

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 30, 1965

The Board convened in regular 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.

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

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the minutes of August 23, 1965, are approved as submitted.

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GENERAL ORDERS

2480 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 923 is approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Tax Cancellations on property acquired by the Division of Highways are approved on the following parcels:

- 449-5
1. Parcel #43-490-03, Meta Fogas, et al
 2. Parcel #44-270-11 & #44-270-12, Laurence Bono
 3. Parcel #28-122-01, James A. Beard

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Claims for Tax Refund are approved:

- 249
1. Neff Refrigeration Co., \$11.98 on 1965-66 unsecured taxes, Area Code 75-02, paid on excessive assessment due to Assessor's clerical error;
 2. James A. Beard, \$21.48 on 1964-65 secured taxes, on Parcel #28-122-01, area code 75-02, due to State acquisition;
 3. Lou Peabody, \$1.79 on 1964-65 unsecured taxes, area code 85-05, paid on excessive assessment due to Assessor's clerical error.

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2230 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Health Officer's request for authorization for Marion MacAdams to attend a conference in Auburn at the Newcastle School for Exceptional Children on August 25, 1965, is approved.

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185-8
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, a Lease with Francis Bacchi and Byron Bacchi for property in Section 6, Township 11 North, Range 10 East, M.D.B. & M., to be used as a County dump site is approved and the Chairman authorized to sign.

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341-4
Revised contract with the State Department of Agriculture received covering services for testing weighing and measuring devices in El Dorado County; new contract necessary due to salary increase for State employees. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the revised contract is approved and the Chairman authorized to sign.

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213
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, adoption of the resolutions pertaining to budgets and the tax rate for 1965-66 fiscal year is continued until this afternoon.

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243
Pursuant to the request of the Librarian, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is requested to negotiate a Lease with the Librarian covering the Georgetown Library, clarifying the lease approved July 12, 1965.

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251-4
Letter received from Hospital Administrator enclosing informal bids on furniture for the El Dorado County Hospital and requesting acceptance of the bid from either Aloe Medical or Ipco Hospital Supply Corporation. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the bids are referred to the Hospital Committee for study and recommendation.

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151-4
Letter received from the Welfare Director requesting approval of the expenditure of approximately \$80 per month from General Relief, from October 1, 1965, through July 1966, for Case No. GR-5411. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until this afternoon to allow the Board to have a personnel session with the Welfare Director.

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31
Request received from Airport Manager for authorization to purchase a second-hand Rotary Snow Plow using existing insurance funds since there will be a delay in payment for the loss of his previous one. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Airport Manager is authorized to use existing insurance funds on hand to purchase a snow plow and is requested to stay within the insurance valuation placed on the former snow plow.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the request of the Health Officer for authorization to purchase a desk and chair from his Capital Outlay fund for a new Public Health Nurse for the Placerville Office is approved.

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Letter received from the County Librarian stating the El Dorado County Library Commission favors the revised plan of service for the Mother Lode Library System and requesting the Board to authorize her to take necessary steps to form a library system for the purpose of extending and improving public library service and participation in the Public Library Development Act of 1965. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Librarian is requested to take the necessary steps to form a library system as outlined.

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At the request of the County Librarian, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 215-65

AUTHORIZING COUNTY LIBRARY TO PARTICIPATE IN FORMATION AND OPERATION OF MOTHER LODE LIBRARY SYSTEM

(For contents, see original resolution)

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At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to advertise for bids for construction on Latrobe Road, between Highway 50 and 3.1 miles south, bids to be opened September 23, 1965, at 10:00 A.M.

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Request received from Road Commissioner for approval of a contract for the purchase of a 2 CY Model H-65 Hough Loader for the amount of \$18,499.52 which was included in their budget, and requesting that bids be waived due to the fact this is standardized equipment. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Contract is approved and bids are waived due to the fact this is standardized equipment.

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Report received from Road Commissioner on the resolution submitted by the El Dorado County Board of Realtors regarding roads in El Dorado County,

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and stating he believes the matter is more of a legal problem than a road maintenance problem. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report is placed on file.

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276.4
Report received from the Road Commissioner stating he found no damage at the end of Lakeview Avenue, Al Tahoe, but that orders have been issued to repair damage at the end of Sacramento, Fresno and Nevada Streets. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report is placed on file.

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At the request of the Recreation Director, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 216-65

231
SUPPORTING NORTH COAST REDWOOD MASTER PLAN

(For contents, see original resolution)

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59.2
At the recommendation of the Fair Manager, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Finegold's, Inc. is awarded the Contract for installation of kitchen facilities in the Multi-Purpose Building at the Fairgrounds (continued from August 23rd) and the Chairman is authorized to execute the contract.

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Results of bids opened on August 26, 1965, for construction of a shop and warehouse building at the Fairgrounds are as follows:

59.2
Sacramento Construction \$36,358.00
Tri-States Construction \$23,888.00

At the recommendation of the Fair Manager, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, all bids are rejected.

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Results of bids opened on August 26, 1965, for reconstruction of the Fire and Rescue Building at the Lake Tahoe Airport are as follows:

21.4
Faoro Construction Co. \$18,924.00
Petersen & Associates, Inc. 20,564.59
(cont.)

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Thomas Construction Co.	\$25,200.00
Ryan & Cope	20,090.00
Lopez-Souza, Inc.	24,612.00
Holland Construction Company	25,894.00

At the recommendation of Mr. J. Austin Zerkle, Engineer, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Contract is awarded to Faoro Construction Co., and the Chairman is authorized to sign.

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Bids were opened August 26, 1965, for air charter service to the County and only one bid was received, from John F. Nelson. At the recommendation of the County Counsel and the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Contract for Air Charter Service is awarded to John F. Nelson for a one-year term and all Department Heads are to be notified, and the Chairman is authorized to sign the Contract.

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At the request of John Weidman, Attorney at Law, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, cancellation of assessments for the 1965-66 fiscal year on the following parcels owned by Georgetown Divide Public Utility District is approved as of August 16, 1965:

1963-64	55-02	63-130-09
1963-64	55-02	63-150-16
1963-64	55-02	63-080-22
1963-64	55-02	63-100-12
1963-64	55-02	63-100-11
1963-64	55-02	63-080-21
1962-63	55-02	63-080-09
1963-64	55-02	63-080-09
1956-1964	69-01	62-070-16

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Letter received from Pacific Telephone Co. requesting reconsideration of the denial of their claim of \$940.98 to cover the cost of repairs to their cable which was burned as a result of burning operations at the Kyburz Dump. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the County Counsel to obtain necessary information from the Dump Supervisor.

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Letter received from the Lake Tahoe South Shore Chamber of Commerce requesting favorable consideration be given to the request of the Airport Manager to hire a fully qualified counsel to present the needs of the South Lake Tahoe area for improved airline service before the Civil Aeronautics Board. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-

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59-2 mously carried, the letter is referred to the County Counsel.

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74/31 Letter received from Unigas Inc. inquiring if the County is still interested in acquiring their property adjacent to the Porter-Muffler Building. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is to notify Unigas the County is still interested in their property.

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Supervisor Walker departed.

2219 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter from the Georgetown Rotary Club stating their opposition to unification of the Georgetown School District is placed on file.

Supervisor Walker returned.

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317 Letter received from the Los Rios Junior College District Building Advisory Committee acknowledging receipt of material sent to them by the Board relative to the proposed college site and stating they have recommended to the Los Rios Trustees that a five-mile radius site, whose center lies halfway between Folsom and the intersection of Highway 50 with the El Dorado County line be reviewed by the Board and within that area a suitable parcel be given first priority as a future junior college site. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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224 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Dr. L. Morgan Boyers regarding the bridge and erosion to their lot in Strawberry Heights Subdivision is referred to the Road Commissioner.

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104-2 Letter received from the El Dorado Fire Protection District advising the Board of the resignation of M. O. Wheeler and requesting the appointment of Terrel Rogers to fill his unexpired term. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Mr. Wheeler's resignation is accepted, and a Certificate of Service is to be sent to him, and the following resolution is passed and adopted:

RESOLUTION NO. 216A-65

APPOINTING TERREL ROGERS AS COMMISSIONER OF
EL DORADO FIRE PROTECTION DISTRICT
(Exp. 4/19/66)
(For contents, see original resolution)

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23 Letter received from the Recreation Commission concurring with the Planning Commission in recommending against the acquisition of Chili Bar Resort by the County. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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124 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the resolution from the Georgetown Divide Association stating there exists insufficient information and authority in the process of determining rights of existing roads in the County other than maintained County and State roads, and requesting additional information be made available, is placed on file.

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131-11 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the resolution from the Grand Jury of San Benito County protesting emergency Bulletin 644 on part-time employment for farm workers issued by the State Director of Social Welfare, is placed on file.

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87 Notice received from County Supervisors Association of California that the Annual Meeting Qualifications Committee for the 1966 Annual Meeting will meet on September 2, 1965, and all Counties wishing to issue an invitation for the 1967 Annual Meeting should do so prior to that date. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the notice is placed on file.

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423 Echo View Estates Request received from Echo View Estates, Inc. for an extension of the tentative map of Echo View Estates for an additional year from October 14, 1965, to October 14, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is denied as a one-year extension was granted in 1964 and State Law permits only one extension.

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87 Letter received from County Supervisors Association of California requesting the Board study the effects of AB-2, a bill to implement the Federal "Medicare" bill (HR 6675) in California and to submit their views as to policy suggestions on features a state medical care bill should or should not have, bearing in mind the provisions of AB-2. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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LHR 237 377 Letter received from Division of Small Craft Harbors stating they assume no

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action will be taken on the proposed launching facility development that had been budgeted for the 1965-66 fiscal year at Lake Tahoe and the Division is not going to include funds in the 1966-67 budget for this project. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Director of Recreation Development for report.

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At the suggestion of the El Dorado County Chamber of Commerce, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following proclamation is passed and adopted:

PROCLAMATION NO. 217-65

218
PROCLAIMING THE PERIOD FROM SEPTEMBER 1 to SEPTEMBER 30 AS
"KEEP CALIFORNIA GREEN MONTH"

(For contents, see original proclamation)

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235
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is requested to acknowledge receipt of a copy of California Highway Commission's relinquishment of highway right of way in the County of El Dorado, Road 03-ED-50, 22.0-22.2, Request No. 19119-X, from the Division of Highways.

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44
Letter received from Marsh & McLennan, Inc., clarifying and making certain recommendations relative to Travelers Group Policy GA-442376, as requested by the El Dorado County Employees Association. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Employees Association for recommendation.

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61
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Mund, McLaurin & Co. clarifying the insurance coverage in County Service Area No. 1 (Meeks Bay Fire) is continued until September 7, 1965.

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716
Letter received from County Supervisors Association of California submitting a copy of "Your County and You", a new approach to teaching government in high schools, and urging the Board to form a committee to peruse the booklet with the objective of determining its value and adopting it for use by the high schools in the county. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, a copy is

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to be forwarded to the Superintendent of Schools.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS 26 AND 28

At the request of Mr. John H. Holtom, Attorney for the District, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 218-65

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS
(Hearing 9/20/65 at 10 AM)

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 219-65

RESOLUTION OF INTENTION TO CHANGE NAME
OF LA SIERRA AVENUE TO VERDE ROBLES DRIVE
(beginning on Camino Heights Drive to deadend)
(Hearing 9/20/65 at 10:15 AM)

(For contents, see original resolution)

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Pursuant to the recommendation of the Planning Director, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Agreement with El Dorado Hills West, a corporation, to make subdivision improvements in Crown Village Unit No. 2 subdivision is hereby approved and the Chairman authorized to sign; and a bond in the amount of \$88,489.25 having been furnished in accordance with said Agreement, the Final Map of Crown Village Unit No. 2 is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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Mr. Reinard Brandley was present requesting approval of a final map of a resubdivision of a resubdivision of a portion of El Rancho Estates, being

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Lot 1 through 18. At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Final Map is approved.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held on proposed incorporation of a city at South Lake Tahoe, as duly advertised. Approximately 40 people were present.

Mr. Killebrew, attorney for Heavenly Valley, was present and at his request, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board hereby excludes from the boundaries of the proposed City of South Lake Tahoe that portion of Heavenly Valley from Saddle Road and Keller Road Intersection to where Wildwood Road turns into the present Heavenly Valley parking lot.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board hereby denies all other requests for exclusion from the proposed City of South Lake Tahoe that have been received up to this date.

Letter received from Mr. Stanton Meyer, Superintendent of Al Tahoe Post Office, suggesting the name for the city at South Tahoe, if incorporated, be Bijou-Tahoe and that this name be presented as a choice to the voters at the incorporation election when it is held. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board hereby determines that the second name to appear on the election ballot for the proposed "City of South Lake Tahoe" be "City of Lake Tahoe".

LHR 23-2 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 220-65

NOTICE OF ELECTION

(setting date of election for incorporation for November 9, 1965)

(For contents, see original resolution)

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board hereby determines that approximately 4500 people are within the boundaries of the proposed City of South Lake Tahoe.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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LHR 296-4 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the invoice from P. G. & E. in the amount of \$915.01, in accordance with Flat Sum Contract dated December 14, 1964, is referred to the Road Department for payment.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Welfare Director's request for approval to expend approximately \$80 per month from General Relief from October 1, 1965, through July 1966, for Case #GR-5411, is continued until September 13, 1965.

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LHR 21-16 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request of Mr. Melvin Beverly, attorney for Barton Ledbetter, for a 60-day extension to file a claim on the dam at the Lake Tahoe Airport is approved and the extension granted.

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

Emergency Help

1. Gretchen Adel Schneider, Typist Clerk I, Step A, Fair Assn. from 8/23-30
2. George J. Trummer, Maint. Man I, Step A, Fair Assn. from 8/20-22
3. Charles Lester Streight, Maint. Man I, Step A, Fair Assn. from 8/23-30

Temporary Help

4. Milan Vein, Civil Eng. Asst. II, Step A, Road, from 8/31 - 11/30
5. Joy E. Hadsell, Library Shelver, Step A, Library, from 9/2 - 12/30
6. Cathalyn L. Dean, Library Shelver, Step A, Library, from 9/1 - 12/30
7. Gretchen Schneider, Typist Clerk I, Step A, Fair Assn. from 8/30 - 9/3
8. Charles L. Streight, Maint. Man I, Step A, Fair Assn. from 8/30 - 9/10

Regular Help

9. Betty J. Payne, Typist Clerk I, Step A. Supt. of Schools, from 8/30
10. Mildred V. Lucas, Library Asst. I, Step A, Library, from 9/13
11. James T. Stripe, Psychiatrist, \$12,000 per year, Health Dept., from 9/1
12. Howard S. Rice, Sanitarian III, Step B, Health Dept., from 9/1
13. Beverly L. Obermiller, Public Health Nurse, Step A, Health Dept., from 9/1

(cont.)

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LHR 250-4

- 14. Faye Murray, Staff Nurse, Step A, Hospital, from 9/1
- 15. John Waltz Bell, Deputy Sheriff, Step B, Sheriff, from 8/31
- 16. Louise A. Arndt, Custodian, Step A, Buildings & Grounds, from 9/1/65

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At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is authorized to negotiate for the purchase of 17 acres from John Forni for County Sanitation District No. 2 and report to the Board on September 13, 1965.

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The motion of Supervisor Walker requesting the Board Clerk to notify Department Heads reiterating the Board's policy relative to parking County cars at Porter Muffler Building and having decals on all County cars was withdrawn.

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The Board recessed until 8:00 P.M.

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8:00 P.M.

Supervisor Ronzone absent.

Members of the Welfare Advisory Committee, Mrs. Grace Cross, Welfare Director, and approximately 50 people were present. Discussion was held on the Economic Opportunity Act. The following letter was presented by the Welfare Advisory Committee:

"The El Dorado County Welfare Advisory Committee, created by Ordinance 522, hereby advises the Board of Supervisors that the Committee approves the action of the Board on August 6, 1965, in deleting \$115,253.00 from the County Welfare Budget requested for the Training Aid Program.

The Committee takes this action for the following reasons:

1. In our opinion the Welfare Department is not equipped to go into an educational program as outlined under the Economic Opportunity Act. California is recognized as having as good if not the best educational system in the nation and we feel educating should be left in the hands of the professional educators.
2. The El Dorado County High Schools had scheduled for the past Spring Quarter, 26 subjects in 34 classes in the evening Adult Education, at a very nominal fee of \$2.00 plus a small laboratory fee in some classes. Anyone wanting to better their education should be encouraged by the Welfare Department to enroll in one of these classes. There will be

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additional opportunities offered at the Los Rios Junior College soon to be built in this area.

3. From the information we have been furnished by the Welfare Department, the Budget for 1964-65 for State Program #109 was \$17,301.00 which represents a cost of \$4325.25 for each individual completing the course--which was 30% of the total enrolled. Using this same percentage, the cost would amount to more than \$3,000.00 per individual for the year 1965-66 with questionable results.

4. We feel the Training Aid Program as outlined is just another department that could grow into more than ½ million dollars in a very few years, and accomplish questionable results as far as rehabilitation is concerned. The Committee feels that the Economic Opportunity Act as it now stands, is most ambiguous; much doubt and uncertainty as to its administration, its program, its teaching requirements, etc. is evident at the present time."

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Chism, Lawyer, and Worrell; Noes: Supervisor Walker; the following resolution is passed and adopted:

RESOLUTION NO. 213-65

ADOPTING THE BUDGET FOR THE COUNTY OF EL DORADO
FOR THE FISCAL YEAR 1965-66

(For contents, see original resolution)

and the Auditor is authorized to add sufficient funds to cover the Project #109 commitment until January 1966.

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Mr. Goodloe, representing the Taxpayers Association, stated that on behalf of the Association, he wished to protest the unnecessarily high tax rate.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Chism, Lawyer, and Worrell; Noes: Supervisor Walker; the following resolution is passed and adopted:

RESOLUTION NO. 214-65

ADOPTING FINAL COUNTY AND DISTRICT TAX RATES
FOR FISCAL YEAR 1965-1966
(including 2% delinquency)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Claim No. 1620 in the amount of \$10,062, being estimated expenditures for the Fair Association for August 1965, is approved and allowed for payment.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 221-65

AUTHORIZING AUDITOR TO INCLUDE AMOUNT OF UNPAID WATER BILLS IN THE ANNUAL ASSESSMENT LEVIED UPON THE PROPERTY OF POLLOCK PINES - FRESH POND PUBLIC UTILITY DISTRICT

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, Claim No. 2595 in the amount of \$14.00 for Daryl J. McKinstry, County Counsel, is approved and allowed for payment.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following budget transfer is approved:

NO. 3675 AUDITOR

Transfer from Adv from Treas	to	STPUD SPC ASSMT 52-1 B&I	200.00
		STPUD SPC ASSMT 59-1 B&I	6500.00
		STPUD SPC ASSMT 60-2 B&I	150.00
		STPUD SPC ASSMT 62-1 B&I	250.00
		GOLD OAK UN SCH B&I	500.00
			<u>7600.00</u>

Loan until tax money available

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Auditor is authorized to obtain credit cards with Shell Oil Company for County cars.

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No further business, the Board adjourned to reconvene on Tuesday, September 7, 1965, at 9:30 A.M.

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ATTEST:
RUTH LANG, County Clerk
By Barbara Loop
Deputy

APPROVED K. J. Chiam
Chairman