

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor H. F. Walker absent due to illness. Chairman R. G. Chism presiding.

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

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of April 19, 1965, are approved as submitted.

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GENERAL ORDERS

LHR 83 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, appointment of a member to the Recreation Commission from District 5 to fill the unexpired term of Vernon Cox, resigned, expiring January 3, 1966, is continued until May 10, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following budget transfers are approved:

No. 3280 ROAD DEPARTMENT (Work Program)

LHR 117 Decrease 171 D/1 Unapp Reserve Increase 158 Cable Road #121 5,759.58
To repair storm damage to road (contract to Vicini) additional major maintenance to be done by Road Department

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No. 3281 ROAD DEPARTMENT (Work Program)

LHR 117 Decrease Ponderosa Road #5 Increase 368 Green Vly Road #2 8,000.00
(Major Maintenance)
To pave FAS section of Green Valley Road

Decrease 370 D/3 Unapp Reserve Increase 364 Union Mine Rd #11 481.01
Additional spent on the \$3,060 approved by the Board of Supervisors.

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No. 3282 ROAD DEPARTMENT (Work Program)

LHR 117 Increase 364 Union Mine Road #11 3,060.00
Widen 0.7 mile from Church Mine Road to County Dump. Approved by the Board of Supervisors on January 18, 1965.

(Cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

Increase 3-01 Salaries	1,742.31
3-12 Maintenance - Equip.	876.27
3-23 Special Dept. Exp.	441.42
	<u>3,060.00</u>

Transfer from GENERAL FUND to ROAD FUND 3,060.00
 Widen 0.7 mile from Church Mine Road to County Dump, approved by the Board of Supervisors January 18, 1965.

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No. 8283 ROAD DEPARTMENT (Work Program)

Decrease 556 Meyers Area Streets Increase 554 South Shore Streets 5,000
 Needed for major maintenance.

Decrease 565 West Shore Streets Increase 564 So. Shore Streets 2,777.48
 To close account, work done by contract, const.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following tax cancellations, as requested by Division of Highways, are approved:

1. On Parcel #56-010-27, S. H. Cowell
2. On Parcel #56-010-25, S. H. Cowell
3. On Parcel #56-010-43, Mayhew

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Claims for Tax Refund on property acquired by the State and County are approved as follows:

1. S. H. Cowell Foundation, on Parcel #56-010-27, area code 54-00, 1964-65 secured taxes, in the amount of \$5.73, due to state acquisition;
2. S. H. Cowell Foundation, Parcel #56-010-25, area code 54-00, 1964-65 secured taxes, in the amount of \$2.90, due to state acquisition;
3. Margaret Mayhew, Parcel #56-010-43, area code 54-01, 1964-65 secured taxes, in the amount of \$10.00, due to state acquisition;
4. Roy C. Bishop, Parcel #47-010-80, area code 90-07, 1964-65 secured taxes, in the amount of \$1.15, due to acquisition by County.

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Requests for authorization for mileage and expenses to attend meetings received from the following:

1. Hospital Administrator, for Normadene Carpenter, Clinical Laboratory Technologist, to attend 2-day Symposium in Medical Technology at

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

LHR 250-5 Richardson Springs on May 8-9, 1965; 2. Sheriff, for Richard Lowe to attend California Check Investigators Association Training Program in Palm Springs on May 5-7, 1965.

LHR 233-7 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Hospital Administrator's request only is approved.

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LHR 256 The Grant of Right to Take Borrow for County Road Purposes with Walter Broder is continued and the Road Commissioner requested to meet with the Board on May 3, 1965.

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

RESOLUTION NO. 103-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 4123 - 3889)

(For contents, see original resolution)

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

Table with 4 columns: Recipient, Case No., Lien recorded Book, Lien recorded Page. Lists names like Chappell, Ralph E., Davis, Gladys, etc.

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

RESOLUTION NO. 104-65

APPROVING INVOICE FOR MULTIPURPOSE BUILDING AT FAIRGROUNDS (Bud's Plumbing for \$125.00)

(For contents, see original resolution)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

LHR 112 At the request of the Health Officer, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, space in the Kensco Building is assigned to the Health Department to conduct the mental health program.

LHR 22 --//--

At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute the Notice of Completion for work done by Briggs & Weston on the addition to the County Office Center.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Fire Chief is requested to meet with the County Engineer and Buildings and Grounds Superintendent to prepare an evacuation plan for the County Office Center.

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Letter received from Hospital Administrator enclosing a copy of a proposed reciprocal agreement with San Bernardino County and stating that she is opposed to such an agreement. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, San Bernardino County is to be notified of the Board's policy regarding reciprocal agreements.

LHR 250 --//--

At the request of the Airport Manager, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, five-year tiedown privileges are granted West Sacramento State Box Company planes for their generous offer of a parcel of land at the North end of the runway at the Georgetown Airport.

LHR 18 --//--

At the recommendation of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 105-65

AUTHORIZING AIRPORT MANAGER TO SIGN AGREEMENT WITH LAKE TAHOE AIRPORT TRAFFIC CONTROL TOWER RE OPERATION OF AIRPORT LIGHT SYSTEMS

LHR 21-11 (For contents, see original resolution)

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Letter received from the Airport Manager stating that Larry Hall has refused to sign the renewal of the easement to allow the operation of an aircraft hazard beacon at the Lake Tahoe Airport and requesting instructions on how

LHR 21-22

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

21 23
to proceed with the matter. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Airport Manager is requested to meet with the Assistant District Attorney for instructions.

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416 7
At the request of Judge James Palmer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Judge Palmer is authorized extra help for the position of Typist Clerk I or II, Step A, from May 17 to June 30, 1965.

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411 11
At the request of the Civil Defense Coordinator, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a meeting is scheduled for May 3 at 2:00 P.M. to discuss problems relative to the Matching Funds Program.

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1124-4
Letter received from Civil Defense Coordinator stating that the 90 KW International Generator purchased by his office from the revolving fund will be held status quo until a final decision can be made as to what department it should be assigned. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

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114 4
Letter received from Civil Defense Coordinator stating that Dwayne Wroe, City Administrator, has suggested a joint meeting with the City Council and the Board to discuss a joint operational plan agreement between the City and the County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the City Council and City Administrator are to be invited to meet with the Board on May 10, 1965.

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114 1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report from the Civil Defense Coordinator on the activities of his office is placed on file.

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777 7
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report from the Chief Building Inspector listing items in the County Office Center which do not comply with the Building Code Regulations, is placed on file.

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211 3
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from the Placerville Fire Chief stating that some of his previous

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

747
recommendations in regards to fire protection at the County Office Center have not been complied with and requesting that action be taken to see that the work is accomplished, is referred to the Buildings & Grounds Committee.

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LHR 406-7
407
Letter received from the El Dorado County Bar Association enclosing a copy of a letter from Judge James Palmer relative to the pay scale for appointment of attorneys in indigent cases. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the pay scale for appointment of attorneys in indigent cases is approved.

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LHR 420 #6
408
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Atwood Insurance Agency is to be notified by letter that Travelers Bond No. 983825 will not be renewed.

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LHR 44
409
Letter received from United States Fidelity and Guaranty Co. stating that South Tahoe Public Utility District has deleted the ordinance requiring a Public Official Bond on their General Manager and requesting cancellation of Bond #42014-07-101-61 on Winder Fullner Priday in the amount of \$3,000. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, South Tahoe Public Utility District is to be requested to comment on the matter.

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LHR 250
950
Letter received from San Joaquin General Hospital inviting the Board to enter into a reciprocal agreement with San Joaquin County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, San Joaquin General Hospital is to be notified of the Board's negative policy relative to reciprocal agreements.

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Letter received from Sacramento Sports Car Club requesting permission to use the Uniontown Grade Road on June 19-20, 1965, for the purpose of conducting their annual Georgetown Divide Hillclimb. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 106-65

LHR 88
410
CLOSING PROSPECTORS ROAD TO PUBLIC TRAVEL ON JUNE 19 & 20, 1965, AND AUTHORIZING SACRAMENTO SPORTS CAR CLUB THE USE OF THE ROAD FOR A HILLCLIMB

(For contents, see original resolution)

and the Sports Car Club is to furnish the necessary insurance to the County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

179
Letter received from Cooperative Personnel Services outlining the estimate of cost for a salary review for the County and requesting the Board's direction in the matter. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, their representative is to be invited to meet with the Board on May 3, 1965.

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74 E
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letters from Kaestner and Kaestner, Inc. and Caywood & Nopp Architects offering their architectural services for new public buildings in El Dorado County are placed on file.

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212
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is to acknowledge the letter from Lake County inviting the Board to attend "Eel River Day" on April 28, 1965.

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PLANNING COMMISSION MATTERS

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

- LHR 285-40
213-40
1. El Dorado area from R1A Single Family Acre Residential to A Agricultural zone, consisting of approximately 7.89 acres; petitioned by John R. Longwill. Planning Commission recommends adoption.
 2. Meadow Brook area from Interim Unclassified to AE Exclusive Agricultural zone, consisting of approximately 131 acres; requested by Ralph E. Cole, Thomas E. Guthzeit and Ervine E. Lewis. Planning Commission recommends adoption.

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

ORDINANCE NO. 700

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

LHR 82-2
Carl Kelly, President of the Employee Association, and Dan Birtwell, Chairman of the Employee Salary Committee, met with the Board and recommended that \$260,000 be placed in the preliminary budget for 1965-66 to cover the proposed increase in salaries for all county employees, and that the Board not engage the services of the State Cooperative Personnel Service for the purpose of conducting surveys. They requested the Board's own personnel committee review and report on the matters pertaining to county personnel. No action was taken.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 19 65

27 Vera Fitch, Librarian, appeared before the Board requesting authorization to purchase a desk, chair and typewriter. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the request is approved.

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LHR 216 211 Blaine Wishart, Supt. of Schools, appeared before the Board requesting authorization to purchase a posting tray and stand. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, his request is approved.

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✓ On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, all claims presented this day on the Warrant Register are approved and allowed for payment.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

4- The following people met with the Board to discuss the Economic Opportunity Act: Mr. Blaine Wishart, Chairman of the Economic Opportunity Council, acting as spokesman, Mr. Hegwer, Mr. Zachmeier, Mr. Taylor, Carole Helm, all of the Council, Mrs. Myrtle Prescott, Miss Edith Gantt, Mrs. Dorothy Emery. After lengthy discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the District Attorney is requested to prepare a resolution stating the County's policy relative to Title II, Part A, of the Economic Opportunity Act of 1964.

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

Emergency Help (from 4/26 to 4/30/65)

- 216 3 1. Georgia Schweyer, Typist Clerk I, Step A, Supt. of Schools
- 311 3 2. Helen M. Lofton, Typist Clerk II, Step A, Veterans Service Office
- 177 3 3. Eileen L. Rupley, Steno Clerk II, Step A, County Clerk

LHR 178-2

Temporary Help

- 233-1 4. Linda M. Rossi, Typist Clerk I, Step A, Sheriff, from 4/27 to 6/30
- 177-1 5. John H. Michel, Airport Operations Man II, Step A, Airports, from 4/27 to 6/30

LHR 108-1

Regular Help

- 177 7 6. Gerald M. French, Airport Operations Man II, Step A, Airports, from 4/27.

LHR 108-1

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

LHR 151 Grace Cross, Welfare Director, met with the Board to request additional
funds for crippled childrens services, student social work trainee program,
and project under Title V of the Economic Opportunity Act. On motion of
Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a budget
LHR 50 transfer is approved transferring \$2,000 from the Contingency Fund to
Crippled Childrens Services Fund in the Welfare budget.

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LHR 233 Sheriff Ernest Carlson and Mr. Kenneth Sherrill, Field Representative of
the Peace Officers Training Association, met with the Board relative to
joining the association. On motion of Supervisor Lawyer, seconded by
Supervisor Ronzone, and carried, the Assistant District Attorney is re-
quested to prepare an ordinance accepting requirements of Section 13522
of the Penal Code regarding training of law enforcement officers.

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LHR 233 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried,
the Sheriff is authorized to purchase a steam table from Capital Outlay at
a cost of \$670.11, and the bid requirement is waived due to the fact that this
is specialized equipment.

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

RESOLUTION NO. 107-65

APPOINTING DIRECTORS OF THE EL DORADO COUNTY SOIL CONSERVATION DISTRICT
(George H. Volz and William L. Klare)

(For contents, see original resolution)

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

RESOLUTION NO. 108-65

DECLARING LOTUS, COLOMA, GOLD HILL FIRE DISTRICT TRUCK & BUILDING
TO BE SURPLUS PROPERTY VALUED AT LESS THAN \$75

(For contents, see original resolution)

and Supervisor Ray Lawyer is authorized to sell same at private sale.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 1965

the following Ordinance is passed and adopted:

ORDINANCE NO. 701

CREATING THE OFFICE OF COUNTY COUNSEL OF EL DORADO COUNTY

(For contents, see original ordinance)

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

ORDINANCE NO. 702

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Adds County Counsel, Range 71, to Section 4105)

(For contents, see original ordinance)

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No further business, the Board adjourned to reconvene on Monday, May 3, 1965, at 9:30 A.M.

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APPROVED *R. J. Chen*
Chairman

ATTEST:
RUTH LANG, County Clerk

By *Barbara L. Cook*
Deputy