

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 2, 1966

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

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the minutes of April 25, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following budget transfer is approved:

NO. 4141 COUNTY HOSPITAL (5-301)

Decrease 3-00 Fixed Assets Increase 2-22 Small Tools 100.00

For purchase of gardening tools

Increase 2-18 Prof. & Spec. Ser 20,000.00 Outside hospitalization

Transfer from CONTINGENCY to GENERAL 20,000.00 " "

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

1. County Librarian, ratify trip to Sacramento to hearing on library legislation (AB 114) on 4/13
2. Civil Defense Coordinator, ratify trip to Sacramento to luncheon meeting on 4/21 for the purpose of developing El Dorado County's participation in the Federal Emergency Warning System
- LHR 132-23. Chief Building Inspector, ratify trip to Sacramento on 4/28 to meeting of Western Plumbing Officials Association
- LHR 216-4 4. Administrative Assistant to Superintendent of Schools, for Joan E. Spell, R. Geneva Barker, and Norma Palmer to training meeting in Sacramento on 5/2 held by State Employees' Retirement System for personnel handling their various forms and reports
- 157 5. Welfare Director: (a) Meeting with Paul Ward on Medical Care, in Sacramento on 5/3; (b) Committee meetings and Board of Directors meeting in Sacramento on 5/4; (c) Medical Assistance public hearing conducted by Mr. Ward in Sacramento on 5/5; (d) Social Welfare public hearing conducted by Mr. Wedemeyer in Sacramento on 5/6 regarding changes which will be going into effect
- LHR 124-2 6. Road Commissioner, to meeting of Sacramento Mother Lode Road Commissioner Association at Squaw Valley on 5/11-12

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7. Recreation Director, to Conference on California Boating, Law Enforcement in Monterey on 5/13-14 and recommending the Sheriff and County Counsel also attend

LHR 83-3a

and mileage and expense is authorized the Sheriff and County Counsel to attend the meeting in Monterey with the Recreation Director under Item #7.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Arthur B. Curtis, Agreement to Reimburse having been recorded in Book 412, Page 534, Official Records of El Dorado County.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board Clerk is authorized to advertise for proposals for the 1965-66 County Audit, to be opened on June 2 and awarded on June 6, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Field Agreement between the Bureau of Sport Fisheries and Wildlife, California State Department of Agriculture, and El Dorado County, to augment the predatory animal control program (Trappers' salaries) continued from April 25, is continued until May 9, 1966.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Agreement with El Dorado Hills Community Services District for operation of a public dump in El Dorado Hills is approved and the Chairman authorized to sign.

LHR 185-21

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Agreement with Camilla Heald and Jean Robertson for Grant of Right to Take Borrow for County Road Purposes from a pit located on Sand Ridge Road near the Nashville Bridge is approved and the Chairman authorized to sign.

LHR 256

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Agreement with Herbert Herzig for Grant of Right to Take Borrow for County Road Purposes from a pit located near the end of Bassi Road is approved and the Chairman authorized to sign.

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At the recommendation of Mr. Wordell, Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute the Lease with Gray Line Scenic Tours, Inc., for Airport Space at the Lake Tahoe Airport, for Ticket Booth "D", at a yearly rental of \$360.00, expiring March 10, 1967.

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

RESOLUTION NO. 138-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3647 - 1411)

(For contents, see original resolution)

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

RESOLUTION NO. 139-66

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT IN THE AMOUNT OF \$210.20

(For contents, see original resolution)

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

RESOLUTION NO. 140-66

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY HOSPITAL
FUNDS PAID OUT IN THE AMOUNT OF \$467.61

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Buildings & Grounds Superintendent is authorized to leave the State for ten days starting May 9, 1966, for vacation.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried,

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the letter from Judge J. B. Johnson requesting that his salary be increased to be more in line with the salaries of the Judges of the Placerville and Lake Valley Courts is referred to the Administrative Assistant to be included in his budget report.

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At the request of the Road Department, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed from Fred and Marie Morrison, to correct the legal description of the Deed recorded March 24, 1965, in Book 734, Page 109, Official Records of El Dorado County (Marshall Road, P-76).

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Letter received from Road Commissioner enclosing a proposed revision on the Select Road System which requires the Board's resolution of acceptance. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is continued until May 9, 1966.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby waives bids on the radio for the Dog Control Unit and authorizes a purchase order in the amount of \$595 to the General Electric Company for purchase of same.

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Letter received from the Administrative Assistant submitting a proposed bid for legal advertising of the delinquent tax list and recommending that due to statutory time limits the Invitation to Bid be sent to every newspaper of general circulation in El Dorado County and that the requirement for advertising the bid itself be waived. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the recommendation is approved.

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At the request of the Health Officer, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 141-66

APPOINTING RAYMOND LAWYER AS OFFICIAL SIGNATOR FOR
HEALTH CENTER APPLICATION AND CONSTRUCTION

(For contents, see original resolution)

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LHR 22-7 Letter received from the Health Officer requesting that the wooden white house presently being used by the Mental Health Services not be demolished when the other wood structures are removed as it is probable that the building can still be used in its present capacity when the new Health Center has been completed. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the Buildings and Grounds Committee.

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At the request of the Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Mr. Harry Call is to be deputized for the purpose of dispensing dog licenses and collecting dog license fees in El Dorado Hills.

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The Administrative Assistant submitted a report on the Sheriff's request for a budget transfer in the amount of \$13,000 from Contingency for the care and feeding of the prisoners for the balance of the fiscal year, referred to him on April 25, 1966. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, a budget transfer is approved; money to come from the Contingency Fund. (Budget Transfer #4159)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the District Attorney's annual report of his office for the calendar year 1965, prepared in compliance with the Board's request for specific statements regarding volume of work handled in his office, is placed on file.

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The County Counsel submitted an appraisal report from Donald H. Goodrich for the Pollock Pines Dump site and statement for same in the amount of \$200.00. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, payment of the statement is approved and the report is referred to the Health Department.

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Report received from the Administrative Assistant on the letter from Mund, McLaurin & Co. regarding false arrest insurance coverage, referred to him on April 11, 1966, in which he reports that Marsh & McLennan, insurance carrier, confirms that our present insurance includes false arrest coverage.

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Letter received from Placer County addressed to the County Counsel, enclosing a draft of a proposed Motorboat Racing Ordinance to be considered by their Board of Supervisors on May 3 and requesting El Dorado County to enact a similar ordinance. On motion of Supervisor Worrell, seconded by

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LHR 212

Supervisor Chism, and carried, the matter is referred to the County Counsel and a copy of the letter to Recreation Department with the request that they have a report and recommendation at the earliest possible date.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from El Dorado Hills Community Services District stating they will cooperate with the County in the issuance of dog licenses at their District Office is placed on file.

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Letter received from the U. S. Forest Service requesting execution of Amendment No. 1 to Special Use Permit for road right of way dated 8/9/65, said Amendment deleting the portion of Section 28, Township 12 North, Range 18 East, MDB&M, containing Pioneer Trail, which recently passed from Government ownership through the Wilson #2 Exchange. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute Amendment No. 1 to said Special Use Permit.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute Amendment No. 2 to Special Use Permit for right of way for road relocation in the vicinity of the old S.T.P.U.D. spray area as requested by the U. S. Forest Service (under Permit dated 8/9/65).

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Letter received from the California State Chamber of Commerce requesting inclusion in the El Dorado County 1966-67 advertising budget in the amount of \$300 and enclosing an Agreement to cover advertising of El Dorado County's various resources. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is referred to the Administrative Assistant to be included in his budget report.

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LHR 325

Letter received from Best Mines Company, Inc. stating that the U. S. Senate and House Interior and Insular Affairs Committee will be holding hearings on legislation to provide incentive payments as a means for revitalizing domestic gold production in the United States on May 4-6 in Washington, D.C., and requesting the Board to send a statement or resolution supporting such legislation. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 142-66

SUPPORTING LEGISLATION RE GOLD PRODUCTION

(For contents, see original resolution)

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LHR 216 Letter received from Assemblyman William T. Bagley, 7th District, recommending that the Board instruct the County Counsel to look into the legislation as covered by A.B. 1238, which permits a county to adopt an ordinance requiring a subdivider of 400 or more family units within a single school district to sell school sites to the school district at cost, with the idea of implementing it in El Dorado County. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the County Counsel.

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LHR 82-2 Letter received from El Dorado County Employees Association requesting the Board to have a shaded platform, deck or patio type facility constructed on the west side of the County Office Center, along the creek, with tables and benches available for those employees who bring their lunches. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request is approved and the Buildings & Grounds Department is authorized to proceed at a cost not to exceed \$100.00; money to come from the Buildings and Grounds budget.

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LHR 83-5b Letter received from Three Forks Grange #449 stating that they have passed a resolution opposing the turning of the Lake Tahoe Campgrounds into a day camp. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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LHR 22-2 Letter received from Department of Public Health, Division of Community Health Services, enclosing an invoice in the amount of \$5670 for public health laboratory services provided by their Department for the 1965-66 fiscal year, and estimating the charges for the 1966-67 fiscal year to be \$5748. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Health Officer is to include these amounts in his 1966-67 budget.

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LHR 22-5 Letter received from Department of Public Health, Bureau of Hospitals, advising that Part 2, Project Construction Application for the El Dorado County Health Center, has been approved by the Federal and State agencies, effective April 18, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file and a copy to be forwarded to the Health Officer.

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LHR 423 Letters received from Tahoe Paradise Water and Gas Company stating they have been advised by Tahoe Paradise, Inc., the subdivider, that the financing of the water advances to the water company, per Tahoe Paradise Water and Gas Company Tariff Rule 15, will be done by the use of 1911-13

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LHR 423 Act assessment bonds (re Tahoe Paradise Units 46, 47 and 51). On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letters are placed on file.

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LHR 423 Letter received from Harold S. Prescott, Sr., Civil Engineer, stating that Tahoe Paradise, Inc. is posting a bond in the amount of \$600 to cover the estimated cost of the balance of lot staking in Tahoe Paradise Unit #51 Subdivision. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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LHR 14 Letter received from California Highway Commission enclosing their resolution determining that the interests of the State would best be served by providing financing for the improvement of State Highway 50 between Sacramento and the Sierra Foothills site of the National Accelerator Laboratory, should said site be chosen, and declaring its policy to take immediate steps to provide financing for this project so that completion of the improved highway facilities may be coordinated with the construction of the Laboratory. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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LHR 423 Letter received from Murray & McCormick, Inc., requesting that a variance be granted to accept the Final Map of Pioneer Village Unit No. 1 at a scale of 1 inch equals 50 feet instead of 1 inch equals 100 feet as required by the Subdivision Ordinance. At the recommendation of the County Engineer, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the request is denied.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, appointment of the following employees is confirmed:

Emergency Help

- LHR 83-3
1. Harlan H. Mellberg, Laborer, Range 17, Step A, Recreation, from 4/27 to 5/1
 2. Jay Earl, Building Maintenance Man I, Range 21, Step A, Recreation, from 4/26 to 5/2
 - LHR 22-3 3. Raeone Zelle, Public Health Nurse, Range 33, Step A, Health Department, from 5/2 to 5/6

Extra Help

- LHR 83-3
4. Jay Earl, Building Maintenance Man I, Range 21, Step A, Recreation, from 5/2 to 6/30

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- LHR 83-3 5. Harlan H. Mellberg, Laborer, Range 17, Step A, Recreation, from 5/2 to 6/30
- LHR 233-1 6. Ruby M. Kelley, PBX Operator, Range 11, Step A, Sheriff's Department, from 5/8 to 6/30

Regular Help

- 1221 7. Elmer C. Werelius, Building Inspector, Range 35, Step A, Building Dept., from 5/16

Reclassifications

- 1219 8. Joan M. Coonrod, from Account Clerk I, Range 15, Step C, to Account Clerk II, Range 19, Step B, Welfare, from 5/9/66.

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ASSESSMENT DISTRICTS

BIJOU PARK ACRES ADDITION NO. 2

A 2 Mr. Harold Rogers, Attorney for the District, was not present. At the recommendation of the Engineer, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 143-66

DIRECTING CERTAIN CHANGES TO BE MADE IN THE FORM OF ENGINEERS' REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 144-66

ACCEPTING EASEMENTS IN BIJOU PARK ACRES ADDITION #2 ASSESSMENT DISTRICT

(For contents, see assessment district file)

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TAHOE HILLS ASSE

A 6 Mr. Edwin N. Ness, Attorney for the District, was present. The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Certificate of Ownership
4. Certificate of Appraisal of Value
5. Certificate as to adequacy of the Petition, filed by Engineer of Work
6. Boundary Map

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At the recommendation of the Attorney, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

AD
RESOLUTION NO. 145-66

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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AD
RESOLUTION NO. 146-66

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Kirker, Chapman & Associates)

(For contents, see assessment district file)

* * *

AD
RESOLUTION NO. 147-66

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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AD
RESOLUTION NO. 148-66

RESOLUTION OF PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT
PROCEEDINGS FOR CONSTRUCTION OF IMPROVEMENTS AND ACQUISITION OF FACILITIES
AND PROPERTY

(For contents, see assessment district file)

* * *

AD
RESOLUTION OF INTENTION NO. 149-66

IN THE MATTER OF THE CONSTRUCTION OF IMPROVEMENTS AND ACQUISITION OF
FACILITIES AND PROPERTY

(For contents, see assessment district file)

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Engineers' Estimate of Cost filed. Plans and specifications filed.
Engineer of Work's Report, Assessment, and Assessment Diagram filed, pur-
suant to the Resolution of Intention and the Municipal Improvement Act of
1913.

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RESOLUTION NO. 150-66

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Hearing: 6/20/66) (Bid opening: 5/26/66)

(For contents, see assessment district file)

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RESOLUTION NO. 151-66

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 51

Mr. Richard H. Hargrove, representing Mr. Kenneth I. Jones, Attorney for the District, was present. The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Certificate as to adequacy of petition
4. Certificate concerning existence of mortgages or deeds of trust
5. Appraisal of value of properties
6. Boundary Map

At the recommendation of the Attorney, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 152-66

DETERMINING COMPLIANCE WITH DIVISION 4 OF STREETS & HIGHWAYS CODE,
AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL
ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND
IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 153-66

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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AD
RESOLUTION NO. 154-66

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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Plans and specifications filed. Engineer of Work's report, assessment and assessment diagram filed, pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913.

RESOLUTION NO. 155-66

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

PI
(For contents, see assessment district file)

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RESOLUTION NO. 156-66

ESTABLISHING PREVAILING WAGE SCALE

BU
(For contents, see assessment district file)

* * *

RESOLUTION NO. 157-66

APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S REPORT
AND DIRECTING NOTICE
(Hearing: 6/6/66)

AJ
(For contents, see assessment district file)

* * *

RESOLUTION NO. 158-66

CALLING FOR SEALED PROPOSALS
(Bid opening 6/2/66 @ 10 A.M.)

AV
(For contents, see assessment district file)

* * *

RESOLUTION NO. 159-66

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT,
DIRECTING FILING OF MAP & DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

WV
(For contents, see assessment district file)

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Letter presented and filed from J. B. Hanauer & Co. stating their agreement to purchase bonds to be issued in these proceedings.

RESOLUTION NO. 160-66

AWARDING SALE OF BONDS
(J. B. Hanauer & Co.)

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the tentative map of Country Club Gardens Subdivision, 21 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 and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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Pursuant to the recommendation of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Unit No. 51 is hereby approved, and the Chairman authorized to sign, and a bond in the amount of \$88,793.20 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 51 subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

Mr. Erik Larsen, President of the El Dorado County Employees Association, and Mr. Ernest Mobley, Salary Consultant, were present to present their salary report. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the report is accepted and placed on file.

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27
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, all Claims presented this day on the Warrant Register are approved for payment.

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349-1
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Claim of James Cordell Todd for Tax Refund on Parcel No. 64-580-18, Area Code 78-05, in the amount of \$1.96 for 1965-66 Secured taxes, paid on property acquired by a public agency (State acquisition #19817) is approved and the Chairman authorized to sign the Order for Refund.

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423
At the request of Dorado Estates, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, a one year extension is granted, to May 3, 1967, on the tentative map of Cameron Park East Shopping Center, formerly known as Tentative Map #4 Cameron Park South.

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LHR 74-3a
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Claim of Donald H. Goodrich in the amount of \$400.00 for appraisal of land owned by A. T. Hildman and L. D. Forni for the proposed El Dorado County Government Center site is approved and allowed for payment; money to come from Accumulative Building fund.

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11-21
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Claim of A. Bond in the amount of \$400.00 for appraisal of land owned by A. T. Hildman and L. D. Forni for the proposed El Dorado County Government Center site is approved and allowed for payment; money to come from
LHR 74-3f Accumulative Building fund.

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323
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign a Contract with Wilsey, Ham & Blair for an impact study for Placer County, El Dorado County, and the City of Auburn, and it is to be noted that El Dorado County will contribute \$3,000 toward the study, money to come from the Planning Department budget, and a fee schedule is to be requested from Wilsey, Ham and Blair to accompany the contract. (Auburn Dam project)

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12
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Purchasing Agent is authorized to sign a purchase order with Allen's T.V. for purchase of a Norelco Tape Recorder for the Board of Supervisors and any additional microphones needed, at a cost not to exceed \$500.00.

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23
132
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Administrative Assistant is to write a letter to the City of South Lake Tahoe requesting them to notify the County of what they need in the way of building requirements and requesting any suggestions concerning cooperative use of a building at Lake Tahoe, and advising them that the County is going ahead with the building program in Placerville.

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23
73
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Addendum to Hospital Service Agreement Under Elective Hospitalization Plan and the Addendum to Hospital Service Agreement Under Emergency Plan, with Marshall Hospital, said Addenda providing for a 30-day written notice of termination.

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LHR 74-3a
74 3f
LHR 74-3f
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel and District 1 Supervisor are to begin negotiations on the appraisals submitted by Mr. A. Bond and Mr. Don Goodrich with Mr. L. D. Forni and Mr. A. T. Hildman for an option for their property for the proposed El Dorado County Government Center site.

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The Board recessed until 2:00 P.M.

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16
LHR 296-4
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board Clerk is authorized to advertise for construction on County Highway in the Lake Tahoe area (Pioneer Trail, SS-10) between 500 feet South of Cold Creek and the City limits of South Lake Tahoe.

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347
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, a Leave of Absence for E. R. Ferguson, License Inspector-Collector, from May 3 to June 13, 1966, is approved.

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The Board conducted interviews of Architects with respect to the El Dorado County Government Center project. The following firms were represented: Caywood & Nopp; J. Clarence Felciano; Raymond R. Franceschi; Van Bourg/Nakamura & Associates; S. Iyama and Associates; Dreyfuss & Blackford. On Thursday, April 28, 1966, the following architects were interviewed: Wurster, Bernardi & Emmons; Barovetto & Thomas; Fingado & Kern; Albert W. Kahl; Cline, Zerkle & Agee; Jeffries & Lyons; Fisk & Hodgkinson; Rockwell & Banwell.

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The Board adjourned to reconvene on Thursday, May 5, 1966, at 10:30 A.M.

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APPROVED

Ray Langyn
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Busham L Cook
Deputy