

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

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

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

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the minutes of May 31, 1966, are approved as submitted.

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GENERAL ORDERS

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

1. Sheriff, ratify trip to Sacramento by Capt. Frank R. Petersen to Region IV Coordinators and Directors meeting on May 26
2. Welfare Director and Barbara Boothe to attend workshop in Sacramento on June 8 re preventative and protective services to children
3. Civil Defense Coordinator, ratify trip to Sacramento on May 26 for a conference with the State Regional Director
4. Civil Defense Coordinator, ratify trip to Civil Defense Office on May 25 to arrange for disposition of RADEF training equipment and return items loaned to his office
5. Farm Advisor, ratify trip to Stockton by himself and Dick Bethel on May 27 to attend a Cherry Industry Tour
6. Ag Commissioner, ratify trip to Jackson on June 1 with Merco Petach to pick up weight truck
7. Hospital Administrator, Beulah Schneider and Marian Wing to Sacramento Valley Hospital Conference in Sacramento on June 8
8. Health Officer, ratify trip to DeWitt State Hospital by Dr. James Stripe on June 1 for the purpose of program coordinating
9. Health Officer, ratify trip to Sacramento County Medical Assn. Headquarters on May 31 and June 1 for the purpose of attending a conference on alcoholism.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Agreement with the State Department of Agriculture for State's share of Ag Commissioner's salary for the fiscal year 1966/67 is approved and Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

LHR 390-10
191
Letters were received from Mr. Paul Driver, Mr. William V. D. Johnson and Mr. H. V. Jespersen, members of the Welfare Advisory Committee, stating their views regarding the proposed ordinance to reduce the membership of the Committee. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 791

AMENDING EL DORADO COUNTY WELFARE ADVISORY COMMITTEE ORDINANCE

(For contents, see original ordinance)

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19
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted by the Board of Supervisors sitting as a Board of Equalization:

RESOLUTION NO. 199-66-A

ADOPTING RULES FOR COUNTY BOARD OF EQUALIZATION

(For contents, see original resolution)

(See Board of Equalization Minute Book for hearings conducted by the Board of Supervisors in session as the County Board of Equalization.)

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23
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 200-66

AUTHORIZING AN ACTION FOR RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT
(Sidney L. Conner, Sr. and Nancy Conner - \$239.80)

(For contents, see original resolution)

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25
151
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 201-66

AUTHORIZING AN ACTION FOR RECOVERY OF
COUNTY HOSPITAL AND WELFARE FUNDS PAID OUT
(John Young and Rosetta Young - \$353.78)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

RESOLUTION NO. 202-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 865 - 5120)

(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>
Davis, Henry S.	865	572	599
Edwards, Ralph F.	1622	499	193
Grierson, Mary C.	2511	551	98
Hissey, Geneva	3678	527	378
Mead, Joan	638	551	456
Montoya, Ollie	3660	521	193
Morris, Joan	3747	538	606
Murdock, Clinton R.	3115	465	252
O'Brien, James	337	527	376
Padilla, Linda	812	565	618
Parsons, Sanford B.	512	584	192
Streight, Ruby	2070	578	564
Streight, Jacqueline Dee	2357		
Tillman, Grace	198	589	593
Tillman, Walton C.	3620		
Tilton, Clarence L.	5120	719	635

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RESOLUTION NO. 203-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 4402-1371)

(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>
Atwater, Charles David	4402	738	80
Baldrick, Thomas R.	3289	521	189 & 442
Butts, Isiah L. (Jean Mings)	683	566	655
Fogle, Willard	2307	589	591
Johnson, Wesley E.	1362	478	118
Kamppila, Muriel	1208	459	298
Knight, Nancy E.	2221	611	12
" " "	2344	573	716
Kulp, Joyce E.	1617	494	211
LaBrie, Donald R.	3604	510	513

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

Larson, Frank N.	2300	580	358
Lewis, Delores	3713	534	411
Martinez, Francisca V.	2132	573	45
Mayfield, Charles	735	559	521
McFaul, Lavon	1371	480	539

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

RESOLUTION NO. 204-66

AUTHORIZING THE FILING OF A DISCLAIMER
(USA v 3.45 acres +/- - James W. Sweeney)

(For contents, see original resolution)

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

RESOLUTION NO. 205-66

AUTHORIZING THE FILING OF A DISCLAIMER
(State Dept. of Public Works vs. A. Stewart Marshall)

(For contents, see original resolution)

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Request received from the Recreation Director for a transfer of funds in
the amount of \$600 from Fixed Assets to Service & Supplies in the Lake
Tahoe Campground budget. Mr. Bonney was present and revised his request
to \$1200. On motion of Supervisor Worrell, seconded by Supervisor Walker,
and unanimously carried, the following budget transfer is approved:

NO. 4206 Lake Tahoe Park

"Decrease 3-00 Fixed Assets Increase 2-00 Service & Supplies \$1,200.00
(Erosion)

(To cover expenditures for the remaining year.)"

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, a budget transfer in the amount of \$816 for the Recreation
Department for a fence at El Dorado Beach is approved in the 7-103 Lake
Tahoe Campgrounds & Beach, Class III, budget account.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

LHR 183 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, Judge Palmer's request for an additional telephone line for
his Court, with an unlisted number, and an additional telephone, is referred
to the Administrative Assistant and continued until June 13, 1966.

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Letter received from the Chamber of Commerce enclosing a copy of their
Highway Improvement Recommendations on State Highways for the budget year
1967-68 and stating that the Sacramento Valley District Highway Project
Committee of the State Chamber of Commerce will meet at noon, June 9, at
the Club 40, east of Auburn, with representatives from El Dorado and Placer
Counties to consider the recommendations. On motion of Supervisor Walker,
seconded by Supervisor Worrell, and unanimously carried, Supervisor Ronzone
is to attend and the letter is placed on file.

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At the request of the Health Officer, on motion of Supervisor Worrell,
seconded by Supervisor Ronzone, and unanimously carried, Contracts with
Mr. David Favor and Miss Ethel Frapwell for part-time services to El Dorado
County Home Health Agency, are approved and the Chairman authorized to sign.

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124-3 Mrs. Nestor E. Pearson's letter requesting her late husband's disability
insurance, referred to the County Counsel on May 31, is continued until
June 13 and the County Counsel requested to have a complete report on the
matter.

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111 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the resignation of Walter A. Stinson from the Welfare
Advisory Committee from District 3, effective June 1, 1966, is accepted
and a Certificate of Service to be sent to him.

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111 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, George L. Heaton is appointed to the Civil Service Commis-
sion from District 4 to fill the unexpired term of Dorotea Swanson, resigned,
ending November 28, 1966.

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LHR 57-2 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, James K. Mace is appointed to the Planning Commission from
District 4 to fill the unexpired term of Herbert C. Sampert, resigned,
ending January 8, 1968.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the following appointments of County personnel are approved:

Emergency Help

- LHR 59-3
1. Everett E. Odlin, Maintenance Man I, Range 21, Step A, Fair, from 6/1 to 6/5
 2. Bob A. Pemelton, Dump Operator, Range 27, Step A, Health, from 6/1 to 6/6
 3. Tina Wescott Dexter, Typist Clerk I, Range 9, Step A, Recreation, from 6/1 to 6/5
 4. Celia M. Settera, Typist Clerk I, Range 9, Step A, Recreation, from 6/1 to 6/5
 5. Ruth M. Edman, Typist Clerk I, Range 9, Step A, Recreation, from 5/23 to 6/6
 6. William A. McCrum, Laborer, Range 17, Step A, Recreation, from 5/28 to 6/5
 7. Lenore E. LePeilbet, Typist Clerk I, Range 9, Step A, Recreation, from 5/23 to 6/5
 8. Linda Gilmour, Library Shelver, Range 1, Step A, Chamber of Commerce, from 6/5 to 6/13

Extra Help to 6/30/66

- 3578
9. Everett E. Odlin, Maintenance Man I, Range 21, Step B, Fair, from 6/6
 10. Tina Wescott Dexter, Typist Clerk I, Range 9, Step A, Recreation, from 6/6
 11. Celia M. Settera, Typist Clerk I, Range 9, Step B, Recreation, from 6/6
 12. Ruth M. Edman, Typist Clerk I, Range 9, Step A, Recreation, from 6/6
 13. William A. McCrum, Laborer, Range 17, Step A, Recreation, from 6/6
 14. Lenore E. LePeilbet, Typist Clerk I, Range 9, Step A, Recreation, from 6/6
 - 152-1 15. Roland Charles Hughes, Building Maintenance Man I, Range 21, Step A, Recreation, from 6/6
 - LHR 83-3 16. Flora Agnes Hughes, Typist Clerk I, Range 9, Step B, Recreation, from 6/6
 17. Eric S. Reamer, Laborer, Range 17, Step A, Road, from 6/13
 18. Gary E. Knox, Laborer, Range 17, Step A, Road, from 6/13
 19. Milo G. Raine, Highway Maintenance Man I, Range 23, Step A, Road, from 6/8

Regular Help

- LHR 151-20
20. Don W. Werkheiser, Social Worker II, Range 29, Step B, Welfare, from 6/6
 21. Bob A. Pemelton, Dump Operator, Range 27, Step A, Health, from 6/6/66

Reclassifications

- LHR 124-3
22. Robert L. Stone, from Laborer, Range 17, Step A, to Highway Maintenance Man I, Range 23, Step A, Road, from 6/6
 23. Kenneth C. Shane, from Laborer, Range 17, Step A, to Highway Maintenance Man I, Step A, Road, from 6/6/66.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 19 66

Results of bids opened on Thursday, June 2, 1966, for construction work on Pioneer Trail are as follows:

A. Teichert & Son, Inc.	\$146,875.00
Harms Bros.	172,983.00
Robert L. Helms Construction	135,432.50
Martin Bros.	214,915.00
Brighton Sand & Gravel Co.	169,683.00

On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Contract is awarded to Robert L. Helms Construction, and the Chairman is authorized to sign.

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Results of bids opened on Thursday, June 2, 1966, for the 1965-66 County Audit are as follows:

C. S. Nicolas & Company submitted the only bid, which excludes examination of special districts and school districts; total fee not to exceed \$3,000 plus mileage at 10¢ per mile to Lake Tahoe and Georgetown.

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare a contract with C. S. Nicolas & Company for the 1965-66 County Audit.

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Letter received from the Tahoe Regional Planning Commission requesting the Board take whatever action is necessary to have the City of South Lake Tahoe represented on their Commission by membership. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the City Council of South Lake Tahoe is to be advised that it is the Board's wish that they appoint their own member to the Tahoe Regional Planning Commission and their member will replace County Road Commissioner presently representing El Dorado County, and the Road Commissioner is to be advised that he is welcome and requested to attend meetings as a non-voting member.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter from Walter T. Bray regarding the formation of Tahoe Hills Assessment District and any further correspondence dealing with Tahoe Hills are to be presented at the June 20th hearing.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from the State Department of Fish and Game requesting the Board to inform them as soon as the maintenance work on

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

LHR 83-4 Finnon Lake Dam has been completed so they can request inspection by the Department of Water Resources, is continued until June 13, 1966.

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Letter received from Edwin N. Ness, Attorney with Sturgis, Den-Dulk, Douglass & Anderson, enclosing a resolution for adoption by the Board in order that the owners of Pioneer Village Subdivision may have definite assurance that the County will go forward with an acquisition proceeding to acquire public improvements if the owners meet the requirements of the County. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until June 13, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from Hal Johnston Realty of Dillon, Colorado, stating their County is fast becoming one of the top resort areas of their State and requesting information with regard to zoning in our area is referred to the Planning Director for reply.

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ASSESSMENT DISTRICTS

GRIZZLY PARK SUBDIVISION

Mr. Edwin N. Ness, Attorney for the District, was present. Hearing held as duly advertised on proceedings in the above-named assessment district. No protestants appearing, at the recommendation of Edwin N. Ness, Attorney for the District, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 206-66

DIRECTING ENGINEER OF WORK TO FILE AMENDED ENGINEER'S REPORT
AND ESTIMATE OF COST

(For contents, see assessment district file)

* * *

RESOLUTION NO. 207-66

AUTHORIZING EXECUTION OF AGREEMENT WITH THOMAS H. PORTER,
PEGGY A. PORTER AND GRIZZLY PARK WATER COMPANY, FOR SYSTEM
OF DOMESTIC WATER SUPPLY

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

RESOLUTION NO. 208-66

ORDER APPROVING AMENDED ENGINEER'S REPORT, ORDERING CONSTRUCTION OF IMPROVEMENTS AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

* * *

Results of bids opened Thursday, May 12, 1966, are as follows:

C. W. Roen Construction Co.	\$353,898.00
L. M. Wilson Company, Inc.	284,868.50
C & M Construction	237,002.60
Lentz Construction	262,450.90
Stan Gilbert, Inc.	219,183.45
A. Teichert & Son	292,237.20
Gravelle & Gravelle	279,201.50

At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the contract is awarded to Stan Gilbert, Inc. at a corrected figure of \$219,181.45 and the following resolutions are passed and adopted:

RESOLUTION NO. 209-66

AWARD OF CONTRACT
(Stan Gilbert, Inc.)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 210-66

AUTHORIZING SALE OF BONDS
(Shaw, Hooker & Co.)

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 51

Mr. Kenneth I. Jones, Attorney for the District, was present. Hearing held as duly advertised on proceedings in the above-named assessment district. No protestants appearing, at the recommendation of Mr. Jones, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 211-66

(Cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

RESOLUTION NO. 211-66

APPROVING REVISED ENGINEER'S ESTIMATE OF COST

(For contents, see assessment district file)

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RESOLUTION NO. 212-66

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING ASSESSMENT
AND ORDERING WORK AND ACQUISITIONS

(For contents, see assessment district file)

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Results of bids opened Thursday, June 2, 1966, are as follows:

Martin Bros.	\$80,771.50
H. Logsdon Construction	84,566.10
Leonard Construction	83,594.25
C & M Construction	76,851.45
Dillingham Construction	87,991.74
TAB Construction	78,014.55
A. Teichert & Son	75,696.05
Harms Bros.	88,511.48

At the recommendation of the County Engineer, on motion of Supervisor Ronzone seconded by Supervisor Walker, and unanimously carried, the Contract is awarded to A. Teichert & Son and the following resolutions are passed and adopted:

RESOLUTION NO. 213-66

AWARD OF CONTRACT
(A. Teichert & Son)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 214-66

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM
OF DOMESTIC SEWAGE DISPOSAL
(S.T.P.U.D.)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

RESOLUTION NO. 215-66

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM
OF DOMESTIC WATER SERVICE
(Tahoe Paradise Water & Gas Co.)

(For contents, see assessment district file)

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AD
MONTGOMERY ESTATES UNIT NO. 4

Mr. Kenneth I. Jones, Attorney for the District, was present, and upon his request, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 216-66

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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AD
TAHOE HILLS

Mr. Edwin N. Ness, Attorney for the District, was present. At his recommendation, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 217-66

CALLING FOR NEW BIDS
(To be opened 6/23/66)

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of land in the Pacific area from R1 Single Family Residential to R2 Limited Multi Family Residential zone, consisting of approximately 1.0 acre; initiated by the Planning Commission. Planning Commission recommends adoption. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

215-7-66
ORDINANCE NO. 792

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

Hearing held as duly advertised on rezoning of land in the Cedar Grove area from Interim Camino, Cedar Grove and Pollock Pines to C Commercial zone, consisting of approximately .77 acre; petitioned by E. W. LaGrange. Planning Commission recommends adoption.

295766
Mrs. Jones presented a petition containing 101 signatures protesting the approval of a restaurant and bar of the type proposed. She was advised the petition did not apply as the Board was considering the request for rezoning of land only.

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

ORDINANCE NO. 792

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Supervisor Walker departed.

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1-3
The Planning Director submitted for approval the Final Map of Glenridge Park Unit No. 1 Subdivision, in the Meeks Bay area, containing 39 residential lots and 2 park lots; Glenridge Park Co., a limited partnership, subdivider. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Final Map is continued until June 13, 1966, and the County Counsel is requested to re-draft the agreement on the cash bond.

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Supervisor Walker returned.

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723
2557
Jack Frost, Engineer of Murray & McCormick, was present. Pursuant to the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agreement with Pioneer Village, a California corporation, to Make Subdivision Improvements in Pioneer Village Unit No. 1 subdivision is approved and the Chairman authorized to sign; and a bond in the amount of \$213,172.94 having been furnished in accordance with said Agreement, the Final Map of Pioneer Village subdivision is approved, the offer of dedication of streets in said subdivision is accepted, and the Clerk is authorized to endorse such approval and acceptance on said Final Map; and the Chairman is authorized to sign the Certificate of Acceptance of Grant Deed from Knox Van Dyke Johnson, et al, for proposed Al Tahoe Boulevard from Pioneer Trail to the proposed interchange on the new U.S. Highway 50 freeway.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

GENERAL ORDERS

4/22 Bids opened as duly advertised for bonds for the Camino Union School District, the only bid received being from Bank of America NT&SA at 4.998%. At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 218-66

RESOLUTION OF AWARD OF BONDS FOR CAMINO UNION SCHOOL DISTRICT
(To Bank of America NT&SA)

(For contents, see original resolution)

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28 On motion of Supervisor Worrell, 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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44-26 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Bill for Collection from the U. S. Forest Service in the amount of \$450 for total estimated cost for operation of the Lake Walton Picnic Ground, for the fiscal year 1967, is continued until June 13.

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29-10 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Progress Payment No. 6 in the amount of \$8,984.92 for Briggs and Weston, relative to the surgical and x-ray addition at the County Hospital, is approved.

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313 At the recommendation of the County Water Committee, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 219-66

ENDORING FULL-TIME OPERATION OF MOUNTAIN COUNTIES WATER RESOURCES ASSN.
AND PROVIDING FINANCIAL SUPPORT AT A RATE NOT TO EXCEED A THREE MIL LEVY

(For contents, see original resolution)

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296 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Change Order No. 2 for \$4,091.01 on Contract with Brighton

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

Sand and Gravel Co. for Select Road Project SS-4, Latrobe Road, is approved.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Walker was not present.

At the request of the County Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Home Health Service Contract No. 610 with the State Department of Public Health, providing for home health services, is approved and the Chairman authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Progress Payment No. 9 in the amount of \$75,063.15 for Delzer Pipelines, Inc., relative to County Sanitation District No. 2, is approved contingent upon approval of the Auditor.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Agreement to Make Subdivision Improvements in Ponderosa Heights Unit No. 1 subdivision is approved and the Chairman authorized to sign, and a cash deposit in the amount of \$18,440.00 having be furnished in accordance with said Agreement, the Final Map of Ponderosa Heights Unit No. 1 Subdivision is 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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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Administrative Assistant is authorized mileage and expense between now and August 15 to Sacramento regarding Medicare Program.

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

RESOLUTION NO. 220-66

AUTHORIZING CHAIRMAN TO SIGN THE BY-LAWS AND RULES & REGULATIONS OF THE MEDICAL STAFF OF THE COUNTY HOSPITAL

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

94.30
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Option for Purchase of Real Property from Loren D. Forni and Mary O. Forni, for the proposed El Dorado County Government Center site, is approved and the Chairman authorized to sign.

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

89
RESOLUTION NO. 221-66

RESOLUTION OF INTENTION TO PURCHASE REAL PROPERTY FROM LOREN D. FORNI AND MARY O. FORNI FOR PROPOSED GOVERNMENT CENTER SITE; HEARING SET FOR JULY 11, 1966, at 2:00 P.M.

(For contents, see original resolution)

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94.30
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the County Counsel is authorized to open an escrow with Inter-County Title Company and have Gift Deed prepared by them for gift of property from Mr. Arthur C. Oetting to the County for the proposed El Dorado County Government Center site, escrow to be closed when the County completes acquisition of land from Mr. A. T. Hildman and Mr. Loren D. Forni.

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347
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign escrow instructions under Escrow No. 63816 with Inter-County Title Co., and Grant Deed conveying to J. Kenneth Mantle and Mary Agnes Mantle certain property described as The Golden State Quartz Mine in Sections 29 and 32, Township 13 North, Range 10 East, MDB&M, and the Auditor is instructed to prepare a warrant for \$64.45 to cover escrow costs.

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111
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel is authorized to purchase an I.B.M. dictating machine and transcriber at a cost not to exceed \$900, and the necessary budget transfer is hereby approved.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Road Department is authorized to use their equipment to move a rock in the Georgetown area to the Fairgrounds for the El Dorado County Mineral and Gem Society, and the expenses involved by the Road Department are to be billed to the Board of Supervisors' budget.

LHR 124

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6, 1966

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

RESOLUTION NO. 222-66

COMMENDING HARRY G. SHARP, III, FOR THE SUCCESSFUL TERMINATION OF HIS SCHOLASTIC ACTIVITIES AT ANNAPOLIS

(For contents, see original resolution)

and a copy to be forwarded to his parents.

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There being no further business, the Board adjourned to reconvene on Monday, June 13, 1966, at 9:30 A.M.

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APPROVED

Ray Lawry
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara S. Cook

Deputy