

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

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

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

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12-11 Rev. Paul A. Conklin of the First Baptist Church, offered the Invocation.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted:

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the minutes of November 13, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following fund transfer was approved:

117 NO. 5031 AUDITOR

Transfer from ADVANCE FROM TREASURY to COUNTY WATER AGENCY 13,000.00
Loan until tax money available

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2480 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 324, 325, 327-329, 331-334, 336-339, 341, 343-350, and 352 were approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, authorization for travel expenses was granted the following:

1. Dr. Harold N. Mozar, Health Officer, to San Diego, 12/4-6/67 to Dept. of Mental Hygiene Conference of Mental Health Directors
2. Dr. T. E. Shipley, Mental Health Services, to San Diego, 12/4-6/67 to meeting of Program Chiefs and Directors of Short-Doyle Programs
3. Eleanor Hung, Laboratory Director, Health Department, to Berkeley, in November or December to a 5-day class in consultation and orientation (cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

- 217 4. James D. Mercer, Chief Probation Officer, requesting authorization for six Probation Officers to attend training session in Roseville 11/16/67 at a cost of \$4 per officer
- 218 5. John L. Grissom, Asst. Probation Officer, to Asilomar, 12/4-7/67 for a training course and statewide meeting of Chief Probation Officers
- 219 6. Robert W. Amburn, Dep. Probation Officer III, to Asilomar, 11/27-30/67 to delinquency prevention training course
- 220 7. Dick Bethell, Farm Advisor, to Davis, 11/13/67 to discuss spray program for pears with specialists and farm advisors
- 221 8. Phyllis Rogers, Dietician, Community Hospital, to Davis, 12/4/67, to Symposium on Therapeutic Nutrition
- 222 9. George M. Smith, Director of Veterans Services, to San Francisco, 11/28 to "Contact Refresher Training Course" re the Annual Income Questionnaire which will be due for veterans on 12/1/67 - 1/31/68
- 223 10. Gertrude A. Kirk, Veterans Service Dept., to San Francisco, 11/28/67 to "Contact Refresher Training Course"
- 224 11. Deloris Roth, Veterans Service Dept., to San Francisco, 11/28/67 to "Contact Refresher Training Course"
- 225 12. Bruce W. Robinson, Planning Director, to Incline Village, Nevada, 12/6/67 to meeting of Technical Advisory Committee of Tahoe Regional Planning Commission

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247 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Belva and Donald McCracken, Agreement to Reimburse having been recorded in Book 756, Page 392, Official Records of El Dorado County.

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248 Letter received from the County Librarian requesting the Board to send a letter to Governor Reagan's office regarding the inadequacy of the State Aid appropriation for the California Public Library Services Act for the fiscal year 1968-69. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the County Administrator to prepare a letter supporting the Librarian's request, for the Chairman's signature.

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

RESOLUTION NO. 424-67

BOARD OF SUPERVISORS ELECTS TO BE GOVERNED BY PROVISIONS OF SECTIONS 23004.1 AND 23004.2 OF GOVERNMENT CODE
(allows county to proceed against third parties in tort claims where county is authorized to provide medical care to an injured party)
(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

422
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 425-67

PROVIDING FOR ISSUE OF 1965 SCHOOL BONDS, SERIES B,
PIONEER UNION SCHOOL DISTRICT
(Open bids 12/18/67 at 2 P.M.)

(For contents, see original resolution)

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

Emergency Help

1. Sallie M. Eriksen, Typist Clerk I, Range 11, Step A, Probation, from 11/13/67 to 11/17/67
2. Ardis Wise, Account Clerk I, Range 16, Step A, Auditor, from 11/14 to 11/19/67

Extra Help

3. Sallie M. Eriksen, Typist Clerk I, Range 11, Step A, Probation, from 11/20 to 12/1/67
4. Edna Wedvick, Typist Clerk II, Range 15, Step A, Tax Collector, from 11/20 to 12/30/67
5. Ardis Wise, Account Clerk I, Range 16, Step A, Auditor, from 11/20 to 5/20/68

Regular Help

6. Charles E. Hendry, Airport Maintenance Man II, Range 31, Step A, Airports, from 11/20/67
7. Karen Lee Neatherlin, Typist Clerk I, Range 11, Step A, Service Dept. from 11/20
8. Kenneth J. Weisel, Deputy Sheriff, Range 33, Step B, Sheriff, from 11/20/67.

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114-7
At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, award of bids on Class III Equipment for the Health Department Laboratory, opened by the Purchasing Agent on November 14, 1967, were continued to November 27, 1967, to allow time for clarification of the description of the equipment prepared by the State of California.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

Results of bids opened by the Purchasing Agent on November 14, 1967, for a hot and cold food service cart for the Community Hospital were as follows:

114-1
Gentec \$2,056.56
Finegold's, Inc. 2,058.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the bid was awarded to the low bidder, Gentec Hospital Supply Co.

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Results of bids opened by the Purchasing Agent on November 14, 1967, for dictation and transcribing units were as follows:

114-7
IBM \$5,723.25
Dictaphone 4,761.75
Lebeck's (Stenocord) 3,165.68
Ward-Harris (Edison Envoy) 3,002.18

At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the bid was awarded to Lebeck's Business Equipment Corp. since the low bid from Ward-Harris did not meet the specifications as submitted for bid.

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296-4
See Minutes p. 11
The U. S. Forest Service submitted a Revised Cooperative Agreement for Road Pavement and Maintenance between Sacramento Municipal Utility District, Michigan-California Lumber Company, U. S. Forest Service, and El Dorado County regarding Soda Springs - Riverton Road #17N12 from the South Fork Rubicon Bridge to Gerle Creek and the McKinney Creek Road #14N01.2 from its junction with the Soda Springs-Riverton Road to the Loon Lake control dam. The Director of Public Works recommended approval of the Agreement. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Revised Cooperative Agreement was approved and the Chairman authorized to sign.

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Results of bids opened by the Purchasing Agent on November 14, 1967, for hospital equipment were as follows:

114-1
Gentec Hospital Supply Co. \$1,635.19
Bischoff's 1,668.45

The Purchasing Agent recommended that all bids be rejected and this item be resubmitted for bid, this being in the best interest of the County, and no bidder having bid on all items. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, all bids were rejected and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20 1967

and the matter was to be resubmitted for bid.

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113
132
Report received from the County Administrator, with the cooperation of other County departments, on suggested procedures for issuance of building permits as follows (referred to him on August 21, 1967) and requesting the Board approve the procedure to become operative December 1, 1967:

1. Applications and fees taken at Building Department
2. Building Department contacts other appropriate County offices, forwarding documents, plans, etc., as needed
3. Permit will be issued within 3 working days, barring complications, and applicant to be contacted if processing requires more than 3 days
4. Routine setback, sideyard, etc. requirements to be administered by Building Department instead of Planning; inspection of septic systems be performed by Health Department Sanitarians.

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

RESOLUTION NO. 426-67

ESTABLISHING PROCEDURE FOR OBTAINING EL DORADO COUNTY BUILDING PERMIT

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

AD
CAMERON PARK NORTH UNIT NO. 7

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 427-67

AWARD OF CONTRACT
(Delzer Pipeline, Inc.)

(For contents, see assessment district file)

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RESOLUTION NO. 428-67

AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

AD MONTGOMERY ESTATES UNIT NO. 5

At the request of Mr. Robert J. Hill, Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, the resolution ordering changes and modifications in
the assessment, and acceptance of Grant of Easement from David D.
Bohannon Organization, were continued to November 27, 1967.

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AD SLY PARK HILLS UNIT NO. 4

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on
motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the following resolutions were adopted:

RESOLUTION NO. 429-67

CONTINUING CONSIDERATION OF BIDS FOR THE DOING OF THE WORK

(For contents, see assessment district file)

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RESOLUTION NO. 430-67

CONFIRMING PAID AND UNPAID LIST AND REQUESTING THAT THE AUDITOR
OF THE COUNTY OF EL DORADO MAKE EXTENSIONS OF INSTALLMENTS THEREOF
ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 431-67

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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AD TAHOE PARADISE ADDITION UNITS NOS. 1, 2 and 3; and
TAHOE PARADISE UNITS NOS. 46 & 47, 51, 52 - 57

At the request of Mr. Robert J. Hill, Attorney for the District, on motion
of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously
carried, the resolution authorizing execution of agreement with relation
to local park and recreational facilities was continued to November 27, 1967.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

ANGORA HIGHLANDS UNIT NO. 1

AD
Letter received from County Auditor stating they are unable to process final estimate of cost figures as submitted and the reasons therefor, and recommending that the Auditor's approval of the Revised Engineer's Estimate as to accounting be noted on the resolution before Board approval, and requesting that Resolution No. 415-67 be amended and a corrected Revised Engineer's Estimate be prepared and submitted for Board approval before any payments are made from this Assessment District. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Engineer for report back to the Board on November 27, 1967.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter dated November 8, 1967, from Sam Evans regarding his salvage operation was referred to the County Administrator to prepare a letter for the Chairman's signature, referring the matter to the City of Placerville.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands as follows:

- 285-3267
390-9a
1. Kelsey area from Interim Unclassified to RE Estate Residential, consisting of approximately 87 acres; petitioned by Forest Van Vleck, Elbert H. Gray, Myron R. Harrison, Earl C. Johnson and Theda M. Bastien.
 2. Northwest Placerville area from A Agriculture to R1 Single Family Residential, consisting of approximately 14 acres; petitioned by Charles B. Emerick.

No protestants appeared and the hearing was closed. At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 891

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

285-33-67
Hearing held as duly advertised on rezoning of lands in the Rescue-Placerville area from RE Estate Residential to A Agricultural, consisting of approximately 36 acres; petitioned by Thomas R. Lawrence and Robert W. Frank. The Planning Commission recommended rejection due to numerous protests from adjoining property owners, and based on the Director of Sanitation's advice that there would be a serious fly and odor problem emanating from the proposed Grade A 40-cow dairy on Mr. Lawrence's parcel and as complaints and problems would only increase as the area appears to be developing more residential than agricultural. The hearing was closed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request for rezoning was rejected as recommended.

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67
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk was authorized to publish notice calling for a public hearing to be held December 11, 1967, at 1:45 P.M. to consider an amendment to the General Plan for the Georgetown and Vicinity area in respect to designating a General Commercial and/or Industrial area 1/2 mile east of Georgetown and north of Wentworth Springs Road.

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342-6-67
At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 432-67

RESOLUTION OF INTENTION TO CHANGE THE NAME OF CERTAIN COUNTY HIGHWAYS
(Hearing set for 12/18/67 at 1:45 P.M.)
(For contents, see original resolution)

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423
Letter received from Harold A. Brock requesting an additional extension of one year on revised tentative map of Camino Heights Unit No. 2 and stating that said map was approved by the Board on December 6, 1965, and an extension granted to December 6, 1967, on November 14, 1966. The Planning Director advised that in compliance with Section 9350 of the El Dorado County Subdivision Ordinance an additional one year extension could not be granted by the Board. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the request was denied.

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423
At the request of Tahoe Paradise, Inc., on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, an extension of one year, to November 21, 1968, was granted on the tentative map of Tahoe Paradise Addition, Units No. 4 and 5.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

GENERAL ORDERS

Letter received from Mrs. Joe H. Bohall protesting the tax assessment for 1967-68 on her property, stating that the dwelling and all personal property except the garage were completely destroyed by fire on August 6, 1967, that the Assessor's office had mailed her a copy of Taxation Laws of California and advised her that there was nothing she could do about it this year. She felt it unjust to pay taxes on improvements and personal property that do not exist and petitioned for an adjustment, requesting immediate action since the first installment of taxes becomes due on December 10, 1967. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Counsel for reply.

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Letter received from the State Department of Public Health submitting a list of items of work for the El Dorado Health Center to be completed prior to processing of final payment of Hill-Harris funds to the County, and stating that all orders for contract modifications or orders for equipment must be initiated and executed prior to closing date as established by their office; orders initiated and executed subsequent to the closing date will not be eligible for Federal and State funds participation. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter was referred to the County Administrator.

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted, and copies ordered sent to Placer County Local Agency Formation Commission and Placer County Board of Supervisors:

RESOLUTION NO. 433-67

SUPPORTING EL DORADO COUNTY LOCAL AGENCY FORMATION COMMISSION'S POSITION IN OPPOSING THE PROPOSED ANNEXATION OF TAHOE CITY PUBLIC UTILITY INTO EL DORADO COUNTY

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Lawyer, Martin, Walker and Worrell;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

No: Supervisor Ronzone; the following resolution was adopted:

RESOLUTION NO. 434-67

RESOLUTION OF INTENTION TO PURCHASE REAL PROPERTY
(Lot 1, Tahoe Paradise Unit #51, for proposed corporation yard,
animal shelter, & mosquito abatement district facilities at Lake Tahoe)
(Hearing set for 12/18/67 at 2 P.M.)

(For contents, see original resolution)

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

RESOLUTION NO. 435-67

POLICY OF MAXIMUM RECOVERY OF STATE FUNDS PURSUANT TO SECTION 4700 OF
THE PENAL CODE FOR COUNTY EXPENSES INCURRED IN JUDICIAL PROCEEDINGS
AFFECTING PERSONS SUBJECT TO THE JURISDICTION OF THE STATE
DEPARTMENT OF CORRECTIONS

(For contents, see original resolution)

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Hearing held as duly advertised on the proposed purchase of the Porter
Muffler Building. No protestants appeared; however, a letter was re-
ceived from Halverson & Halverson, Attorneys, stating that (1) Porter
Muffler Manufacturing Co., Inc., is no longer in existence and their
clients, Mary E. Porter and Archie S. Porter, acquired title to the
property by deed recorded on June 5, 1967, thus any purchase of the
property must be from these individuals, not the corporation; (2) the
purchase price is not less than \$225,000.00, not \$176,815.28 as stated
in Resolution of Intention No. 387-67. On motion of Supervisor Worrell,
seconded by Supervisor Martin, and unanimously carried, the County Counsel
was authorized to negotiate with the owners and their attorney to try to
reach a satisfactory purchase price, and the hearing was continued until
December 11, 1967, at 2:30 P.M.

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A Policy Review Session will be held on Monday, December 4, 1967, at
10:00 A.M. regarding Health Department programs.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, the Board approved the specifications for Hospital

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

equipment and the Purchasing Agent was authorized to advertise for bids to be opened on December 5, 1967, with award by the Board on December 11, 1967.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board approved the specifications for a bituminous distributor and the Purchasing Agent was authorized to advertise for bids to be opened on December 5, 1967, with award by the Board on December 11, 1967.

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Report received from the Purchasing Agent on the "Euthanair Equipment" for animal destruction purposes, as requested by the Board on November 6, 1967. At his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board authorized, as an alternative, purchase of a similar vacuum pump at the State Surplus Property Depot, at a price of \$60.00, and 4 used fire extinguishers at \$80.00.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the District Attorney was authorized to rent a magnetic typewriter from IBM, and the following budget transfer was approved:

NO. 5027 DISTRICT ATTORNEY (1-302)

Decrease 1-00 Salaries	Increase 2-20 Rent of Equip	\$1,170	Magn Typw rent
	2-17 Office Expense	178	Magnetic tapes
	3-37 Fixed Assets	<u>452</u>	Dictation unit
		\$1,800	

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Martin; No: Supervisor Ronzone; the Petition from Dorado Estates offering to gift deed land and construct buildings at cost and to finance El Dorado County government facilities to be located at Cameron Park and Lake Tahoe, which was presented to the Board on November 13, 1967, was referred to the County Counsel for a legal opinion as to whether the County can legally locate the County offices in the area proposed by Dorado Estates.

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The County Clerk presented proposed changes in Supervisorial District boundaries and precinct boundaries. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

ordinance was adopted:

ORDINANCE NO. 892

REVISING BOUNDARIES OF SUPERVISORIAL DISTRICTS

(For contents, see original ordinance)

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22-5 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the "Closing Date Certificate" regarding the El Dorado County Health Center, as requested by the State Department of Public Health.

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1413 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Counsel was authorized necessary mileage and expenses to Los Angeles on November 29 and 30, 1967, regarding hearings on Joint Exercise of Powers Agreement and County Service Areas.

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112 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the statement for services from Mr. William R. Zion to the Assessment District Screening Committee in the amount of \$450.00 was approved for payment and referred to the County Administrator for payment from the appropriate fund.

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104-7 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the County Surveyor was authorized to make a survey regarding land acquisition for the Pollock Pines Fire District.

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114-11 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the statement in the amount of \$800.00 from Orrick, Herrington, Rowley and Sutcliffe, Attorneys, regarding services in preparing proceedings for calling the Special County Bond Election on October 10, 1967, was approved for payment and referred to the County Administrator for payment from the appropriate fund.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following Fund Transfers were approved:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20, 1967

NO. 5032 AUDITOR

Transfer from ADVANCE FROM TREASURY to POLLOCK PINES FIRE DIST. 4,000.00
Loan until tax money available

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NO. 3139 SUPERINTENDENT OF SCHOOLS

Increase Lake Tahoe Unified	150,000.00
Mother Lode Union	40,000.00
Pioneer Union	<u>5,000.00</u>
	195,000.00
Placerville Union	30,000.00

Transfer from ADVANCE FROM TREASURY to GENERAL SCHOOLS	195,000.00
" " " "	30,000.00

Temporary Loan until funds are available

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the following resolution was adopted:

RESOLUTION NO. 436-67

AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO COUNTY-STATE AGREEMENT #16
FOR CONSTRUCTION OF BRIDGE ACROSS MIDDLE FORK OF COSUMNES RIVER ON
MT. AUKUM ROAD

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on
Monday, November 27, 1967, at 1:00 P.M.

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APPROVED

Hiram Walker

Chairman

ATTEST:

CARL A. KELLY, County Clerk

By *Barbara L. Cook*

Deputy Clerk