

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
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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

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6:00 P.M. to 7:00 A.M. The doctor on-call for Marshall Hospital emergency coverage would cover the County Hospital. In cases of conflict, the physician on-call would be responsible for assigning another physician to cover the County Hospital.

3. Recommended Budget. Thirty dollars (\$30.00) per night plus fee for service (surgery). Fifty dollars (\$50.00) per twenty-four hours (24h) on Saturdays, Sundays and holidays, which would include hospital visits.

The doctors on-call would have the responsibility of making decisions regarding disposition, consultations, etc.

Fifty dollars (\$50.00) per obstetrical confinement.

4. Daily Coverage. It was proposed that Quentin Bonser, M.D., cover the County Hospital from 7:00 A.M. to 6:00 P.M. on weekdays. He is to have the responsibility of the day-to-day medical care of the patients hospitalized. For this, the remuneration would be fifty dollars (\$50.00) per day, which would not be increased if he were on-call for the same night. Also, he agrees not to present a fee for obstetrical cases.

5. County Physicians. It was uniformly agreed by the doctors in attendance that adequate coverage of the County Hospital and the Health Department would require the services of two fulltime physicians.

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LHR 250 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
230 mously carried, the Chairman is to draft + sign a letter to the El Dorado
32 County Chapter of Sacramento Society for Medical Improvement requesting
LHR 22 that a committee of medics be appointed to act as an advisory committee to
the Board of Supervisors relative to operation of medical problems of the
County Hospital and Health Department; size of the committee and tenure
of appointees to be at the committee's discretion.

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LHR 250 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
340 mously carried, the Board hereby approves Items 2 to 5 in the "Proposal of
the El Dorado County Chapter of the Sacramento Society for Medical Improve-
ment for Medical Coverage of the County Hospital During the Current
Emergency, June 20, 1963" as submitted by S.S.M.I.

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LHR 22 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
27 mously carried, Dr. Quentin R. Bonser is appointed as County Health Officer
and Physician at the pleasure of the Board, salary to be as outlined in the
above-mentioned Proposal.

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LHR 61 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
41 mously carried, Dr. Quentin R. Bonser is appointed Chief Vector Control

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Officer for County Service Area #3.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, Delores Nichols is hereby reclassified from Stenographer
Clerk II to Stenographer Clerk III, 3/4 time to full time, in the Board of
Supervisors' office, and the change to be included in the Personnel Resolu-
tion.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, Linton G. Beals is hereby appointed as Dump Maintenance
Supervisor effective July 1, 1963.

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

RESOLUTION NO. 123-63

AMENDING THE PERSONNEL RESOLUTION
(Changes to become effective July 1, 1963)

(For contents, see original resolution)

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

RESOLUTION NO. 124-63

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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

ORDINANCE NO. 582

AMENDING SALARY ORDINANCE
(Placing classification of County Trapper in Range 17)

(For contents, see original ordinance)

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LHR 22 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Health Department is authorized to place an order for
one dyno-fog machine with necessary accessories and the bid requirement is
hereby waived due to the fact this is specialized equipment, money to come
LHR 61 from existing funds in County Service Area 3#.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Building and Grounds Superintendent is authorized to
LHR 139 alter the storage building for insecticides at Lake Tahoe and make neces-
sary alterations, money for same to be transferred from County Service
LHR 61 Area #3 to Buildings and Grounds Department.

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No further business, the Board adjourned to reconvene on Monday, June 24,
1963, at 10:00 A.M.

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