

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 17, 1963

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Supervisor Caswell late in arriving. Chairman D'Agostini presiding.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of June 10, 1963, are approved as submitted.

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At this point Supervisor Caswell arrived.

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ASSESSMENT DISTRICTS

WESTLAKE VILLAGE NO. 1 (continued from June 3 and June 10, 1963):

Mr. Eugene K. Sturgis, Attorney for District, and Mr. Robert A. Bridges, County Engineer, were present.

Certificate of the Engineer of Work, certifying that the work and improvements have been completed, filed.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 113-63

ACCEPTING WORK AND GIVING NOTICE OF COMPLETION OF IMPROVEMENTS

(For contents, see assessment district file)

* * * * *

On motion of Supervisor Chism, seconded by Supervisor Chappie and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 114-63

APPROVING FINAL AMENDED ENGINEERS COST SCHEDULE

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SLY PARK HILLS NO. 2

Results of bids opened June 13, 1963, for construction of improvements in Sly Park Hills Assessment District No. 2 are as follows:

| | |
|-------------------------|-------------|
| Harms Brothers | \$41,539.00 |
| Bennett Murray | 51,521.65 |
| A. Teichert & Son, Inc. | 47,405.00 |

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, awarding of the contract for construction of improvements and all resolutions relative to Sly Park Hills Assessment District No. 2 are continued until July 22, 1963, at 10:00 A.M.

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SLY PARK HILLS NO. 1

Mr. Eugene K. Sturgis, Attorney for the District, was present.

Certificate of the Engineer of Work, certifying that the work and improvements have been completed, filed.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 115-63

DIRECTING ENGINEER OF WORK TO FILE FINAL COST SCHEDULE

(For contents, see assessment district file)

* * *

Amended Cost Schedule filed.

RESOLUTION NO. 116-63

ACCEPTING WORK AND AUTHORIZING NOTICE OF COMPLETION

(For contents, see assessment district file)

* * *

Notice of Completion executed by County Clerk and forwarded to County Recorder for recording.

RESOLUTION NO. 117-63

FINDING AND DETERMINING THAT THERE IS A SURPLUS IN FUNDS FOR THE IMPROVEMENTS AND DIRECTING ALLOCATION THEREOF

(For contents, see assessment district file)

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SLY PARK VILLAGE UNIT NO. 1

Mr. John H. Holtom, Attorney for the District, was present.

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 118-63

AUTHORIZING EXECUTION OF AGREEMENT RELATING TO
ACQUISITION OF IMPROVEMENTS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 119-63

DETERMINING UNPAID ASSESSMENTS AND
PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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TAHOE VALLEY CENTER

Mr. John H. Holtom, Attorney for the District, was present.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the resolution determining that there is a surplus in funds
is continued until June 24, 1963, at 10:00 A.M.

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RIVER PARK ESTATES

Mr. John H. Holtom, Attorney for the District, was present.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the resolution determining that there is a surplus in funds
is continued until June 24, 1963, at 10:00 A.M.

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PLANNING MATTERS

Hearing continued from April 22 and May 20, 1963, held on the appeal of
Nick Pandelis for a zoning variance to allow a beauty shop, barber shop

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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and bus depot in connection with an existing motel located on Ski Run Boulevard at Lakeside Avenue. Mr. Pandelis was present and presented a petition signed by 96 people approving the Variance. Mr. Killebrew, Attorney, was present representing South Tahoe Marina and Bijou Park Properties.

After considerable discussion, on motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors D'Agostini, Wallace and Chism; Noes: Supervisors Caswell and Chappie; the Variance for the beauty shop and barber shop is hereby allowed.

After lengthy discussion, Supervisor Chism made a motion, seconded by Supervisor Wallace, to allow a Variance for a period of 30 days on the baggage and Greyhound bus office and to notify Greyhound that they will be expected to be removed within a period of 30 days from this date.

At this point, Supervisor Caswell made a motion, seconded by Supervisor Chappie, and unanimously carried, to table the above motion until 2:00 P.M. when Greyhound can be present.

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Mr. Hanson of Wilsey, Ham & Blair; Mr. Cort, Road Commissioner; and Mr. Bridges, County Engineer; were present relative to the drainage plan at Lake Tahoe. Mr. Hanson stated their fee for a study of the drainage problem to be \$18,500.00, and that work can be completed 180 days or 6 months from the date they begin. Mr. Hanson presented a written report, which was placed on file.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 222-4-63

Mr. Shields from Greyhound was present and stated they had various schedules and indicated the difficulty it would entail to move the bus depot at the present time. After considerable discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Variance is granted for a period of 30 days, until July 22, 1963, at 2:00 P.M., at which time Mr. Shields is requested to meet with the Board and state what efforts have been made to obtain other quarters for their bus depot.

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LHR 185

Mr. Melvin Beverly, Attorney, representing Serv-U-Garbage Co., was present. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is instructed to prepare a contract

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 185 extending the dump contract (Pleasant View Disposal Area) to the same expiration date as the Serv-U-Garbage Co. garbage franchise in the Lake Valley area.

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LHR 216 Superintendent of Schools Blaine Wishart appeared before the Board regarding his need for additional space. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Mr. Wishart is authorized to place an item of purchase of mobile office in his 1963-64 budget, and to continue searching for additional housing in the area.

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LHR 213 Mr. Clifford Robcke of Lynn & Brooks appeared before the Board for discussion on the Building Code. Mr. Robcke was requested to present his request relative to plastic or non-metallic electrical outlet boxes to the Builders Exchange.

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GENERAL ORDERS

LHR 81 Results of bids opened on Thursday, June 13, 1963, for an audit of all departments and offices of El Dorado County for the fiscal year 1962-63 are as follows:

211 BARTIG, BASLER & RAY: Accountants \$7.50 per hour; Typist \$3.50 per hour; total fee not to exceed \$3,000.00 plus \$35.00 travel expense.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the proposal of Bartig, Basler & Ray is accepted and the District Attorney requested to prepare the necessary contract.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Budget Transfers are approved:

NO. 2431 ROAD DEPARTMENT

117 Increase 3032 Primary Maintenance \$7,000.00
3033 Secondary Maintenance 8,000.00
\$15,000.00 Approved by the Board of Supervisors at \$2500.00 per week, thru June 14.

NO. 2432 ROAD DEPARTMENT

Acq. Shop Equip.
Decrease 3053-735 H.D. Grinder \$ 42.81 Close account
Shop Maint.
Decrease 3034-22 Small Tools & Replacements 235.39
\$278.20 (cont.)

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NO. 2432 (Cont.)

Acq. Shop Equip.

Increase 3053-738 Lathe Attach.Grinding Kit #44 \$145.60 Used equipment
3053-739 Hyd. Press 132.60 purchased for
\$278.20 shop

Acq. Road Equip.

Decrease 3053-79 Mobile Radio Units Used equipment

Acq. Shop Equip.

Increase 3053-741 Allen Test Generator Bench \$364.00 shop

NO. 2433 ROAD DEPARTMENT

Decrease 320-340 D/3 Approp. F/Cont. Paving to be done
Increase 320-315 Pleasant Valley Road \$2,057.99 in El Dorado

Decrease 320-311 Latrobe Road Paving to be done
Increase 320-315 Pleasant Valley Road 92.01 in El Dorado

NO. 2434 ROAD DEPARTMENT

Admin. & Engr.

Increase 301-114 Engineering Services Outside engineer-
(Outside Work) \$7,363.51 ing by Bridges,
Grant & Assoc.

Transfer from Contingency Fund to Road Fund \$7,363.51 Outside engineer-
ing

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LHR 349 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, Tax Cancellation for El Dorado Hills Community Services
District, on Parcel #66-030-11, is approved.

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LHR 298 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, Changes in Assessment Roll #456,457 and 458 are approved.

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LHR 349 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, Claims for Tax Refunds, for taxes paid on excessive assess-
ments due to Assessor's clerical error, are approved for Jerry Ream in the
sum of \$329.41 and for Aubrey O. Smith in the sum of \$94.48.

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LHR 57

7 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, Planning Commission members are allowed mileage and ex-
penses to attend public hearing on Tahoe General Plan at Lake Tahoe on
June 19; and to make a field survey in Shingle Springs area on June 20.

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423 At the recommendation of the Road Commissioner, on motion of Supervisor
Chappie, seconded by Supervisor Caswell, and unanimously carried, the
Bond furnished by Mark A. Smith for Rolling Hills Subdivision in the amount
of \$3,000.00 is hereby reduced to \$1,917.00 (retaining 10% on road improve-
ments and \$1,797.00 on the water distribution system) and an extension to
October 31, 1963, granted to complete water distribution system.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the following Encroachment Permits are granted:

- 21
1. Roy Hennigan, Forni Road
 2. Archie Fleming, Deer Valley Road
 3. William S. Oviatt, China Hill Road
 4. G. P. Guyton, El Dorado Street
 5. Fred R. Morley, Pinecone Drive
 6. Gerald Gray Terhune, Glenwood Drive

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256 On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unani-
mously carried, the Grant of Right to Take Borrow for County Road Purposes
with Barton Dunlap, et al, from the Dunlap pit near Clarksville, is approved
and the Chairman authorized to sign.

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LHR 35-7

35-7 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the Freeway Maintenance Agreement with the Division of
Highways covering undercrossings near Camino, Sportsman Hall and Sly Park
on the Camino-Pollock Pines Freeway (III-ED-11-E,F) is approved and the
following Resolution is passed and adopted:

RESOLUTION NO. 120-63

APPROVING FREEWAY MAINTENANCE AGREEMENT

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unani-
mously carried, the Freeway Maintenance Agreement with the Division of

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Highways covering the Fairgrounds overcrossing is approved, and the following Resolution passed and adopted:

RESOLUTION NO. 121-63

APPROVING FREEWAY MAINTENANCE AGREEMENT
(III-ED-11-C)
(For contents, see original resolution)

LHR 35-3

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Freeway Maintenance Agreement with Division of Highways
covering the Smith Flat Road undercrossing, Academy undercrossing and the
Newtown Road overcrossing is approved and the following Resolution passed
and adopted:

RESOLUTION NO. 122-63

APPROVING FREEWAY MAINTENANCE AGREEMENT
(III-ED-11-D,E)
(For contents, see original resolution)

LHR 35-5

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Lease with Walter F. Redfield, et ux, covering the
building occupied by the Agricultural Commissioner and staff is approved
to July 31, 1964, and the Chairman authorized to sign.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Lease with Salvador F. Martorana, et ux, covering
Suites 205, 207 and 209 on the second floor of the office building at
263 Main Street, Placerville, occupied by the Probation Officer and staff
is approved for one year, and the Chairman authorized to sign. (Lease
dated July 1, 1963)

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and
unanimously carried, the Lease with Eva Fowler covering a garage being
used by the Agricultural Commissioner for storage is approved for one
year, and the Chairman authorized to sign. (Lease dated July 1, 1963)

LHR 341

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, 4 days vacation time for Asunda Barrett is carried over
past her July 1, 1963, anniversary date.

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35 4 Report from the Road Commissioner on the State's intention to relinquish a portion of State Highway at Newtown Road to the County received and placed on file. (Parcel #18373-X; Road III-ED-11-D)

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37 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Agreement for Boat Ramp Concession with Edward E. Hegarty, for operations at the County-owned beach near Al Tahoe, is approved and the Chairman authorized to sign.

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24 27 Road Commissioner reported County Vehicle No. 132, a Studebaker Lark sedan, was involved in an accident on May 28, 1963. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby declares the Studebaker Lark surplus property; District 3 Supervisor is authorized mileage and expense to sell it at public auction; and the Board Clerk is authorized to publish notice of auction.

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24 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is authorized to purchase a surplus State vehicle for replacement of the Studebaker Lark at a cost not to exceed \$700.00.

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LHR 45 41 No action was taken on the letter from the Fair Association indicating support of the County's participation in the Los Angeles County Fair.

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LHR 250 38 At the request of Mathilda Frasier, Hospital Administrator, on motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the necessary documents authorizing her to purchase narcotics for the County Hospital for the next fiscal year.

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31 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the resignation of Robert A. Bridges from his duties as Acting County Engineer, is accepted effective July 8, 1963, and a Certificate of Service ordered forwarded to him.

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LHR 191 11 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Edna Powell is hereby appointed to the Welfare Advisory

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BOARD OF SUPERVISORS MINUTES June July 17, 1963

Committee from District 2 to fill the unexpired term of Howard M. Triplett, resigned, expiring January 4, 1965.

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423
At the request of Tahoe Paradise, Inc., on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Tahoe Paradise, Inc., is granted a 1 year extension in which to file the final map of Tahoe Paradise, Units 24 to 34, Unit 7, and Golf Course, said extension being to July 9, 1964.

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LHR 21
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to reply to Wagon Wheel Realty Co., Inc., stating the County will be interested in purchasing the balance of a 10-acre site contiguous to the Lake Tahoe Airport at a later date.

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LHR 327
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby grants preliminary approval to the proposed exchange of 6,967.95 acres offered by Seth G. Beach for equal value of selected timber on Forest Service lands.

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LHR 327
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board indicates they have no objection at this time to the proposed exchange of 8.93 acres offered by the Division of Highways for 10.23 acres of Forest Service lands near the Camino interchange.

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LHR 101
Letter received from Forest Service estimating El Dorado County's share of forest receipts for the fiscal year 1962-63 will be about \$184,000.00; letter placed on file.

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423
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Lawrence H. Smith, owner of Rubicon Bay Vista Subdivision, relative to conditions of streets, drains, water supply system, in Rubicon Palisades Subdivision is referred to the Road Commissioner for report to the Board.

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296-4
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the letter from Charles L. Arnold regarding access roads

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LHR 296-4
296-4 along Sly Park Road in Cedar Park Subdivision is referred to the Road Commissioner for report to the Board.

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LHR 152
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Ronald Taylor of North Sacramento, representing Boy Scout Troop 567, is granted permission to hold a camp-out at Finnon Lake on June 28, 29 and 30, 1963, subject to the condition that requirements set forth by the Recreation Coordinator must be met.

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LHR 126
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to reply to the letter from Mr. T. J. Romersa protesting the increase in contractors' license fee, indicating the Board increased the fee on the recommendation of the Builders' Exchange and a copy of the letter from the Builders' Exchange is to be forwarded to Mr. Romersa.

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LHR 296-4
296-4
A.C.
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to reply to the letters from Mr. Albert J. Todd suggesting Coon Hollow Road be made the southerly City boundary; and requesting that Excelsior and Coon Hollow Roads be widened to 40 feet; and requesting something be done about noisy motor cycles on Coon Hollow Road; and proposing a tunnel be built from Coon Hollow Road under Sacramento Hill to Quartz Alley in Placerville.

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12
At the invitation of Mayor George Christopher, San Francisco, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, Board members are allowed mileage and expense to attend ceremonies at the San Francisco International Airport on Saturday, September 14, 1963, in connection with expansion of the facilities.

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LHR 20
Letter received from Shaw, Hooker & Co., offering consulting services in various types and methods of municipal financing. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to reply indicating Stone & Youngberg are presently assisting the County on its financing program.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, all claims presented this day on the Warrant Register are approved and allowed for payment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 17, 1963

25-24
94
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the statements from Cline, Zerkle & Agee for professional
services rendered in connection with Job 62-26, Fire & Rescue Building,
Lake Tahoe Airport, balance of \$1,280.00 and Job 63-4, County Office
Building at Lake Tahoe, \$4,500.00, are approved, funds to come from the
Accumulative Building Fund.

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11-1
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the Lease with Consumers Co-Operative to house the County
Schools Library is approved for a one year period, and the Chairman authorized
to sign.

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LHR 233
33
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the Sheriff and Undersheriff are allowed mileage and expense
to attend the California State Sheriffs' Association Convention at Hobergs
on June 17, 18 and 19, 1963.

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LHR 126
126
Mr. Friedman and an employee of the Lake Tahoe News were present request-
ing a change in the Business License Ordinance relative to carnival fees.
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the District Attorney is requested to prepare an amendment
to the Business License Ordinance allowing an amusement type center, with-
out concessions, to operate within the County on an annual basis at a fee
of \$250.00 per year, to be adopted June 24, 1963, with an emergency clause
to be included, and also to state the license to be for a fixed location.

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LHR 108
108
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Airport Manager is allowed mileage and expenses to
attend an Airport Executives meeting in Mt. Shasta on June 19, 20 and 21,
1963.

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At this point, Chairman D'Agostini passed the gavel to Supervisor Wallace
who assumed the Chair; and Supervisor D'Agostini departed.

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LHR 12
12
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and
carried, all Board members are allowed mileage and expenses to meetings
as follows:

1. Hospital Committee, to locate a County Health Officer;
 2. Veterans Welfare meeting, Lake Tahoe, June 17;
- (cont.)

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- 3. Golden Chain Council, Grass Valley, June 21;
- 4. Supervisor Chism, Placerville, June 20 or 21, relative to drainage master plan;
- 5. Joint meeting with Welfare Advisory Committee, June 24.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, Department Heads are requested to submit preliminary budgets and the Auditor to publish them as presented; and the Board Clerk is authorized to publish the Notice of Availability of Budget.

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Supervisor D'Agostini returned. Chairman Wallace returned the gavel to Supervisor D'Agostini, who resumed the Chair.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is requested to draft a letter requesting Mr. Baume to meet with the Board at his earliest convenience.

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The County Clerk having certified to the Board of Supervisors the results of the canvass of the votes cast at the Special County Bond Election held June 11, 1963, for and against the proposition to incur bonded indebtedness of \$2,125,000 for County Government Centers, submitted to the vote of the voters, a Statement of All Votes Cast is hereby entered upon the minutes of said Board as follows:

| ELECTION PRECINCTS | TOTAL VOTE OF PRECINCTS | PROPOSITION TO INCUR BONDED INDEBTEDNESS OF \$2,125,000 FOR COUNTY GOVERNMENT CENTERS | |
|--|-------------------------------|--|--------------|
| | | YES | NO |
| FIRST SUPERVISORIAL DISTRICT | | | |
| Placerville No. 1 (Precincts 1 thru 5) | 497 | 153 | 344 |
| Placerville No. 2 (Precincts 6 and 7) | 315 | 91 | 224 |
| TOTAL CITY | 812 | 244 | 568 |
| Blairs | 101 | 55 | 46 |
| Camino | 193 | 89 | 104 |
| Cedar Grove | 199 | 68 | 131 |
| Smith's Flat | 168 | 77 | 91 |
| West End | 264 | 132 | 132 |
| South Coloma | 55 | 25 | 30 |
| Gold Hill | 72 | 23 | 49 |
| TOTAL DISTRICT NO. 1 | 1,864 | 713 | 1,151 |

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| | TOTAL VOTE | YES | NO |
|--------------------------------------|------------|-------|-------|
| SECOND SUPERVISORIAL DISTRICT | | | |
| Moore's | 19 | 10 | 9 |
| Aukum | 45 | 34 | 11 |
| South Diamond Springs | 105 | 68 | 37 |
| North Diamond Springs | 75 | 40 | 35 |
| Fairplay | 39 | 15 | 24 |
| Grizzly Flat | 19 | 4 | 15 |
| Hank's Exchange | 116 | 71 | 45 |
| Indian Diggings | 46 | 18 | 28 |
| Somerset | 44 | 23 | 21 |
| Pleasant Valley | 77 | 58 | 19 |
| TOTAL DISTRICT NO. 2 | 585 | 341 | 244 |
| THIRD SUPERVISORIAL DISTRICT | | | |
| Clarksville | 15 | 8 | 7 |
| El Dorado | 121 | 33 | 88 |
| Latrobe | 26 | 14 | 12 |
| Limestone | 58 | 28 | 30 |
| Missouri Flat | 167 | 94 | 73 |
| Nashville | 11 | 7 | 4 |
| Shingle Springs | 74 | 33 | 41 |
| Wing's Store | 76 | 49 | 27 |
| Salmon Falls | 22 | 15 | 7 |
| TOTAL DISTRICT NO. 3 | 570 | 281 | 289 |
| FOURTH SUPERVISORIAL DISTRICT | | | |
| Greenwood | 64 | 17 | 47 |
| North Coloma | 20 | 4 | 16 |
| Pilot Hill | 49 | 33 | 16 |
| Garden Valley | 68 | 40 | 28 |
| Kelsey | 49 | 24 | 25 |
| Mosquito | 35 | 24 | 11 |
| North Georgetown | 50 | 29 | 21 |
| South Georgetown | 78 | 39 | 39 |
| TOTAL DISTRICT NO. 4 | 413 | 210 | 203 |
| FIFTH SUPERVISORIAL DISTRICT | | | |
| Meyers | 33 | 29 | 4 |
| Tahoe Mountain | 95 | 71 | 24 |
| Tahoe Island | 109 | 77 | 32 |
| Tahoe Valley | 102 | 71 | 31 |
| Tahoe Sierra | 100 | 64 | 36 |
| Al Tahoe | 104 | 79 | 25 |
| Bijou Beach | 49 | 37 | 12 |
| Bijou Park | 131 | 107 | 24 |
| Stateline | 75 | 46 | 29 |
| Heavenly Valley | 62 | 45 | 17 |
| Meeks's Bay | 30 | 29 | 1 |
| Kyburz | 21 | 14 | 7 |
| TOTAL DISTRICT NO. 5 | 911 | 669 | 242 |
| ABSENTEE VOTES | 44 | 15 | 29 |
| TOTAL ALL DISTRICTS | 4,387 | 2,229 | 2,158 |

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 17, 1963

No further business, the Board adjourned to reconvene on Thursday, June 20, 1963, at 9:00 A.M.

ADJOURNED MEETING

June 20, 1963

The Board convened in adjourned meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Chairman D'Agostini presiding.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following budget transfer is approved:

NO. 2029 COURT HOUSE & GROUNDS

LHR 117 Decrease 2-13 Maint Increase 3-00 Cooling Unit \$1700.00
111
LHR 139 For purchase of cooler to replace unit

and Buildings & Grounds Superintendent authorized to purchase a cooling unit at a cost not to exceed \$1700.00, bids waived on the grounds that this is standardization of specialized equipment.

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LHR 326 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to send a wire to Senator Begovich indicating the Board's opposition to Assembly Bill 1816 relating to Welfare.

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LHR 250 Dr. Quentin R. Bonser appeared before the Board and presented a proposal of the El Dorado County Chapter of the Sacramento Society for Medical Improvement for medical coverage of the County Hospital during the current emergency, June 20, 1963, as follows:

- LHR 22
1. Liaison Committee. It was suggested that an advisory committee to the county physician, health officer, and Board of Supervisors be appointed by the S.S.M.I. for liaison purposes. This committee would function to advise on medical matters as pertaining to the County Hospital and the Health Department. It was suggested that one physician be assigned to each supervisory district.
 2. Emergency Night Coverage. The night coverage would be from the hours of