

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 20, 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. Supervisor Chism arriving late.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Supervisor Walker is appointed Chairman Pro Tempore.

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

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of December 13, 1965, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the resignation of Fred Chartier as Trustee of the Kelsey Cemetery District is accepted, and a Certificate of Service is to be forwarded to him.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, mileage and expense is allowed the following to attend meetings:

- 2011-31. Agricultural Commissioner, ratify trip to sub-committee meeting of the Sealer of Weights and Measures Association, in Sacramento on December 16;
- 57-12. Planning Director, ratify trip for George Bessler to deliver original tracings to Brownies Blue Print Co., Inc., for map enlargements, in Sacramento on December 13;
- LHR 318-2 3. County Engineer, for Jim Anderson to seminar relating to construction and inspection techniques, to be given by the Division of Highways at Marysville from February 7-11, 1966.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following ordinance is passed and adopted correcting Ordinance No. 754 adopted on November 22, 1965:

## ORDINANCE NO. 760

AMENDING EL DORADO COUNTY BUILDING CODE ORDINANCE  
(Amends Subsection (h), Sec. 10,221)

(For contents, see original ordinance)

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At this point, Supervisor Chism arrived.

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Mr. Doug Stodick of the Taxpayers Association was present opposing adoption of the ordinance to amend mobilehome regulations.

290  
(3) 10 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Chism; No: Supervisor Ronzone; the following ordinance is passed and adopted:

ORDINANCE NO. 761

AMENDING MOBILEHOME REGULATIONS

(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 321-65

211  
121  
AUTHORIZING AN ACTION FOR RECOVERY OF COUNTY  
HOSPITAL AND WELFARE FUNDS PAID OUT  
(\$4,806.14)

(For contents, see original resolution)

\* \* \*

RESOLUTION NO. 322-65

LHR 250 AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT  
(\$189.00)

(For contents, see original resolution)

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RESOLUTION NO. 323-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4774 - 3608)

(For contents, see original resolution)

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Letter received from Director of Recreation Development stating the Recreation Commission concurs with the suggestion of the Deputy County Counsel

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47  
135  
LHR 83-5 that a title search be authorized to determine present ownership of beach property East of Globin's Pier (being four blocks of Lake Tahoe Beach property between Pasadena and Fresno Avenues) and if necessary that a quiet title action be instituted. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to check with Inter-County Title Company on the matter.

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83-5 Letter received from Director of Recreation Development, enclosing a copy of Policy, Rules and Procedures for Use of Tahoe Scout Hall as approved by the Recreation Commission, and requesting the Board's approval. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board approves the recommendations as submitted and hereby establishes Board policy, rules and procedures for use of the Tahoe Scout Hall.

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41 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Recorder's request to have the wall telephone in the Photocopy Room moved in the front office and a hand set placed on his desk is approved.

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21 Letter received from the Airport Manager requesting a meeting of the Airport Committee so that questions outlined in his letter can be discussed and Board policy determined in order that specifications can be prepared for the proposed lease for the Lake Tahoe Airport. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Airport Manager is requested to meet with the Board on January 3, 1966, to discuss the matter, at 2:00 P.M.

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- Letter received from Airport Manager enclosing reports on the following:
- a. Total revenue for Lake Tahoe Airport from fiscal year 1959-60 through fiscal year 1964-65, and revenue fiscal year 1965-66 to date, November 30 including total to date, November 30, 1965.
  - b. Total revenue for Placerville Airport from fiscal year 1959-60 through fiscal year 1964-65, and revenue fiscal year 1965-66 to date, November 30 including total to date, November 30, 1965.
  - c. Total revenue for all three Airports for each year from 1959 through fiscal year to date, November 30, 1965.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the reports are placed on file.

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Report received from the Health Officer on the Lake Tahoe Area Council's

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44  
L.T.  
request that El Dorado County place a ban on new sewer connections until the treatment plant expansion and export system are completed, in which he states that he cannot recommend or impose a ban so long as the sewage effluent is being properly chlorinated. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the report is placed on file and a copy forwarded to the Lake Tahoe Area Council.

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237  
Report received from the Fish and Game Committee concerning access rights on the American River above Chili Bar Dam and recommending the Board take steps to declare the Upper American River a public highway for fishing purposes. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the report is placed on file.

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54-2  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Notice of Completion of Public Work covering installation of kitchen facilities in the multi-purpose building at the Fairgrounds by Finegold's Inc.

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22  
Letter received from State Department of Public Health advising that El Dorado County is a "Rabies Area" and enclosing a statement of enforcement form to be completed by the local Health Officer and returned to the State on or before December 30, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the statement is referred to the Health Officer for completion.

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LHR 185-2  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Forest Service advising that Special Use Permit for Refuse & Storage Yard & Road, 3/10/64, (for dump site near Cedar Grove) is no longer in use and they are closing said Permit, is placed on file.

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219-9  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from Charles W. Hartwick offering to the County a one-acre cemetery in the Camino area located on the Crystal Springs Road is referred to the Health Officer for report.

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212  
Letter received from C. E. Erickson & Associates enclosing a rough copy of the new Lake Tahoe map for the Board's inspection and approval. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Planning Commission for recommendation and report on December 27, 1965.

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346  
Letter received from Placer County urging all Counties to research the proposition to divide California into two states before any action, for or against such a move, is made. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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4.9  
At the request of Richard M. Miller, Subdivider, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, a one-year extension of the tentative map of Miltonmont Subdivision is approved to December 28, 1966.

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3520  
Letter received from Division of Highways enclosing a California Highway Commission resolution adopting that portion of State Highway Route 193 in El Dorado County between 0.7 mile east of Garden Valley Road and 0.1 mile west of Sliger Mine Road, Road 03-ED-193, P.M. 6.4/8.2. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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35  
Letter received from the Division of Highways on the Board's request that they place highway signs to indicate the Apple Hill Recreational area along Highway 50 stating that while the orchards mention on their signs that picnic areas and tables are available, this alone does not make it a recreation area and they cannot approve the requested signs. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file and a copy sent to Apple Hill Association.

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35-1  
Letter received from Division of Highways enclosing Notice of Completion of freeway project on State Highway Route 50 between Sacramento County Line and 2.2 miles East, and requesting that the Board now execute the Freeway Maintenance Agreement which was forwarded to the County on July 30, 1964. Upon recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 324-65

APPROVING FREEWAY MAINTENANCE AGREEMENT

(For contents, see original resolution)

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324  
Letter received from the El Dorado County Chamber of Commerce requesting that the Board advertise the position of Secretary-Manager, due to the resignation of Walter G. Drysdale, and advising that a committee within

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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53 the Chamber is ready to assist the Board in the selection of an appointee for the position. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Administrative Assistant.

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ASSESSMENT DISTRICTS

PARADISE PINES, UNIT NO. 1:

Mr. John H. Holtom, Attorney for the District was present, and at his request and upon recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 325-65

ORDERING CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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RESOLUTION NO. 326-65

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE  
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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MONTGOMERY ESTATES UNIT NO. 4:

Mr. John H. Holtom, Attorney for the District, was present. The Clerk stated that a petition for the improvements in this project had been filed with her, and also that a certificate as to the adequacy of the petition had been filed by the Engineer of Work.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 327-65

DETERMINING COMPLIANCE WITH DIVISION 4 OF STREETS AND HIGHWAYS CODE  
AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT  
AND ASSESSMENT BOND ACTS FOR ACQUISITIONS AND IMPROVEMENTS  
WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 328-65

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 329-65

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

\* \* \*

The Board Clerk reported that the Engineer of Work had filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The report was considered by the Board and ordered filed.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 330-65

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 331-65

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 332-65

APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S REPORT & DIRECTING NOTICE  
(Hearing January 24, 1966, at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 333-65

CALLING FOR SEALED PROPOSALS

(Bid opening January 20, 1966, at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 334-65

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT,  
DIRECTING FILING OF MAP AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 335-65

AWARDING SALE OF BONDS  
(J.B. Hanauer)

(For contents, see assessment district file)

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BIJOU PARK ACRES ADDITION NO. 2:

At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the adoption of the resolution ordering proposed changes in the assessment, work and improvements is continued until December 27, 1965.

Results of bid opening held Thursday, December 16, 1965, are as follows:

A. Teichert & Son	\$39,898.80
P. F. Weaks	32,590.10
C & M Construction	43,270.50
Martin Bros.	38,882.50

At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, award of the contract is continued until December 27, 1965.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is requested to publish notice and call for public hearings to be held on January 17, 1966, at 10:15 A.M., on rezoning of lands as follows:

1. Tahoe Valley area from R1 Single Family Residential and RT Tourist Residential to R2 Limited Multi Family Residential, consisting of approximately 3.4 acres; petitioned by Dillingham Corporation of California. Planning Commission recommends adoption.
2. North Placerville area from RE Estate Residential to R1A Single Family Acre Residential, consisting of approximately 4.75 acres; petitioned by John M. Vickrey. Planning Commission recommends adoption.

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LHR 285-54



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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Reapplication of Resubdivision of Lot 1074, Cameron Park North Unit #2, is approved subject to the following conditions:

- LHR 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
  2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the tentative map of Cove Townhouses Unit No. 3 Subdivision is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of private road improvements, parking stalls, drainage systems, water systems and sewage systems and setting of final monuments in accordance with requirements of the Road, Engineering and Health Departments and County Surveyor, and the El Dorado County Subdivision Ordinance or execution of agreement to install these improvements and monuments secured by bond or cash deposit;
3. No silted water allowed to enter the Upper Truckee River from the dredging operation.

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## GENERAL ORDERS

Mr. Mel Vukovich, Insurance Broker, appeared before the Board and presented a letter requesting that the Board appoint him Broker of Record for the group insurance program for El Dorado County. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell, Lawyer; Abstaining: Supervisor Chism; Mel Vukovich is named Broker of Record for group insurance for El Dorado County.

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The Board recessed until 2:00 P.M.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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118-1  
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter of renewal of the Hospital Agreement with Barton Memorial Hospital is referred to the Hospital Committee, and continued until December 27, 1965.

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Discussion held regarding group health insurance for the County. A Blue Cross representative was present to explain their plan to the Board as they were unable to attend the meeting scheduled with the committees. Representatives of Pacific National Life Assurance Company also explained their plan.

After discussion, the Administrative Assistant recommended to the Board they award the Contract to Pacific National Life Assurance Company. The Employees Association representatives were present and recommended that the Board's action of this morning appointing Mel Vukovich as Broker of Record be rescinded and L. K. Lloyd be appointed Broker of Record and the Contract be awarded to Pacific National Life Assurance Company. Pacific National representatives stated they would withdraw their proposal if another company or person was appointed Broker of Record for the County.

LHR 420  
The motion of Supervisor Walker, seconded by Supervisor Worrell, to rescind the action of this morning naming Mel Vukovich as Broker of Record is not carried by reason of the following vote: Ayes: Supervisors Walker, Chism; Noes: Supervisors Ronzone, Worrell and Lawyer.

At this point, Pacific National Life Assurance Company withdrew their bid. Mr. Vukovich then consented to withdraw his request to be appointed Broker of Record for the County. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves Mr. Vukovich's request to withdraw as Broker of Record for the group insurance plan for El Dorado County. Pacific National then said they wished their bid to be considered.

Chairman Chism passed the gavel to Supervisor Worrell, who assumed the Chair. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Chism, Lawyer, Walker, and Ronzone; No: Supervisor Worrell; the Board hereby awards the Contract for group health insurance to Pacific National Life Assurance Company in accordance with their proposal submitted to the Board of Supervisors, to become effective January 1, 1966.

Chairman Worrell returned the gavel to Supervisor Chism who resumed the Chair.

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

## Emergency Help

1. Norman A. Tieslau, Hwy Maintenance Man I, Step A, Road, from 12/12 to 12/17
2. Robert R. Baker, Hwy Maintenance Man I, Step A, Road, from 12/12 to 12/17

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## Temporary Help

- 178-2  
24-3  
3. Zella V. Miller, Typist Clerk II, Step A, County Clerk, from 1/1 to 6/30  
4. Lois L. Schroth, Typist Clerk II, Step C, County Clerk, from 1/1 to 6/30  
5. Robert R. Baker, Hwy Maintenance Man I, Road, Step A, From 12/20 to 12/31  
6. Norman A. Tieslau, Hwy Maintenance Man I, Step A, Road, from 12/20 to 12/31

## Regular Help

- 83-3  
170-1  
7. Wanda J. Cornwall, Steno Clerk II, Step A, Recreation Dept.-Public Defender, from 12/20/65

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28  
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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59  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim from the County Fair Association for estimated expenditures for the month of December 1965, in the amount of \$3985.00 is approved.

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35-10  
Claim received from Division of Highways for County's share of installation of traffic control signal systems and modification of the existing systems between Tahoe Valley and Stateline on U.S. Highway 50 at the South end of Lake Tahoe, Road 03-ED-50, in accordance with Agreement No. 9-154092 dated April 2, 1962, in the amount of \$17,413.74. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Road Commissioner for approval and recommendation.

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22-5  
Dr. Mozar, County Health Officer, presented a report on the application for Public Health Center Funds approved by the State Advisory Hospital Council. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Engineer is to proceed with a master plan for utilization of the County Hospital property, and is requested to coordinate with the County Health Officer, Hospital Administrator, Welfare Director and any others he feels would be necessary to formulate the plan, and to refer to any plans or architectural work that has been previously paid for by the County.

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At the recommendation of the Recreation Director, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Road

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83-4 Department is authorized to stockpile approximately 120 cu. yds. of gravel by December 31, 1965, at Finnon Lake, at a cost not to exceed \$550.00, and erosion control work at a cost of \$50.00 in compliance with Wildlife Conservation Board Contract WC-320.

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218 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Auditor is to prepare a budget transfer as requested by the County Engineer transferring \$3,000 from Salaries (Regular) and allocating \$1,000 each to Salaries (Extra Help), Specialized Services, and Transportation and Travel; to be placed on Agenda of December 27, 1965.

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

117 NO. 3891 DUMP DEPARTMENT

4-201 Refuse Dumps

Decrease 2-12 Maint Equip. Increase 3-00 Fixed Assets \$45.00  
To purchase an electric heater

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted supporting the request of the Willow Volunteer Fire Department for radio station authorization in safety radio services and further supporting their application to the Federal Communications Commission:

104-11 RESOLUTION NO. 336-65

SUPPORTING REQUEST OF WILLOW VOLUNTEER FIRE DEPARTMENT FOR RADIO STATION

(For contents, see original resolution)

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RESOLUTION NO. 337-65

104-20 SUPPORTING REQUEST OF PLEASANT VALLEY FIRE PROTECTION DISTRICT FOR RADIO STATION

(For contents, see original resolution)

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18-3  
30-5 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Agreement for Engineering on the Placerville and Georgetown Airports with Reinard W. Brandley for

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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fencing and runway improvements.

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

RESOLUTION NO. 338-65

30-5  
ACCEPTING GRANT OFFER FOR PLACERVILLE AIRPORT  
AND AUTHORIZING CHAIRMAN TO EXECUTE GRANT AGREEMENT WITH F.A.A.  
(Project No. 9-04-110-C602)

(For contents, see original resolution)

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221-9  
D503  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated December 3, 1965, from Benjamin F. Baer and Frances D. Baer for right of way in Section 32, Township 12 North, Range 10 East, M.D.B. & M. relative to Escrow No. 42735 with Inter-County Title Company for the Georgetown School District, on Marshall Road.

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21-16  
Report presented by County Counsel regarding claim for damages for Breach of Contract filed for Alva Barton and Faye Ledbetter regarding the dam on the Little Truckee River at the Lake Tahoe Airport. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the matter is to be placed on the Agenda for January 3, 1966.

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111  
117  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, a proper budget transfer is to be approved for the County Counsel's office transferring from 2-18, Professional and Specialized Services, to Fixed Assets, to purchase one dictating machine and one transcriber and the Purchasing Agent is authorized to purchase the necessary equipment.

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132  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby waives the penalty fee on a building permit for Michigan California Lumber Company.

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21-6  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Auditor is instructed to present an accounting of the \$60,000 deposited by Harrahs South Shore Corporation as per their Agreement

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of 1962 relative to the Lake Tahoe Airport and present same to the Board for their meeting of December 27, 1965.

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There being no further business, the Board adjourned to reconvene on Monday, December 27, 1965.

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APPROVED

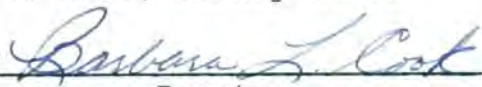


Chairman

ATTEST:

RUTH LANG, County Clerk

By



Deputy

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