

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 5, 1966

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

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following orders are passed and adopted:

ORDER NO. 161-66

DESIGNATING POLLING PLACE IN DISTRICT 1  
TO BE OUTSIDE THE PRECINCT, IN THE CONFERENCE ROOM OF OLD E.I.D. BUILDING  
(for Placerville No. 12 precinct)

(For contents, see original order)

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ORDER NO. 162-66

DESIGNATING POLLING PLACE IN DISTRICT 1 TO BE OUTSIDE THE PRECINCT,  
IN THE FORTY NINER MARKET  
(for Canyon View precinct)

(For contents, see original order)

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ORDER NO. 163-66

DESIGNATING POLLING PLACE IN DISTRICT 1 TO BE OUTSIDE THE PRECINCT,  
IN THE SCHOOL BOOK LIBRARY (formerly Co-Op Building)  
(for West End precinct)

(For contents, see original order)

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ORDER NO. 164-66

DESIGNATING POLLING PLACE IN DISTRICT 2 TO BE OUTSIDE THE PRECINCT,  
IN THE SOUTH SHORE LODGE  
(for South Lake Tahoe No. 920 precinct)

(For contents, see original order)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 5, 1966

ORDER NO. 165-66

DESIGNATING POLLING PLACE IN DISTRICT 2 TO BE OUTSIDE THE PRECINCT,  
IN THE SCHOFIELD TAH-CHALET  
(for South Lake Tahoe No. 921 precinct)

(For contents see original order)

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ORDER NO. 166-66

DESIGNATING POLLING PLACE IN DISTRICT 2 TO BE OUTSIDE THE PRECINCT,  
IN HANSEN'S PLACE  
(for Heavenly Valley precinct)

(For contents, see original order)

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ORDER NO. 167-66

DESIGNATING POLLING PLACE IN DISTRICT 3 TO BE OUTSIDE THE PRECINCT,  
AT ERNIE'S FLYING "A" STATION  
(for Oak Hill precinct)

(For contents, see original order)

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ORDER NO. 168-66

DESIGNATING POLLING PLACE IN DISTRICT 5 TO BE OUTSIDE THE PRECINCT,  
AT SIERRA VILLAGE RESORT  
(for South Lake Tahoe No. 905 precinct)

(For contents, see original order)

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ORDER NO. 169-66

DESIGNATING POLLING PLACE IN DISTRICT 5 TO BE OUTSIDE THE PRECINCT,  
AT TROUT CREEK MOTEL  
(for South Lake Tahoe No. 912 precinct)

(For contents, see original order)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 5, 1966

ORDER NO. 170-66

DESIGNATING POLLING PLACE IN DISTRICT 5 TO BE OUTSIDE THE PRECINCT  
AT CAMP RICHARDSON RESORT  
(for Tahoe Paradise precinct)

*Received  
5/9/66 - see  
Order # 152-66*  
LHR 178-1

(For contents, see original order)

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

LHR 178-1

RESOLUTION NO. 171-66

AMENDING RESOLUTION NO. 113-66 TO SHOW THAT JENKINSON LAKE  
IS INCLUDED IN THE SOMERSET PRECINCT

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried,  
the Board hereby appoints election board members and designates polling  
places for precincts within the County for Primary Election to be held on  
June 7, 1966. (For list, see Resolution file following Resolution #171-66)

LHR 178-1

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried,  
the Chairman is authorized to sign a letter to Mr. Sargent Shriver, Director  
Office of Economic Opportunity, stating that the Board agrees to sponsor the  
El Dorado County Coordinating Council for the Economic Opportunity Act under  
guidelines established by the Office of Economic Opportunity, and further  
stating that the Board understands that the Council has the prerogatives to  
name key staff in its activities, develop policy, approve components in the  
Community Action Program and approve budgets related to those projects, and  
that the Board will review its sponsorship in April 1967.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried,  
the Chairman is authorized to sign a letter to Mr. Sargent Shriver, Director,  
Office of Economic Opportunity, stating that representatives of the El  
Dorado County Coordinating Council for the Economic Opportunity Act have  
outlined the Program Development Project proposal - Component Project No. 1 -  
to him and he has conferred with them on the Project and it did not appear  
that conflict with any activity under his jurisdiction funded under the  
Economic Opportunity Act or related programs existed; also that the Co-  
ordinating Council has indicated that it will send him a copy of any other  
programs it generates and invite his comments on those programs.

LHR 50

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-221-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 5, 1966

On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the application for Community Act Program for Program Development of the Economic Opportunity Act wherein the El Dorado County Coordinating Council for the Economic Opportunity Act is the applicant agency.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign a letter to Mr. Rodger F. Irvine, N.Y.C. Project Director, stating that the County is pleased to serve as a cooperating agency in their proposed Neighborhood Youth Corps Project.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, a wire is to be sent to Congressman Harold T. Johnson, over the Chairman's signature, urging his support of the extension to the Library Services and Construction Act for another 5 years.

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At this point, Supervisor Walker departed.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby authorizes refund in the amount of \$25 on Appeal of Doris Reid for a Special Use Permit to locate a mobilehome on BLM land for one year.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Surveyor is authorized to survey the Pollock Pines Branch Library land at Pollock Pines and determine the exact boundary at the earliest possible date.

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Mr. Victor M. Bullard was present on behalf of the BCDI Investment Co. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Mr. Bullard's statement of Notice of Intention to Cancel the Lease or increase the rent from \$100 per month to \$450 per month for the parking lot adjacent to the County Office Center is referred to the Buildings and Grounds Committee for report to the Board.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 5, 1966

RESOLUTION NO. 172-66

APPOINTING CHAIRMAN OF BOARD AND SUPERVISOR W. C. WORRELL  
TO EL DORADO COORDINATING COUNCIL FOR ECONOMIC OPPORTUNITY ACT

(For contents, see original resolution)

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

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APPROVED: Roy Lawrence  
Chairman

ATTEST:  
RUTH LANG, County Clerk

By Burton L. Cook  
Deputy