

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 18, 1965

The Board convened in regular 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 Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of October 11, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the appointment from District 1 of a replacement on the Civil Service Commission for Evert N. Young, resigned, is continued until October 25, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following budget and fund transfers are approved:

NO. 494 ROAD

Decrease Employees Group Ins.	\$ 724.90	Travelers Ins.
State Compensation	1,279.73	State Compensation
	3,893.40	Retirement Ins.
Increase Employee Benefits	\$5,898.03	July 1965
+ + + + +		
Road Department Information		
Decrease Labor Clearing	\$5,898.03	
+ + + + +		
Transfer from ROAD FUND to GENERAL FUND	\$5,898.03	Travelers Ins.
		State Comp. Ins.
		Retirement

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NO. 495 ROAD

Decrease Employees Group Ins.	\$ 718.31	Travelers Ins.
Insurance	1,317.64	State Compensation
Retirement	4,001.37	Retirement Ins.
Increase Employee Benefits	\$6,037.32	August 1965
+ + + + +		
Road Department Information		
Decrease Labor Clearing	\$6,037.32	
+ + + + +		
Transfer from ROAD FUND to GENERAL FUND	\$6,037.32	Travelers Ins.
		State Comp. Ins.
		Retirement

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NO. 496 ROAD

Decrease Employees Group Ins.	\$ 724.90	Travelers Ins.
Insurance	1,340.35	State Compensation
Retirement	<u>3,996.78</u>	Retirement Ins.
Increase Employees Benefits	\$6,062.03	September 1965
+ + + + + + + + +		
Road Department Information		
Decrease Labor Clearing	\$6,062.03	
+ + + + + + + + +		
Transfer from ROAD FUND to GENERAL FUND	\$6,062.03	Travelers Ins.
		State Comp Ins
		Retirement Ins

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NO. 3744 AUDITOR

Transfer from ADV FROM TREAS to DIAMOND SPRINGS LIGHT	\$250.00	Loan until tax money
Transfer from ADV FROM TREAS to GEORGETOWN LIGHTING	\$250.00	available

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 23, 24, 25 and 29 are approved.

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

1. District Attorney to attend conference and investigation of operating procedures in the Alameda County Failure-to-Provide Section of the District Attorney's office on September 21;
2. Probation Officer to send representatives to the Annual Regional Conference of California Probation & Parole Association in Sacramento on October 7-8;
3. Assessor to annual Conference of County Assessors at Yosemite October 31 - November 4;
4. Chief Building Inspector to International Conference of Building Officials in Sacramento on October 8;
- LHR 57-15. Planning Director and Donald E. Urquhart to Tahoe Regional Planning Commission meeting at Zephyr Cove, Nevada, on October 20,

and the Public Defender is requested to meet with the Board to discuss his request to attend a convention of National Legal Aid & Defenders' Association to be held in Scottsdale, Arizona, November 16-19.

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47
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
Securing Reimbursement of Public Assistance rendered Margaret and W.B.R.
Harris, Agreement to Reimburse having been recorded in Book 641, Page 115,
Official Records of El Dorado County.

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42
Mund, McLaurin & Co. submitted a new Agreement for Insurance Analysis for
one year, from September 1, 1965, but suggested a continuous agreement
subject to thirty days' notice of cancellation be considered. On motion
of Supervisor Walker, seconded by Supervisor Worrell, and unanimously
carried, the Administrative Assistant is authorized to meet with Mund,
McLaurin & Co. and the County Counsel and prepare an Agreement to be
presented to the Board.

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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. 259-65

42
CALLING FOR BIDS FOR BONDS FOR PIONEER UNION SCHOOL DISTRICT
(To be opened 11/15/65 at 11 A.M.)

(For contents, see original resolution)

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370-18
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, adoption of a proposed ordinance to amend mobile home regula-
tions is continued until October 25, 1965.

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113
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the Administrative Assistant is authorized to commence a study
of purchasing procedures, particularly in the area of general office supplies.

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124-1
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Road Commissioner is authorized to purchase a surplus
4-wheel drive Oshkosh dump truck from the State Division of Highways for
snow removal work at Lake Tahoe and \$2,700 to be allocated from District V
road tax receipts for purchase of the truck.

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124-3
Letter received from Road Commissioner requesting vacation time for the
following employees be carried over past their anniversary date of November 1:

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12-43
G. Arthur Cort 216 hours
Manley Bishop 80 hours
Loren Fowler 82 hours
Joe Settera 118 hours

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the request is approved with the exception that only 120 hours vacation time is authorized to be carried over for G. Arthur Cort.

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LHR 21-8
At the request of the Airport Manager, on motion of Supervisor Worrell, and unanimously carried, Lease of County Airport Space with Pacific Air Lines for a period of one year from November 1, 1965, for Ticket Booth "B" in the Temporary Terminal Annex Building at the Lake Tahoe Airport, is approved and the Chairman authorized to sign.

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2119
At the recommendation of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, an Airport Business Permit for Sahara-Tahoe Corporation is approved, allowing them to pick up customers they fly into the Lake Tahoe Airport in their Company-owned aircraft, and the Chairman is authorized to sign.

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21-25
At the request of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Notice of Completion of Public Work for the auto parking lot A at the Lake Tahoe Airport.

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61
At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the invoice from George S. Nolte Civil Engineers, Inc. for engineering work on the Master Drainage Plan for South Tahoe in the sum of \$1,040.00 is approved for payment.

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22
113
Health Officer submitted a request for authorization to purchase items listed under Capital Outlay in the 1965-66 Budget amounting to \$2,456.00. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Health Officer is requested to meet with the Administrative Assistant; and all Department Heads are requested to contact the Administrative Assistant on all requests for Capital Outlay purchases.

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

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LHR 250-20
mously carried, the Hospital Administrator's request for permission to have Briggs & Weston, Contractors, install locked medicine cabinets in Room 30 in order to meet requirements of the Board of Pharmacy, at a cost of \$252, (in the County Hospital Addition) is approved.

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238
LHR 296-4
The Road Commissioner submitted escrow instructions with Western Title Guaranty Company, Escrow No. 5250, covering acquisition of land from Louis O. Ryland and Ada L. Ryland, his wife, for right of way on Marshall Road, in Section 27, Township 12 North, Range 10 East, MD&BM, at a purchase price of \$213.00. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign said escrow instructions.

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113
Report received from Administrative Assistant on the letter from State Department of General Services, referred to him October 11, regarding the administration of the legal aid program, new Penal Code Section 987(b), which provides for State reimbursement for defense of indigents. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Administrative Assistant is authorized to meet with the Public Defender and Auditor to acquire further information for a later presentation to the Board.

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112
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from Mund, McLaurin & Co. inquiring as to the status of Public Official Bond for Public Administrator Matthew P. Rudy is referred to the Administrative Assistant for reply.

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2002
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter from Barcus, Kindred and Company requesting information on the financial structure of El Dorado County is referred to the Administrative Assistant to gather the information.

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113
Letter received from the State Department of Social Welfare requesting copies of class specifications for the positions of Psychiatric Social Worker and Deputy Probation Officer I, to assist them in resolving the problem concerning the disparity of salaries between the State and County. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Administrative Assistant to furnish the Department with the data requested.

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241-1
At the request of Placer County, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Lease between Placer County and El Dorado County covering a Liquid Propane Gas Prover, for a ten-month period ending June 30, 1966.

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132
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from Lake Tahoe Area Council regarding the need for plan checks and inspections under the County Building Code is referred to the Building Department for reply.

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LHR 296-4
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from A. J. Frommelt requesting road work be done to correct a water drainage problem in front of his apartment in the 800 block on Lakeview Avenue, Al Tahoe, is referred to the Road Commissioner.

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102
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from William F. McClenahan requesting that more airline service between San Francisco and Lake Tahoe be provided, is referred to the Airport Manager for reply.

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113
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from National Association of Counties inviting the Board to attend the Clean Water Congress of the National Association of Counties in Atlanta, Georgia, November 7 - 9 is placed on file.

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11
Letter received from Tahoe Regional Planning Commission of California and Nevada enclosing a resolution asking that dry sewers be mandatory in all subdivision developments in the Lake Tahoe Basin and requesting the Board endorse this resolution. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Planning Commission for their next meeting with the request they report to the Board.

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113
Letter received from Marin Ambulance Service, Inc., stating they are expanding operations to another area of the State where their services could be needed and inquiring if El Dorado County would be interested in such services. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Administrative Assistant for reply advising that at the present time the County is not interested.

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Letter received from State Department of Finance enclosing a letter regarding certification procedures for special Federal censuses in California counties which are also applicable to El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Administrative Assistant to file the necessary information prior to the deadline date of December 10, 1965.

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At this point Supervisor Ronzone departed.

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Letter received from Stone & Youngberg enclosing a proposed Contract to employ their firm as financing consultant in connection with construction of improvements at the Lake Tahoe Airport. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the matter is referred to the County Counsel.

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Letter received from California Water Commission inviting the Board to attend the 25th Anniversary of the first water deliveries from the Federal Central Valley Project, to be held in Antioch on November 5, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is placed on file and a copy is to be forwarded to the County Water Committee.

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Letter received from Attorney M. A. Roque, representing Mr. and Mrs. M. Molinari who are demanding repair of street fronting their property described as Lot 37, Lakeside Lodge. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is referred to the Road Commissioner.

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At this point Supervisor Ronzone returned.

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Letter received from Recreation Commission requesting the following:

1. That the entire Commission and the Director of Recreational Development be authorized as a group to visit Lake Berryessa and view operational facilities of same;
2. That the Board request participation of an El Dorado National Forest representative on the Auburn Dam Recreation Committee.

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LHR 337 Letter received from County Fish and Game Committee requesting that the Board purchase one ton of 50 lb. salt blocks (plain), the cost thereof to be taken from the County Fine Fund, and that the Board authorize Wardens Leaman, Johnson and Thomas to place these salt blocks in strategic locations along Highway 50. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the requests are approved.

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23 Letter received from the Recreation Commission regarding the Commission's efforts to recover certain reference materials regarding marina planning from Mr. Vernon L. Cox, former member of the Commission, and requesting the Board's official action in securing their return. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is referred to Supervisor Chism.

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LHR 82-2 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the County Employees Association requesting authorization to place bulletin boards at necessary sites within the County Office Center and the outlying offices, continued from October 11, is again continued until October 25, 1965.

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251-1 At the request of Cline, Zerkle and Agee, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board, County Engineer, and Cline, Zerkle & Agee will inspect the County Hospital Addition on October 25, 1965, at 11:45 A.M.

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ASSESSMENT DISTRICTS

RANCHO PONDEROSA UNIT NO. 1

AD At the recommendation of the Engineer, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the award of Contract for construction of improvements in this District is continued until October 25, 1965.

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BIJOU PARK ACRES ADDITION NO. 2

AD At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid submitted by Martin Bros. in the amount of \$41,769.50 for construction of improvements in this District is rejected.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the hearing on Resolution of Intention and Engineers Report

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is continued until October 25, 1965, at 10:00 A.M.

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of lands in the El Dorado - Shingle Springs area from A Agricultural to R1A Single Family Acre Residential; consisting of approximately 16 acres; petitioned by Franklin F. Young, Frank J. Gshwandtner, Justice Perry and Richard Lemming. Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 747

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Kyburz area from R1 Single Family Residential to C Commercial; consisting of approximately 53,650 sq. ft.; petitioned by Richard S. Armstrong and E. C. Nafus. Planning Commission recommends approval. Mr. Nafus was present and requested the matter be sent back to the Planning Commission. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the matter is referred back to the Planning Commission.

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Hearing held as duly advertised on a proposed amendment to the Zoning Ordinance amending Sections 9412.5, 9413, 9414, 9418 and 9430, regarding Signs; Planning Commission recommends adoption. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the hearing is continued until November 8, 1965, at 10:15 A.M.

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Proper notices having been posted, hearing held on Resolution of Intention to change name of Bingham Road to 8 Mile Road. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 259A-65

ORDER CHANGING NAME OF BINGHAM ROAD TO 8 MILE ROAD

(For contents, see original order)

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At this point Supervisors Lawyer and Ronzone departed.

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370-4
b Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Board Clerk is authorized to publish notice and call for a public hearing to consider an amendment to the Zoning Ordinance regarding Section 9416, Regulations for AA Airport Approaches Districts, said hearing to be held on November 1, 1965, at 10:15 A.M.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the tentative map of Montgomery Estates Units 4, 5 and 6, 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, 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. Cul de sacs to be constructed at terminus of all dead end roads at the time improvements are made;
4. All roads right-of-ways to extend 2 ft. outside top of cut or toe of fill with no slope easements permitted.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the tentative map of Sierra Park Subdivision, Unit No. 3, reapplication, is disapproved for the following reasons:

1. Road grades in excess of 10% would compound the snow removal process and icy conditions would subject the traveling public to undue hazards.
2. Area has several spring areas and material is subject to excessive erosion.
3. Poor street layout and inadequate lot frontage for this terrain.
4. 12 lots appear to have sewage disposal problems from standpoint of saturated soils, and no proposal to annex to S.T.P.U.D. and install in-line sewers.

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At this point Supervisors Lawyer and Ronzone returned.

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GENERAL ORDERS

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

RESOLUTION NO. 261-65

DESIGNATING ADMINISTRATIVE ASSISTANT AS PURCHASING AGENT
FOR 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 Board Clerk is authorized to publish notice and call
for a public hearing on the question of extending the Interim Camino,
Cedar Grove and Pollock Pines Zoning Ordinance, No. 666, for a period of
one year; said hearing to be held November 1, 1965, at 10:15 A.M.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Board hereby accepts Sacramento Municipal Utility
District's offer of \$600.00 as just compensation for an easement to be
acquired by SMUD for installation and maintenance of power lines under
case entitled "Sacramento Municipal Utility District v. State of California,
et al, Superior Court No. 13449, El Dorado County; ptn. Section 33, Town-
ship 11 North, Range 11 East, MDB&M; Sale 15373 for 1958", and the Chairman
is authorized to sign any necessary documents.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held as duly advertised on proposal of Calnor Construction Co. to
annex territory to County Sanitation District No. 2. Mr. William Lawson,
of Diamond Lime Co., was present opposing the annexation.

RESOLUTION NO. 260-65

APPROVING ANNEXATION TO COUNTY SANITATION DISTRICT NO. 2
(excluding that portion of Lot 5, Section 19, purporting to
be a County Road as shown on the western side of the
Inter-County Title Company map)

(For contents, see original resolution)

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

Emergency Help

- 253-1
112-1
250-4
1. Terry L. Bospflug, PBX Operator, Step A, Sheriff, from 10/18 to 10/22
 2. Darlene A. Sharpe, Steno Clerk II, Step A, Administrative Assistant, from 10/20 to 10/22
 3. Jean Lewis, Nurse's Aide, Step A, Hospital, from 10/12 to 10/26

Temporary Help

- 25 44.
4. Anita Price, Hospital Attendant, Step A, Hospital, from 10/18 to 12/31

Regular Help

- 588-1
124-3
5. Bobby J. Hansen, Typist Clerk II, Step A, Sheriff, from 10/18
 6. Smith W. Risdon, Equipment Mechanic, Step C, Road, from 10/25/65.

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23-2

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board hereby appoints members of the election boards and designates polling places for precincts for the Lake Tahoe City election to be held on November 9, 1965, and rescinds their similar action of October 4, 1965; (For list of election boards and polling places see Resolution file) and notices are to be published as prescribed by law.

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30-6

At the request of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Project Application to F.A.A. for Federal funds to aid in the following-described airport development at the Placerville Airport is approved and the Chairman authorized to sign: (1) Acquire 20.864 acres of land; (2) Site preparation; (3) Construct perimeter fence.

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

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350-1

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the statement from Cline, Zerkle and Agee in the amount of \$900.00 for professional services rendered for X-Ray Suite Addition to the County Hospital is approved for payment.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Fund Transfer No. 3760 is approved as follows:

NO. 3760 AUDITOR

Transfer from ADV FROM TREASURY to CO SERVICE AREA #1 2,500.00
Loan until tax money available

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Informal bids received from Yancey Company, Sacramento, in the amount of \$3,388.00 and Placerville Roofing Company in the amount of \$2,676.00, to reroof the main building of the County Hospital. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the contract is awarded to Placerville Roofing Company at \$2,676.00 and the Chairman authorized to sign.

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

1. Planning Director, general meeting of the Los Rios Junior College District Site Selection Committee, Tuesday, October 19 in Sacramento;
2. Assessor, to serve on an Oral Qualification Board of Yolo County to interview candidates for positions of Appraiser I and II on October 15;
3. Recreation Director, Tahoe Regional Planning Commission meeting, Zephyr Cove, Nevada, October 20, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Airport Manager is authorized to pay the tax bills on land being acquired from C. S. Collins at the Placerville Airport.

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At the request of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following telephone changes are authorized in his office:

1. Remove extensions 51 and 52 and add two new ones;
2. Retain Board's outside line
3. Retain present intercom with Board Clerk's office but add one station for his Steno-Clerk
4. Add an instrument for his Steno-Clerk with necessary extensions.

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At the request of the Airport Manager, on motion of Supervisor Ronzone,

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

RESOLUTION NO. 262-65

216
SUPPORTING CALIFORNIA-TIME AIRLINES' APPLICATION TO
CALIFORNIA PUBLIC UTILITIES COMMISSION FOR AN
INTRASTATE CERTIFICATE OF CONVENIENCE AND NECESSITY
TO SERVE THE LAKE TAHOE AIRPORT

(For contents, see original resolution)

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102
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel and Airport Manager are requested to meet with the attorney for Pinebelt Helicopter Service and submit a draft of a re-negotiated Lease to the Board no later than November 15, 1965.

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LHR 22-6
22-6
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is to send a letter to Michael J. Buckley inviting him to appear before the Board on October 25, 1965, to explain the accusations made by him in the "Sierra Breeze" regarding the operation and inadequacy of the animal shelter.

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113
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Administrative Assistant is authorized to obtain the necessary information on various tape recorders that could be used by the Board of Supervisors.

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296-4
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby refers the Sweeney Road problem to the County Engineer, Ronald Brazill, requesting him to discuss the necessary specifications with Mr. Jim Sweeney and call for informal bid proposals to present to the Board.

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112
#2
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, he is authorized to proceed with having paving and necessary repairs to streets in County Sanitation District No. 2 completed at the earliest possible time in order to protect the health and welfare of the public involved.

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No further business, the Board adjourned to reconvene on Monday, October 25, 1965, at 9:30 A.M.

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