

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1966

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Hiram F. Walker and W. C. Worrell; also Delores L. Nichols, Acting Clerk to the Board. Supervisor Joseph D. Ronzone absent, on vacation. Chairman Lawyer presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the minutes of August 22, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the following Fund Transfer is approved:

NO. 4372 AUDITOR

Transfer from ADV FROM TREASURY to LAKE VALLEY SPC FIRE
PROT. ZONE 66-1 \$1,500.00
Loan until tax money available

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, Changes in Assessment Roll Nos. 96, 97, 100 and 964 are approved.

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

1. Recreation Director, ratify trip to Sacramento on 8/25 to confer with Assemblyman Eugene Chappie re State Parks and Recreation Auburn Dam contract proposal
 2. Chief Building Inspector, ratify trip to Sacramento on 8/25 to meeting of Western Plumbing Officials Association
 3. Planning Director, ratify trip by William S. Hardie, Planning Commissioner, to Sacramento on 8/25 to attend a meeting of the Transportation Committee of the Sacramento Regional Area Planning Commission
 4. Agricultural Commissioner, ratify trip by Merco Petach to Redwood City on 8/24 to pick up Buck Lein Bait Mixer Machine
 5. Agricultural Commissioner, ratify trip to Sacramento on 8/23 to see about the registration of hormone on pears
- (cont.)

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- LHR 341-3 6. Agricultural Commissioner, to Eureka on 9/12-17 to attend the Sealers Annual Conference
- LHR 57-1 7. Planning Director and Planning Commissioners to Clear Lake on 10/26-29 to County Planning Commissioners Association and County Planning Directors Association annual convention
- LHR 22-3a 8. Health Officer, to Los Angeles on 9/16 to Records and Statistics Committee meeting, for which expenses will be paid by the State Department of Public Health
9. Health Officer, to San Mateo on 9/21 to Indirect Services Committee meeting, of which he is a member.
10. Health Officer, to Boston, Massachusetts, on 10/26 to speak at the Annual Meeting of the American Dietetic Association, expenses to be shared by the American Dietetic Association and the State Department of Public Health
- LHR 124-2 11. Road Commissioner, for Glenn Thomas to Sacramento on 9/21 to 4th Annual Equipment Maintenance and Management Conference sponsored by the Public Fleet Supervisors Association
12. County Clerk, for Oviedo LeBourveau, Superior Court Clerk, to Monterey on 9/9-11 to annual convention and workshop of Superior Court Clerks
13. Director, Dept. of Veterans Services, to Santa Rosa on 9/15-16 to Fall Training Conference of California Association of County Veterans Service Officers
14. Welfare Director, for Adoption Worker and an assistant to Shasta County within the next week in connection with an adoption.

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297 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Barbara A. Swann, Agreement to Reimburse having been recorded in Book 611, Page 10, Official Records of El Dorado County.

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111 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Auditor's request to have an additional telephone installed in her office, due to re-organization of office personnel, is approved.

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466-7 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, Judge Palmer's request for an extension of time on unused vacation for Ruth B. Meyer, Justice Court Clerk, past her anniversary date of September 1, is approved.

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129-1 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Buildings & Grounds Supervisor's request for an extension of time on unused vacation for Keith Raty, Maintenance Man II, of 5 days, past his

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anniversary date of September 1, 1966, is approved.

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21 Letter received from the Airport Manager advising that he has had the Lake Tahoe Airport telephone number changed and has eliminated one line from their office phone system; that he has shifted the working hours of his personnel, reducing the number of hours worked at night and enabling him to utilize personnel for necessary tasks during the day. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is placed on file.

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22 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Airport Manager's request for a Change Order on the Contract for construction work on the Placerville Airport, to add a centerline stripe for the runway, per the request of F.A.A., is approved.

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23 Letter received from the Road Commissioner enclosing a proposal from Tenco Tractor Company to furnish a Caterpillar No. 12 motor grader to the County at a cost of \$22,000, approved in the 1966-67 budget, and requesting that bids be waived. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the request is approved and bids waived due to standardization of equipment.

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32 Letter received from the Road Commissioner enclosing a map indicating two possible sites for a corporation yard and dog pound near Meyers, and advising that the U.S. Forest Service has indicated that either parcel would be available on a land exchange basis. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is referred to the Buildings & Grounds Committee.

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34 Letter received from the Road Commissioner requesting authorization to purchase a Hi-Way Spreader Model H Sander from the Western Traction Co. at a cost of \$2,029, approved in the 1966-67 budget, and requesting that bids be waived. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the request is approved and bids waived due to standardization of equipment.

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246-4 Letter received from Road Commissioner enclosing Change Order No. 4 and Pay Estimate No. 2 in the amount of \$24,702.89 on the Pioneer Trail Project, SS-10, for Robert L. Helms, Contractor, for approval. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, Change Order No. 4

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is approved and payment to the Contractor is authorized.

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

RESOLUTION NO. 292-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

Discussion was held with principals concerned with Montgomery Estates and Tahoe Paradise Units Nos. 46 and 47 Assessment Districts, regarding assessment district procedures and policies. After a lengthy discussion, the matter was continued until this afternoon.

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BIJOU PARK ACRES ADDITION NO. 2

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

RESOLUTION NO. 293-66

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

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 45

At the request of Mr. John Lynch, Attorney for the District, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 294-66

AUTHORIZING SETTLEMENT WITH MR. STACY SMITH OF PARCEL 3
IN THE SUM OF \$500.00 IN THE ACTION ENTITLED
"COUNTY OF EL DORADO vs SAUER, et al"
(Action #14045)

(For contents, see assessment district file)

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GENERAL ORDERS

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Mr. Henry Kengla of Holiday Airlines was present to discuss his Agreement for operations at the Lake Tahoe Airport. Mr. Andrew Creglow, Airport Manager, was also present. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Worrell, Lawyer, and Chism; No: Supervisor Walker; the Addendum to the Agreement with Holiday Airlines to allow the Airlines to refuel their own aircraft, at a fuel flowage fee of 2¢ per gallon, and to service their own equipment, is approved and the Chairman authorized to sign, and Holiday Airlines agrees to pay to the County the sum of \$150.00 to reflect servicing activities performed prior to the Addendum.

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245a
Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following Changes in Assessment Roll are approved:

1. Sierra Machinery Co., Inc., Assessment Roll Change No. 98
2. Marty Banti's Health Club, Assessment Roll Change No. 99
3. E. W. Putnam, Assessment Roll Change No. 99

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21-6
Letter received from the Lake Tahoe Aero Club expressing dissatisfaction with the service at the Lake Tahoe Airport and suggesting that an additional fixed base operator would solve the present problem of slow, inadequate servicing of airplanes. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the Airport Committee and a copy to the Airport Manager.

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327
Letter received from the State Department of Fish & Game requesting an appropriation of \$1,250.00 from the County Fish and Game fine money to match funds being provided by the U. S. Forest Service for the purpose of installing a water-stage recorder station on the Sacramento Municipal Utility District's Rubicon Diversion Dam. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the request is denied.

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Supervisor Walker departed.

337
Letter received from State Department of Fish & Game requesting an appropriation of \$2,400.00 from the County Fish & Game fine money for the purpose of repairing the Lawrence and Barrett Lake Dams, which have suffered considerable flood damage. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request is denied.

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Supervisor Walker returned.

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34-1
Letter received from the District Engineer of the Division of Highways requesting that El Dorado County dispose of the balance of \$658.92 in their Reserve Fund Account maintained by the Division of Highways, either by requesting refund to the County or transfer to an existing or future project. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, request is to be made for refund of the Reserve Fund Account balance of \$658.92 from the Division of Highways. (FAS Project S-1234(5))

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following letters are placed on file:

- LHR 250-1a
25-100
1. Letter from Cline, Zerkle & Agee, Engineers & Architect, recommending that as a result of their final inspection on August 8, 1966, several work items be accomplished on the surgery and x-ray addition at the County Hospital.
 2. Letter from County Supervisors Association of California reporting on the progress of research into the possibility of setting up Electronic Data Processing Systems and Programs within County governments.
 3. Letter from U. S. Forest Service advising that the El Dorado National Forest has received a proposal from Harold Edelstein to convey two parcels of land within stream frontage in the Lake Tahoe Basin and a small parcel with frontage on Lake Tahoe in exchange for Forest Service land. (Ptn. Secs. 6,22,27-12-18 for ptn. Sec. 10-12-18 MDB&M)
 - 327
34-1
4. Letter from U. S. Forest Service advising that the El Dorado National Forest has received a land exchange offer from Douglas M. Whitaker for a parcel of land on Angora Ridge in the Lake Tahoe Basin in addition to timber rights on lands in El Dorado and Alpine Counties. (Ptn. Sec. 12-12-17 MDB&M for Ptn. Sec. 5-12-18 MDB&M)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

34-1
38-7
Hearing held as duly advertised on a proposal to repeal a portion of the Traffic Regulation Ordinance imposing parking regulations in the Townsite of El Dorado, requested by H. J. Sadler. A letter from Mr. Sadler was read in which he withdrew his request. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the request for change in Ordinance is denied.

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

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Emergency Help

- LHR 83-3 1. John C. Fundus, Laborer, Range 17, Step A, Recreation, from 8/22 to 8/28
2. June Snook, Typist Clerk II, Step A, Health Department, for 8/26

Extra Help

3. John C. Fundus, Laborer, Range 17, Step A, Recreation, from 8/29 to 9/30
4. June Snook, Typist Clerk II, Step A, Health Dept., from 8/29 to 9/2
5. Laura E. Brown, Hospital Worker, Range 5, Step A, Hospital, from 8/29 to 12/31
- LHR 250-4 6. Geneva G. Pyron, Hospital Worker, Range 5, Step A, Hospital, from 8/29 to 12/31
- LHR 22-3 7. Helen Thomas, Senior Nurse, Range 27, Step B, Health Dept., from 8/29 to 10/30

Extension of Appointment

- LHR 151-9 8. Janice Lynn Beals, Student Social Work Trainee, Range 22, Step A, Welfare from 8/29 to 9/23

Regular Help

- LHR 151-9 9. Jeanene McIlhargey, Typist Clerk II, Range 13, Step A, Welfare, from 9/1
10. Joseph R. Hodges, Custodian, Range 16, Step A, Buildings & Grounds, from 9/1
11. Bonny D. McNew, Typist Clerk I, Range 9, Step A, Assessor, from 9/1
12. Noble Sprunger, Deputy County Counsel I, Range 39, Step B, County Counsel, from 9/1
13. Ralph J. Sylvester, Highway Superintendent, Range 39, Step C, Road Dept., from 9/12

Transfer

14. Christine Ann Dickerson, Stenographer Clerk II, Range 15, Step A, ½ time, transfer from Public Administrator-Public Guardian Office to Veterans Service Officer-Public Guardian Office, from 9/1

Reclassifications

- LHR 250-4 15. Alice E. Nevins, from Staff Nurse, Range 25, Step E, to Supervising Nurse, Range 31, Step C, Hospital, from 10/1/66
16. Edith E. Buell, from Supervising Nurse, Range 31, Step E, to Senior Nurse, Range 27, Step E, Hospital, from 10/1
- LHR 246-3 17. George M. Smith, from Veterans Service Officer, Range 39, Step D, to Veterans Service Officer-Public Guardian, Range 42, Step C, from 9/1
18. John Thomas Crow, from Sergeant, Range 34, Step E, to Lieutenant, Range 40, Step C, Sheriff, from 9/1
19. Richard J. Lowe, from Investigator, Range 34, Step E, to Lieutenant, Range 40, Step C, Sheriff, from 9/1

(cont.)

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- 233-1 20. Arthur L. Willson, from Lieutenant, Range 40, Step E, to Captain, Range 41, Step E, Sheriff, from 9/1
- LHR 220-21. 21. Lynn A. Palmer, from Typist Clerk I, Range 9, Step A, to Typist Clerk II, Range 13, Step A, Service Department, from 9/1
- 222 22. Stanley G. Groves, from Undersheriff, Range 44, Step E, to Assistant Public Administrator, Range 44, Step E, Sheriff, from 10/6/66.

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12-5 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Resolution No. 292-66, adopted this morning, is amended to add one Stenographer Clerk II and delete one Typist Clerk II from the Board of Supervisors' Office.

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178
51 Letter received from the County Clerk advising of results of special election held August 16, 1966, in the Tahoe Paradise Resort Improvement District. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, a Certificate of Election is authorized to be issued, designating Peter B. Henderson and Virginia Watson, who received the highest number of votes, as Directors having four-year terms, and Raymond Chism and Jim A. E. Wilson, who received the next highest number of votes, as Directors having two-year terms.

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29 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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LHR 151-3 151-3 Report received from the Welfare Director on the claim presented by the County of Los Angeles regarding medical care for Kenneth Clark in the sum of \$308.50, referred to her on August 22, 1966. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Claim is approved.

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LHR 296-4 296-4 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Verified Claim and Notice to Withhold filed by Wolin & Sons, Inc., against Brighton Sand and Gravel, Inc., in the amount of \$17,500.00, regarding construction on Latrobe Road, continued from August 22, 1966, is placed on file, with a copy to the Auditor.

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58 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following Claims are referred to the County Counsel:

1. Claim against the County in the amount of \$57.20 filed by Mrs. Mabel Oyler

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in connection with an automobile accident involving a County-owned vehicle.

- LHR 58 2. Claim for Damages in the amount of \$150.00 from Pacific Telephone, for damage to their underground facilities on Panorama Road struck by a backhoe owned by Brown & Edwards Excavating, who are under contract to the County placing sewer pipe.

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LHR 59 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Claim from the El Dorado County Fair Association in the amount of \$8,648.00 for estimated expenditures for the month of August, 1966, is approved for payment.

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At the request of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 295-66

AUTHORIZING EL DORADO COUNTY HOSPITAL TO PROVIDE
COMMUNITY HOSPITAL SERVICES, EFFECTIVE SEPTEMBER 1, 1966

(For contents, see original resolution)

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212 The County Auditor was present and read the proposed County and District tax rates for 1966-67. At her recommendation, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the delinquency rate for 1966-67 is set at 5% and the following resolution is passed and adopted:

RESOLUTION NO. 296-66

ADOPTING COUNTY AND DISTRICT TAX RATES
(County rate - \$2.39)

(For contents, see original resolution)

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LHR 423 The principals involved with Montgomery Estates and Tahoe Paradise Units Nos. 46 and 47 were again present for further discussion, but no action was taken.

Supervisor Walker departed.

423 Letter received from the County Engineer requesting that the Cash Deposit insuring completion of construction on Ponderosa Heights Unit No. 1 Subdi-

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vision be reduced from \$8,401.00 to \$3,000.00, and that the amount of \$5,401.00 be returned to the Subdivider, Mr. Sam Nigro. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request for reduction of cash deposit is denied.

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At the recommendation of the Recreation Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel is instructed to prepare an Option covering two acres of land at Sly Park, at a price of \$1,750.00 per acre.

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

ORDINANCE NO. 805

AMENDING EL DORADO COUNTY SALARY ORDINANCE (Adds Asst. Public Administrator for Sheriff's Office to Sec. 4110, Classification Schedule)

(For contents, see original ordinance)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby finds 46 Data Processing Control Panels of various sizes to be surplus and directs the Purchasing Agent to advertise their sale.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Administrative Assistant is authorized mileage and expenses to attend an Administrative Officers and Advisors meeting in Sacramento, on September 1, 1966.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Treasurer is authorized to relocate a telephone in his office.

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There being no further business, the Board adjourned to reconvene on Tuesday, September 6, 1966, at 9:30 A.M.

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ATTEST: RUTH LANG, County Clerk

By [Signature] Deputy

APPROVED

[Signature] Chairman