

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

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

--//--

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

--//--

On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the minutes of September 26, 1966, and the adjourned meeting of September 30, 1966, are approved as submitted.

--//--

## GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, Tax Cancellations on property acquired by the State Division of Highways are approved on the following parcels:

1. Parcel No. 25-201-14, William F. Ventura, purchased by Division of Highways
2. Parcel No. 25-202-01, William F. Ventura, purchased by Division of Highways
3. Parcel No. 28-090-34, James A. Murray, Jr., purchased by Division of Highways
4. Parcel No. 28-122-13, Oskar W. Huber, purchased by Division of Highways
5. Parcel No. 28-123-28, Robert E. DeNoon, purchased by Division of Highways
6. Parcel No. 28-141-19, William J. Ward, purchased by Division of Highways
7. Parcel No. 28-180-04, Clyde C. LaVerne, purchased by Division of Highways
8. Parcel No. 29-414-02, Paul L. Smith, purchased by Division of Highways
9. Parcel No. 29-414-13, Harry E. Cox, purchased by Division of Highways
10. Parcel No. 29-422-08, Cora B. Harding, purchased by Division of Highways

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, travel expenses are approved for the following:

1. Airport Manager, ratify expense to Sacramento on 9/30 to procure underground electric cable and to secure engineering services for installation of lights at the Georgetown Airport; and to secure drainage work at the Lake Tahoe Airport, cost of travel not to exceed \$15.00
2. Area Coordinator of Civil Disaster, ratify expense to Sacramento on 9/31 to meeting at California Disaster Office  
(cont.)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

- 57-1 3. Planning Director, ratify expense for William S. Hardie to Sacramento on 9/22 to meeting of Sacramento Regional Area Planning Commission
- 107 4. Welfare Director, ratify expense to Sacramento on 9/28 to emergency State-County meeting and public hearing
- 107-2 5. Airport Manager, ratify expenses for the following:
- (a) To Fair Oaks on 8/16 to meet with owner of property adjacent to the Georgetown Airport
  - (b) To Sacramento on 8/17 to meet with Mr. Brandley and Wendt Construction Co. to discuss Georgetown Airport project and final payment estimate for Placerville Airport project
  - (c) To Truckee on 8/18 to obtain engineering layout for aircraft parking
  - (d) To San Francisco on 8/24 to meet with representatives of Pacific Airlines and F.A.A. to discuss night operations at Lake Tahoe Airport
  - (e) To Truckee on 8/30 to meet with representative of Division of Highways to discuss methods of repair of runway at Lake Tahoe Airport
- 107-2 6. Airport Manager to Los Angeles on 10/5 to attend California Aeronautics Division hearing, cost of trip not to exceed \$30.00
- 295-2 7. Assessor, for Douglas McFall to Sacramento on 10/3 to discuss a sales ratio procedure with the Senior Statistician of the State Board of Equalization
- 111-2 8. Auditor, to attend one of the following regional conferences of Auditors-Tax Collectors, depending on workload and vacation schedules:
- (a) San Joaquin, 10/6-7
  - (b) Siskiyou, 10/13-14
  - (c) Imperial, 10/20-21
- 248-1 9. Farm Advisor, to Davis on 10/4-5 to 4-H Electric Training meeting
- 22-3/4 { 10. Health Officer to Santa Ana on 10/19-20 to Conference of Local Health Officers
11. Health Officer, for Marion MacAdams to Sacramento on 10/26 to meeting of the Bureau of Crippled Children Services
- 214-3 12. Probation Officer to Lake Tahoe on 10/13-14 to California Probation, Parole and Correctional Association Conference
- 170-2 13. Public Defender to Sacramento on 10/15 to University of California session to familiarize attorneys with pertinent provisions of the new evidence code
- 57-1 { 14. Planning Director, ratify expenses for William S. Hardie to Sacramento on 9/29 to special meeting of Sacramento Regional Area Planning Commission
15. Planning Director to Sacramento on 10/6 to preliminary meeting regarding census tracts for the 1970 Census
- 248-2 16. Assessor, for Douglas McFall to Sacramento on 10/10-12 to IBM instructional course.

--//--

Supervisor Worrell arrived.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

247  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Armando Samaniego, Agreement to Reimburse having been recorded in Book 494, Page 213, Official Records of El Dorado County.

--//--

LHR 157  
151  
Letter received from the Administrative Assistant enclosing (a) a copy of letter from the Welfare Director regarding burial of indigents; (b) a copy of letter from the Manager of Chapel of the Pines requesting an increase from \$100 to \$250 in the fee paid for indigent burials; (c) a survey of costs in various California counties for indigent burials; and suggesting that the present fee of \$100 be increased after studies and committee sessions to determine what services are being provided. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the matter is referred to the Office Affairs Committee for report and recommendation.

--//--

LHR 74-2  
74-2  
The Administrative Assistant submitted a letter from Dreyfuss & Blackford, Architects & Planners, proposing that their basic contract for work on the Old Courthouse be changed to increase their fee from 8% to 10%. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Amendment is approved and the Chairman authorized to sign.

--//--

250  
Letter received from the Administrative Assistant advising of the results of the State Fire Marshall's recent inspection of the County Hospital and listing various problem areas which must be resolved before a final clearance can be granted. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

--//--

LHR 18-1  
18-1  
2-1-2  
Letter received from the Administrative Assistant enclosing a request from the Airport Manager for a meeting with the Airport Committee of the Board on October 3, 1966, to discuss a snow removal program and future land acquisitions for the Georgetown and Lake Tahoe Airports. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

--//--

283-4  
Letter received from the Administrative Assistant submitting a request from the Sheriff for an additional telephone line at the Lake Tahoe Sub-Station, and recommending approval. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the request is approved.

--//--

LHR 30-5  
30-5  
Letter received from the Airport Manager requesting that a Notice of Completion be filed for the Placerville Airport Project No. 9-04-110-C602 and enclosing Final Inspection Report from F.A.A. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the County Counsel to prepare a Notice of Completion, which the Chairman is authorized to sign, and the Board Clerk is authorized to file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-  
mously carried, the Judge of the Lake Valley Justice Court, Willard M.  
Ball, is granted permission to be absent from the State between October 10,  
1966, and November 7, 1966.

--//--

Letter received from the County Recorder requesting permission to allow  
Mrs. Betty Yohalem to use his office on election night so that she may  
have a direct phone line to the National Broadcasting Company in Burbank  
installed, cost of installation to be paid by the Broadcasting Company.  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-  
mously carried, the request is approved.

--//--

At the recommendation of the Administrative Assistant, on motion of  
Supervisor Chism, seconded by Supervisor Walker, and unanimately carried,  
the Contract for an actuarial valuation with the firm of Coates, Herfurth  
and England, Consulting Actuaries, is approved and the Chairman authorized  
to sign; funds to be paid from Salary and Employee Benefit budget.

--//--

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

RESOLUTION NO. 312-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4042 - 2107)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Elliott, George	4042	693	394
Elliott, John G.	3863	702	317
Foster, Jewell and Cecil W.	2503	590	438
Green, Alice and Ben F.	5090	697	387
Huff, Elmer G. (Sr.)	4869	716	584
Kaplet, Gertrude & Joe	2569	595	79

(cont.)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

<u>Recipient</u>	<u>Case No.</u>	<u>Book</u>	<u>Page</u>
Lamphere, Leo	2576	596	66
Schweyer, Patrick	4195		
Schweyer, Sherry	4196		
Schweyer, Kim	4194		
(Schweyer, Georgie)		727	188
Stewart, Walter S.	4258	729	617
Tracy, Eugene J.	4463	623	167
Tracy, Eugene J.		544	517
Watson, Laura M.	4691	640	63
Carscadden, Jane (Workman)	2107	589	599

--//--

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

RESOLUTION NO. 313-66

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT  
(\$153.02)

(For contents, see original resolution)

\* \* \*

RESOLUTION NO. 314-66

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT  
(\$224.50)

(For contents, see original resolution)

--//--

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

Emergency Help

1. Helen M. Hardy, Nurse's Aide, Range 9, Step A, Hospital, from 9/26 to 10/3
2. Patricia A. Gamble, Typist Clerk II, Range 13, Step A, Treasurer, from 9/26 to 10/3

Extra Help

3. Sharon Louise Short, Typist Clerk II, Range 13, Step B, Probation, from 10/3 to 12/31
4. Patricia A. Gamble, Typist Clerk II, Range 13, Step A, Treasurer, from 10/3 to 12/2
5. Coralee Taylor Downs, Library Asst. I, Range 11, Step A, Library, from 10/4 to 12/31

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

Regular Help

151-9 6. Mary I. Adamsak, Social Worker I, Range 24, Step A, Welfare, from 10/3

Change in Working Hours

LHR 27-5 27 7. Bernice M. Stuart, Library Asst. I, Range 11, Step B, Library, from 10/3, half-time to full-time.

--//--

Supervisor Ronzone departed.

--//--

718  
123-3 Report received from the Road Commissioner on the offer of El Dorado Hills Community Services District to dedicate that portion of Francisco Drive from its intersection with Green Valley Road to its intersection with Promontory Point Road, and all of Promontory Point Road. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Road Commissioner's report is placed on file and the matter continued until October 17, 1966.

--//--

117 In connection with the request of Vernon A. and Grace W. Carriker for abandonment of a portion of county road in Riverview Park Subdivision, the Road Commissioner submitted a report stating that this portion is no longer required for road purposes and advising that the petitioner should be required to submit a map describing the right of way to be abandoned, prepared by a registered civil engineer or licensed land surveyor. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Carrikers are to be requested to submit information as recommended by the Road Commissioner.

--//--

165 Report received from Director of Sanitation on a follow-up inspection of Gilly's Auto Wrecking Yard, advising that Mr. Gillihan is complying with recommendations for corrections made by the Health Department, and the office will continue to follow-up on a routine basis and report to the Board at any interval requested. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the report is placed on file.

--//--

29-2 Petition with 42 signatures received from property owners petitioning to have Tyler Road repaired before the onset of winter weather. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the matter is continued until October 17, 1966.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

421  
Letter received from Vaught, Wright & Bond enclosing Home Insurance Company draft for \$1,200 in payment of a Road Department dump truck which was destroyed by fire. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to endorse the check.

--//--

74-2  
Letter received from the Placerville Business & Professional Council offering assistance in attempting to place the issue of the renovation of the Old Courthouse on the ballot at the time of the Bond Election in February, 1967. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is to be acknowledged, thanking them for their offer of assistance and advising them that the Board will notify them of how their Council may help.

--//--

74-4  
Letter received from W. H. Tyler & Co. requesting information from El Dorado County which would assist in the advancement of their new agency for rating of municipal bonds. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the letter is referred to Stone & Youngberg, Financial Consultants, for completion.

--//--

127  
Letter received from the California Disaster Office submitting a breakdown of funds expended in El Dorado County as a result of the December, 1964, floods, and a breakdown of funds expended for work performed by Federal agencies. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is placed on file.

--//--

Supervisor Ronzone returned.

--//--

74-12  
Letter received from Mrs. Bonnie Smith, Lunchroom Concessionaire, referring to her previous request that she be given permission to operate the vending machines in the County Office Center, now stating that she will purchase four new machines at her own expense and agree to give the County 10% of the net profit, with the condition that she be permitted to use the lunchroom space rent-free for at least one year. (Referred to Supervisor Worrell on September 19 for report.) On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to send Notice of Termination of Contract to J. W. Brewer Co. terminating their contract for vending machines in the County Office Center in 30 days; and the County Counsel is instructed to prepare a new Contract with Bonnie Smith for operation of the lunchroom in the Center, incorporating 10% of the gross sales to the County from the vending machines and no rent for a period of one year, to become effective November 4, 1966.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

443 Letter received from El Dorado Irrigation District requesting execution of State Water Rights Board Notice of Assignment, assigning applications filed by the former Pollock Pines-Fresh Pond Public Utility District to El Dorado Irrigation District, for use in serving the former Public Utility District service area. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Notice of Assignment.

--//--

1781 At the request of the County Clerk, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following orders designating polling places outside of precincts are passed and adopted:

ORDER NO. 315-66

DESIGNATING POLLING PLACE FOR PLACERVILLE NO. 12 PRECINCT  
(Old EID Building)

(For contents, see original order)

\* \* \*

ORDER NO. 316-66

DESIGNATING POLLING PLACE FOR CANYON VIEW PRECINCT  
(First Baptist Church)

(For contents, see original order)

\* \* \*

ORDER NO. 317-66

DESIGNATING POLLING PLACE FOR WEST END PRECINCT  
(School Book Library)

(For contents, see original order)

\* \* \*

ORDER NO. 318-66

DESIGNATING POLLING PLACE FOR SOUTH LAKE TAHOE NO. 920 PRECINCT  
(Sun-n-Ski Lodge)

(For contents, see original order)

\* \* \*



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

ORDER NO. 319-66

DESIGNATING POLLING PLACE FOR SOUTH LAKE TAHOE NO. 921 PRECINCT  
(Schofield Tah-Chalet)

(For contents, see original order)

\* \* \*

ORDER NO. 320-66

DESIGNATING POLLING PLACE FOR HEAVENLY VALLEY PRECINCT  
(Hansen's Place)

(For contents, see original order)

\* \* \*

ORDER NO. 321-66

DESIGNATING POLLING PLACE FOR CLARKSVILLE PRECINCT  
(Park Village School)

(For contents, see original order)

\* \* \*

ORDER NO. 322-66

DESIGNATING POLLING PLACE FOR OAK HILL PRECINCT  
(Ernie's Flying "A" Station)

(For contents, see original order)

\* \* \*

ORDER NO. 323-66

DESIGNATING POLLING PLACE FOR SOUTH LAKE TAHOE NO. 905 PRECINCT  
(Sierra Village Resort)

(For contents, see original order)

\* \* \*

ORDER NO. 324-66

DESIGNATING POLLING PLACE FOR SOUTH LAKE TAHOE NO. 912 PRECINCT  
(Sierra Pines Motel)

(For contents, see original order)

\* \* \*

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

ORDER NO. 325-66

DESIGNATING POLLING PLACE FOR SOUTH LAKE TAHOE NO. 915 PRECINCT  
(Huckabay Arms Motel)

(For contents, see original order)

\* \* \*

ORDER NO. 326-66

DESIGNATING POLLING PLACE FOR FALLEN LEAF PRECINCT  
(Lukins Motel)

(For contents, see original order)

\* \* \*

ORDER NO. 327-66

DESIGNATING POLLING PLACE FOR PLACERVILLE NO. 15 PRECINCT  
(Louisiana Schnell School)

(For contents, see original order)

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, all Claims presented this day on the Warrant Register are  
approved and allowed for payment, and in addition the Claim of Bobbi Guthrie  
in the amount of \$90.00 and of Andrew Chamberlain in the amount of \$60.00  
are approved as requested by the District Attorney's office.

--//--

On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unani-  
mously carried, the Claim from Cline, Zerkle & Agee, Engineers & Architect,  
in the amount of \$10,713.10 for professional services rendered in connection  
with the construction of the Health Center at the County Hospital, is  
approved.

--//--

PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor  
Worrell, seconded by Supervisor Ronzone, and unanimously carried, the  
tentative map of Cameron Park North Unit No. 6 subdivision, 295 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;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

423  
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

--//--

LHR 285-18-66  
28-11-66  
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1A Single Family Acre Residential to C Commercial zone, consisting of approximately 13 acres; petitioned by Clark Smith. 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:

LHR 390-9a  
391  
ORDINANCE NO. 813

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Adds Sec. 9405 (e) (37))

(For contents, see original ordinance)

--//--

LHR 222-2-66  
222-2-66  
Adjacent property owners having been notified, hearing held on Appeal of Shell Oil Company for a Variance to allow one sign larger than allowed and one sign rotating in an Industrial zone, in conjunction with a proposed service station on the Southwest corner of U.S. Highway 50 and Santa Fe Road, Meyers, California. Planning Director Bruce Robinson, and Mr. George Palmer of Shell Oil Company were present.

After discussion, on motion of Supervisor Chism, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer, Walker, Chism; No: Supervisor Worrell; the Appeal is granted on the condition that the request be modified to allow a 6-foot modular sign (220 square feet).

--//--

ASSESSMENT DISTRICTS

AD  
DEER PARK UNIT NO. 1

Mr. Edwin Ness, Attorney for the District, was present and at his recommendation, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolutions are passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

AD  
RESOLUTION NO. 328-66

PROVIDING FOR PAYMENT OF CONSTRUCTION FUNDS  
TO GRANITE CONSTRUCTION COMPANY

(For contents, see assessment district file)

\* \* \*

MS  
RESOLUTION NO. 329-66

DECLARING SURPLUS AND DIRECTING ITS DISTRIBUTION

(For contents, see assessment district file)

--//--

PANORAMA HEIGHTS UNIT NO. 1

AD  
Mr. Edwin Ness, Attorney for the District, was present. At his recommendation, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 330-66

REJECTING ALL BIDS

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 331-66

TERMINATING HEARING

(For contents, see assessment district file)

\* \* \*

Letter filed from the County Engineer stating he has no objections to the adoption of the above resolutions.

Letter received from the County Auditor returning a claim from The Mountain Democrat in the amount of \$101.50 stating it cannot be paid since there are no funds in the project. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the claim is referred to the Attorney for payment.

--//--

AD  
ANGORA HIGHLANDS UNIT NO. 1

At the request of the County Engineer, on motion of Supervisor Chism,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

AD seconded by Supervisor Walker, and unanimously carried, Change Order No. 1 amounting to a net increase of \$3,753.90 under the contract with A. Teichert & Son for this project, is approved.

--//--

AD Letter received from the County Engineer requesting that the County Counsel be directed to explore the possibilities of establishing a legal procedure by which it will be possible to close out existing 1911 Act Assessment Districts, since the construction of improvements in these Districts has been completed and accepted by the Board and no further demands are anticipated against the remaining funds. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the County Counsel.

--//--

Supervisor Walker departed.

--//--

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

RESOLUTION NO. 332-66

AUTHORIZING ESTABLISHMENT OF A PROPERTY TAX REDUCTION FUND

(For contents, see original resolution)

--//--

250 On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the following resolution amending Resolution No. 309-66 is passed and adopted:

RESOLUTION NO. 333-66

CHANGING EFFECTIVE DATE FOR DAILY RATE AT THE EL DORADO COUNTY COMMUNITY HOSPITAL FROM AUGUST 1, 1966, TO JULY 1, 1966

(For contents, see original resolution)

--//--

233 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, travel expense for Sgt. Van A. Sparks, Sheriff's Office, to Redding on October 4, 1966, to attend a civil workshop, is approved.

--//--

Supervisor Walker returned.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

LHR 296-4  
216-4  
At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, a Contract with Koepf & Lange for the design of a bridge across the Middle Fork of the Cosumnes River on Aukum Road, for a total of \$4,700.00 is approved and the Chairman authorized to sign.

\* \* \*

LHR 296-4  
216-4  
At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, a Contract with Moore & Taber for a foundation investigation for the bridge across the Middle Fork of the Cosumnes River on Aukum Road, for a total fee not to exceed \$1,850.00, is approved and the Chairman authorized to sign.

--//--

LHR 296-1  
216-4  
U E  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Captain W. T. Kramer of the California Highway Patrol, is to be requested to try to get a private contractor to do the job of grading the road from the relay station at Fresh Pond, and if he can present evidence to the Board that he cannot do this, the County will consider authorizing the Road Commissioner to grade the road.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

Supervisor Ronzone was absent for the afternoon session.

--//--

7-16  
The Administrative Assistant submitted a letter from Cline, Zerkle & Agee, Engineers & Architect, regarding a proposed amendment to their contract for the Branch Administrative Center at Lake Tahoe, said amendment indicating that the County approves the basic idea of the building. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the Contract is approved and the Chairman authorized to sign.

--//--

117  
On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following fund transfer is approved:

NO. 4433 AUDITOR

Transfer from ADV FROM TREASURY to COUNTY SERVICE AREA #3 5,000.00  
Loan until tax money available

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1966

83 do  
114-7  
On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Purchasing Agent is authorized to obtain informal bids for the purchase of a chain saw for the Recreation Department, and allow the \$300.00 budgeted for spray equipment to be used for the purchase of the chain saw.

--//--

117  
On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Auditor is instructed to prepare a County Warrant in the amount of \$2,529.83 as payment in judgment of Sixta vs. Russell, funds to be paid from the Contingency Fund and Warrant to be presented to the County Counsel.

--//--

218  
On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the County Counsel is requested to draft a letter of Notice to Remove Vending Machines from the Administration Building at the Lake Tahoe Airport 30 days from this date, to be directed to Mr. Walt Nelson.

--//--

There being no further business, the Board adjourned to reconvene on Friday, October 7, 1966, at 10:00 A.M.

--//--

APPROVED

Ray Sawyer  
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara T. Cook

Deputy