

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 8, 1968

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 Worrell presided. Supervisor Lawyer arrived late.

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

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Rev. Paul A. Conklin, Pastor of First Baptist Church, offered the Invocation.

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

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Supervisor Lawyer arrived.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the minutes of January 2, 1968, were approved with the change in the time of the hearing on the proposed "AE" Agreement to be at 8:00 P.M. instead of 1:45 P.M., on January 22, 1968.

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## GENERAL ORDERS

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 413, 414 and 415 were approved.

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

1. Sylvia Towner, Welfare, to Asilomar, 1/26-28 to Social Service Workshops sponsored by Calif. Social Workers Organization, Inc.
2. Cecil Wolfe, Welfare, to Asilomar, 1/26-28 to Social Service Workshops sponsored by Calif. Social Workers Organization, Inc.

(cont.)

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- LHR 151-7 3. Fred Wilkins, Welfare, to Asilomar, 1/26-28 to Social Service Workshops sponsored by California Social Workers Organization, Inc.
4. Ann Baer, Welfare, to Asilomar, 1/26-28 to Social Service Workshops sponsored by California Social Workers Organization, Inc.
5. Bill Palmer, Welfare, to Asilomar, to Social Service Workshops sponsored by California Social Workers Organization, Inc.
6. Joyce Mercer, Welfare, to Asilomar, to Social Service Workshops sponsored by California Social Workers Organization, Inc.
7. Joy Cox, Welfare, to San Francisco, 1/27-28 to attend U.C. Medical Center Program on "Problems of Adoption"
8. Loretta Worley, Welfare, to San Francisco, 1/27-28 to attend U.C. Medical Center Program on "Problems of Adoption"
- LHR 22-3a 9. Dr. Harold N. Mozar, Health Officer, to Fairfield, 1/11/68, to Professional Qualifications Committee meeting, Calif. Conference of Local Mental Health
- LHR 22-3a 10. James Couse, Mosquito Control Supervisor, Service Area #3, to Fresno 1/28-31 to Annual Conference of Calif. Mosquito Control Association; vector and mosquito control seminar
- LHR 341-3 11. Edio P. Delfino, Agricultural Commissioner, to Woodland, 1/17 to Sacramento Valley Agricultural Commissioners Association meeting
- LHR 132-2 12. C. G. Grunwald, Building Official, to Roseville, 1/12 to meeting of International Conference of Building Officials
- LHR 240-1 13. D. Barry Leeson, Farm Advisor, to Woodland, 1/12 to 4-H Wildlife Project Leader Training meeting
- LHR 240-1 14. Betty Hewitt, Home Advisor, to Walnut Creek, 1/30-2/1 to 4-H Judging School for 4-H Leaders
- LHR 124-2 15. G. Arthur Cort, Director of Public Works, to West Sacramento, 1/25-26 to Sacramento-Mother Lode Road Commissioners quarterly meeting
- 108-2 16. Albert W. Frey, Treasurer, to Sacramento, 1/18-19 to Winter Conference
- 111-1 17. C. A. Steves, Jr., Tax Collector, to Los Angeles, 1/24-26 to Legislative Committee meeting of Tax Collectors' Association

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247 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered (1) Jack and Inez Brasher, Agreement to Reimburse having been recorded in Book 845, Page 443, Official Records of El Dorado County; and (2) James V. and Mary Tooch, Sr., Agreement to Reimburse having been recorded in Book 829, Page 551, Official Records of El Dorado County.

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114-1 At the request of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the specifications for dairy products for the County Hospital were approved as revised and the Purchasing Agent authorized to advertise the bid opening for Tuesday, January 23, 1968, with award on January 29, 1968.

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LHR 349 Letter received from the Tax Collector requesting the Board adopt a resolution directing the Auditor to draw a warrant on the County General Fund in the amount of \$66.73 to replenish his Cash Difference Fund. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 1-68

DIRECTING COUNTY AUDITOR TO DRAW A WARRANT TO  
REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chief Probation Officer was authorized to purchase a film for \$75 depicting some of the dangers of marijuana use, to be used in a county-wide effort to educate parents, teachers and children to the potential effects of the narcotic; funds for which are in his budget.

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LHR 22 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the County Health Officer submitting information regarding Health Department regionalization and centralization was placed on file.

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At the recommendation of the County Health Officer, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the proposed Contract with Amador County for mental health services to be conducted by El Dorado County, with certain changes as requested by the Health Officer, was approved and the Chairman authorized to sign.

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238 At the request of the Department of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Agreement on Acquisition of Land for County Road Purposes with John H. Fuqua for work on Missouri Flat Road, wherein County agreed to pay \$380 for 0.131 acre and \$120 in lieu of reconstructing a fence.

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238 At the request of the Department of Public Works, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Agreement on Acquisition of Land for County

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Road Purposes with Cecil L. Ream and Judith I. Ream for work on Missouri Flat Road, wherein County agreed to the following:

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1. To pay \$225 for 0.082 acre
  2. To relocate or reconstruct leach lines as necessary to clear new road construction
  3. To provide new driveway approach and connect to existing driveway
  4. To pay all costs for relocation of utilities due to road construction
  5. To pay all normal costs for title insurance and transfer and recordation of deed.

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At the request of the Department of Public Works, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Paul B. Raddatz and Winifred D. Raddatz for work on Missouri Flat Road, wherein County agreed to the following:

- 238
1. To pay \$290 for 0.107 acre
  2. To pay \$100 in lieu of constructing a new fence
  3. To provide new driveway approach and connect to existing driveway
  4. To pay all costs for relocation of utilities due to road construction
  5. To pay all normal costs for title insurance and transfer and recordation of deed
  6. To relocate leach lines and septic tank, if necessary, to clear new road construction.

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

ORDINANCE NO. 903

AMENDING THE EL DORADO COUNTY MOTEL OCCUPANCY TAX ORDINANCE  
(increases tax from 4% to 5%)  
(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Isobel Scovel was reappointed to the Recreation Commission from District III, for a three-year term expiring January 4, 1971, and the appointment of a member to represent District II was continued to January 15, 1968.

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LHR 22-6 Report received from the Director of Sanitation regarding operation of animal shelter facilities, in connection with the letter from Mrs. A. M. Locke referred to the Health Department on December 26, 1967. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the report was placed on file.

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LHR 308-2 Letter received from the U. S. Department of Commerce, Economic Development Administration, advising that an economic development progress report must be made to their office each year between January 1 and March 31 covering all new developments, any changes in goals, priorities, and capital investment which may have occurred during the previous calendar year. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to Mr. Al Mitchell.

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LHR 22 Letter received from the State Department of Public Health enclosing two resolutions passed by the State Board of Public Health to promote the preservation and restoration of the highest quality of water and environment attainable, and requesting that similar policies be adopted in support of their action. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the letter and enclosures were referred to the Health Department and Water Committee for report to the Board.

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187  
188  
189  
205  
Letter received from the Tax Committee of the County Supervisors Association of California stating that CSAC Directors are waging a campaign for 1968 county property tax relief and requesting that El Dorado County's Legislator be contacted with a factual presentation of the current property tax situation in the county and requested to urge support in the Legislature of corrective measures proposed by the CSAC Board of Directors. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was requested to prepare a Resolution supporting the CSAC Board of Directors' stand and present same to the Board on January 22, 1968.

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214  
Letter received from California Tahoe Regional Planning Agency submitting its budget for the next fiscal year (7/1/68 - 6/30/69) and stating that each of the counties in the Agency is committed to its prorated portion of the budget. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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217  
Letter received from the California Disaster Office advising that in order to receive Federal assistance in natural disasters, expenditures during

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any month which are above normal should be tabulated and reported to the Director at the end of the month. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the County Administrator.

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Letter received from the California Taxpayers' Association stating that the Sacramento County Board of Supervisors supported a further extensive study of the current proposal to replace the entire Weimar Medical Center with a new, high-rise facility at an estimated cost of \$9,662,500, and urging the County of El Dorado to closely involve itself, through its Weimar Central Committee delegate, in the question of alternatives for Weimar toward the end of providing an adequate level of medical care at the lowest possible cost. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter from Mr. Jay Fogal voicing concern over the rising tax rate in El Dorado County was placed on file.

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Letter received from Nannette DeVeaux applying for the use of the plate which was used by the County Tax Collector in recent years for the printing of pictorial envelopes depicting recreational scenes in El Dorado County; and suggesting that larger return envelopes be used for remittance of tax monies. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Tax Collector.

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

## Emergency Help

1. Ethel Alto, Senior Nurse, Range 35, Step A, Health, from 1/2/68 to 1/5/68
2. Katheryn L. Carlson, Nurse's Aide, Range 13, Step A, Health, from 1/2/68 to 1/5/68
3. Ruth Eshbaugh, Nurse's Aide, Range 13, Step A, Health, from 1/2 to 1/5/68
4. Virginia M. Flanery, Nurse's Aide, Range 13, Step A, Health, from 1/2/68 to 1/5/68
5. Effie May Griggs, Nurse's Aide, Range 13, Step A, Health, from 1/2/68 to 1/5/68
6. Donna L. Ingles, Nurse's Aide, Range 13, Step A, Health, from 1/2/68 to 1/5/68
7. Dorothy Helen James, Senior Nurse, Range 35, Step A, Health, from 1/2/68 to 1/5/68

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8. Eva Kelly, Senior Nurse, Range 35, Step B, Health, from 1/2/68 to 1/5/68
9. Vera V. Watkins, Nurse's Aide, Range 13, Step A, Health, from 1/2/68 to 1/5/68
10. Ronald Fuller Hastings, Building Maintenance Man I, Range 23, Step A, Recreation, from 1/1/68 to 1/7/68
11. Frank Howard, Building Maintenance Man II, Range 27, Step B, Recreation, from 1/1/68 to 1/7/68
12. Raymond E. Kelleher, Laborer, Range 18, Step A, Recreation, from 1/1/68 to 1/7/68
13. Sylvain V. Ladner, Laborer, Range 18, Step A, Recreation, from 1/1/68 to 1/7/68
14. Lenore LePeilbet, Typist Clerk I, Range 11, Step B, Recreation, from 1/1/68 to 1/7/68
15. Harold K. Price, Laborer, Range 18, Step A, Recreation, from 1/1/68 to 1/7/68
16. Maxine Rose Zimmerman, Typist Clerk II, Range 15, Step B, Recreation, from 1/1/68 to 1/7/68

## Extra Help to 7/8/68

17. Ethel Alto, Senior Nurse, Range 35, Step A, Health, from 1/8/68
18. Ruth Eshbaugh, Nurse's Aide, Range 13, Step A, Health, from 1/8/68
19. Virginia M. Flanery, Nurse's Aide, Range 13, Step A, Health, from 1/8/68
20. Effie May Griggs, Nurse's Aide, Range 13, Step A, Health, from 1/8/68
21. Donna L. Ingles, Nurse's Aide, Range 13, Step A, Health, from 1/8/68
22. Dorothy Helen James, Senior Nurse, Range 35, Step A, Health, from 1/8/68
23. Eva Kelly, Senior Nurse, Range 35, Step B, Health, from 1/8/68
24. Vera V. Watkins, Nurse's Aide, Range 13, Step A, Health, from 1/8/68
25. Ronald Fuller Hastings, Building Maintenance Man I, Range 23, Step A, Recreation, from 1/8/68
26. Frank Howard, Building Maintenance Man II, Range 27, Step B, Recreation, from 1/8/68
27. Raymond E. Kelleher, Laborer, Range 18, Step A, Recreation, from 1/8/68
28. Sylvain V. Ladner, Laborer, Range 18, Step A, Recreation, from 1/8/68
29. Lenore E. LePeilbet, Typist Clerk I, Range 11, Step B, Recreation, from 1/8/68
30. Harold K. Price, Laborer, Range 18, Step A, Recreation, from 1/8/68
31. Maxine Rose Zimmerman, Typist Clerk II, Range 15, Step B, Recreation, from 1/8/68.

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LHR 423

Letter received from The Spink Corporation enclosing a Grant of Easement for the revised location of the outfall sewer on Pioneer Trail in Montgomery Estates Unit #5, together with a portion of the improvement plans showing the new position of the easement. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was referred to the Director of Public Works for report to the Board.

(At the request of Spink Corporation and on recommendation of the Director of Public Works, the letter was returned to Spink Corporation to forward to South Tahoe Public Utility District.)

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2

AD  
Mr. Edwin N. Ness, Attorney for the District, was present.

The hearing on the Engineer's Report, continued from December 26, 1967, was held. No protestants appeared and on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the hearing was closed.

At the recommendation of the Attorney, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell and Lawyer; Abstained: Supervisor Martin; the following resolutions were adopted:

RESOLUTION NO. 2-68

DIRECTING FILING OF AMENDED ENGINEER'S REPORT AND  
AMENDED ENGINEER'S ESTIMATE OF COST

(For contents, see assessment district file)

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The Amended Engineer's Report and Amended Engineer's Estimate of Cost were filed.

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RESOLUTION NO. 3-68

AUTHORIZING EXECUTION OF AGREEMENT WITH ANGORA WATER COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 4-68

AUTHORIZING EXECUTION OF AGREEMENT WITH A. O. MEREDITH AND DORIS MEREDITH

(For contents, see assessment district file)

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RESOLUTION NO. 5-68

ORDER APPROVING AMENDED ENGINEER'S REPORT AND AMENDED COST ESTIMATE, ORDERING THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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AD  
RESOLUTION NO. 6-68

WAIVING CASH COLLECTION PERIOD

(For contents, see assessment district file)

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RESOLUTION NO. 7-68

AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

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RESOLUTION NO. 8-68

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR OF PUBLIC WORKS

(For contents, see assessment district file)

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RESOLUTION NO. 9-68

CONTINUING CONSIDERATION OF BIDS FOR THE DOING OF THE WORK  
(to February 13, 1968)

(For contents, see assessment district file)

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AD  
Report received from the Committee composed of the Assessment District Screening Committee and the Planning Commission, regarding the financing of subdivision improvements by use of the Improvement Act of 1911, the Municipal Improvement Act of 1913, and the Improvement Bond Act of 1915, referred to the Committee for study on August 14, 1967. The Committee recommended that the requirements of the Screening Committee and the Board of Supervisors be maintained and additional requirements, as listed in the report, be added. It was recommended by a majority of the Committee that the moratorium on the use of assessment districts be lifted if the Board adopted the recommended policy changes. After discussion, on motion of Supervisor Martin, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer, Martin; No: Supervisor Ronzone; the following resolution was adopted:

RESOLUTION NO. 10-68

AMENDING RESOLUTION NO. 215-63 REGARDING ASSESSMENT DISTRICT PROCEDURES  
(Adds Sec. F: Screening Committee; and Sec. G: Use of Improvement Bond Act of 1915)

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AD On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Martin; No: Supervisor Ronzone; the Board approved the Revised Rules and Procedures of the Assessment District Screening Committee, as submitted to the Board by the County Counsel.

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AD At the recommendation of the Joint Committee of the El Dorado County Assessment District Screening Committee and the El Dorado County Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Martin; No: Supervisor Ronzone; the Board ordered that the moratorium placed on the use of assessment districts to finance subdivision improvements be lifted and that the use of the Improvement Bond Act of 1915 be authorized for subdivision improvements; and further ordered that the new requirements be effective as to those tentative maps filed after August 21, 1967, the effective date of the present moratorium.

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GENERAL ORDERS

Hearing held as duly advertised on the proposal to revert to acreage the previously subdivided lands of Westmill Village Subdivision. No protests were received and the hearing was closed.

Supervisor Walker departed.

423 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Lawyer; Abstained: Supervisor Martin; the Board approved the recording of the Final Map of Westmill Village Subdivision, as soon as it is signed by all parties concerned, to revert the lands described therein back to acreage.

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Supervisor Walker returned.

LHR 170-1 On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 11-68

AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS  
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO  
(Public Defender)

(For contents, see original resolution)

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LHR 22-6 A letter was received from Anthony Dias regarding the adoption of Resolution  
LHR 141-1 No. 488-67 authorizing the purchase of Lots 1, 2, 3 and 4, Tahoe Paradise  
LHR 61 Unit #51, for an animal shelter, corporation yard and mosquito abatement  
LHR 124 facilities. Mr. Dias stated the resolution was passed "by counting the  
vote of Gerald Martin. Gerald Martin is a person interested in this contract other than as a member of the Board of Supervisors for the following reason: The said Gerald Martin is an officer and one of the owners of Lake Tahoe City Linen, a linen supply business which has a contract to supply linen services to business establishments owned by Tahoe Paradise, Inc., a California corporation, the grantor of the real property referred to in your Resolution No. 488-67, and by reason thereof violates Sections 1090 and 1091 of the Government Code of the State of California. In the event the Board of Supervisors proceeds with this contract an injunction will be sought in the Superior Court." The letter was referred to the County Counsel for legal opinion.

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LHR 296-4 At the request of the Director of Public Works, on motion of Supervisor  
LHR 124-4 Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board approved the plans and specifications as submitted for clearing and grubbing on Wentworth Springs Road, SS Project #16-67, and the Board Clerk was authorized to advertise for bids to be opened on February 1, 1968, for award by the Board on February 5, 1968.

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Supervisor Walker departed.

Mr. H. A. Nickel, publisher of The Reporter, appeared before the Board and presented a letter requesting the Board to reconsider the distribution of legal advertising to newspapers in the county and review the bid proposals as submitted. He proposed to publish county ordinances without charge but would charge \$3 for affidavits, and reprints of the ordinances would be provided at commercial rates. He further suggested that election notices be printed in all newspapers and the delinquent tax list be divided among all five county papers. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was taken under advisement and a copy referred to the County Administrator.

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Supervisor Walker returned.

The Board considered the "Auburn Dam Area Plan" prepared by Placer and El Dorado Counties in compliance with the Cooperative Agreement dated February 9, 1967, for the Bureau of Reclamation. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, resolutions received from the Golden Chain Council of the Mother Lode, Inc., Georgetown Divide Rotary Club, Georgetown Divide Association, and El Dorado County Board of Realtors, recommending construction of twin bridges with four-lane capability between Cool and Auburn as the new alignment of Highway 49 were placed on file. Mr. Fred Dunow was present and stated he favored the twin bridges proposal also. After discussion, on motion of Supervisor

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Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board adopted the Area Plan as presented and the Chairman was directed to forward a letter of endorsement to the Bureau of Reclamation with emphasis on recommending that State Highway 49 be located on the twin bridges and that the Highway be constructed with 4 lanes, and also that a bridge crossing be located in the vicinity of the Ruck-A-Chucky rapids north of Greenwood and Volcanoville crossings, and the following resolution was adopted:

RESOLUTION NO. 12-68

APPROVING THE FINDINGS AND RECOMMENDATIONS OF THE AUBURN DAM AREA PLAN

(For contents, see original resolution)

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A letter was received and placed on file from C. H. Kadie, Asst. Regional Director of the Bureau of Reclamation, granting an extension of time until January 15, 1968, to submit the Auburn Dam area report.

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Mr. Jack Brabrook, owner of American River Garbage, was present to request an increase in garbage rates for the Upper American River area covered by his franchise. He also discussed the roads in the Strawberry area. After discussion, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 13-68

CALLING FOR A PUBLIC HEARING ON A PROPOSED INCREASE OF RATES FOR GARBAGE COLLECTION UNDER THE FRANCHISE OF JACK BRABROOK, DBA AMERICAN RIVER GARBAGE, IN UPPER AMERICAN RIVER AREA (hearing set for 2/5/68 at 2:30 P.M.)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Notice of Cancellation from Crum & Forster Group regarding Bond #665416 for garbage franchise of Jack M. Brabrook, dba American River Garbage, was placed on file.

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There being no further business, the Board adjourned to reconvene on Monday, January 15, 1968, at 1:00 P.M.

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ATTEST:  
CARL A. KELLY, County Clerk  
BY Deborah S. Cook  
Deputy

APPROVED W.C. Donnell  
Chairman