THE BOARD OF SUPERVISORS of Napa County met Tuesday, March 26, 1957, at Ten Oclock A.M., pursuant to adjournment.

PRESENT: N. D. Clark, Chairman
Supervisors A. M. Lauritsen, Howard H. Dickenson, Julius Caiocca, Jr., Andrew G. Fagiani

The minutes of the previous meeting were read and ordered approved.

The communications received by the Board were read and ordered filed.

Dr. James B. Riley and Dr. H. M. McPherson were in attendance at the request of the Board, and upon motion of Supervisor Lauritsen, seconded by Supervisor Fagiani, Dr. Riley and Dr. McPherson were authorized to attend the committee hearing on Senate Bill No. 349, calling for the establishment of a State College for Napa County and Solano County, in Sacramento at 1:00 Oclock P.M. on Tuesday, March 26, 1957, as represenatives of the Napa County Board of Supervisors and to suggest or approve any amendments to said bill which will aid in its passage.

Upon motion of Supervisor Lauritsen, seconded by Supervisor Caiocca, the Chairman and the Clerk of the Board were authorized to execute the agreement between C. E. Skidmore and the County of Napa, and the Auditor was authorized to draw his warrant in the sum of $5,727.81 in favor of Skidmore.

Upon motion of Supervisor Fagiani, seconded by Supervisor Caiocca, the Board went on record as approving Senate Bill No. 1493, Assembly Bill No. 3581 and Assembly Bill No. 3525, and the Clerk was directed to notify Senator Nathan F. Coombs and Assemblyman Samuel R. Geddes of the action of the Board.

Upon motion of Supervisor Caiocca, seconded by Supervisor Fagiani, a resolution calling for the purchase of 21 acres of land, more or less, adjoining the Calistoga Fairgrounds, at a price of $1,850.00 per acre, was adopted. Said purchase to take place Tuesday, April 9, 1957, at 10:00 Oclock A.M.

Upon motion of Supervisor Caiocca, seconded by Supervisor Fagiani, County Engineer O'Neill was authorized to survey the property to be purchased, adjoining the Calistoga Fair Grounds, the cost of such survey to be paid by the Calistoga Fair Association.

Upon motion of Supervisor Dickenson, seconded by Supervisor Fagiani, an agreement to furnish domestic water to the Division of Forestry at Spanish Flat, on a temporary basis, was approved.

Upon motion of Supervisor Dickenson, seconded by Supervisor Fagiani, it was ordered that Budget Transfers No. 75 and No. 76 be approved.

Willis A. Evans, Fisheries Supervisor of the State Division of Fish and Game appeared before the Board to discuss the future of game fishing in Lake Berryessa.

Upon motion of Supervisor Dickenson, seconded by Supervisor Caiocca, Mrs. Helen Penland of the County Library staff, was granted sick leave without pay from April 8, to April 30, 1957.

Upon motion of Supervisor Dickenson, seconded by Supervisor Caiocca, the resignation of Miss Jacqueline Wong as Library Assistant I, effective April 9, 1957, was accepted; and the appointment of Mrs. Marjorie M. Francom, as a ~~Library Assistant I~~ TYPIST CLERK II, Range 6, Step A, at a salary of $243.00 per month, effective March 28, 1957, as a replacement was approved.

Upon motion of Supervisor Lauritsen, seconded by Supervisor Dickenson, the employment of Mrs. Dorothy Yoder as a Librarian Assistant II, Range 7, Step C, at a salary of $281.00 per month, effective April 1, 1957, as a replacement, was approved. Said employee was placed on Step C because of her education and previous training.

Upon motion of Supervisor Fagiani, seconded by Supervisor Dickenson, the name of Spanish Flat was changed to Pleasant Heights.

Upon motion of Supervisor Dickenson, seconded by Supervisor Fagiani, it was ordered that plans and specifications for the boat loading ramp at Cuttings Wharf be approved, and County Engineer O'Neill is authorized to call for bids to be opened Tuesday, April 23, 1957, at Ten Oclock A.M.

Upon motion of Supervisor Caiocca, seconded by Supervisor Fagiani, it was ordered that an adjournment be taken at this time.

N. D. Clark
Chairman

ATTEST: C. L. Shipps
Clerk