

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 15, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Delores L. Nichols, Acting Clerk to the Board. Chairman Chism presiding.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the minutes of February 8, 1965, are approved as submitted.

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GENERAL ORDERS

LHR 298-a
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 840 is approved.

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047-2
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of Tax Roll on Parcel #56-180-18, Code Area 54-00, in the amount of \$2.08; and on Parcel #60-010-90, Code Area 69-09, in the amount of \$6.96.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Claims for Tax Refund of 1964-65 Secured taxes are approved as follows:

- 247-1
1. Tahoe Valley Center c/o Gerald Martin, Parcel Nos. 23-411-15 and 23-411-18, area code 75-02, in the total sum of \$59.94, paid on excessive assessment due to Assessor's clerical error;
 2. Edward L. Davidson, Parcel No. 12-330-15, area code 95-05, in the sum of \$20.18, paid on excessive assessment due to Assessor's clerical error.

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LHR 216-3
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Superintendent of Schools and the County Board of Education are authorized to attend the Annual Spring Conference of County Superintendents of Schools at Asilimar, from March 21-24, 1965.

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

ORDINANCE NO. 684

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Change salary range of Tabulating Machine Operator)

(For contents, see original ordinance)

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

RESOLUTION NO. 39-65

URGING CONGRESS TO ADOPT AND SUBMIT TO THE STATES A PROPOSED AMENDMENT
TO THE FEDERAL CONSTITUTION WHICH WOULD AUTHORIZE THE STATES HAVING
A BI-CAMERAL LEGISLATURE TO APPORTION THE MEMBERSHIP OF ONE HOUSE
OF SUCH LEGISLATURE ON A BASIS OTHER THAN POPULATION

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the request of the County Recorder for permission to leave
the State for ten days starting February 18, 1965, is approved.

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At the request of Warren Jewett, Secretary-Manager of the County Fair Assn.,
on motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, a joint meeting is scheduled for February 23, 1965, at
7:00 P.M. in the Fair Office, with the Board of Directors of the El Dorado
County Fair Association.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Road Commissioner is authorized to purchase a Pettibone
Mulliken Rotary Snowplow CHC 940 from the State Division of Highways, and
a budget transfer of \$7,500.00 from the Road Department unappropriated
reserve to cover same is approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the Road Commissioner is authorized to purchase five
parts bins for \$230.94.

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124 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the request of the Road Commissioner that permanent
repairs be made to the water line in Lake Hills Estates, which was broken
on January 9, 1965, is continued to February 23, 1965.

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174 At the request of the Assistant Road Commissioner, on motion of Supervisor
Worrell, seconded by Supervisor Lawyer, and unanimously carried, Change
Order #2 under the contract with G. S. Gilbert Construction Co. for the
Road Department's Administration and Engineering Building, covering
cabinet units and revised mounting of electrical fixtures in the amount
of \$99.20, is approved.

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Letter received from the Civil Defense Coordinator enclosing a petition
from the Fairplay-Mt. Aukum Volunteer Fire Department requesting inclu-
sion in the El Dorado County Civil Defense and Disaster Operational Plan.
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 40-65

184
164
AUTHORIZING FAIRPLAY-MT. AUKUM VOLUNTEER FIRE DEPARTMENT
BECOME A PART OF THE COUNTY CIVIL DEFENSE PROGRAM

(For contents, see original resolution)

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LHR 108
118 The Airport Manager's letter regarding matters which may arise during his
absence on vacation relative to a terminal complex at the Lake Tahoe Air-
port and land acquisition at the Placerville Airport is continued until
next week.

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LHR 30-6
8-14 The report from the Airport Committee relative to the Fossati property
and related matters at the Placerville Airport, per the letter from the
Airport Manager, continued from February 8, 1965, is continued until next
week.

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23
179 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the cost estimate submitted by the Buildings & Grounds
Superintendent for partitions in the Carpenter Building for the Sheriff's
Office is approved, funds to come from the Contingency Fund.

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326-5
Petition received from property owners of the Gardner Mtn. area at Tahoe Valley requesting that immediate action be taken to eliminate the dangerous and damaging flooding conditions which exist in their area. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the petition is referred to the Road Commissioner and County Engineer for report to the Board.

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108
At the request of the Federal Aviation Agency, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute an agreement entitled " Sponsor Assurance to Accompany a Request for Payment of Federal Funds Made After January 30, 1965, in Accordance With the Terms of a Grant Agreement Executed Prior to January 30, 1965", relative to nondiscrimination in Federally-assisted programs of the F.A.A., in connection with the Lake Tahoe and Placerville Airports.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from C. E. Martin, Executive Director of the Lake Tahoe Area Council, offering his cooperation relative to problems in the Lake Tahoe Basin, is placed on file.

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22
Letter received from the State Department of Public Health recommending that the Board establish the salaries which will be provided for the nursing and sanitarian positions if a county-operated health department is established in El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued until February 23, 1965.

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348
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from the Bureau of Land Management requesting information relative to "livestock grazing" in El Dorado County is referred to the District Attorney for report on February 23, 1965.

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5
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request from the Lakehills Civic Association for completion of the section of Francisco Drive which would connect the El Dorado Hills portion of road to the Lakehills Estates portion and requesting elimination of the "open range" which exists along Francisco Drive between Green Valley Road and Promontory Point in El Dorado Hills, is referred to the District Attorney for report on February 23, 1965.

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250-1
Letter received from Cline, Zerkle & Agee, Architects, enclosing a suggested letter to be sent to Porter, O'Brien & Armstrong, Engineers, accepting their proposal to perform testing and inspection services for the addition to the County Hospital. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter as revised by the District Attorney is approved, to be sent to Porter, O'Brien & Armstrong.

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44
Report received from the Placer County Board of Supervisors, prepared by the Placer County Health Department, relative to Lake Tahoe Basin sewage control, for review. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, copies of the report are to be sent to the County Engineer and County Health Department.

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207-4
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from Donald G. Ganes stating his vehicle sustained extensive damage due to the poor condition of Pioneer Trail and stating that he will forward the bill for repairs to the County for payment, is referred to the District Attorney and Road Commissioner.

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206-4
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to reply to the letter from Mrs. Grace Tomkinson in which she requests snow removal on the Upper Truckee Road.

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217
Letter received from Gray Line Scenic Tours requesting certain improvements be made at the Lake Tahoe Airport so that the area would be more accessible for ground transportation during the winter season. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Airport Manager for report to the Board.

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212
A copy of Assembly Concurrent Resolution No. 5 relative to the observation of the centennial of Appomattox received from the Chief Clerk, Assembly California Legislature. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is requested to acknowledge receipt of the resolution.

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ASSESSMENT DISTRICTS

PLEASANT VALLEY ESTATES NO. 1:

AD Letter received from the Road Commissioner requesting that the improvements in Pleasant Valley Estates No. 1 Assessment District be accepted into the County Maintained Road System. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until February 23, 1965.

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GENERAL ORDERS

Mr. Blaine Wishart met with the Board regarding the Economic Opportunity Act and presented a suggested statement for the Board to sign as follows:

20 "It is hereby declared the intention of the El Dorado County Board of Supervisors to recognize the El Dorado Coordinating Council for the Economic Opportunity Act as the organization responsible for carrying out the purposes of Title II, Part A, of the Economic Opportunity Act of 1964. As such, it will have fiscal discretion for spending Federal funds, for hiring personnel and for establishing policy under Title II, Part A, within El Dorado County. It is further declared the intention of the El Dorado County Board of Supervisors to recognize the El Dorado Coordinating Council for the Economic Opportunity Act as the organization responsible for coordinating the work in El Dorado County under the Economic Opportunity Act of 1964."

After discussion, the Board continued the matter until February 23, 1965.

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74-7 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is requested to acknowledge the letter from the County Engineer relative to fire protection at the County Office Center per the suggestions of the Placerville City Fire Chief, Earl Grundy.

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12 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute a Contract with C. G. Dana for inventory of all capital equipment of the County, for the sum of \$1600.00, and the Chairman is authorized to sign.

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✓ On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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131
198
Mr. Mance Vaught, Chairman of the Health, Welfare and Education Committee of the El Dorado County Grand Jury, presented his Committee's report on a state-wide survey of the results of liberalized legislation in the welfare field. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the report is placed on file and the Board Clerk is authorized to circulate copies of the report when received from the Committee.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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Mr. Gordon A. Fisk, of Fisk & Hodgkinson, appeared before the Board to offer their services in the field of architecture. No action was taken.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, extra help is authorized as follows:

- 200-1
203
1. Typist Clerk I, Step A, Service Department, from 2/15 to 2/28/65
2. Health Department Administrator from 2/15 to 3/15/65.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following appointments of Temporary Help are approved:

- 220-3
220-1
345
119
1. Douglas H. Taylor, Health Department Administrator, Range 59, from 2/15 to 3/15/65
2. Nancy Feidler, Typist Clerk I, Step A, Service Department, from 2/15 to 2/28/65
3. Beth Renee Monson, Library Asst. I, Step A, Library, from 2/16 to 6/30/65
4. Ralph O. Jones, Laborer, Step B, Dump Department, from 2/15 to 6/30/65.

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Chuck Hinz, Recreation Director for the City of Placerville, presented a report dealing with the various programs conducted by his Department in 1964 and showing the participation by County residents. He proposed the County give some consideration to offering financial support to the programs. No action was taken.

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LHR 21-22
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute a Right of Way Agreement with Sierra Pacific Power Co. and Pacific Telephone & Telegraph Co. for a right of way over a portion of the Northeast quarter of the

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11422
Southwest quarter of Section 9, Township 12 North, Range 18 East, M.D.B. & M., for construction, operation and maintenance of a power line at the Lake Tahoe Airport.

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127
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the District Attorney is requested to contact the State
Personnel Board to obtain specifications for the position of County
Administrative Assistant.

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318
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, Ronald A. Brazill, as County Engineer, is authorized to
sign all claims for flood damage in El Dorado County.

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At this point, Supervisor Lawyer departed.

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107-1
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried,
the Board Clerk is instructed to send notices to The Terminal to be posted
indicating the price of gasoline and oil established under the Contract
with The Terminal and showing the weight and quality of oil to be sold to
County personnel; and similar notices are to be sent to Department Heads
who use the facilities at The Terminal.

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Supervisor Lawyer returned, and Supervisor Worrell departed.

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257-1
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried,
the Chief Building Inspector is requested to assign Walter Rice to inspect
and certify concrete and block work on the addition to the County Hospital.

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Supervisor Worrell returned.

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170
Letter received from Gordon Armstrong resigning his position of Public
Defender effective March 1, 1965. On motion of Supervisor Worrell, seconded
by Supervisor Walker, and unanimously carried, Mr. Armstrong's resignation
is accepted effective March 1, 1965, and a Certificate of Service is to be
sent to him, and the Board Clerk is instructed to request the local Bar
Association to submit a recommendation for his replacement.

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No further business, the Board adjourned to reconvene on Tuesday, February
23, 1965, at 9:30 A.M.

Attest: Ruth Lang, County Clerk

Approved:

by *Robert L. Cook*, DEPUTY

R. L. Cook

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