

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15 19 65

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. Supervisor Ronzone arriving late.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the minutes of November 8, 1965, are approved as submitted.

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GENERAL ORDERS

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

No. 497 ROAD DEPARTMENT

Decrease Employees Group Ins.	711.72	Travelers Ins.
State Compensation	1,344.58	Workman's State Compensation
	<u>4,010.19</u>	Retirement Ins.
Increase Employee Benefits	6,066.49	October 1965

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Road Department Information

Decrease Labor Clearing	6,066.49	
Transfer from ROAD FUND to GENERAL FUND	6,066.49	Travelers Ins. Workman's State Comp. Retirement

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NO. 3776 LIBRARY (6,201)

Decrease 2-17	Increase 3-00	\$21.00	To cover purchase of electric heater (a fixed asset item)
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NO. 3794 AUDITOR

Transfer from ADV FROM TREASURY to GEORGETOWN FIRE DIST	3,000.00
Loan until tax money available	

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211A On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Change in Assessment Roll No. 44 is approved.

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At this point, Supervisor Ronzone arrived.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, mileage and expense is authorized the following to attend
meetings:

1. Recreation Director and Tony Mayr (Chairman Recreation Commission), ratify trip to Sacramento November 5 for conference with Bureau of Reclamation officers;
2. Recreation Director, ratify trip to Region #2 Office of Bureau of Reclamation, Sacramento, on November 9;
- 70-2 3. Public Defender, ratify trip to Vacaville to California Medical Facility on October 13;
- 53 4. Secretary-Manager of Chamber of Commerce, ratify trip to Sacramento on November 2 for Economic Development Committee business;
- 250-5 5. Hospital Administrator, Beulah Schneider and Marian Wing, ratify trip to Marysville to Sacramento Valley Hospital Conference on November 10;
6. Planning Director and Planning Commission Chairman to attend meeting of Tahoe Regional Planning Commission, Incline Village, Nevada, November 17;
- 57-1 7. Planning Director and William S. Hardie to attend meeting of Sacramento Regional Area Planning Commission in Sacramento on November 18;
8. Planning Director and Planning Commissioners, preliminary meeting of Mountain Counties Regional Planning Commission, Sutter Creek, November 20;
- 151-1 9. Welfare Director and Hospital Administrator, briefing on new California Medicare Bill in Sacramento, November 20;
- 216-4 10. Superintendent of Schools, to attend following meetings:
 - a. Title III meeting in Sacramento, November 4
 - b. Governor's Conference on Youth in Sacramento, November 11-13
 - c. State Steering Committee, Los Angeles, November 22-23
 - d. California Association of School Administrators, San Francisco, November 29, 30, and December 1, 1965.

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247 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
Securing Reimbursement of Public Assistance rendered Honey Matthews, Agree-
ment to Reimburse having been recorded in Book 666, Page 500, Official
Records of El Dorado County.

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

RESOLUTION NO. 277-65

422
CALLING FOR BIDS FOR BONDS FOR LAKE TAHOE UNIFIED SCHOOL DISTRICT
IN THE AMOUNT OF \$1,763,000
(To be opened 12/6/65 at 11:00 A.M.)

(For contents, see original resolution)

and the Board Clerk is authorized to advertise for said bids.

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370-4
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the proposed Ordinance amending Section 4116 of the El
Dorado County Salary Ordinance is continued until November 22, 1965.

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

ORDINANCE NO. 752

AMENDING COUNTY PURCHASING PROCEDURES ORDINANCE

311 5
(For contents, see original ordinance)

with the following changes in the above Ordinance: delete the word "weekly",
and change "State Budget" to "County Budget".

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104 7
Letter received from Pollock Pines Fire Protection District requesting the
Board take action on annexations of property to said District as approved
by the following resolutions of their Board of Commissioners which were
enclosed: No. 4-65, property on Snows Road; No. 5-65, property known as
Paradise Pines Subdivision; No. 6-65, property on Blair Road.

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

RESOLUTION NO. 278-65

CALLING PUBLIC HEARING FOR DECEMBER 6, 1965, ON
ANNEXATIONS TO POLLOCK PINES FIRE PROTECTION DISTRICT
(For contents, see original resolution)

and the Board Clerk is authorized to publish notice of hearing.

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

RESOLUTION NO. 279-65

51
APPROVING PAYMENT OF FAIR INVOICE
McPherson & Norberg - \$1,046.88
(for plans and specs for Fairgrounds electrical project)

(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. 280-65

59
APPROVING PAYMENT OF FAIR INVOICE
Butler & Sanders - \$123.97
(for prints on shop and warehouse project, Fairgrounds)

(For contents, see original resolution)

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21-15
At the request of Supervisor Ronzone and on his motion, seconded by Supervisor
Worrell, and unanimously carried, the County Engineer is authorized to make
an inspection of the Terminal Building at the Lake Tahoe Airport.

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423
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the letter from the Tax Collector advising that the personal
check of the developer of Rancho Ponderosa Subdivision, payable to the Tax
Collector, will not be honored and recommending that the Final Map not be
accepted for recordation until the tax liens have been cleared, is placed
on file.

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The Airport Manager requested the following (continued from 11/8):

- 21-15
- (a) That the Buildings & Grounds Department be instructed to build an addition to the Terminal to accommodate Pacific Airlines' request for space at the Lake Tahoe Airport and funds be used from the contingency funds since this item was not anticipated in the Airport budget;
 - (b) That the Buildings & Grounds Department be requested to install blast fences in front of the temporary airline terminal to protect the public from the jet blast of the 727's; above work must be completed before May 1, 1966.

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

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mously carried, the Building & Grounds Superintendent is authorized to make an inspection of the area and submit a cost estimate to the Board.

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The Airport Manager requested the following (continued from 11/1):

(a) Funds in the amount of \$81,869.97 be transferred from the Insurance Trust Fund to the Special Aviation Account, budget item #306, to be paid to the Insurance Trust Fund for claims on fire damage at the Lake Tahoe Airport, the only exception is on Items 1 and 2. The final 25% will only be paid after replacement

1. Building repair costs	\$21,587.00
2. Costs of parts, tools, etc.	11,488.97
3. Fire truck & pickup truck	23,344.00
4. Rotary sno-plow	15,500.00
5. Cat grader	9,950.00
	<u>\$81,869.97</u>

(b) Since airport received approximately \$22,000 for the fire truck and have been able to replace it for \$500, by using a surplus fire truck, it is requested that this amount of money be used to provide equipment to sand the runway. This includes a sanding truck, storage tower, and loading facilities.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby authorizes preparation of a budget transfer to cover actual expenditures for the Cat grader, rotary snow plow, etc., to be submitted to the Board for approval.

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Letter received from the Data Processing Supervisor advising that Resolution No. 189-64 was not adjusted to conform to the new salary ordinance established this fiscal year and recommending that the following rates be changed in the Resolution:

Keypunching	\$2.55 per hour
Sorting	4.50 per hour
Collating	4.70 per hour
Printing	7.19 per hour
Gang punch/reproducing	2.77 per hour
Interpreting	1.63 per hour
Technical labor	4.80 per hour
Clerical labor	2.72 per hour

Data Processing Supervisor also recommends that all supply items be charged at cost plus 14%.

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

RESOLUTION NO. 281-65

AMENDING RESOLUTION NO. 189-64

(For contents, see original resolution)

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Request received from the Road Commissioner for authorization to transfer grader #420 from the Road Department to the County Airport and to apply the \$9500.00 payment from the Airport budget to the purchase of a new Caterpillar No. 12-E motor grader for the Road Department.

124-1
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Road Commissioner is authorized to transfer Grader #420 to the Airport and to purchase a Caterpillar No. 12-E Motor Grader; bid requirement is waived due to specialized equipment.

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124-1
Request received from the Road Commissioner to purchase a self-propelled chip spreader for \$13,786.24, money to come from forest reserve funds. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner is authorized to purchase a chip spreader; money to come from forest reserve funds and the bid requirement waived due to standardization of equipment.

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151-9
At the request of the Welfare Director, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Billie Morris is authorized to carry over unused vacation time past her anniversary date of December 17.

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0202
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute Certificates of Acceptance of Deeds of Dedication of Easements, necessary for construction of sanitary sewer facilities within County Sanitation District No. 2, from the following persons:

0469 James Williams Wilson and Gladys Nell Wilson
0470 John L. Steele and Leola L. Steele
0471 A. Newton and Ruby W. Newton
0472 Wilfred Aldrich Long
0473 Veterans Affairs of the State of California
0474 Joseph P. Lewis and Andreia D. Lewis
0475 Haven W. Jorgensen
0476 Oscar E. Jones and Lila M. Jones
0477 Oscar Jones and Lila M. Jones
0478 Lila Maybell Jones and Oscar Eugene Jones
0479 Charles O. Jones, Emily J. Warner, Emily L. Word, Alice Jane Warner, Jean E. Beam, Roberta Warner
0480 I. S. Ingram and Ova O. Ingram
0481 Frank Cline, Melba Cline and San Kurtz
0482 Peter S. Adams and Leora Adams
0483 Thomas A. Saich and Marie A. Saich
0484 George E. Gardner and Agnes D. Gardner

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346-4
At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated February 2, 1961, from Meyer Dodelson and Marie A. Dodelson, for right of way on Green Valley Road, and escrow instructions in Escrow No. 5923-A with Tahoe Title Guaranty Company, and warrant in the amount of \$530 to cover said escrow is approved and allowed for payment.

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175-16
Letter received from Deputy County Counsel stating he received a telephone call from the San Francisco office of the American Forest Products Company informing him they have had no notification of the County's intended acquisition of their land for the proposed Pollock Pines Dump site and that they feel that the present site would not be in the best interest of the County or the American Forest Products Company.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Dump Superintendent and County Counsel are requested to continue with the above acquisition and to drop the proposed dump site on Pleasant Valley Road known as the Rienhart Schanzennach property.

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11
Report received from the Traffic Advisory Committee recommending that a speed limit of 25 MPH be established on Newtown Road from a point opposite Merryman's Cafe to a point 1500 feet Southeast thereof, in accordance with Section 22358 of the new Vehicle Code. (Matter referred to them 10/11/65) On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare the necessary ordinance to be presented to the Board for adoption.

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35-20
Report received from the Road Commissioner reporting that the two portions of State Route 193 (Relinquishment #19944-X) proposed to be relinquished by the Division of Highways, have been reviewed and found in an acceptable state of repair, but suggesting that in order to comply with Section 906 and 948 of the Streets and Highways Code, the Board request more explicit information as to the minimum right of way width being relinquished and exactly what "right, title and interest" the State had. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Road Commissioner for more information.

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24-1
Letter received from the Division of Highways listing Federal-Aid Secondary Funds and State Highway Matching Funds for the fiscal year ending June 30, 1967, apportioned to El Dorado County and requesting the Board to forward a resolution to the District Engineer indicating whether the County wishes to claim the funds. On motion of Supervisor Walker, seconded by Supervisor

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Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 282-65

CLAIMING APPORTIONMENT OF F.A.S. FUNDS AND STATE HIGHWAY MATCHING FUNDS

(For contents, see original resolution)

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34-1
Letter received from the Division of Highways advising that in order to present the County's request to include Indian Creek Subdivision Interchange in plans for Highway 50 to the California Highway Commission, a resolution by the County requesting the California Highway Commission's consent to this new connection is necessary. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 283-65

REQUESTING CALIFORNIA HIGHWAY COMMISSION TO CONSENT TO INDIAN CREEK INTERCHANGE ON HIGHWAY 50

(For contents, see original resolution)

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35-31
12
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from SUA, Inc., informing the Board of their pre-architectural services, is placed on file.

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220
Letter received from the Department of Social Welfare advising that allowances adjustments were authorized for the El Dorado County Hospital effective October 1, 1965, and requesting copies of the County's resolution authorizing rates. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 284-65

SETTING PER DIEM RATES FOR COUNTY HOSPITAL

(For contents, see original resolution)

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112
Letters received from Tahoe Paradise Water & Gas Company stating they approve the water facilities installed in Tahoe Paradise Units 30 and 31 by C & M Construction Company, in Unit 34 by TAB Construction Company, and in Unit 45

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by A. Teichert & Son, Inc., and upon approval of the County Engineer of said facilities, they will accept the said facilities into their system and maintain and operate same, subject to the one-year guarantee by Contractor as provided in the construction contract specifications. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letters are referred to the County Engineer for recommendation.

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87 Letter received from Sacramento-Mother Lode Regional Association of County Supervisors requesting that Chairmen of Board of Supervisors in the Association appoint a member from the Board to attend a meeting of the Welfare Committee of the Association on November 17. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Supervisors Worrell and Walker will attend if possible.

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233 Letter received from the Board of Corrections reporting on the annual inspections of the El Dorado County Jail and the Substation at Al Tahoe, and complimenting County Administration and the Sheriff on the excellent manner in which the main facility is being administered under tremendous handicaps. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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234 Letter received from California-Nevada Interstate Compact Commission enclosing a copy of the "California-Nevada Interstate Compact" which was provisionally approved on October 29 by Commissions representing the states of Nevada and California, and requesting any comments the Board wishes to make on the compact no later than February 1, 1966. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter and enclosure are placed on file.

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246 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Betty Macy requesting to purchase a portion of the corner at the end of Manzanita Street in Pollock Pines, continued from November 8, is continued until further information is received, and the Road Commissioner is requested to report at a later date.

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246 At the request of the Forest Supervisor, U. S. Forest Service, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute Amendment No. 3 to the Special Use Permit for road right of way, 4/26/54, deleting the Pope Beach Road, Forest #1207, from said Permit.

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ASSESSMENT DISTRICT

TAHOE PARADISE UNIT NO. 45

At the request of Mr. John H. Holtom, Attorney for the District, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 285-65

AD
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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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on proposed amendment to the El Dorado County Zoning Ordinance, pertaining to Section 9416, Regulations for AA Airport Approaches Districts. Planning Commission recommends adoption.

30-9(1)
Mr. Strathouse from the Pacific Gas & Electric Company was present requesting an amendment.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the hearing is continued until November 22, 1965, at 10:15 AM.

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GENERAL ORDERS

This being the time to canvass votes on the election held November 9, 1965, on incorporation of a city at South Lake Tahoe, Mrs. Ruth Lang, County Clerk, was present to assist the Board in canvassing said votes. After the results were compiled, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted declaring the incorporation of the City of South Lake Tahoe as a General Law city under the name of the City of South Lake Tahoe, and declaring elected the Councilmen of said City:

RESOLUTION NO. 286-65

28
DECLARING INCORPORATION OF CITY OF SOUTH LAKE TAHOE AND DECLARING COUNCILMEN ELECTED

(For contents, see original resolution)

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Bids opened as duly advertised for bonds for the Pioneer Union School District. Bank of America NT&SA submitted the only bid in the amount of

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4.334%. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 287-65

422
RESOLUTION OF AWARD OF SCHOOL BONDS OF PIONEER UNION SCHOOL DISTRICT
(Bank of America NT&SA)

(For contents, see original resolution)

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218A
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, Changes in Assessment Roll No. 42 and 43, Harvey Krueger, and No. 50, Frank A Dens, et ux, and Ira Miller, et ux, are approved.

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18
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Sponsor Assurance to accompany project application dated October 25, 1965, for a grant of funds for the development or improvement of the Georgetown Airport stating County is non-discriminatory in Federally-assisted programs.

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30-6
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Sponsor Assurance to accompany project application dated October 18, 1965, for a grant of funds for the development or improvement of the Placerville Airport stating County is non-discriminatory in Federally-assisted programs.

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12-4
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare a resolution covering non-discrimination for El Dorado County.

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420
At the recommendation of the Employees Association, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is authorized to call for bids for health insurance for El Dorado County, bids to be received and opened on December 13, 1965, at 4:00 P.M.

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72
Letter received from the Bureau of Census enclosing the official Certificate of the population of County of El Dorado taken as of August 25, 1965, stating the official population is 43,805. On motion of Supervisor Walker,

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seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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23-2
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to send letters of congratulation to all the elected Councilmen of the City of South Lake Tahoe on behalf of the Board.

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22-3
119-3
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Administrative Assistant and Health Officer are allowed mileage and expenses to attend a briefing on the new California Medicare Bill in Sacramento on November 20, 1965.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

21-1
At the request of Attorney Melvin E. Beverly, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter of ground transportation at the Lake Tahoe Airport is continued until November 22, 1965, at 2:00 P.M.

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

Emergency Help

- 34-1
2. 1. Lizabeth A. Freeman, Typist-Clerk III, Step A, Agricultural Commissioner, from 11/10 to 11/12

Temporary Help

- 21-5
2. Betty Lou Gjerset, Library Assistant I, Step A, Library, from 11/15 to 12/31
211-2
3. Lizabeth A. Freeman, Typist-Clerk III, Step A, Agricultural Commissioner, from 11/15 to 12/31
250-4
4. Beatrice Keep, Hospital Attendant, Step A, Hospital, from 11/16 to 12/31
12-3
5. Sue Goldsberry, Steno Clerk II, Step B, Board of Supervisors, from 11/17 to 12/31

Regular Help

- 233-1
16. Arthur Harold Echternacht, Jailer, Step A, Sheriff, from 11/15

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Reclassifications

216-37. Georgie H. Orelli, Steno Clerk III, Step A, Superintendent of Schools, from 11/15/65.

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21 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, all Claims presented this day on the Warrant Register are
approved and allowed for payment, including Claim No. 1354.

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28 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, Claim No. 8209 in the amount of \$13.00 from the Department
of Motor Vehicles for Special Use Tax, submitted by the Farm Advisor's
Office, is approved and allowed for payment.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the following fund transfer is approved:

117 NO. 3804 AUDITOR

Transfer to GENERAL	400,000.00	Loan until tax money
CO SERVICE AREA #3	2,500.00	available
GOLD TRAIL SCH B&I	<u>1,500.00</u>	
Transfer from ADV FROM TREAS	404,000.00	

Transfer from ADV FROM TREAS to POLLOCK PINES FIRE	3,000.00	Loan until
		tax money
		available

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296-4 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to execute a Certificate of
Acceptance of Grant Deed dated November 11, 1965, from Herman Perez and
Josephine Perez, for road right of way on Pioneer Trail, and escrow in-
structions in Escrow No. 16635-CC with Tahoe Title Guaranty Co., and Claim
in the amount of \$4,786 is approved and allowed for payment.

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296-4 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to execute a Certificate of
Acceptance for Grant Deed dated October 23, 1965, from Ernest E. Henderson
and June E. Henderson for road right of way on Pioneer Trail, and escrow
instructions in Escrow No. 16485-CC with Tahoe Title Guaranty Co., and Claim
in the amount of \$4,784 is approved and allowed for payment.

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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. 288-65

AUTHORIZING ACTION FOR RECONVEYANCE OF COUNTY HOSPITAL FUNDS PAID OUT
(to Marlene C. Schoech)

(For contents, see original resolution)

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At the recommendation of the County Engineer, on motion of Supervisor
Walker, seconded by Supervisor Worrell, and unanimously carried, Bond No.
S1439018 furnished by Camino Heights, Inc. to secure Agreement to Make
Subdivision Improvements in Camino Heights Subdivision Unit No. 1, wherein
Fidelity and Casualty Company of New York is Surety in the amount of
\$333,316.25, is hereby ordered released and the streets accepted for
maintenance by the County, subject to posting of a new bond in the amount
of \$20,000 to guarantee material and workmanship for a period of one
year.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the County Engineer is authorized to spend up to \$1500.00
for the correction of drainage difficulties at the intersection of Tucker
Avenue and State Highway 89 in County Service Area No. 4; the amount expended
to be repaid to the General Fund as soon as taxes are received from County
Service Area No. 4.

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With reference to the letter of October 20, 1965, from the City of Placer-
ville Planning Commission, on motion of Supervisor Worrell, seconded by
Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors
Chism, Walker, Worrell, and Lawyer; Noes: Supervisor Ronzone; the Board
hereby refers the design of a proposed road through the Bullard site from
Placerville Drive to Coloma Road to the County Planning Commission to
present to the City Planning Commission with the request they revise the
Master Plan to include this site.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Division of Highways is to be requested to place two
highway signs for Apple Hill Recreation Area; one at the Camino Turnoff
for automobiles traveling East, with eventual moving of the sign to the
new interchange at Camino Heights whenever it is constructed, and the other
at the Sawmill Road Turnoff for automobiles traveling West.

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No further business, the Board adjourned to reconvene on Monday, November 22,
1965, at 9:30 A.M.

R. H. O'Connell