Inc. 67,742.80  
C. V. O'Neill 70,900.00  
Bennett Murray, Inc. 71,081.08

At the recommendation of G. A. Cort, Road Commissioner, on motion of  
Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried,  
the contract for construction on Marshall Road is awarded to A. Teichert  
& Son, Inc., and the Chairman is authorized to sign.

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151  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, the letter from Russell T. Colt regarding the proposed  
1965-66 budget for Lakehills Estates Water Maintenance District is again  
continued, to June 21, 1965.

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Letter received from Citizens for Local Government enclosing a check for  
\$415.00 to defray the legal advertising costs as estimated by the Board  
for incorporation of a city at Lake Tahoe. On motion of Supervisor Walker,  
seconded by Supervisor Lawyer, and unanimously carried, the following  
resolution is passed and adopted:

RESOLUTION NO. 143-65

LHR 23-2  
FIXING THE TIME AND PLACE OF HEARING ON  
THE PETITION TO INCORPORATE THE CITY OF SOUTH LAKE TAHOE  
(July 12, 1965, at 2:15 P.M.)

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LHR 57 Letter received from Henry A. Brusven, stating he wishes to be considered for mobile concession proposals in the Lake Tahoe area. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, he is to be notified that the County has not requested proposals of this nature and if he wishes consideration of this type, he may make application to the Planning Department.

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LHR 296-4 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from J. W. Sebren advising the Board of the hazardous condition of the Aukum-Omo Ranch Road and requesting it be repaired as soon as possible, is referred to the Road Commissioner for reply.

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LHR 57 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Attorney Jacob N. Wasserman requesting information relative to the zoning of property owned by Harold Edelstein in the Lake Valley area in Sections 22 and 27, Township 12 North, Range 18 East, MDB&M, is referred to the Acting Planning Director for reply.

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470  
108 At the request of Atwood Insurance Agency, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, The Travelers Insurance Co. is to be notified that they are relieved from liability under Public Official Bond #1184512 for Matthew Rudy.

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LHR 108 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from Aircraft Owners and Pilots Association commenting on the Board's letter to Senator Kuchel relative to Federal funds for County Airports and the tax on aviation fuel is referred to the Airport Manager for reply.

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LHR 249 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the questionnaire from the State Cemetery Board relative to Middletown Cemetery is referred to Mr. Bob Voth for reply.

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LHR 89 Letter received from William Tisher enclosing a final bill for \$130.00 for clean-up on Taylor Creek. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Auditor is authorized to process the final bill for payment.

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Letter received from Supervisor Paul Anderson of Riverside County enclosing a "Fire Safe Program" for the Board's information which was adopted by the County Supervisors Association of California Board of Directors. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, copies are referred to the Road Department, Agricultural Commissioner and all fire districts within the County for their information.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby proclaims the period of September 1 to September 30, 1965, as "Keep California Green Month" and the following Proclamation and Resolution is passed and adopted:

## PROCLAMATION AND RESOLUTION NO. 144-65

PROCLAIMING SEPTEMBER AS KEEP CALIFORNIA GREEN MONTH

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letters from Richard J. Sopocho, John W. Elwell, and Richard Milbrodt requesting they be considered for the position of Administrative Assistant to the Board are placed on file for future reference.

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## PLANNING COMMISSION MATTERS

Adjacent property owners having been notified, hearing held on appeal of Arthur Barbettini to the denial of a Special Use Permit by the Planning Commission to locate a real estate office in an existing motel unit in an RT Tourist Residential zone, located on Ski Run Boulevard in Bijou area. Mr. Barbettini was present. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell and Lawyer; Noes: Supervisor Chism; the appeal is denied.

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LHR 222-2-65

Adjacent property owners having been notified, hearing held on appeal of C. A. and C. N. Swift to have eliminated the condition imposed by the Planning Commission in granting a Variance for a restaurant on the North side of Highway 50, Bijou area; said condition being that existing signs in a corner of the property, advertising other businesses, be removed. Attorney John Weidman, representing the Swift's, was present and stated he felt the condition hampered his clients. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the hearing is continued

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LHR 222-2-65

until July 6, 1965, and the matter is referred back to the Planning Commission for consideration and report on new evidence presented.

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Adjacent property owners having been notified, hearing held on appeal of Morris Cleland to the denial of a Variance by the Planning Commission to allow an apartment building with more lot coverage than allowed and non-conforming back-out parking in an RT Tourist Residential zone, located on the South side of Merced Street between Sacramento and Nevada Avenues, Al Tahoe area. Mr. Cleland was present. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the appeal is denied.

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GENERAL ORDERS

Chief Building Inspector C. G. Grunwald appeared before the Board requesting clarification on how the Board wanted house numbering handled. No action was taken.

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Grace Cross, Welfare Director, was present to request additional funds to finish out the end of the fiscal year. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Budget Transfers No. 3544 and 3545 are cancelled. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer, Worrell and Chism; Noes: Supervisor Walker; a budget transfer in the amount of \$52,524.00 is allowed from the Contingency Fund to the Welfare budget, as follows:

NO. 3581 WELFARE DEPARTMENT

Transfer from General to Contingency 21,000.00 To cancel Transfers #3544 and 3545

\* \* \*

NO. 3582 WELFARE DEPARTMENT

	Total	Co. Share
Increase 5-100 Categorical Aid		
ANB	10,091.00	1,503.00
AFDC	133,464.00	24,824.00
BHI	8,175.00	2,657.00
Med. Care	20,898.00	334.00
MAA	6,000.00	1,560.00
5-101 Welfare Adm.		
2-12 Maint. Equip.	111.00	
2-17 Office Expense	1,333.00	794.00

(cont.)



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	(Total)	(Co. Share)
(26,922.00) 5-201 General Relief		26,922.00
Cash Aid	924.00	
Clothing	342.00	
Food	4,960.00	
Hosp. & Medical	18,610.00	
Rents & Utilities	1,300.00	
Transp. Ambulance	786.00	
Transfer from Contingency to General	58,594.00	Need for additional funds

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NO. 3583 WELFARE DEPARTMENT

	Co. Share	Total
Decrease 5-100 Categorical Aid		
OAS	350.00	4,600.00
APSB	513.00	3,075.00
ATD	2,432.00	32,000.00
5-101 Welfare Adm.		
1-00 Salaries	2,775.00	7,500.00
Transfer from General to Contingency	6,070.00	To decrease funds

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
 mously carried, all Claims presented this day on the Warrant Register are  
 approved and allowed for payment including Claim #10517 and excluding  
 Claims #5138 and #35113.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
 mously carried, Claim #2116 in the amount of \$7,595.00 from the Fair  
 Association for estimated expenditures for the month of June, 1965, is  
 approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
 mously carried, the invoice from Porter, O'Brien and Armstrong in the amount  
 of \$35.00 for services relative to the County Hospital Addition, approved  
 by Cline, Zerkle & Agee, is approved for payment.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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

## Emergency Help

- 238-4  
LHR 83-3  
242
1. Faye Murray, Staff Nurse, Step A, Hospital, from 6/8 to 6/13
  2. Judy A. Scott, Typist Clerk I, Step A, Campgrounds, from 6/16 to 6/21
  3. Robert L. Atkins, Laborer, Step A, Campgrounds, from 6/16 to 6/21
  4. Patricia J. Quigley, Typist Clerk I, Step A, Fair, from 6/15 to 6/18

## Temporary Help (from 7/1 to 12/31/65 unless otherwise specified)

- 238-4  
LHR 233-4  
131-1  
141-1  
LHR 83-3  
124-3
5. Faye Murray, Staff Nurse, Step D, Hospital, from 6/14 to 6/30
  6. Faye Murray, Staff Nurse, Step D, Hospital
  7. Ruby Champion, Nurse's Aide, Step A, Hospital
  8. Marion Chandler, Nurse's Aide, Step A, Hospital
  9. Marion Chandler, Hospital Attendant, Step A, Hospital
  10. Normadene Carpenter, Clinical Laboratory Technologist, \$5.00 per hour, Hospital
  11. Elsie Enzler, Nurse's Aide, Step A, Hospital
  12. Elsie Enzler, Hospital Attendant, Step A, Hospital
  13. Ruth Furman, Hospital Worker, Step A, Hospital
  14. Joan Frost, Nurse's Aide, Step A, Hospital
  15. Joan Frost, Hospital Attendant, Step A, Hospital
  16. Lois Gray, Nurse's Aide, Step A, Hospital
  17. Elsie Gregory, Nurse's Aide, Step A, Hospital
  18. Paul Grose, Orderly, Step A, Hospital
  19. Carol Winje, Hospital Worker, Step A, Hospital
  20. Rita Maguire, Staff Nurse, Step D Hospital
  21. Vivian Johnson, Hospital Attendant, Step A, Hospital
  22. Patricia Howell, Hospital Attendant, Step A Hospital
  23. Vera Geneva Rossi, Hospital Attendant, Step A, Hospital
  24. Vera Geneva Rossi, Nurse's Aide, Step A, Hospital
  25. M. P. Juarez, Bailiff, Step A, Sheriff, from 6/15 to 6/30
  26. Georgette E. Vogel, Typist Clerk II, Step A, Building Dept., from 7/1 to 11/1
  27. Vella Jones, Social Worker I, Step A Welfare, from 6/14 to 6/30
  28. Michel Logan, Social Worker I, Step A, Welfare, from 6/21 to 6/30
  29. Onies R. Fagan, Laborer, Step B, Recreation, from 6/15 to 11/15
  30. Ronald Flohr, Building Maintenance Man I, Step A, Recreation, from 6/14 to 9/15
  31. William G. Fentress, Building Maintenance Man I, Step A, Recreation, from 6/14 to 9/15
  32. Marilyn J. West, Account Clerk I, Step A, Road, from 6/16 to 11/30/65.

## Regular Help

- 141-1  
131-1  
110-1  
124-3  
33-1
33. Mary Anne Kinkade, Legal Stenographer, Step A, County Counsel, from 6/14
  34. Vella Jones, Social Worker I, Step A, Welfare, from 7/1
  35. Michel Logan, Social Worker I, Step A, Welfare, from 7/1
  36. Marlene Donna Meyers, Legal Stenographer, Step A, District Attorney, from 6/14
  37. Simon Hirschhorn, Civil Engineering Asst. I, Step A, Road, from 6/15
  38. Jack L. Gerber, Communications Deputy, Step A, Sheriff, from 6/15
  39. George L. Bergman, Communications Officer, Step A, Sheriff, from 6/15



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Reclassifications

LHR 151-9

40. Arla Martin, Social Worker III, Step D, Welfare, from 7/1/65.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, interviews with applicants for the position of Planning  
Director will be held Monday evening, June 28, 1965, at 7:00 P.M.

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At the request of George Smith, Recreation Coordinator, on motion of  
Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried,  
the following resolution is passed and adopted regarding improvements to the  
domestic water system at Finnon Lake public fishing area:

RESOLUTION NO. 145-65

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH  
STATE DEPARTMENT OF FISH AND GAME

(For contents, see original resolution)

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At the recommendation of the County Counsel, on motion of Supervisor Walker,  
seconded by Supervisor Worrell, and unanimously carried, the Chairman is  
authorized to execute an Addendum to Agreement dated August 3, 1964, between  
the County of El Dorado, Memory Chapel, McCormick Tahoe Mortuary, and Chapel  
of the Pines.

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At the recommendation of the County Counsel, on motion of Supervisor Worrell,  
seconded by Supervisor Lawyer, and unanimously carried, the Chairman is  
authorized to execute an Agreement between County Sanitation District No. 2  
and James W. Wilson and Gladys N. Wilson relative to installation of a water  
meter and pipe lines on the Wilson property.

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At the recommendation of the County Counsel, on motion of Supervisor Worrell,  
seconded by Supervisor Walker, and unanimously carried, the Chairman is  
authorized to execute Certificate of Acceptance of Grant Deed dated May 7,  
1965, from Benjamin F. Baer and Frances D. Baer, and escrow instructions  
under Escrow #42735 with Inter-County Title Co., for road right of way in  
Section 32, Township 12 North, Range 10 East, M.D.B. & M., containing approxi-  
mately 2.51 acres.

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36  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the County Counsel is authorized to negotiate Leases for  
the Clarke Building at Lake Tahoe for county offices for a term of one year,  
and with Coca Cola Professional Building at Lake Tahoe for Assessor's  
Office for a term of two years with the option to renew.

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37  
At the recommendation of the County Counsel, on motion of Supervisor Walker,  
seconded by Supervisor Ronzone, and unanimously carried, the County Librarian  
is requested to submit the Agreement with the State Department of Education  
for processing books to the Board of Supervisors for execution.

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38  
Supervisor Ronzone brought up the matter of acceptance of the Bullard property  
for a county office center and stated that the minutes and his motion of  
May 17, 1965, should have included "that the escrow be closed within 30 days".  
Supervisor Chism stated he did not recall this being included in the motion.  
Supervisor Ronzone made a motion, seconded by Supervisor Walker, "to now re-  
quest that 30 days from this date escrow be closed on the Bullard transaction;  
if not, we are" which was amended as follows: "request that acceptance of  
the Bullard property be based on the ability to deliver the property within  
30 days from the opening of the escrow" which was not carried by reason of  
the following vote: Ayes: Supervisor Ronzone; Abstaining: Supervisor Walker  
(for the reason he was not present at the meeting of May 17, 1965); Noes:  
Supervisors Worrell, Lawyer and Chism. On motion of Supervisor Walker,  
seconded by Supervisor Ronzone, and unanimously carried, the County Counsel  
is authorized to proceed in the matter of acceptance of the Bullard property  
for the Government Center site as fast as possible.

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LHR 390-4  
39  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the County Counsel is authorized to prepare an amendment to  
the Salary Ordinance authorizing payment of \$10.00 monthly for uniform  
allowance regardless of length of service and all accumulated uniform allow-  
ances to be paid up to the date of adoption of the Ordinance.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-  
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 146-65

LHR 212  
40  
CLOSING MAIN STREET IN GEORGETOWN ON JULY 4, 1965

(For contents, see original resolution)

and the Road Department is requested to place the necessary barricades.

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LHR 213  
13  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-  
mously carried, the Auditor is instructed to have the Preliminary Budget  
printed immediately as submitted by department heads and Board Clerk is  
authorized to publish Notice of Availability of Preliminary Budget and set  
hearing on Final Budget for August 2, 1965, at 2:30 P.M.

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At this point, Supervisor Lawyer departed.

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21  
At the request of the Airport Manager, on motion of Supervisor Walker,  
seconded by Supervisor Ronzone, and carried, the warrant in the amount of  
\$57.00 covering 20% of the cost of a new pickup to replace the one destroyed  
in the fire at the Lake Tahoe Airport on March 5, 1965, is approved, money  
to come from the insurance monies received.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried,  
the Chairman is authorized to execute Standard Well Agreement with C & M  
Drilling Co. for installation of the water system and well in County Service  
Area No. 1 (Meeks Bay Fire District) at a cost of \$2,011.42, money to come  
from County Service Area No. 1 Fixed Assets, and the County Engineer is  
authorized to supervise the work.

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44/71  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried,  
the Board Clerk is authorized to publish notice inviting proposals for  
operating the lunch-room facilities at the County Office Center; proposals  
to be opened Wednesday, June 23, at 10:00 A.M. and interviews with the  
prospective operators to be held at that time.

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74/12  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried,  
the Buildings & Grounds Superintendent is authorized to proceed with the  
purchase of the equipment necessary for the lunch-room facilities in the  
County Office Center, at a cost not to exceed \$500.00.

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There being no further business, the Board adjourned to reconvene on Monday,  
June 21, 1965, at 9:30 A.M.

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APPROVAL

  
Chairman

ATTEST: RUTH LANG, County Clerk

By   
Deputy