

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 10, 1966

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. Supervisor Chism arriving late. Chairman Lawyer presiding.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the minutes of January 3, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following appointments are approved:

537 Clyde K. St. John to the El Dorado Chamber of Commerce Executive Committee from District 4 for a 1-year term expiring January 2, 1967;

337 Robert W. McPherson, to the Fish and Game Committee from District 4 for a 1-year term expiring January 2, 1967.

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3492 At the request of the Tax Collector, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of the Tax Roll on the following parcels:

<u>Parcel No.</u>	<u>Code Area</u>	<u>Penalty</u>
44-660-05	85-05	2.91
61-241-22	69-04	6.73
46-060-67	93-01	6.51
27-152-19	75-02	19.71
45-490-02	93-01	3.06
1-011-55	1-00	1.22
23-441-26	75-02	2.48
23-441-29	75-02	2.39
5-580-05	72-05	10.11
46-260-26	85-04	1.86
64-260-11	78-06	2.73
45-490-03	93-01	2.76
15-314-23	69-07	.87
41-370-22	93-01	1.28
(cont.)		

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41-370-23	93-01	7.40
52-020-57	72-05	2.15
46-260-25	85-04	1.86
44-010-66	55-00	3.90
15-321-89	69-07	.43
15-321-87	69-07	.43
23-441-28	75-02	2.48
15-212-22	69-07	.98
8-510-34	59-07	1.79
8-510-35	59-07	6.02
4-031-20	1-00	16.88
53-300-33	78-21	8.12
6-031-05	72-02	1.24
61-241-21	69-04	5.77
54-204-15	78-17	5.70
54-204-16	78-17	10.26
28-122-09	75-02	16.96
57-470-20	100-00	9.66
8-460-26	59-03	9.88
53-300-34	78-21	1.28
40-240-07	73-00	2.78
7-280-70	55-00	2.00
7-280-71	55-03	.60
7-050-52	55-00	.44
46-060-65	93-01	7.40
44-010-67	55-00	1.67
16-401-15	69-07	.43
16-401-16	69-07	7.21
46-300-23	93-01	.98
45-490-01	93-01	5.33
60-031-04	72-02	1.46
46-170-04	93-01	4.93
45-500-01	93-01	.88
46-170-05	93-01	5.13
59-070-24	83-01	2.00
27-225-26	75-01	5.24
15-321-88	69-07	.54
15-321-86	69-07	.54
47-280-18	85-05	9.68
25-510-88	75-08	17.22
23-221-50	75-02	22.00
23-221-51	75-02	43.23
57-770-87	54-00	8.33
27-225-25	75-01	1.78
55-460-43	78-06	2.97
25-272-15	75-01	6.81

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At the request of the Tax Collector, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Chairman is authorized to

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execute the Order Cancelling Penalties and Directing Correction of the Tax Roll on the following parcels:

<u>Parcel No.</u>	<u>Code Area</u>	<u>Penalty</u>
29-062-06	75-02	118.93
29-062-14	75-02	215.96
29-062-19	75-02	337.92
29-062-20	75-02	177.59
29-062-21	75-02	49.83

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, mileage and expenses are allowed the following to attend meetings:

1. Edio P. Delfino, Ambrose Boeding, Merco Petach to attend Agricultural Commissioners Assn. Winter Conference and California Sealers Assn. in Sacramento, January 10-14, 1966;
2. Edio P. Delfino, to Sacramento 12/29/65, regarding Civil Defense Surplus Equipment;
3. Edio P. Delfino, to Sacramento January 4, 1966, regarding surplus truck;
4. Ambrose Boeding, to Auburn January 3, 1966, to pick up L.P.G. Prover and January 4, 1966, to return L.P.G. Prover;
5. Secretary-Manager of the Chamber of Commerce, to Channel 13 T.V., in Sacramento, December 29, 1965;
6. Civil Defense Coordinator, Civil Defense Directors Conference in San Francisco, January 10-11, 1966, and requesting one member of the Board attend;
7. Civil Defense Coordinator, to Sacramento January 4, 1966, for the purpose of coordinating the Emergency Broadcast System in various counties;
8. Director of Sanitation, to Los Banos January 18, 1966, to meeting of National Assn. of Housing and Redevelopment Officials;
9. Three members of Assessor's clerical staff to attend State Board of Equalization school concerning processing of veterans and welfare exemptions, in Santa Rosa, January 10, 1966;
10. Treasurer or principal deputy, to Mid-Winter Conference of County Treasurer's Assn. in Sacramento, January 20-21, 1966;
11. George Bessler, of Planning Dept., to Brownies Blue Print Co. in Sacramento, January 6, 1966, to clarify printing and billing difficulties;
12. Equipment Supervisor to meeting of Public Fleet Supervisors' Assn. at Berkeley, January 21, 1966;
13. Welfare Director to meetings of Welfare Directors in Mother Lode area and Welfare Directors Assn. in Sacramento, January 19-21, 1966;
14. Health Officer and Public Health Nurses to Sacramento January 24, 1966, for a conference with Mr. Laone, Administrator of Crippled Childrens Program;

(cont.)

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- 22 34 15. Director of Public Health Nursing to Sacramento February 1, 1966, to meet with a committee of the Northern Valley Directors of Public Health Nursing
- no-2 16. Public Defender, to Ione on January 4, 1966, to tour Preston School of Industry and talk with official about their function in State Correctional System
- b-6 17. Ratify necessary expenses for Barbara Cook and Bonnie Geringer, of Board of Supervisors' office, for trip to Sacramento on January 6-7, 1966, to check indexing procedures.

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

RESOLUTION NO. 11-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Cases No. 315 - 2259)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	<u>Book</u>	<u>Page</u>
Bass, Betty L.	315	524	136	
Burkhart, Pearl D.	602	548	438	
Davis, Jack L.	---	569	680	
Dawson, Charles A.	3997	716	556	
Diss, Paul	1	491	433	
Ferrel, George E. & Elsie A.	4035	584	428	
Fonger, William H.	1309	488	266	
Hall, Lisa Gay (Dorothy I.)	093-0732	562	290	
Hamilton, Michael (Vaelora Thomas)	3141	587	373	
Hogan, Charlotte Marie	2543	592	672	
Hogan, Charlotte Marie		521	440	
Hogan, Charlotte Marie		521	191	
Hunsaker, Beverly Gale (Myrna Hunsaker)	093-0424	497	108	
Hunt, Millie & Charles L.	2259	583	268	

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At this point Supervisor Chism arrived.

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219 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the County Airport Business Permit for South Shore Corporation authorizing them to engage in ground transportation activity at the Lake Tahoe Airport.

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151 Letter received from the Welfare Director advising that the medical profession in El Dorado County has appointed Dr. John C. Sullivan to act as medical consultant to the Welfare Department for 1966 and requesting the Board's approval of the appointment. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Dr. Sullivan's appointment as medical consultant to the Welfare Department is confirmed.

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318
353 Request received from the County Engineer that his department be excepted from the policy requiring all county vehicles to be parked at the County Office Center each evening because of the inherent conditions imposed in the inspection of public works throughout the county. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Engineer is allowed to keep a car, and is also allowed to keep a car at Pollock Pines.

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D531
AP Letter received from the County Engineer requesting that the Chairman be authorized to accept the Easement dated December 15, 1965, from the U.S. Forest Service necessary for the construction of an access road to Angora Highlands Unit No. 1 Assessment District (Section 7, Township 12 North, Range 18 East, MDB&M). On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of said Easement.

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

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1. Evelyn M. Rupley, dated November 15, 1965
 2. Roland G. Kling, Edith M. Kling & Roland E. Kling, dated November 26, 1965
 3. American Forest Products Corp., dated December 1, 1965
 4. George R. Barber and Alice F. Barber, dated November 20, 1965
 5. Thomas Domingues and Mary Domingues, dated December 16, 1965
 6. Ribello Gauzzi, dated December 27, 1965
 7. Emma M. Wallace, dated December 20, 1965
 8. Louis Stafford, dated December 16, 1965

(cont.)

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- 510 9. Virgie Bodlak, dated December 14, 1965
508 10. Harold F. Farnsworth, Lolabelle M. Farnsworth, Demar L. Farnsworth and Maria C. Farnsworth, dated December 14, 1965
507 11. John A. Lomba and Stella M. Lomba, dated December 14, 1965
507 12. F. V. Phillips, dated November 13, 1965
505 13. Deer Park El Dorado Corp., dated December 14, 1965
504 14. Deer Park El Dorado Corp., dated November 13, 1965

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59-2 Letter received from the Fair Manager enclosing a letter from Tri-States Construction Co., in which they request a 14-day extension to complete the Shop and warehouse building now under construction at the Fairgrounds, and stating that the Fair Board recommends approval of the request. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Tri-States Construction Co. is granted a 14-day extension of their contract for the Shop and Warehouse Building at the Fairgrounds.

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250-
1519 Letter received from the Welfare Director and Hospital Administrator requesting that the part-time position of Social Worker in the Welfare Department be changed to a full-time position for the County Hospital. On motion of Supervisor Walker, seconded by Supervisor Chism, the County Hospital is allowed a full-time Social Worker; and if a replacement for the half-time Worker is requested, the matter is to be referred to the Administrative Assistant.

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83-5 Letter received from Deputy County Counsel enclosing a Judgment relative to the title to Lake Shore Park. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Deputy County Counsel's report is placed on file, and the Recreation Director and Recreation Commission are to be notified that title at Al Tahoe is in public domain and under the jurisdiction of the Board of Supervisors and the Superior Court Judge.

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126 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is authorized to destroy old letters and documents as per the District Attorney's opinion of January 8, 1965.

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53
113 Report received from the Administrative Assistant relative to the reorganization of the Chamber of Commerce. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is to send a letter to Mr. Gordon Wright, President of El Dorado County Chamber of Commerce, as presented by the Administrative Assistant.

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114-7 No bids on the egg requirements for the County Hospital were received at the bid opening held Thursday, December 30, 1965. The Purchasing Agent recommended that an attempt be made to extend the current bid for 90 days pending a study of the problem. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Purchasing Agent is to call for informal bids for eggs, to be opened January 20, 1966, for award by the Board on January 24, 1966, for a one-year period.

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212 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute a Certificate of Acceptance of Quitclaim Deed and Right of Entry dated December 27, 1965, from Harrah South Shore Corporation, to erect and maintain a fence at the Lake Tahoe Airport (Section 9, Township 12 North, Range 18 East, MDB&M, containing approximately 5.09 acres).

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212 At the request of the El Dorado Realty Board and Georgetown Divide Rotary Club, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 12-66

URGING STATE DIVISION OF HIGHWAYS TO IMPROVE HIGHWAY NO. 193

(For contents, see original resolution)

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101 Letter received from the U.S. Forest Service requesting cancellation of the second installment of taxes for the fiscal year 1965-66 on lands formerly owned by George A. Pope, Jr. (deed recorded December 29, 1965, in Book 771 at Page 642). On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the request is denied by the Board and in their denial indicates that the County would lose the second half of property tax installment in April of this year with no immediate means of replacement.

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R 5 Letter received from the Eel River Association enclosing a copy of the Joint Exercise of Powers Agreement formalizing the organization of the Eel River Flood Control and Water Conservation Association and inviting El Dorado County to join the Association as an associate member for a fee of \$500.00 per year. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Water Committee for report and recommendation.

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17 Letter received from The Sierra Breeze stating they have been declared a newspaper of general circulation in El Dorado County and soliciting the County's legal advertising. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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23 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from California State Chamber of Commerce enclosing principal publications related to the Chamber's comprehensive program of services and activities in behalf of El Dorado County is placed on file.

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24 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from Osborne & Stewart Architects offering their services in the planning of the proposed County Government Project is to be acknowledged and placed on file for future reference.

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ASSESSMENT DISTRICTS

RUBICON PALISADES

25 At the request of Attorney John H. Holtom, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Resolution of Intention to Sell Water Distribution Improvements Within Rubicon Palisades is taken off the Agenda.

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PLANNING COMMISSION MATTERS

28555 Hearing held as duly advertised on rezoning of land in the Meyers area from R1 Single Family Residential to R2 Limited Multi Family Residential zone, consisting of approximately 1.8 acres, petitioned by Dair A. Tandy and including lands owned by William T. Howard and Richard Fagundes. Planning Commission recommends approval.

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

ORDINANCE NO. 764

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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222
Continued hearing held on appeal of Hyatt Chalet Motels, Inc. for a zoning variance to change an existing sign making it larger and higher than allowed in a C Commercial zone on U. S. Highway 50 between Park Avenue and Stateline. Mr. Al James of Ad Art, Inc., agent for Hyatt Chalet Motels, was present. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Appeal is to be transferred to the City of South Lake Tahoe for their meeting of January 19, 1966, and the Planning Director is to prepare copies of all papers to be presented to them for their recommendation, and the matter is continued until January 24, 1966, at 10:15 A.M.

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423
At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Pioneer Village Subdivision, 444 lots, 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, 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. Al Tahoe Boulevard to either be constructed or bonded to County standards prior to the filing of final map.

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GENERAL ORDERS

21
Mr. Henry Nickel appeared before the Board requesting information regarding a transcript of a hearing held in Washington, D.C., on the Lake Tahoe Airport. No action was taken.

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

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91
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Check No. 97159 for \$600.00 from the Sacramento Municipal Utility District representing settlement of condemnation in SMUD vs. State of California et al, El Dorado County No. 13449, condemnation of easement, is hereby referred to the Administrative Assistant.

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Supervisor Walker departed.

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298 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Assessor is granted mileage and expense for his Chief Appraiser, Myron R. Harrison, to attend a meeting with the Sacramento County Assessor's Office and the State Board of Equalization on January 13, 1966, in Sacramento.

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Supervisor Walker returned.

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30 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted showing the Board's recognition, support and appreciation of the efforts of the officers and employees of both the California Highway Patrol and the State Division of Highways to maintain a safe flow of traffic over U. S. Highway 50 under severe and adverse conditions:

RESOLUTION NO. 13-66

SUPPORTING CALIFORNIA HIGHWAY PATROL AND DIVISION OF HIGHWAYS'
EFFORTS TO MAINTAIN SAFE FLOW OF TRAFFIC OVER HIGHWAY 50
UNDER ADVERSE CONDITIONS

(For contents, see original resolution)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

31 Attorney Lloyd Hamilton, representing Mr. Walter Nelson, and Mr. Jack Bemis were present regarding the restaurant lease at the Lake Tahoe Airport. No action was taken.

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32 Bridgeford Flying Service was present to discuss a criteria for fixed base operators at the Lake Tahoe Airport. At their request, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until January 17, 1966, at 2:30 P.M.

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Mr. Blaine Wishart was present regarding the Coordinating Council for the Economic Opportunity Act, and requested the Council membership be enlarged. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby enlarges the membership of the Council by six members and appoints the following: Mrs. Amanda Descoteaux, Mrs. Ena May Hall, Mrs. Ada Huot, Mr. Clinton Pease, Mr. Wayne Morgan, and Mrs. Rayona Edmonds.

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

Emergency Help

1. James A. Bussell, Hwy Maintenance Man I, Step A, Road, from 1/1 to 1/10
2. Gerald G. Graves, Hwy Maintenance Man I, Step A, Road, from 1/1 to 1/10
3. Drew Rossi, Hwy Maintenance Man III, Step A, Road, from 1/1 to 1/10
4. Ray J. Ward, Hwy Maintenance Man III, Step A, Road, from 1/1 to 1/10
5. Doyle E. Wood, Hwy Maintenance Man I, Step A, Road, from 1/1 to 1/10
6. Curtis D. Young, Hwy Maintenance Man I, Step A, Road, from 1/1 to 1/10
7. Frederick A. Barber, Hwy Maintenance Man I, Step A, Road, from 12/30/65 to 1/3/66
8. Allen L. Todd, Hwy Maintenance Man I, Step A, Road, from 12/30/65 to 1/3/66
9. Mariann L. Byers, Typist Clerk I, Step B, Service Dept. from 1/5 thru 1/7

Extra Help

10. James A. Bussell, Hwy Maintenance Man I, Step A, Road, from 1/11 to 6/30
11. Gerald G. Graves, Hwy Maintenance Man I, Step A, Road, from 1/11 to 6/30
12. Drew Rossi, Hwy Maintenance Man III, Step A, Road, from 1/11 to 6/30
13. Ray J. Ward, Hwy Maintenance Man III, Step A, Road, from 1/11 to 6/30
14. Doyle E. Wood, Hwy Maintenance Man I, Step A, Road, from 1/11 to 6/30
15. Curtis D. Young, Hwy Maintenance Man I, Step A, Road, from 1/11 to 6/30
16. Allen L. Todd, Hwy Maintenance Man I, Step A, Road, from 1/4 to 6/30
17. Fredrick A. Barber, Hwy Maintenance Man I, Step A, Road, from 12/30 to 6/30
18. Mariann L. Byers, Typist Clerk I, Step B, Service Dept., from 1/10 to 6/30

Regular Help

19. Bonnie Geringer, from Typist Clerk I (Service Dept.) Step C, to Typist Clerk II (Board of Supervisors) Step B, from 1/10/66

Reclassification

20. Jack Edward Garner, from Sanitarian II, Step C, to Sanitarian III, Step C, Health, from 1/1/66

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Leave of Absence

350-3 21. James F. Gilchrist, Data Processing Supervisor, Military, from 1/24 to 2/4/66.

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214 Letter received from the State Department of Youth Authority enclosing a tentative draft of the "Rules, Regulations and Standards of Performance for Special Supervision Programs" for county probation departments and requesting the Board's comments. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Probation Officer for report and recommendation at the earliest possible time.

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296-4 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves the recommendation of the Road Commissioner as follows: "In order to provide an alternate route from Tahoe Valley to the Meyers area for county snow removal equipment, school busses and emergency vehicles, as well as residents in Mountain View Estates, I request authorization to remove snow from a one-half mile portion of Lake Tahoe Boulevard not yet dedicated to the County, between Sawmill Road and Tahoe Valley Center. This request is not meant as a recommendation to accept this portion of road into the county maintained road system."

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216 370-9 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance is passed and adopted, with an emergency clause in order to prevent further damage to the County road caused by heavy, unseasonable truck traffic:

ORDINANCE NO. 765

ESTABLISHING LOAD LIMIT ON COUNTY ROADS

(Jacquier Road #101, from Placerville Lumber Co. to Carson Road #89)
(Carson Road #89, from Placerville City Limits to Hassler Road #119)
(Load limit - 7 tons)

(For contents, see original ordinance)

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216 The motion of Supervisor Chism, seconded by Supervisor Worrell, to redraft an appropriate resolution to be delivered to the Civil Aeronautics Board by the attorney supporting Pacific Airlines' request regarding service into the Lake Tahoe Airport, as requested by Mr. Galvin of Pacific Airlines, is withdrawn.

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21 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Airport Manager and County Counsel are to hold off on preparing specifications for the proposed lease at the Lake Tahoe Airport which they were requested to present to the Board by February 7, 1966, until such time as the County talks with the City of South Lake Tahoe and makes a decision as to what their intentions are regarding the Lake Tahoe Airport.

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14 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner is authorized to represent the County at a meeting scheduled by the Sacramento Chamber of Commerce in Sacramento on January 13, 1966, regarding U.S. Highway 50.

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39095 At the request of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to advertise a hearing on adoption of an ordinance to extend Ordinance No. 681, the Interim Unclassified Zoning Ordinance, in certain areas of the County; said hearing to be held January 31, 1966, at 10:15 A.M.

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53-2 21-1 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the resolution from the Lake Tahoe South Shore Chamber of Commerce recommending that the County of El Dorado immediately execute the Stone & Youngberg Contract for a feasibility study at the Lake Tahoe Airport is placed on file.

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12-1 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Board of Supervisors Committees for the year 1966 are approved as follows:

AIRPORTS:	Chism (Ch)	Ronzone	Lawyer
BUDGETS:	Chism (Ch)	Walker	Worrell
BUILDINGS & GROUNDS:	Worrell (Ch)	Walker	Ronzone
CIVIL DEFENSE DIRECTOR:	Lawyer		
COUNTY FAIR:	Ronzone (Ch)	Worrell	Walker
COUNTY HOSPITAL:	Chism (Ch)	Ronzone	Walker
COUNTY INSURANCE:	Walker (Ch)	Ronzone	Worrell
COUNTY LIBRARY:	Ronzone (Ch)	Lawyer	Chism
COUNTY PERSONNEL:	Worrell (Ch)	Walker	Lawyer
DATA PROCESSING:	Worrell (Ch)	Ronzone	Walker
GAME CONSERVATION:	Walker (Ch)	Worrell	Chism
JUDICIARY:	Lawyer		
MOUNTAIN COUNTIES WATER:	Worrell; Walker	alternate	
OFFICE AFFAIRS:	Worrell (Ch)	Walker	Chism
(Cont.)			

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PARKS: BENNETT & TAHOE	Ronzone (Ch)	Chism	Walker
PLANNING & LAND USE:	Ronzone (Ch)	Chism	Worrell
ROADS AND BRIDGES:	Chism (Ch)	Lawyer	Worrell
VETERANS:	Lawyer (Ch)	Ronzone	Worrell
WATER:	Walker (Ch)	Chism	Ronzone
WEIMAR SANATORIUM HOSPITAL:	Chism; Lawyer alternate		
WELFARE:	Chism (Ch)	Worrell	Walker

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Judge Willard M. Ball of the Lake Valley Justice Court is authorized extra help as needed until June 30, 1966, at an amount not to exceed \$750.00.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered W. A. Darlington, Agreement to Reimburse having been recorded in Book 743, Page 697, Official Records of El Dorado County.

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There being no further business, the Board adjourned to reconvene on Monday, January 17, 1966, at 9:30 A.M.

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APPROVED

Ray Sawyer
Chairman

ATTEST:
RUTH LANG, County Clerk

By *Barbara Cook*
Deputy

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