

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 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.

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Chairman Chism departed.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, Supervisor Worrell is appointed Chairman Pro Tempore.

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

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the minutes of June 14, 1965, are approved as submitted.

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GENERAL ORDERS

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

- LHR 350-3
1. Key Punch Operator I, Step A, Data Processing Supervisor, from 7/1 to 12/31
 2. Typist Clerk I and II, Steps A, B & C, for County Clerk, from 7/1 to 12/31/65.
- LHR 178-2

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At this point, Supervisor Chism returned and assumed the Chair.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, tax cancellations on the following parcels are approved
due to acquisition by the public agency listed:

- LHR 349-5
1. Parcel #61-352-12, Sale #18281, Georgetown Public Utility District
 2. Parcel #25-250-04, Sale #18807, Lake Tahoe Unified School District
 3. Parcel #51-393-01, Sale #22141, City of Placerville
 4. Parcel #9-192-06, Sale #19635, State of California
 5. Parcel #9-192-07, Sale #19636, " " "
 6. Parcel #9-211-20, Sale #22608, " " "
 7. Parcel #44-230-21, Sale #22678, " " "
 8. Parcel #53-150-51, Sale #24861, " " "

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

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| 9. | Parcel #28-141-13, Sale #26809, State of California | " | " | " |
| 10. | Parcel #28-141-14, Sale #26810, | " | " | " |
| 11. | Parcel #28-141-15, Sale #26811, | " | " | " |
| 12. | Parcel #28-141-16, Sale #26812, | " | " | " |
| 13. | Parcel #28-141-17, Sale #26813, | " | " | " |
| 14. | Parcel #28-141-18, Sale #26814, | " | " | " |
| 15. | Parcel #28-141-29, Sale #26816, | " | " | " |
| 16. | Parcel #28-141-30, Sale #26817, | " | " | " |
| 17. | Parcel #8-470-33, Sale #19682, United States Government | | | |
| 18. | Parcel #7-060-35, Sale #22518, | " | " | " |
| 19. | Parcel #7-060-80, Sale #22519, | " | " | " |
| 20. | Parcel #25-181-06, Sale #23021, | " | " | " |
| 21. | Parcel #7-050-52, Sale #25637, | " | " | " |
| 22. | Parcel #22-530-01, Sale #26109, | " | " | " |
| 23. | Parcel #25-530-05, Sale #26110, | " | " | " |
| 24. | Parcel #25-530-06, Sale #26111, | " | " | " |
| 25. | Parcel #25-530-07, Sale #26112, | " | " | " |
| 26. | Parcel #25-530-08, Sale #26113, | " | " | " |
| 27. | Parcel #25-530-09, Sale #26114, | " | " | " |
| 28. | Parcel #25-530-10, Sale #26115, | " | " | " |
| 29. | Parcel #25-530-11, Sale #26116, | " | " | " |
| 30. | Parcel #25-530-12, Sale #26117, | " | " | " |
| 31. | Parcel #25-530-13, Sale #26118, | " | " | " |
| 32. | Parcel #25-530-14, Sale #26119, | " | " | " |
| 33. | Parcel #25-530-15, Sale #26120, | " | " | " |
| 34. | Parcel #25-530-16, Sale #26121, | " | " | " |
| 35. | Parcel #31-027-04, Sale #19200, County of El Dorado | | | |
| 36. | Parcel #32-230-01, Sale #20159, | " | " | " |
| 37. | Parcel #30-380-22, Sale #20747, | " | " | " |
| 38. | Parcel #32-230-02, Sale #23603, | " | " | " |
| 39. | Parcel #8-500-23, Sale #25697, | " | " | " |
| 40. | Parcel #47-550-51, Sale #27421, | " | " | " |
| 41. | Parcel #25-191-13, Sale #19382, Div. of Highways, Dougherty (Bijou Park | | | |
| 42. | Parcel #25-191-12, Sale #19382, Div. of Highways, Dougherty (Enterprises) | | | |
| 43. | Parcel #25-191-11, Sale #19382, Div. of Highways, Dougherty | " | " | " |
| 44. | Parcel #25-191-10, Sale #18582, Div. of Highways, Louis Long | " | " | " |

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Health Officer is authorized to attend a meeting of the State Department of Public Health's Committee on Records and Statistics in San Francisco on June 22, 1965, and mileage and expense is allowed.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Paul M. Cavas, Agreement to Reimburse having been recorded in Book 727, Page 174, Official Records of El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 19 65

311-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to sign Leases with Amador,
Placer and Nevada Counties for use of a 1955 two-ton Ford Cabover truck
for inspecting and certifying weighing and measuring devices in their
respective counties.

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LHR 256
At the request of the Road Commissioner, on motion of Supervisor Lawyer,
seconded by Supervisor Walker, and unanimously carried, the Chairman is
authorized to execute the Agreement with American Forest Products Corp.
to take overburden from the American Forest Products pit at Sand Flat.

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Letter received from the Road Commissioner requesting that the Board adopt
a resolution requesting the Office of Emergency Planning to arrange to
have the appropriate Federal agency perform emergency work in clearing a
damaged bridge and fallen trees from Glen Alpine Creek, south of Fallen
Leaf Lake. On motion of Supervisor Walker, seconded by Supervisor Worrell,
and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 147-65

117
REQUESTING OFFICE OF EMERGENCY PLANNING TO HAVE FEDERAL AGENCY
PERFORM EMERGENCY WORK

(For contents, see original resolution)

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At the request of the Road Commissioner, on motion of Supervisor Walker,
seconded by Supervisor Lawyer, and unanimously carried, the following
Resolution is passed and adopted:

RESOLUTION NO. 148-65

120
RESOLUTION TO ACCOMPANY APPLICATION FOR STATE AID UNDER
EMERGENCY FLOOD RELIEF LAW

(For contents, see original resolution)

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124
117
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the Road Commissioner's request for authorization to
purchase one desk for \$229.01 and one typewriter for \$219.96 is approved
and the following budget transfer is approved:

NO. 3292 ROAD DEPARTMENT

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

NO. 3292 ROAD DEPARTMENT (Work Program)

Decrease 825	153.26
826	150.00
827	500.00
828	22.40
830	<u>44.55</u>
	870.21

Increase 829 Office Equipment 870.21 Purchase of office equipment.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Auditor's request for authorization to extend 15 days
vacation time for Anna Rogers beyond her anniversary date is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Superintendent of Schools is authorized to prepare
specifications for a vehicle to replace their delivery truck and to submit
them to the Board to call for bids.

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Letter received from Superintendent of Schools certifying that the sum of
\$21,578.00 is needed to finance the program for the education of mentally
retarded minors in El Dorado County. On motion of Supervisor Worrell,
seconded by Supervisor Ronzone, and unanimously carried, the Auditor is
requested to include this item in the Final Budget.

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Letter received from the Building Inspector commending the County Engineer
on the service he performed in conducting an evening course on basic
engineering to assist the Building Inspectors in improving their inspection
service. On motion of Supervisor Walker, seconded by Supervisor Lawyer,
and unanimously carried, the letter is placed on file and the County Engineer
is to be commended on his activities.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the report from the Boundary Commission stating the proposal
to annex territory to the City of Placerville (Lutz Annexation 65-5) was
approved, is placed on file.

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The Board Clerk presented a report relative to acceptance of Meyers Road.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

LHR 296-4
216-1
8/11/65
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, Mrs. A. D. Rust is to be notified that the 1955 Board
minutes have been checked and a resolution was adopted on May 16, 1955,
showing maintained mileage for Meyers Road as 1.45 miles in the County
Maintained System.

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LHR 201
9/1
Bids were opened on Thursday, June 17, 1965, on the general audit for the
County with bids received from Bartig, Basler & Ray, and C.S. Nicolas & Co.
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the contract for the general audit is awarded to Bartig,
Basler & Ray.

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LHR 59-2
5/4-
Results of bids opened on Thursday, June 17, 1965, on the electrical
primary substation and alterations for the Fairgrounds are as follows:

B & A Electric Company	\$10,900.00
Sierra Electric Company	8,386.00

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the matter is continued until June 28, 1965.

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LHR 157-2
1/1
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Contract with Mr. Russell T. Colt for maintenance and
operation of the water system in Lake Hills Estates Water Maintenance
District is terminated as of June 30, 1965, and Mr. Colt is to be sent a
Certificate of Service.

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LHR 157-2
1/1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, a Contract for maintenance and operation of the water system
in Lake Hills Estates Water Maintenance District No. 1 with Charles L.
Breaw is approved, commencing July 1, 1965, and ending June 30, 1966, and
the Chairman is authorized to sign.

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82-1
Mr. Jack Ruiz was present for an interview for the position of Director of
Recreation Development, and was advised he would be notified of the Board's
action.

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Supervisor Worrell departed.

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80
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried,
the resignation of Douglas H. Taylor from the El Dorado Coordinating Council
for the Economic Opportunity Act is accepted effective this date, and a
Certificate of Service is to be forwarded to him; and the Coordinating
Council is to be requested to make a recommendation for his replacement.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

LHR 282 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the letter from Mr. and Mrs. Joe Fomasi stating they are in favor of Ski Run Boulevard being zoned "Commercial" is to be forwarded to the Planning Commission.

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At this point Supervisor Worrell returned.

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113-3 Letter received from Phil Seagrave requesting an opportunity for Bijou Park residents to appear before the Board in regards to the Greyhound Depot being built on lower Ski Run Boulevard. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Mr. Seagrave and the Bijou Park residents are invited to meet with the Board on June 28, 1965.

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42-3 Letter received from Jay Gralla stating his property located in Rubicon Properties has sustained considerable damage due to inadequate and improper work done in the subdivision and requesting that action be taken to have the access road improved. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, copies of the letter are to be forwarded to the County Engineer, Road Commissioner, and Planning Commission.

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94-5 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the offer of E. F. Corbin & Co. to furnish the new Civic Center to be built in Placerville is placed on file.

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12-4 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report from Stone & Youngberg relative to the financing details of the proposed capital improvement program at the Lake Tahoe Airport is referred to the Airport Committee for study and recommendation.

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96 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the questionnaire submitted by the U. S. Bureau of the Census, relative to prospective public construction in El Dorado County, is referred to the County Engineer for completion.

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LHR 341-10 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agreement with the State Department of Agriculture covering a portion of the Agricultural Commissioner's salary for 1965-1966

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

is approved and the Chairman authorized to sign.

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Letter received from the U. S. Forest Service enclosing an Amendment to the Cooperative Work Agreement dated May 10, 1957, and enclosing a bill for collection in the amount of \$565.00 covering the expected cost for the 1965 season at Walton Lake. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Amendment is approved, and the Auditor is instructed to place \$565.00 in the proper budget for the 1965-66 fiscal year.

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Letter received from County Counsel of Santa Barbara County enclosing a copy of their Board's Resolution opposing proposed legislation which would require the return of taxes imposed on leasehold estates in tide or submerged lands to be paid over to the State and requesting El Dorado County's support in opposing the bill. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the report form submitted by the County Supervisors Association relative to the Annual California County Employee Safety Contest is referred to the Road Commissioner for completion.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following statements submitted by Mund, McLaurin & Co., Insurance Consultants, are approved for payment:

1. Statement from Fesler Insurance Agency in the amount of \$92.00 for bond for Willard M. Ball to January 4, 1971, Fireman's Fund #6115754; also revised Policy Record No. 7 reflecting change in term of said bond.
2. Statement from Vukovich Insurance Agency in total amount of \$3,931.00 covering crime insurance policies as follows: Commercial Union Policy #525722 covering Faithful Performance, \$2,179.00; New Hampshire Ins. Co. Policy #SCP 873203 covering Money and Securities, Board Form, \$1,342.00; and Commercial Union Policy #525725 covering Depositor's Forgery, \$410.00. (Policy Records #6, 9, and 8A respectively.)
3. Claim from Atwood Insurance Agency in the amount of \$2,499.00 for Valuable Papers and Records Policy #IM7520, Pacific Indemnity Co. (Policy Record #10)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

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 public hearings to be held on July 12, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Meyers area from A Agricultural and R1 Single Family Residential to RM Multi Family Residential RT Tourist Residential, C Commercial and I Industrial zones, consisting of approximately 86 acres; requested by U.S. Forest Service and initiated by the Planning Commission. Planning Commission recommends approval.
2. El Dorado area from A Agricultural and AE Exclusive Agricultural to RE Estate Residential zone, consisting of approximately 151 acres; petitioned by Kenneth Wilkinson, Calvin Abel, Harold McDaniel, Luther Tucker, Cecil Tucker, Marlowe Tolbertson and William Forsberg and also initiated by the Planning Commission. Planning Commission recommends adoption.
3. El Dorado area from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 120 acres; petitioned by W. F. and F. M. Truscott. Planning Commission recommends rejection.

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

1. Tahoe Valley area from R1 Single Family Residential to RT Tourist Residential zone, consisting of approximately 21,200 sq. ft.; petitioned by Hillard L. Beausheur. Planning Commission recommends adoption.
2. Bijou area from RM Multi Family Residential to RT Tourist Residential zone, consisting of approximately 14,800 sq. ft.; petitioned by Robert D. Boles. Planning Commission recommends adoption.
3. El Dorado Hills area from A Agricultural to R1 Single Family Residential zone, consisting of approximately 18 acres; petitioned by El Dorado Hills West. Planning Commission recommends adoption.

No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 713

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

Hearing held as duly advertised on rezoning of land in the Salmon Falls area from R1 Single Family Residential to CP Planned Commercial zone, consisting of approximately 45,000 sq. ft.; petitioned by Vern Hall and Jack Millard. Planning Commission recommends adoption. Mr. Hall was present.

A letter protesting this rezoning, signed by 14 persons, was presented. Eight people who had signed a petition in opposition to the rezoning were also present.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until July 6 and referred back to the Planning Commission with additional evidence presented for reconsideration on June 24.

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At this point, Supervisor Worrell departed.

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Proper notices having been posted, hearing held on Resolution of Intention to change name of Newtown Road to Broadway (beginning at intersection of Point View Drive eastwardly to Merryman's). No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following Order is passed and adopted:

ORDER NO. 149-65

ORDER CHANGING NAME OF NEWTOWN ROAD TO BROADWAY
(Point View Dr. to Merryman's)

(For contents, see original order)

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the tentative map of Bijou Park Acres Addition No. 2 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, sewerage system and setting of final monuments in accordance with requirements of the Engineering, Road 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.

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At the recommendation of the Planning Commission, on motion of Supervisor

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

Walker, seconded by Supervisor Ronzone, and carried, the tentative map of Resubdivision of Lot 66, Country Club Estates Unit No. 1, 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 drainage systems and water systems and setting of final monuments in accordance with requirements of the Engineering, Road 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 sewage 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 Walker, seconded by Supervisor Ronzone, and carried, the tentative map of Country Club Heights Unit No. 4 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, lot accesses, drainage systems and water systems, sewerage system and setting of final monuments in accordance with requirements of the Engineering, Road 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the tentative map of Montgomery Estates Units 4, 5 and 6, 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, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road 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. Reservation of a possible 10-acre school site pending selection of permanent site in the area by the Lake Tahoe Unified School District;
4. Area and street layout on which the following lots front, not approved at this time: Lots 473, 490-539 and 559-583.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the tentative map of Tahoe Paradise Addition Unit No. 2 Revised, 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, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the tentative map of Ponderosa Heights Subdivision (revision) 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, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the tentative map of Laurel Subdivision Unit No. 1 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, lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Engineering, Road 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 sewage disposal in accordance with the requirements of the Health Department.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

The tentative map of Summer Town Subdivision was disapproved by the Planning Commission for the following reasons:

- 1. Health Department unable to make recommendation due to insufficient information regarding water supply and sewage disposal;
- 2. Applicant not present to authorize continuance to another meeting.

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the tentative map of Summer Town Subdivision is hereby disapproved.

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GENERAL ORDERS

The Board recessed until 2:00 P.M.

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All members present.

2:00 P.M.

Bids opened as duly advertised for bonds for County Sanitation District No. 2 with the following bids received:

Barcus, Kindred & Company	4.29965%
First California Co. Blyth & Co., Inc., J. B. Hanauer & Co., Juran & Moody, Inc.	4.34639%
Cincotta Inc.	4.3773%
Bank of America NT&SA & Associates	4.4457%
Grande & Co., Inc.	4.5882%
Schwabacher & Co.	4.747988%

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the bids are referred to Stone & Youngberg for review and recommendation.

Supervisor Worrell departed.

Stone & Youngberg having made their recommendation as to the apparent low bidder, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 150-65

SELLING EL DORADO COUNTY SANITATION DISTRICT NO. 2 1965 SEWER BONDS
(Barcus, Kindred & Company)

(For contents, see original resolution)

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Supervisor Worrell returned.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

Mr. Paul Ligda and Mr. Harry C. Anderson were present to be interviewed for the position of Public Defender. Mr. Lloyd Hamilton of the El Dorado County Bar Association was also present for whatever assistance he could render.

Following the interviews, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer and Chism; Noes: Supervisor Worrell; the following Resolution is passed and adopted:

RESOLUTION NO. 151-65

APPOINTING PAUL LIGDA AS PUBLIC DEFENDER

(For contents, see original resolution)

and the Chairman is authorized to sign his Commission and Certificate of Appointment.

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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 Claim #5138 for the Health Department.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim from Pacific Telephone in the amount of \$1200.00 for alleged damage to their equipment, which occurred during burning operations at the Kyburz Dump on May 14, 1965, is denied.

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

RESOLUTION NO. 152-65

REQUESTING STATE TO PROVIDE FUNDS TO RECONSTRUCT AN ADEQUATE ACCESS ROAD FROM STATE ROUTE 49 TO PENINSULA PARK CAMPGROUND

(For contents, see original resolution)

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At this point Supervisor Walker departed.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

LHR 21-24 21-4 the County Counsel is authorized to prepare a contract for supervision of the construction of the Fire and Rescue Building at the Lake Tahoe Airport at 2% of the cost of construction, to be negotiated with Cline, Zerkle & Agee.

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At this point Supervisor Walker returned and Supervisor Ronzone departed.

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

Temporary Help

- LHR 27-5 1. Molly Nicolas, Library Shelver, Step A, Library, from 6/28 to 9/13
2. Ann R. Wisenhunt, Library Shelver, Step A, Library, from 6/28 to 9/13
LHR 250-4 3. John Echols, Orderly, Step A, Hospital, from 6/22 to 12/31
LHR 59-3 4. Patricia J. Quigley, Typist Clerk I, Step A, Fair, from 6/21 to 9/15
5. Robert L. Atkins, Laborer, Step B, Campgrounds, from 6/22 to 9/15
LHR 83-3 6. Richard Lucero, Key punch Operator I, Step A, Data Processing from 7/1 to 9/3
LHR 350-3 7. Richard Lucero, Tab Operator Trainee, Step A, Data Processing, from 6/21 to 6/30
LHR 124-3 8. Ronald S. Laurie, Engineering Aide I, Step A, Road Dept., from 6/22 to 9/30
LHR 83-5 9. Judy A. Scott, Typist Clerk I, Step A, Campgrounds, from 6/22 to 9/15
LHR 22-3 10. James Elliott, County Physician, \$1,000 per month, from 7/1 to 12/31

Regular Help

- LHR 124-3 11. James R. Graves, Hwy. Maintenance Man II, Step A, Road Dept. from 6/23

Reclassifications (commencing 7/1/65)

- LHR 151-9 12. Bonita Gladding, Social Worker II, Step A, Welfare
13. Gertrude M. Lockwood, Key punch Operator III, Step A, Data Processing
LHR 350-3 14. Betty Coleman, Tab Operator I, Step A, Data Processing
15. David F. Stancil, Tab Operator II, Step A, Data Processing
LHR 165-2 16. Terrance M. Finney, Deputy District Attorney II, Step A, District Attorney, and the Board hereby waives the requirement of one year experience.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following budget transfer is approved for County Sanitation District #1:

NO. 3579

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

NO. 3579 AUDITOR

LHR 117

Transfer from General to El Dorado County Sanitation
Dist. #1 B&I (10951)

7,260.00

Loan until
Bond money
available

LHR 202

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to answer the complaint on behalf of John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace in the case of Martin R. Petersen vs. El Dorado County, Case #3883, in the Placerville Justice Court.

LHR 406-7

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Walker, Worrell and Chism; Abstaining: Supervisor Lawyer; the County Counsel is requested to advise Sacramento Municipal Utility District that any damage to property owners downstream from Loon Lake Dam on Gerle Creek will be S.M.U.D.'s responsibility.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to pay costs of \$51.00 on Escrow #42735 relative to condemnation action, County of El Dorado vs. Benjamin F. Baer and Frances B. Baer.

LHR 296-4

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

RESOLUTION NO. 153-65

FIXING RATES AND CHARGES ON COUNTY AIRPORTS

(For contents, see original resolution)

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At the recommendation of the Airport Manager, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute the Lease with Drew Rentals for airport space at the Lake Tahoe Airport, expiring May 3, 1966.

LHR 21-9

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At the recommendation of the Airport Manager, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is

LHR 21-8

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

LHR 21-8 authorized to execute the Lease with Holiday Airlines for airport space at the Lake Tahoe Airport, expiring May 5, 1966.

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LHR 21-6 At the recommendation of the Airport Manager, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Airport Use Agreement with Holiday Airlines is approved for a period ending June 20, 1966, and the Chairman is authorized to sign.

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LHR 164 At the request of the Civil Defense Coordinator, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute the Program Paper and Progress Report for Local Civil Defense.

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LHR 59 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Fair Manager is requested to obtain three estimates for repair of a County car and have work done by the lowest bidder.

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The Board recessed until 7:00 P.M.

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7:00 P.M.

All members present.

LHR 83-1 Interviews were held for the position of Director of Recreation Development. Mr. Richard E. Walpole of Palo Alto and Mr. Robert E. Bonney of Troutdale, Oregon, were interviewed. After discussion, the Board took the matter under advisement until the adjourned meeting of June 23, 1965.

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LHR 231 Mrs. Jack Brabrook was present and at her request, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, a Permit for a fireworks display at Strawberry on July 4, 1965, is granted with the condition that a representative of the U. S. Forest Service be present to approve and supervise the methods followed.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965

ORDINANCE NO. 714

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Changing title of Veteran's Service Officer to
Director of Veteran's Affairs)

(For contents, see original ordinance)

and an emergency clause is included to make the ordinance effective July 1, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, Mr. Loren Beilby of the telephone company is requested to
review and report to the Board on telephone installations in the County
Hospital.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, Mr. Zerkle of Cline, Zerkle and Agee is to prepare a change
order and specifications for the addition to the X-Ray room at the County
Hospital.

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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. 715

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Section 4123.6 - Uniform Allowance)

(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the following Ordinance is passed and adopted amending the
Parking Ordinance to allow taxicab parking and public bus parking on the
Southwest side of Stateline Boulevard from Highway 50 to Laurel Avenue in
accordance with the posting of signs by the Road Department, with an
emergency clause because of the necessity of installing signs and doing
painting prior to the summer season:

ORDINANCE NO. 716

AMENDING PARKING ORDINANCE
(Taxicab and bus parking on Stateline Blvd.)

(For contents, see original ordinance)

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