

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1965

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

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

RESOLUTION NO. 195-65

298
AUTHORIZING ALVIN LANDIS, ATTORNEY, TO PROVIDE LEGAL SERVICES
TO THE COUNTY IN THE MATTER OF SMUD vs. EL DORADO COUNTY -
SUPERIOR COURT, PLUMAS COUNTY, NO. 6611

(For contents, see original resolution)

and to perform other necessary legal services in connection with the assessment of water rights possessed by various entities in association with and at the direction of Daryl McKinstry, County Counsel of El Dorado County.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Fund Transfer is approved:

LHR 117
NO. 3654 AUDITOR

Advance from Treas to General 500,000.00 Advance until tax money available

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LHR 216
Mr. Blaine Wishart, Superintendent of Schools, was present, and at his recommendation, his letter which was read to the Board at yesterday's meeting regarding school district organization, is placed on file.

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LHR 35-10
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Supplemental Freeway Agreement from the Division of Highways, covering Route 50 between Meyers and Nevada State Line (Road 03-ED-50, 71.6-79.5) is continued until August 23, 1965.

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LHR 422
Irvine & Duce, C.P.A., having reported and submitted their computation of average interest and cost on the bid on bonds for Buckeye Union School District, and on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 196-65

RESOLUTION OF AWARD OF SALE OF BONDS OF BUCKEYE UNION SCHOOL DISTRICT

(For contents, see original resolution)

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

Emergency Help

- LHR 57-4
1. Sandra Lee Edwards, Steno-Clerk II, Step A, Planning Dept. from 8/9-8/13

Temporary Help

- 104-3 2. Allan J. Pardew, Laborer, Step A, Road Dept., from 8/10-9/30
144-3 3. Stephen E. Johnson, Laborer, Step A, Road Dept., from 8/10-9/30
213-1 4. Dorathy M. Bemis, PBX Operator, Step A, Sheriff, from 8/11-12/31
132-1 5. Elmer C. Werelius, Building Inspector, Step A, Building Dept. from 8/9 to 11/30
22 6. Diane Hutchings, Typist Clerk I, Step A, Service Dept. from 8/9-8/31
LHR 220-1

Regular Help

- 79-3 7. Bonnie J. Moody, Steno-Clerk II, Step A, Recreation Dept. and Public Defender, from 8/9
21-4 8. Lois Gray, Nurse's Aide, Step A, Hospital, from 8/10

Reclassification

- 214-4 9. Elsie Heffner, Account-Clerk II, Step A, Probation Dept., from 8/9/65.

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Continued budget hearings held.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the County Library budget, 6-201, is reduced as follows:
27 Category 2-23 Special Departmental Expense, reduced from \$20,000, the amount agreed on August 3, to \$16,500.00.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chamber of Commerce budget, 1-901, is hereby changed, to be printed in the final budget as follows:

LHR 113
LHR 53
2-23 Special Departmental Expense \$18,478.00
(Lake Tahoe South Shore Chamber requests \$12,553.00)

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Highway Bulletins

El Dorado County

Santaquin, Utah (committed)	\$1,269.00
Ely, Nevada (committed)	1,269.00
Fallon, Nevada (committed)	1,125.00
Fallon, Nevada (location) (committed)	40.00
Wendover, Utah (with Hwy 50 Assn. of El Dorado County C of C)	300.00
Highway 40 at Cordelia (committed)	2,100.00
Highway 40 at Davis (committed)	2,100.00

Brochures, Folder, Etc.

Sunburst (50M) (committed)	1,500.00
Maps (50M) (committed)	2,000.00
Where-To-Go (50M) (committed)	850.00

2-28 Contributions to Other Agencies		\$900.00
Calif. State C of C	300.00	
Highway 50 Association	200.00	
Golden Chain Council	400.00	

All items are to appear itemized as above in the final printed budget. Those items listed under 2-23 requested by the Lake Tahoe South Shore Chamber of Commerce to be placed under the direct control of the El Dorado County Chamber of Commerce Secretary-Manager; all billing, contracts and disbursements to be made through the Chamber Secretary-Manager; and further, all brochures, folders, etc., are to be purchased by sealed bids as itemized in the budget; and the remainder of the request from the Lake Tahoe South Shore Chamber of Commerce under category of Brochures, Folder, News Media in the amount of \$9,480.00 is hereby deleted.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Administrative Office budget, 1-102, is reduced as
follows: delete one Deputy Administrative Assistant, \$6,000.00; one desk,
\$250.00; one chair, \$75.00; for a new total budget of \$22,785.00.

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The motion of Supervisor Ronzone, seconded by Supervisor Walker, to reinstate
budget item 5-202 (public assistance: training aid) with the stipulation that
any help will come from existing help that the Welfare Director has in her
Department, and any salary adjustments will be with the program only and
personnel will be on a "Y" rate on a temporary basis, was withdrawn pending
a meeting with the Welfare Advisory Committee.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Welfare Advisory Committee is to be requested to meet
with the Board on a date to be determined by the Board Clerk to discuss
Special Project #109.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1965
August 11, 1965

The Board adjourned until Wednesday, August 11, 1965, to continue budget hearings.

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ATTEST:
RUTH LANG, County Clerk
By Barbara L. Cook
Deputy

APPROVED R. G. Chism
Chairman

August 11, 1965

The Board convened in adjourned meeting. Present: Supervisors R. G. Chism, Joseph D. Ronzone, and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Absent: Supervisors Raymond E. Lawyer and Hiram F. Walker. Chairman Chism presiding.

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Continued budget hearings were held.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Claim No. 4891 in the amount of \$83.40 for Supervisor Ronzone is approved.

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The Board adjourned to reconvene on Monday, August 16, 1965, at 9:30 A.M.

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APPROVED R. G. Chism
Chairman

ATTEST:
RUTH LANG, County Clerk
By Barbara L. Cook
Deputy