

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16 19 68

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

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

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LHR 12-7 Rev. Don O. Herman of the First Lutheran Church offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the minutes of September 10, 1968, were approved as submitted.

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LHR 298a On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, Change in Assessment Roll #1092, 1093 and 1096 were approved.

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

- LHR 124a 1. Mark A. Smith, Airports Manager, to Seattle, Washington, 10/1-2, 68 re pre-application conference, EDA, for funds for the Placerville Airport.
- LHR 124a 2. Mark A. Smith, Airports Manager, to Los Angeles, 9/13/68, re Terminal Building for Lake Tahoe Airport.
- LHR 341-3 3. Edio Delfino, Ag Commissioner, Woodland, 9/18, to attend the Sacramento Valley Agricultural Commissioner's Association meeting.
- LHR 113-3 4. J. Mark Nielsen, San Diego and return, 9/19-21/68, to attend the Western Governmental Research Association Annual Conference.
- LHR 240-5 5. Dick Bethell, Farm Advisor, to Viola (Lassen County) on 9/13-14/68, to attend California Christmas Tree Growers meeting.
- LHR 233-7 6. Capt. Richard J. Lowe, Sheriff's Department, to Millbrae, 9/10-13/68, to attend Western Safe and Burglary Convention.
- LHR 150-7 7. Paul A. Berman, Welfare Director, to Sacramento, 9/17-19/68, to CWDA meetings and State CWDA meeting.

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LHR 220 Purchasing Agent submitted for approval, specifications for Copy Service Requirements, Bid No. 39, and requested authorization to advertise bid opening to be held October 1, 1968, with award by the Board on October 7, LHR 114-7 1968. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the specifications were approved and the Purchasing Agent authorized to advertise the bid.

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LHR 114-4 The Purchasing Agent submitted for approval, specifications for 1969 automobiles for Sheriff's Department and requested authorization to advertise bid opening for October 1, 1968, with award by the Board on October 7, 1968. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the specifications were approved and the Purchasing Agent authorized to advertise the bid.

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LHR 296-4 Director of Public Works submitted plans, specifications and contract documents for construction of Missouri Flat Road, SS Project No. 11-68, and requested the Board to advertise for bid opening on October 3, 1968, with award on October 7, 1968 (\$320,000 allocated for the project in the 1968-69 budget). On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the plans and specifications were approved, and the Board Clerk authorized to advertise the bid.

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LHR 110-4-68 Director of Public Works requested that the Board take action to abandon a portion of Happy Valley Road in Section 28, 29, 32 and 33, Township 10 North, Range 13 East, MDB&M, and to adopt that portion of road in Sections 32 and 33, Township 10 North, Range 13 East, MDB&M, as a county maintained road. At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION OF INTENTION #407-68

SETTING HEARING FOR OCTOBER 14, 1968, at 2:30 P. M.
(Portion of Happy Valley Road)

(For contents, see original Resolution)

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At this point, Supervisor Ronzone arrived.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 22-3 At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the appointment of Kenneth Hibbard as Hospital Administrator, effective on, or before October 16, 1968, at Step D, was approved.

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1831 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request of Judge William E. Byrne, for authorization for himself and Judge Roberts to attend the 36th Annual Meeting of the Conference of California Judges to be held at Coronado on October 7 - 9, 1968, was approved.

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LHR 296-4 The Department of Public Works, Right of Way Division, submitted the following for approval:

LHR D43-68 . Certificate of Acceptance of Quitclaim Deed dated August 29, 1968, from Hester B. Thomas for property in Section 24, Township 10 North, Range 10 East, MDB&M, Missouri Flat Road.

LHR D44-68 . Certificate of Acceptance of Grant Deed dated September 7, 1968, from Paul H. and Mildred P. Denault and Escrow Instructions #22823MB from Tahoe Title Guaranty Company; Preliminary Report; and Claim #10717 in the amount of \$324.85 for right of way for Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M.

LHR D45-68 . Certificate of Acceptance of Grant Deed dated August 28, 1968, from Raymond Eugene Sickler and Jean Alice Sickler, and Cyrus I. Rudinger and Mabelle E. Rudinger; Escrow Instructions #22812 from Tahoe Title Guaranty Company; Preliminary Report; and Claim #10719 in the amount of \$7,537.20 for right of way for Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M.

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the above Claims were approved for payment, and the Chairman authorized to sign the Certificates of Acceptance and Escrow Instructions.

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LHR 22-10 The County Administrator submitted a recommendation concerning the formation of an Emergency Medical Care Committee. After discussion, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 408-68

FORMING EMERGENCY MEDICAL CARE COMMITTEE
(Appointing Dr. Kenneth C. Smith, Mr. Robert H. Keith
Dr. John C. Sullivan, Mr. Harry Gurwell, Mrs. Grace Cross)

(For contents, see original Resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, Change Order #1, submitted by the Airports Manager, and
approved by A. Teichert and R. Brandley in the amount of \$33,714.25, for
Project #9-04-115-C810, for runway widening at the Lake Tahoe Airport,
was approved and the Chairman authorized to sign.

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ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 6:

Results of bid opening held Thursday, August 8, 1968: (continued from 9/10/68)

R. C. Collet, Inc.	\$175,145.00
Sutherland Construction Co.	\$176,810.60
Bennett Murray, Inc.	\$181,906.10
A. Teichert & Son	\$206,153.50

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the following Resolutions were adopted:

RESOLUTION NO. 409-68

RESOLUTION OF AWARD OF CONTRACT
(To R. C. Collet, Inc.)

(For contents, see original Resolution)

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RESOLUTION NO. 410-68

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
COUNTY OF EL DORADO AND R. C. COLLET, INC., A CORPORATION

(For contents, see original Resolution)

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, Change Order #2, submitted by the Airports Manager, and
approved by A. Teichert and R. Brandley, in the amount of \$34,146 to
construct the tiedown apron for small aircraft at the Lake Tahoe Airport
(no FAA participation) (Project 9-04-115-C810) was approved and the
Chairman authorized to sign; and budget transfer #5071, decreasing 3-00
Parking Apron, and increasing 3-00 Runway Project for Lake Tahoe Airport,
\$27,000.00 was approved.

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LHR 21-8 Airport Manager submitted for Board study and review, a letter from National Car Rental asking for a new lease agreement with Hertz Rent-a-Car and National Cars for joint facility at the Lake Tahoe Airport. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was taken under advisement.

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303 Airports Manager requested that the Board adopt a Resolution, and send a letter of agreement to FAA pertaining to the Placerville Airport Project No. 9-04-110-03, stating compliance with the FAA requirement that airport lights be operated continuously during all hours of darkness before the Grant Offer can be issued for the lighting project. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign a Letter of Agreement to be sent to FAA, and the following Resolution was adopted:

RESOLUTION NO. 411-68

AUTHORIZING CHAIRMAN TO SIGN LETTER OF AGREEMENT

(For contents, see original Resolution)

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314 Airports Manager submitted letter from City of South Lake Tahoe, approving spending surplus funds for further airport development, with request for transferring \$15,000 for Crash and Rescue for other capital improvements and use of County funds for lease purchase, and further requesting that the Crash Rescue vehicle to be purchased on lease-purchase remain at the Lake Tahoe Airport. Letters from Barney's Club, Harrah's, Harvey's and Sahara-Tahoe, approving spending surplus funds for further development at the Lake Tahoe Airport were also presented and placed on file. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until September 23, 1968.

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32 On motion of Supervisor Martin, seconded by Supervisor Ronzone and unanimously carried, the Airports Manager's request that the Board approve plans for ten open Tee Hangars at the Lake Tahoe Airport (which will be a part of the \$75,000 investment required by Fixed Base Operators under new criteria) was approved.

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LHR 21-5 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Lease with Aero Alpine, dba Ponderosa Flying Service and International Flying Academy, submitted by the Airports Manager, for Fixed Base Operation at the Lake Tahoe Airport for a term of 20 years, beginning 9/1/68 and ending 8/31/88, was approved, and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16 19 68

PLANNING MATTERS

LHR 285-18-68
Continued hearing from September 10, 1968, held, as duly advertised, on rezoning of lands in the Pollock Pines area from R1, Single Family Residential to CG, General Commercial zone conditioned by a submittal of Performance Bond for construction of left turn channelization; petitioned by Albert C. Van Deventer; consisting of approximately 7.694 acres; Planning Commission recommended approval. After discussion, no protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the hearing was continued to October 7, 1968, at 1:45 P.M.

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LHR 390-9a
Hearing held as duly advertised on rezoning of lands in the Coloma area from C, Commercial to R1A, Single Family One Acre Residential zone, petitioned by Florence Fannen, et al, consisting of approximately 1 acre. Planning Commission recommended approval. No protests were received, and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 947

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405)

(For contents, see original ordinance)

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LHR 290-9a
Hearing held as duly advertised on rezoning of lands in the Northwest Placerville area from A, Agricultural to R2A, Single Family Two Acre Residential zone; petitioned by William Santos; consisting of approximately 6.349 acres. Planning Commission recommended approval. Mr. Santos was present in favor of the rezoning. No protests were received, and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 947

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Add Subd 5 to SubSec(cc) of Sec 9405)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF EQUALIZATION MINUTES September 16 19 68

LHR 57 Planning Commission submitted a proposed amendment to the Subdivision Ordinance establishing regulations for Rural Subdivisions. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone and unanimously carried, the Board Clerk was authorized to advertise for a public hearing for October 7, 1968, at 1:45 P.M.

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1120
At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Agreement with California Financial Corporation to Make Subdivision Improvements in Country Club Heights No. 5 Subdivision was approved, and the Chairman authorized to sign; and a Bond in the amount of \$360,017.00 having been furnished in accordance with said Agreement, the Final Map of Country Club Heights, No. 5 Subdivision 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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LHR 250-4
The Board presented a plaque to Mary Smith, Hospital Administrator, who resigned to be the Director of Nursing Services for the Community Hospital.

Supervisor Lawyer departed.

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101
723
At the request of Howard Heilman, and recommendation of the Director of Public Works, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, El Dorado Hills West was granted an Encroachment Permit to construct certain encroachments on an existing county road in Governor Village Unit No. 6, which will require closing the road to traffic, subject to the following conditions:

1. That a maximum period of about 2 years, or until October 31, 1970, be given.
2. That a 30 day revocation provision be made if, for some unknown reason, the encroachment is incompatible to the area.
3. That a \$1000 bond be required to guarantee the removal of these encroachments.
4. That the Division of Real Estate be notified of this encroachment.

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3146
Hearing held as duly advertised on the Resolution of Intention to purchase Parcel 6 from C. S. Collins, for a purchase price of \$5000.00, for the Placerville Airport. No protests were received and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following Resolution was adopted:

RESOLUTION NO. 412-68

APPROVING PURCHASE OF LAND FROM C. S.
COLLINS FOR PLACERVILLE AIRPORT

(For contents, see original Resolution)

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GENERAL ORDERS

LHR 21-8a On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter from Airwest, submitted by the Airport Manager, exercising their option to renew their lease for sign space rental at the Lake Tahoe Airport for a period of one year, August 17, 1968 to August 16, 1969, at \$120 per year, was approved.

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LHR 21-8 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the letter from Airwest, submitted by the Airport Manager, exercising their option to renew the lease for terminal space at the Lake Tahoe Airport, for a period of one year from 11/1/68 to 10/31/69, at \$1680 per year, was approved.

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LHR 238 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Agreements, submitted by the Department of Public Works, Right of Way Division, for acquisition of land for county road purposes, were approved as follows:

- a. El Dorado Industrial Development Corporation, Missouri Flat Road; wherein County agrees to pay \$8,750 for 6.658 acres and to pay \$440 in lieu of reconstructing fence.
- b. Donald F. Petersen, et ux, Missouri Flat Road; wherein County agrees to pay \$1,850 for property and construct access to existing driveway.

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Purchasing Agent reported there were no bids received on Bid No. 38 for two 1968 automobiles for the Sheriff's Department, and this bid will be incorporated in bid for 1969 automobiles. On motion of Supervisor Walker, seconded by Supervisor Ronzone and carried, the matter was placed on file.

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Supervisor Ronzone presented, on behalf of Barbara Raffetto, President of the Placerville Arts Association, a request for space in the Chamber of Commerce Building for an art gallery. Mrs. Ruth Waters of the Placerville Arts Association was present and heard. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board authorized use of the upstairs hallway of the Chamber of Commerce Building for the Placerville Arts Association, and the County Administrator was requested to pursue making available to them, the room presently occupied by the County Surveyor.

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Supervisor Ronzone departed.

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LHR 298a Proper notices having been mailed, hearing held on escaped assessments. No protestants appeared and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, Change in Assessment Roll #1095 was approved. (Rudolph Niegel)

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Supervisor Ronzone returned.

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LHR 298a Proper notices having been mailed, hearing held on escaped assessments. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, Change in Assessment Roll #1094 was approved. (Earl Lehigh)

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LHR 298a Proper notices having been mailed, hearing held on escaped assessments. Mr. Jay R. Fogal was present. No protestants appeared and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Changes in Assessments #1575 and 1576 were approved. (Jay R. Fogal)

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LHR 35 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the communication from the Citizens for Freeways and Highways, requesting the Board to adopt a Level of Service Resolution regarding California Freeways and Expressways, and inviting Board members to attend their Freeway and Highway Seminars in Oakland on 9/26/68 and in Sacramento on 10/4/68 was placed on file.

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LHR 151-11 Calaveras County Board of Supervisors submitted a copy of a letter sent to Governor Reagan protesting elimination of welfare induction training without accompanying reimbursement, and requesting that the Board support thier action. Mr. Paul Berman, Welfare Director was present and recommended the board support the request. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following Resolution was adopted:

RESOLUTION NO. 413-68

SUPPORTING CALAVERAS COUNTY IN PROTEST TO
ELIMINATION OF WELFARE INDUCTION TRAINING

(For contents, see original Resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The board reconsidered its action regarding the letter from the Citizens for Freeways and Highways, and on motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the matter was referred to the Director of Public Works.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request of Mrs. Wm. B. Bartlett, Leader of Cadette Girl Scout Troup #895 of El Dorado Hills that the fee be waived for their group to use Group Area #1 at Sly Park on 9/27-29/68, was approved.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the letter from Marjorie J. Springmeyer, requesting certain information concerning the Tahoe Regional Agency, was referred to the County Counsel to prepare a reply for the Chairman's signature.

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The Airport Manager was present, regarding the Go-tract for the Lake Tahoe Airport, which was continued from 9/10/68. After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board stated their intent to purchase unit on a 3-year pay back, with option to pay back without penalty, and the Lease to be presented to the Board at a later date.

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County Administrator submitted recommendations regarding Enterprise telephone system for emergency law enforcement calls for the Sheriff's office. The Sheriff was present and recommended approval. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the recommendation was approved as follows:

- "1. Calls originating within the County will be funneled by the telephone operator to the main Sheriff's office in Placerville for calls originating on the western slope; calls in the Tahoe Basin will be channeled to the Sheriff's substation at Tahoe.
2. The procedure for calling will be that the party placing the call dials the operator and gives the enterprise number. The operator then directs the call to the appropriate Sheriff office.
3. The system can be instituted with an effective date coincident with the issuance of the new telephone directories expected early in October (a specific date may be available during your Board's deliberations this afternoon as well as the specific enterprise number.

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4. The system would obviate the need for our lease line now serving the El Dorado Hills area. A correlary recommendation is to send post cards to persons now being served by the lease line advising them of the change.
5. The cost of the proposed system is \$35 per month plus toll charges. Toll Charges would be paid by the County."

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Supervisor Lawyer returned.

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Proclamation was received from Madera County proclaiming that the American Flag shall be displayed by business firms and individuals from this day until November 5, 1968, in honor of all servicemen, and endorsing the project of "S.O.S. Chowchilla". On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 414-68

ENDORISING THE PROJECT OF "S. O. S. CHOWCHILLA"

(For contents, see original Resolution)

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LHR 423 Evelyn Gallo requested a one-year extension of the tentative map of Country Club Heights Unit No. 5, approved by the Board on September 25, 1967. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the extension was granted to September 25, 1969.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the communication from the Disabled American Veterans, stating that Chapters of the Disabled American Veterans must have written authority from the Department of California over the signature of William G. Dwyer, PNC, Department Adj.-Treas., before said chapters can conduct fund raising drives of any nature except for one Forget-Me-Not drive conducted during the first 15 days of November, and paid promoters are not authorized at any time to conduct Forget-Me-Not drives for Disabled American Veterans chapter, was placed on file.

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LHR 28 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, all claims presented this day were approved and allowed for payment, including claim from Vukovich Insurance Company for \$2000, for insurance at Lake Tahoe Airport.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Recommendation received from the County Counsel that the Board deny the claim submitted by Bost, & Lerner, regarding Betty Marie King, Sharon Elizabeth King, Vernon Vanderpool, each, individually, and Betty Marie King, Sharon Elizabeth King and Dani Charlene McClendon, ad the survivors and heirs at law of Charles Edward King, deceased. (Claim referred to County Counsel on 9/3/68) On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the claim was denied.

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LHR 58 On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, the Claim of Irene C. Andersen vs. El Dorado County, et al,
for personal injuries in the amount of \$125,000, was referred to the
County Counsel.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, Claim to Morgan Engineering Company, for engineering services
in Sly Park Hills, Unit #6 Assessment District, in the amount of
\$17,480.00, was approved for payment.

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LHR 74-3f At the recommendation of the County Counsel, on motion of Supervisor
Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board
approved underground utilities on the Hildman site for the jail facilities,
as presented by Mr. Mason, at a cost not to exceed \$4,000.

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LHR 296-4 At the recommendation of the County Counsel, on motion of Supervisor Martin,
seconded by Supervisor Ronzone, and unanimously carried, the Chairman
was authorized to sign the Certificate of Acceptance of Grant Deed dated
August 23, 1968, from Louis B. Garibaldi and Havilah G. Garibaldi, his
wife, and Joseph V. Garibaldi, to the County of El Dorado, for 1.563
acres of land taken by the County for realignment of Pioneer Trail.

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LHR 57 Policy Review Session to be held with the Planning Commission, on
Wednesday, September 25, 1968, at 7:30 P.M., in the Planning Commission
room, regarding Trailer Parks.

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LHR 189 At the recommendation of the County Administrator, on motion of Supervisor
Martin, seconded by Supervisor Lawyer, and unanimously carried, the Board
approved the Local Agency Formation Commission system of uniform reim-
bursement of expenses for members, being \$10.00 per meeting on the Western
slope, and \$20.00 per meeting on the Eastern slope.

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BOARD OF SUPERVISORS MINUTES September 16 1968

Supervisor Ronzone suggested forming a Coordinating Committee for Bennett Park, establishing the membership to be the Administrative Officer of each of the public entities, El Dorado County (J. Mark Nielsen); City of Placerville (Duane Wroe); El Dorado Union High School District (Alvin Fodor); the purpose of the committee is to develop a Master Plan for development of Bennett Park, and maintenance and proper allocation of funding for Capital Improvements and make recommendations to the various Boards. On motion of Supervisor Ronzone, seconded by Supervisor Walker and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 415-68

FORMING A COORDINATING COMMITTEE FOR BENNETT PARK

(For contents, see original Resolution)

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There being no further business, the Board adjourned to reconvene on Monday, September 23, 1968, at 1:00 P.M.

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APPROVED

D. C. Worrell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara L. Cook
Deputy