

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4, 1966

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

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On motion of Supervisor Worrell, seconded by Supervisor Chism, 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 March 28, 1966, are approved as submitted.

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

- LHR 349-5
1. Parcel No. 64-620-07, E. C. Arwood, et ux
 2. Parcel No. 64-620-04, Ernest C. Arwood, et ux
 3. Parcel No. 56-370-17, Bertha Joerger Woolverton (DuBois)
 4. Parcel No. 64-580-19, Eloise Helen Fink

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Claims for Tax Refunds are approved for the following:

- LHR 349-1
1. Ernest C. Arwood, et ux, Parcel No. 64-620-07, Area Code 78-05, for \$43.60, for 1965-66 secured taxes; State Highway acquisition
 2. Ernest C. Arwood, et ux, Parcel No. 64-260-04, Area Code 78-05, for \$9.01, for 1965-66 secured taxes; State Highway acquisition
 3. Bertha Joerger Woolverton (DeBois), Parcel No. 56-370-17, Area Code 54-01, for \$38.58, for 1965-66 secured taxes; State Highway acquisition
 4. Eloise Helen Fink, Parcel No. 64-580-19, Area Code 78-05, for \$1.13, for 1965-66 secured taxes; State Highway acquisition
 5. Harold H. Patterson and Joseph Grippe, Parcel No. 23-644-06, Area Code 75-02, for \$16.83, 1965-66 secured taxes, paid on excessive assessment due to Auditor's clerical error.

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

- LHR 124-2
1. Road Commissioner, for Ralph Sylvester to Sacramento Area Maintenance Superintendents Assn. in Sacramento on April 12, 1966
 2. Librarian, for herself and C. Belle Swansborough to workshop for

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library trustees and library officials at the Del Webb Towne House, San Francisco, on April 29, 1966

LHR 27

3. Librarian, to meeting of Administrative Council of the Mother Lode Library System in Auburn, April 21, 1966

4. Public Defender to California Public Defenders and Legal Aid Assn. Convention in Carmel on April 30, 1966

LHR 170-2

5. Ratify Public Defender's trip to Sacramento on March 29, 1966, to interview a juvenile confined in Perkins pending a hearing in the Juvenile Court for El Dorado County on April 1, 1966

LHR 83-3a

6. Ratify Recreation Director's trip to Folsom State Park on March 23, 1966, for Auburn Dam Technical Advisory Committee meeting

7. Agricultural Commissioner, to ratify Robert Stewart's trip to Sacramento on March 28, 1966, to take oral examination for Deputy Agricultural Commissioner

8. Health Officer, for Ethel Frapwell to Conference of Ortho-Psychiatry in San Francisco on April 13-16, 1966

LHR 22-3a

9. Health Officer, to ratify John Thomson's trip to Sacramento on March 25, 1966, to meeting of the Task Force Committee on the Lake Tahoe Water Quality Standards.

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

RESOLUTION NO. 98-66

CALLING FOR BIDS FOR \$10,000 BONDS FOR CAMINO UNION SCHOOL DISTRICT
(Bids to be opened 4/25/66 at 11:00 AM)

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the Lease with Georgetown Divide Public Utility District
for the County's operation of Walton Lake for a period of five years
commencing April 12, 1966, for a total rental of \$1.00, is approved and
the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to sign the Agreement on Ac-
quisition of Land for County Road Purposes with Ross McKay for Lot 116 of
Lake Christopher Subdivision at a cost of \$4200.00 (Pioneer Trail #114).

LHR 238

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

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RESOLUTION NO. 99-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 1154 - 2119)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	
		<u>Book</u>	<u>Page</u>
Kummins, Fred K.	1154	584	438
Lair, Juanita & Joe	2315	549	531
Lair, Juanita J. & Joe I. (Sheryl Lynn Lair, minor)	3058	458	24
Lair, Juanita J. & Joe I. (Debra Lair, minor)	3058	457	410
(Gwinola Deneice Lair, minor)	2121		
Lund, Bertie O.	2275	583	398
Nelson, Edward H.	2867	615	121
Relyea, Shirley R. & Robert	1222	538	614
Roden, John J.	3806	546	558
Scott, James W.	1379	564	346
Scott, Harold W. & Leatha E.	2119	480	529

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the request of the Health Officer for authorization to have the Road Department do repair work on the equipment used in Service Area #3 is approved.

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At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Change Order No. 3 for Delzer Pipelines, Inc. regarding the wage scale to be paid during construction of County Sanitation District #2 sanitary facilities, and Change Order No. 4 adding \$980.00 to the contract price, are approved.

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Letter received from the Road Commissioner stating that the Traffic Advisory Committee recommends that a truck speed limit of 30 mph be placed on the entire length of North Canyon Road and a 35 mph speed limit be placed on Ponderosa Road from its intersection with State Route 50 to the northern boundary of Ponderosa High School property and that for the preservation of property and the safety of the travelling public the ordinance setting these speed limits be adopted with an emergency clause.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following ordinance is passed and adopted with an

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emergency clause:

ORDINANCE NO. 785

SETTING SPEED LIMIT ON NORTH CANYON ROAD

(For contents, see original ordinance)

but the matter of a speed limit on Ponderosa Road is continued until April 18, 1966.

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4/11 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the request of the County Clerk for authorization to change the boundary line of the Bullion Bend precinct to conform to the Judicial District line is approved.

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LHR 216 Letter received from the Superintendent of Schools requesting the Board to allocate an additional \$1,619.06 to cover costs of printing ballots for the election on unification held March 1, 1966. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Superintendent of Schools is instructed to pay the additional \$1,619.06 from his existing budget.

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221 Memorandum received from the Superintendent of Schools office submitting supplemental escrow instructions for the Chairman's signature, addressed to Inter-County Title Company, Escrow No. 68394-A, wherein the County approves of closing of the escrow when certain requirements are met for Rescue Union School District to purchase land from El Dorado Hills West. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the escrow instructions.

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LHR 22-6 Report received from the Administrative Assistant regarding a City-County animal shelter facility to service the City of Placerville and the County. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Counsel and City Attorney of Placerville are to prepare a Joint Exercise of Powers Agreement between the City and the County for the operation of a dog pound, reciting cost sharing, etc., and present to the Board.

At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Road Department is to acquire a right of way to the site in Placerville for the dog pound.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Building Department, County Engineer, Health Department and the Administrative Assistant are to prepare plans and specifications for a dog pound in Placerville.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Health Officer is instructed to prepare a preliminary budget covering necessary improvements to the dog holding facilities at Lake Tahoe including a new building and a new location.

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Report received from the Airport Manager on the Sacramento Jeepers request to use the Georgetown Airport over the Memorial Day weekend for their Gold Country 4WD Classic. He states that he has no objection to closing the Airport providing the Jeepers will bear the expense of the necessary markings if the construction contractor does not have the field closed at that time, and suggesting that the Jeepers should be required to furnish a liability insurance certificate in advance of the activity. He further states that closure of the Airport will not be recommended another year.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, closing of the Airport is approved, conditioned upon receipt of appropriate insurance, and the following resolution is passed and adopted:

RESOLUTION NO. 100-66

AUTHORIZING CLOSURE OF GEORGETOWN AIRPORT MAY 27-30, 1966

(For contents, see original resolution)

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Reports received from the Health Officer and County Physician on Los Angeles County's resolution opposing the proposed constitutional initiative to legalize manufacture, sale, purchase, possession and transportation of narcotics, wherein they recommend the adoption of a resolution opposing this legislation. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 101-66

OPPOSING PROPOSED CONSTITUTIONAL INITIATIVE TO LEGALIZE MANUFACTURE,
SALE, PURCHASE, POSSESSION AND TRANSPORTATION OF MARIJUANA

(For contents, see original resolution)

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Mr. Blaine Wishart submitted his resignation as a member of the El Dorado Coordinating Council for the Economic Opportunity Act. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Mr. Wishart's resignation is accepted and a Certificate of Service is to be sent to him.

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Results of bids opened Thursday, March 31, 1966, on the meat, poultry and fish requirements for the County Hospital for the period from April 4 to June 30, 1966, are as follows:

	<u>Bidder</u>	<u>Bid</u>
Meat products	Carlos' Meats	\$1,014.11
Poultry products	Carlos' Meats	242.70
Fish products	Carlos' Meats	161.18

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the bids are awarded to Carlos' Meats.

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

Emergency Help

1. Isabel C. Prouty, Typist Clerk II, Range 13, Step A, Farm Advisor, from 3/29 to 4/4

Regular Help

2. Alva G. Rhoades, Laundry Worker, Range 5, Step B, Hospital, from 4/5
3. Bonnielee Yarbrough, Typist Clerk II, Range 13, Step A, Assessor, from 4/15
4. Grace L. Nicolazzi, Nurse's Aide, Range 9, Step A, Hospital, from 4/5
(Note: Freeze Licensed Vocational Nurse position for Grace Nicolazzi)

Reclassifications

5. Virginia M. Shenefield, from Typist Clerk II, Range 13, Step D, to Assessment Clerk, Range 21, Step A, Assessor, from 4/15/66.

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Discussion on the Golden West Paradise Units 2, 3 and 4 Subdivision was resumed. Present: Ron Brazill, County Engineer; Jim Wilson, Harold Prescott, George Baron, Harold Prescott, Jr., of Tahoe Paradise; and Otis Ogden of Paradise Ranchos Property Owners Association. As requested by the Board on March 28, 1966, the County Counsel presented his legal opinion regarding

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the authority of the County Engineer under the El Dorado County Subdivision Ordinance, wherein he states: "In summary, it is the opinion of this office that the County Engineer has the authority under the El Dorado County subdivision ordinance to require curbs and gutters in any subdivision where, in his opinion, such improvements are necessary for the adequate drainage of the subdivision streets. It is the further opinion of this office that the ordinance delegating the authority to impose such requirements to the County Engineer is valid since the ordinance sets forth adequate standards under which the Engineer is to exercise the authority delegated to him."

LHR 423
After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer and Chism; Noes: Supervisor Worrell; the County Engineer and developers for Golden West Paradise Units 2, 3 and 4 are instructed to proceed on the final map deleting request for curbs and gutters and extra width on this subdivision, and the subdividers are to be allowed to continue on the basis of not having to put these additional requirements in the subdivision.

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the County Counsel is instructed to start reviewing, and drafting and updating rules in our Subdivision Ordinance requirements, and all basic requirements, either esthetic or functional, to be placed in the subdivision be included within the Ordinance and no additional use requirements be made in the interim on any subdivision that is not spelled out in the Ordinance until the Board of Supervisors is advised either by the Road Commissioner, County Engineer or Planning Commission of any requirements that are not specifically covered by ordinance so that we may determine what policy is absolutely necessary.

The motion of Supervisor Worrell, seconded by Supervisor Ronzone, to adopt a resolution that Golden West Paradise Units 2, 3 and 4 Subdivision be constructed exactly according to the Subdivision Ordinance is not carried by reason of the following vote: Ayes: Supervisors Worrell and Lawyer; Noes: Supervisors Ronzone and Chism; Abstaining: Supervisor Walker.

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ASSESSMENT DISTRICT

TAHOE PARADISE UNIT NO. 34

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Letter received from Bissett, Logar & Groves, Attorneys, requesting payment of total sums due Tab Construction Co., over and above the amount of Stop Notice filed on February 18, 1966, by C & M Construction Co. in the sum of \$4,903.75, on contract for Tahoe Paradise Unit No. 34 (Tab Construction Job #15). On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, payment to Tab Construction Co. is approved in the amount of \$7,284.85.

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PLANNING COMMISSION MATTERS

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, consideration of the Final Maps of Tahoe Paradise Units Nos. 46 and 47 is continued until this afternoon.

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GENERAL ORDERS

Hearing held as duly advertised on Resolution of Intention No. 65-66 to Abandon portions of Latrobe Road (County Road #18). No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 103-66

ORDER ABANDONING COUNTY ROAD
(Ptns. Latrobe Road)

(For contents, see original order)

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Sheriff-Coroner's Annual Report for 1965 is hereby accepted and filed in the Board records with commendations to the Sheriff for a very good report.

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Supervisor Walker departed at this time.

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The Sheriff discussed with the Board his space needs at the jail facilities.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Administrative Assistant is authorized to proceed upon a projection of space requirements for the building of a proposed county center to be constructed at a future date and that he be advised by department heads and officers who will be occupying the building - Sheriff, District Attorney, Judges, and any others that may be involved - of their needs.

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Letter received from the Division of Highways requesting that when the County considers granting a franchise to a privately owned utility or railroad that the County should examine the possible effect of such a franchise on future state highway developments, and when they are considered to advise the Department of Public Works of the date of the hearing and send them a copy of the proposed franchise. On motion of Supervisor

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Chism, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged, advising them the County will consider notifying them of any franchises to be let on privately owned utilities and will send them a copy of the request or map.

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On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the letter from Andre Roegiers requesting information regarding his tax assessment on three lots in Bijou is referred to the Assessor for appropriate reply.

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LHR 250-2 Letter received from Marshall Hospital requesting a 30-day extension of the current contracts for emergency service and elective hospitalization. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Counsel is authorized to prepare a 30-day extension to the existing contracts with an option for another 30 days.

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LHR 330 Letter received from the Bureau of Reclamation acknowledging receipt of the Board's request that certain industrial properties be excluded from the lands to be acquired for the Auburn Dam Project and advising that, if possible, these properties will be excluded. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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LHR 236-1 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the I.B.M. Maintenance Agreements, effective through June 30, 1966, covering equipment in the Administrative Assistant's office and the Mental Health office, are approved and the Chairman authorized to sign.

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61 Letter received from the City of South Lake Tahoe enclosing a resolution requesting the Board to annex the City into County Service Area No. 3, Mosquito Abatement. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Counsel is requested to prepare the necessary documents to commence annexation proceedings and present them to the Board.

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221
1781 At the request of the Governing Boards of Placerville Union School District, Indian Diggings School District, Mother Lode Union School District and Camino Union School District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

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RESOLUTION NO. 102-66

AUTHORIZING CONSOLIDATION OF ELECTIONS

(For contents, see original resolution)

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LHR 296-4 Letter received from Camino Union School District requesting that something be done to improve the condition of Carson and North Canyon Roads, and requesting that the speed limit on these roads be set at 30 mph.

LHR 296-4 Letter received from Mrs. Joan Delfino requesting the County repair the Carson and North Canyon Roads and suggesting they resurface these roads at no cost to the taxpayers when the Slab Creek Project is completed.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letters from Camino Union School District and Mrs. Delfino are referred to the Road Commissioner.

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LHR 124-1 Letter received from Roberts-Western, General Contractors, offering to sell to the County a used Pettibone-Wood Model 48-S Roadmixer for \$30,000.00. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the letter is referred to the Road Commissioner.

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LHR 349-5 Letter received from William R. Mackey, Attorney, enclosing on behalf of Esther Ehrman Lazard the following:

Application for cancellation of taxes on Assessor's parcel #16-011-01, Code Area 69-07

Application for cancellation of taxes on Assessor's parcel #16-021-01, Code Area 69-07

Claim for Tax Refund on Parcel #16-011-01, Code Area 69-07

Check payable to County Tax Collector in the amount of \$2,217.61 representing the balance due on unsecured tax bill #4238

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Mr. Mackey's request for consideration of the above-mentioned applications is denied.

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Letter received from California State Fair and Exposition inviting El Dorado County to participate in the Maid of California Contest. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Fair Association is authorized to act as agent to arrange for selection of a candidate for Maid of California contest.

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117
LHR 151 Mrs. Grace Cross, Welfare Director, appeared before the Board requesting a transfer of funds for General Relief. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, a budget transfer for \$20,000.00 is authorized for General Relief for the Welfare Department to cover outside hospitalization from now to June 30, 1966. (Trsfr #4086)

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LHR 28 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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The Board recessed until 2:00 P.M.

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2:00 PM

Supervisor Walker was not present for the afternoon session.

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216
Wilmar Grossbach, Asst. Superintendent of Schools, and Mr. Robert H. Baglin, owner of Toy Fair Building, were present to discuss a Lease of the Building. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the County Counsel is authorized to draw up a Lease and submit it to the Board and Mr. Baglin covering the use of the Toy Fair Building by the Schools Department at a rental fee of \$375.00 per month for a two-year period, and the County Counsel is authorized to negotiate the terms of an option for a future lease with Mr. Baglin with no escalator clause therein and present it to the Board for approval.

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428
At the recommendation of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Unit No. 46, is hereby approved and the Chairman authorized to sign; and a bond in the amount of \$398,307.45 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 46 subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk is authorized to endorse such approval and acceptance on said Final Map.

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429
At the recommendation of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Unit No. 47 is hereby approved and the Chairman authorized to sign; and a bond in the amount of \$127,516.65 having been furnished in accordance with said

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Agreement, the Final Map of Tahoe Paradise Unit No. 47 subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk is authorized to endorse such approval and acceptance on said Final Map.

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TAHOE PARADISE UNITS NOS. 46 & 47 ASSESSMENT DISTRICT

Mr. Kenneth I. Jones, Attorney for the District, was present.

The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Certificate as to adequacy of the Petition, filed by Engineer of Work
4. Affidavit concerning existence of Deeds of Trust or Mortgages
5. Appraisal of value of properties

At the recommendation of the Attorney, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 104-66

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

(For contents, see assessment district file)

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RESOLUTION NO. 105-66

APPOINTING ENGINEER AND ATTORNEYS

(Tahoe Paradise, Inc., Engineers; Wilson, Jones, Morton & Lynch, Attorneys)
(For contents, see assessment district file)

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RESOLUTION NO. 106-66

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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

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RESOLUTION NO. 107-66

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 108-66

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 109-66

APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S REPORT
AND DIRECTING NOTICE

(Hearing 5/9/66 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 110-66

CALLING FOR SEALED PROPOSALS
(Bid opening 5/5/66 at 10 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 111-66

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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Letter presented and filed from J. B. Hanauer & Co. stating their agreement to purchase bonds to be issued in these proceedings.

RESOLUTION NO. 112-66

AWARDING SALE OF BONDS
(J. B. Hanauer & Co.)

(For contents, see assessment district file)

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Letter received from the City of South Lake Tahoe enclosing a resolution requesting the Board to authorize the expenditure of funds currently being held by County Service Area #4. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the County Engineer is authorized to expend unencumbered funds in County Service Area #4 within the city limits of the new City, upon concurrence of the City Manager.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Change in Assessment Roll No. 77 is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Claim No. 680 to Glen Allen for a change fund for Sly Park in the amount of \$25.00 is approved.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Counsel is allowed mileage and expense to attend a meeting of County Counsels in Nevada City on April 6, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby rescinds their action of March 28, 1966, wherein they adopted Ordinance No. 780 establishing election precincts and the following resolution is passed and adopted:

RESOLUTION NO. 113-66

ESTABLISHING ELECTION PRECINCTS

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the case of Joseph P. Gregory, presented by the County Counsel, is referred to the District 1 Supervisor for report on April 11, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Change Order No. 2 for the surgical and X-ray addition to the County Hospital to Briggs & Weston, submitted by Cline, Zerkle & Agee, is hereby approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried,

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LHR 250 the County Hospital Administrator and Welfare Director are requested to
meet and the County Hospital Administrator is instructed to budget in her
preliminary budget those items of General Relief that appropriately belong
LHR 151 in her hospital budget.

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9-1-70
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried,
the matter of an air cooler for the Lunchroom in the County Office Center
is referred to the Buildings and Grounds Committee.

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There being no further business, the Board adjourned to reconvene on
Monday, April 11, 1966, at 9:30 A.M.

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APPROVED Ray Lawry
Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook
Deputy