

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1965
June 23, 1965

The Board adjourned to Wednesday, June 23, 1965, at 10:00 A.M.

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REGULAR ADJOURNED MEETING
June 23, 1965

The Board convened in regular adjourned meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Chism arrived late; Supervisor Ronzone absent.

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

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LHR 57-4
387
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the motion of May 17, 1965, relative to working hours for George Bessler in the Planning Department is rescinded and his working hours are to be at the discretion of the Acting Planning Director, Bruce Robinson.

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Supervisor Chism arrived and assumed the Chair.

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747a
Proposals for operation of the lunch-room facilities at the County Office Center were opened, with only one proposal received, from Mrs. James Foreman. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the proposal of Mrs. James Foreman to operate lunch-room facilities at the County Office Center is accepted at \$50.00 per month and the County Counsel is requested to prepare the necessary Lease for execution by the Board.

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747a
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Buildings & Grounds Superintendent is instructed to meet with Mrs. Foreman and members of the Buildings & Grounds Committee to work out placement of equipment in the County lunch-room.

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28
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Claim #2318 is approved in the amount of \$11.35 for Vera Fitch.

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LHR 250-10 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Amendment to Construction Agreement with Bode & Bode for work done at the County Hospital.

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LHR 246 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the minutes of June 21, 1965, are corrected as follows: Ordinance No. 714 to read "Director of Department of Veteran's Service" instead of "Director of Veteran's Affairs".

LHR 390-4

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At this point Supervisor Worrell departed.

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LHR 139 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Buildings & Grounds Superintendent is authorized to proceed with the necessary changes in the County Counsel's Office as directed by the County Counsel and the County Engineer.

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Supervisor Worrell returned.

LHR 83-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Robert E. Bonney is appointed as Director of Recreation Development, at Range 48, Step C, effective July 2, 1965.

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LHR 59-2 At the request of the Fair Association, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Contract for the electrical primary substation and alterations for the Fairgrounds is awarded to Sierra Electric Company, to include base bid and alternates A, B, and C.

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Letter received from Mountain Counties Water Resources Association, and at their recommendation, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Board Clerk is authorized to send a wire to Governor Brown indicating the Board's approval and urging the Governor's signature on AB 1147.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the County Counsel is authorized to prepare a resolution setting prices for the purchase of County Ordinance Code Books and upkeep fees, plus costs for sections of the Code as requested by the public.

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Supervisor Walker departed.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to proceed with the filing of suits in any court for the collection of money lawfully due the County of El Dorado without the prior approval of the Board of Supervisors in each particular case.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisors Walker and Ronzone absent.

Mr. Glenn Chamblin and Mr. Jack Mainzer were present relative to their petitions for withdrawal of territory from County Sanitation District #2. Two other petitions for exclusion, one from John Forni and one from Haven Jorgensen were also considered. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 154-65

GRANTING AND ORDERING WITHDRAWAL OF TERRITORY
FROM COUNTY SANITATION DISTRICT NO. 2
(Lands of Forni, Chamblin and Mainzer)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the petition of Haven W. Jorgensen for withdrawal of unincorporated territory from El Dorado County Sanitation District No. 2 is denied.

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

RESOLUTION NO. 155-65

AWARDING CONTRACT FOR SEWER PROJECT IN COUNTY SANITATION DISTRICT NO. 2
TO DELZER PIPELINE INC.

(For contents, see original resolution)

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74-74

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Engineer is instructed to post "No Parking" signs on the east side of the County Office Center Building and on the south side of the irrigation ditch in front of the County Office Center and to investigate the feasibility of diagonal parking on the east side of the building.

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74-74

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the County Engineer is authorized to post signs in the parking lot across from the County Office Center to read as follows: "County Office Center Parking Lot, private parking prohibited".

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There being no further business, the Board adjourned to reconvene on Monday, June 28, 1965, at 9:30 A.M.

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APPROVED


Chairman

ATTEST: RUTH LANG, County Clerk

By


Deputy