

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 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. Supervisor Walker arriving late. 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 Chism, seconded by Supervisor Worrell, and carried, the minutes of June 20, 1966, and the adjourned meeting of June 23, 1966, are approved as submitted.

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GENERAL ORDERS

Supervisor Walker arrived.

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following budget transfers are approved:

NO. 3484 ROAD DEPARTMENT

Transfer from Special Road Dist Tax #1 to Road Fund 27,545.02

Dist. I Road Tax used as of May 31, 1966:	#57 Excelsior	2,624.63
	#26 Big Cut	2,002.09
	#120A Barkley	1,146.71
	#86 Cedar Ravine	7,851.93
	Snow Removal	<u>13,919.66</u>
		27,545.02

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NO. 3485 ROAD DEPARTMENT

Transfer from Special Road District Tax #2 to Road Fund 26,176.32

Dist. II Road Tax used as of May 31, 1966:	#79 Outingdale	2,276.79
	#35 Omo Ranch	737.23
	#99 Bucks Bar	14,196.61
	#77 P'Vly Rd	6,331.07
	#85 Ft. Jim	150.93
	#158 Ringgold	1,176.15
	SS-5 P'Vly	<u>1,307.54</u>
		26,176.32

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117 NO. 3486 ROAD DEPARTMENT

Transfer from Special Road District Tax #3 to Road Fund	57,135.76
Dist. III Road Tax used as of May 31, 1966:	
#2 Green Valley	14,163.18
#77 P'Vly Road	7,179.14
#66 Deer Vly Rd	6,082.59
#82 Sand Ridge	4,710.85
SS-4 Latrobe	<u>25,000.00</u>
	57,135.76

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119 NO. 3487 ROAD DEPARTMENT

Transfer from Special Road District Tax #4 to Road Fund	18,306.07
Dist. IV Road Tax used as of May 31, 1966:	
#20 Cold Springs	6,651.52
#50 Spanish Dry Digl	1,237.36
#52 Reservoir	1,038.77
#63 Wentworth	5,881.01
Coloma streets	2,478.50
Geo. streets	<u>1,018.91</u>
	18,306.07

* * *

121 NO. 3488 ROAD DEPARTMENT

Transfer from Special Road District Tax #5 to Road Fund	226,795.38
Dist. V Road Tax used as of May 31, 1966:	
So. Shore Sts	59,042.57
West Shore Sts	8,240.95
Meyers Sts	22,627.76
Snow removal	53,829.84
Spc snow remvl	2,543.82
Acq snow eq	25,522.52
SS-3 Pioneer Trl	<u>154,987.92</u>
	226,795.38

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123 NO. 3489 ROAD DEPARTMENT

Transfer from Road Fund to Special Road Fund Tax	129,032.78
(1553 funds)	
To: District I	18,158.69
District II	11,438.02
District III	19,087.12
District IV	8,563.89
District V	71,785.06

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NO. 3490 ROAD DEPARTMENT

Transfer from Special Road Tax to Road Fund 18,158.69
(1553 Fund Dist #1)

Special Road Fund Tax (Sec. 1553) Dist. I used as of May 30, 1966:

#84 Newtown \$13,832.57
#86 Cedar Ravine 4,326.12
18,158.69

* * *

NO. 3491 ROAD DEPARTMENT

Transfer from Special Road Fund Tax to Road Fund \$11,438.02
(Sec. 1553 Dist. #2)

Special Road Fund Tax (Sec. 1553) Dist. II used as of May 30, 1966:

#77 Pleasant Valley
SS-5 \$11,438.02

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NO. 3492 ROAD DEPARTMENT

Transfer from Special Road Fund Tax to Road Fund \$19,087.12
(Sec. 1553 Dist. #3)

Special Road Fund Tax (Sec. 1553) Dist. III used as of May 31, 1966:

#18 Latrobe
SS-4 \$19,087.12

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NO. 3493 ROAD DEPARTMENT

Transfer from Special Road Fund Tax to Road Fund \$8,563.89
(Sec. 1553 Dist #4)

Special Road Fund Tax (Sec. 1553) Dist. IV used as of May 31, 1966:

#76 Marshall Rd.
SS-2 \$8,563.89

* * *

NO. 3494 ROAD DEPARTMENT

Transfer from Special Road Fund Tax to Road Fund \$71,785.06
(Sec. 1553 Dist. #5)

Special Road Fund Tax (Sec. 1553) Dist. V used as of May 31, 1966:

#114 Pioneer Trail
SS-3 \$71,785.06

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347
On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Tax Cancellation on Parcel No. 19-081-09, George A.
Pope, Jr., acquired by the United States of America, is approved.

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347 3
On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to execute the Order Cancelling
Tax and Directing Correction of the Abstract on Parcel No. 32-050-22, area
code 75-00, Sale No. 19955C, in the amount of \$30.75.

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

- 1217 1. Welfare Director to IBM training session at Homestead on 7/5 - 7/8,
all expenses except transportation will be paid by IBM
- 240-1 2. Farm Advisor for himself and Betty Hewitt to 4-H Camp at the University
of Nevada Camp in Nevada from 7/5 - 7/9
- 333-7 3. Sheriff, for Sgt. Richard Lowe to attend Nevada Check Inv. Assn. meeting
at North Lake Tahoe on 6/30
- 4. Sheriff to attend Coroners & Public Administrators Conference in Santa
Cruz on 7/11 to 7/15
- 223a 5. Health Officer for David Favor to attend a co-operative meeting with
the regional ward that provides the inpatient treatment for El Dorado
County patients at DeWitt State Hospital on 7/6
- 6. Health Officer, for Marion MacAdams to confer with a Placer County
Health Department nurse instructor regarding teaching of Home Health
Aides.

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247
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to sign the Releases of Liens
securing reimbursement of public assistance rendered the following,
Agreements to Reimburse having been recorded in the Official Records of El
Dorado County as listed:

Ella Brumley	Book 378, Page 480
Ella Brumley	Book 559, Page 513
Kiki Gallagher	Book 706, Page 492

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241
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the Contract with C. S. Nicolas & Company covering the
County Audit is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 236-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case No. 4295 - 4288)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	
		<u>Book</u>	<u>Page</u>
Ballantyne, Alfred L.	4295	732	533
Deming, Florence I.	3266	587	381
DeRigne, Elizabeth	1671	505	394
DeRigne, Deborah	1672		
Ford, H. N. (Hamilton Neal)	4017	716	570
Groves, Ethel B.	4675	621	28
Hughes, Ida M.	4171	424	420
Knight, Robert L.	4763	759	265
Leonard, Elmer E.	2371	590	448
Lloyd, Anne (& Donald M.)	3856	557	343
Lockie, Threva	2226	588	396
Lockie, Threva		574	590
Nichols, Gerald L.	3871	702	321
Oulicky, Pauline	4331	732	553
West, Marjorie	4288	732	571

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Discussion held on proposed resolutions covering criteria for fixed base
operators at the three County airports. Mr. Ed Wyatt was present. Mr.
John Nelson was also present and protested certain details of the resolu-
tions. After discussion, on motion of Supervisor Ronzone, seconded by
Supervisor Walker, and unanimously carried, adoption of the resolutions
setting criteria for fixed base operators at the Lake Tahoe, Placerville,
and Georgetown Airports is continued until this afternoon.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Planning Director's request to extend 10 days vacation
time beyond his anniversary date of July 1 for Orlando R. Hutchinson, is
approved.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Auditor's request to extend 12 days vacation time for
Anna Rogers beyond her anniversary date of July 18, is approved.

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LHR 119 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Auditor's request for authorization to make the necessary transfers to close the accounts for the 1965-66 fiscal year is approved. (See Page 325/a and 325/b)

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22 3 Letter received from the County Health Officer requesting the vacation period for Lulu Frazer be extended until August 8 through August 19; her anniversary date is May 8. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the request is denied.

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22 3 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request of the Health Officer to grant a leave of absence to Harlan Proctor, Sanitarian, from 7/8 to 7/23 for military reserve duty is approved.

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ASSESSMENT DISTRICT

GRIZZLY PARK SUBDIVISION

A 2 At the request of Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 237-66

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
STAN GILBERT, INC. AND COUNTY FOR WORK TO BE DONE

(For contents, see assessment district file)

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SPECIAL DISTRICTS

8 2 The Board of Supervisors recessed to convene as a Board of Directors of COUNTY SANITATION DISTRICT NO. 1 - CAMINO HEIGHTS.

HR 202 At the request of Mr. Kenneth I. Jones, Attorney for the District, on motion of Director Walker, seconded by Director Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 238-66

PROVIDING FOR THE ISSUANCE OF \$13,000 PRINCIPAL AMOUNT OF BONDS - ISSUE OF 1964, DIVISION NO. 2; PRESCRIBING DATE & FORM OF SAID BONDS & OF COUPONS TO BE ATTACHED THERETO; FIXING RATE OF INTEREST OF SAID BONDS & PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING EXECUTION OF SAID BONDS & COUPONS; PROVIDING FOR LEVY OF A TAX TO PAY PRINCIPAL & INTEREST THEREOF; & AWARING SALE THEREOF

(For contents, see original resolution)

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The Board of Directors of County Sanitation District No. 1 - Camino Heights adjourned to reconvene as a Board of Supervisors of El Dorado County.

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202
Letter received from Grande & Co., Inc., offering to purchase all of the legally issued \$13,000 El Dorado County Sanitation District No. 1 General Obligation Bonds, Second Division. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the offer is accepted.

* * *

LHR 202
Letter received from Grande & Co., Inc. requesting if we have any revised figures showing an increase in assessed valuation in County Sanitation District No. 1. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Assessor with the request he furnish the Board with the requested information regarding any increase in assessed valuation.

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GENERAL ORDERS

141-1
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request of the Treasurer to extend 5 days vacation time for Jeanne L. Taylor beyond her anniversary date of July 1 is approved.

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211
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Assessor's request for an identification card for Dale Koster is approved.

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215
Letter received from Assessor requesting authorization to enroll nine members of his appraisal staff at the University of California at Berkeley from 8/1 to 8/13 for advanced classes under the direction of the American Institute of Real Estate Appraisers, at a total cost of \$1996.65; funds available in his 1965-66 budget. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the request is granted.

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406-1
Letter received from Judge Ralph Cole, of the Georgetown Judicial District, advising that he will be out of the State of California on vacation from July 10 to August 1 and that the Chief Justice of California has assigned Judge J. B. Johnson to serve his Court during his absence. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the matter is approved.

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214
Letter received from Robert E. Roberts, Judge of the Juvenile Court, stating that Mr. Robert Burchfield's resignation as Probation Officer has been accepted, effective on or before August 1, 1966, and that Mr. Richard P.

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114-2
Simpson, Administrative Assistant, has been requested to commence the enlistment of a replacement along with the El Dorado County Juvenile Justice Commission. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is to advertise for a new Probation Officer, and the letter is placed on file.

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114-3
Letter received from the Administrative Assistant requesting approval of specifications for the printing of the 1966-67 tax bill, and setting the bid opening date for July 14 with award on July 18, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is authorized to advertise for bids as requested.

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LHR 296-4
210-7
At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Pioneer Trail, between Black Bart Avenue and Ralph Drive, is ordered closed to traffic due to construction thereon, in accordance with Section 942.5(c) of the Streets and Highways Code.

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125-7
210-7
LHR 296-4
At the request of the Road Department, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute escrow instruction with Tahoe Title Guaranty Co. under Escrow No. 18080-CC, and Certificate of Acceptance of Grant Deed from Harry G. Schmidt and Lila M. Schmidt for road right of way on Marshall Road.

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114-4
117
At the recommendation of the County Counsel, on motion of Supervisor Chism, seconded by Supervisor Walker and unanimously carried, the Cost Service Contract Agreement with the State Personnel Board covering personnel examining services is approved and the Chairman authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the personnel appointments are continued until this afternoon.

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PLANNING COMMISSION MATTERS

LHR 285-1166
210-7
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is requested to publish notice calling for a public hearing on rezoning of lands in the Georgetown area from Interim Unclassified to

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LHR 285-11-66 AE Exclusive Agricultural and A Agricultural zones; consisting of approximately 13 acres; petitioned by Earle E. and Richard D. Hanel; hearing to be held on July 25, 1966, at 10:15 A.M. Planning Commission recommends adoption.

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LHR 54-2 At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 239-66

RESOLUTION OF INTENTION TO CHANGE STREET NAMES IN CAMERON PARK SUBDIVISION AREA

Country Club Drive to Cameron Park Drive
Durham Road to Country Club Drive
Ptn. Hacienda Road to Royal Drive
(Hearing 7/25/66 at 10:15 AM)

(For contents, see original resolution)

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GENERAL ORDERS

Letter received from the Welfare Advisory Committee with the following recommendations: (1) The Welfare Advisory Committee remain 15 members instead of the proposed 5 members; (2) Members be appointed for 4-year terms and terms to be alternated so that all members will not be replaced in the same year; (3) Committee should have access to welfare recipient files in order to carry out its job to function as intended in Section 12202, Paragraph (c), Ordinance No. 522. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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Letter received from the Los Rios Junior College District enclosing a copy of their Resolution #66-17 stating their objection to the proposed transfer of real property in the Meeks Bay area to the Tahoe-Truckee Unified School District. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the County Counsel for report back to the Board.

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284 Letter received from the State Water Quality Control Board stating that California's total allocation for the 1966-67 fiscal year is estimated to be \$9,314,300 for P.L. 84-600 Federal Construction Grants, and enclosing a copy of the tentative listing of 1966-67 applications showing priority points computed for each project. On motion of Supervisor Chism, seconded

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LHR 284 by Supervisor Walker, and unanimously carried, the letter is placed on file and a copy forwarded to the County Water Committee.

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61 Letter received from the Four-Corners Landowners Association making recommendations on the basic tax rate and proposed road improvements for County Service Area No. 2. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Auditor is authorized to include the amount in the budget for the fiscal year 1966-67.

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LHR 250-1a Letter received from Cline, Zerkle & Agee stating that the cost for replacing the glass in the curtain wall of the Surgery Addition at the County Hospital with panels which provide a flush surface on the inside will be approximately \$600 to \$700 for the eight sections involved, and stating they will prepare a change order calling for the replacing of glass with insulated panels if this meets with the Board's approval. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Change Order No. 3 for Briggs and Weston is approved as requested.

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LHR 83 Letter received from the Chairman of the Recreation Commission regarding the budget for the Recreation Department and requesting an informal meeting with the Board. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board will meet with the Recreation Commission at their meeting on July 11, 1966, at 7:00 P.M.

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51 Mr. Henry Nickel, publisher of The Reporter, met with the Board to discuss advertising in the Fair Program. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the center section of the Fair Program is to be purchased by El Dorado County Board of Supervisors; necessary funds in the amount of \$125 to come from the Supervisors' budget.

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Dr. Harold Mozar, County Health Officer, and Mrs. Grace Cross, Welfare Director, were present to discuss Medicare.

1515 A letter was received from the State Health and Welfare Agency requesting the County to provide in the County budget for the 1966-67 fiscal year for the continuation of the required consultation and authorization function of the Medical Assistance Program.

After discussion, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board hereby authorizes the local professional consultation and "prior authorization" function to be transferred from the Welfare to Health Department.

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15/19
At the request of the Welfare Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, mileage and expense is ratified for Rachel Baldwin's trip to Oakland on May 18, 1966, to the Veterans Administration facility.

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At this point, Supervisor Ronzone departed.

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2/11
Mrs. George L. Heaton, representing the El Dorado County Federated Republican Women, requested the Board's cooperation in celebrating the Fourth of July. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the following Proclamation is passed and adopted:

PROCLAMATION NO. 240-66

URGING CIVIC AND COMMUNITY LEADERS TO ENCOURAGE
THE RINGING OF BELLS AT 11 AM ON JULY 4, 1966

(For contents, see original proclamation)

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Supervisor Ronzone returned.

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19
Mr. Reinard Brandley, Engineer, was present, and at his recommendation, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board is to request an extension of 60 days from F.A.A. for the Grant Agreement at the Georgetown Airport, and the Board Clerk is authorized to re-advertise for bids for reconstruction of the runway; bids to be opened on July 14 for award on July 18, 1966.

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

LHR 233-1

RESOLUTION NO. 241-66

LHR 350-3

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Data Processing; Sheriff-Coroner)
(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Contract for Maintenance and Operation of Water System for Lake Hills Estates Water Maintenance District #1 with Charles L. Breaw

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is approved and the Chairman authorized to sign.

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At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Verified Claim of C. F. Brandi, Publisher of the Lake Tahoe News, filed against the County concerning publication of the delinquent tax list, is hereby denied in its entirety.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Lease with Victor A. Bullard, G.W.A. Irvine, G. Harold Duce and Harry F. Chadwick, dba "B.C.D.I. Investment Company" for the parking lot opposite the County Office Center, is approved and the Chairman authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is authorized to prepare a Lease with Mr. John Keith for use of his building at Shingle Springs for a branch County library, at a monthly rental of \$75.00 commencing July 1, 1966, with a one-year option, and the Chairman is authorized to sign.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held as duly advertised on Resolution of Intention to Purchase Real Property from A. T. Hildman, et ux, for the proposed County Government Center. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 242-66

EXERCISING OPTION WITH HILDMAN AND
DIRECTING COUNTY COUNSEL TO TAKE STEPS TO CONSUMMATE
PURCHASE OF PROPERTY

(For contents, see original resolution)

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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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LHR 59 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Claim in the amount of \$9,212 from the El Dorado County Fair Association, for estimated expenditures for the month of June, is approved.

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LHR 306 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, no action is taken on the Statement from Sacramento Regional Area Planning Commission, in the amount of \$115, for El Dorado County's share of the 1965-66 budget.

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202 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Claim of Hazel A. Hill and Oralea L. Hill in the amount of \$10,000 for injury to real property and inverse condemnation in connection with installation, use and maintenance of a roadway and sewer in County Sanitation District No. 2, is referred to the County Counsel.

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

Emergency Help

- LHR 59-3
1. Patricia Jo Quigley, Typist-Clerk II, Range 13, Step A, Fair, from 6/15/66 to 6/26/66
 2. Louis E. McGuffey, Building Maintenance Man I, Range 21, Step A, Fair from 6/22/66 to 6/30/66
 - 59-3 3. Charles Lester Streight, Building Maintenance Man I, Range 21, Step A, Fair, from 6/22/66 to 6/30/66
 4. Clyde F. Curtis, Secretary-Manager Fair Association, Range 41, Step A, Fair, from 6/13/66 to 6/30/66
 - 233-1 5. Melinda Lee Head, Typist Clerk I, Range 9, Step A, Sheriff, from 6/20/66 to 6/27/66

Extra Help

- 83-2
6. Joseph Robert Myers, Building Maintenance Man I, Range 21, Step A, Recreation, from 6/27/66 to 6/30/66
 7. Joseph Robert Myers, Building Maintenance Man I, Range 21, Step A, Recreation, from 7/1/66 to 9/30/66
 8. Moritz P. Juariz, Bailiff, Range 26, Step A, Sheriff, from 7/1/66 to 12/31/66
 - 233-1 9. Benjamin R. Moran, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/1/66 to 12/31/66
 10. William A. Lawson, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/1/66 to 12/31/66
 11. Charles William Houghton, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/1/66 to 12/31/66

(cont.)

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Extra Help (cont.)

- 233-1 { 12. Linda A. Stimus, Typist Clerk I, Range 9, Step A, Sheriff, from 7/1/66 to 12/31/66
- 2003 { 13. Marcella E. Eriksen, Typist Clerk I, Range 9, Step A, Sheriff, from 7/1/66 to 12/31/66
- 14. Fred E. Neff, Caretaker (Refuse Dumps), \$150/mo., Health, from 7/1/66 to 9/30/66
- 15. John R. Hanson, Laborer, Range 17, Step B, Recreation, from 7/1/66 to 9/30/66
- 73-3 { 16. Frank Howard, Building Maintenance Man II, Range 25, Step B, Recreation, from 7/1/66 to 12/31/66
- 17. Lenore E. LePeilbet, Typist Clerk I, Range 9, Step B, Recreation, from 7/1/66 to 9/30/66
- 18. Linda Jane Mitchell, Typist Clerk I, Range 9, Step B, Recreation, from 7/1/66 to 9/30/66
- 19. Ruth M. Edman, Typist Clerk I, Range 9, Step B, Recreation, from 7/1/66 to 9/30/66
- 319-1 20. Kenneth F. Stewart, Engineering Aide II, Range 29, Step A, Engineer, from 7/1/66 to 11/1/66
- 119-1 21. Elizabeth Barber, Account Clerk II, Range 19, Step D, Auditor, from 7/1/66 to 12/31/66
- 27-3 { 22. Everett E. Odlin, Building Maintenance Man I, Range 21, Step C, Fair, from 7/1/66 to 9/30/66
- 23. Patricia Jo Quigley, Typist Clerk II, Range 13, Step A, Fair, from 6/27/66 to 6/30/66
- 24. Patricia Jo Quigley, Typist Clerk II, Range 13, Step A, Fair, from 7/1/66 to 9/17/66
- 25. Louis E. McGuffey, Building Maintenance Man I, Range 21, Step A, Fair, from 7/1/66 to 8/30/66
- 151-7 26. JoAnne P. Latimer, Student Social Work Trainee, Range 20, Step A, Welfare, from 7/1/66 to 9/15/66
- 341-2 27. Lizabeth A. Freeman, Typist Clerk III, Range 19, Step A, Ag Commissioner, from 7/1/66 to 8/1/66
- 151-9 { 28. Duana Leigh Bauer, Student Social Work Trainee, Range 23, Step A, Welfare, from 7/1/66 to 9/15/66
- 29. Brenda Gil Bird, Student Social Work Trainee, Range 22, Step A, Welfare, from 7/1/66 to 9/15/66
- 30. Janice Lynn Beals, Student Social Work Trainee, Range 22, Step A, Welfare, from 7/1/66 to 9/15/66
- 31. Karen E. Buell, Student Social Work Trainee, Range 21, Step A, Welfare, from 7/1/66 to 9/15/66
- 32. Gay Suzane Willis, Student Social Work Trainee, Range 21, Step A, Welfare, from 7/1/66 to 9/15/66
- 33. Susan A. Thomas, Student Social Work Trainee, Range 20, Step A, Welfare, from 7/1/66 to 9/15/66
- 34. Regina M. Sontheim, Hospital Attendant, Range 21, Step A, Hosp., from 7/1/66 to 12/31/66
- 2-114 { 35. Geneva V. Rossi, Hospital Attendant, Range 21, Step A, Hospital, from 7/1/66 to 12/31/66

LHR 250-4

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

Extra Help (cont.)

- LHR 250-4
36. Geneva V. Rossi, Nurse's Aide, Range 9, Step A, Hospital, from 7/1/66 to 12/31/66
37. Rita G. Maguire, Staff Nurse, Range 25, Step D, Hospital, from 7/1/66 to 12/31/66
38. Nancy Judge, Staff Nurse, Range 25, Step C, Hospital, from 7/1/66 to 12/31/66
39. Vivian Johnson, Hospital Attendant, Range 21, Step A, Hospital, from 7/1/66 to 12/31/66
40. Sandra L. Carnahan, Nurse's Aide, Range 9, Step A, Hospital, from 7/1/66 to 12/31/66
41. Ruby E. Champion, Nurse's Aide, Range 9, Step A, Hospital, from 7/1/66 to 12/31/66
42. Evelyn V. Finetti, Account Clerk II, Range 19, Step A, Hospital, from 7/1/66 to 12/31/66
- 27-5 43. Dana Lynn Callison, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66
44. Clyde F. Curtis, Secretary-Manager Fair Association, Range 41, Step C, Fair, from 7/1/66 to 12/31/66
45. Charles Lester Streight, Building Maintenance Man I, Range 21, Step A, Fair, from 7/1/66 to 8/30/66
- 214-3 46. Judith L. Besse, Typist Clerk I, Range 9, Step A, Supt. of Schools, from 6/27/66 to 6/30/66
- 233-1 47. Melinda Lee Head, Typist Clerk I, Range 9, Step A, Sheriff, from 6/27/66 to 6/30/66
48. Melinda Lee Head, Typist Clerk I, Range 9, Step A, Sheriff, from 7/1/66 to 12/31/66
49. Herbert Braasch, Laborer, \$150/mo., Health, from 7/1/66 to 12/31/66
50. Lloyd Case, Sr., Laborer, \$150/mo., Health, from 7/1/66 to 12/31/66
51. John O'Choa, Laborer, \$150/mo., Health, from 7/1/66 to 12/31/66
52. William B. Young, Laborer, Range 17, Step A, Health, from 7/1/66 to 12/31/66
53. William A. McCreery, Sanitarian II, Range 35, Step A, Health, from 7/1/66 to 12/31/66
54. Victor E. Banta, Laborer, Range 17, Step A, Recreation, from 7/1/66 to 9/30/66
55. Michael John Hupcey, Laborer, Range 17, Step A, Recreation, from 7/1/66 to 9/30/66
56. William A. McCrum, Laborer, Range 17, Step A, Recreation, from 7/1/66 to 9/30/66
- 43-3 57. Elaine Stella Childers, Typist Clerk I, Range 9, Step A, Recreation, from 7/1/66 to 9/30/66
58. Tina Wescott Dexter, Typist Clerk I, Range 9, Step A, Recreation, from 7/1/66 to 9/30/66
59. Jay Earl, Building Maintenance Man I, Range 21, Step A, Recreation, from 7/1/66 to 9/30/66
60. Michael Vance Guest, Building Maintenance Man I, Range 21, Step A, Recreation, from 7/1/66 to 9/30/66
61. Maxine Rose Zimmerman, Typist Clerk II, Range 13, Step B, Recreation, from 7/1/66 to 9/30/66

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

Extra Help (cont.)

- 62. Philip Gugich, Building Maintenance Man I, Range 21, Step A, Recreation, from 7/1/66 to 9/30/66
- 63. Flora Agnes Hughes, Typist Clerk I, Range 9, Step B, Recreation, from 7/1/66 to 9/30/66
- 64. Roland Charles Hughes, Building Maintenance Man I, Range 21, Step A, Recreation, from 7/1/66 to 9/30/66
- 65. Robert Charles Kaufman, Building Maintenance Man I, Range 21, Step A, Recreation, from 7/1/66 to 9/30/66
- 66. Wilma F. Pilatti, Typist Clerk I, Range 9, Step A, Recreation, from 7/1/66 to 9/30/66
- 67. Frances Pillsbury, Building Maintenance Man I, Range 21, Step A, Recreation, from 7/1/66 to 9/30/66
- 68. Celia M. Settera, Typist Clerk I, Range 9, Step B, Recreation, from 7/1/66 to 9/30/66
- 69. Harlan H. Mellberg, Laborer, Range 17, Step A, Recreation, from 7/1/66 to 9/30/66
- 70. Eric S. Reamer, Laborer, Range 17, Step A, Road, from 7/1/66 to 12/31/66
- 71. Milo G. Raine, Highway Maintenance Man I, Range 23, Step A, Road, from 7/1/66 to 12/31/66
- 72. Allen J. Pardew, Laborer, Range 17, Step A, Road, from 7/1/66 to 12/31/66
- 73. Gary E. Knox, Laborer, Range 17, Step A, Road, from 7/1/66 to 12/31/66
- 74. Kim Norvell Balbini, Laborer, Range 17, Step A, Road, from 7/1/66 to 12/31/66
- 75. Iva F. Woolman, Highway Maintenance Man I, Range 23, Step A, Road, from 7/1/66 to 12/31/66
- 76. Marian Doris Bakken, Library Assistant I, Range 11, Step A, Library, from 7/1/66 to 12/31/66
- 77. Genevieve M. Charland, Library Assistant I, Range 11, Step A, Library, from 7/1/66 to 12/31/66
- 78. Roberta Mason, Library Assistant I, Range 11, Step A, Library, from 7/1/66 to 12/31/66
- 79. Earliene Christensen, Library Assistant I, Range 11, Step A, Library, from 7/1/66 to 12/31/66
- 80. Pearl C. Sorvello, Library Assistant I, Range 11, Step A, Library, from 7/1/66 to 12/31/66
- 81. Sherry Louise Nickles, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66
- 82. Joy E. Hadsell, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66
- 83. Cecilia A. Strickland, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66
- 84. Cathalyn L. Dean, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66
- 85. Susan Hocking, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66
- 86. Clinton Foster, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66
- 87. Judi Twiest, Library Shelver, Range 1, Step A, Library, from 7/1/66 to 12/31/66

LHR 83-3

1293

275

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

Regular Help

- 21-3 { 88. Betty M. Gray, Stenographer Clerk II, Range 19, Step A, Supt. of Schools, from 6/27/66
- 21-3 { 89. Judith L. Besse, Typist Clerk I, Range 9, Step A, Supt. of Schools, from 7/1/66
- 21-2 90. Bonnie Louise Ruud, Typist Clerk I, Range 9, Step A, Data Processing, from 7/1/66
- 21-2 91. Sue LaVonne Kennedy, Deputy Probation Officer I, Range 30, Step A, Probation, from 7/1/66
- 21-7 92. Salvador J. Liberto, Social Worker I, Range 24, Step A, Welfare from 7/1/66
- 21-2 93. Sally E. Fuhrman, Typist Clerk II, Range 13, Step A, Probation, from 6/27/66

Reclassifications

- 21-2 94. LaVonne Hartmann, from Typist Clerk II, Range 13, Step B, to Account Clerk II, Range 19, Step A, Probation, from 6/27/66

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175 1 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Statement of All Votes Cast at the Direct Primary Election held June 7, 1966, filed by the County Clerk, is placed in the Board's records. (See Welfare Book #1)

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74-34 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the County Counsel is authorized to take all necessary steps to consummate the purchase of the Hildman property for the proposed Government Center.

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26 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Lease with Donald Clarke for offices in the Clarke Building at Lake Tahoe is approved and the Chairman authorized to sign.

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73-52 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Recreation Director is authorized to proceed with placing an order for a pump for the Lake Tahoe Campgrounds, as budgeted in the 1966-67 budget, at a cost not to exceed \$1,500.00.

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257-12 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Hospital Administrator is authorized to place orders for equipment for the new wing at the County Hospital, as itemized in her

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

1966-67 budget.

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112-1
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the Administrative Assistant is granted an extension of
time of 15 days, on the quarterly bid for meat, fish and poultry.

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At this point, Supervisor Ronzone departed.

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12-1
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried,
the recommendation of the Administrative Assistant to amend the Buildings
and Grounds budget to include two drinking fountains for the County Office
Center, is accepted, at a cost not to exceed \$700.

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At this point, Supervisor Ronzone returned.

--//--

LHR 185-10
18-1
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the County Auditor is authorized to proceed with payment
of \$69.50 to Amos & Andy, money available from insurance funds, regarding
recent damage to Mr. Dan Ayers pickup at the Union Mine Dump.

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14-10
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Agreement for Architectural Services with Robert Mason,
for plans and specifications for the proposed juvenile holding facility and
Sheriff's office addition at Al Tahoe, is approved and the Chairman author-
ized to sign.

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LHR 233-8
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the County Counsel is allowed mileage and expense for the
following:

111-7
Sacramento on June 29 to meet with Mr. Landis regarding SMUD suit,
and including Assessor and any staff members necessary;
Sacramento on June 30 concerning Cosumnes River;
ratify trip to Sacramento on June 23 regarding Porini litigation
and meet with representatives of CSAC;
ratify trips for Gene McCabe to Sacramento on May 31 and June 14
concerning the Porini litigation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

117
LHR 151-7 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, mileage and expense is allowed for Carole Helm to attend
a two-day conference at Chico State College on June 27 and 28.

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LHR 296-4 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Board hereby approves payment of \$228 to Murray &
McCormick regarding FAS Project from Greys Corner to Somerset on Aukum Road.

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At the request of the County Engineer, on motion of Supervisor Walker,
seconded by Supervisor Chism, and unanimously carried, the Second Revised
Engineer's Estimate and Change Order #2 is approved for Tahoe Paradise
Unit #33 Assessment District.

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At the request of the County Engineer, on motion of Supervisor Walker,
seconded by Supervisor Chism, and unanimously carried, the Progress Pay
Estimate #3 in the amount of \$40,696.74 is approved, subject to the
approval of the County Auditor, for Tahoe Paradise Unit #33 Assessment
District.

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At the request of the County Engineer, on motion of Supervisor Worrell,
seconded by Supervisor Walker, and unanimously carried, Budget Transfer
#4269 is approved as follows:

117
NO. 4269 COUNTY ENGINEER

Decrease El Dorado Co. San Dist #2 Construction 972-300
Increase Treas. 1911 Assmt. Const. Deer Park #1 8,019.03
Per letter from County Engineer "reimburse Deer Park for costs incurred
increasing the diameter of ontract sewer mains so as to accommodate the
higher discharge rate resulting from County Sanitation Dist. #2"

Transfer from El Dorado Co. Sanitation District #2 to Treas 1911 Assmt
Const. 8,019.03

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3924
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried
by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer, and
Chism; No: Supervisor Worrell; the following ordinance is passed and adopted
allowing elected officials to receive their salary increases effective
August 1, 1966, for the following: Treasurer, Tax Collector, Assessor,
Recorder, County Clerk, Sheriff-Coroner, Public Administrator, and Surveyor:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

ORDINANCE NO. 794

LHR 390-4

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Sec. 4103)

(For contents, see original ordinance)

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LHR 390-9a On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Board Clerk is authorized to advertise a hearing to
extend the Interim Georgetown & Vicinity Zoning for a period of one year;
hearing to be held July 25, 1966, at 10:15 A.M.

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LHR 83-6 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Board hereby reaffirms its minute order of November 22,
1965, as follows: "The Director of Recreation Development is authorized
to submit a project application to the Resources Agency of California,
under the Federal Land and Water Conservation Grants-In-Aid Program, for
matching funds for Sly Park improvements."

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Mr. M. T. Wordell, Airports Manager, was present to discuss the proposed
resolutions covering criteria for fixed base operators at County Airports.

Supervisor Walker departed.

After discussion, on motion of Supervisor Worrell, seconded by Supervisor
Chism, and carried, the following resolutions are passed and adopted as
amended, copies to be sent to F.A.A., attention of Mr. Carl Hand:

LHR 30-2

RESOLUTION NO. 243-66

ADOPTING CRITERIA FOR FIXED BASE OPERATOR - PLACERVILLE AIRPORT

(For contents, see original resolution)

* * *

RESOLUTION NO. 244-66

ADOPTING CRITERIA FOR FIXED BASE OPERATOR - LAKE TAHOE AIRPORT

LHR 21-5

(For contents, see original resolution)

* * *

RESOLUTION NO. 245-66

ADOPTING CRITERIA FOR FIXED BASE OPERATOR - GEORGETOWN AIRPORT

LHR 18-2

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

At this point, Supervisor Chism departed.

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

RESOLUTION NO. 246-66

CALLING A SPECIAL ELECTION BY THE VOTERS OF TAHOE PARADISE RESORT IMPROVEMENT DISTRICT FOR THE PURPOSE OF ELECTING FOUR MEMBERS OF THE BOARD OF DIRECTORS OF SAID DISTRICT

(For contents, see original resolution)

election to be held August 16, 1966, and the County Clerk requested to advise the Board of the polling places, inspectors, judges, and clerks.

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No further business, the Board adjourned to reconvene on Tuesday, July 5, 1966, at 9:30 A.M.

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APPROVED

Ray Langen
Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook
Deputy

Deputy

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

BUDGET AND FUND TRANSFERS - FISCAL YEAR 1965 - 1966

NO. 1994 AUDITOR

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	
1-503, 2-00	1-502, 2-00	2,309.00	Transfer of category expenditures
	3-00	2,732.00	
1-702, 1-00	1-701, 1-00	3,330.00	
1-101, 1-00	1-101, 1-00 extra	385.00	
1-201, 1-00 30.00			
2-00 357.00	1-201, 1-00 extra	387.00	
1-203, 2-00	1-203, 3-00	7.00	
1-301, 1-00 extra	1-301, 1-00	162.00	
1-302, 3-00 18.00	1-302, 1-00	746.00	
2-00 2,262.00	1-00 extra	1,534.00	
1-502, 1-00	1-502, 2-00	500.00	
1-601, 1-00 3,790.00	1-601, 1-00 extra	749.00	
3-00 6.00	2-00	3,047.00	
1-901, 2-00	1-901, 2-28	618.00	
1-112, 3-00	1-112, 2-00	4.35	
1-115, 2-00	1-115, 1-00	183.00	
	1-00 extra	177.00	
2-102, 1-00 383.00	2-102, 1-00 extra	394.00	
3-00 11.00			
2-106, 1-00 59.00	2-106, 1-00 extra	880.00	
2-00 821.00			
2-109, 1-00	2-109, 2-00	168.00	
2-201, 1-00	2-201, 1-00 extra	12,973.00	
2-301, 2-00 175.00	2-301, 1-00	221.00	
3-00 46.00			
4-101, 1-00	4-101, 1-00 extra	2,812.00	
	2-00	1,493.00	
4-201, 1-00 361.00	4-201, 1-00	548.00	
2-00 150.00			
3-00 37.00			
5-101, 1-00	5-101, 1-00 extra	279.00	
5-303, 1-00 234.00	5-303, 1-00 extra	774.00	
2-00 540.00			
5-501, 1-00 174.00	5-501, 1-00 extra	174.00	
6-201, 1-00	6-201, 1-00 extra	838.00	
	2-00	545.00	
6-302, 1-00	6-302, 1-00 extra	98.00	
7-105, 2-00	7-105, 1-00	27.00	
7-302, 2-00	7-302, 3-00	5.00	
9-201, 1-00 344.00	9-201, 1-00 extra	453.00	
2-00 69.00			
3-03 40.00			
1-701, 1-00 extra	1-701, 1-00	125.00	

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1966

BUDGET AND FUND TRANSFERS - FISCAL YEAR 1965 - 1966 (CONTD)

NO. 1997 AUDITOR

Decrease AB	4,900.00	Decrease Appropriations
ASPB	1,931.00	
5-101, 1-00	18,500.00	
5-101, 2-00	7,700.00	
Increase OAS	14,000.00	Increase Appropriations
ATD	29,500.00	
AFDC	30,500.00	
Transfer from GENERAL to CONTINGENCY	12,694.00	To adjust Appropriation
CONTINGENCY to GENERAL	7,775.00	

* * * * *

NO. 1998 AUDITOR

Increase 1-302, 1-00 extra	1,255.00	
1-601, 2-00	5,790.00	
1-111, 2-00	14,444.00	
1-112, 1-00 extra	497.00	
1-114, 1-00	34,561.68	
2-102, 1-00 extra	1,724.00	
2-102, 2-00	7,239.00	
2-105, 2-00	21.00	
2-301, 1-00	131.00	
2-301, 1-00 extra	788.00	
4-201, 1-00	71.00	
5-201, 2-00	969.00	
5-205	11.00	
5-302	1,556.00	
5-402	10.00	

Transfer from CONTINGENCY to GENERAL 69,067.68 Increase Appropriations

* * * * *

NO. 1999 AUDITOR

Decrease 5-301 County Hospital		
1-00 extra help	16,000.00	
2-00 Service & Supp	17,000.00	

Transfer from GENERAL to CONTINGENCY 33,000.00 Decrease Appropriations
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