

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 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. Chairman Lawyer presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the minutes of October 10, 1966, are approved as submitted.

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GENERAL ORDERS

NO. 4462 AUDITOR

Transfer from ADV FROM TREASURY to PLACERVILLE SCHOOL
BOND & INTEREST 2,000.00

Loan until tax money available

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, travel expenses are authorized for the following:

- 298-4 1. Assessor, ratify trip to Sacramento by Roger Saastad on 10/14/66 for the purpose of auditing company records
- 22-39 2. Health Officer, ratify trip for Harlan Proctor to Berkeley on 10/10/66 to deliver food samples associated with two cases of suspected botulism poisoning
- 144-3 { 3. Area Coordinator of Civil Disaster, to Sacramento on 10/18/66 to meet-
ing at the California Disaster Office
- 4. Area Coordinator of Civil Disaster, to Sacramento on 10/27/66 to Civil Defense Region IV conference
- LHR 298-2 5. Assessor, for Roger Saastad to Sacramento on 11/1/66 for the purpose of auditing company records
- 357-4 { 6. Data Processing Manager to Sacramento on 10/18/66 to CSAC meeting of small counties
- 7. Data Processing Manager to Los Angeles on 10/20/66 to CSAC EDP Standards Committee meeting
- 22-39 8. Health Officer, for Marion MacAdams to Sacramento on 10/25/66 to Crippled Childrens Service Conference
- 233-9 9. Sheriff, for Stan Groves and William Duncan to Fresno on 11/17-18/66 to Coroners and Public Administrators Conference.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 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 Frank Lohmiller, Agreement to Reimburse having been recorded in Book 624, Page 671, Official Records of El Dorado County.

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214 Letter received from the Administrative Assistant recommending cancellation of the contract with I.B.M. for the Selectric typewriter in the Probation Department due to the ineffectiveness of the machine in that Department, and recommending restoration of the position of Typist Clerk II, transferring funds presently in the Probation Department budget for Rents & Leases to Salaries to partially off-set the cost of this position.

On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Contract with I.B.M. for the Selectric typewriter is cancelled.

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

RESOLUTION NO. 343-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds Typist-Clerk II to Probation Department)

(For contents, see original resolution)

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117 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Budget Transfer No. 4475 is approved transferring \$1,850 from Rents and Leases to Salaries, in the Probation Department budget.

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246-3 Letter received from the Administrative Assistant recommending that, at the request of the Veterans Service Officer-Public Guardian, the Authorized Personnel Resolution be amended to extend the position of permanent 1/2-time Stenographer-Clerk II for the period November 30, 1966, through June 30, 1967, and that the \$1,155 needed for this adjustment be transferred from contingencies.

406-7 Letter received from the Administrative Assistant recommending the addition of a 1/2-time Typist-Clerk I, purchase of typewriter, desk and chair for the position, and approval of the necessary transfer of funds from contingencies to cover, for the Placerville Justice Court.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

RESOLUTION NO. 343-66

43
AMENDING AUTHORIZED PERSONNEL RESOLUTION
(extending Steno-Clerk II, $\frac{1}{2}$ time, to 6/30/67 for VSO-Public Guardian)
(changing 2 Justice Court Clerks from $\frac{3}{4}$ -time to full-time for
Placerville Justice Court)

(For contents, see original resolution)

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53
Letter received from the Administrative Assistant suggesting that an Agreement be authorized with L. L. Linson to remove a shed located at the rear of the Chamber of Commerce Building, and enclosing Mr. Linson's offer to do so. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare a Contract, which is approved and the Chairman authorized to sign.

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27
114-4
Letter received from the Administrative Assistant submitting specifications for a Bookmobile for the County Library, and recommending that competitive bidding be waived, that an International engine and chassis be purchased from Lutz Lincoln Mercury, Inc., and a Bookmobile body be purchased from Gerstenslager Company.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, informal bid on the bookmobile body and installation is awarded to Gerstenslager Company.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Purchasing Agent is authorized to prepare bids for the chassis for the bookmobile.

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61
Letter received from the County Engineer requesting the Chairman be authorized to execute Notice of Completion of the construction of storm drain facilities in County Service Area #4, and requesting Performance Bond #42094-12-7413-66 be released subject to the posting of a new bond by Martin Bros. Construction Company in the amount of \$2,500.00 to cover materials and workmanship for a period of one year. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the requests are approved.

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13-5
Letter received from the Recreation Director regarding the Casaurang Concession for kayak rentals at the Lake Tahoe Campground Beach, recommending the County accept \$704 as settlement of the informal agreement with Mr. Casaurang, which amount includes Mr. Casaurang's advance deposit of \$500.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

43-5
On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unani-
mously carried, settlement of the agreement with M. Casaurang is approved
in the amount of \$704.00, including the \$500.00 advance payment for kayak
concession at the Lake Tahoe Campground Beach.

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131
Letter received from the Recreation Director stating that the Recreation
Commission concurs with the recommendation of City, School District, and
County representatives that the Board authorize a legal opinion and review
of the Bennett Park deed. On motion of Supervisor Worrell, seconded by
Supervisor Walker, and unanimously carried, the matter is referred to the
County Counsel for a legal opinion.

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214
Letter received from the Chief Probation Officer requesting the Board
create, by Ordinance, an El Dorado County Delinquency Prevention Commission,
and appoint the members of the Juvenile Justice Commission to serve in that
capacity; also advising that upon creation of this Commission each County
may receive from the State, subject to availability of funds, a maximum of
\$1,000 per year for administrative expenses in maintaining the Commission.
After discussion, on motion of Supervisor Ronzone, seconded by Supervisor
Walker, and carried by the following vote: Ayes: Supervisors Ronzone,
Walker, and Lawyer; Noes: Supervisors Worrell and Chism; the following
ordinance is passed and adopted:

ORDINANCE NO. 815

CREATING EL DORADO COUNTY DELINQUENCY PREVENTION COMMISSION
AND APPOINTING MEMBERS OF THE JUVENILE JUSTICE COMMISSION THERETO

(For contents, see original ordinance)

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PLANNING MATTERS

LHR 285-19-66
225-19-66
Hearing held as duly advertised on rezoning of lands in the Rescue area
from A Agricultural to RE Estate Residential zone, consisting of approxi-
mately 73 acres; petitioned by H. Jack White. Planning Commission recom-
mends adoption.

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

ORDINANCE NO. 816

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subsection m(21) to Sec. 9405)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

Proper notices having been posted, hearing held on Resolution of Intention No. 306-66 to change the names of certain County highways in the Camino, Cedar Grove and Pollock Pines area.

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

ORDER NO. 344-66

CHANGING NAMES OF CERTAIN COUNTY HIGHWAYS
IN THE CAMINO, CEDAR GROVE AND POLLOCK PINES AREA

(For contents, see original order)

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 108, 109, and 110 are approved.

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

Extra Help

- 1. Estelle A. Green, Account Clerk I, Range 15, Step A, Road, from 10/17 to 12/31
- 2. Helen Thomas, Senior Nurse, Range 27, Step B, Health Dept., from 11/1 to 12/31
- 3. Everett E. Odlin, Maintenance Man I, Range 21, Step C, Fair, from 10/17 to 12/31

Regular Help

- 4. Lucille R. Wheeler, Steno-Clerk II, Range 15, Step B, Sheriff, from 10/17/66.

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Results of bids opened on October 11, 1966, for office furniture (desks and chairs) are as follows:

	<u>Desks</u>	<u>Chairs</u>
Carpenter's, Placerville	\$2,766.65	\$2,530.34
Easter's, Roseville	3,242.09	2,164.66*
Corbin Co., Sacramento	2,623.40*	2,167.05
Crockers, Sacramento	No bid	No bid

Purchasing Agent recommends award to low bidders as indicated by * .

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the bid is awarded, as recommended, to the low bidders,
Easter's and Corbin Co.

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Results of bids opened October 11, 1966, for a power broom are as follows:

LHR 114-7
17
Edward R. Bacon Company \$2,688.40

Purchasing Agent recommends award to Edward R. Bacon Company, only
bid received

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the bid is awarded to Edward R. Bacon Company.

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Results of bids opened October 11, 1966, for brush and tree limb chipper
are as follows:

LHR 114-7
17
Edward R. Bacon Co. \$4,971.20
Marshall-Newell Supply Co. 5,020.60
Weed Control Service, Inc. 4,826.64

Purchasing Agent recommends award to Marshall-Newell as a result of
inclusion of offer in bid of one Model 163 Ackley Air Chain Saw,
value of \$275.00, effecting a bid of \$4,745.60

On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the bid is awarded as recommended.

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Results of bids opened October 11, 1966, for a portable welder are as
follows:

114-7
Oxygen Service and Supply \$1,142.48

Purchasing Agent recommends award to Oxygen Service and Supply, only
bid received

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the bid is awarded as recommended.

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117
Hearing held as duly advertised on Resolution of Intention No. 302-66 to
Abandon Public Right of Way, being a portion of North Street in Diamond
Springs.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

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

ORDER NO. 345-66

ABANDONING PUBLIC RIGHT OF WAY
(Ptn. of North St. in Diamond Spgs.)

(For contents, see original order)

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296-1
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the petition from property owners requesting repairs to Tyler Road, continued from October 3, 1966, is placed on file.

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221-4
Letter received from the Sacramento County Committee on School District Organization advising that they have approved the transfer of certain territory from the Folsom-Cordova Joint Unified School District to the Northside Union School District, as agreed upon by the governing Boards of both Districts and as requested by the Sacramento County Superintendent of Schools. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the matter is approved.

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LHR 423
4
Letter received from the David D. Bohannon Organization requesting a one-year extension on the tentative map of Montgomery Estates Units 4, 5 and 6. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the extension is granted to October 18, 1967.

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78
123-3
Letter received from Harrison Call, Jr. El Dorado Hills Community Services District, enclosing dedication documents from the District to the County, covering 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 (continued from October 3, 1966). On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the matter is continued until October 24, 1966.

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28
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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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

571
Letter received from the County Counsel recommending that the claim in the amount of \$10,000 from Ralph K. Wilkins and Cassie Wilkins for certain road construction damage, be denied. (Referred to County Counsel on 7/5/66.) On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Claim is denied.

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343
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Claim from the Mountain Counties Water Resources Assn. for \$2,403.30 for the first 1/2 of the annual assessment for membership is approved.

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LHR 59
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Claim of the El Dorado County Fair Association in the amount of \$6,251.00 for estimated expenditures for the month of October, 1966, is approved.

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19
At the request and on the motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter of limited visibility at the intersection of Highway 49 and Gold Hill Road is hereby referred to the Traffic Advisory Committee for report and recommendation to the Board.

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LHR 58
At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the action on a Claim for Damages which was filed by Adrian G. Wilson, individually and as guardian ad litem and father of Kevin J. Wilson, a minor, regarding injury occurring June 1, 1966, on Beals Road near Cold Springs Road.

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175
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby confirms and approves the Order of the County Clerk appointing Election Officers to serve in the November 8, 1966, election. (For list, see resolution file, following Order #345-66)

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746
233-8
At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the plans and specifications as submitted by Robert Mason, Architect, are approved for the addition to the Sheriff's Substation at Al Tahoe, and the Board Clerk is authorized to advertise for bids, bid opening to be held November 7, 1966, at 11:00 A.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

LHR 250
20
117-7
At the request of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board hereby determines that in the interests of getting the job of paving the site north of the Hospital done before the winter rains, they hereby waive competitive bidding, and that the Purchasing Agent obtain informal quotations for the job to be received prior to 9:00 A.M. on Monday, October 24, 1966.

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LHR 296-1
216
At the request and on the motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Road Department is authorized to grade the relay station road at Fresh Pond for the Highway Patrol; Highway Patrol to reimburse the Road Department.

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114-4
At the request of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Board hereby amends the instructions for calling for bids for cars and trucks for the County, allowing a 90-day delivery date rather than 75 days.

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Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following Changes in Assessment Roll are approved:

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|--------------------------------------|---------------------------------|
| - No. 116, Eugene L. Alexander | - No. 114, Elmer R. Longcor |
| - No. 115, O. Harold Bacon | - No. 121, Gilbert Raymond Munn |
| - No. 118, Robert Earl Bourquin, Jr. | - No. 112, John A. Pierroz |
| - No. 111, Carl W. Fowler | - No. 117, Harold B. Presba |
| - No. 113, James M. Howard, Jr. | - No. 119, James E. Webb |

LHR 298a
218
Mr. Donald L. Boone was present to protest his proposed assessment. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the proposed Change in Assessment Roll No. 120 is deleted.

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LHR 296-4
21-7
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Change Order #7 with Robert L. Helms Construction Company, on the Pioneer Trail Project SS-10 is approved and the Chairman authorized to sign.

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13x
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Building Permit requirement is hereby waived for the American River Volunteer Fire Department for the firehouse at Silver Fork, and the Building Inspector is requested to extend his cooperation and make all necessary inspections.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1966

There being no further business, the Board adjourned to reconvene on Monday, October 24, 1966, at 9:30 A.M.

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APPROVED

Ray Lawyer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara L. Cook
Deputy