

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 18, 1966

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

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the minutes of July 11 and the adjourned meeting of July 13, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following are authorized mileage and expense to attend meetings:

- 82-30 1. Recreation Director, to meeting on Sly Park with the Bureau of Reclamation, in Sacramento, on July 12
- 151-7 2. Welfare Director, to committee meetings and public hearings in Sacramento on July 21-22 and August 4-5
- 7229 { 3. Sheriff, for Monroe L. Baker, Investigator, to meeting of California Association of Polygraph Examiners in Law Enforcement in San Francisco on July 16-17
4. Sheriff, for Capt. Frank R. Petersen, Investigator Monroe Baker, Lt. Richard Williams, Sgt. John Crow, and Investigator Richard Lowe to Mother Lode Investigators Council in Auburn on July 20
- 151-7 5. Welfare Director, for Barbara Boothe, Child Welfare Supervisor I, and Loretta Worley, Social Worker III, to attend meeting on adoptions in Sacramento on July 20, 1966.

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47-3 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Lease with Teresa A. Lengyel and Mary Helen Murphy covering the building in Georgetown for a Branch Library, at a monthly rental of \$80.00 plus \$50.00 monthly for janitorial services, for a one year term commencing August 1, 1966, is approved and the Chairman authorized to sign.

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Supervisor Worrell arrived.

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310-1
On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the Contract with the State Director of Agriculture pro-
viding for services for testing weighing and measuring devices in El Dorado
County for the fiscal year 1966-67, at a cost of \$800.00, is approved and
the Chairman authorized to sign.

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211
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Superintendent of Schools' request that a telephone
extension in his office be moved from one room to another is approved.

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416-3
Letter received from Judge J. B. Johnson, El Dorado Judicial District,
requesting permission to be out of the State from August 9 to August 31,
1966, and advising that he has requested the Judicial Council to assign
Judge Cole to sit for him during his absence. On motion of Supervisor
Worrell, seconded by Supervisor Chism, and unanimously carried, the
Judge's request is granted.

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1219
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Welfare Director's request to extend the time on unused
vacation of 11 days for Barbara Boothe past her anniversary date of
September 1, is approved.

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121
121
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously
carried, the letter from the Welfare Director advising that Betty Vaughn is
now responsible for taking applications under the new medical care program
at Lake Tahoe and will possibly have mileage claims in the future, is
placed on file.

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233-1
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously
carried, the Sheriff's request to extend time on unused vacation for the
following employees is approved: Frank R. Petersen, 15 days, anniversary
date August 1; Charles S. Brown, 8 days, anniversary date August 24; and
Melvin D. Cotter, 6 days, anniversary date August 1.

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221
Letter received from the Health Officer requesting approval to accept
allotment funds from the Department of Public Health for 1966-67 in the
amount of \$3,550 for use in the area of Chronic Illness and Aging. On
motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Board approves acceptance of the funds as requested.

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10
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request of the County Engineer that Change Order #1 to the Contract with A. Teichert & Son, Inc., amounting to a net increase of \$7,000.00, for Tahoe Paradise Addition Units 1, 2 and 3 Assessment District, is approved.

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212
Letter received from the County Engineer advising that construction of the sanitary sewer facilities for County Sanitation District No. 2 have been completed, and at his request, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Notice of Completion to be filed with the County Recorder, and Performance Bond #B480953, posted by Delzer Pipelines, Inc., is released.

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170
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Public Defender's annual report covering the 1965-66 fiscal year is placed on file.

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111-
Results of the bid opening held on July 12, 1966, by the Purchasing Agent, on printing requirements for 1966-67 tax bills are as follows:

International Business Machines	\$925.83
Moore Business Forms, Inc.	986.45

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the bid is awarded to International Business Machines.

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183
Results of the bid opening held on July 14, 1966, for reconstruction of Runway 16-34, F.A.A.P. #9-04-143-C601, for the Georgetown Airport, are as follows:

Joe Vicini, Inc.	\$37,399.44
A. Teichert & Son, Inc.	36,718.40
Sutherland Construction, Inc.	52,830.00

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the bids are referred to R. W. Brandley, Engineer, for recommendation.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, appointment of the following employees is confirmed:

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Emergency Help

- 124 1. Frank H. Shenefield, Engineering Aide I, Range 21, Step A, Road, from 7/8 to 7/18
- 111-1
LHR 119-1 2. Estelle Alice Green, Account Clerk II, Range 19, Step A, Auditor, from 7/13 to 7/18

Extra Help to 12/31/66

- 204-4 3. Edward K. Badzik, Orderly, Range 13, Step A, Hospital, from 7/19
- LHR 298-1 4. Bonny D. McNew, Typist Clerk I, Range 9, Step A, Assessor, from 7/18
- 207-4 5. Johnnie M. Anderson, Nurses Aide, Range 9, Step A, County Hospital, from 7/19
- 119-1 6. Estelle Alice Green, Account Clerk II, Range 19, Step D, Auditor, from 7/18
- 124-3 7. Frank H. Shenefield, Engineering Aide I, Step A, Road, from 7/19 to 9/30/66

Regular Help

- 233-1 8. William M. Gayaldo, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/11/66.

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99-28
Letter received from the City Council of the City of South Lake Tahoe, supporting the position of the Lake Tahoe South Shore Chamber of Commerce and the El Dorado County Recreation Commission regarding the Board's reduction in the capital improvements budget for the El Dorado County Campgrounds. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file and a copy sent to the Recreation Department.

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LHR 83-5b
9-5-6
Letter received from the City Council of the City of South Lake Tahoe supporting the position of the El Dorado County Recreation Commission and the South Shore Chamber of Commerce in that revenues derived from the facilities at the El Dorado County Campgrounds should be expended on improvements for the Campground. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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73-6
Letter received from Mr. B. E. Vanderlinden protesting the hiring of unlicensed contractors for County-sponsored projects. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file and a reply is to be sent to Mr. Vanderlinden pointing out to him that the County will investigate the matter further and will obtain a copy of Placer County's Ordinance, and will keep him advised of any action.

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21 Letter received from Federal Aviation Agency recommending certain repairs and preventive maintenance for the runway at the Lake Tahoe Airport. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Airport Committee of the Board for recommendation.

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19-2
21-2
21-2
178 Letter received from Federal Aviation Agency advising that they have no objections to the contents of the resolutions establishing criteria for fixed base operators for Placerville, Georgetown and Lake Tahoe Airports. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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330 Letter received from U.S. Department of the Interior, Bureau of Reclamation, requesting that El Dorado County give its permission for their Agency to enter County-owned property in the area of the Auburn-Folsom South Project for the purpose of surveying and related work, and attaching a clearance form letter for this purpose. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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308-1 Letter received from the U. S. Department of Commerce, Economic Development Administration, advising that El Dorado County's continued designation as a redevelopment area has been approved and requesting that the annual progress report for 1965 be submitted prior to September 1, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Planning Department for completion.

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423 Ronald Brazill, County Engineer, met with the Board to discuss financing of water system improvements for Angora Highlands Unit #1 Subdivision. After discussion, at the recommendation of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the cash deposit of \$38,800 posted to secure Agreement to Make Subdivision Improvements is released to Angora Water Company, and Performance Bond No. 42094-12-418-66 in the amount of \$32,035 posted for construction of water system improvements in Angora Highlands Unit #1 Subdivision.

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151 Letter received from the County Supervisors Association of California enclosing a booklet describing the CAL-FLEX Welfare Plan concerning proposals for improved welfare administration in the State of California, and urging the support of the Board for these proposals. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 262-66

SUPPORTING CAL-FLEX WELFARE PLAN

(For contents, see original resolution)

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151
149
Letter received from the Amador County Water Agency enclosing a copy of their Resolution #66-1 which authorizes the Secretary of the Interior to complete his analysis and studies of the proposed Cosumnes River Division of the Central Valley Project. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 263-66

SUPPORTING H.R.13419 AUTHORIZING COMPLETION OF
COSUMNES RIVER DIVISION STUDIES AND URGING ITS PASSAGE

(For contents, see original resolution)

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120
Letter received from County Supervisors Association of California advising that if the Board wishes to have representation on the Employee Relations Committee, it is now possible, and the Board should submit the name of its suggested member by August 10, 1966. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, Supervisor Worrell is recommended as the appointee from El Dorado County.

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74-3F
Petition presented requesting the Board of Supervisors to retain the oak trees growing on the proposed El Dorado County Government Center site. Mrs. Ruth Walker was present on behalf of the petitioners. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, a copy of the text of the petition is to be forwarded to Architects Dreyfuss & Blackford, and the Chairman is to send a letter stating the County wishes that every tree possible should be saved on the proposed site.

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82
Letter received from James D. Driscoll, Chief Clerk of the Assembly, California Legislature, enclosing Assembly Concurrent Resolution #52 relative to California's Bicentennial Celebration in 1969, and requesting that all counties give consideration to commemorating in some significant manner the establishment of California's first permanent settlement. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Native Sons of the Golden West for recommendation.

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104
At the request of the Shingle Springs Volunteer Fire Department, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Department is to be exempt from any building permit fee for their proposed fire house.

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PLANNING COMMISSION MATTERS

395
391
Hearing held as duly advertised on rezoning of lands in the Four Corners area from A Agricultural to RE Estate Residential zone; consisting of approximately 144 acres; petitioned by Anthony Gastaldi. Planning Commission recommends adoption.

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

ORDINANCE NO. 795

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Sec. 9405 (m) (20))

(For contents, see original ordinance)

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391
Hearing held as duly advertised on a proposed amendment to the Zoning Regulations, for establishment of CG, General Commercial Zone. Planning Commission recommends adoption.

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

ORDINANCE NO. 796

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Sec. 9419: Regulations for CG Districts)

(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 Chism, and unanimously carried, the Final Map of Resubdivision of Lot 1074, Cameron Park North, Unit #2, is hereby approved, the Engineer's Certificate of Completion of Improvements is filed, and the Board Clerk authorized to endorse such approval on the Final Map.

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GENERAL ORDERS

51-3
Letter received from the Tahoe Regional Planning Commission advising that \$2,600.00 will be requested of the City of South Lake Tahoe and El Dorado County in support of the Commission covering the next two years, and requesting that the City and County determine how this cost will be divided. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Planning Director for recommendation on July 25, 1966.

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MS-1
The County Clerk's letter, continued from July 11, 1966, concerning candidates nominated for election to a county central committee, discussed. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the County Clerk is authorized to act under provisions of Section 8408.5 of the Elections Code, and the Board declares elected the following candidates who have been nominated:

DEMOCRATIC CENTRAL COMMITTEE

First Supervisorial District: James R. Nokes, Sr.
Paul E. Julio
Cecil G. George
Edith Gantt
Martin C. Baer

Second Supervisorial District: Idalena Betty Yohalem

Third Supervisorial District: Harold S. Prescott
Ruth Martorana
Robert M. Reeder
Robert W. Vaught
John C. Weidman

Fourth Supervisorial District: William H. Gault
Lois Ann Lazovich
N. Jon Nelson
Marian H. Wishart
Charles Ray Williams
Ralph Hollingsworth

Fifth Supervisorial District: Richard D. Cromwell
Stephen E. Keusseff
Walter P. Kashuba

REPUBLICAN CENTRAL COMMITTEE

First Supervisorial District: Hugh A. Schaffer
George B. Maul
Joseph E. Stancil
Patrick J. Riley
Carlos S. Nicolas, Jr.
Gordon D. Stangland
Lloyd A. Raffetto

Second Supervisorial District: William V.D. Johnson
Chapman Wentworth
Frank C. Souza

Fourth Supervisorial District: Raymond C. McGlothen
K. Maureen Heaton

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Fifth Supervisorial District: Donald H. Kortes
 William A. Ames
 Melicent G. Meyer

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County Auditor Amelia McAnnally was present and presented recapitulation of budget figures. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Preliminary Budget for El Dorado County is adopted, and the following budget transfer approved:

NO. 4334 AUDITOR

FUND TRANSFERS ONLY

3011 GENERAL	500,000.00
3031 LIBRARY	30,000.00
3073 SPECIAL AVIATION	30,000.00
6101 DIAMOND SPRINGS LIGHTING	250.00
6102 GEORGETOWN LIGHTING	250.00
8101 DIAMOND SPRINGS FIRE	3,000.00
8102 GEORGETOWN FIRE	3,000.00
8103 LAKE VALLEY FIRE	150,000.00
8106 EL DORADO FIRE	1,000.00
8108 PLEASANT VALLEY FIRE	3,000.00
10103 STPUD GENERAL	150,000.00
10105 STPUD SPC ASSMT 52-1 B&I	1,000.00
10202 STPUD SPC ASSMT 59-1 B&I	11,500.00
10302 STPUD SPC ASSMT 60-1 B&I	10,000.00
10304 STPUD SPC ASSMT 60-2 B&I	5,000.00
10310 STPUD SPC ASSMT 61-1 B&I	5,000.00
10321 STPUD SPC ASSMT 62-1 B&I	5,000.00
10700 EL DORADO HILLS M & O	20,000.00
10705 EL DORADO HILLS FIRE PR	10,000.00
10801 EL DORADO HILLS COMM SER	20,000.00
14101 BUCKEYE SCHOOL B&I	5,000.00
14102 CAMINO UN SCHOOL B&I	2,000.00
14105 GEORGETOWN SCHOOL B&I	3,000.00
14106 GOLD OAK UN SCHOOL B&I	2,500.00
14107 GOLD TRAIL UN SCH B&I	1,500.00
14109 MOTHER LODE SCH B&I	5,000.00
14111 PLACERVILLE SCH B&I	3,000.00
14113 RESCUE UN SCH B&I	<u>1,000.00</u>

ADV FROM TREAS	981,000.00	Loan until tax money available
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At this point Supervisor Worrell left.

Bids opened as duly advertised on printing requirements for the 1966-67 Preliminary and Final Budgets, with the following bids received:

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<u>Bidder</u>	<u>200 copies of Preliminary Budget</u>	<u>350 copies of Final Budget</u>	<u>Sales Tax</u>	<u>Total</u>
Line & Letter Shop	\$490.00 *	\$942.00 **	\$57.28	\$1,489.28
Lake Tahoe News	\$1623.50	\$2114.35	\$149.51	\$3,887.36

(*plus \$3.50 per page for additional pages over that shown in sample: 1964-65 Preliminary Budget Book;
 (**plus \$4.50 per page for additional pages over that shown in sample: 1965-66 Budget Book)

On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the bids are referred to the Administrative Assistant for report back to the Board this afternoon.

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Letter received and read from Reinard W. Brandley, Engineer, recommending award of the contract on the Georgetown Airport Project #9-04-143-C601 be made to A. Teichert & Sons of Sacramento, California, subject to approval of the Federal Aviation Agency. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the contract for reconstruction of runway 16-34 at the Georgetown Airport is awarded to A. Teichert & Son, Inc., subject to approval of F.A.A. and the County Counsel is to forward the necessary papers to F.A.A. for their approval.

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

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Supervisor Worrell returned.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Contract with Normadine Carpenter for services as Clinical Laboratory Technologist for the El Dorado County Hospital for a period ending June 30, 1967, is approved and the Chairman authorized to sign.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid for meat for the County Hospital is awarded to Carlos' Meats for a period from July 15, 1966, to June 30, 1967, prices to be the same as prior bid.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Letter received from the Secretary-Manager of the El Dorado County Fair Association requesting a loan of \$800.00 from the Board of Supervisors for the purpose of building a chain link fence on the east end of the Fair property to prevent unpaid entry of Fair visitors. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Superintendent of Buildings & Grounds is instructed to install a fence before Fair time, necessary money coming from Buildings & Grounds' budget.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board hereby sets a public hearing on the proposed improvements to Missouri Flat Road, between Diamond Springs and Green Valley Road, to be held on Thursday, July 28, 1966, at 8:00 P.M. in the Planning Commission Room.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Robert Bonney, Recreation Director, is authorized to represent the County on July 21 and 22, 1966, at the Assembly Committee on Natural Resources, Planning and Public Works hearing in Fresno, and the Board hereby approves his draft of testimony to be presented.

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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 Clerk is authorized to advertise Notice of Availability of Preliminary Budget, which will be available to the public on August 1, 1966, and Notice of Hearing on Final Budget, which will commence on August 10, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Welfare Director's request for General Relief funds to cover care of dependent children in the event the mother is hospitalized, and to cover the difference between the Medicare allowance and the actual cost of an individual's stay at Fairhaven, is continued until July 25, 1966.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the bid for printing the 1966-67 Preliminary and Final Budgets is awarded to Line & Letter Shop.

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There being no further business, the Board adjourned to reconvene on Monday, July 25, 1966, at 9:30 A.M.

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APPROVED

Ray Laurer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara J. Cook

Deputy