BOARD OF SUPERVISORS MINUTES _____ March 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 Barbara L. Cook, Clerk to the Board.

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

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

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Health Department is authorized extra help, Laborer for County Service Area #3, at Step A, from March 15 to June 30, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 844 through 849 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unaniHAR 349-1 mously carried, the Claim for Tax Refund submitted by Rancho Bijou Corporation on Parcel #25-553-04, area code 75-07, for \$68.11 paid more than once,
is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, mileage and expenses are authorized the following to attend meetings:

- Barbara Boothe, Ronald Henke, Rachel Baldwin, Loretta Worley, Joy Carey and Helen Teets of the Welfare Department, to attend Child Welfare League Conference in Los Angeles, March 31 to April 3, 1965;
- Public Administrator and Public Guardian, to attend legislative meeting and program for Public Administrators and Public Guardians in Sacramento, March 25-26, 1965;
- 3. Welfare Director and June Mutchler to attend meeting relative to the Medical Assistance to the Aged Program in Berkeley on March 16, 1965;

BOARD OF SUPERVISORS MINUTES _____ March 15, 1965_

4. Marion Wing from the County Hospital to attend meeting relative to the Medical Assistance to the Aged Program in Berkeley, March 16, 1965.

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Pursuant to the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following listed subdivision bonds, furnished by Tahoe Paradise, Inc. to secure Agreements to make subdivision improvements, wherein Great American Insurance Company is surety, are hereby ordered released:

R 423 Subdivision	Bond No.	Amount
Tahoe Paradise Unit #25	8127851	\$ 40,343.95
Tahoe Paradise Unit #26 & 28	8127865	237,815.25
Tahoe Paradise Unit #27	8127852	39,248.60
Tahoe Paradise Unit #29	8127853	76,653.45
Tahoe Paradise Unit #30	8127874	52,878.42
Tahoe Paradise Unit #31	8127875	30,984.75
Tahoe Paradise Unit #33	8127877	92,571.60
Tahoe Paradise Unit #34	8104620	232,668.25
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LHR

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Agreement on Acquisition of Land for County Road Purposes with Charles J. Oleson, et ux, for work on Pleasant Valley Road.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Public Administrator and Public Guardian is authorized to carry over 104 hours vacation time past his anniversary date of March 19, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Probation Officer's request for authorization to use funds budgeted for a desk to purchase a four-drawer legal file cabinet equipped with lock at a cost of \$189.55, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer and Chism; No: Supervisor Worrell; the Health Officer is authorized to purchase a desk for one of the Sanitarians at a cost of \$208.00.

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BOARD OF SUPERVISORS MINUTES _____ March 15, 1965

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Sheriff's request to have mail delivered directly to their office instead of to the County Office Center is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Fair Association's request to have McPherson & Norberg submit plans and specifications for an electrical project at the Fairgrounds, which will be advertised for bid, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the 1964 Crop Report received from the Agricultural Commissioner is placed on file.

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Report received from Assistant District Attorney relative to Los Angeles County's Seven-Point Air Pollution Legislative Program for 1965. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 69-65

SUPPORTING LOS ANGELES COUNTY SEVEN-POINT AIR POLLUTION LEGISLATIVE PROGRAM FOR 1965

(For contents, see original resolution)

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Report received from Assistant District Attorney stating he agrees with and supports the comments of the County Counsel of Los Angeles County concerning the case of Albers vs. County of Los Angeles, better known as the Portuguese Bend litigation. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 70-65

SUPPORTING COMMENTS OF LOS ANGELES COUNTY COUNSEL RE PORTUGUESE BEND LITIGATION

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute Certificates of Acceptance of Grant Deeds and escrow instructions as follows:

BOARD OF SUPERVISORS MINUTES _____ March 15, 19 65

- Certificate of Acceptance of Grant Deed dated February 26, 1965, from Harry T. Schmidt and Lila M. Schmidt for right of way on Marshall Grade Road, in Section 33, Township 12 North, Range 10 East, M.D.B.& M., and escrow instructions with Western Title Guaranty Company under Escrow #5286 and Claim #18299 for \$385.55 is approved for payment.
- 2. Certificate of Acceptance of Grant Deed dated February 4, 1965, from Fred Morrison and Marie Morrison for right of way on Marshall Grade Road in Sections 27 & 34, Township 12 North, Range 10 East, M.D.B.& M., containing a total of 0.569 acre, and escrow instructions with Western Title Guaranty Company under Escrow #5154, and Claim #18301 for \$928.70 is approved for payment.
 - 3. Certificate of Acceptance of Grant Deed dated February 4, 1965, from Eugene D. Suprenant and Betty M. Suprenant for right of way on Marshall Grade Road in Section 27 & 28, Township 12 North, Range 10 East, MDB&M, containing 0.121 acre, and escrow instructions with Western Title Guaranty Co. under Escrow #4484, and Claim #18302 for \$252.05 is approved for payment.
 - 4. Certificate of Acceptance of Grant Deed dated February 5, 1965, from Lester K. Hauser for right of way on Marshall Grade Road, in Section 34, Township 12 North, Range 10 East, MDB&M, containing 0.108 acre, and escrow instructions with Western Title Guaranty Co. under Escrow #5195 and Claim #18300 for \$217.55 is approved for payment.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter from the California Library Commission requesting information regarding library services for county hospital patients and other county institutions in El Dorado County is referred to the County Librarian for reply.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from Mr. C. H. Adams requesting removal of a dead tree in front of his cabin in Tahoe Cedars is referred to the Road Commissioner for inspection and report.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Nathan Ehrenreich requesting that money be allocated to improve 1.3 miles of Grizzly Flat Road is referred to the Road Commissioner for reply.

Letter received from Southside County Water District stating that the terms

BOARD OF SUPERVISORS MINUTES _____ March 15, 19 65

of two of their directors have expired and requesting reappointment of George Smith and Mitchell Maddock, and stating they still have a vacancy created by the death of John C. Forni. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, George Smith and Mitchell Maddock are reappointed to the Southside County Water District, and Elmer Jones is appointed as a Director of said District for a 4-year term expiring March 25, 1969.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from Mrs. Nadine Bartholf requesting information on the operation of county airports in El Dorado County is referred to the Airport Manager for reply.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter from Assemblyman Eugene A. Chappie enclosing legislative proposals relative to the welfare program is referred to the Welfare Advisory Committee for recommendation.

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Letter received from Congressman Harold T. Johnson enclosing proposed regulations relating to public land classification and public sale and requesting that the Board review them and submit comments prior to March 20, 1965. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Assistant District Attorney is requested to reply stating the Board's feelings.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from the Lake Tahoe South Shore Chamber of Commerce recommending that if Senate Bill 149 is passed Melvin E. Beverly be appointed as the representative from El Dorado County to the Lake Tahoe Joint Study Committee, is placed on file for the present time.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Tahoe Regional Planning Commission of California and Nevada inviting the Board to attend their next regular meeting to be held March 17, 1965, at 10:00 A.M. at Harvey's Resort Hotel Comstock Room, is to be acknowledged and placed on file.

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Letter received from Tahoe Regional Planning Commission of California and Nevada enclosing resolution regarding the development of scenic highways and parkways at Lake Tahoe and requesting that the Board give due considera-

BOARD OF SUPERVISORS MINUTES _____ March 15, 19 65

tion to this resolution in any future highway planning for the Lake Tahoe Basin. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, a copy of the letter is to be forwarded to the Planning Commission.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the agreement with Pacific Telephone & Telegraph Company covering installation and maintenance of a dial PBX system for the Sheriff's Department is approved and the Chairman authorized to sign.

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Letter received from the Department of Water Resources listing dates of public hearings to be held relative to recommended minimum well construction and sealing standards for the protection of ground water quality and requesting that all comments be submitted in writing. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Health Department and County Water Committee for recommendation to the Board.

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Letter received from the Bond Publishing Company stating they are presently preparing a book on California and requesting booklets, maps, photographs, reports, etc. of El Dorado County that would be of interest to potential residents or vacationers. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Chamber of Commerce for reply.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the County Safety Officers Organization of California requesting El Dorado County's participation in their organization and stating their next meeting will be held in Oakland on May 6,7, 1965, is placed on file.

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Letter received from California Junior Chamber of Commerce enclosing resolutions relative to State Senate reapportionment, San Luis Interceptor drain, and the Kerr-Mills Act and Medical Care for the Aged, and requesting the Board to use their influence to bring about corrective legislation in these areas. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter and enclosures are placed on file.

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BOARD OF SUPERVISORS MINUTES _____ March 15, 19 65

At the recommendation of Mund, McLaurin & Co., on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Claim #16394 from Vaught, Wright & Bond for \$10,872.01 for fire insurance is approved for payment.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the claim for refund of taxes submitted by the Sacramento Municipal Utility District for a portion of the taxes paid for the tax year 1963-64 is referred to the Assessor and District Attorney.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the invitation from Pacific Gas & Electric Company to a showing of the Henry Ford traveling exhibition known as "Main Street U.S.A." on March 18-22, 1965, at the Southern Pacific Depot in Sacramento, is to be acknowledged and placed on file.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from John Nelson requesting a reduction in the amount of percentage he pays the County on gross income from charter flights at or from the Placerville Airport, is referred to the Airport Manager for report.

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ASSESSMENT DISTRICTS

PLEASANT VALLEY ESTATES NO. 1

At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the streets in Pleasant Valley Estates No. 1 Assessment District are accepted into the County Maintained Road System.

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WESTLAKE VILLAGE UNITS NO. 1 AND 2

At the recommendation of Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute the conveyance of the water systems to Westlake Village Mutual Water Company.

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TAHOE PARADISE UNIT NO. 45

Results of bids opened Thursday, March 11, 1965, for construction of

STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES _____ March 15, 1965 improvements are as follows: \$158,944.56 Martin Bros. A. Teichert & Son, Inc. 129,284.35 At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Contract is awarded to A. Teichert & Son, Inc. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolutions are passed and adopted: RESOLUTION NO. 71-65 ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT AND ORDERING THE WORK AND ACQUISITIONS (For contents, see assessment district file) RESOLUTION NO. 72-65 ORDERING REDUCTION OF ASSESSMENTS (For contents, see assessment district file) RESOLUTION NO. 73-65 AWARD OF CONTRACT (For contents, see assessment district file) --//--PLANNING COMMISSION MATTERS Hearings held as duly advertised on rezoning of lands as follows: LHR 285-35 Bijou area from Rl 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. Camino area from Interim Camino, Cedar Grove and Pollock Pines zone to AE Exclusive Agricultural zone; consisting of approximately 124 acres; LHR 390-9a petitioned by V. Eghoian, O. J. Masters and E. D. Miguelgorry. Planning Commission recommends adoption. -128dn

BOARD OF SUPERVISORS MINUTES _____ March 15, 19.65

No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 693

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Northwest Placerville area from A Agricultural to RIA Single Family Acre Residential zone; consisting of approximately 7.5 acres; petitioned by Rolland Clapham. Planning Commission recommends rejection. Mr. Clapham was present in favor of rezoning.

The motion of Supervisor Walker, seconded by Supervisor Ronzone, to adopt an ordinance rezoning the property as requested, was not carried by reason of the following vote: Ayes: Supervisors Ronzone and Walker; Noes: Supervisors Worrell, Lawyer and Chism.

LHR 285-35

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Worrell, Lawyer and Chism; Noes: Supervisors Walker and Ronzone; the request for rezoning is rejected and the matter referred to the Planning Commission for consideration for a Variance.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider amending Sections 9401, 9402, 9403, 9405 and 9440 through 9482 of the El Dorado County Zoning Ordinance, said hearing to be held on April 12, 1965, at 10:15 A.M.

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GENERAL ORDERS

Mr. Kirke Wilson of the Office of Economic Opportunity, and Mr. Blaine

LHR 50
Wishart, Supt. of Schools, were present to discuss and explain the Economic
Opportunity Act, and the Coordinating Council for the Act was requested to
make a report to the Board to justify their needs.

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Mr. C. Grunwald, Chief Building Inspector, met with the Board regarding mobile home laws. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued to April 5, 1965, at 2:00 P.M. and the District Attorney is requested to prepare an amendment

BOARD OF SUPERVISORS MINUTES _ March 15, 1965

to the Zoning Ordinance.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Data Processing Supervisor is authorized mileage and expense to attend the Spring Conference of the California Association of County Data Processors in San Diego on March 17-19, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman and District 3 Supervisor are authorized to sign a letter to the Los Rios Junior College District commending them for selecting El Dorado County as the number one site for the proposed Los Rios Junior College.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter signed by David W. Berry, Jack F. Hannaford and G. Otis Ogden, appealing the Planning Commission's decision to approve the tentative map of Golden West Paradise Subdivision Units 1 & 2, being a portion of Paradise Ranchos, is placed on file.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Personnel Committee is to work with the District Attorney's Investigator to check into the matter of septic tank permits and report to the Board.

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The Board recessed until 2:00 P.M.

--//--2:00 P.M.

Hearing held as duly advertised on a proposed ordinance to impose a tax on motel occupancy. Mr. Gordon Kirkpatrick presented a joint resolution of the Lake Tahoe Chapter of the California Motel Association and the Lake Tahoe South Shore Chamber of Commerce favoring said tax. After considerable discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the hearing is continued to March 29, 1965, at 2:00 P.M.

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

BOARD OF SUPERVISORS MINUTES _____ March 15, 1965

Emergency Help

LHR 22-31. Paul Colston, Laborer, Step A, Health Dept. from 3/8 to 3/12/65

LHR 220 Temporary Help

2. Nancy Feidler, Typist Clerk I, Step A, Service Dept. from 3/15 to 6/30

LHR 350-3Regular Help

3. David F. Stancil, Tabulating Machine Operator, Step A, Data Processing Dept. from 3/15

LHR 233-4. Margaret Woodhouse, Social Worker I, Welfare Dept., Step A, from 3/15

Jerry L. Haines, Deputy Sheriff, Step A, from 3/16

LHR 151-Reclassification

6. Patrick Neligan, Social Worker II, Step A, Welfare, from 3/15/65.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Service Department is authorized extra help, Typist Clerk I, Step A, from 3/15 to 6/30/65.

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Agricultural Commissioner, Edio Delfino, met with the Board to discuss rental of a liquified petroleum test trailer from Placer County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the District Attorney is requested to prepare a contract with Placer County to rent their liquified petroleum test trailer at a yearly charge of \$300.00.

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Recreation Coordinator, George Smith, met with the Board to discuss repairs at Finnon Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Recreation Coordinator is authorized to enter into an agreement with the Conservation Board and expend \$3,200 on Finnon Reservoir project; and the Road Commissioner is to assist in calling for bids for equipment and labor to complete the project.

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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 including Claims #4608 and #4610.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-LHR 59 mously carried, Claim #5038 from the Fair Association for \$4,105.00 for estimated expenditures for the month of March, 1965, is approved.

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BOARD OF SUPERVISORS MINUTES _____ March 15, 19 65

At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor LHR 250-1 Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim from Porter, O'Brien & Armstrong in the amount of \$1,108.14 for testing services at the County Hospital is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a Claim from the Los Angeles County Bureau of Resources and Collections in the amount of \$774.36 to cover a Los Angeles County Harbor General Hospital bill for care rendered Moody Dollo West, BRC #1192905, is referred to the District Attorney for recommendation.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the District Attorney is requested to write to A. Ross Eckler, Acting Director, Bureau of the Census, inviting a representative to meet with the Board and give more details on a population census for El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the recommendation from the El Dorado Bar Association regarding the office of Public Defender is to be placed with other salary requests and forwarded to the State Personnel Board for review on Monday, March 22, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County hereby agrees to underwrite the El Dorado County
Junior Exhibition to be held April 23-25 at the Fairgrounds, in the amount
of \$1,500 for rental of the Fair Buildings and maintenance.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-LHR 296-4 mously carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated March 5, 1965, from Robert R. Dennis and Henrietta M. Dennis, for right of way on Pleasant Valley Road in Section 33, Township 10 North, Range 12 East, M.D.B.& M., containing 0.53 acre, and escrow instructions with Tahoe Title Guaranty Co. under Escrow No. 14539-CC, and Claim No. 3603 for \$450.30 is approved for payment.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-LHR 296-4mously carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated March 1, 1965, from Mitchell Maddock and Nellie Maddock for right of way on Pleasant Valley Road in Section 33, Town-

BOARD OF SUPERVISORS MINUTES _____ March 15, 1965

ship 10 North, Range 12 East, M.D.B.& M., containing 0.43 acre, and escrow instructions with Tahoe Title Guaranty Company under Escrow No. 14529-CC, and Claim No. 3604 for \$357.50 is approved for payment.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute an Application for Depositor's Forgery Bond and an Application-Questionnaire for a Public Employees Blanket Bond for Mel Vukovich.

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

RESOLUTION NO. 74-65

LHR 298

LHR 119

EXTENDING ALTERNATIVE PROCEDURES OF DISTRIBUTION OF PROPERTY TAX LEVIES TO INCLUDE ASSESSMENTS ENTERED ON THE SECURED TAX ROLL FOR THE CURRENT YEAR

LHR 349

(For contents, see original resolution)

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

RESOLUTION NO. 75-65

URGING CONGRESS TO AUTHORIZE CONSTRUCTION OF MALBY RESERVOIR (Re Auburn-Folsom South Unit of Central Valley Project)

(For contents, see original resolution)

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LHR 53 Mr. John Hassler appeared before the Board to discuss the museum in the Chamber of Commerce Building. He was advised to place his request for \$4,000 to remodel the Chamber of Commerce Building in the 1965-66 budget.

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There being no further business, the Board adjourned to reconvene on Monday, March 22, 1965, at 9:30 A.M.

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PPROVED & Threat

Chairman

ATTEST:

RUTH LANG, County Clerk

By Salfan Such

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