

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 30, 1967

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and Wesley C. Worrell; also Delores L. Nichols, Deputy Clerk of the Board. Absent: Supervisor Joseph D. Ronzone. Chairman Walker presided.

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LHR 22-6
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the County Engineer was authorized to apply to the Division of Highways for the necessary encroachment permit in connection with construction of an animal shelter for the South Lake Tahoe area and to expend up to \$2500 for clearing and preparing the site, provided a Special Use Permit is approved by the Planning Commission.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Supervisor Hiram F. Walker's resignation from the Board of Directors of the Tahoe Paradise Resort Improvement District was accepted.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Supervisor Gerald E. Martin was appointed to represent the Board of Supervisors on the Board of Directors of the Tahoe Paradise Resort Improvement District.

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The Board of Supervisors conducted interviews for the position of Welfare Director III. No action was taken.

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The Board adjourned to reconvene on Tuesday, September 5, 1967, at 1:00 P.M.

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ATTEST:
CARL A. KELLY, County Clerk

By Delores L. Nichols
Deputy

APPROVED Hiram F. Walker
Chairman