

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, and Wesley C. Worrell; also Delores L. Nichols, Deputy Clerk of the Board. Supervisor Hiram F. Walker absent. Vice-Chairman Worrell presided. Supervisor Ronzone arrived late.

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The Pledge of Allegiance to the Flag was led by the Chairman.

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Rev. W. R. Baskin, Church of our Saviour (Episcopal), offered the Invocation.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Agenda was adopted.

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Supervisor Ronzone arrived.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the minutes of October 23, 1967, were approved as submitted.

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GENERAL ORDERS

Hearing held as duly advertised pursuant to Resolution of Intention No. 327-67 to abandon a temporary turn-around at the north end of Tuscarora Drive, Tahoe Paradise Unit No. 52. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following order was adopted:

ORDER NO. 394-67

ORDER ABANDONING COUNTY HIGHWAY

(For contents, see original order)

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2

Mr. Edwin N. Ness, Attorney for the District, was present. The Board Clerk stated the following documents were on file in her office:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 19 67

1. Initial deposit of \$150.00
2. Petition for acquisition and construction of improvements
3. Certificate concerning existence of deeds of trust or mortgages against the property
4. Certificate of value of real estate appraiser
5. Certificate of Engineer regarding percentage of signatures to Petition
6. Boundary Map

At the recommendation of the Attorney, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION No. 395-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 396-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT
PROCEEDINGS FOR IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 397-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Spink Corporation)

(For contents, see assessment district file)

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RESOLUTION NO. 398-67

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 399-67

RESOLUTION OF INTENTION IN MATTER OF CONSTRUCTION OF IMPROVEMENTS
AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 19 67

Engineer's Estimate of Cost was filed, indicating the total amount of the bond issue and the total amount to be assessed at \$283,250.00. A commitment letter from Schwabacher & Co. offering to purchase the bonds at 96% of par and 5½% interest was filed. The Engineer's plans and specifications, Engineer's Report, Assessment and Assessment Diagram were filed.

RESOLUTION NO. 400-67

ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING
AND CALLING FOR BIDS
(Bid opening: 11/22/67; Hearing: 12/4/67)

(For contents, see assessment district file)

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RESOLUTION NO. 401-67

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 7

AD Mr. Edwin N. Ness, Attorney for the District, was present and at his recommendation, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 402-67

CHANGING DATE OF BONDS TO BE ISSUED FROM 11/15/67 TO 11/6/67

(For contents, see assessment district file)

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RESOLUTION NO. 403-67

CONFIRMING LIST OF UNPAID ASSESSMENTS AND REQUESTING AUDITOR TO
MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 404-67

ESTABLISHING MATURITY SCHEDULE OF BONDS

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

AD
TAHOE PARADISE ADDITION UNITS 1, 2 and 3, and
TAHOE PARADISE UNITS 46 & 47, and UNITS 51 THROUGH 57

Mr. Kenneth I. Jones, Attorney for the District, was present. After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the resolution authorizing execution of agreement with relation to local park and recreational facilities was continued to November 13, 1967.

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AD
TAHOE PARADISE UNITS NOS. 52 THROUGH 57

Mr. Kenneth I. Jones, Attorney for the District, was present and at his request, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 405-67

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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AD
MONTGOMERY ESTATES UNIT NO. 5

Mr. Kenneth I. Jones, Attorney for the District, was present and at his request, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 406-67

APPROVING REVISED ENGINEER'S ESTIMATE OF COST

(For contents, see assessment district file)

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AD
TAHOE PARADISE UNIT NO. 33

Mr. Kenneth I. Jones, Attorney for the District, was present and at his request, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Lawyer; Abstaining: Supervisor Martin; the following resolution was adopted:

RESOLUTION NO. 407-67

APPROVING REVISED ENGINEER'S ESTIMATE OF COST

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

SPECIAL DISTRICTS

Letter received from Wilson, Jones, Morton & Lynch, Attorneys, submitting Statement of Change of Boundaries of Improvement District No. U-1, Meyers area, Annexation No. 1967-2-U-1, and copy of Resolution No. 883, and map showing the boundaries of the area annexed in South Tahoe Public Utility District.

44-1
Letter received from Wilson, Jones, Morton & Lynch, Attorneys, submitting Statement of Change of Boundaries of Improvement District No. U-1, Meyers area, Annexation No. 1967-1-U-1, and copy of Resolution No. 928, and map showing the boundaries of the area annexed in South Tahoe Public Utility District.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letters and enclosures were acknowledged and placed on file.

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GENERAL ORDERS

298 a
Proper notices having been mailed, hearing held on escaped assessments. No protestants appeared and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Changes in Assessment Roll No. 306, C. J. Lingerfelt, et ux, and No. 307, Harold W. Harrison, et ux, were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Fund Transfer was approved:

117
NO. 5019 AUDITOR

Transfer from ADVANCE FROM TREASURY to Placerville Fire Dist.	1,000
Lake Tahoe Un School B&I	<u>31,000</u>
	32,000

Loan until tax money available

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298 a
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, Change in Assessment Roll No. 311, William E. Duncan, Clifford G. Curtice, was approved.

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298 f
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Assistant Public Administrator's request for construction of a canopy for the jail at the Sheriff's Substation at Lake Tahoe was referred to the County Administrator for report back to the Board on November 6, 1967.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30 19 67

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, travel expenses were authorized the following:

- 132-2 1. C. G. Grunwald, Chief Building Inspector, to Grass Valley, 10/27/67, to meeting of the Mother Lode Code Advisory Committee, I.C.B.O.
- 350-4 2. Ed Cornwall, Data Processing Manager, to Lake Tahoe, 11/7-10/67 to California Association of County Data Processors Convention
- 350-4 3. Roxann Sackett, Data Processing Control Clerk, to Lake Tahoe, 11/7-8/67 to act as receptionist and registration clerk
- 214-3 4. James D. Mercer, Chief Probation Officer, to Red Bluff, 11/3-4/67 to regional Chief Probation Officers' meeting
- 214-3 5. Sue L. Kennedy, Deputy Probation Officer, to Tehachapi, 11/4-5/67 to make regular visit to 2 Court Wards in foster homes
- 178-3 6. Carl A. Kelly, County Clerk, to Yreka, 11/9-10/67 to Northern Regional meeting of County Clerk's Association

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request of Judge William E. Byrne, Superior Court, for expenses in attending a workshop at the Conference of California Judges in San Francisco on November 18, 1967, was approved.

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Letter received from the County Health Officer requesting that the Board go on record as being favorable to participating with other counties in the Sacramento area for purposes of regional health planning, and that the Board request him to present specific recommendations for an El Dorado County Health Planning Council; both requests relating to Public Law 89-749. Dr. Harold N. Mozar, County Health Officer, was present and explained the purpose of a Health Planning Council. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Health Officer was requested to present a detailed report on the regional health plan, with whom El Dorado County should affiliate, and specific recommendations for an El Dorado County Health Planning Council.

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At the request of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the specifications for dictation and transcription equipment were approved and the Purchasing Agent authorized to advertise for bids to be opened November 14, 1967, for award on November 20, 1967.

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Letter received from the Road Commissioner advising that the proposed reconstruction of Missouri Flat Road between Diamond Springs and Green Valley Road crosses property owned by Harms Bros. Construction Company and that they will be performing work on their property in developing a borrow pit for material to be used on state freeway project, and requesting the County

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

enter into an agreement with Harms Bros. to perform a limited amount of clearing and grading on the proposed county road realignment for a total price under \$10,000 in accordance with Section 1074 of the Streets and Highways Code. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the request was denied, and the Road Commissioner was directed to negotiate with Harms Bros. so that the borrow pit is developed in a manner that access right of way will not be required.

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123
11 77
Mr. Alvan Mitchell of Dorado Estates was present and advised the Board that Dorado Estates was not yet ready to make their presentation, and on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter was continued to November 6, 1967.

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Letter received from the Acting Airports Manager requesting services of the County Surveyor for the following:

- 108)
- a. Georgetown Airport - survey plot for fixed base operator
 - b. Placerville Airport - survey plot for Tenco
 - c. Lake Tahoe Airport - set four property corners on the west side of the runway

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved.

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21
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request of the Acting Airports Manager for approval of transfer of funds from Maintenance of Structures 2-13 for purchase of a new unicom for the Lake Tahoe Airport, estimated at \$500, was continued to November 6, 1967.

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238
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Henriette B. Bryan, Clinton W. Bryan, and Mary Ann Schroth, for work on Missouri Flat Road #9, Project No. SS-11.

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(124, 21)
21
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 408-67

AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Changing Road Commissioner to Director of Public Works; adopting specs)
(For contents, see original resolution)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

RESOLUTION NO. 409-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Changing Road Commissioner to Director of Public Works)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following appointments were confirmed:

Emergency Help

1. Karen Lee Neatherlin, Typist Clerk I, Range 11, Step A, Probation, from 10/24/67 to 10/29/67
2. Fay Paxton, Hospital Worker, Range 9, Step A, Hospital, from 10/22/67 to 10/29/67

Extra Help

3. Karen Lee Neatherlin, Typist Clerk I, Range 11, Step A, Probation, from 10/30/67 to 11/3/67
4. Fay Paxton, Hospital Worker, Range 9, Step A, Hospital, from 10/30/67 to 4/30/68
5. Nancy J. Price, Nurse's Aide, Range 13, Step A, Hospital, from 10/30/67 to 4/30/68

Regular Help

6. Betty J. Bartley, Typist Clerk II, Range 15, Step A, Service Department, from 11/1/67
7. Eleanor A. C. Hung, Laboratory Director, Range 46, Step B, Health Dept. from 11/1/67
8. Myrtle Elaine Parmentier, PBX Operator, Range 13, Step A, Hospital, from 10/30/67

Transfers

9. Marjorie Hubbard, from Typist Clerk II, Range 15, Step B, Service Dept. to Account Clerk I, Range 16, Step B, Auditor, from 11/1/67
10. Richard W. Miller, from Orderly, Range 13, Step A, Hospital, to Custodian, Range 16, Step A, Buildings & Grounds, from 11/1/67

Title Change

11. G. Arthur Cort, from Road Commissioner, Range 63, Step E, Road Department, to Director of Public Works, Range 63, Step E, Public Works Department, from 11/1/67.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30 19 67

On October 24 1967, the Purchasing Agent opened bids for El Dorado County 1967-68 automotive and truck requirements. At his recommendation and on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the bids were awarded as follows:

<u>Item</u>	<u>Equipment (1968)</u>	<u>Awarded to</u>	<u>Bid</u>	<u>Department</u>
B-1	1 cab and chassis	Murnane Ford	\$5,315.55	Agriculture
B-2	1 3/4 ton pickup	Murnane Ford	2,756.65	Airport
B-3	1 4-door sedan	Stancil Motors	1,905.53	D. A.
B-4	1 6-passenger station wagon	Murnane Ford	2,532.91	Health
B-5	3 4-door sedans	Stancil Motors	5,851.66	Health
B-6	1 1/2 ton pickup	Patterson Motors	1,967.81	Health
B-7	3 4-door sedans	Murnane Ford	7,178.82	Probation
B-8	3 4-door sedans	Stancil Motors	6,189.16	Probation
B-9	1 dump truck	Murnane Ford	4,450.31	Road
B-10	5 3/4 ton pickups	Patterson Motors	11,458.68	Road
B-11	3 dump trucks	Murnane Ford	23,819.86	Road
B-12	2 cab and chassis	Murnane Ford	10,087.78	Road
B-13	1 1 ton pickup	Murnane Ford	2,011.21	Road
B-14	1 cab and chassis	Lutz Lincoln-Mercury	3,700.00	Road
B-15	1 Line Marker	Western Traction	9,474.25	Road
B-16	continued to November 6, 1967			
B-17	2 4-door sedans	Stancil Motors	5,294.00	Sheriff
B-18	6 4-door sedans	Stancil Motors	12,588.72	Sheriff

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The County Counsel made a verbal report regarding the matter of Barton & Ledbetter vs. El Dorado County, #14604 (dam at Lake Tahoe Airport) stating the County's offer of \$19,500 full cash settlement had been accepted. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the report was accepted.

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Letter received from County Surveyor reporting on his survey of the boundary line between the El Dorado County Campground and the American Legion Tract (requested by the Board on June 19 and referred to the County Administrator on October 16, 1967.) Mr. Harold A. Reynolds of the American Legion Association was present. After a brief discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the report was filed, and a copy ordered forwarded to the American Legion Association for their review.

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Mr. Brian Davie, Secretary-Manager of the El Dorado County Fair Association, was present to request approval of the 1968 County Fair Budget and Budget Transfer No. 67-2. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the 1968 County Fair Budget and Budget Transfer No. 67-2 were approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 19 67

The Tahoe Paradise Resort Improvement District submitted a resolution determining that no election will be held and requesting the Board of Supervisors to appoint the following as Directors of the District: Jim A. E. Wilson and Robert C. Kaufman. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 410-67

APPOINTING DIRECTORS OF TAHOE PARADISE RESORT IMPROVEMENT DISTRICT
(Jim A. E. Wilson and Robert C. Kaufman)

(For contents, see original resolution)

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The McKinney Water District submitted a resolution determining that no election will be held and requesting the Board of Supervisors to appoint the following Directors: Mrs. Ingeborg V. MacMillan, and Miss Beverly Thissell. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 411-67

APPOINTING DIRECTORS OF MCKINNEY WATER DISTRICT
(Mrs. Ingeborg V. MacMillan, Miss Beverly Thissell)

(For contents, see original resolution)

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Letter received from the Pollock Pines-Camino Fire Protection District advising that the California Fire Chief's Association Uniform Fire Code, Revised 1966, has been adopted by the District and the El Dorado County Firemen's Association, and requesting the Board adopt this Code also. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to the County Counsel for report.

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Letter received from the Coloma-Lotus Boosters Club requesting that Carver Road, formerly known as Greenwood Road, be reopened to through traffic from Mt. Murphy Road to Marshall Grade Road, and advising that property owners and residents affected have expressed their approval of this request.

Letter received from the El Dorado County Historical Society requesting the County reopen Carver Road since gravel trucks working on the site of the reconstruction of Sutter's Mill must remove large amounts of gravel from the far bank of the American River and the Coloma Bridge will not stand the heavy trucks.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

the letters from the Coloma-Lotus Boosters Club and the El Dorado County Historical Society were referred to the Road Commissioner.

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Notice of Proposed Withdrawal and Reservation of Lands received from the U. S. Bureau of Land Management regarding application No. S-1037 filed by the Bureau of Reclamation, for withdrawal of approximately 2 acres of land in El Dorado County, in connection with construction of Auburn Dam and Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to the Planning Commission for more information.

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108
Letter received from the Federal Aviation Administration enclosing a copy of their press release and project request forms regarding the Federal-Aid Airport Program for Fiscal Year 1969, and advising that Georgetown, Lake Tahoe and Placerville Airports are eligible for programming consideration and the deadline for filing project request forms is December 8, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to the Acting Airports Manager.

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109
Letter received from California Aeronautics Division, State Department of Public Works, advising that if El Dorado County is in the process, or has assumed operational control of Cameron Air Park, they should request re-issuance of a new airport permit indicating the status of the airport, and enclosing amended site approval application forms for completion, to be submitted along with copies of lease or any other official papers which will indicate the County is the official operator. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was referred to the County Administrator.

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109
Letter received from the State Division of Soil Conservation, as requested by the Board on September 25, 1967, submitting comments and suggestions regarding the problems of soil erosion on ski slopes in the Tahoe Basin. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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28
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, all Claims presented on the Warrant Register were approved for payment.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

the Claim of the El Dorado County Fair Association for estimated expenditures for the month of October 1967 in the amount of \$6,000 was approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Assessment District Screening Committee was authorized funds, not to exceed \$350.00, for consultants services; funds to come from the County Administrator's budget.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board approved specifications for hot and cold food service cart and for hospital equipment for the County Community Hospital, and authorized the Purchasing Agent to advertise for bids to be opened on Tuesday, November 14 for award on November 20, 1967.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following budget and fund transfers were approved:

NO. 5020 SUPT. OF SCHOOLS

Increase Mother Lode	15,000.00
Northside	2,500.00
Pioneer	2,000.00
Rescue	10,000.00
County Service	15,000.00

Transfer from ADVANCE FROM TREASURY to GENERAL SCHOOLS 44,500.00
Loan until tax money available

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NO. 5021 AUDITOR

Transfer from ADVANCE FROM TREASURY to CONTINGENCY 25,000.00
Transfer from ADVANCE FROM TREASURY to POLLOCK PINES FIRE 2,000.00
Loan until tax money available

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NO. 5022 SPECIAL AVIATION (9-201)

Increase 2-23 19,500 To settle the case of Barton & Ledbetter vs. El Dorado County, Case #14604 (dam at Lake Tahoe Airport)
Transfer from CONTINGENCY to SPECIAL AVIATION 19,500.00
To increase budget for the above

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1967

117
NO. 5023 SHERIFF (2-201)

Increase 2-23 500.00 Litigation
Transfer from CONTINGENCY to GENERAL 500.00 To increase budget

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There being no further business, the Board adjourned to reconvene on Monday, November 6, 1967, at 1:00 P.M.

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APPROVED



Chairman

ATTEST:

CARL A. KELLY, County Clerk

By



Deputy