

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley 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 Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the minutes of October 25, 1965, are approved as submitted.

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GENERAL ORDERS

292A On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 35 and 38 are approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Fund Transfer No. 3772 is approved as follows:

NO. 3772 EL DORADO HILLS WATER DISTRICT

117 Transfer from ADV FROM TREASURY to EL DORADO HILLS M & O 10,000.00
Loan until tax money available

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349 Petition for Cancellation of Deed to State submitted by the Tax Collector requesting the Board to direct the County Recorder to cancel the Deed to the State of California recorded in Book 762, Page 46, Official Records of El Dorado County, which was incorrect due to an error in description and which was subsequently sold to Orval R. Dodge and Marguerite Dodge and William and Ruby Patterson. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby grants the petition and directs the Recorder to cancel said deed to the State, and the Chairman is authorized to sign the Order to Refund Purchase Price of \$380.00 to Mr. and Mrs. Dodge and Mr. and Mrs. Patterson.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following are authorized mileage and expense to attend meetings:

- 11-2 1. Auditor, to Executive and Legislative Committee, November 18-19, in Los Angeles;

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- 5411 {
2. Planning Director, to Los Rios Building Advisory Committee, November 1, in Sacramento;
3. Planning Director, to Los Rios Junior College Site Selection Committee November 3 in Sacramento;
- 164-5 {
4. Civil Defense Coordinator, to Northern California Civil Defense and Disaster Association meeting, November 12, in Sacramento;
5. Civil Defense Coordinator, to Surplus Warehouse in North Sacramento, October 8;
6. Civil Defense Coordinator, to Surplus Property Warehouse in North Sacramento on September 30;
- 214-3 {
7. Probation Officer, to Chief Probation Officers meeting in Asilomar, Monterey County, December 6-7.

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24 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves specifications for county vehicles and the Board Clerk is authorized to publish notice and call for bids for county vehicles, to be opened November 18, 1965, at 10:00 A.M.

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At the request of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, a resolution authorizing filing of claim with the State of California, pursuant to Chapter 1334 of the Statutes of 1965, and appointing an authorized agent therefor, relative to Public Defender expenditures, is adopted.

At the request of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the above action adopting the resolution is rescinded and the matter continued until November 8, 1965.

At the request of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the above action to continue the matter until November 8 is rescinded and the following resolution is passed and adopted:

RESOLUTION NO. 265-65

113
170
AUTHORIZING FILING OF CLAIM WITH STATE OF CALIFORNIA, PURSUANT TO
CHAPTER 1334 OF STATUTES OF 1965, AND APPOINTING
AN AUTHORIZED AGENT THEREFOR
(Paul Ligda)

(For contents, see original resolution)

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At the request of the Civil Defense Coordinator, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 266-65

164
AUTHORIZING NEAL SMITH, CIVIL DEFENSE COORDINATOR, AND
DUANE WROE, CITY ADMINISTRATOR, TO SIGN FOR SURPLUS
FEDERAL PROPERTY

(For contents, see original resolution)

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23-2
Letter received from the County Clerk stating that Section 34325 of the Government Code reads as follows: "The Board of Supervisors shall meet on the Monday following the election and canvass the votes"; and, therefor, Monday, November 15 is the day that the votes for the Incorporation of the City of South Lake Tahoe (or Lake Tahoe) shall be canvassed. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby schedules 10:45 A.M. on November 15, 1965, to canvass votes of the election.

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202#2
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement between Southern Pacific Company and El Dorado County Sanitation District No. 2 to install a sewer line underneath the Southern Pacific Railroad tracks in the vicinity of Blanchard Road, North of the Township of El Dorado, is approved and the following resolution is passed and adopted:

RESOLUTION NO. 267-65

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH SOUTHERN PACIFIC COMPANY
FOR COUNTY SANITATION DISTRICT NO. 2

(For contents, see original resolution)

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202#2
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Auditor is instructed to transfer \$7,900 from County Sanitation District No. 2 to the County Water Agency to repay a loan that the Agency made to the newly proposed Sanitation District in 1963, which budget transfer is approved. (#3782)

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1120
Letter received from the Employees Association regarding proposed changes in the County health insurance contract and enclosing specifications for insurance to be put out to bid. Erik Larson, Association President, Dan Birtwell, Vice-President, and Jim Gilchrist of the Insurance Committee, were present. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the specifications for insurance are referred to

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470 the Administrative Assistant and County Counsel to work with the Employees Association to get these bids out by November 10, 1965.

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515 Letter received from the County Counsel approving the proposed contract between the County and Stone & Youngberg, Municipal Financing Consultants, as to form and content. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the proposed contract with Stone & Youngberg relative to the Lake Tahoe Airport Terminal Building is placed on file.

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At the request of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Change Orders relative to construction within County Sanitation District No. 1 are approved:

<u>A & E Pipelines Inc.:</u>	Change Order No. 1	+\$2,012.50
	Change Order No. 2	+ <u>150.00</u>
	Total	+\$2,162.50
<u>Lentz Construction Co.:</u>	Change Order No. 1	+\$4,796.00
	Change Order No. 2	+ 807.00
	Change Order No. 3	+ 1,900.00
	Change Order No. 4	+ <u>662.40</u>
	Total	+\$8,165.40

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216 Request of Superintendent of Schools for installation of another telephone line and one extension due to change of location of Director of Curriculum to Placerville Drive office and to move the extension telephone in the reception area of the Diamond Springs office to the Bookkeeping Department, continued from October 25, considered. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, one phone and extension at the Placerville Drive office for the Director of Curriculum is approved.

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241 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agricultural Commissioner is granted an extension of 10 days vacation beyond his November 15 anniversary date.

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241 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agricultural Commissioner's request to waive bids to purchase an electric meter tester as it is specialized equipment and manufactured by only one company, at a cost of \$1,248, is approved.

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347
Request received from Tax Collector that the 2nd installment of 1964-65 taxes on parcel 52-060-19, Oak Knoll Subdivision Unit #2, in the amount of \$57.66, be paid from funds deposited in trust by the County Clerk under Section 11601 of the Business and Professions Code. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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2964
Report received from the Road Commissioner on interchange at Tahoe Keys Boulevard and State Route 89, requested by Raymond F. Murphy Associates, Inc., (continued from October 25). On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Division of Highways is to be requested to include an interchange at Tahoe Keys Blvd. and State Route 89 in the proposed Highway 89 freeway project as a supplement to the original agreement.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following letters relative to the 1964-65 California County Employees Safety Contest are placed on file:

- 119
1. State Compensation Insurance Fund advising that El Dorado County has earned second place among the Counties in Group III (Counties with 401-700 employees) and offering congratulations on the accident prevention record achieved by the County;
 2. County Supervisors Association of California thanking Board for entering the Safety Contest and enclosing final standings of the Counties this year.

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1132
Letter received from the District Ranger, Placerville Ranger Station, asking if the County would like to have the Special Use Permit cancelled for the dump site near Cedar Grove. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Special Use Permit from the Forest Service is to be cancelled.

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113
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, a copy of the letter from State Dept. of General Services enclosing a revision of the instructions for filing claims under Chapter 1334, Statutes of 1965 Legal Aid (Penal Code Sec. 987b) is referred to the Administrative Assistant.

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LHR 58
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the Automobile Club of Southern California

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LHR 58 regarding claim for damages pending as a result of an accident between their insured and a county vehicle on August 23, 1965, and requesting the name of the County's insurance carrier is referred to the County Counsel.

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276 7
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from Betty Macy stating her desire to purchase a portion of the corner at the end of Manzanita Street in Pollock Pines is continued until November 8, 1965.

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1145
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Andrew H. Trice, Ph.D., stating his qualifications as an economic consultant and offering his services to the County is placed on file.

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1150
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from California Nurses Association expressing their appreciation for salary increase granted the registered nurses at the County Hospital and Public Health Department and suggesting the county continue to take constructive action regarding registered nurse salaries is placed on file.

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1176
Letter received from Housing and Home Finance Agency advising that workshops have been scheduled in San Francisco on November 29-30 to familiarize public officials and local administrators with the Housing Act of 1965, and further information and details will be sent at a later date. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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1120
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request of Robert W. Foulk for a one-year extension of the tentative map of Paradise Pines Subdivision in order to start work on the second unit, is denied as State law prohibits more than one extension.

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1120
Letter received from Marsh & McLennan, Inc., stating that Travelers Insurance Company has reviewed their rating action based on the proposed new benefits requested by the Insurance Committee and Employee's Association, and has agreed to a reduction from the rates previously quoted, to be effective November 1, 1965, and may agree to a further reduction if the rate guarantee period ends July 1, 1966, instead of November 1, 1966. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Marsh

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410 & McLennan are to be notified coverage is to remain the same at the present time.

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420 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the County Counsel is authorized to notify Marsh & McLennan,
Inc. that they will be terminated as Brokers of Record effective on December
31, 1965, regarding the County's health insurance program.

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ASSESSMENT DISTRICTS

RANCHO PONDEROSA UNIT NO. 1

Mr. John H. Holtom, Attorney for the District, was present, and at his
recommendation, on motion of Supervisor Worrell, seconded by Supervisor
Walker, and unanimously carried, all bids opened on October 7, 1965, for
construction of improvements in said District are rejected.

Mr. Holtom filed an Affidavit and Waiver of Rights Under Section 10502.1
and Election to Take Contract Under Section 10502.2 of the Streets and
Highways Code executed by Sam S. Nigro, owner of more than 3/4 of the lands
to be assessed for public improvements, naming C. W. Roen Construction Co.
as his agent to perform the work described in the Resolution of Intention;
and an Affidavit as to Agency Relationship executed by Clarence W. Roen,
President of C. W. Roen Construction Co.

At the recommendation of Mr. Holtom, on motion of Supervisor Worrell,
seconded by Supervisor Walker, and unanimously carried, the following
resolutions are passed and adopted:

RESOLUTION NO. 268-65

12
RESOLUTION OF AWARD OF CONTRACT
(rejecting all bids and awarding contract to C. W. Roen
Construction Co. as agent of owners)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 269-65

AD
RESOLUTION AND ORDER ADOPTING ENGINEERS REPORT, CONFIRMING ASSESSMENT AND
ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

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RESOLUTION NO. 270-65

AD AUTHORIZING EXECUTION OF AGREEMENT BETWEEN EL DORADO IRRIGATION DISTRICT
AND RANCHO PONDEROSA NO. 1 RELATIVE TO SYSTEM OF DOMESTIC WATER SUPPLY
AND SYSTEM OF DOMESTIC SEWAGE DISPOSAL SYSTEM

(For contents, see assessment district file)

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BIJOU PARK ACRES ADDITION NO. 2

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the assessment district proceedings for Bijou Park Acres
Addition No. 2 are taken off the agenda.

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of lands in the 5-Mile Terrace
area from RT Tourist Residential and CP Planned Commercial to CP Planned
Commercial and RT Tourist Residential zones; consisting of approximately
19,200 sq. ft.; petitioned by Camino Heights. Planning Commission recom-
mends approval.

No protestants appearing, on motion of Supervisor Walker, seconded by
Supervisor Lawyer, and unanimously carried, the following Ordinance is
passed and adopted:

ORDINANCE NO. 748

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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54 Proper notices having been posted, hearing held on Resolution of Intention
to change name of County Road 2360 to Bacchi Road. No protestants appearing,
on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the following order is passed and adopted:

ORDER NO. 271-65

CHANGING NAME OF COUNTY ROAD 2360 TO BACCHI ROAD

(For contents, see original order)

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Proper notices having been posted, hearing held on Resolution of Intention

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to change the name of County Road 2361 to Lilyama Road. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following order is passed and adopted:

ORDER NO. 272-65

542
CHANGING NAME OF COUNTY ROAD 2361 to LILYAMA ROAD

(For contents, see original order)

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Hearing held as duly advertised to consider the proposed amendment to the Zoning Ordinance extending the Interim Camino, Cedar Grove and Pollock Pines Zoning Ordinance for a period of one year. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 749

840 9-
EXTENDING EMERGENCY ZONING ORDINANCE
(Interim Camino, Cedar Grove, Pollock Pines)
(For contents, see original ordinance)

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423
Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Unit No. 18-A is hereby approved and the Chairman authorized to sign, and the Final Map of Tahoe Paradise Unit No. 18-A is hereby approved and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

Supervisor Ronzone departed.

422
Bids opened as duly advertised for bonds for the Rescue School District with the following bids received:

811 31
Union Safe Deposit Bank 4.25%
Bank of America NT&SA 4.6702%

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the bids are referred to Irvine and Duce, Certified Public Accountants, for computation and review.

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Supervisor Ronzone returned.

Proper notices having been mailed, hearings held on escaped assessments.

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LHR 298a
118
No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll No. 36, Clifford M. Alt, et ux, and No. 941, Golden Empire Council, are approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following are allowed mileage and expense to attend meetings:

- 113
127
141-3
1. Recreation Director, to conference with Assemblyman Chappie in Sacramento on October 21;
 2. Health Officer, trip to Auburn by John R. Thomson, Director of Environmental Sanitation, on October 22 to visit animal shelter;
 3. County Counsel and Road Commissioner to Sacramento on November 5, relative to a legal matter with Snowshoe Valley, Inc.

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113
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Administrative Assistant is authorized to pursue the matter of State Medicare Legislation on behalf of the Board.

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At this point, Supervisor Ronzone departed.

141
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the County Counsel is instructed to prepare a draft of an ordinance as authorized by Section 65007 of the Government Code, as revised in the Statutes of 1965, and present same to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

All members present.

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

Emergency Help

- 113
118
1. Ruth L. Gearing, Account Clerk II, Step A, Fair, from 10/26 to 11/7
 2. Forrest V. Harper, Jr., Jailer, Step A, Sheriff, from 10/29 to 11/3

Temporary Help

- 118-1
3. Gerald M. French, Airport Operations Man II, Step A, Airport, from 11/1 to 11/19
 4. Linda Brink, Account Clerk I, Step A, Welfare, from 11/1 to 12/31

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Regular Help

5. John F. Davidson, Airport Operations Man II, Step A, Airport, from 11/1
6. Jimmie D. French, Airport Operations Man II, Step A, Airport, from 11/1
7. Dora Pickering, Typist Clerk II, Step A, County Clerk, from 11/1
8. Forrest V. Harper, Jr., Jailer, Step A, Sheriff, from 11/1
9. Wanda Lela Griffith, Account Clerk I, Step A, Auditor, from 11/1
10. Elwood A. Jarrett, Equipment Mechanic, Step B, Road, from 11/1/65.

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

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Irvine and Duce, C.P.A. having reported and submitted their computation of
average interests and costs on the bids on bonds for Rescue Union School
District, and it appearing that Union Safe Deposit Bank is low bidder, on
motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 273-65

RESOLUTION OF AWARD OF SCHOOL BONDS FOR RESCUE UNION SCHOOL DISTRICT (Union Safe Deposit Bank)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Administrative Assistant is instructed to wire Mr.
Henry S. Shryock, Acting Chief, Population Division, Bureau of Census, in
Washington, D. C., requesting that they complete the final special census
tabulation as soon as possible in order that the County may receive infor-
mation prior to the deadline date and not delay this matter because of
additional information requested by the Board.

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At the request of the Administrative Assistant, on motion of Supervisor
Ronzone, seconded by Supervisor Walker, and unanimously carried, the pro-
posed revisions in the purchasing and salary ordinances are to be placed
on the Board's agenda for November 15, 1965.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Board Clerk is authorized to call for bids for recon-
struction of a runway and paving of the Georgetown Airport, to be opened
November 18, 1965, at 10:00 A.M.

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202^m2
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to execute an Agreement with
John D. Forni and Martha A. Forni regarding Order for Immediate Possession
of Property in County Sanitation District No. 2.

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302^m2
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the County Counsel is authorized to write a letter to
Patrick J. Riley, Attorney for John D. Forni, et ux, stating the County
will assure the Forni's that they will have access to Pleasant Valley Road
provided they meet the requirements of a County Encroachment Permit.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the following ordinance is passed and adopted with an
urgency clause:

ORDINANCE NO. 750

396-9
AMENDING MORATORIUM ON SIGN AND BILLBOARD ERECTION
(Section 9904: Acts Prohibited)
(For contents, see original ordinance)

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

RESOLUTION NO. 274-65

422
CORRECTING RESOLUTION NO. 258-65 RE RESCUE SCHOOL BOND ISSUE
(relative to publication of notice of election)
(For contents, see original resolution)

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175-19
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the County Counsel and Dump Maintenance Supervisor are
requested to meet regarding property on Pleasant Valley Road owned by
Reinhart Schanzennach for a proposed dump site.

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350-1
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to execute Change Order No. 3
with Briggs and Weston relative to the addition to County Hospital, extend-
ing the contract time 18 days and adding \$252.00 to the contract price to
cover a medicine cabinet.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County hereby accepts the work performed by Briggs and Weston at the County Hospital as completed as of October 25, 1965, subject to the following items listed in the letter from Cline, Zerkle & Agee, Architects, dated October 27, 1965:

1. Repair floor in Surgical Suite #73
2. Repair seepage into basement area
3. Test and adjust and balance air conditioning system
4. Check operation of all plumbing equipment
5. Furnish operating instructions and instruct County personnel in operation of all mechanical and electrical equipment
6. Reinstall bottom rail of glass screen between Office and Lobby at Cashier's window; install door adjacent to counter in this screen
7. Complete connection of emergency power as required in Change Order #2
8. Repair threshold under Door #31 to Toilet 39
9. Replace cracked tile in Bathrooms #37 and 38
10. Adjust door closer on Door #12 at top of Stair #65
11. Refinish wall surface in Toilet Room #58 adjacent to Lavatory
12. Replace warped door on Bedroom #3 from corridor
13. Adjust refrigerator door for easier operation
14. Check elevator door switches
15. Re-examine resilient flooring within 35 days and replace any tile not adhering properly
16. Reinstall acoustical ceiling tile along west edge of Vestibule 59
17. Replace wall angle at ceiling west of Range Hood and around corner
18. Install all screens on windows
19. Remove glue smear at southwest corner of Public Lobby #50 on prefinished paneling
20. Reinstall loose pieces of concrete block at top of retaining wall in parking area
21. Install cabinet in Room #30 per Change Order #3.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Engineer is instructed to conduct a load test on the surgery floor of the County Hospital immediately.

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Supervisor Ronzone departed.

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

RESOLUTION NO. 275-65

STATING BOARD SUPPORTS AND REQUESTS THAT F.H.A. TRANSFER ALL OF EL DORADO UNDER THEIR JURISDICTION TO THE SACRAMENTO OFFICE
(Copies to be sent Legislators in Sacramento and Washington)

(For contents, see original resolution)

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Supervisor Ronzone returned.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, a budget transfer for the County Fair is approved reducing Resources Available, Account 711, Account 730, Account 750 and increasing Account 740, Account 600 and Account 500.

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There being no further business, the Board adjourned to reconvene on Monday, November 8, 1965, at 9:30 A.M.

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