

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 3, 1965

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

--//--

LHR 250 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign Certificate of Exempt Official authorizing Mary L. Smith, Hospital Administrator, to purchase narcotics.

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, a letter setting forth job titles under the Merit System Plan, and County titles and ranges effective July 1, 1965, under Ordinance No. 710, is approved as requested by the Welfare Director.

--//--

LHR 296-4 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Corporation Grant Deed dated December 31, 1964, from Inter-County Title Co. for approximately 3.02 acres situate in Section 3, Township 12 North, Range 18 East, MDB&M, for road easements.

--//--

Continued budget hearings held.

LHR 213 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, by the following vote: Ayes: Supervisors Chism, Walker, Ronzone; Noes: Supervisor Worrell; \$5,300.00 is deleted from the Recreation budget, 7-101, under category of Contributions to Others.

LHR 83-1

--//--

The Board adjourned to reconvene on Wednesday, August 4, 1965, to continue budget hearings.

--//--//--//--

August 4, 1965

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

--//--

LHR 213 Continued budget hearings held. The motion made by Supervisor Walker, seconded by Supervisor Worrell, to delete the Administrative Assistant Budget, 1-102, is not carried by reason

LHR 113

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1965

LHR 213 of the following vote: Aye: Supervisor Walker; Noes: Supervisors Ronzone, Worrell, Lawyer, Chism.

LHR 113

--//--

LHR 124

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves the establishment of a 10¢ County-wide road tax as provided under Section 1553 of the Streets and Highways Code, to be used specifically and earmarked for matching funds on the Select Road System as provided in Senate Bill 344; said money to be expended with the District where it is collected.

--//--

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

RESOLUTION NO. 192-65

AMENDING PERSONNEL RESOLUTION
(Adds 1 Custodian to Buildings & Grounds Dept.)

(For contents, see original resolution)

--//--

Petitions protesting hiring an Administrative Assistant presented to Board.

--//--

The Board adjourned the meeting and continued budget hearings to Monday, August 9, 1965.

--//--//--//--

APPROVED

[Signature]

Chairman

ATTEST:

RUTH LANG, County Clerk

By

[Signature]

Deputy