

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 28, 1966

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone, W. C. Worrell; and Barbara L. Cook, Clerk to the Board. Supervisor H. F. Walker absent due to illness. Supervisor Chism arriving late. Chairman Lawyer presiding.

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

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Supervisor Chism arrived.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of March 21, 1966, are approved as submitted, changing the date of rezoning hearings under Planning Commission matters from April 4 to April 11, 1966, and the minutes of the adjourned meeting of March 22, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll No. 74 and No. 953 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Claims for Tax Refund are approved as follows:

1. Horace O. Bates, et ux, on Parcel No. 23-553-06, Area Code 75-02, 1964-1965 secured taxes, in the amount of \$187.22, paid on excessive assessment due to Assessor's clerical error
2. Horace O. Bates, et ux, on Parcel No. 23-553-06, Area Code 75-02, 1965-1966 secured taxes, in the amount of \$199.08, paid on excessive assessment due to Assessor's clerical error
3. Lawrence A. Slater, on Parcel No. 8-460-17, Area Code 59-03, Secured taxes, in the amount of \$13.76, erroneously or illegally collected (This claim corrects and replaces the claim approved on 3/14 on same parcel.)

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

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- 132 2
1. Chief Building Inspector, to Jackson on April 7 to assist in selection of a Chief Building Inspector
 2. Chief Building Inspector, ratify trip to Sacramento on March 24 to meeting of Western Plumbing Officials Association
 - 173 1
 3. Judge Wm. Byrne, to Second Annual Sentencing Institute for Superior Court Judges in Santa Barbara on April 1-2
 - 174 1
 4. Farm Advisor, to 4-H staff training meeting in Davis on April 12-13
 - 176 -
 5. Veterans Service Officer, for himself and 2 members of his staff to 18th Annual Training Conference for Veterans Service Officers at the Del Webb Towne House in San Francisco on May 9-13
 - 222 7
 6. Sheriff, for Sgt. Richard J. Lowe to California Check Investigators Assn. 13th Annual Training Institute in Palo Alto on April 20-22
 - 170 2
 7. Public Defender, to interview a juvenile in Placer County Juvenile Home in Auburn on March 16, mileage ratified.

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61
At the request of the Purchasing Agent, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, April 12, 1966, is set as the date of opening bids on a 1/2 ton pickup truck for County Service Area No. 3.

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112
At the recommendation of the Road Commissioner, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 86-66

RESOLUTION OF INTENTION TO ABANDON A PORTION OF FORNI ROAD
(Hearing April 25, 1966, at 10:30 A.M.)

(For contents, see original resolution)

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83.4a
At the recommendation of the Director of Recreational Development, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the proposed Concession Agreement for Finnon Reservoir is approved as to form and the Recreation Director is authorized to hire a concessionaire.

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

RESOLUTION NO. 87-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 762 - 1255)

(For contents, see original resolution)

(cont.)

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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>Book</u>	<u>Lien recorded Lien</u>
Boom, Arnodlus E.	762	467	118
Boom, Arnodlus E.		457	118
Dartt, Frank J. & Zenna	401	547	338
Dartt, Leah (minor)	3694		
Dodge (Finn), Irene	739	569	682
Fredericks, Annie	2172	579	248
Jones, Elizabeth & John E.	3873	584	440
Jones, Lynda	2351	586	37
Keith, O. R. & Shirley	3886	563	577
Kiehl, Anna A.	091-2552	548	138
Kirkland, Barbara L. (minor)	1254		
Kirkland, Elsie Alice (minor)	1255		
Kirkland, Rosemary & Emery		467	346
Kirkland, Rosemary		604	14
Kirkland, Rosemary		560	523

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

RESOLUTION NO. 88-66

AUTHORIZING AN ACTION FOR RECOVERY OF
COUNTY HOSPITAL AND COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolution)

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

RESOLUTION NO. 89-66

AUTHORIZING AN ACTION FOR RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolution)

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

RESOLUTION NO. 90-66

AUTHORIZING DATA PROCESSING MANAGER TO REQUIRE A DEPOSIT OF 50%
ON MATERIALS AND SERVICES REQUESTED BY THE PUBLIC

(For contents, see original resolution)

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Letter received from the Tax Collector requesting the Board to direct the Auditor to draw a warrant in the amount of \$70.49 on the County General Fund for the purpose of replenishing his Cash Difference Fund. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 91-66

AUTHORIZING AUDITOR TO PREPARE WARRANT TO REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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Letter received from the Road Commissioner requesting that an application be submitted to the Public Utilities Commission for a grade crossing to serve the proposed Indian Creek Development near Shingle Springs. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Road Commissioner is authorized to submit an application.

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Letter received from the Road Commissioner requesting the following equipment be declared surplus and disposed of at public auction:

<u>Equip. No.</u>	<u>Description</u>	<u>County No.</u>	<u>Serial No.</u>	<u>License No.</u>
12	1957 International 5 yd dump truck	389	43704	77130
31	1957 International 5 yd dump truck	384	43726	77131
92	1949 Chevrolet 1½ ton dump truck	470	SNO869174F54XB	77103
95L	1949 Chevrolet 1½ ton cab & chassis	480	FBA605332	77073
83L	1942 White Diesel 1800 gal water wagon	466	250621	77139
105L	1947 Chevrolet 3/4 ton pickup	458	ADCA475993	77110
126	1955 Ford Sedan	395	A5RG138714	77095
134	1956 Ford Sedan	368	A7RG129352	60196
137	1959 Ford Sedan	376	A9JG12007	154657

On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Road Commissioner's request is granted and the Board hereby declares the equipment surplus and an auction date is to be set at a later date.

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164
Letter received from the Administrative Assistant recommending that the Board approve an ordinance amending the present Civil Defense and Disaster Ordinance, request the cities of South Lake Tahoe and Placerville to adopt similar ordinances, and take steps as outlined in the amended ordinance to implement on the County's behalf the Civil Disaster Council organization. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following ordinance is passed and adopted and the Cities of Placerville and South Lake Tahoe are to be requested to adopt similar ordinances:

ORDINANCE NO. 779

AMENDING CIVIL DEFENSE & DISASTER ORDINANCE

(For contents, see original ordinance)

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61
Letter received from the Purchasing Agent recommending that competitive bids be waived in the purchase of a fogging unit to be used by County Service Area #3, as in his opinion competitive bidding would not be necessarily in the best interests of the County, and recommending that a purchase order be directly placed with the Curtis Dyna-Products Corporation for said unit. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Purchasing Agent's recommendations are approved and he is to procure the necessary equipment.

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LHR 185-20
95
Letter received from the Administrative Assistant suggesting that the Board designate an individual to serve as agent and contact for all matters pertaining to the operation and maintenance of the Silver Lake Public Dump and so advise the Forest Service. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Health Officer is appointed as agent and the Special Use Permit covering the Silver Lake Public Dump site is approved.

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LHR 250-4
207
At the recommendation of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Hospital Administrator is allowed to hire an additional Account Clerk II as extra help for a period not to exceed six months.

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82
82
12
Letter received from the Director of Recreational Development submitting a revised fee schedule and policy for Sly Park, Finnon Lake and Lake Tahoe Campgrounds for approval. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the rates as recommended by the Recreation Commission are approved with the exception that Sly Park day rates be set at \$1.25 and Sly Park overnight camping be set at \$2.00, and the following resolution is passed and adopted:

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RESOLUTION NO. 92-66

SETTING FEE SCHEDULE AND POLICY FOR
SLY PARK, FINNON RESERVOIR & LAKE TAHOE CAMPGROUNDS

(For contents, see original resolution)

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127
Letter received from County Clerk requesting that 128 proposed precincts be established as the regular precincts for the County of El Dorado for all future elections. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 780

ESTABLISHING ELECTION PRECINCTS

(For contents, see original ordinance)

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406
Letter received from the County Clerk requesting that the new boundary lines for the four Judicial Districts be established as regular judicial districts as per map presented. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 781

ESTABLISHING JUDICIAL DISTRICT BOUNDARIES

(For contents, see original ordinance)

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D 25
423
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant of Easement through Lot 95 of Crown Village Unit #2 dated March 15, 1966, from El Dorado Hills West, and the Clerk to the Board is directed to file same with the County Recorder.

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312
Planning Director submitted OEDP Progress Report describing past activities achievements and future goals. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Report is approved and the Administrative Assistant authorized to forward a copy to the U. S. Department of Commerce.

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D-15
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed dated February 24, 1966, from T. L. Chamberlain, Jr., Helen V. Chamberlain, Paul H. Chamberlain, Alice M. Devore, George W. Devore, Edith Devore, et al, for right of way in the Southeast quarter of Southeast quarter of Section 22, Township 13 North, Range 14 East, M.D.B. & M., and escrow instructions with Western Title Guaranty Co. under Escrow No. 5976, and Claim No. 3720 in favor of Western Title Guaranty Co. in the amount of \$565.55 is approved.

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

Emergency Help

1. Clarence B. Clark, Laborer, Step C, Recreation, from 3/21 to 3/28

Extra Help

2. William B. Young, Laborer, Step A, Health, from 5/1 to 6/30
3. Clarence B. Clark, Laborer, Step C, Recreation, from 3/28 to 6/30

Regular Help

4. Albert C. Stills, Civil Engineering Aid I, Step B, Road Dept., from 4/4

Reclassification

5. Lois C. Meyer, from Assessment Clerk, Range 21, Step C, to Map Draftsman, Range 27, Step A, Assessor, from 4/1/66

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423
The letter from the Vice President of Tahoe Paradise, Inc., continued from March 14, 1966, stating that the plans and specifications for Golden West Paradise Units 2, 3 and 4, which are prepared in conformity with the existing subdivision ordinance, are not acceptable to the County Engineer and suggesting the County Engineer is exceeding his authority by requesting certain changes, was discussed. On March 14, 1966, the County Counsel was requested to prepare an amendment to the Subdivision Ordinance involving the lee-way given to the County Engineer, to be presented to the Board for approval this date. Due to the fact that this amendment was not yet prepared, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the matter is continued until April 4, 1966, and the County Counsel is requested to present to the Board a legal opinion on the validity of the subdivision ordinance.

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240
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter from the California Association of County Veterans Service Officers, Inc., inviting the members of the Board to attend the 18th Annual Conference for County Veterans Service Officers and requesting that authorization be granted for the County Veterans Service Officer and members of his staff to attend, is placed on file.

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LHR 74-49
Letter received from Stone & Youngberg, Financing Consultants, explaining the general provisions involved in financing the proposed public building program under the Joint Exercise of Powers Agreement between the County of El Dorado and the El Dorado County Water Agency. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Stone & Youngberg's preliminary report is referred to a committee to be named by the Chairman this afternoon.

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124+
Letter received from the El Dorado Fire Protection District requesting that Carl Greiner, Fred Twigge, John Acuff, Barton Dunlap and Terrel Rogers be re-appointed Directors of the District, and stating that Jane Henning has replaced Sandie Petrik, resigned, as secretary. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 93-66

APPOINTING DIRECTORS OF EL DORADO FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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313
Letter received from Mountain Counties Water Resources Association enclosing their report on Management and Program Evaluation and inviting the members of the Board to attend their March meeting at the Hotel Senator in Sacramento on March 23, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is placed on file.

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13-5
Letter received from Mr. M. Casaurang requesting consideration of his proposal to operate 30 to 40 standard fiberglass kayaks on El Dorado Beach and eventually putting into operation a 65-foot excursion boat, the "Tahoe Queen". On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is referred to the Recreation Director for report to the Board.

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12 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter from Nevada Irrigation District inviting the Board to attend the dedication of the 60 million dollar Yuba-Bear River Project on May 7, 1966, and a banquet preceding the dedication on May 6, is placed on file.

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57 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from Roy Greenleaf, Jr. requesting maps, fiscal governmental information, projections of growth, etc., pertaining to El Dorado County, is referred to the Planning Director for reply.

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108 Letter received from the Federal Aviation Agency stating that the reduction in the Federal Aid Airport Program from \$71 million to \$50 million is based on the need to meet increased demands for national defense and for other domestic programs. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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59 Letter received from the Division of Highways stating they feel that a hearing should be advised whenever a local agency intends to recommend for a state highway location by the California Highway Commission or a route adoption by the Legislature. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file, and copies sent to Chamber of Commerce, Highway 50 Association, County Real Estate Board, and the news media of the County.

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21 Letter received from Assistant Legislative Secretary to Governor Brown stating that the subject of financial assistance to public libraries has been placed on the call for the special session and suggesting that the Board make their views known to the legislators to help insure passage of the measure. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to Supervisor Ronzone and the County Librarian.

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4

14 Letter received from Wells Fargo Bank enclosing a notice of assignment of all moneys due George S. Nolte Consulting Civil Engineers, Inc., under their contract as Engineer of Work for Montgomery Estates Unit No. 4, to Wells Fargo Bank and requesting acknowledgement of said notice. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to acknowledge receipt of said notice.

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PLANNING COMMISSION MATTERS

LHR 390-9a
285-2-66
Hearing held as duly advertised on rezoning of lands in the Cameron Park - Bass Lake area from A Agricultural to RE Estate Residential, consisting of approximately 400 acres; petitioned by Joann L. Clasen and including lands owned by E. B. Smith, S. Abernathy, F. O. McElmurry, E. G. Hazlett, J. E. Hutala and R. S. Egert. Planning Commission recommends adoption. Supervisor Ronzone disqualified himself as he is an agent for Miss Clasen. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Chism, Lawyer and Worrell; Abstain: Supervisor Ronzone; the following ordinance is passed and adopted:

ORDINANCE NO. 782

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Section 9405m (19))

(For contents, see original ordinance)

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LHR 390-9a
285-3-66
Hearing held as duly advertised on rezoning of lands in the Meyers area from R1 Single Family Residential, R2 Limited Multi Family Residential and A Agricultural to RT Tourist Residential zone, consisting of approximately 11.78 acres; petitioned by Tahoe Paradise, Inc. Planning Commission recommends adoption. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 783

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 285-3-66
3/26
Hearing held as duly advertised on rezoning of lands in the Carson Range area from A Agricultural to R1A Single Family Acre Residential zone, consisting of approximately 160 acres; petitioned by Harold Edelstein. Planning Commission recommends rejection. A letter was read from Douglas R. Leisz, Forest Supervisor, U.S. Forest Service, in which he states: "The Forest Service is still desirous of acquiring the Edelstein tract to insure the 'greenbelt' for the South Tahoe Basin, but we have been unable to attain a meeting of minds with the proponent on the relative values of the offered and selected lands. ... To summarize, we could not favorably consider Mr. Edelstein's offer of exchange even if the proposed rezoning were accomplished. Since the rezoning would not aid us in consummating the exchange, and it would have an adverse effect upon the established greenbelt, I urge you to sustain the February 24 decision of the Planning Commission and deny the petition for rezoning." Mr. Melvin E. Beverly, Attorney for Mr. Edelstein, was present and at his request, on

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motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the matter is continued until April 25, 1966, at 10:15 A.M. and a representative of the U. S. Forest Service is to be invited to be present on that date to discuss the matter further.

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GENERAL ORDERS

214 The Probation Officer was present relative to the Report on "Rules, Regulations and Standards of Performance for Special Supervision Programs" for county probation departments, referred to him on January 10, 1966. Mr. Combella, Mr. Frey, Mr. Raffetto, and Mr. McKee of the Justice Commission and Mr. Kraft of the California Youth Authority were present also. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 94-66

RESOLUTION OF INTENTION TO ESTABLISH A SPECIAL SUPERVISION PROGRAM

(For contents, see original resolution)

and Mr. Burchfield, Probation Officer, is appointed Liaison Officer.

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

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216 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the District Attorney's request to carry over 6 days vacation time for Sally Norton past her anniversary date of April 1 is approved.

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217 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Agreement with Murray & McCormick, Inc. for the design of realignment of a portion of Mt. Aukum Road is approved and the Chairman authorized to sign.

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218 At the request of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby verbally approves the anticipated change orders for the Hospital Surgery and X-Ray Suites at the County Hospital as follows: (1) adding six electrical outlets in the Surgical Suite and two electrical outlets in the X-Ray area, at a

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total cost of \$196 and (2) re-route electrical service to X-ray table at a total cost not to exceed \$330 and the architect to submit the change orders required to accomplish this on April 4, 1966.

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At the request of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following budget transfer is approved:

NO. 4062 ROAD DEPARTMENT

Decrease Unexpended balances:	
Calculator, Printing	\$176.00
Adding Machine, 10 key	33.34
Secretary Chair	14.13
1 standard typewriter	<u>250.00</u>
Increase 1 IBM Electric Typewriter	473.47
1 key change	

To cover purchase of IBM electric typewriter.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Administrative Assistant is authorized to negotiate a Lease with Robert H. Baglin and Marion E. Baglin for the Toy Fair Building at a rental of \$350 per month for a 2-year period beginning June 15, 1966, for the use of the Superintendent of Schools Department.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Don Anderson of Engineering Science, Inc. was present representing the Lake Tahoe Area Council and proposed a plan for applying for Federal funds for sewage treatment works and sewage export at Lake Tahoe, which application would be from El Dorado, Nevada and Placer Counties. After considerable discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 95-66

AUTHORIZING FILING OF APPLICATION FOR FEDERAL WORKS UNDER TITLE 33 OF U. S. CODE SECTION 466 et seq.

(For contents, see original resolution)

(cont.)

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and the Chairman is authorized to sign the application for Federal Grant for sewage treatment works regarding sewage export at Lake Tahoe.

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At the request of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following appointments are approved:

1. Vera Elder Fitch, Librarian I, Emergency Help, \$745 per month ("Y" rate) from 3/21/66 (noon) to 3/28/66
2. Vera Elder Fitch, County Librarian, Range 41, Step E, Library, Permanent Help, from 3/28/66
3. Jean M. Cline, reclassified from Acting County Librarian, Range 41, Step A, to Library Assistant II, $\frac{1}{2}$ time, Range 15, Step A, from 3/28/66

and the following resolution is passed and adopted:

RESOLUTION NO. 96-66

AMENDING PERSONNEL RESOLUTION
(Adding position of Library Assistant II, $\frac{1}{2}$ time)

(For contents, see original resolution)

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At the request of the County Clerk and on recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby waives bids on 60 voting booths due to the fact that competitive bidding would be a waste of time and the County Clerk is authorized to place the necessary order for said booths.

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At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following ordinance is passed and adopted adding subsections (e) and (f) to Section 7651:

ORDINANCE NO. 784

AMENDING EL DORADO COUNTY REGULATION OF HIGHWAYS
(Latrobe Road, Co. Rd. #18, from Amador County Line north to St. Route 50)
(El Dorado Hills Blvd., Co. Rd. #219, from St. Rte. 50 north to its intersection with Francisco Drive, Co. Rd. #2161A
designated as "through highways")

(For contents, see original ordinance)

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

RESOLUTION NO. 97-66

APPROVING AND REQUESTING THAT THE PROPOSED ATOMIC ENERGY FACILITY SITE
BE LOCATED IN THE COUNTY OF SACRAMENTO

(For contents, see original resolution)

and the Chairman is authorized to sign letters to Congressman Harold T. Johnson, Congressman John Moss, Senator Thomas H. Kuchel, and the Sacramento County Board of Supervisors stating El Dorado County's support of said facility.

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The Chairman at this time named a committee to work with Stone and Youngberg on financing the proposed public building program, and on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the committee shall consist of the Board members, the County Counsel and the Administrative Assistant.

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There being no further business, the Board adjourned to reconvene on Monday, April 4, 1966, at 9:30 A.M.

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APPROVED

Ray Sawyer
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Deborah A. East*

Deputy