

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 1, 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 Wallace arriving late. Chairman D'Agostini presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of June 24, 1963, are approved as submitted.

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PLANNING MATTERS

LHR 54
Proper notices having been posted, hearing held on Resolution of Intention No. 105-63 to change name of Hawley Avenue to Delta Street in Tahoe Valley. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Order is passed and adopted:

ORDER NO. 136-63

ORDER CHANGING NAME OF HAWLEY AVENUE TO DELTA STREET

(For contents, see original order)

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Supervisor Wallace arrived.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of lands in the El Dorado Hills and Bijou area, hearing to be held on July 15, 1963, at 10:15 A.M., as follows:

LHR 285-83
1. El Dorado Hills area, from District 3 Interim, A, Agricultural, and R1, Single Family Residential, to A, Agricultural, R1, Single Family Residential, R2, Limited Multi Family Residential, RM, Multi Family Residential, and CP, Planned Commercial, zones; consisting of approximately 5,230 acres; petitioned by El Dorado Hills West. Planning Commission recommends approval.

LHR 285-82
2. Bijou area, from R2, Limited Multi Family Residential, to RT, Tourist

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LHR 285-82 22-142 Residential, zone; consisting of approximately 1/3 acre; petitioned by G. W. Zents. Planning Commission recommends approval.

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423 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Final Map of Oak Knoll Manor, Unit No. 1, Subdivision is hereby approved, the offer of dedication of streets in said Subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map; and the Certificate of Completion of Improvements executed by the County Engineer and the County Health Officer received and filed.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the tentative map of Angora Highlands Subdivision is disapproved for the following reasons:

- 423
1. No road access to County standards;
 2. No provision for sewerage;
 3. Creation of drainage, erosion and snow removal problems;
 4. Inadequate lot design and access;
 5. Road alignment and grades unsatisfactory.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Resubdivision of Portions of Tahoe Hills Unit No. 1 Subdivision is approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage and water systems and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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SPECIAL ORDERS

At the request of Mrs. Vera Fitch, Librarian, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the

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LHR 27
27 Agreement with the State Department of Education for library services offered by the Processing Center at the California State Library is approved and the Chairman authorized to sign.

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LHR 27
27 On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, Glenn Thomas, Equipment Supervisor, is requested to meet with Mrs. Fitch, Librarian, to obtain the necessary information in order to check a used Bookmobile in Mendocino County.

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Hearing held at the request of the Board on facts presented by Mr. Malcolm Wordell, Airport Manager, relative to Paradise Airlines cancelling flights from the Lake Tahoe Airport to Los Angeles during the weekend of June 22 and 23, 1963. Mr. Herman Jones, President of Paradise Airlines, was present. Approximately 30 interested persons were also present.

21-10 Mr. Wordell presented various information and copies of letters he had forwarded to various government agencies. Mr. Jones stated he would cancel all flights from the Lake Tahoe Airport to Los Angeles as of this date. Mr. Clyde Barnett, C.A.A., was also present and stated they would be glad to act as mediator for the County to hear the facts of both the Airline and the County. Mr. Robert Warnamaker, President of California Airport Executives, was also present and heard.

After considerable discussion, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Mr. Clyde Barnett, representing C.A.A., Mr. Herman Jones of Paradise Airlines, and Mr. Malcolm Wordell, Airport Manager, and the Airport Committee of the Board, are authorized to meet and discuss problems of scheduling trips into the Lake Tahoe Airport and to report back to the Board their findings on July 22 at 2:30 P.M.

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21-10 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and Wallace; Noes: Supervisors Chappie and Caswell; the Board Chairman is to notify C.A.B. of the Board's action that the matter of Paradise Airlines at Lake Tahoe Airport was taken care of at the State level.

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GENERAL ORDERS

Results of bids opened on June 27, 1963, for furnishing gasoline and motor oils to County vehicles (other than the Road Department's), are as follows:

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	Gasoline		Motor Oils		
	<u>Ethyl</u>	<u>Regular</u>	<u>Eastern</u>	<u>Mid-Continent</u>	<u>Western</u>
Whitlocks Shell Service	.262	.233	.30	.20	.10
The Terminal	.279	.237	.33	.23	.15
Grieves Signal Service	.274	.254	.45	.35	.20

LHR 127
127 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Contract for Gasoline and Motor Oils to be furnished
to County vehicles is awarded to Whitlocks Shell Service and the Chairman
is authorized to execute said Contract.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the following Budget Transfers are approved:

No. 2435 ROAD DEPARTMENT

Decrease 320-140 D/1 Approp f/Cont.	\$9000.00	Additional work
Increase 320-112 Cold Springs (old		being done.
320-120 Coloma Gold		
Hill Rd)	5,000.00	
320-122 Larson	4,000.00	

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No. 2436 ROAD DEPARTMENT

Increase 3032 Primary Maintenance	\$2,500.00	Maintenance money appr by
Increase 3033 Secondary Maintenance	<u>2,500.00</u>	Board of Supervisors at
	\$5,000.00	\$2500 per wk. This will
		cover from June 14 thru
		June 30, 1963.
Transfer from Contingency Fund to Road Fund	\$5,000.00	For maintenance

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No. 2437 ROAD DEPARTMENT

Decrease 3034-1 Shop Maint - Salaries	\$600.00	
Increase 3034-17 Shop Maint - Shop Expense	300.00	Additional required
3034-26 Shop Maint - Utilities	300.00	for shop expenses

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At the request of the Road Commissioner, on motion of Supervisor Chism,
seconded by Supervisor Chappie, and unaniously carried, the Road Commissioner
is authorized to purchase two Binks Spray Guns for use by the paint and sign
crew, from Capital Outlay, and the following Budget Transfer is approved:

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No. 2438 ROAD DEPARTMENT

Decrease Shop Maint.

3034-6 Communications	\$103.00
3034-12 Maint Co Equip	<u>103.00</u>

Increase Shop Maint.

3034-22 Small Tools and Replacements	\$206.00	2 Binks Spray Guns
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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the following are authorized extra help:

- LHR 151 1. Welfare Director, Student Social Work Trainee, from 7/1 to 9/1/63 at Step A;
- 124 2. Road Department, Highway Maintenance Man I, Step A, from 6/19 to 9/15;
- 123 3. Board of Supervisors, Stenographer Clerk II, Step A, from 7/1 to 12/31;
- LHR 2204 4. Service Department, Typist Clerk I, PBX Operator, Step A, from 7/1-12/31.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the following are authorized mileage and expense to attend meetings:

- 57 1. Planning Commission Chairman, mileage to Planning Department for executing documents, June 30 to December 31, 1963;
- LHR 57 2. Planning Commission members, field trip with Forest Service, July 10;
- LHR 57 3. Bruce W. Robinson and Orlando R. Hutchinson of Planning Department, to make field surveys within the County, outside of Placerville, to 12/31.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered John F. Capouch, Agreement to Reimburse having been recorded in Book 584, of Official Records of El Dorado County at Page 420.

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- On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Nellie B. Skillman and Isaac Skillman, Agreement to Reimburse having been recorded in Book 505 of Official Records of El Dorado County at Page 49.
- LHR 247

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Encroachment Permits are granted:

1. Jim Martin, Point View Drive
- HR 421 2. Jim Martin, Richard Avenue
3. Jim Martin, Marva Lane
4. American Telephone & Telegraph Co., Latrobe Road

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Contract with Bartig, Basler and Ray, C.P.A., to audit records and account of County offices for the fiscal year 1962-63 is approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Contract Employing Financing Consultant from Stone and Youngberg, in connection with the proposed drainage project in the South Tahoe area, is referred to the Road Commissioner, County Engineer, District Attorney and Supervisor Chism for perusal.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Clarence J. Meyer, et ux, to widen Ponderosa Road.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance of Director's Deed dated April 26, 1963, from the Division of Highways covering 0.25 acre adjacent to the Smithflat Cemetery (on Road III-ED-11-D) and the Deed is referred to the District Attorney for preparation of a Lease to the City of Placerville.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance of Grant Deed dated June 6, 1963, from Ted C. Atwood and Dorothy E. Atwood, covering 0.03 acre adjacent to the Placerville Airport.

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Report from the Road Commissioner received relative to the letter from Lawrence H. Smith regarding conditions in Rubicon Palisades Subdivision.

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423 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Board Clerk is instructed to forward a copy of the
Road Commissioner's report on the matter to Mr. Smith.

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2964 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Board Clerk is instructed to forward a copy of the
Road Commissioner's report on the Airport Manager's request to extend
Melba Drive to South Avenue near the Lake Tahoe Airport to the Airport
Manager.

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124 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Road Commissioner's request to extend vacation time
for the following employees past their July 1 anniversary date is approved:
Charles Bondiett, 2 hours; Donald E. Fillmore, 1 hour; Harold A. Winje,
37 hours; Odell Wright, 2 hours; Marjorie J. Hunt, 33 hours.

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137 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the request of the Chamber of Commerce for a shed at the
rear of the Old Veterans Building to be cleared and trash hauled away is
approved and the Buildings & Grounds Superintendent is directed to comply
to eliminate said fire hazard.

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233 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Sheriff's request for installation of three telephone
extensions in his new quarters at the Lake Tahoe sub-station, as there are
no phones at present, is approved.

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420 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, discussion on the experience summary relative to the group
insurance policy, submitted by Marsh & McLennan-Cosgrove & Company, is
continued until a representative of their firm appears.

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257 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the request of Lake Tahoe Ambulance for permission to park
an ambulance on County property at the Sheriff's sub-station is referred to
the Sheriff for comment.

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2965 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the letter from J. P. Batcabe requesting an access road in

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LHR 124

Atwood Tract, El Dorado National Forest, be graded is referred to the Road Commissioner for reply.

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Correspondence from George Michael Smith is ordered placed on file.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, Board members are allowed mileage and expenses to attend
a public hearing called by the Division of Highways on Tuesday, July 16,
1963, at 2:00 P.M. in the Community Hall at Greenwood, California, to
discuss proposed improvement of Route 93 between Georgetown and Cool.
(Road III-ED-93-B)

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Notice of Expiration of Original 5-Year Warranty and
Offering of a Yearly Warranty Extension by Application for Certificate of
Insurance, along with a Planned Service Contract, is referred to the Build-
ings & Grounds Superintendent.

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

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the District Attorney is authorized to request a Shell
credit card from the Auditor.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, Board members are allowed expenses to meetings as follows:

1. Field trip with Forest Service, July 10, Placerville;
2. Supervisor Wallace to sell DW20 Scraper in place of Chairman, July 3;
3. 4th of July celebration in Georgetown;
4. Wagon Train parade in Placerville, July 21;
5. Wagon Train dinner, Lake Tahoe, July 15;
6. Supervisor Chappie and Road Commissioner, Volcanoville, July 5;
7. Supervisor Wallace, Lakehills Estates, July 8;
8. Supervisor Wallace, Diamond Springs, re sewer survey, July 3;
9. State Board of Equalization meeting, Hobergs, Sept. 11, 12 & 13;
10. Supervisor Chism, re drainage project, Placerville, July 5;
11. Lunch today
12. Meeting with Fair Board tonight.

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The Assessment Roll for 1963-64 having been filed in the office of the County Clerk by the County Assessor, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board recessed as a Board of Supervisors and convened as a Board of Equalization.

LHR 29 No one appearing relative to equalization of the current assessment roll, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board duly adjourned as a Board of Equalization until Monday, July 8, 1963, at 3:00 P.M. and convened as a Board of Supervisors.

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LHR 53 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Mr. Carl Lowe is allowed to place a sign temporarily during the Air Show at the Lake Tahoe Airport, advertising same, and the Chamber of Commerce is to remove the sign when the Show is over.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 350 The Auditor, Tax Collector, and Assessor were present, along with representatives from Statistical Tabulating Corp. and presented proposed contract for data processing. Mr. John Gullman of BIT, Inc., who currently has a contract with the County stated he had not been aware that the County was considering entering into another contract until last Friday and had not been given an opportunity to bid on same. Mr. Gullman presented a written proposal for the Board's consideration.

After discussion, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the matter of a data processing contract is continued until July 8, 1963, at 2:00 P.M.

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LHR 350 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the proposal of Statistical Tabulating Corp. is referred to C. S. Nicolas, Fiscal Agent, for examination, analysis and report to the Board, and also analysis of the report submitted by BIT, Inc., on this date.

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LHR 21 At the request of the Airport Manager, the Chairman is to send a wire requesting Assembly Bill 199 be considered at the Special Call session by Governor Brown, and a copy of the wire to go to Senator John C. Begovich and Assemblyman Lunardi.

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LHR 296-4
296-4
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Agreement with Pacific Gas & Electric Co. for relocation
of poles on Mt. Aukum Road is approved and the Chairman authorized to sign.

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LHR 296-4
296-4
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to execute escrow instructions
under Escrow No. 11000 with Tahoe Title Guaranty Company, and Claim #15415
in the amount of \$186.90 is approved for property from Alfred N. and Ramona
Seaton to be used for Ponderosa Road right of way.

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LHR 296-4
296-4
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to execute escrow instruction
under Escrow No. 11001 with Tahoe Title Guaranty Company, and Claim #15414
in the amount of \$400.80 is approved, for property from Corrine and Wayne
E. Farless to be used for Ponderosa Road right of way.

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LHR 37
37
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, the Recreation Coordinator is authorized to issue a purchase
order for a 2,000 gallon redwood tank for Sly Park, at a cost not to exceed
\$250.00.

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21-23
At the recommendation of the Airport Manager, on motion of Supervisor Chism,
seconded by Supervisor Chappie, and unanimously carried, the Contract with
Harms Bros. for the runway at the Lake Tahoe Airport is extended from July
3, 1963, to July 13, 1963.

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LHR 21-12
21-12
At the recommendation of the Airport Manager, on motion of Supervisor Chism,
seconded by Supervisor Chappie, and unanimously carried, an extension of 10
days is granted to Bridgeford Flying Service to check plans on the mainten-
ance hangar at the Lake Tahoe Airport.

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LHR 124
124
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the Road Department is instructed to place anti-fireworks
signs on County roads annually.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the appointment of Marciada Clingman as Nurse's Aide, Step A,

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regular help, for the County Hospital, from June 19, 1963, is approved.

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LHR 132 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Board hereby establishes a policy to allow the Sacramento
Builders Exchange two sets of plans without charge when calling for construc-
tion bids and with the understanding the Exchange will return the plans
immediately after the bid opening.

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LHR 80 At the request of Attorney John Weidman, on motion of Supervisor Chappie,
seconded by Supervisor Wallace, and unanimously carried, the District
Attorney is requested to prepare termination of existing franchise with
Mr. Oscar Betts for garbage collection franchise in the Georgetown area.

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

RESOLUTION NO. 137-63

LHR 30
AUTHORIZING CONDEMNATION PROCEEDINGS
FOR PROPERTY AT PLACERVILLE AIRPORT
(Fay Rupley Gunby)

(For contents, see original resolution)

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RESOLUTION NO. 138-63

LHR 30
AUTHORIZING CONDEMNATION PROCEEDINGS
FOR PROPERTY AT PLACERVILLE AIRPORT
(George McKee, et al)

(For contents, see original resolution)

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

LHR 89
ORDINANCE NO. 589

AMENDING SUBDIVISION ORDINANCE
(re performance bonds or deposits)

(For contents, see original ordinance)

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LHR 30 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the Contract with J. Brice Leggett, M.A.I. Appraiser, for
appraisal of property at the Placerville Airport, owned by C. S. Collins,
is approved, and the Chairman authorized to sign.

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LHR 21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Chairman is authorized to execute escrow instruction
under Escrow #49440 and a Certificate of Acceptance of Grant Deed from
Alva Barton and Fay Ledbetter, accepting 0.189 acre, more or less, relative
to property adjacent to the Lake Tahoe Airport in Sec.9, Twp 12 N, Rge 18 E,
MDB&M.

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LHR 165 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the District Attorney is authorized extra help to December
31, 1963, Deputy District Attorney, 1/2 time, at \$350.00 per month.

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LHR 406 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the County Clerk is requested to contact the Judicial Council
requesting them to set up an examination for Justice Court Judge.

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2964 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, a Cooperative Agreement for the Betterment, Administration
and Maintenance of the Rubicon Road with U.S. Forest Service is approved and
the Chairman authorized to sign.

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74 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, the entire matter of the County Government Center is referred
to Herbert Walters, Chairman of the County Planning Commission.

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LHR 89 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the Game Warden is authorized to purchase a Zoomer spotting
scope at a cost not to exceed \$150.00 from Fish & Game funds.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, the Chairman is authorized to send a letter to Bechtel Corp.,
San Francisco office, outlining the need for a County Engineer on an interim
basis and requesting some representatives of their firm to meet with the
Board if interested.

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

RESOLUTION NO. 139-63

COMMENDING SERVICES OF THE LATE JUDGE GEORGE BISHOP

(For contents, see original resolution)

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Mrs. Court of Lake Tahoe Helicopter was present relative to his Special Use
Permit. On motion of Supervisor Chism, seconded by Supervisor Wallace, and
unanimously carried, the Special Use Permit for Lake Tahoe Helicopter is
extended for a period of 90 days.

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Various members of the Recreation Commission, Mr. George Smith, Recreation
Coordinator, and Mr. Harry Dunlop of El Dorado Irrigation District, were
present for discussion of the Contract between El Dorado Irrigation District,
Bureau of Reclamation and the County. After discussion, no action was taken
by the Board.

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No further business, the Board adjourned to reconvene on Friday, July 5,
1963, at 7:30 P.M.

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ADJOURNED MEETING
July 5, 1963

The Board convened in regular adjourned meeting with all members present.
Chairman D'Agostini presiding. The following guests were present: C. S.
Nicolas, Fiscal Agent; Clarey Steves, Tax Collector; Thomas J. Sigwart,
Assessor; Amelia McAnnally, Auditor; Jack Winkler, District Attorney; Jim
McCutcheon and Arlen Bean of Cal-Tax; Bliss Harper; and James Gilchrist.

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Discussion was held on proposed contract for data processing.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the Assessor is authorized to rent a document writing
machine #870 from I.B.M.

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The Board adjourned to reconvene on Monday, July 8, 1963, at 10:00 A.M.

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