

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 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 Chism, seconded by Supervisor Worrell, 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 July 18, 1966, are approved as submitted.

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GENERAL ORDERS

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

- 178 3 1. County Clerk and Carl Kelly to attend meeting of County Clerks Association of California in Sacramento on 8/8-9/66
- 182 x 2. Chief Building Inspector to attend annual conference of the International Conference of Building Officials in Fresno on 10/3-7/66.
- 32 3/2 3. Health Officer to review a psychiatric film at the Sacramento Mental Health Clinic in Sacramento on 7/27/66
4. Health Officer, for Marion MacAdams, Director of Public Health Nursing, to attend a regular meeting of the Northern Valley Directors of Public Health Nursing in Sacramento on 8/16/66
- 298 2 5. Assessor, for six members of his appraisal staff, to attend classes conducted by the State Board of Equalization, Division of Assessment Standards, at Davis on 8/29-9/2/66 at a cost not to exceed \$275.
6. Agricultural Commissioner and Ambrose Boeding, Ag Inspector, to attend meeting of the Sacramento Valley Sealers Association in Woodland on 7/26/66
- 341 3 7. Agricultural Commissioner, ratify trip to Sacramento to attend meeting with Industry and State Department of Agriculture personnel re change of registration on hormone for Bartlett Pears on 7/19/66
8. Agricultural Commissioner, ratify trip to Sacramento to attend meeting of the Sacramento Valley Agricultural Commissioners on 7/20/66

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At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Faithful Performance Bond in the amount of \$32,590.00 furnished by Pascal F. Weeks in accordance with his contract relative to Bijou Park Acres Unit No. 2 Assessment District is hereby ordered released and the bond furnished by

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423 Ronald E. Guy and Philip E. Lightfoot, M.D., to secure performance of Agreement to Make Subdivision Improvements in Bijou Park Acres Addition No. 2 Subdivision, wherein Pacific Employers Insurance Co. is Surety in the amount of \$38,147.00, is hereby ordered released and the streets accepted for maintenance by the County subject to the posting of a new bond in the amount of \$3,000.00 to guarantee materials and workmanship for a period of one year.

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27 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Agreement between the State Department of Education, Division of Libraries, and the County of El Dorado, providing for complete ordering, cataloging and processing services for the County Library for fiscal year 1966-67 at a cost of \$1.40 for each book handled for no less than 2,000 nor more than 3,000 books is approved and Chairman authorized to sign.

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247 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Agreement with Robert L. Brookins for equipment rental and maintenance of uncared-for cemeteries in the County, at a monthly cost of \$150.00, replacing the Agreement dated January 27, 1964, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 264-66

121  
250  
AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY HOSPITAL AND WELFARE FUNDS PAID OUT  
(Dale A. Holly and Helen F. Holly)  
(\$1141.22)

(For contents, see original resolution)

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RESOLUTION NO. 265-66

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY HOSPITAL AND WELFARE FUNDS PAID OUT  
(Barbara Baty and Frank Baty)  
(\$614.42)

(For contents, see original resolution)

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

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3494  
RESOLUTION NO. 266-66

AUTHORIZING TAX COLLECTOR TO SELL TAX-DEEDED PROPERTY

(For contents, see original resolution)

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250  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 267-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case Nos. 5149 - 3908)

(For contents, see original resolution)

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22-3  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unani-  
mously carried, the Health Officer's request for an extension of time on  
unused vacation for James Couse for 3 days, past his anniversary date of  
September 1, 1966, is approved.

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131  
Letter received from the Recreation Director advising that he is reviewing  
the Agreement with El Dorado Union High School, which expires August 12,  
1966, regarding the operation and maintenance of Bennett Park, and that  
he expects a final decision for recommendation to the Board at the August 1  
meeting of the Recreation Commission. On motion of Supervisor Ronzone,  
seconded by Supervisor Chism, and unanimously carried, the letter is placed  
on file.

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73-1  
Letter received from the Recreation Director suggesting that the letter  
from the Division of Beaches & Parks, State Department of Parks & Recreation,  
regarding recommendations from El Dorado County for "Points of Historical  
Interest" be referred to Bob Combellack, President of the local Historical  
Society. On motion of Supervisor Walker, seconded by Supervisor Ronzone,  
and unanimously carried, the Recreation Director's suggestion is approved.

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Letter received from the Superintendent of Schools certifying that, as  
required under Section 8955, Education Code, the sum of \$45,798 is needed  
to finance the program for the education of the mentally retarded minors  
in El Dorado County, as specified in Section 6902, Education Code, for the  
1966-67 school year. On motion of Supervisor Walker, seconded by Supervisor  
Ronzone, and unanimously carried, the letter is placed on file.

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216  
Letter received from the Superintendent of Schools certifying, as required under Education Code Section 8955.1, that the sum of \$33,578 is needed to finance the program for the education of the mentally retarded minors in El Dorado County, as specified in Education Code Section 6903, for the 1966-67 school year. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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216  
Letter received from the Superintendent of Schools certifying, as required under Education Code Section 8955.2, that the sum of \$22,350 is needed to finance the program for the education of the physically handicapped minors in El Dorado County school districts for the 1966-67 school year. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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574  
At the request of the Planning Director, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, an extension of time on unused vacation for Virginia Hornsby for 36 hours, past her anniversary date of August 1, is approved.

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139-1  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the request of the Buildings & Grounds Superintendent for an extension of time on unused vacation for Donald Raty past his August 3 anniversary date is approved.

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124-3  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the request of the Road Commissioner for an extension of time on unused vacation for the following employees past their anniversary date of August 1 is approved: Chris M. Hansen, 56 hours; David Walker, 87 hours; Elwin Maxey, 67 hours.

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D 557  
At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed dated July 5, 1966, from Jerry Zak and Hannelore Zak, husband and wife; escrow instructions with Tahoe Title Guaranty Company under Escrow #18608; and Claim in the amount of \$3,600 is approved, relative to purchase of property adjacent to Sandridge Road Borrow Pit (Somerset Corporation Yard).

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Letter received from the Road Commissioner recommending abandonment, per the

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LHR 110 141 request of Frank DeBenning, of a portion of North Street in the Townsite of Diamond Springs, on the basis that, even though this portion is a public right of way, it is not on the County maintained road system, nor have any County funds been expended on it in more than 5 years. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued until August 1, 1966, and the County Counsel is to check into the matter.

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21-5 Welfare Director, Grace Cross, was present, and discussed her request for General Relief funds, continued from July 18, 1966, to cover care of dependent children in the event the mother is hospitalized, and to cover the difference between the Medicare allowance and the actual cost of an individual's stay at Fairhaven. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Welfare Director's request is approved.

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241-2 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Agricultural Commissioner is granted 10 days military leave from July 30 to August 13, 1966, for Summer Training Encampment at McClellan Air Force Base.

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12410 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Eugene C. Springer's resignation as Commissioner of the Pleasant Valley Fire Protection District is accepted.

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13410 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Cecil R. Thompson is appointed as Commissioner of the Pleasant Valley Fire Protection District to fill the unexpired term of Eugene C. Springer, resigned, as recommended by the District, and the following resolution is passed and adopted:

RESOLUTION NO. 267A-66

APPOINTING CECIL R. THOMPSON AS DIRECTOR OF  
PLEASANT VALLEY FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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32-1 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Airport Business Permit for Edward Wyatt to engage in aircraft and engine maintenance service at the Placerville Airport is approved and the Chairman authorized to sign.

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Letter received from H. J. Sadler, owner of "Poor Red's" in El Dorado protesting the County Ordinance regulating parking in the area of his business, and requesting the Ordinance be repealed. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to advertise a public hearing for August 29, 1966, at 2:00 P.M. on the proposed repeal of the ordinance.

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Letter received from the Fish & Game Committee requesting the allocation of \$2,500 from County fine money for repairing the reservoir owned by the Georgetown Public Utility District, so that the reservoir may be used for fishing, and recommending that if the funds are approved, they be made available to the Scenic Sierra Resources and Recreation Committee. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the request is approved, but all claims should be approved and administered by the Board of Supervisors, not to exceed \$2,500.

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Letter received from Jameson Beach Club protesting the proposed tax assessment on properties in the Jameson Beach Tract. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is to reply notifying them the Board of Equalization was completed on July 18, 1966, and to file their protests next year.

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Letter received from Bernard Hardin protesting the assessment on his property in El Dorado County and stating he will meet with the Board when convenient. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is to reply notifying him the Board of Equalization was completed on July 18, 1966, and to file his protest next year.

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Letter received from State Department of Veterans Affairs, Division of Service and Coordination, advising that in accordance with policy adopted by the California Veterans Board, State funds are now available for the fiscal year, July 1, 1966 - June 30, 1967, for the purpose of assisting with the payment of county veteran service officers' salaries and expenses, and requesting that application and related forms for such funds be completed and resolution of the Board authorizing Chairman to sign the application be adopted. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 268-66

AUTHORIZING CHAIRMAN TO SIGN APPLICATION FOR STATE MONEYS  
(For contents, see original resolution)

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25-4-66  
Letter received from Division of Highways advising that the resolution authorizing relinquishment to the County of all of State Highway Route 188 in the County between the South end of Fallen Leaf Lake and State Highway Route 89 near Camp Richardson was recorded July 15, 1966, in Volume 796 of Official Records at Page 230, El Dorado County Records. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file and a copy sent to the Road Commissioner.

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7-4-66  
Letter received from the Pollock Pines-Camino Fire Protection District requesting information about procedures to follow in acquiring the services of Ed Miller, Collection Officer, to collect unpaid accounts for their ambulance service. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, any bills approved since the Fire Department has taken over the Ambulance Service may be collected by Ed Miller, Collection Officer.

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7-4-66  
At the request of the Pollock Pines-Camino Fire Protection District, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 269-66

APPOINTING ROBERT F. BROWN AND ALBERT T. JESPERSEN  
AS DIRECTORS OF POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT  
TO REPLACE DONALD GASSAWAY AND K.W. KLUGE, RESIGNED

(For contents, see original resolution)

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12-7-66  
Letter received from Phillips Petroleum Company announcing they have purchased Tidewater Oil Company's "Part C Bid Form" with El Dorado County and advising all future correspondence on this matter should be directed to them. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file and a copy sent to the Road Department.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 34

A.D.  
Letter received from TAB Construction Inc. advising that a settlement has been reached between their company and the C & M Construction Co. in the matter of the hold order placed on TAB funds. C&M has agreed to accept \$3,000 from TAB and release all claims against TAB Construction Inc. on the above Assessment District. On motion of Supervisor Chism, seconded

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by Supervisor Worrell, and unanimously carried, the letter is placed on file and a copy sent to the Auditor and County Counsel.

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## PLANNING COMMISSION MATTERS

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 and call for a public hearing to be held on August 22, 1966, at 10:15 A.M. on rezoning of lands as follows:

LHR 285-12-66

1. North Shingle Springs area from RE Estate Residential to R1 Single Family Residential and R1A Single Family Acre Residential zones, consisting of approximately 8 acres; petitioned by Todd Valley Land Co., Inc., and initiated by the Planning Commission. Planning Commission recommends adoption.

LHR 285-13-66

2. Fairplay area from Interim Unclassified to A Agricultural zone, consisting of approximately 200 acres; petitioned by Jack E. Bleak and Virgil Langston. Planning Commission recommends adoption.

LHR 285-14-66

3. Georgetown-Kelsey area from Interim Unclassified to A Agricultural zone, consisting of approximately 30.46 acres; petitioned by Claude G. Rush. Planning Commission recommends adoption.

LHR 285-15-66

4. Folsom Reservoir area from R2 Limited Multi Family Residential and C Commercial to R1 Single Family Residential zone, consisting of approximately 56.65 acres; initiated by the Planning Commission. Planning Commission recommends adoption.

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Hearing held as duly advertised on rezoning of lands in the Georgetown area from Interim Unclassified to AE Exclusive Agricultural and A Agricultural zones, consisting of approximately 108 acres; petitioned by Earle E. and Richard D. Hanel. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 797

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Proper notices having been posted, hearing held on Resolution of Intention to Change Name of streets in Cameron Park Subdivision area as follows:



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<u>Old Name</u>	<u>New Name</u>	<u>Beginning</u>	<u>Ending</u>
Country Club Dr.	Cameron Park Dr.	U.S.Hwy 50	Dead end
Durham Road	Country Club Dr.	Country Club Dr. (proposed Cameron Park Dr.)	Dead end
Ptn. of Hacienda Rd.	Royal Drive	Durham Road (proposed Country Club Dr.)	Royal Dr. (Private dr.)

No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following order is passed and adopted:

ORDER NO. 271-66

ORDER CHANGING NAMES OF COUNTY HIGHWAYS  
(Cameron Park area)

(For contents, see original order)

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Hearing held as duly advertised on the question of extending the Interim Georgetown and Vicinity Zoning Ordinance. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 798

EXTENDING EMERGENCY ZONING ORDINANCE  
(Georgetown and Vicinity)

(For contents, see original ordinance)

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At the recommendation of the Planning Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the tentative map of Air Park Estates and Resubdivision of Lot 459, Cameron Park North Unit #1, 256 lots, is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with the requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Use of lots subject to future County zoning and this approval does not

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constitute acceptance of zoning as indicated by the subdivider;

4. The changes indicated in red on the tentative map be corrected on the final map.

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LHR 57-3  
71  
Discussion held on the letter from Tahoe Regional Planning Commission regarding funds necessary from the County and the City of South Lake Tahoe in support of the Commission for the next two years, referred to the Planning Director for recommendation on this date. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until August 1, 1966, and the recommendation from the Planning Director to be presented.

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GENERAL ORDERS

318  
Letter received from Alfred Olsen, Civil Engineer, advising that he is presently surveying the property of S. T. and Nell Esterholdt near Shingle Springs, that his survey shows less acreage than that shown on the Assessor's map, and that in view of this he feels his clients' tax bill should be lowered. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Assessor.

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56  
Letter received from Brown Brothers Adjusters enclosing a Release of All Claims in the amount of \$104.84 regarding an accident on June 6, 1966, involving a County vehicle from the Building Department and Frank W. Nichols, Sr., and advising that upon receipt of the executed Release they will submit a request to their principal that a draft be issued to the County. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of All Claims.

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81  
At the request of the Jeepers Jamboree, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 270-66

CLOSING MAIN STREET IN GEORGETOWN  
FROM 9 P.M. ON JULY 29 TO 8 A.M. ON JULY 30, 1966

(For contents, see original resolution)

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Letter received from the State Department of Public Health advising that

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22-5 approval by the Federal and State agencies of our Application for Project Construction in connection with the proposed County Health Center was granted effective July 8, 1966, but noting their review of the soil report shows the possibility of construction on compacted fill and reminding the Board that such conditions will require specific approval of the Federal and State agencies and special supervision during construction. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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LHR 30-5 Letter received from Reinard W. Brandley, Consulting Civil Engineer, enclosing Application for Grant Payment, Summary of Project Costs, Periodic Cost Estimate, and Contractor's Request for Payment in the amount of \$41,966.23 in connection with the Placerville Airport Runway Construction project, for processing. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Application for Grant Payment and the Contractor's Request for Payment is approved.

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74-1 Letter received from the Superintendent of Schools stating the Board of Education met with the Administrative Assistant on July 11, 1966, and the Board of Education unanimously passed a resolution accepting the future plans for providing adequate space for the Superintendent of Schools' office in the County Office Center. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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74-1 Report received from the Administrative Assistant on his meeting with the Superintendent of Schools and the Board of Education regarding housing of the Superintendent of Schools in the County Office Center in the future, and stating he gave them every assurance that the projected relocation would be based on the following five considerations:

1. A careful evaluation of space needs.
2. Allocation of adequate space at 2850 Cold Springs Road.
3. A redesign and rearrangement of interior partitions at this location to provide the Superintendent of Schools office with the most efficient space layout possible.
4. Attention to such features as adequate floor covering, heating and cooling, parking, redecorating, etc.
5. Investigation of the possibility of additional exterior windows, to eliminate as much as possible the building's present claustrophobic effects.

On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant's report is approved, including the five points listed.

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Report and recommendation on the proposed reorganization of the offices of Public Administrator-Public Guardian, and Civil Defense Coordinator received from the Administrative Assistant listing the following steps required to effect the reorganization:

- 251-1 1. Resignation of Matthew P. Rudy as Public Administrator-Public Guardian effective August 31, 1966.
- 433-1 2. Salary Ordinance amendments effective September 1, 1966:
  - 300-3 b. Creation of the Position of Veterans Service Officer-Public Guardian effective September 1, 1966, at Salary Range 42 (\$628-\$763). (Present salary range of Veterans Service Officer is Range 39, \$584-\$710.)
  - 101-1 c. Creation of the position of Area Coordinator of Civil Disaster at Salary Range 41 (\$613-\$745) effective September 1, 1966.
  - 240-3 d. Deletion of the position of Director of Department of Veterans Service.
  - 167-1 e. Deletion of the position of Civil Defense Coordinator.
- 147-1 3. Appointment of Matthew P. Rudy to the position of El Dorado Area Coordinator of Civil Disaster at Step C of Salary Range 41 (\$676) by the Civil Disaster Council; confirmation of the appointment by the Board of Supervisors, effective September 1, 1966, (in accordance with provisions of El Dorado County Ordinance Code Section 13105).
- 244-3 4. Appointment of George Smith to the position of Veterans Service Officer-Public Guardian effective September 1, 1966, at Salary Range 42, Step C (\$693).
5. Deletion of job specifications for Civil Defense Coordinator and Veterans Service Officer and adoption of revised job specifications for Area Coordinator of Civil Disaster and Veterans Service Officer-Public Guardian.
6. Revision of authorized personnel resolution to reflect above changes.
7. Various budget adjustments.

141 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare the necessary documents for adoption on August 1, 1966.

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217 Report received from County Counsel advising that since the El Dorado County Committee on School District Reorganization and the Los Rios Junior College District were not notified, as required by law, of the proposed transfer of

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317  
property in the Meeks Bay area to the Tahoe-Truckee Unified School District, the Placer County Committee on School District Reorganization abandoned the plan for the transfer of the property and recommends the resolution from Los Rios College be placed on file. (Referred to County Counsel on June 27.) On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the report is placed on file.

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74-46  
Report received from Administrative Assistant on the bond issue for the proposed County Government Center, submitting a tentative schedule for the building program and suggesting February 14, 1967, for the bond election:

November 14, 1966	Presentation of preliminary design and cost estimates by architects
November 28, 1966	Submission of preliminary information on issue to bond attorneys
December 12, 1966	Adoption of resolution calling for bond election and fixing date therefor
January 16, 1967	Absentee voter ballots and arguments pro and con available to absentee voters
February 14, 1967	Bond election

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the report is placed on file.

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

## Emergency Help

- 214-2  
273
1. Sharon Louise Short, Typist-Clerk II, Range 13, Step B, Probation Dept., from 7/18 to 7/22
  2. John E. Miller, Maintenance Man I, Fair, effective 7/18

## Extra Help to 12/31/66 unless otherwise noted

- 2504  
175-2  
1519  
214-2
3. Frances J. Taylor, Staff Nurse, Range 25, Step C, Hospital, from 8/1
  4. Zella V. Miller, Typist Clerk II, Range 13, Step A, County Clerk, from 8/1
  5. Lois L. Schroth, Typist Clerk II, Range 13, Step C, County Clerk, from 8/1
  6. Mary A. Frizzell, Typist Clerk II, Range 13, Step A, Welfare, from 7/25 to 7/31
  7. Sharon Louise Short, Typist Clerk II, Range 13, Step B, Probation, from 7/25 to 9/30

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Regular Help

- 124-3 8. William H. Demarest, Engineering Aide I, Range 21, Step A, Road, from 7/25  
233-1 9. Kenneth C. Shane, Jailer, Range 22, Step A, Sheriff, from 7/25  
151-9 { 10. Marie D. Hunt, Typist Clerk I, Range 9, Step A, Welfare, from 8/1  
151-9 { 11. Mary A. Frizzell, Typist Clerk I, Range 13, Step A, Welfare, from 8/1  
250-4 12. Nancy Judge, Staff Nurse, Range 25, Step A, Hospital, from 8/1

Reclassifications

- 147-2 13. Jean G. Neumann, from Typist Clerk II, Range 13, Step B, to Steno Clerk II, Range 15, Step B, County Clerk, from 8/1  
124-3 14. Vester C. Sledd, from Laborer, Range 17, Step A, to Highway Maintenance Man I, Range 23, Step A, Road, from 8/1  
151-9 15. Vella C. Munn, from Social Worker I, Range 24, Step B, to Social Worker II, Range 28, Step A, Welfare, from 8/1/66.

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28 On motion of Supervisor Walker, seconded by Supervisor Worrell, 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 Walker, seconded by Supervisor Worrell, and unanimously carried, the Claim of the El Dorado County Fair Association in the amount of \$6,804 for estimated expenditures for the month of July, 1966, is approved.

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248-0 Proper notices having been mailed, hearing held on escaped assessment. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Change in Assessment Roll #88, Standard Oil Company, is approved.

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4-3 Mr. Knox Johnson was present regarding delivery of a deed for Al Tahoe Boulevard, continued from July 18, 1966. After discussion, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign a Certificate of Acceptance of Grant Deed dated July 14, 1966, from Knox Van Dyke Johnson, et al, covering public road right of way.

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151-9 At the request of the Welfare Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Loretta Worley, Adoption Worker, is authorized to use her own car for official County

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business within the County and to Fairhaven in Sacramento when necessary.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to send a letter to the Civil Disaster Council and to the City Councils of South Lake Tahoe and Placerville requesting that they consider and confirm the appointment of Matthew P. Rudy as Area Coordinator of Civil Disaster and notify the Board of their action at the earliest possible date.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Purchasing Agent is authorized to place an order with American Hospital Supply for instrument cabinets, stainless steel sides with glass adjustable shelves and conductive casters, at a cost of approximately \$1450 for the new wing at the County Hospital, and the bid requirement is waived due to standardization of equipment.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the owners of the property adjacent to the County Office Center, where Unigas formerly stored their tanks, are to be contacted and offered a lease of \$50.00 per month for a 3-year period for the property, for County use as a parking lot, the County to do the necessary oiling and striping at no cost to them.

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Supervisor Walker left.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, negotiations are to be commenced for a contract with Dreyfuss & Blackford, Architects, to handle the work on the Old Court House, for renovation costs, etc.

Supervisor Walker returned.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Mr. Harry Dunlop, Mr. George Baron, and Mr. Wes Worrell are appointed to represent the County on the Steering Committee for further studies on the Cosumnes River and Nashville Dam water matters.

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There being no further business, the Board adjourned to reconvene on Monday, August 1, 1966, at 9:30 A.M.

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ATTEST:

RUTH LANG, County Clerk

By Barbara S. Cook  
Deputy

APPROVED

Ray Sawyer  
Chairman