

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 6, 1967

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

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

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12 / Rev. L. B. Snellenberger, Pastor of the Church of the Nazarene 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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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the minutes of October 30, 1967, were approved as submitted.

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GENERAL ORDERS

298 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Changes in Assessment Roll Nos. 313, 314, 315, 316, 317 and 318 were approved.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, mileage and expenses to attend meetings were authorized the following:

- 102 1. C. G. Grunwald, Chief Building Inspector, to Concord, 11/16/67, to meeting of International Association Plumbing & Mechanical Officials
- 298 2. Amelia McAnnally, Auditor, to Fresno, 11/16-18/67 to Legislative and Executive meeting of County Auditors Association
- 192 3. Amelia McAnnally, Auditor, to San Francisco and San Jose, 11/8-10/67 to Legislative meeting with County Assessors Association Legislative Committee; meeting with President of Association
- 7 4. Deputy Ross White, Sheriff, to Fresno, 11/1-3/67 to Civil Meeting Legislation for 1967
- 101 5. Sgt. Van A. Sparks, Sheriff, to Fresno, 11/1-3/67 to Civil Meeting Legislation for 1967
- 1653 6. Investigator Dan C. Birtwell, D.A., to Oakland, 11/10-11/67, to Northern Zone meeting - Calif. D.A. Investigators Association
- 163 7. Chief Investigator Reno Franchi, D.A., to Oakland, 11/10-11/67, to Northern Zone meeting - Calif. D.A. Investigators Association
(cont.)

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- 1213 8. Chief Investigator Reno Franchi, D.A., to Bakersfield, 11/17-18/67 to Executive Board meeting - Calif. D.A. Investigators Assn.
9. Albert W. Frey, Treasurer, to San Francisco, 11/8-10/67 to Special meeting of Treasurer's Association Executive, Legislative, Convention Committees
10. Dr. Harold N. Mozar, Health Officer, to Fairfield, 11/6/67 to Committee meeting called by Directors of Mental Health Services
11. Lulu Frazer, Health Dept., to Lake Tahoe, 11/7-8/67 to State Department Public Health Regional Institute on vital statistics
- 123 12. Dr. T. E. Shipley, Program Chief, Mental Health Services, to San Francisco Airport, 11/22/67, to In-patient Services Committee meeting

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247 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Edmond P. and Sally Halley (Junior), Agreement to Reimburse having been recorded in Book 756, Page 390, Official Records of El Dorado County.

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247 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Settlement and Release of Lien Securing Reimbursement of Public Assistance rendered J. R. Davis and Barbara Davis, Agreement to Reimburse having been recorded in Book 659, Page 576, Official Records of El Dorado County, settlement being in consideration of a new Agreement and Lien to secure the obligation to reimburse the County.

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247 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Partial Release of Lien Securing Reimbursement of Public Assistance rendered Iona R. Hills and Charles Allen Hills, Agreement to Reimburse having been recorded in Book 827, Page 745, Official Records of El Dorado County.

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423 Letter received from the County Engineer regarding Grizzly Park Unit No. 2 requesting that a bond decrease rider be accepted reducing the amount of the subdivision bond, #8209765, by 75% to a new figure of \$48,618.25 inasmuch as completion of improvements are insured by a performance bond posted by the contractor in the full amount of the contract. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved.

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At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried,

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AD
Performance Bonds #B430683 and #B430684 furnished by Alvin O. Meredith and Doris A. Meredith to secure Agreement to Make Subdivision Improvements in Angora Highlands Unit No. 1 Subdivision, wherein United Pacific Insurance Co. was Surety in the amounts of \$54,666 and \$35,200 respectively, Performance Bond #42094-12-418-66 furnished by Angora Water Co. wherein U.S. Fidelity & Guaranty Co. was Surety in the amount of \$32,035, and Contract Bond #S-1577819 furnished by A. Teichert & Son, Inc. wherein the Fidelity & Casualty Co. of New York was Surety in the amount of \$104,949.05, were ordered released and the streets in said subdivision accepted for maintenance by the County, subject to posting of a new bond in the amount of \$10,000 to guarantee materials and workmanship for a period of one year.

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AD
At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Bond #22B111634 furnished by Dorado Estates to secure Agreement to Make Subdivision Improvements in Cameron Park North Unit #4, wherein Pacific Employers Insurance Co. was Surety in the amount of \$31,549.05, was ordered released and the streets accepted for maintenance by the County, subject to the posting of a new bond in the amount of \$3,000 to guarantee materials and workmanship for a period of one year.

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AD
At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Bond #S1565161 furnished by A. Teichert & Son, Inc. to secure performance of work under Contract dated January 3, 1966, for construction of improvements in Tahoe Paradise Addition Units #1, 2 & 3 Assessment District wherein The Fidelity and Casualty Company of New York was Surety in the amount of \$691,660, was ordered released and the streets accepted for maintenance by the County, subject to the posting of a new bond in the amount of \$25,000 to guarantee materials and workmanship for a period of one year, and with the condition that an additional bond in the amount of \$5,000 would be posted to guarantee removal of burned piles.

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At the request of the Road Commissioner, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Change Order No. 2 to Manco Construction Co., Inc., regarding Mt. Aukum Road, SS 5-67, for an amount not to exceed \$1,000, was approved.

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At the request of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following budget transfer was approved:

NO. 5024 AIRPORTS (9-201)

Increase 3-00 Fixed Assets Decrease 2-13 Maint. Structures 500.00

For purchase of new unicom for Lake Tahoe Airport

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Agreement with Pacific Gas and Electric Company for electric extension and service for the Georgetown Airport.

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At this point Supervisor Ronzone arrived.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Agreement No. 7 between the Department of Veterans Affairs and El Dorado County for Allocation of State Aid to Counties for County Veteran Service Officer in the amount of \$8,571.23 covering the period from July 1, 1967, to June 30, 1968, was approved and the Chairman authorized to sign.

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

Emergency Help

1. Joy D. Brewer, Typist Clerk II, Range 15, Step A, Probation, from 11/1 to 11/3
2. Phyllis A. Miller, Hospital Worker, Range 9, Step A, Hospital, from 11/1 to 11/5
3. Dennis McGill, Airport Maintenance Man II, Range 31, Step A, Airport, from 10/23 to 10/29
4. Dennis McGill, Airport Maintenance Man II, Range 31, Step A, Airport, from 11/1 to 11/5
5. Joycelyn D. Stennett, Typist Clerk II, Range 15, Step A, Placerville Justice Court, from 11/1 to 11/5

Extra Help

6. Jewel L. Lacey, Nurse's Aide, Range 13, Step A, Hospital, from 11/1/67 to 5/1/68
7. Phyllis A. Miller, Hospital Worker, Range 9, Step A, Hospital, from 11/6 to 5/6/68
8. Neilen L. Murray, Airport Maintenance Man II, Range 31, Step A, Airport, from 11/1 to 5/1/68
9. Dennis McGill, Airport Maintenance Man II, Range 31, Step A, Airport, from 11/6 to 5/6/68
10. Joycelyn D. Stennett, Typist Clerk II, Range 15, Step A, Placerville Justice Court, from 11/6 to 5/6/68

Regular Help

11. Joy D. Brewer, Typist Clerk II, Range 15, Step A, Probation Department, from 11/6
(cont.)

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12. Opal A. Brooks, Social Service Worker II, Range 31, Step A, Welfare, from 11/13
13. Anthony A. Case, Airport Maintenance Man II, Range 31, Step A, Airport, from 11/6/67.

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Report received from the County Administrator regarding the Assistant Public Administrator's request for construction of a canopy for the jail at the Sheriff's Substation at Lake Tahoe, referred to him on October 30, 1967. An estimate of \$3300 for construction of the canopy was received from the County Engineer. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was held over until next budget.

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Letter received from the California Roadside Council enclosing material as requested by the Board regarding historic and scenic preservation, and the appropriate development of generally historic areas. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the information was referred to the Planning Commission.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Change Order No. 6 for the Health Center, submitted by Cline, Zerkle, Agee & Swedin, Architects, was approved in the amount of \$257.50 for installing strainers in oil lines and for curtain on window of reception room.

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Letter received from the State Department of Harbors and Watercraft requesting information on boating activities in El Dorado County and enclosing forms to be completed by December 1, 1967; said information to be included in a report as requested by the State Legislature to be presented at the 1968 regular session. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the Recreation Department for completion, with the request they have it back to the Board in sufficient time to be forwarded by December 1, 1967.

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321 Letter received from the Forest Supervisor, El Dorado National Forest, advising that the Stanford Alumni Association has proposed to exchange 120 acres on Glen Alpine Creek southwest of Fallen Leaf Lake for 14.3 acres adjacent to the south shore of said Lake now occupied by the Stanford Alumni Summer Camp, and that a Forest Service special use permit will be cancelled on completion of the exchange; also, the proposal conforms with the County Master Plan for that area. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file and a copy sent to the Planning Commission.

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Request received from Boy Scout Troop #143 of South Lake Tahoe for reservation of a group area at Sly Park for the nights of Friday, November 10, and Saturday, November 11, 1967, for approximately 20-25 boys who will be under supervision, and requesting the fee be waived. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the request was approved and the fee waived with the stipulation that they police the area thoroughly before departing.

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Letter received from the Division of Highways advising that under California's Secondary Highway Act of 1951 the funds apportioned to El Dorado County for the fiscal year ending June 30, 1969, are as follows:

Federal Aid Secondary Fund \$94,171
State Highway Matching Funds 64,367

and requesting that a resolution be forwarded within 60 days to the District Engineer giving the required notice whether the County wants to claim these funds and provide such county funds as may be necessary to complete the financing of the County's FAS projects. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 412-67

CLAIMING FEDERAL AND STATE HIGHWAY FUNDS AND
AGREEING TO PROVIDE COUNTY MATCHING FUNDS THEREFOR

(For contents, see original resolution)

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The Placerville Fire Protection District submitted a "Request Appointment of Directors If No Contest" form requesting appointment of the following: Clark Smith, Elmer Porini, Charles E. Matson, James Orr, Patrick J. Riley. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 413-67

APPOINTING DIRECTORS FOR PLACERVILLE FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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Letter received from the County Supervisors Association of California submitting a suggested county ordinance to implement the new Documentary Stamp Tax Act and stating that it is very important that California counties act promptly to put into effect this new State law. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter was continued until November 13, 1967.

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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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At the recommendation of Cline, Zerkle, Agee & Swedin, Architects, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Payment Request #8 in the amount of \$17,904.33 for Briggs & Weston, Contractors for the Health Center, was approved.

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22-5 At the recommendation of Cline, Zerkle, Agee & Swedin, Architects, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board accepted the Health Center project effective as of October 30, 1967, subject to the Architects' punch list, authorized the Chairman to sign the Notice of Completion and the Clerk to the Board to file same with the Recorder.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 414-67

APPOINTING DIRECTORS FOR GEORGETOWN FIRE DISTRICT
(William Butts, Robert Brookins, Lewis Edson)

(For contents, see original resolution)

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114 6) On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Health Department, together with the Purchasing Agent, was requested to check into costs of a "Euthanair" machine for use in the animal shelter, for small animal destruction, and present a cost analysis back to the Board at the earliest possible date.

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117 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following budget transfer was approved:

NO. 5026 COUNTY HOSPITAL (5-301)

Decrease 2-18 Professional Serv Increase 3-00 Fixed Assets 656.00
to cover purchase of a blanket and solution warming cabinet

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Sheriff was authorized to purchase one additional side chair from his fixed asset budget account.

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 1

At the request of Mr. Harold A. Rogers, Jr., Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 415-67

APPROVING CHANGES IN WORK
(Change Order #3 and Final Engineer's Estimate)

(For contents, see assessment district file)

* * *

At the request of the County Engineer, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to execute Notice of Completion of the subdivision improvements in accordance with the contract with A. Teichert & Son, Inc., and the Clerk to the Board directed to file same with the County Recorder.

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TAHOE PARADISE UNITS 52 - 57

Mr. Robert J. Hill, 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. 416-67

RESOLUTION OF AWARD OF CONTRACT
(Harms Bros.)

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNIT NO. 4

Report received from the Assessment District Screening Committee recommending that the Board authorize financing of subdivision improvements in Tahoe Paradise Addition Unit No. 4 by use of the Municipal Improvement Act of 1913 with bonds issued pursuant to the provisions of the Improvement Bond

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Act of 1915. The report was filed.

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Mr. Robert J. Hill, Attorney for the District, was present.

The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Boundary Map
4. Certificate as to the adequacy of the Petition, signed by Engineer of Work
5. Affidavit concerning existence of deeds of trust or mortgages against the property
6. Appraisal Report on the properties prepared by Arthur L. Trumbull

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

RESOLUTION NO. 417-67

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 418-67

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 419-67

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter of acquiring land from Tahoe Paradise, Inc., for an animal shelter, corporation yard and mosquito abatement district facilities was

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referred to the County Administrator and County Counsel for preparation of the necessary resolution, to be presented to the Board.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the tentative map of Prospect Hill Subdivision was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems, sewage system and setting of final monuments in accordance 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;
3. Use of individual wells only until such time as the Georgetown Divide Public Utility District can supply water that will meet the standards of the County Health Department;
4. 10' non-vehicular access easement to be provided on that portion of Lot 10 fronting State Highway 193 (Georgetown Road).

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Tahoe Paradise Units Nos. 60 and 61 was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner 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 accordance with requirements of the Engineering, Road & 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;
3. An easement to be dedicated along the Upper Truckee River for use by the public for fishing purposes only and by the County, State, Federal and other public agencies for improvement of drainage, flood control and preservation of fish spawning habitat for a minimum of 10' from the mean high water line; no fences or other private structures shall be erected in this easement and no removal of gravel, sand or rock to be allowed and the continuation of good conservation practices to be followed;
5. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines.

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423 At the recommendation of the Planning Director, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Final Map of Gold Trail Park Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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423 At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Agreement with Thomas H. Porter and Peggy A. Porter to make subdivision improvements in Grizzly Park Subdivision #3 was approved, and the Chairman authorized to sign; and a bond in the amount of \$220,000 having been furnished in accordance with said Agreement, the Final Map of Grizzly Park Unit #3 was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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423 At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Addition Unit No. 4 was approved and the Chairman authorized to sign; and a bond in the amount of \$475,000 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Addition Unit No. 4 was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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As a result of recent proposals to rechannel existing stream beds and fill in natural meadow lands along certain rivers and creeks in the Lake Tahoe Basin, the Planning Commission recommended that the Board make joint application with the City of South Lake Tahoe to the State Department of Water Resources requesting a flood plain information study by the U.S. Army Corps of Engineers, at no cost. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board of Supervisors, together with the City of South Lake Tahoe, was to make a joint application to the State Department of Water Resources requesting a flood plain formation study, at no cost.

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GENERAL ORDERS

20 Informal bids having been received for the Pleasant Valley Road construction of sanitary sewer in County Sanitation District #2 as follows:

B. E. Vanderlinden	-	\$4,114.50
Fred Morley	-	4,450.00
Wm. W. Wilson	-	5,721.65

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at the request of the County Engineer, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was requested to prepare a contract with B. E. Vanderlinden and present it back to the Board for approval.

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At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board awarded Item B-16, one tandem roller, to International Harvester Company of Sacramento, for a low bid of \$8,619.00, with delivery within 30 days.

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At the request of Murnane Ford to withdraw their bid on Item B-11, and at the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board rescinded its action of Monday, October 30, 1967, awarding Item B-11, 3 1968 dump trucks for the Road Department to Murnane Ford, and awarded said Item to the next lowest bidder, Waldron Motors, at a bid of \$23,770.29 for 3 1968 Diesel Dump Trucks.

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Proper notices having been posted, a hearing was held on Resolution of Intention No. 372-67 to change the name of Meeks Bay Avenue to Kehlet Drive, from State Highway 89 to deadend. No protestants appeared and the hearing was closed. At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Order was adopted:

ORDER NO. 420-67

ORDER CHANGING NAME OF MEEKS BAY AVENUE TO KEHLET DRIVE

(For contents, see original order)

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At this point Supervisor Lawyer departed.

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At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board approved the bid amendment to Part A of the Invitation to Bid on Automotive and Truck Requirements, as follows: "Acts of God, strikes, or factory production delays clearly demonstrated by dealer to be beyond their control shall be cause for extension of delivery date by the Board of Supervisors, if, after presentation of a written report from a dealer and review of relevant circumstances, such extension appears justifiable."

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Supervisor Lawyer returned.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the resignation of Ronald A. Brazill as County Engineer, effective December 31, 1967, was accepted with regret, and a Certificate of Service was to be forwarded to him.

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Mr. Ernest Thompson, President of the Golden Rule Senior Citizens Club, was present regarding a community council to be organized to assist the Senior Citizens Club to establish a multipurpose activity center for the County's elderly citizens. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Supervisor Ronzone was appointed to represent the Board at the organizational meeting to be held November 16, 1967, at 7:00 P.M. to discuss the project.

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The proposed presentation by Dorado Estates, continued from October 30, will be placed on the Agenda when complete information is received.

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

NO. 5028 AUDITOR

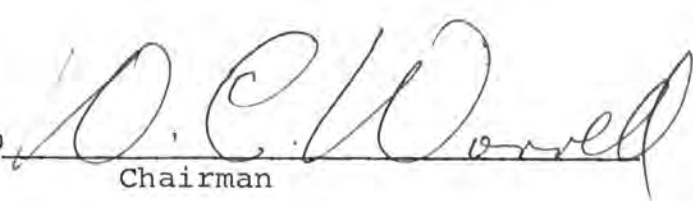
Transfer from ADVANCE FROM TREASURY to DIAMOND SPRINGS LIGHTING 200.00
Loan until tax money available

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There being no further business, the Board adjourned to reconvene on Monday, November 13, 1967, at 1:00 P.M.

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APPROVED


Chairman

ATTEST:

CARL A. KELLY, County Clerk

BY 
Deputy

Deputy