

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15 and 20, 1966

The Board convened in regular adjourned 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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The Board held hearings on the preliminary budgets.

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Supervisor Walker departed.

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LHR 250-7a At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Board hereby waives the bidding requirement for an operating table at the County Hospital.

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The Board adjourned to reconvene on Monday, June 20, 1966, at 9:30 A.M.

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APPROVED

*Ray Lawyer*  
Chairman

ATTEST:  
RUTH LANG, County Clerk

By *Barbara L. Cook*  
Deputy

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June 20, 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 Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the Agenda is hereby adopted.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the minutes of June 13, 1966, are approved as submitted.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

## GENERAL ORDERS

LHR 349-5  
247 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Tax Cancellations on property acquired by the Division of Highways are approved on the following parcels:

1. Parcel No. 56-440-05, Donald Orville Welt, et ux
2. Parcel No. 53-100-05, Arthur W. Ladd
3. Parcel No. 64-120-07, Ralph L. Engstrom
4. Parcel No. 47-010-17, William A. Darlington, et al
5. Parcel No. 51-450-01, William A. Darlington, et al
6. Parcel No. 64-580-16, Sam B. Haskeu, et ux
7. Parcel No. 64-180-11, H. B. Tatum, et ux

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247 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Claims for Tax Refund are approved for the following:

1. Donald O. Welt, Parcel No. 56-440-05, area code 54-00, in the amount of \$3.87 for 1965-66 Secured taxes, due to State acquisition of property for highway purposes
2. Grace Darlington Marshall, et al, Parcel No. 47-010-17, area code 90-01, in the amount of \$33.31 for 1965-66 Secured taxes, due to County acquisition on 1/7/66
3. Grace Darlington Marshall, et al, Parcel No. 51-450-01, area code 90-06, in the amount of \$7.41 for 1965-66 Secured taxes, due to County acquisition on 1/7/66
4. Sam B. Haskeu, Parcel No. 64-580-16, area code 78-05, in the amount of \$6.98, due to Division of Highways acquisition
5. H. B. Tatum, Parcel No. 64-180-11, area code 78-01, in the amount of \$16.17, for 1965-66 Secured taxes, due to Division of Highways acquisition.

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247 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Frank C. Heinz, Agreement to Reimburse having been recorded in Book 563, Official Records of El Dorado County, at Page 154.

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247 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered C. Stoddard (J. Stoddard) Agreement to Reimburse having been recorded in Book 716, Page 632, Official Records of El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

241-1  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Lease to Placer County for a Liquid Propane Gas Prover for a term of 12 months commencing July 1, 1966, at an annual rental of \$300.00.

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242  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Jerry Zak, et ux, wherein the County agrees to pay \$3600 cash for clear title to land described in Assessor's Map Book 45, page 40, parcel 17 (45-40-17), being adjacent to Sandridge Road borrow pit, Somerset corporation yard.

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243  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 231-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3719 - 3869)

(For contents, see original resolution)

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RESOLUTION NO. 232-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4520 - 3851)

(For contents, see original resolution)

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244  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the request of the District Attorney to extend vacation time of three days for Terrence M. Finney beyond his anniversary date of July 1, is approved.

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245  
Mr. Francis McIlhargey, Secretary-Manager of the Chamber of Commerce, and Mr. C. Gordon Wright of the Chamber, were present to make a presentation regarding Chamber of Commerce matters. No action was taken pending presentation of a budget transfer.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

124 2  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request of the Road Commissioner that vacation time for the following employees be carried over past their anniversary date of July 1 is approved:

Marjorie Hunt	24 hours
King Tow	60 hours
Charles Bondiett	96 hours
Herbert Wehrman	35 hours
Harold Winje	64 hours

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171  
Letter received from the Gold Trail Grange requesting the Board's support in their efforts to have legislation passed to oppose special school elections which they feel should be held at primary and general election time. (Continued from May 16)

Copies of a proposed resolution supporting the above were sent to various school districts within El Dorado County inviting their comments. Answers were received from Buckeye Union, El Dorado Union High, Placerville Union, Pioneer, and Mosquito School Districts. Discussion followed.

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

RESOLUTION NO. 233-66

SUPPORTING EFFORTS OF GOLD TRAIL GRANGE RE SPECIAL SCHOOL ELECTIONS

(For contents, see original resolution)

and copies of the resolution are to be sent to Assemblyman Chappie, Senator Begovich and the Gold Trail Grange.

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22-1  
Request received from the Health Officer for approval of acceptance of Federal Tuberculosis Control Formula Grant Allotment Funds in the amounts of \$800 for 1965-66 and \$1151 for 1966-67 for purchasing equipment and services relating to tuberculosis control. Dr. Harold Mozar, Health Officer, was present, and after discussion, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, his request is approved.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NO. 46 & 47

110  
The Attorney for the District, Mr. Kenneth I. Jones, was not present, so

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

on motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the resolution determining unpaid assessments and providing  
for issuance of bonds is referred to the County Engineer and County Counsel  
for recommendation, and the matter is continued until this afternoon.

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## TAHOE HILLS

Mr. Edwin Ness, Attorney for the District, and Mr. Mannin, Engineer of  
Work, were present. Chairman Lawyer declared the hearing open on the pro-  
ceedings for formation of the Tahoe Hills Assessment District. Approximately  
45 people were present. Four letters were filed in protest from H. B.  
LaForge, Sam Novi, Walter T. Bray, and Charles and Grace Lane. Robert  
Carlson, attorney and property owner, presented 40 written protests to the  
formation of the District. The following were heard in protest to the  
District: Mr. E. Hart, Mr. Plummer, Mr. Kehlet, who presented a protest  
with over 300 names of adjacent property owners in the Meeks Bay area,  
Rubicon area, and Tahoma area; Mr. and Mrs. LaForge, Mr. Roy Diedrickson,  
Walt Ray, and Bill Cowley. Mr. Thomas E. Flowers, subdivider of Tahoe  
Hills, was heard requesting the Board approve the assessment district pro-  
ceedings.

After 1½ hours discussion, on motion of Supervisor Chism, seconded by  
Supervisor Walker, and unanimously carried, the proceedings to form the  
Tahoe Hills Assessment District were denied.

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## GENERAL ORDERS

Mr. Albert Schlueter, Superintendent of El Dorado Union High School District,  
Mr. Engstrom, of the Board of Trustees, Mrs. Scovel, Recreation Commission  
member, and Mr. Bonney, Recreation Director, were present to discuss with  
the Board the use of the community swimming pools at El Dorado Union High  
School and Ponderosa High School. After discussion on the hours the pools  
would be opened, no action was taken.

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The Board recessed until 2:00 P.M.

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2:30 P.M.

Mr. Edward Wyatt was present to discuss aircraft maintenance at the Placer-  
ville Airport. After discussion, on motion of Supervisor Worrell, seconded  
by Supervisor Chism, and unanimously carried, Mr. Wyatt is granted an ex-  
tension of time to operate at the Placerville Airport until such time as a  
new criteria is adopted.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

## PLANNING COMMISSION MATTERS

LHR 285-10-66  
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of land in the Four Corners area from A Agricultural to RE Estate Residential zone, consisting of approximately 144 acres; petitioned by Anthony Gastaldi; Planning Commission recommends adoption; hearing to be held on July 18, 1966, at 10:15 A.M.

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LHR 390-9a  
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance regarding establishment of CG General Commercial zone, to be held July 18, 1966, at 10:15 A.M.

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LHR 423  
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Final Map of the Subdivision of Lot 66, Country Club Estates Unit No. 1 subdivision, and the Engineer's Certificate of Completion of Improvements are approved and the Clerk authorized to endorse such approval on said Final Map.

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423  
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Agreement with Country Club Heights, Inc., to Make Subdivision Improvements in Country Club Heights Unit No. 4 Subdivision, covering 140 lots, is approved, and the Chairman authorized to sign; and a bond in the amount of \$328,070.93 having been furnished in accordance with said Agreement, the Final Map of Country Club Heights Unit No. 4 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.

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## GENERAL ORDERS

LHR 350-2  
Mr. Jim Gilchrist, Data Processing Manager, was present to discuss the County Supervisors Assn. of California data processing committee's proposed Systems and Programming Standards Manual. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

## RESOLUTION NO. 234-66

STATING BOARD'S INTENTION TO ADOPT THE CSAC EDP SYSTEMS  
& PROGRAMMING MANUAL WHEN IT IS BROUGHT UP TO STANDARD  
FOR SMALL COUNTIES

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Data Processing Manager is authorized to participate in the CSAC Standards Committee Workshop wherein they are promoting standards for manuals for the small counties.

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Mrs. Grace Cross, Welfare Director, met with the Board to discuss a budget transfer. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, an interdepartmental budget transfer is approved as requested.

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

1. Hospital Administrator, for Marian Wing and Beulah Schneider to Federal Medicare Seminar in Sacramento on June 15
  2. Probation Officer, ratify trip made by himself and Deputy from Lake Tahoe area to Tahoe Area Juvenile Coordinating Council at Truckee on June 15; and requesting authorization to meeting of Probation Advisory Committee in Sacramento on June 21
  3. Public Defender, ratify trip to San Joaquin County Jail on June 9 to visit an inmate whom he has been appointed to represent
  4. Health Officer, to meeting in Los Angeles on June 23 to review transfer of responsibility for medical consultation from local Welfare Departments to local Health Departments (travel/expenses will be paid by State)
  5. Health Officer, ratify trip made by John Thomson to Asilomar on May 4-5 to meeting of Directors of Sanitation
  6. Assessor, ratify trip to Redding on June 13-14 to Timber Standards Advisory Committee
  7. Treasurer, to State Association of County Treasurers at San Francisco on June 22-24
  8. Planning Director, ratify trip to Sacramento on June 16 to meet with U.S. Census Bureau to prepare for 1970 census tracts
  9. Planning Director, ratify William Hardie's trip to Sacramento on June 16 to meeting of Sacramento Regional Area Planning Commission
- (cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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- 278 10. County Librarian, ratify trip to Auburn on 6/17 to attend meeting of Administrative Council of the Mother Lode Library System; (2) to attend bi-monthly meeting of Public Library Administrators Assn. of Northern California in Sacramento on 7/22; (3) attend July meeting of Council of Mother Lode Library System on 7/21/66.

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LHR 183 Letter received from Judge James Palmer, continued from June 6 and 13, requesting an additional telephone line for the Court, with an unlisted number, and an additional telephone. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Judge Palmer is granted an additional line, but not to be an unlisted number.

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LHR 296-4 Letter received from Road Commissioner requesting an Ordinance be adopted, with emergency clause, placing a 14,000 pound gross weight limit on the following streets in Cedar Grove Subdivision: Cedar Drive, Madrone Drive, Hazel Drive, and Fern Avenue.

LHR a-c On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 793

ESTABLISHING LOAD LIMIT ON COUNTY ROADS

(For contents, see original ordinance)

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LHR 124-3 Report received from County Counsel, continued from June 13, on the letter from Mrs. Nestor E. Pearson wherein she requested her late husband's disability insurance from his 17½ years as a County employee. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is requested to prepare a letter for the Board Chairman's signature and explain the situation, and enclosing a copy of the report from the State Retirement Board.

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22-3-2 Report received from County Counsel regarding Claim No. 1839 for David Favor. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, payment of Claim No. 1839 is denied.

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LHR 19 The Traffic Advisory Committee submitted their report and recommendations on the following problems:



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

1. Intersection of Forni Road and Placerville Drive off-ramp
2. Intersection of Sly Park Road and Campine Road in Pollock Pines
3. Green Valley Road between Sacramento County Line and Salmon Falls Road

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board hereby approves their recommendations as follows:

1. In order to provide a safer intersection, a stop sign should be placed on the West bound lane of Forni Road at the intersection with the East bound on-ramp
2. As Campine Road deadends East of its intersection with Sly Park Road, through traffic on Campine Road should be stopped with a provision for a free right turn lane for East bound traffic on Campine Road turning onto Sly Park Road
3. Traffic counts are being made on Green Valley Road and further study is needed before a recommendation can be made.

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

## Extra Help to 6/30/66

1. Jo Anne P. Latimer, Student Social Work Trainee, Range 20, Step A, Welfare, from 6/20
2. Susan Janice Hocking, Library Shelver, Range 1, Step A, Library, from 6/21
- LHR 132-1 3. Michael Vance Guest, Building Maintenance Man I, Range 21, Step A Recreation, from 6/21
- LHR 83-3 4. Elaine Stella Childers, Typist Clerk I, Range 9, Step A, Recreation, from 6/21
5. Rosamond Gier, Steno-Clerk II, Range 15, Step C, Recreation, from 6/20
6. Clinton Harvey Foster, Library Shelver, Range 1, Step A, Library, from 6/21

## Regular Help

- LHR 124-37. Gerald D. Eastin, Equipment Mechanic, Range 29, Step B, Road, from 6/21

## Reclassifications

8. Connie L. Byrd, from Steno Clerk III, Range 19, Step A, Board of Supervisors, to Legal Steno, Range 18, Step A, District Attorney, from 6/27

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At this point Supervisor Worrell departed.

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Letter received from Mr. Fred M. Gallo requesting an extension of time on

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

43  
his tentative map of Country Club Heights Unit #4 Subdivision, approved on June 21, 1965. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, an extension is granted to June 21, 1967.

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44  
111  
Letter received from The League to Save Lake Tahoe urging the Board to have the County Attorney prepare an ordinance to implement a system of scenic-easement preservation at Lake Tahoe which would grant a significant relief to landowners while keeping the scenic backdrop for which Lake Tahoe is famous. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the letter is referred to the County Counsel for answer at his convenience.

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4  
Letter received from Division of Highways requesting to be notified of any and all future zoning enacted in the vicinity of their highways. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the letter is referred to the Planning Director.

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51-22  
Letter received from Reinard Brandley stating that the final inspection has been made for clearing, relocation of lighting controls and obstruction lights, installation of drainage, and fencing, at the Lake Tahoe Airport, and recommending that a notice of completion be filed. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, a notice of completion is to be filed.

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118  
Letter received from Mrs. Blair Harris protesting the increased number of polling places in the Pollock Pines area from one to eight. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the letter is placed on file.

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At this point Supervisor Worrell returned.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter from the City of South Lake Tahoe enclosing a copy of their Dog Control Ordinance is placed on file.

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Letter received from the California State Automobile Association regarding

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

LHR 58 the claim of Alexander Tunzi which was filed with the County on March 3, and referred to the County Counsel by the Board on March 14, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the County Counsel for appropriate reply.

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1151  
1117 Letter received from Solano County Taxpayers Association requesting information on the County's procedures for collections from absent fathers whose families are on welfare. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the District Attorney for reply.

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37 LHR 83-5a On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from the Lake Tahoe Chamber of Commerce protesting the fencing of the Beach at Al Tahoe is to be acknowledged, and a copy sent to the Recreation Commission.

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221 Letter received from Sacramento County Superintendent of Schools stating that the name of the Folsom Joint Unified School District of Sacramento and El Dorado Counties has been changed to the Folsom-Cordova Joint Unified School District of Sacramento and El Dorado Counties. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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3502 Letter received from Radio KA-HI and the Mountain Democrat expressing their appreciation to the Data Processing Department for the services they received on primary election night. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letters are placed on file and copies sent to the Data Processing Manager.

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1198  
141 Letter received from the Federal Aviation Agency enclosing forms to be used when requesting aid under the Federal Aid Airport Program for the fiscal year 1967. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the County Counsel.

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151-5 Letter received from the State Department of Social Welfare stating that, pending field verification and final resolution, \$277,329.86 is accepted as the County's share of cost for the Medical Assistance Program, and the County's share of costs for the March through June, 1966, period is \$92,443.29. On motion of Supervisor Chism, seconded by Supervisor Ronzone,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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and unanimously carried, the Auditor is authorized to transfer funds from available sources from General Fund and is authorized to pay the claims as adjusted.

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Letter received from Cooperative Personnel Services requesting the Board to adopt a new contract with them for personnel services. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the County Counsel for report on June 27, 1966.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Claim in the amount of \$83.14 from the Road Department for work at Anderson Field is approved for payment out of District Road taxes. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the motion to pay the claim out of District Road taxes is rescinded, and on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the claim is approved for payment from Special Departmental Expense of the Board of Supervisors' budget.

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Pursuant to the request of the representatives of the El Dorado County Chamber of Commerce, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following budget transfer is approved:

NO. 4244 CHAMBER OF COMMERCE (1-901)

Decrease 2-18 Prof. & Spec Serv		\$600 Addressograph Equip
Increase 3-00 Fixed Assets	\$1100.00	300 Camera Equipment
		200 Projector Equipment

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the bill from Attorney Robert C. Lester in the amount of \$8,768.69 for work to date on the recently concluded CAB proceedings is approved for payment and a budget transfer is approved transferring the necessary money from the Contingency Fund to the Airport budget.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the verified claim against the County of El Dorado, C. A.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1966

11/11  
11/1  
Steves, Jr., Tax Collector, and Richard Simpson, County Administrator, in the amount of \$2,062.19, filed by the Christopher Corporation (Lake Tahoe News) in connection with the award of the bid on publication of the delinquent tax notice in the Lake Valley area, is referred to the County Counsel.

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3/11-2  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, Ambrose Boeding is allowed mileage and expense to Sacramento  
on June 17 to pick up wheat bran for the Agricultural Department.

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At this point, Supervisor Walker departed.

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73-5  
At the recommendation of the Recreation Director, on motion of Supervisor  
Worrell, seconded by Supervisor Chism, and carried, the Recreation Director  
is authorized to enter into a provisional agreement with Merv Casaurang  
for kayak rental at Tahoe Campground beach pending execution and approval  
of a formal agreement.

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73-6  
At the request of the Recreation Director, on motion of Supervisor Worrell,  
seconded by Supervisor Chism, and carried, the Claim of Jack Smith in the  
amount of \$133.50 for road work at Sly Park, is approved and allowed for  
payment.

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73-6  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried,  
the Recreation Director is authorized to purchase one gasoline driven  
water pump for Sly Park at a cost not to exceed \$200, and a budget transfer  
is approved.

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TAHOE PARADISE UNIT NO. 46 AND 47 ASSESSMENT DISTRICT

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At the recommendation of the County Counsel and County Engineer, on motion  
of Supervisor Chism, seconded by Supervisor Worrell, and carried, the  
following resolution is passed and adopted:

RESOLUTION NO. 235-66

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district  
file)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

## Emergency Help

1. Kenneth F. Stewart, Engineering Aide II, Range 29, Step A, County Engineer, from 6/13 to 6/18

## Extra Help

2. Kenneth F. Stewart, Engineering Aide II, Range 29, Step A, County Engineer, from 6/20 to 6/30/66.

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At the request of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the Financial Contribution Request toward personnel and administrative expenses essential for Civil Defense in the amount of \$7,425.65 based on total estimated expenditures of \$14,851.30

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, mileage and expenses are ratified for the Administrative Assistant, Auditor, and Welfare Director to Sacramento on June 17, regarding Medicare.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Administrative Assistant is authorized to send a letter to the State Compensation Insurance Fund regarding Community Work and Training Program.

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

NO. 3037 SUPERINTENDENT OF SCHOOLS (6-102)

Services & Supplies	Other Charges	
Decrease 2-17 Office Expense	Increase 2-28 Contributions to Other Agencies	20.00
To correct error in original budget for payment to Mother Lode Union School		
Decrease 2-17 Office Expense	Increase 3 Fixed Assets: Equipment	63.00
Balance needed to purchase desk and chair for Mr. Mayr		

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 349-5 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and  
24 P carried, the action taken this morning on Tax Cancellations is changed and  
LHR 349-1 Items 4 and 5 are to read "purchased by El Dorado County Water Agency" and  
Claims for Tax Refund #2 and #3 are to read "El Dorado County Water Agency".

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139 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried,  
the Board hereby authorizes payment to Mr. Marvin Black of the Buildings &  
Grounds Department for use of his trailer at Lake Tahoe in lieu of per diem  
pay, at the rate of \$5 per day, 5 days per week, while on County business  
at Lake Tahoe.

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The Board adjourned to Thursday, June 23, 1966, at 9:00 A.M.

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APPROVED

*Ray Lawyer*  
Chairman

ATTEST:

RUTH LANG, County Clerk

BY

*Barbara L. Cook*  
Deputy

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JUNE 23, 1966

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

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The Board discussed the proposed Government Center site and on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Dreyfuss and Blackford, Architects, are authorized to employ engineers to proceed immediately with topographical and land surveys on the Hildman site for the proposed Government Center.

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The Board continued with budget hearings this date.

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The Board adjourned to reconvene on Monday, June 27, 1966, at 9:30 A.M.

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