

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 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 Barbara L. Cook, Clerk to the Board. Chairman Chism presiding. Supervisors Worrell and Walker arriving late.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of February 15, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 841 and 842 are approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Tax Cancellation requested by Division of Highways cancelling taxes on Parcel #9-350-01 is hereby approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Claim of Addie E. Dixon Trust for tax refund of \$122.73 on Parcel #9-350-01, Area Code 59-03, for 1964-65 Secured taxes, due to change in assessment due to Division of Highways acquisition, is approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Dorothy Wakefield, June Mutchler, Joy Carey and Barbara Boothe from the Welfare Department are authorized mileage and expense to attend a workshop in Sacramento on March 4, 1965, for licensing boarding homes for both the aged and children.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 41-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3572 - 3825)

(For contents, see original resolution)

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and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	<u>Book</u>	<u>Page</u>
Bennett, William Henry	3572	674		502
Bodkin, Albert Edward	2600	599		541
Hall, Vivien Harold	3864	702		315
Hill, Lloyd E.	241	551		96
Jones, Charles F.	809	574		350
(Jones, Pearl)		433		405
Fawver, Brenda Joyce & Melvin F.	3153	633		247
Wilson, John	3825	719		643

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 42-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
AND WELFARE DEPARTMENT ACCOUNTS
(Case Nos. 093-0343 - GR1725)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	<u>Book</u>	<u>Page</u>
Byrd, Tita	093-0343	404		305
Campbell, Hardie & Marie	GR 4386	641		511
Christensen, John & Marjorie	GR-CA 385	518		280
Christensen, John Hans	771			
Freer, Norman	4830	677		10
Townsend, Florence	5014	716		644
Bonawitz, Harold & Viola	GR 1725	570		410

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter from the Airport Manager advising the Board on matters which may arise during his absence on vacation relative to a terminal complex at the Lake Tahoe Airport and land acquisition at the Placerville Airport is again continued, to March 1, 1965.

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212
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request of the County Engineer that his office be authorized an additional phone line and an instrument buzzer is approved.

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At this point, Supervisors Worrell and Walker arrived.

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231
Letter received from the Civil Defense Coordinator stating that it would be a direct violation of the Federal Regulations for the Road Department to utilize the 90 KW International Generator, presently located at the County Hospital, as a standby power unit for their department, but that it might be possible to transfer the unit to other County usage by securing permission from the Federal Regional Office. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Civil Defense Coordinator is requested to make application for the proper transfer of the generator.

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24
Request received from the Librarian for one permanent half-time position of Library Assistant I to be added to the Lake Valley Branch Library and requesting that Jean Cline be reclassified from a Library Assistant I, half-time, to a Library Assistant III, half-time. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Librarian's request is to be considered during the salary survey review.

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27-4
At the request of the Acting Planning Director, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Anna Bye is authorized to carry over 54 hours vacation time into her next anniversary year.

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224
At the request of the Road Commissioner, continued from February 15, 1965, that permanent repairs be made to the water line in Lake Hills Estates, broken on January 9, 1965, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Engineer is requested to contact Contractors for cost estimates to be presented to the Board on March 1, 1965.

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226
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the report from the Airport Committee relative to the Fossati property and related matters at the Placerville Airport, is again continued, to March 1, 1965.

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74-116
The County Engineer reported that the striping of the west parking lot area has been completed and recommended that Highway Safety Supply be paid in full the amount of \$140.00. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Highway Safety Supply's statement for \$140.00 is approved for payment.

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16
At the recommendation of the District Attorney, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Agreement from the Department of Education entitled "Assurance of Compliance with the Department of Health, Education and Welfare Regulation under Title VI of the Civil Rights Act of 1964".

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165
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the report from the District Attorney defining AB 87 and AB 207 relative to obscene literature, referred to him February 1, 1965, is placed on file.

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5
The District Attorney reported on the Lakehills Civic Association's request for completion of Francisco Drive and elimination of the "open range" which exists on Francisco Drive in El Dorado Hills, referred to him February 15, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is to reply to Lakehills Civic Association explaining that Francisco Drive is not in the County maintained road system, and that there is presently no "open range" ordinance in El Dorado County. Supervisor Worrell reported he had discussed the matter with Mr. Russell Colt, Chairman of the Association.

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247
The District Attorney reported on livestock grazing in El Dorado County, as requested by the Bureau of Land Management. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Bureau of Land Management is to be notified there is no "open range" ordinance in El Dorado County.

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70
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Public Defender's 1964 Annual Report is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-

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LHR 83
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mously carried, the brochure and application received from the State of California Resources Agency relative to the grant program of the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 is placed on file, and the Recreation Commission is to be notified the application is on file and the Board awaits their recommendations.

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Mile
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Los Angeles County Board of Supervisors enclosing a Special Report of County Counsel of Los Angeles County advising filing of Petition for Rehearing in Portuguese Bend litigation, is referred to the District Attorney for report to the Board.

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Mile
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Los Angeles County Board of Supervisors enclosing a Seven-Point Air Pollution Legislative Program for 1965 and requesting El Dorado County's support, is referred to the District Attorney for report to the Board.

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14 3
Letter received from The Bond Buyer requesting confirmation or correction of information they have received relative to an election to obtain authorization to issue \$2,000,000.00 County Office Center Site Acquisition and Building Purchase bonds. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, The Bond Buyer is to be notified that no date has been set at this time for a bond election, and that the Board is considering the County Grand Jury's recommendation for land acquisition and buildings at a later date.

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mid 8
Letter received from Irving D. Shapiro & Associates, A.I.A., offering their architectural services relative to the planning of a County Office Center. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Shapiro & Associates are to be notified that no date has been set at this time for a bond election, and the Board is considering the County Grand Jury's recommendation for land acquisition and buildings at a later date.

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57
Letter received from Cyril J. Crowley stating he is planning on developing a portion of land near Diamond Springs as a house trailer park and a campground and inquiring as to what procedure to follow to obtain County approval and also requesting information regarding the Nashville and Texas Hill Dams to be constructed in that area. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the

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Chairman is to reply stating all necessary information can be obtained from the Planning Commission, and Supervisor Worrell will assist in any way possible.

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Letter received from Felix and Mary Carter requesting that the property which was acquired by the State of California by deed dated March 12, 1959, recorded in Book 470, Page 385, and by deed dated May 9, 1960, recorded in Book 509, Page 384, Official Records of El Dorado County, and subsequently turned over to the County, be abandoned by the County and returned to the property owners. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the District Attorney for recommendation on March 1, 1965.

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Letter received from State Department of Public Health relative to the addition to the County Hospital and requesting information as to what arrangements have been made for laboratory and X-ray facilities during the second stage of construction and requesting plans showing alterations and rehabilitation of the maternity area to convert the area to surgery. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Hospital Committee for discussion and recommendation on March 1, 1965.

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Letter received from the Mother Lode Union School District enclosing a resolution of their Board of Trustees relative to the development of recreational facilities within their district. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Planning Commission for study and recommendation.

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At the request of The Engineering Council of Sacramento Valley, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 43-65

PROCLAIMING NATIONAL ENGINEERS WEEK
FEBRUARY 21 - 27, 1965

(For contents, see original resolution)

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Letter received from Nathan Ehrenreich requesting that Grizzly Flat Road

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from Steeley Creek Bridge to fork in road to Caldor Mine be oiled before Spring. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the District 2 Supervisor is to meet with Mr. Ehrenreich to discuss the matter and to advise him this is Forest Service road.

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LHR 198-2
718
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from Soroptomist Club of Placerville, commending the Board on their resolution to accept and follow the decision of the Grand Jury in regards to government housing, is to be acknowledged, thanking them for their interest.

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M110
Letter received from Melvin Shore, Port Director and Chief Engineer of the Port of Sacramento, inviting the Board to tour the Port and requesting the names and addresses of the Board members so that special passes can be forwarded. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is requested to send the necessary information to receive passes.

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Letter received from Georgetown Divide Soil Conservation District stating there are no candidates to fill the vacancies on the Board of Directors and recommending that E. Addington Long and Ronald Arnold be reappointed for 4-year terms. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 44-65

REAPPOINTING E. ADDINGTON LONG AND RONALD ARNOLD
TO BOARD OF DIRECTORS OF GEORGETOWN DIVIDE SOIL CONSERVATION DISTRICT

(For contents, see original resolution)

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72
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Agreement with the State Department of Finance relative to the population estimate of El Dorado County is approved, and the following resolution is passed and adopted:

RESOLUTION NO. 45-65

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

(For contents, see original resolution)

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Letter received from Norah H. Zygan, Executive Housekeeper at Weimar Medical Center, requesting a special interview with the Board to discuss personnel relationships at the Weimar Medical Center. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Mrs. Zygan is to be advised that the matter will be discussed in executive session at the March meeting at Weimar Medical Center.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 685

AMENDING THE EL DORADO COUNTY DUMP ORDINANCE
(Amends Secs. 8206, 8208, 8209, 8211)

(For contents, see original ordinance)

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ASSESSMENT DISTRICTS

PLEASANT VALLEY ESTATES NO. 1

Letter received from the Road Commissioner requesting the improvements be accepted into the County Maintained Road System, continued from February 15, 1965. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until March 1, 1965.

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WESTLAKE VILLAGE UNITS NO. 1 AND 2

Letter received from Eugene K. Sturgis recommending execution of conveyances of the water systems to Westlake Village Mutual Water Company. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until March 1, 1965.

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ST. ANDREWS VILLAGE UNIT NO. 4

AP
Mr. Edgar A. Boyles, Attorney for the District, was present. The Board Clerk stated that a petition for the acquisition of improvements in this project had been filed with her, along with a boundary map of the District, and that the Engineer of Work, Melvin R. Stover, had filed a certificate as to the adequacy of the petition and an estimate of cost of the acquisitions with the total amount of the bond issue and total amount to be assessed at \$291,472.65.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and

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unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 46-65

APPROVING PETITION TO ACQUIRE PUBLIC IMPROVEMENT WORK
AND ORDERING PROCEEDINGS TAKEN UNDER THE MUNICIPAL IMPROVEMENT
ACT OF 1913

(For contents, see assessment district file)

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RESOLUTION NO. 47-65

EMPLOYING ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 48-65

APPOINTING MELVIN R. STOVER, R.C.E. TO BE THE PERSON TO PREPARE THE REPORT
AND ASSESSMENT UNDER THE MUNICIPAL ASSESSMENT ACT OF 1913

(For contents, see assessment district file)

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RESOLUTION NO. 49-65

RESOLUTION OF INTENTION

(For contents, see assessment district file)

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Engineer's Plans, Specifications and Profiles for the work filed.
Engineer's Report, Assessment and Assessment Diagram filed.

RESOLUTION NO. 50-65

APPROVING REPORT OF MELVIN R. STOVER, PREPARED FOR PROPOSED DISTRICT
AND SETTING TIME AND PLACE FOR HEARING PROTESTS THEREON AND
DESIGNATING NEWSPAPER FOR PUBLISHING NOTICES
(Hearing, March 29, 1965, at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 51-65

APPROVING BOUNDARIES OF DISTRICT AND DIRECTING CLERK TO FILE MAP

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on March 15, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 40,000 sq. ft.; owned by H. Smistik, A. C. Burdette, L. Borello, S. J. Korich, and A. Popovich and petitioned by S. J. Korich. Planning Commission recommends adoption.
2. Camino area from Interim Camino, Cedar Grove and Pollock Pines to AE Exclusive Agricultural zone; consisting of approximately 124 acres; petitioned by V. Eghoian, O. J. Masters and E. D. Miguelgorry. Planning Commission recommends adoption.
3. Northwest Placerville area from A Agricultural to R1A Single Family Acre Residential zone; consisting of approximately 7.5 acres; petitioned by Rolland Clapham. Planning Commission recommends rejection.

LHR 285-35

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Hearings held as duly advertised on rezoning of lands as follows:

1. Sierra House area from A Agricultural to R1 Single Family Residential zone; consisting of approximately 180 acres; petitioned by Elwood C. Johnson. Planning Commission recommends adoption.
2. North Shingle Springs area from RE Estate Residential to R1A Single Family Acre Residential zone; consisting of approximately 10 acres; petitioned by Henry C. Meyer. Planning Commission recommends adoption.
3. North Shingle Springs area from A Agricultural to RE Estate Residential zone; consisting of approximately 40 acres; petitioned by Robert V. Reed and Roy S. Reed. Planning Commission recommends adoption.
4. Greenwood area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 413 acres; petitioned by Leslie R. Roediger. Planning Commission recommends adoption.

LHR 285-33a

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5. Georgetown-Greenwood area from U Unclassified, to AE Exclusive Agricultural zone; consisting of approximately 80 acres; petitioned by Emerson G. Varin. Planning Commission recommends adoption.
6. Mt. Aukum area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 561 acres; initiated by the Planning Commission and requested by Richard C. Dwyer. Planning Commission recommends adoption.
7. Fairplay area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 1030 acres; petitioned by George Klare, William L. Klare, William Earl Klare, Edward F. Darden, William F. Foy and E. H. Anderson. Planning Commission recommends adoption.
8. Pleasant Valley area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 120 acres; initiated by the Planning Commission and requested by Charles J. and Esther Oleson. Planning Commission recommends adoption.

LHR 285-3a

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 686

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Paragraphs #1 - #8 inclusive)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of land in the Meadow Brook area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 511 acres; initiated by the Planning Commission and requested by Archie S. Porter, H. Clay Dieckmann, Ralph E. Cole and Thomas H. Guthzeit and Ervin E. Lewis. Planning Commission recommends adoption.

LHR 285-33a

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter is referred back to the Planning Commission.

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Hearing held as duly advertised on the proposed amendment to the Zoning Ordinance to add Subsection (m) entitled "Leasing Motorcycles" to Section 9430. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

LHR 285-33a

ORDINANCE NO. 687

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subsection (m) Leasing Motorcycles to Sec. 9430)

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the tentative map of Montgomery Estates Unit No. 3 Subdivision is approved, subject to the following conditions:

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, drainage systems and water systems, and setting of final monuments in accordance with requirements of the Road, Engineering, 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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At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the tentative map of Water's Edge Condominium is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of private road improvements, parking stalls, drainage systems and water systems and setting of final monuments in accordance with requirements of the Road, Engineering and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of agreement to install these improvements and monuments secured by bond or cash deposit;
3. Prior to approval of a final map for Block 1, and as partial consideration therefor, Subdivider shall execute a written agreement with the County of El Dorado by which the Subdivider agrees to install additional leach fields in Block 3 at such time and in the manner specified by the El Dorado County Health Officer in writing, and by which Subdivider further agrees to cause the sewer system of the Subdivision to be connected with a public sewer system at such time as such public sewer system is installed including or adjacent to the Subdivision, the faithful performance of such agreement to be secured by a cash deposit or other security approved by the District Attorney in an amount fixed by the Board of Supervisors of El Dorado County.

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The Planning Commission's request that the Board take whatever action is necessary to reactivate the riding trails within the El Dorado National Forest is continued until March 1, 1965.

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GENERAL ORDERS

Mr. Joel Ashworth of Chapel of the Pines, met with the Board to discuss cemetery districts in El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board Chairman is to appoint a Board Committee to work with Mr. Ashworth, Mr. Robert Voth, and the District Attorney to review the matter and prepare an ordinance to control cemeteries in El Dorado County.

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Representatives of the Camellia Festival Association, Sacramento, presented camellia plants to the Board members and described their plans for the 1965 Festival. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 52-65

SUPPORTING CAMELLIA FESTIVAL

(For contents, see original resolution)

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Grace Cross, Welfare Director, met with the Board to discuss the unemployed parent program and adoptions in El Dorado County. She was requested to report again when more information has been gathered.

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Mr. Blaine Wishart was present to discuss the Economic Opportunity Act. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Assistant District Attorney is authorized to pursue clarification of the Economic Opportunity Act and place whatever communication is necessary with Washington to determine the policy of the Federal Act.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board hereby acknowledges receipt of 1964 Annual Report of the Welfare Advisory Committee and authorizes distribution of same.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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(2:00 P.M.)

423
Mr. Harold Wecker of Spink Engineering appeared before the Board to request a variance on lot staking in St. Andrews Village Unit No. 4. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the variance is granted as follows: Lot corners facing streets in St. Andrews Village Unit No. 4 to be monumented by crosses etched in concrete curbing with brass tags bearing Surveyor's license number, driven in concrete by steel nails at least one inch in length on the street side from the true lot corner and on the extension of the lot line, in lieu of pipes driven at the true lot corners as required by the Subdivision Ordinance.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following appointments are confirmed:

Emergency Help

- LHR 349-6
1. Irene R. Kinney, Account Clerk I, Step A, Tax Collector, from 2/16-19/65

Temporary Help

- LHR 151-9
2. Velma Gordon, Account Clerk I, Step A, Welfare Department, from 3/1 to 6/30
3. Beverly Hanson, Typist Clerk II, Step A, Welfare Department, from 3/1 to 6/30
LHR 298-1
4. Thelma E. Buchanan, Typist Clerk II, Step B, Assessor, from 2/23/65 to 3/1/65
184-2
5. Lyle LeRoy Henifin, Laborer, Step B, Dump Dept., from 3/1/65 to 6/30/65

Regular Help

- 448
6. Irene R. Kinney, Account Clerk I, Step B, Tax Collector, from 2/22/65
7. Daniel C. Birtwell, District Attorney's Investigator, Step B, District Attorney, from 2/23/65.

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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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37
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Claim re-presented by Don A. Welsch, Attorney for Alma L. Thomas, et al, pursuant to Court Order No. 13572, relative to the Paradise Airlines plane crash, is referred to the District Attorney.

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Report received from the State Personnel Board relative to salaries for nursing and sanitarian positions for the Health Department. The letter from the State Department of Public Health, continued from February 15, recommending that the Board establish these salaries if a county-operated health department is established in El Dorado County, is again considered. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani- mously carried, the Board hereby approves the following recommendations for the Health Department:

<u>Name</u>	<u>New Class</u>	<u>Salary Range</u>	<u>Salary Step</u>
MacAdams	Director of Public Health Nursing	\$613-745	\$790 Y
Brescoll	Public Health Nurse	505-613	650 Y
Vaughan	Public Health Nurse	505-613	625
			(When qualified, to go to \$650 and be Y rated)
Taylor	Director of Sanitation	\$660-801	\$801 Y
Thomson	Sanitarian	530-644	650 Y

and the following Ordinance is passed and adopted, to become effective July 1, 1965:

ORDINANCE NO. 688

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(as per above)

(For contents, see original ordinance)

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

RESOLUTION NO. 53-65

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(as follows)

Section 21. Health Department (7/1/65)

- 1 County Health Officer - Full time
- 1 County Physician - Full time
- 1 Director of Sanitation - Full time
- 1 Sanitarian - Full time
- 1 Director of Public Health Nursing - Full time
- 2 Public Health Nurse - Full time
- 1 Mosquito Control Operator - Full time
- 1 Public Works Inspector - Full time
- 1 Poundmaster - Full time
- 1 Poundman - Full time
- 2 Typist Clerk II - Full time
- 3 Typist Clerk I or II - Full time

(For contents, see original resolution)

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and Section 16, Dog Control Office, is deleted from said Authorized Personnel Resolution.

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

RESOLUTION NO. 54-65

AMENDING THE RESOLUTION ADOPTING QUALIFICATIONS AND
SPECIFICATIONS FOR EMPLOYMENT POSITIONS IN EL DORADO COUNTY
(Add Director of Public Health Nursing, Public Health Nurse,
Director of Sanitation, and Sanitarian, effective 7/1/65)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the following Ordinance is passed and adopted to replace
Ordinance No. 683 amending Section 4116(g) of the Salary Ordinance, to
read "Confirmation of all temporary and regular help appointments of
County employees shall be filed no later than 3:30 P.M. Wednesday preceding
the regular Board meeting except for emergency help appointments, which may
be filed prior to 9:30 A.M. on regular Board meeting days.":

ORDINANCE NO. 689

REPLACES ORDINANCE NO. 683 AMENDING SECTION 4116(G) OF
THE EL DORADO COUNTY SALARY ORDINANCE

(For contents, see original ordinance)

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Buildings & Grounds Superintendent is instructed to
build partitions in the County Clerk's Office in the Election Department.

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There being no further business, the Board adjourned to reconvene on
Monday, March 1, 1965, at 9:30 A.M.

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APPROVED

R. J. Chalmers

Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara A. Cook*
Deputy