

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 26, 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 Walker, seconded by Supervisor Ronzone, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the minutes of July 19, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Fund Transfers are approved:

No. 3640 AUDITOR

Transfer from ADVANCES FROM TREASURY to LAKE VALLEY FIRE PROT. DIST. \$150,000.00

Advance loan until tax funds are available

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No. 3641 AUDITOR

Transfer from ADVANCES FROM TREASURY to SPC. AVIATION 30,000.00
CO. LIBRARY 30,000.00
SCHOOL B & I
Buckeye 4,000.00
Georgetown 1,000.00
Gold Oak 1,000.00
Mother Lode 4,500.00
Placerville 3,000.00
73,500.00

Advance loan until tax levy is available

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

- 1. Health Officer, to meet with Dr. George O'Brien, Chief Advisor in the State Department of Public Health, Berkeley, on July 26;
2. Welfare Director, public hearing in Sacramento on August 6;

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- LHR 350-4
3. Data Processing Manager, blanket authorization to leave the County on official business for one-day periods until January 1, 1966, and authorization for himself and Dave Stencil to attend a 12-day school on programming for the System 360 Model 20 Computer in Sacramento from August 23 to September 8, 1965.

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LHR 247

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Chairman is authorized to sign the Release of Lien  
securing reimbursement of public assistance rendered Gladys and Ernest M.  
Thompson, Agreement to reimburse having been recorded in Book 732, Page  
569, Official Records of El Dorado County.

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LHR 238

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Chairman is authorized to sign the Agreement on Acqui-  
sition of Land for County Road Purposes with Louis and Joseph Garibaldi for  
work on Pioneer Trail, P114, in Section 10, Township 12 North, Range 18  
East, MDB&M, containing 1.45 acres, more or less, for a consideration of  
\$4,060.00.

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On July 19, 1965, the Director of Sanitation submitted a copy of a policy  
statement which he had issued to the dog control section of his department  
showing procedures to be followed, and stating similar policy statements  
would be issued to every department employee referring to conditions in  
their particular section. The matter was continued to this date.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, the Board hereby approves revised policy statement for the  
animal control section of the Health Department as follows:

- LHR 22-6
1. Each employee of this section shall report to the office no later than 8:00 of each working day. In event of illness or other emergency, he shall notify the office at the earliest possible time.
  2. In the event of an emergency call, the animal control officer receiving the call will be expected to perform whatever service is required regardless of the time of day or the day of the week the call is received. Emergencies shall be defined as a suspected rabid dog running loose, an animal which is attacking humans, skunks which have been trapped or destroyed and other conditions which require prompt attention to protect the health and welfare of the public. In the event no animal control personnel is available for such emergency service, other employees of the sanitation division may be called.
  3. Until such time as each employee is equipped with an official truck, with radio, the employee on stand-by duty will be in possession of the available truck and responsible for it. A schedule will be posted on the last working day of each month setting forth the days when each

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employee will be on stand-by duty. The employee on stand-by duty Saturday and Sunday will receive days off the following week to compensate for the week-end duty so that no employee will work more than five days per week except in the event of an emergency.

- LHR 22-6
4. When an employee is on vacation, or for any reason is not going to be available for one or more days, any County vehicle must be left at the County Office Center parking lot and the keys to said vehicle delivered to the Senior Clerk in the Health Department.
  5. A report of activities will be filed each morning outlining the preceding days work. Included shall be the number of and location of complaints investigated, the result of said investigation, the number of animals impounded and their disposition, and any other duties performed. A special report should be filed covering any overtime activities performed. Said report shall be in detail and include the time the call is received and the time the activities are concluded.
  6. As with other employees of this office, approval must be received in advance, in writing, before an employee may take vacation time or compensatory time off for overtime.

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LHR 83-1

83-1

Supervisor Chism reported on the letter from the Director of Recreation Development advising of the hazardous condition existing at the end of Lakeview Street on the beach at Lake Tahoe and recommending that steps be taken to determine whether or not the condition is a County responsibility and if so that necessary action be taken to repair same. Upon Supervisor Chism's recommendation, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Road Commissioner is requested to check the situation and property lines.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute a Quitclaim Deed from the County to Big Nine Corp. as requested by Western Title Guaranty Co., covering portions of Cold Springs Road and Placerville Drive which were abandoned by the County on May 10, 1965.

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LHR 124-3

124-3

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner's request that 96 hours vacation time for Chris M. Hansen be carried over past his anniversary date of August 1, 1965, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-

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LHR 124 mously carried, the Road Commissioner's request for permission to hold an Open House at the Road Department Offices on Monday, August 16, 1965, between 4:00 P.M. and 6:00 P.M., and inviting the Board to act as official hosts, is granted.

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LHR 296-4 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner is authorized to close Pioneer Trail within the construction limits in order to expedite the work on the proposed improvement project.

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At the request of the Tax Collector, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 177-65

LHR 349-4 AUTHORIZING SALE OF TAX DEEDED PROPERTY

(For contents, see original resolution)

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LHR 59-2 Letter received from Fair Manager submitting plans and specifications and requesting the Board to advertise for bids for construction and completion of one shop and warehouse to be built on the Fairgrounds, bids to be opened August 26, 1965, at 10:00 A.M. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board is to advertise for bids for construction of the shop and warehouse at the Fairgrounds.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agricultural Commissioner is authorized ten days military leave to attend two weeks summer training encampment at McClelland Air Force Base, August 16-27, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the Agricultural Commissioner stating that Inspectors R. W. Stewart, Merco W. Petach and Ambrose Boeding participated in a voluntary Weights and Measures Training Course and were all successful in passing same, is placed on file.

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Letter received from the Airport Manager stating that for the past several

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LHR 30  
summers the California Division of Forestry has done an excellent job of removing vegetation from the landing area at the Placerville Airport and requesting the Board appropriately thank Mr. Jack Burke for this fine contribution and send a copy of the communication to his superior in Sacramento. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board Chairman is requested to send a letter of thanks to the California Division of Forestry and to Mr. Burke.

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LHR 21-6  
Letter received from the Airport Manager stating that the Civil Aeronautics Board has denied the application of California Time Airline to serve the Lake Tahoe Airport and that the Board is instituting a formal investigation of the needs of the Lake Tahoe area for airline service, and requesting the Board of Supervisors to consider hiring competent legal assistance to present our case before the examiner and later before the C.A.B. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the County Counsel.

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Letter received from the Airport Manager requesting the Board to cancel the Lease with Astro Aviation and that a resolution of intention be adopted to lease real property on the Georgetown Airport in accordance with the terms and conditions of an attached proposal. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 178-65

TERMINATING LEASE WITH ASTRO AVIATION

LHR 18-2 (For contents, see original resolution)

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RESOLUTION NO. 179-65

RESOLUTION OF INTENTION TO LEASE REAL PROPERTY  
(Georgetown Airport)

LHR 18-2

(For contents, see original resolution)

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and the Board Clerk is authorized to advertise such intention.

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At the request of the Chief Building Inspector, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Joseph Thoney is allowed to carry over five days vacation time past his anniversary date of August 1, 1965.

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LHR 132  
11/10  
8/10  
Letter received from the Chief Building Inspector that Section 10251 of the County Building Code Ordinance be amended to include a fee of \$10 to be charged applicants for reissuance of Building Permits when their personal or business checks tendered in payment of building permit fees do not clear the bank. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Ordinance is passed and adopted:

LHR 390-10  
ORDINANCE NO. 720

AMENDING BUILDING CODE ORDINANCE  
(Sec. 10251, Fee Schedule)

(For contents, see original ordinance)

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Letter received from the Chief Building Inspector requesting that Chapter 4, Motel Regulations, of Part 10, Building Regulations, of El Dorado County Ordinance Code be repealed prior to September 17, 1965, when motel regulations will be covered in the State Housing Act. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Ordinance is passed and adopted:

LHR 132  
ORDINANCE NO. 721

REPEALING CHAPTER 4, PART 10, EL DORADO COUNTY ORDINANCE CODE

LHR 390-10  
(For contents, see original ordinance)

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LHR 83-6  
11/10  
Letter received from the Recreation Commission requesting the County Counsel be authorized to prepare a lease with Mr. Otto Koehler to allow him to moor a sailboat at Sly Park, and also that an ordinance be adopted limiting the mooring of sailboats at Sly Park to those 25 feet or over and using no motorized power. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is requested to prepare a Lease with Mr. Koehler.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Boat Ordinance is referred to the Director of Recreation Development and the County Counsel for a complete overhaul.

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LHR 83-1  
11/10  
Letter received from the Recreation Commission stating it has come to their attention that the County has two surplus cars in the Sheriff's Department which are not being sold at auction and recommending that one of these cars be made available to George Smith, Parks Supervisor, who is on 24-hour call and must use his own vehicle extensively for County business.

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On motion of Supervisor Walker, seconded by Supervisor worrell, and unani-  
mously carried, the 1960 Ford , recently declared surplus from the Sheriff's  
Department, is to be transferred to the Recreation Department for use by  
the Parks Supervisor and the Road Department is instructed to tune up and  
put new tires on the car; money to come from the Recreation Department budget.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the 1963 Studebaker which was recently declared surplus  
from the Sheriff's Department is to be transferred to the Health Department  
for use by the Sanitariums and Road Department is requested to tune up and  
put new tires on the car; money to come from the Health Department budget;  
and the Property Officer requested to make the necessary transfers of both  
the 1960 Ford and the 1963 Studebaker.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the Supplemental Freeway Agreement from the Division of  
Highways covering that portion of Route 50 between Meyers and Nevada State  
Line, Road 03-ED-50, 71.6/79.5, is continued until August 9, 1965.

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At the request of Mr. Del de Rosier, on motion of Supervisor Lawyer, seconded  
by Supervisor Walker, and unanimously carried, an extension of the tentative  
map of Spanish Hill Subdivision is granted to August 3, 1966.

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Letter received from Mr. Loren A. Beilby of Pacific Telephone, stating that  
a comprehensive investigation has been made in connection with the repair  
and transmission problems at the County Office Center and improvements are  
expected to be completed by July 30, 1965. On motion of Supervisor Walker,  
seconded by Supervisor Worrell, and unanimously carried, the letter is  
placed on file.

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Letter received from Mr. Lores A. Beilby of Pacific Telephone, reporting  
on the telephone needs at the County Hospital in connection with their  
expansion program and asking to be advised two weeks prior to the rearrange-  
ment of the service and recommending that an extension line be extended  
from the Office Center to the Hospital. On motion of Supervisor Lawyer,  
seconded by Supervisor Walker, and unanimously carried, the extension line  
is to be extended from the County Office Center to the County Hospital.

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At this point, Supervisor Ronzone left.

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LHR 423  
423  
Letter received from Lincoln M. Borba stating that the entire front of his property in Strawberry Subdivision was washed away due to improper drainage in the area and requesting that sufficient material be replaced by the County on his property to put it back in its original condition. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the letter is referred to the Road Commissioner for investigation.

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LHR 53-2  
53-2  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter from the Lake Tahoe South Shore Chamber of Commerce stating the \$14,000 made available to the Chamber by the County is spent for advertising and publicity and no part of these funds are used for the administration of the Chamber's affairs, is placed on file.

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5  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter from the Lake Tahoe South Shore Chamber of Commerce reaffirming their recommendation that consideration be given to the appointment of Melvin E. Beverly to the Lake Tahoe Joint Study Committee, is placed on file.

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1114  
Resolution received from the Lake Valley Fire District urging the Board to take immediate action for the adoption of an ordinance prohibiting the installation of fire hydrants within 25 feet of the intersection of public roads. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to amend the Subdivision Ordinance to include this recommendation.

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Supervisor Ronzone returned.

LHR 282  
282  
Letter received from 3M National Advertising Company stating they were not notified of the hearing held on July 6, 1965, on their appeal for a Special Use Permit to retain and authorize a billboard advertising business not located on the premises in the Camino area and stating that it was determined through personal discussions with the District Attorney Investigator that there is a sufficient basis to warrant the granting of a new hearing and requesting that a new hearing be scheduled. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is denied, and they are requested to reapply to the Planning Commission.

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LHR 165  
165  
Letter received from Ervin & Lucille Perry stating the junk yard located next to their motel is a jeopardy to their property value and a detriment to the whole area, and requesting that the District Attorney's office take some action regarding the matter. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the District Attorney.

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LHR 296-4 Letter received from Ronald M. Hawthorne regarding the situation existing on his property and the adjoining property in the Slug Gulch Road area and requesting that a complete investigation be made of the area and action be taken to correct the situation. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner is requested to reply.

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Letter received from the U. S. Department of Agriculture stating it is the decision of the California Agricultural Stabilization & Conservation Committee that ASCS will maintain regular office hours in Placerville such as one-half day a week with provision for field work to be performed regularly in the counties of El Dorado and Amador, and they consider this the only reasonable arrangement until such time as the workload in these two counties requires a fulltime county office and manager. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, a copy of the letter is to be forwarded to John D'Agostini for his information.

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LHR 12-5 Letter received from Solano County Taxpayers Association requesting that all counties take a strong stand for more county control and greater management flexibility in county welfare departments. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Welfare Committee of the Board.

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on proposed amendment to the El Dorado County Zoning Ordinance to extend the Interim Georgetown and Vicinity Zoning Ordinance contained in Article 8, Chapter 5, Part 9 for a period of one year, pursuant to Section 65806 of the Government Code. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 722

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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

1. Heavenly Valley area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 1/2 acre; petitioned by Ernst and Elza Moz. Planning Commission recommends adoption.

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2. Coloma area from RE Estate Residential to R1A Single Family Acre Residential zone; consisting of approximately 4 acres; petitioned by L. H. and F. J. Partout. Planning Commission recommends adoption.
3. Sly Park area from R1 Single Family Residential to A Agricultural zone; consisting of approximately 68 acres; petitioned by Elizabeth Morton, Mabel E. Hoover, Cecilia M. Hill, Ernest E. Brown and Donald F. Morton. Planning Commission recommends adoption.

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

ORDINANCE NO. 723

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Agreement with Thomas H. Porter and Peggy A. Porter to make subdivision improvements in Grizzly Park Subdivision is hereby approved and the Chairman authorized to sign; and a bond in the amount of \$202,027.90 having been furnished in accordance with said Agreement the Final Map of Grizzly Park Subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

Mrs. Enzler appeared before the Board regarding a swimming pool ordinance. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued until August 2, 1965.

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Mr. Bishop of Travelers Insurance Co. and representative of the Employee Association met with the Board to discuss the group insurance rebate. The Employee Association presented a letter regarding group insurance benefits for the Board's consideration. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the recommendations of the Employee Association is referred to Marsh & McLennan, Inc. for recommendation to the Board and Mr. Kosmak is to meet with the Association if necessary.

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LHR 298a Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Change in Assessment Roll No. 867, for Chicken Delight, M. J. Meehan, Frederic S. Whitman, Robert C. and Nancy Lookabaugh, is approved.

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51 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Welfare Director is authorized the use of the staff car for transportation home and to work until her car has been repaired.

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12-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, authorization for extra help is approved for Typist Clerk II, Range 13, Step A, Building Department, from July 26 to July 30, 1965.

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

RESOLUTION NO. 180-65

112 AMENDING RESOLUTION NO. 166-65 RE BOND ISSUE FOR BUCKEYE UNION SCHOOL DIST.  
( Changing date and time for receipt of bids to August 9 at 11:00 A.M.)

(For contents, see original resolution)

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

LHR 390-3a ORDINANCE NO. 724

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE

(For contents, see original ordinance)

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

LHR 285-45 ORDINANCE NO. 725

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Replaces Ordinance #719)

(For contents, see original ordinance)

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LHR 139 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the Superintendent of Buildings & Grounds is instructed to  
make benches to be placed in the hallways and front entrance of the County  
Office Center.

LHR 74-7

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LHR 353-1 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, a memo is to be sent to all departments requesting all  
department heads and employees park in the parking lot across the street  
from the County Office Center or in the parking lot at the west side of the  
building and requesting they do not park in front or at the east side of  
the building.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-  
mously carried, the Board will have a public hearing on the acceptance of  
the Bullard property when the deed is presented for acceptance.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-  
mously carried, the deed as presented to the Board by Mr. Bullard is to be  
published in its entirety in both the Mountain Democrat and the Tahoe Daily  
Tribune.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 2 Mrs. Delores McCullough and Mrs. Patrick Philbin were present to request a  
speed limit on Cold Springs Road. On motion of Supervisor Ronzone, seconded  
by Supervisor Lawyer, and unanimously carried, the City of Placerville is to  
be requested to make a study of traffic hazards on Middletown and Cold  
Springs Roads in the vicinity of the County Office Center.

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

Emergency Help

- LHR 59-3
1. Wilbur Dean McGuffey, Bldg. Maint. Man I, Step A, Fair, from 7/19-25
  2. Patricia Dyson, Typist Clerk I, Step A, Fair, from 7/26 to 8/1

Temporary Help

(cont.)

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## Temporary Help

- LHR 59-3. Wilbur Dean McGuffey, Bldg. Maint. Man I, Step A, Fair, from 7/26 to 8/31  
12/3 4. Ronnie L. Caudell, Engineering Aide I, Step A, Road, from 7/27 to 9/30  
12/3 5. Carol A. Grady, Steno Clerk II, Step B, Board of Supervisors, from 8/2 to 12/31  
6. John F. Davidson, Airport Operations Man II, Step A, from 7/26 to 12/31

LHR 108-1

## Regular Help

- LHR 27-5. Elmer C. Stermer, Hwy. Maintenance Man I, Step A, Library, from 7/26  
11/1 8. Gene W. McCabe, Deputy County Counsel I, Step B, County Counsel, from 7/26  
9. Alice M. Olsen, PBX Operator, Step B, Sheriff, from 7/27  
10. Edith Garcelon, Typist Clerk II, Step B, Sheriff, from 7/27  
11. Laura J. Garrison, PBX Operator, Step A, Sheriff, from 7/27  
12. Dennis K. Palmer, Jailer, Step A, Sheriff, from 7/27  
13. Richard J. Swift, Deputy Sheriff, Step A, Sheriff, from 7/27  
14. Ross S. White, Deputy Sheriff, Step A, Sheriff, from 7/27  
15. Thomas H. Endean, Deputy Sheriff, Step A, Sheriff, from 7/27  
151-9 16. Velma Gordon, Account Clerk I, Step A, Welfare, from 8/1

## Reclassifications

17. Roxann Pilatti, Account Clerk II, Step A, Welfare, from 8/1  
LHR 151-9 18. Diana Drennan, Typist Clerk II, Step A, Welfare, from 8/1  
19. Adele Olson, Social Worker II, Step E, Welfare, from 8/1  
20. Helen Teets, Social Work Supervisor I, Step B, Welfare, from 8/1  
LHR 216-3 21. Georgie H. Orelli, Steno Clerk II, Step A, Schools, from 7/26  
22. Billie L. Gillett, Credential Technician, Step A, Schools, from 7/26/65.

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LHR 296-4 Mr. Collins, Principal, and Gold Oak School District Trustees, appeared before the Board regarding the Pleasant Valley Road. No action was taken.

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LHR 337 Mr. Robert Ramsey of the Fish & Game Committee, and Mr. Ed Johnson, Game Warden, were present relative to safeguarding deer and tourists on highways, and suggested fencing on highways at deer crossings and dangerous curves. No action was taken.

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

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LHR 185-7 Bill received from Pacific Telephone in the amount of \$940.98 to cover the cost of repair of their equipment damaged by a brush burn at Kyburz Dump on May 14, 1965. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the County Counsel.

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LHR 250-1 At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the claim from Porter, Armstrong, Ripa & Associates in the amount of \$3.50 in connection with the addition to the County Hospital, is approved.

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LHR 101 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the claim from Hughes, Maul, Fogerty & Dezzani, Attorneys, in the amount of \$1,047.20 for professional services rendered in connection with the Mother Lode Union School District, et al, vs. El Dorado County Board of Education, et al, No. 13435, is approved for payment, and the amount to be included in the Board of Supervisors budget for 1965-66.

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LHR 151-3 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Claim from County of Los Angeles Bureau of Resources and Collections for \$1,634.76 for services rendered at the Los Angeles County General Hospital (BRC #1203522) is referred to the County Counsel. (Re: Gerard Campbell)

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Supervisor Walker departed.

LHR 349-5 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Tax Cancellations and Transfers on property acquired by the County of El Dorado are approved on Parcels Nos. 61-040-18 and 61-040-19.

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Supervisor Walker returned.

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

RESOLUTION NO. 181-65

LHR 250 AUTHORIZING MARY SMITH, R.N., TO SIGN FOR SURPLUS COMMODITIES FOR THE COUNTY HOSPITAL

(For contents, see original resolution)

and Mary Smith, R.N., is appointed in Mrs. Frasier's place until a replacement is found.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 26, 1965

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Supervisor Ronzone is to arrange for office facilities and required equipment for the Bureau of the Census and the Clerk to the Board is requested to advertise for the necessary employees as requested in the letter from the Bureau of the Census dated July 16, 1965.

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No further business, the Board adjourned to reconvene on Monday, August 2, 1965, at 9:30 A.M.

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APPROVED



Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook  
Deputy