

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 27, 1967

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the minutes of March 20, 1967, are approved as submitted.

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GENERAL ORDERS

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

- LHR 22-3a 1. John Thomson, Health Department, to Annual Meeting of California Association of Sanitarrians in Los Angeles on 4/12-14/67
- LHR 57-1 2. William S. Hardie, Planning Commission, to meeting of Sacramento Regional Area Planning Commission in Sacramento on 3/30/67
- LHR 214-3 3. A Deputy Probation Officer to San Francisco on 3/29 to visit wards placed by Juvenile Court; also Chief Probation Officer to meeting of Northern Regional Chief Probation Officers' Association at Redding on 3/31/67
- LHR 151-7 4. Welfare Director and Barbara Boothe to two meetings in San Francisco on 4/7 and 4/13/67, expenses to be paid from adoptions budget
- 5. Barbara Boothe, Welfare Department, to training session in Sacramento on 3/30/67
- LHR 214-3 6. Ratify travel expense for three members of El Dorado County Juvenile Justice Commission to attend Justice Commission Conference in San Francisco on 3/4/67.

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At the request of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Purchasing Agent is authorized to advertise for bids for acquisition of a cab and chassis for the Meeks Bay Fire Protection District fire truck, to be opened April 11, 1967, and awarded on April 17, 1967.

LHR 114-4

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, property transfer requests are approved as follows:

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- LHR 120
1. One Clary Adder, Serial No. 145-350921, County Tag No. 76, to be transferred from the Auditor's office to Lake Valley Justice Court
 2. One Victor Adder, Serial No. 597092, County Tag No. 628, to be transferred from Lake Valley Justice Court to Recreation Department.

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LHR 420

At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, staff responsibility for the County's insurance program is assigned to the County Counsel's office in order to most effectively make use of the services of Mund, McLaurin & Co., Insurance Analysts, and to insure the best understanding of the entire insurance program by those involved, while maintaining the Board's files as the location of insurance policies and related correspondence, and Mr. Flournoy to be requested to address future correspondence to the Board Clerk with copies to the County Counsel.

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LHR 164-4

Letter received from the Civil Disaster Area Coordinator requesting adoption of two resolutions which would update prior resolutions enabling El Dorado County to participate in Federal assistance funding programs; one for the purpose of Surplus Property use, and the other to satisfy the Matching Funds needs, i.e., Hardware, P&A, etc. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 86-67

REGARDING ACQUISITION OF SURPLUS PROPERTY

(For contents, see original resolution)

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RESOLUTION NO. 87-67

AUTHORIZING SIGNATORS FOR FEDERAL FUNDS

(For contents, see original resolution)

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LHR 59

Letter received from Secretary-Manager of the Fair Association, requesting approval of Budget Transfer #67-1 so that it may be submitted to Division of Fairs and Expositions for approval. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the budget transfer is approved.

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LHR 185-16 At the request of the County Health Officer, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, a budget transfer of \$500 from Contingency Fund to Refuse Dumps Capital Outlay is approved for completing water system at Sly Park dump site. (Budget Transfer #4764)

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LHR 22-3a On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Health Officer is granted permission to attend a Conference of Local Health Department Nursing Directors on April 4, 1967, expenses to be borne by the State Department of Public Health.

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LHR 35 Letter received from the Recreation Director stating the Recreation Commission recommends that the Board consider adopting an ordinance requiring that new road construction in El Dorado County follow high standards of shoulder clearing, bank sloping, and drainage for soil conservation, to preserve natural beauty in character with the surrounding land. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter is placed on file.

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LHR 124-3 At the request of the Road Commissioner, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, extension of unused vacation time is granted the following past their anniversary date of April 1:

Norman Chamberlain	31 hours	Ernest Nicolls	40 hours
James Root	24 hours	Chas. Grossman	120 hours
Jess Cline	8½ hours	Louis Karabinus	59 hours
Harold Harding	8 hours	Joe Pimentel	13 hours
John Harp	3 hours	Price Richey	15½ hours

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LHR 296 Letter received from the Road Commissioner recommending that the Board adopt a list of Select Road System projects in order of priority authorizing the Road Department to proceed with design and right of way acquisition, and enclosing a list of proposed projects in suggested order of priority. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

LHR 124

RESOLUTION NO. 88-67

ADOPTING PRIORITY LIST OF SELECT ROAD SYSTEM PROJECTS AND AUTHORIZING ROAD DEPARTMENT TO PROCEED WITH DESIGN AND RIGHT OF WAY ACQUISITION

(For contents, see original resolution)

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Letter received from the Road Commissioner recommending that the Board relinquish that portion of Happy Valley Road from Sciaroni Road to Forest Service Road in Sections 22, 23, 26 and 27, Township 10 North, Range 13 East, M.D.B. & M. (about 3 miles) to the U. S. Forest Service, Eldorado National Forest, for relocation and improvement. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 89-67

RELINQUISHING PORTION OF HAPPY VALLEY ROAD TO U.S. FOREST SERVICE

(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Hospital Service Agreement with Barton Memorial Hospital, to provide hospital service and care for indigent persons in the Lake Tahoe area who are legally entitled to receive such services from the El Dorado County Community Hospital, is continued until a signed Agreement is received from Barton Memorial Hospital, to be presented to the Board for approval at that time.

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

Emergency Help

1. Roland L. Reich, Highway Maintenance Man I, Range 24, Step A, Road, from 3/13/67 to 3/27/67
2. William V. Holton, Appraiser I, Range 34, Step A, Assessor, from 3/21 to 3/27/67

Extra Help

3. Roland L. Reich, Highway Maintenance Man I, Range 24, Step A, Road, from 3/27 to 6/30/67
4. Lenore E. LePeilbet, Typist Clerk I, Range 11, Step B, Recreation, from 3/30 to 6/30/67
5. William V. Holton, Appraiser I, Range 34, Step A, Assessor, from 3/27 to 6/30/67
6. Corine L. Fisher, Account Clerk I, Range 16, Step A, Auditor, from 4/1 to 6/30/67

Regular Help

7. Elda Maxwell, Hospital Worker, Range 9, Step A, Hospital, from 4/1/67
8. Keith R. Harvey, Engineering Aide I, Range 22, Step A, Road, from 3/28

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Reclassifications

- 154-1
124-1
9. Helen N. Hewitt, from Social Service Practitioner I, Range 40, Step C, to Social Service Practitioner II, Range 42, Step C, Welfare, from 4/1
 10. Rachel L. Baldwin, from Social Service Practitioner I, Range 40, Step E, to Social Service Practitioner II, Range 42, Step E, Welfare, from 4/1/67
 11. Leo J. Zimmerman, from Laborer, Range 18, Step B, to Highway Maintenance Man I, Range 24, Step A, Road, from 4/1/67.

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4

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

Bids were opened for sale of improvement bonds with the following bid received:

Ophelia E. Bohannon Associates - 90.572% of the principal amount of said bonds

The matter was then continued until later this afternoon.

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GENERAL ORDERS

At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 846

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(Amends Sec. 4120(d) to allow vacation to be accumulated up to 30 days)

(For contents, see original ordinance)

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Report received from the County Counsel stating that if the Board wishes to award a franchise for collection of garbage from the Placer - El Dorado County line at Tahoma, south to and including Emerald Bay State Park, as requested by Tahoe City Disposal Company, the matter should be referred to the Administrative Assistant and County Counsel for preparation of an ordinance calling for sealed bids. (Continued from 3/13/67) On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the County Counsel and Administrative Assistant

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for preparation of an ordinance calling for sealed bids for presentation to the Board.

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ASSESSMENT DISTRICT

TAHOE PARADISE UNIT NO. 51

Letter received from Tahoe Paradise Water and Gas Co. stating their approval of the water facilities installed at Tahoe Paradise Unit No. 51 Assessment District by A. Teichert & Son, Inc., and that upon approval of the County Engineer they will accept said facilities for maintenance. The County Engineer was present and recommended approval. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the water facilities are approved.

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GENERAL ORDERS

Letter received from Recreation Director reporting on request of the City of South Lake Tahoe for use of the Scout Hall which was referred to the Recreation Commission on February 20, and stating the Commission passed a motion "That the statement of the Board of Supervisors in a letter from Ray Lawyer to Mr. James Koch, Chairman, Lake Tahoe District, Boy Scouts of America, November 29, 1966, shall stand as is". On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a copy of the November 29, 1966, letter signed by Ray Lawyer is to be forwarded to the City of South Lake Tahoe with the advice that this is the Board's position.

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Letter received from Assemblyman John L. Burton regarding Assembly Bill 403 which would provide for State administration of the Social Welfare program, including County relief; and asking what possible problems this measure might create for the County. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter is placed on file.

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ASSESSMENT DISTRICT

MONTGOMERY ESTATES UNIT NO. 4 (continued from earlier this date)

Attorney Kenneth I. Jones recommended the single bid from Ophelia E. Bohannon Associates be accepted, and on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 90-67

AWARDING SALE OF BONDS
(to Ophelia E. Bohannon Associates)

(For contents, see assessment district file)

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

RESOLUTION NO. 91-67

APPROVING MODIFIED ENGINEER'S ESTIMATE OF COST
(Montgomery Estates Unit #4 A.D.)

(For contents, see assessment district file)

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor
Lawyer, seconded by Supervisor Worrell, and unanimously carried, the ten-
tative map of Tahoe Paradise Addition, Units 6, 7, 8 and 9, Subdivision,
155 lots, is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commis-
sioner and County Engineer prior to proceeding with any subdivision
work;
2. Completion of road improvements, lot accesses, drainage systems and
water systems, sewage system and setting of final monuments in ac-
cordance with requirements of the Engineering, Road and Health
Departments, County Surveyor and the El Dorado County Subdivision
Ordinance or execution of an agreement to install these improvements
and monuments secured by bond or cash deposit.

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At the request of the County Engineer, on motion of Supervisor Worrell,
seconded by Supervisor Lawyer, and unanimously carried, Performance Bond
No. C6134626 posted by R. C. Johnson Realty Co. to guarantee paving of
parking areas and private streets in Water's Edge No. 1 Condominium is
released.

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GENERAL ORDERS

Letter received from Golden Chain Council of the Mother Lode, Inc., re-
questing that the Board attend the second annual Mother Lode gold meeting
at Altaville on April 21, 1967, at 7:30 P.M. to study the progress made

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by gold bills in Congress. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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LHR 83-5-b
Letter received from Mrs. Everett E. Fox requesting a public hearing at South Lake Tahoe so that all interested parties may be heard on the subject of the proposed redevelopment of the El Dorado County Campground. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter is placed on file.

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Letter received from the El Dorado Fire Protection District requesting that the Board reappoint Carl Greiner, Fred Twigge, John Acuff, Barton Dunlap, and Terrell Rogers to the Board of Commissioners of the District, until November 1967 at which time an election will be held. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

LHR 104-2
RESOLUTION NO. 92-67

REAPPOINTING BOARD OF COMMISSIONERS OF THE EL DORADO
FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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Letter received from Robert W. Holmes, El Dorado County Chairman, California Wildlife Federation, requesting that the Board proclaim the period 3/19-25 as "National Wildlife Week" in this County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 93-67

PROCLAIMING "NATIONAL WILDLIFE WEEK", MARCH 19-25, 1967

(For contents, see original resolution)

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Letter received from El Dorado County Soil Conservation District requesting that the Planning and Land Use Committee, or any other interested Board Member, meet with them at the Soil Conservation office, Government Center Annex, on April 3, 1967, at 8:00 P.M. to discuss the problem of stabilizing disturbed soils in critical areas of the County. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Supervisors Ronzone and Worrell are to attend the meeting.

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LHR 212 Letter received from Ivy Lee, Jr., Coordinator, Invest-In-America, requesting that the Board adopt a resolution proclaiming April 24-May 1, 1967, as Invest-In-America Week throughout the County. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 94-67

PROCLAIMING "INVEST-IN-AMERICA WEEK", APRIL 24 - MAY 1, 1967

(For contents, see original resolution)

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Letter received from the State Department of Parks and Recreation enclosing a preliminary report on a plan for a State Parkway System, entitled "California Parkways" and requesting the Board's comments on the plan. A joint report was submitted by the Planning Director and Recreation Director. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign and forward a letter, as prepared by the Recreation Department, to the Director of the State Department of Parks and Recreation.

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At the request of the Placer County Board of Supervisors, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 95-67

RELATING TO LEGISLATION TO REVISE THE MAYO-BREED FORMULA
FOR THE ALLOCATION OF STATE GASOLINE TAXES

(For contents, see original resolution)

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Letter received from Placer County Board of Supervisors enclosing a copy of their resolution reaffirming action taken in 1965 requesting the State Legislature to give monetary relief to counties burdened with snow problems and requesting El Dorado County's support. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

LHR 296-3 RESOLUTION NO. 96-67

REQUESTING LEGISLATION FOR MONETARY RELIEF TO COUNTIES
BURDENED WITH SNOW REMOVAL PROBLEMS

(For contents, see original resolution)

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11-11-67
Letter received from the Lake Tahoe Junior Chamber of Commerce submitting a resolution supporting a joint venture between the County and the City of South Lake Tahoe to construct a park, recreation area, and convention center complex on the grounds presently occupied by the El Dorado County Campground. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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12-27-67
Letter received from South Tahoe Chapter of California Motel Association submitting a resolution supporting the proposed redevelopment of the El Dorado County Campground at Al Tahoe. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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

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47-11
Letter received from Mund, McLaurin & Co. recommending payment of the claim from Wm. Fredericks in the amount of \$36.00 for a public official bond for Ray Lawyer, for the period 1/15/65 to 1/2/71. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Claim is approved for payment. (Policy Record #7)

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47-11
Letter received from Mund, McLaurin & Co. recommending payment of claims from Vukovich Insurance Agency in the amount of \$4,068.07 for Airport Liability including Hangarkeepers Liability (U.S. Aircraft Insurance Group LG6139) and \$332.68 for Aircraft Non-Ownership Liability (U.S. Aircraft Insurance Group #400-1030). On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the claims are approved for payment. (Policy Records #3-A and #3-A-1)

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47-11
Mr. Brooks Pfister of the State Compensation Insurance Fund was present and presented a dividend check in the amount of \$1140.79 which was accepted by the Board.

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47-11
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the appraisal report on the Forni property formerly purchased for the proposed County Office Center, as prepared by Donald H. Goodrich, is received and filed.

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Mr. G. W. Stewart of the Department of Veterans Affairs, and Mr. George M. Smith, Director, Department of Veterans Services, were present regarding California veterans affairs. No action was taken.

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LHR 298 A hearing was held as requested by Paul E. Fietsch on the matter of the tax structure pertaining to Gerle Creek Summer House Tract. No action was taken.

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

RESOLUTION NO. 97-67

AUTHORIZING DISTRICT ATTORNEY, COUNTY COUNSEL AND PUBLIC DEFENDER TO PARTICIPATE IN EL DORADO COUNTY LEGAL AID PROGRAM

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unani-
mously carried, the Purchasing Agent is authorized to sign a letter of
agreement from Robert Mason wherein Mr. Mason agrees to furnish supervision
for the construction of the addition to the Sheriff's substation at Al
Tahoe, based on an hourly rate of \$15.00 and not to exceed \$300.00.

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LHR 115 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Administrative Assistant is authorized to advertise
for a Data Processing Manager, final date for filing applications to be
April 14, 1967, and interviews to be conducted on April 20, 1967.

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LHR 350-3 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, Edward E. Cornwall is appointed as temporary Data Processing
Manager at a salary of \$745 per month.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the County Surveyor is authorized to proceed with a survey
for the Georgetown Airport as requested by the Airports Manager.

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LHR D64-67 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to execute a Certificate of

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44-67
Acceptance of Grant Deed executed by Walter G. Drysdale, Amy L. Drysdale, Eugene A. Chappie, Pauline Chappie, Fred G. DeBerry and Evelyn R. Horn, covering a portion of Marshall Grade Road.

LHR 296-4

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

50
RESOLUTION NO. 98-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4447 - 4262)

(For contents, see original resolution)

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7-0
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby establishes policy that in the future any requests for transfer of property in an amount less than \$500 need not be presented to the Board, but shall be handled by the Property Officer.

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4-2
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Developers of Indian Creek Subdivision are to be requested to post a \$50,000 bond with the County to guarantee completion of an access road from Buckeye School to Indian Creek interchange, to be completed by July 1, 1968, and the bond to be posted no later than April 10, 1967.

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2-4
2-4
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Surveyor is authorized to survey the El Dorado Cemetery in the Township of El Dorado for the purpose of erection of a fence.

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9-10
At the request of the Recreation Director, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the proposal from B. E. Vanderlinden to finish, grade and compact parking area by the boat ramp at Sly Park, at a cost of \$1163.75, is approved.

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

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RESOLUTION NO. 99-67

SETTING MILEAGE FOR COUNTY TRAPPERS AT \$100 p/mo. EFFECTIVE APRIL 1, 1967

(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the Chief Building Inspector is requested to present a
report to the Board of Supervisors on Monday, April 3, 1967, on the
justification of the number of employees in the Building Department, and
also requested to comment on the contracting of the Building Department
Inspectors at Lake Tahoe with the City of South Lake Tahoe.

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The Board of Supervisors Committees for the calendar year 1967 are as
follows:

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|------------------------|----------------------|
| AIRPORTS | MARTIN (Ch) LAWYER |
| BUDGETS | WORRELL (Ch) LAWYER |
| BUILDINGS & GROUNDS | WORRELL (Ch) LAWYER |
| DATA PROCESSING | MARTIN (Ch) WORRELL |
| FAIR | RONZONE (Ch) MARTIN |
| GAME CONSERVATION | MARTIN (Ch) RONZONE |
| HOSPITAL | RONZONE (Ch) WORRELL |
| INSURANCE | WALKER (Ch) RONZONE |
| JUDICIARY | LAWYER and WALKER |
| LIBRARY | RONZONE (Ch) MARTIN |
| PARKS: BENNETT & TAHOE | MARTIN (Ch) RONZONE |
| PERSONNEL | WORRELL (Ch) LAWYER |
| PLANNING AND LAND USE | RONZONE (Ch) LAWYER |
| ROADS AND BRIDGES | WORRELL (Ch) LAWYER |
| VETERANS | LAWYER (Ch) WORRELL |
| WELFARE | WALKER (Ch) LAWYER |

APPOINTIVE POSITIONS

- | | |
|---|----------------------------|
| CHAMBER OF COMMERCE EXECUTIVE COMMITTEE | CHAIRMAN |
| CIVIL DISASTER COUNCIL | MARTIN and RONZONE |
| MTN. COUNTY WATER RESOURCES ASSN. | WORRELL; MARTIN, alternate |
| WEIMAR SANATORIUM HOSPITAL COMMITTEE | LAWYER; MARTIN, alternate |

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There being no further business, the Board adjourned to reconvene on
Monday, April 3, 1967, at 1:00 P.M.

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ATTEST:
CARL A. KELLY, County Clerk

APPROVED *W. Walker*
Chairman

By *Carl A. Kelly*
Deputy