

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Gerald E. Martin absent due to snow conditions. Chairman Walker presiding.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the minutes of March 6, 1967, are approved as submitted.

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GENERAL ORDERS

2912 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Changes in Assessment Roll Nos. 195 and 197 are approved.

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2413 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, authorization for travel expense is granted the following:

1. Agricultural Commissioner, ratify trip for Ambrose Boeding to pick up LPG Prover in Auburn on 3/6
2. Farm Advisor, ratify trip for Betty Hewitt to Director of Extension's Advisory Committee meeting at Davis on 3/9; also approve trip by Leota Christman to Secretarial Training meeting at Davis on 3/17
- 2414 3. Farm Advisor, ratify trip by Betty Hewitt to Home Furnishing 4-H Tour in Davis on 3/4; and approve trip to 4-H Clothing Training meeting in Sacramento on 3/21
- LHR 57-1 4. Planning Director, ratify trip by Donald Dean to Auburn on 3/3 to deliver and pick up maps regarding the Auburn Reservoir project
- 1517 5. Welfare Director, ratify trip by Barbara Boothe to workshop regarding staff development in Modesto on 3/8
6. Agricultural Commissioner to Sacramento Valley Agricultural Commissioner Association meeting in Yuba City on 3/15
- LHR 341-3 7. Agricultural Commissioner, for Ambrose Boeding to Sacramento Valley Sealers Association meeting in Yuba City on 3/14
8. Agricultural Commissioner, for Merco Petach to attend egg workshop in Sacramento on 3/14
- HR 141-3 9. County Counsel, to University of Santa Clara for annual Civil Law Seminar of District Attorneys Association on 3/15-17
10. Health Officer, for Mr. McCreery, Sanitarian, to Conference on Disaster Sanitation at U.C., Davis, on 3/17
- LHR 22-3a 11. Health Officer to Reports & Statistics Committee of State Department of Public Health in Oakland on 3/28

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- 27
LHR 278
- 124
- 233-7
12. Librarian, to Governing Council of Mother Lode Cooperative Library System meeting in Auburn on 3/16; also to bi-monthly meeting of Public Library Administrator's Association of Northern California in Sacramento on 4/7
 13. Glenn Thomas, Equipment Supervisor, Road Department, to Public Fleet Supervisors Association at Palo Alto on 3/17
 14. Sheriff, to 73rd Annual Conference of California State Sheriffs' Association at Monterey on 3/19-23
 15. Sheriff-Coroner-Public Administrator, to Coroners and Public Administrators meeting in Sacramento on 3/30-31
 16. Assistant Public Administrator, and Sgt. Van Sparks to Coroners and Public Administrators meeting in Sacramento on 3/31/67.

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105

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Airports Manager is authorized to travel to Washington, D. C., the week of March 20, 1967, at no expense to the County, to meet with various officials concerning Federal policy pertinent to future projects in El Dorado County.

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LHR 164-1

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Civil Disaster Area Coordinator is authorized to extend unused vacation time of 112 hours past his anniversary date of April 1.

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LHR 406-1a

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Clerk's request for an identification card for Allison S. Coombs, Constable, Lake Valley Judicial District, is approved.

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LHR 141-2

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the County Counsel's request to extend unused vacation time of 15 days past his anniversary date of April 1 is approved.

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319

The request of the County Engineer for authorization to patch and repair County parking areas, continued from 3/6/67, is continued until March 20, 1967.

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22

At the request of the Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, renewal of the Agreement with the State Department of Public Health regarding referral and follow-up of Armed Forces medical rejectees residing in El Dorado County, at a reimbursement fee of \$15.00 per case, is approved and Chairman authorized to sign.

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24
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Health Officer's request to rent a second room in the Clarke Building at South Lake Tahoe, continued from March 6, 1967, and Supervisor Martin to negotiate with Mr. Clarke, is continued until March 20, 1967.

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62
At the request of the Recreation Commission, the Recreation Director submitted letters addressed to each of our State Legislators regarding the need for development of facilities at Sugar Pine Point State Park, for signature by the Chairman of the Board of Supervisors. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the letters.

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LHR 296-4
29
Letter received from the Road Commissioner advising that due to increases in amount of excavation and extensive underdrain treatment required, the contingency fund on FAS 1234(5) Mt. Aukum Road, has been depleted, and it will be necessary to expend additional funds; also requesting that \$35,000 be transferred from the Select Road Fund for deposit with State Division of Highways for the FAS project account. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request is approved.

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LHR 124
1
LHR 53-3
5
Letter received from the Road Commissioner recommending that the Board actively participate in the California State Chamber of Commerce's State Highway Construction Project Recommendations, 1968-69, as it is a deciding factor in allocating additional funds for use on State highways in El Dorado County; and suggesting that the State Chamber of Commerce be contacted regarding changing the date of their meeting from Monday, May 22, to a date not conflicting with a Board meeting. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the matter is referred to the Administrative Assistant to write a letter pointing out the County's thoughts on the matter, and to see if they could change the date of their meeting.

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LHR 233-1
1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the request of the Undersheriff for extension of unused vacation time of 6 days for June Brunello, Sheriff's Clerk, past her anniversary date of April 20, is approved.

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LHR 233
23
LHR 233-8
23
Letter received from the Sheriff advising of the dangerously worn floor coverings in the County Jail office area as well as the Lake Tahoe office, in order that the Board may be aware of the hazard to the public as well as

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217
2116
LHR 233-8
to County employees. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the matter is referred to the Buildings and Grounds Committee for action and report back to the Board.

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222
Letter received from the Sheriff advising that the wooden stairs leading to the Sheriff's office have large cracks in the steps, presenting a hazard to employees and the public, and stating that he advised the landlord of the Carpenter Building of the situation some months ago and nothing has been done yet to correct the condition. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the matter is referred to the Buildings and Grounds Committee for action and report back to the Board.

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23
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Standard Contract with California State Chamber of Commerce for advertisement, exploitation and making known the various resources of this County during 1967-68 fiscal year, at a cost of \$300, (continued from 3/6/67), is approved and the Chairman authorized to sign; the amount of \$300 to be included in the Board of Supervisors 1967-68 budget.

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13-
The Board considered an Ordinance Establishing the Housing Department, but on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, no action is taken.

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24
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the real property conveyed to the County by J. W. Hume in 1939 and declared surplus on November 22, 1965, is to be sold and the following resolution is passed and adopted:

RESOLUTION NO. 74-67

AUTHORIZING SALE OF SURPLUS REAL PROPERTY
(2 acres in Sec. 13, T 11 N, R 9 E, MDB&M)

(Sealed bids to be received 4/10/67 at 2 P.M.; minimum bid \$500)

(For contents, see original resolution)

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

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RESOLUTION NO. 75-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 5525 - 1113)

(For contents, see original resolution)

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

Emergency Help

- LHR 22-3
23 2
1. Ethel Alto, Nurse's Aide, Range 13, Step A, Health, from 3/6 to 3/10
 2. Ethel Alto, Senior Nurse, Range 35, Step A, Health, from 3/6 to 3/10

Extra Help (to 6/30/67 unless otherside specified)

- 21 1
145 20
2 5
3. Ethel Alto, Nurse's Aide, Range 13, Step A, Health, from 3/13
 4. Ethel Alto, Senior Nurse, Range 35, Step A, Health, from 3/13
 5. Florence A. Darrington, Legal Stenographer, Range 20, Step A, District Attorney, from 3/27 to 5/14
 6. Lois Mae Corder, Library Shelver, Range 4, Step A, Library, from 3/15

Regular Help

- 15 9
7. William G. Palmer, Social Service Worker I, Range 28, Step A, Welfare, from 3/13/67.

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30 3
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, James F. Gilchrist's resignation as Data Processing Manager, effective March 24, 1967, is accepted and a Certificate of Service is to be forwarded to him.

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ASSESSMENT DISTRICT

CAMERON PARK EAST SHOPPING CENTER

AD
At the request of the Attorney for the District, Eugene K. Sturgis, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 76-67

RESOLUTION OF AWARD OF CONTRACT
(Lentz Construction Co.)

(For contents, see assessment district file)

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GENERAL ORDERS

Results of bids opened on March 7, 1967, for motor fuels for the Road Department and fuel oil for the County Community Hospital are as follows:

LHR 114-3 Motor Fuels, Solvent, Oil and Grease (Placerville area)

Union Oil of California	\$40,720.85
Atlantic Richfield Co.	39,910.13
Shell Oil Company	38,534.20
Phillips Petroleum Co.	38,476.73
Standard Oil Co. of California	38,049.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the bid is awarded to Standard Oil Co. of California

LHR 114-3 Motor Fuels, Solvent, Oil and Grease (Lake Valley area)

Atlantic Richfield Co.	\$14,450.73
Phillips Petroleum Co.	13,916.40
Standard Oil Co. of California	13,730.55

At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the bid is awarded to Standard Oil Co. of California.

LHR 114-3 Fuel Oil (P.S. 300) County Community Hospital

Shell Oil Company	\$.08
Phillips Petroleum Co.	.08
Sheldon Oil Company	.074

At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the bid is awarded to Sheldon Oil Company.

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LHR 57 Report received from the Planning Director on the request of R. O. Fancher for an identification sign for Omo Ranch, referred to him on 2/6/67, recommending that the sign be installed including the name "Omo Ranch" and an elevation of 3400' but not listing population figures as there is such a fluctuation in that area due to seasonal employment. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Road Department is directed to install a sign at Omo Ranch as per the recommendation of the Planning Director.

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Report received from the Recreation Commission advising they have deferred

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92-6
action or recommendation concerning the Fish & Game Committee's recommendation that \$2500 from Recreation funds and \$500 in County Fine funds be allocated for fish planting at Sly Park for fiscal year 1967-68, pending development of further information. (Referred to Recreation Commission on 3/6/67.) On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report is placed on file.

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92-6
Report received from the Recreation Director advising that the Recreation Commission rescinded its motion recommending that the Board advertise for bids for a Sly Park concession, due to the fact that Mr. Howard G. Schultz will be opening his Sly Park Store by April 1 rather than May 1, 1967, as per his letter to the Board. (Referred to Recreation Commission 3/6/67.) On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the report is placed on file.

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19
Report received from the Road Commissioner advising that the Traffic Advisory Committee has investigated the situation at the intersection of Cedar Ravine Road and Country Club Drive in response to a request by D. E. Christensen for a "STOP" sign there, and recommends that no change be made at that intersection. (Referred to Traffic Advisory Committee 1/16/67) On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the recommendation is accepted and placed on file.

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1-1-3
Report received from the Welfare Director stating the Claim in the amount of \$266.40, referred to her at the Board meeting of February 20, 1967, was authorized for payment on February 16, 1967, and Los Angeles County should have received payment by now. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the report is placed on file.

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LHR 83-8
93-8
Letter received from John Maccoun, Director, Placer County Department of Public Works, requesting comments and facts concerning roads and trails affected by the construction of Auburn Dam and Reservoir, said comments to be submitted to his office by March 15, 1967, in order to be considered at a public fact gathering meeting on that date in Auburn. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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423
Letter received from Metropolitan Civil Engineering Company requesting an extension of the tentative map of Gold Trail Park for one year, the tentative map having been approved on May 31, 1966. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the extension is granted to May 31, 1968.

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LHR 423
422
Letter received from Mr. Thomas H. Porter requesting an extension of the tentative map of Grizzly Park Subdivision No. 2 for one year, the tentative map having been approved on May 9, 1966. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the extension is granted to May 9, 1968.

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83-5
Letter received from the Tahoe City Disposal Co., Inc., requesting that the Board grant them an exclusive franchise for collection of refuse in El Dorado County (specifically from the Placer-El Dorado County Line at Tahoma south to and including Emerald Bay State Park), and requesting that the franchise extend through 7/1/79 with option to renew in order to coincide with the expiration date of their franchise with Placer County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is referred to the County Counsel.

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LHR 83-5b
83-5
Letter received from City Manager John T. Williams, South Lake Tahoe, enclosing 40 letters from citizens in favor of the proposed redevelopment of the El Dorado County Campgrounds by the City of South Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letters are placed on file.

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24
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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22-2
Letter received from State Department of Public Health, Division of Community Health Services, enclosing a claim in the amount of \$6,370.00 for laboratory services rendered our Health Department during fiscal year 1966-67. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Claim is approved for payment and referred to the Health Department for processing.

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420
Letter received from Mund, McLaurin & Co., enclosing claim of Marsh & McLennan in the amount of \$1,815 covering the additional premium due for Umbrella Insurance Audit for 10/1/65-12/1/66, Continental Casualty RDU 9519184. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Claim is approved for payment.

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Claim No. 15854 received from Mountain Counties Water Resources Association

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343
in the amount of \$2,403.00 for the second half of the annual assessment for membership in the Association. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Claim is approved for payment.

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AD
Stop Notice received from Hibbitt & Tarbell, attorneys for J. R. Deterding Co., Inc., in the amount of \$1,839.30 to be withheld from C. W. Roen Construction Co. for materials provided for Rancho Ponderosa Unit No. 1. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Stop Notice is filed and a copy sent to the Auditor.

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121
Mrs. Richard Eggert, representing the El Dorado County Guest Home Association, met with the Board regarding rest home rates. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter is referred to the Administrative Assistant for his recommendation.

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112
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 77-67

ABANDONING PORTION OF OLD MARSHALL ROAD
(From intersection with relocated Marshall Road
east to intersection with Mt. Murphy Road)

(For contents, see original resolution)

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113-3
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, travel expense for the Administrative Assistant to Sacramento on March 8, to meet with Legislators regarding 1/40 rule, is ratified.

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89
341
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 78-67

REQUESTING STATE OF CALIFORNIA TO ADOPT PROGRAM TO PARTICIPATE
FINANCIALLY WITH GROWERS IN CONSTRUCTION OF DEER FENCING TO
PREVENT DEPREDATION OF CROPS

(For contents, see original resolution)

and copies of the resolution are to be sent to Senator Teale, Assemblyman

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Chappie, the Supervisors Association, Chairmen of all Boards of Supervisors of the State, and to the Fish and Game Committee.

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247
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Pacific Gas & Electric Company is authorized to replace the old street lights in the Diamond Springs lighting system with the new type mercury vapor lights (approximately 17 fixtures).

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248
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Surveyor is authorized to survey four acres of land at Lake Tahoe which the Johnson family has proposed to gift deed to the County for a proposed County Government Center in that area, and present the same to the County Counsel so that the necessary papers may be prepared.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, a study to consider consolidation of certain offices, namely the Dump Superintendent, Road, Engineer, Airport Maintenance, Buildings and Grounds, and all maintenance-type personnel, is referred to the Administrative Assistant and he is instructed to make a study of this proposed consolidation for report to the Board at budget time, including his recommendation in his budget message.

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32
Mr. Francis McIlhargy, of the El Dorado County Chamber of Commerce Advertising Council, appeared before the Board requesting the County continue to support their billboard program. He requested the County underwrite the program in the amount of \$6,263.00, for signs located at Santaquin, Utah; Ely, Nevada; Fallon, Nevada; on Highway 40 at Cordelia, California; on Highway 40 at Davis, California. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the matter is continued to March 20, 1967.

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11
Mr. Loren Beilby, Communications Consultant, Pacific Telephone Company, was present to report on his study of the Welfare Director's request for additional telephones in her Intake Department, referred to him on February 20. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Mr. Beilby's recommendation for three extensions from the main PBX switchboard terminating on six pushbutton telephone instruments with intercoms between three different offices within the Welfare Department is approved.

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LHR 27

LHR 124-1

At the request of the County Librarian, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the daily delivery van of the Mother Lode Cooperative Library System is to be allowed to purchase gasoline and oil from the County Road Department; the Road Department to be reimbursed by the Mother Lode Cooperative Library System.

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There being no further business, the Board adjourned to reconvene on Monday, March 20, 1967, at 1:00 P.M.

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APPROVED *Heroin Walker*
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *William S. Cook*
Deputy