

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 28, 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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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of June 21 and the regular adjourned meeting of June 23, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, extra help is authorized the following, from July 1 to December 31, 1965, unless otherwise stated:

- LHR 298a 1. Draftsman and Typist Clerk II, for Assessor
- 218-1 2. Engineering Aide II, Step A, to 10/1/65, for County Engineer
- 32-3 3. Laborer, Step A, for Health Department
- LHR 27-5 4. Library Shelver, Step A, and Library Asst. I, Step A, for Librarian
- LHR 229-5 5. Engineering Aide I & II, Step A, for Surveyor
- 218-3 6. Account Clerk I, Step A, for Supt. of Schools
- LHR 349-6 7. Account Clerk I, Step A, for Tax Collector
- 141-1 8. Account Clerk II, Step A, for Treasurer
- 246-3 9. Typist Clerk II, Step A, for Veterans Service Officer
- 200-1 10. Matrons, Guards, Bailiffs, Deputy Sheriffs, Typist Clerk II and PBX Operator, Step A, for Sheriff

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218A On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 854 through 859 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Tax Cancellations on property acquired by the Division of Highways are approved on the following parcels:

- LHR 349-5 1. Parcel #56-130-37, Mabel C. Joerger
- 101 2. Parcel #56-130-32, Mabel C. Joerger

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the following Claims for Tax Refunds are approved:

- LHR 349-1
1. Claim of Mabel C. Joerger for refund of \$300.38 on Parcel #56-130-37, Area Code 54-01, for 1963-64 secured taxes paid on property acquired by the Division of Highways;
 2. Claim of Mabel C. Joerger for refund of \$127.37 on Parcel #56-130-32, Area Code 54-01, for 1964-65 secured taxes paid on property acquired by the Division of Highways.

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LHR 89-1

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the Field Agreement between the U.S. Department of the
Interior, Bureau of Sport Fisheries and Wildlife, and the California State
Department of Agriculture cooperating with El Dorado County, for predatory
animal control is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 156-65

ADOPTING QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT POSITIONS
OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following requests to carry over vacation time are
approved:

- 144-1
- 333-1
- 12-3
- 124-5
1. Treasurer: Jeanne L. Taylor, 5 days, past her anniversary date of 7/1
 2. Sheriff: Daniel Ackerman, 5 days; Thelma Thalmy, 5 days; Frank Petersen, 15 days; Jack Laederich, 1 day; Richard Lowe, 5 days; Charlotte Wentworth, 11 days; Lucille Wheeler, 2 days
 3. Board of Supervisors: Alice Person, 3 days, past her anniversary date of 7/1
 4. Road Commissioner: Norman Scarr, 20 hours; King Tow, 8 hours; Herbert Wehrman, 9 hours; past their anniversary date of 7/1/65.

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Request received from Tax Collector that the Board authorize institution
of legal actions by the County Counsel and the Tax Collector to recover
delinquent, unsecured property taxes, penalties and costs. On motion of

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Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 157-65

LHR 349 AUTHORIZING LEGAL ACTIONS BY COUNTY COUNSEL AND TAX COLLECTOR
TO RECOVER TAXES, PENALTIES AND COSTS

(For contents, see original resolution)

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The Auditor submitted a list of cars and trucks that are considered surplus by the Road, Welfare and Sheriff's Departments and requested authorization to sell them at public auction to be held at the Corporation Yard on July 10, 1965, at 10:00 A.M.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County hereby declares the cars listed as surplus property; the Auditor is to prepare the advertising of notices of auction on the list as submitted by the Road Department, and the Under-Sheriff is requested to handle the auction.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the foregoing minute order is rescinded.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County hereby declares the cars listed below as surplus property; the Board Clerk is to advertise the sale to be held July 17, 1965, at 10:00 A.M., and the Under-Sheriff is to auction the cars on that date:

- 1 - 1962 Chevrolet, Sheriff's Department
- 1 - 1962 Chevrolet, Sheriff's Department
- 1 - 1958 Ford Fairlane, Welfare Department
- 1 - 1955 Ford Sedan, Road Department
- 1 - 1956 GMC 5 CY Dump Truck, Road Department
- 1 - 1956 GMC 5 CY Dump Truck, Road Department
- 1 - 1956 GMC 5 CY Dump Truck, Road Department
- 1 - 1947 Oshkosh Truck, Road Department

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, Dr. Harold Mozar and Mr. Albert C. Radon are appointed to fill the vacancies on the Coordinating Council for the Economic Opportunity Act created by the resignations of Louis Hegwer and Douglas Taylor, as recommended by the Council.

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LHR 151 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request of the Welfare Director for two additional

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LHR 151 telephones in her office, one extension on lines 31 and 32, and one extension on lines 13 and 14, is denied.

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LHR 151-7 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request of the Welfare Director for approval to leave the State for her vacation, from June 28 to July 19, 1965, is approved.

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Welfare Director submitted a letter stating she has blanket approval to attend a meeting being called in Sacramento on June 30, 1965, regarding medical care legislation, but requesting that Barbara Boothe be authorized to attend for her since she will be on vacation. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following personnel are granted blanket authorization to leave the county on one-day official business and to use county vehicles for such business for the period of July 1 to December 31, 1965: Veterans Service Officer, Road Commissioner, Charles LeFeber, Norman Chamberlain, Glenn Thomas, and Ralph Sylvester.

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Letter received from the Road Commissioner enclosing a bill from the Division of Highways in the amount of \$2,660.24 for additional costs involved in the traffic signal installation and intersection modification at the intersections of State Routes 50 and 89, with Lake Tahoe Boulevard and requesting that the Board determine the source of funds for the balance due. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is referred to the County Counsel.

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Letter received from the Road Commissioner stating he does not believe that further street improvements in Tahoe Cedars Tract and Tahoe Cedars Addition are the responsibility of the County or Road District V and recommending that the Board take action to initiate an improvement district in this area. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the County Counsel to review and outline procedures for setting up an assessment district, and report to the Board.

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Letter received from the Road Commissioner, stating that he has examined

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LHR 58-1
55
the alleged damage reported by Joseph C. Russo on June 11 and found that any evidence of snow plow damage has been repaired. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file and a copy forwarded to County Counsel.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following reports from the Boundary Commission are placed on file:

1. Approving proposal to annex territory to the City of Placerville (Bullard Annexation 65-4)
2. Approving proposal to annex territory to the City of Placerville (East Placerville Annexation 65-3)
3. Approving proposal to annex territory to the El Dorado County Sanitation District No. 2.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute Certificates of Acceptance of Grant Deeds in the following transactions:

1. Certificate of Acceptance of Grant Deed dated June 9, 1965, from Joseph V. Alves and Isabel M. Alves and escrow instructions under Escrow #5155 with Western Title Guaranty Co. for right of way in Section 27, Township 12 North, Range 10 East, MDB&M, covering approximately 0.047 of an acres, and Claim #18315 in the amount of \$211.60 is approved for payment.
2. Certificate of Acceptance of Grant Deed from Robert P. Walters and Margaret L. Walters and escrow instructions under Escrow #15271 with Tahoe Title Guaranty Co. for right of way in Section 33, Township 10 North, Range 12 East, MDB&M, containing approximately 0.93 acre, and Claim #3827 in the amount of \$745.60 is approved for payment.
3. Certificate of Acceptance of Grant Deed from Henry G. Lee and Monette M. Lee and escrow instructions under Escrow #15272 with Tahoe Title Guaranty Co. for right of way in Section 33, Township 10 North, Range 12 East, M.D.B. & M., containing approximately 0.16 acre, and Claim #3826 in the amount of \$195.95 is approved for payment.

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LHR 35-8
25
The Division of Highways submitted a Freeway Agreement covering that portion of Route 50 between Riverton and 0.5 mile east of Phillips (03-ED-50, 39.7/63.7) for the Board's approval. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Agreement is approved and

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the following resolution is passed and adopted:

RESOLUTION NO. 158-65

LHR 35-8a APPROVING FREEWAY AGREEMENT AND AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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The Division of Highways submitted a Supplemental Freeway Agreement covering that portion of Route 50 between 0.5 mile east of Phillips and Meyers (Road 03-ED-50, 63.7/71.6) for the Board's approval. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Agreement is approved and the following resolution is passed and adopted:

RESOLUTION NO. 159-65

APPROVING FREEWAY AGREEMENT AND AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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Letter received from Yellow Cab Co. of Lake Tahoe requesting that the Yellow Cab Taxi Zone on the northeasterly portion of Stateline Boulevard be properly posted and the ordinance enforced as soon as possible. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, they are to be advised that the County is presently installing signs and proceeding with proper markings.

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Letter received from Francis J. Higgins requesting information as to whether or not the County is responsible for the road in Strawberry Tract on the north side of Highway 50 approximately .9 mile east of Strawberry Lodge and 0.9 mile west of Twin Bridges Resort. On motion of Supervisor Lawyer, and seconded by Supervisor Walker, and unanimously carried, Mr. Higgins is to be notified that this road is not the County's responsibility for maintenance or construction since it is a Forest Service road.

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LHR 296-4 Letter received from Will C. Oliver requesting that action be taken to repair the access road along the river in Strawberry Tract. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is requested to reply.

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Letter received from Jay Gralla, Attorney, stating that there is considerable excavation work being done at the end of the access road in Rubicon Properties and a great amount of dirt has been placed on Dr. H. R. Frierson's

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42
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111
24
2
property without his prior consent, and requesting that all property owners in the area be notified of any contemplated improvements to be made by the County or the subdivider. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is to reply advising that the County is not responsible for the placing of dirt on his clients property since the County is not doing any work in the area.

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30
Letter received from Pine Belt Aviation stating that if the County should desire to go to bid on the flying service it requires, they would like to offer their aircraft and qualifications for consideration. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare a letter requesting proposals for air charter service.

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LHR 296-4
274
111
60
Letter received from Mrs. Roy Scheiber, Chairman of the Interested Citizens Group of Diamond Springs, requesting removal of the stop sign placed on State Route 49 near Pleasant Valley Road. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is referred to District 3 Supervisor for reply.

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Letter received from Solano County Board of Supervisors urging El Dorado County's support to return administrative control of public welfare back to the counties. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 160-65

SUPPORTING SOLANO COUNTY REGARDING WELFARE MATTERS

(For contents, see original resolution)

and all other counties are to be notified of El Dorado County's stand.

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LHR 296-4
514
Letter received from the U. S. Forest Service requesting the County complete the easement acquisition from Mr. T. L. Chamberlain so that they can proceed with their plans to extend Forest Road #17N12, Eastside Road, from the Loon Lake Junction to the Hell Hole Dam. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Forest Service is to be advised that the County is proceeding with the completion of acquisition of easements pursuant to the Agreement.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Contract with the State Department of Agriculture for services for testing weighing and measuring devices in El Dorado County is approved and the Chairman authorized to sign.

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Letter received from the State Cemetery Board enclosing a section of the Health and Safety Code relating to the construction of mausoleums and columbariums and requesting that it be referred to the appropriate department in the County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Health Officer and Chief Building Inspector.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 45

Mr. John Holtom, Attorney for the District, was present. Upon his recommendation, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 161-65

DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY
REQUIRE THE ACQUISITION OF CERTAIN LAND AND
DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS

(For contents, see assessment district file)

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RANCHO PONDEROSA UNIT NO. 1

At the request of Mr. John Holtom, Attorney for the District, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the proposed Rancho Ponderosa Unit No. 1 Assessment District is continued until July 6, 1965, at 10:00 A.M.

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PLANNING COMMISSION MATTERS

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

1. North Shingle Springs area from A Agricultural to R1A Single Family Acre Residential zone, consisting of approximately 40 acres; petitioned by H. Gastaldi, H. Wood, L. Mead, G. Bisagno, M. Dezzani, R. Pinegar, A. Phillips, E. Hilton and F. Van Vleck. Planning Commission recommends adoption.

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2. El Dorado area from A Agricultural to RE Estate Residential zone, consisting of approximately 80 acres; petitioned by H. B. Corsaw and including land owned by K. E. Reeder. Planning Commission recommends adoption. Mr. Corsaw was present.

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

ORDINANCE NO. 717

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Proper notices having been posted, hearing held on Resolution of Intention to Change Name of Camino Heights Drive to Sierra Blanca Drive, beginning on Camino Heights Drive and deadending. Planning Commission recommends approval.

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

ORDER NO. 162-65

CHANGING NAME OF CAMINO HEIGHTS DRIVE TO SIERRA BLANCA DRIVE

(For contents, see original order)

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At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Al Tahoe Subdivision, Unit No. 2, is approved, subject to the following conditions:

1. That the streets shown on the tentative map be offered for dedication to the County on the final map with the understanding that the offer of dedication shall not be accepted by the County until such time as said streets have been improved and other improvements made in accordance with the requirements of the El Dorado County Subdivision Ordinance in effect on the date of such acceptance.
2. That fee simple title to the land designated as Lot No. 105 on the tentative map be conveyed to the County of El Dorado at the time of approval of the final map for the purpose of providing access between the subdivision and an adjoining subdivision.
3. That the owner of the streets at the time of approval of the final map execute an agreement with the County providing that any work done by the County on said streets prior to the formal acceptance of the offer of dedication thereof on the final map shall not constitute an

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acceptance of any dedication of such streets to the public and that the responsibility for maintenance and any liability arising out of the failure to maintain such streets shall be that of the owner of the streets and not of the County of El Dorado.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Agreement regarding dedication of streets in Al Tahoe Unit No. 2 Subdivision is approved, and the Chairman authorized to sign; the Certificate of the Status of Improvements is filed, and the Final Map of Al Tahoe Unit No. 2 Subdivision is hereby approved.

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GENERAL ORDERS

Mr. Kosmak and Mr. Holder of Traveler's Insurance Company met with the Board to discuss the group insurance policy. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Mr. Kosmak's report is referred to the Employee's Association for recommendation to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Phil Seagrave and a group of Bijou Park residents appeared before the Board regarding a proposed Greyhound Depot on lower Ski Run Boulevard. Seven letters of protest were presented from motels in the area. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter of parking buses on Ski Run Boulevard is referred to the Traffic Advisory Committee and the County Counsel to prepare a suggested ordinance and report to the Board on July 12, 1965.

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At the request of John D'Agostini, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 163-65

RECOMMENDING TO THE STATE THAT THEY DO NOT REMOVE
THE AGRICULTURAL STABILIZATION CONSERVATION OFFICE FROM EL DORADO COUNTY

(For contents, see original resolution)

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

RESOLUTION NO. 164-65

AMENDING PERSONNEL RESOLUTION

(Allowing one Map Draftsman position in Assessor's office)

(For contents, see original resolution)

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

Emergency Help

1. Benjamin R. Moran, Deputy Sheriff, Step A, Sheriff, from 6/28 to 6/30

Temporary Help (from 7/1 to 12/31/65 unless otherwise specified)

2. Velma Gordon, Account Clerk I, Step A, Welfare, from 7/1 to 7/31
3. Laura Leigh Tuttle, Library Shelver, Step A, Library
4. Earl I. Frizzel, Library Shelver, Step A, Library
5. Diane E. Krell, Library Shelver, Step A, Library
6. Vicki L. Hansen, Library Shelver, Step A, Library
7. Marian Doris Bakken, Library Asst. I, Step A, Library
8. Bernice M. Stuart, Library Asst. I, Step A, Library
9. Roberta Mason, Library Asst. I, Step A, Library
10. Mildred Davis, Library Asst. I, Step A, Library
11. Frances E. Moore, Library Asst. I, Step A, Library
12. Doris Dombeck, Library Asst. I, Step A, Library
13. Georgiana C. Yant, Library Asst. I, Step A, Library
14. Beth Renee Monson, Library Asst. I, Step A, Library
15. R. Timothy Adams, Laborer, Step A, Health
16. Herbert Braasch, Laborer, Step B, Health
17. John O'Choa, Laborer, Step B, Health
18. Lloyd Case, Sr., Laborer, Step B, Health
19. Robert C. Anderson, Laborer, Step B, Health
20. Benjamin R. Moran, Deputy Sheriff, Step A, Sheriff
21. William A. Lawson, Deputy Sheriff, Step A, Sheriff
22. M. P. Juarez, Bailiff, Step A, Sheriff
23. Allison Coombs, Bailiff, Step A, Sheriff
24. Laura J. Garrison, Typist-Clerk I, Step A, Sheriff
25. Marcella E. Ericksen, Typist-Clerk I, Step A, Sheriff
26. James N. Heath, Engineering Aide I, Step A, Surveyor
27. Victor J. Pedri, Engineering Aide I, Step A, Surveyor
28. Norman C. Robman, Engineering Aide II, Step A, Surveyor
29. Lois L. Schroth, Typist-Clerk II, Step C, Clerk
30. Zella V. Miller, Typist-Clerk II, Step A, Clerk
31. Norman C. Robman, Map Draftsman, Step B, Assessor

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- LHR 241-3
32. Helen M. Loftin, Typist-Clerk II, Step A, Veterans Service Officer
LHR 83-333
33. Kenneth R. Cox, Laborer, Step B, Recreation
LHR 144-1
34. Bonnie A. Geringer, Typist-Clerk II, Step A, Treasurer
35. Douglas F. Ward, Engineering Aide II, Step A, Engineer, from 7/1 to 10/1

LHR 318-1
Regular Help (from 7/1/65 unless otherwise specified)

36. Joseph A. Boll, Bridge Crew Man, Range 27, Step A, Road
37. Elmer W. John, Equipment Mechanic Helper, Range 23, Step A, Road
38. George H. Zimmerman, Equipment Mechanic Helper, Range 23, Step A, Road
39. Darrell E. Pearson, Hwy. Maintenance Man I, Range 23, Step A, Road
40. Charles L. Graham, Hwy. Maintenance Man I, Range 23, Step A, Road
41. James E. Chapman, Hwy. Maintenance Man II, Range 27, Step A, Road
42. Leo J. Zimmerman, Laborer, Range 17, Step A, Road, from 6/29
43. Cresca L. DesAutels, Typist-Clerk I, Range 9, Step A, Road
44. John R. Thomson, Director of Sanitation, Range 43, Step C, Health
45. Marion MacAdams, Director of Public Health Nursing, Range 41, \$790 "Y" Health
46. Norma L. Vaughan, Public Health Nurse, Range 35, \$625, Health
47. Catherine Ann Tipton, Public Health Nurse, Range 33, \$650 "Y", Health
48. Lyle Henefin, Building Maintenance Man II, Range 25, Step A, Health
49. Joseph W. Graham, Poundman, Range 19, Step A, Health
LHR 318-1
50. James H. Anderson, Civil Engineering Asst. I, Range 35, Step A, Engineer
51. Judith L. Mason, Typist-Clerk II, Range 13, Step B, Tax Collector, from 6/28/65; Board policy relative to nepotism is waived in this instance

Reclassifications (from 7/1/65 unless otherwise specified)

- LHR 151-9
52. Helen Hewitt, Child Welfare Services Worker II, Range 36, Step A, Welfare
53. Edward K. Miller, Collection Officer, Range 34, Step B, County Counsel
54. Evelyn E. Lumley, Legal Secretary $\frac{1}{2}$ time, Range 23, Step E, County Counsel
55. Darlene Bair, Legal Stenographer $\frac{1}{2}$ time, Range 18, Step B, County Counsel
56. Sallie Ann Norton, Legal Stenographer, Range 18, Step A, District Attorney
57. Virginia Nicks, Key Punch Operator II, Range 18, Step C, Recorder; $2\frac{1}{2}$ years experience in indexing substituted in lieu of $2\frac{1}{2}$ years experience necessary for key punching.
58. Dorothy Carr, Key Punch Operator I, Range 15, Step D, Recorder
59. Elizabeth A. Hill, Typist Clerk II, Range 13, Step A, Recorder
60. Kent Grothjan, Library Asst. I, Range 11, Step A, Library
61. Ruth B. Meyer, Justice Court Clerk $\frac{3}{4}$ time, Range 15, Step E, Placerville Justice Court
62. Wilma S. Westphal, Justice Court Clerk $\frac{3}{4}$ time, Range 15, Step E, Placerville Justice Court
63. Lella McKenzie, Justice Court Clerk $\frac{3}{4}$ time, Range 15, Step C, El Dorado Justice Court
64. Richard Petersen, Captain, Range 41, Step E Sheriff
65. Richard Ybright, Lieutenant, Range 40, Step C, Sheriff
LHR 233-1
66. Richard A. Williams, Investigator, Range 34, Step A, Sheriff
67. Richard Lowe, Investigator, Range 34, Step E, Sheriff
68. George Foster, Sergeant, Range 34, Step C, Sheriff
69. Jack Laederich, Sergeant, Range 34, Step C, Sheriff
70. Anna Overstrom Bye, Secretary to the Planning Commission, Range 21, Step E, Planning

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- 141 } 71. Jeanne L. Taylor, Account Clerk II, Range 19, Step B, Treasurer
72. Arlene M. Price, Account Clerk I, Range 15, Step B, Treasurer
12-3 } 73. Barbara L. Cook, Clerk and Executive Secretary to the Board of
Supervisors, Range 31, Step E, Board of Supervisors
74. Delores L. Nichols, Legal Secretary, Range 23, Step D, Board of
Supervisors
75. Connie L. Byrd, Stenographer Clerk III, Range 19, Step A, Board of
Supervisors
83-3 } 76. George E. Smith, Parks Supervisor, Range 37, Step E, Recreation
85-3 } 77. James F. Gilchrist, Data Processing Manager, Range 48, Step A, Data
Processing
24-3 } 78. George M. Smith, Director - Department of Veterans Service, Range 39,
Step C, Veterans Service Officer
10-7 } 79. Leon Baldwin, Social Worker II, Range 28, Step A, Welfare
21-3 } 80. Ruth Geneva Barker, Schools Payroll Clerk, Range 23, Step A, Supt. of
Schools

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21-3 } The Auditor met with the Board to discuss budgets. On motion of Supervisor
Worrell, seconded by Supervisor Lawyer, and unanimously carried, the
Auditor's tabulation of the proposed budget for 1965-66 is approved.

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21-3 } On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Chairman is authorized to execute the Certificate of
Exempt Official allowing the Hospital Administrator to purchase narcotic
drugs for the County Hospital.

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26 } On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Lease with Donald Clarke for office space in the Clarke
Building at Lake Tahoe is approved and the Chairman authorized to sign.

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26 } On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Lease with Jack W. Sellers and Virginia Ruth Roper for
space in the Coca-Cola Building at Lake Tahoe for the Assessor's Office is
approved and the Chairman authorized to sign.

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25-2 } On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Agreement to provide data processing services for the
El Dorado Irrigation District is approved and the Chairman authorized to
sign.

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84-4
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, Ross Hutchinson of the Planning Department is allowed to
carry over 15 days unused vacation time past his anniversary date.

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151-7
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Welfare Director is authorized extra help, Account
Clerk I, from 7/1 to 7/31/65.

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85-14
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, Jack Burke, State Forest Ranger, is requested to send a
written recommendation to the Board stating they approve placing the pro-
posed County Dump in Pollock Pines area on Park Creek Road on property
owned by American Forest Products.

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83-4
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Road Department is authorized to do road work at Fannon
Reservoir at a cost not to exceed \$2,200.00.

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LHR 296-4
27-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Road Commissioner is authorized to replace the 25 MPH
speed limit on Carson Court at Five-Mile Terrace.

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308
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Buildings & Grounds Superintendent is authorized to do
necessary maintenance work on the Scout Building at Al Tahoe.

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

RESOLUTION NO. 165-65

434
CALLING FOR BIDS FOR BONDS FOR BUCKEYE SCHOOL DISTRICT
(To open July 19, 1965, at 11:00 A.M.)

(For contents, see original resolution)

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At this point, Supervisor Walker departed.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 28, 1965

113
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board Clerk is authorized to advertise the position of Administrative Assistant, at Range 69, deadline for applications to be August 2, 1965.

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Supervisor Walker returned.

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114
124
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter of finding temporary space for the emergency civil defense equipment presently located at the Fairgrounds is referred to the Buildings & Grounds Committee, to be removed two weeks prior to the County Fair and returned to the Fairgrounds after the Fair.

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LHR 12-4
Supervisor Walker again departed.

13-1
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Robert E. Bonney is appointed as Director of Recreation Development, effective July 1, 1965, at Step C.

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296-5
Harriet Price Craven was present and requested information relative to replacing a bridge across Glen Alpine Creek. The Road Commissioner was also present and informed her that on June 21 the Board had adopted a resolution requesting the Office of Emergency Planning to have a Federal Agency perform emergency work. No further action was taken on the matter.

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The Board recessed until 7:00 P.M.

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7:00 P.M.

All members present.

250-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves plans and specifications for a surgical suite at the County Hospital as presented by Cline, Zerkle and Agee, subject to examination by the Hospital Administrator and County Physician and upon their approval to be forwarded to the Bureau of Hospitals.

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250-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Change Order is approved authorizing expenditure of \$2,145.00 to pave the driveway at the County Hospital.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 28, 1965

21
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to contact Stone & Youngberg for
the purpose of discussing financing procedures for building an administra-
tion building and terminal at the Lake Tahoe Airport at no cost to the
County.

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No further business, the Board adjourned to reconvene on Tuesday, July 6,
1965, at 9:30 A.M.

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APPROVED



Chairman

ATTEST:

RUTH LANG, County Clerk

By



Deputy