

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 24, 1966

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

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

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On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the minutes of October 17, 1966, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following Fund Transfer is approved:

NO. 4464 AUDITOR

Transfer from ADV FROM TREASURY to GENERAL SCHOOLS  
(Northside Union) 3,000.00

Loan until tax money available

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LHR 298a On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, Changes in Assessment Roll Nos. 124, 125, 127, 128, 130 and 131 are approved.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, travel expenses are authorized the following:

- 141 3 1. County Counsel, ratify trip for Noble Sprunger to Sacramento on October 15, 1966, to attend a Continuing Education of the Bar meeting
- LHR 250-5 2. Hospital Administrator, ratify trip for herself and Beulah Schneider to Sacramento on October 19 to shop for hospital supplies
3. Sheriff, ratify travel expense for Richard Petersen and Richard Lowe to Concord on October 22 to attend graduation of officers attending the Northern California Peace Officers School
- LHR 233-7 4. Sheriff, ratify travel expense for Richard Petersen, Monroe Baker, Richard Lowe, John Crow and Lawrence Kuhl, to Sacramento on October 19, to Mother Lode Investigators Council
- LHR 298-2 5. Assessor, to Sacramento on October 28 to meeting of Assessors Timber Advisory Committee and Timber Industry representatives
- LHR 22-3a 6. Health Officer, for Katherine Tipton to Sacramento on October 25-26 to Northern Regional Meeting of Crippled Children Services

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- 350-2
- 511
- LHR 318-2
- 233-7
- 151-7
- 33 30
7. Hospital Administrator, for Beulah Schneider, Evelyn Finetti and Marian Wing, to Oakland on October 28 to attend a seminar
  8. Planning Director, and William S. Hardie to Sacramento on November 3 to attend the Sacramento Regional Area Planning Commission meeting
  9. Road Commissioner to Bakersfield on November 16-18 to annual meeting of County Engineers Association of California
  10. Sheriff, for Richard Lowe and John Crow to Reno, Nevada, on October 27 to monthly meeting of Nevada Check Investigators Association
  11. Welfare Director, for June Mutchler to Asilomar on November 17-18 to Semi-Annual Statewide Staff Development Supervisors' Conference
  12. Welfare Director, for Barbara Boothe to Asilomar on November 14-18 to Semi-Annual Statewide Staff Development Supervisors' Conference
  13. Welfare Director to Sacramento on November 2 to Area III Quarterly County Welfare Directors meeting
  14. Welfare Director, for Barbara Boothe, Joy Cox, June Mutchler and Dorothy Wakefield to either Chico or Merced on either October 26 or November 2 respectively (date and place to be determined later) to attend a one-day workshop for boarding home licensing operators and their supervisors
  15. Recreation Director, ratify trip to San Francisco on October 21-22 regarding Auburn Dam

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247

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Philip J. Ellis, Agreement to Reimburse having been recorded in Book 674, Page 51, Official Records of El Dorado County.

\* \* \*

297

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Dorothy Trammell, Agreement to Reimburse having been recorded in Book 744, Page 1, Official Records of El Dorado County.

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LHR 296-4

At the request of the Road Commissioner, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Board Clerk is authorized to advertise for bids for improvements to a portion of Gold Hill Road, near Cold Springs Road, to be opened November 10, 1966; and a budget transfer of \$13,000 is approved from Unappropriated Select Road Funds to augment the \$18,000 budgeted for the project, total estimated cost now being \$31,000.

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LHR 114-6

At the request of the County Recorder and upon recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor

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111-7 Chism, and carried, one Thermo-Fax Reader Printer "Filmac 100", Serial #23EA01666A, County Inventory #1928, is declared to be surplus property and is to be advertised for public sale, in a sealed bid procedure, with a minimum bid of \$400.00.

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341 At the request of the Agricultural Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board approves foreclosure of the lien in the amount of \$77.77 against Mr. Lester Hartwick for abatement of pear psylla on his property by the County Agricultural Department under authority of Section 136 of the California Agricultural Code, the costs for which he has refused to pay.

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LHR 350-2 350-2 Letter received from the Data Processing Manager, requesting his Department be allowed to (a) not take on any additional jobs until the press of work in his office has lessened, and (b) employ on a temporary basis an EDP Operator for about 6 months (for which no funds have been budgeted). On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Data Processing is not to take on any additional jobs at this time and a temporary EDP Operator is allowed for a six-months period.

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LHR 318 318 At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Engineer is authorized a budget transfer in the amount of \$275.00, from Professional & Specialized Services to Fixed Assets, to replace a typewriter which requires continual maintenance.

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61 Letter received from the Health Officer requesting the Buildings and Grounds Department be authorized to proceed with the planned enlargement of the building which houses the Service Area #3 equipment at South Lake Tahoe, funds for which have been provided in his budget. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Buildings & Grounds Supervisor is requested to proceed with enlargement of the building, to be done at his convenience.

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1243 At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, extension of time on unused vacation is granted the following employees beyond their anniversary dates of November 1: G. Arthur Cort, 91 hours; Manley Bishop, 43 hours; Loren Fowler, 18 hours.

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LHR 296-4  
296-4  
LT  
At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Notice of Completion on the paying of various County roads in the Lake Tahoe area and the Contract with Harms Bros. is accepted at a total price of \$44,186.59.

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74.3F  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from the Superintendent of Schools commending the Board on their action to include the Juvenile Hall in the plans for the County Government Center and expressing a desire that his office also be included in these plans, is placed on file.

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151-4  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Welfare Director's request for an extension of time on her unused vacation beyond her anniversary date of December 1 is approved.

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341-1  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Agreement with the Fresh Fall and Winter Pear Advisory Board for inspection services for the period from September 1, 1966, to March 31, 1967, is approved and the Chairman authorized to sign.

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

## Extra Help

LHR 250-4  
250-4  
1. Lucille M. Moore, Staff Nurse, Range 33, Step A, Hospital, from 10/24 to 12/31

## Regular Help

124-3  
151-7  
LHR 250-4  
2. Carrol C. Caughey, Jr., Engineering Aide I, Range 21, Step A, Road, from 10/24  
3. Carmen F. Harris, Typist Clerk II, Range 13, Step A, Welfare, from 11/1  
4. Agnete Bruun Ericksen, Staff Nurse, Range 33, Step A, Hospital, from 10/24/66.

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74  
Letter received from the El Dorado County Soil Conservation District advising of the resignation of William L. Klare as Director of the District, and recommending Mr. Robert E. Mills be appointed to complete the unexpired term of Mr. Klare. On motion of Supervisor Worrell, seconded by Supervisor

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Chism, and carried, the following resolution is passed and adopted:

74  
RESOLUTION NO. 346-66

APPOINTING ROBERT E. MILLS AS DIRECTOR OF  
EL DORADO COUNTY SOIL CONSERVATION DISTRICT

(For contents, see original resolution)

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145  
346  
Property Transfer Request received from the District Attorney for transfer of a Royal electric typewriter from the District Attorney Investigators' office to the Veterans Service Officer/Public Guardian. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Request is approved.

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323-3  
Report received from the Road Commissioner regarding the offer made by El Dorado Hills Community Services District to dedicate Promontory Point Road and a portion of Francisco Drive to the County (continued from October 17, 1966). On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is referred to the Road Commissioner until documents are received from El Dorado Hills Community Services District and to be placed back on the agenda when received.

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325-17A  
LHR 35-17c  
Letter received from the Division of Highways enclosing a map showing alternate locations for rerouting a portion of Route 49 around the impending Auburn Dam construction, and advising that a public hearing will be held sometime in the future to discuss the routing studies and to obtain additional pertinent data from local organizations and individuals. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Mr. Warren, District Engineer, is to be notified the County is interested in a public hearing and requests it be held when convenient in Cool, California.

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LHR 75  
326  
Letter received from Division of Highways enclosing a copy of Assembly Bill #51 which implements portions of the Federal Highway Beautification Act of 1965, and requesting the County's cooperation in informing them of any applications for establishment of new junkyards, scrap processing facilities, etc. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged and a copy referred to the Planning Director.

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74 78  
Letter received from Mrs. Lera L. Grieve requesting approval to move the three cigarette, candy and cold drink machines presently in the County Office Center to the El Dorado County Community Hospital, and offering to pay 10% of the gross to the County. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, a Contract with Mrs. Grieve is approved, including 10% of the gross sales, and the Chairman is authorized to sign.

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351 7  
Letter received from the County Supervisors Association of California EDP Committee requesting the Board select an individual within the County government to act as the director and coordinator for the County on all matters pertaining to the CSAC EDP Program. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, James Gilchrist, Data Processing Manager, is appointed to serve as director.

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50  
Letter received from the El Dorado County Coordinating Council for the Economic Opportunity Act requesting that the Certificate of Appointment and Oath of Office for Mrs. Amanda Descoteaux, Mrs. Ena May Hall and Mrs. Ada Huot be revised to indicate a termination date of February 28, 1967, instead of "at the pleasure of the Board". On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is referred to Supervisor Worrell for report on October 31, 1966.

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16-  
Letter received from Rex Faulkner, local property owner, protesting the zoning ordinance which allows Gilly's and Baker's to operate junk yards in a residential area. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is referred to District I Supervisor for reply.

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## ASSESSMENT AND SPECIAL DISTRICTS

### RANCHO PONDEROSA UNIT NO. 1 ASSESSMENT DISTRICT

40  
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Change Order #1 in the amount of \$1,150 for C. W. Roen Construction Company, is approved.

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### SOUTH TAHOE PUBLIC UTILITY DISTRICT

LHR 44  
47  
Letter received from South Tahoe Public Utility District enclosing their Resolution #722 requesting the Board's consent to the exercise of extra-

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44 territorial jurisdiction to undertake proceedings for the acquisition and construction of public improvements and to form a zone within the District to finance same (Meyers Area Sewer Project). On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is continued until November 14, 1966, and Mr. Kenneth I. Jones, Attorney for the District, is to be invited to appear.

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Supervisor Ronzone departed.

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## PLANNING MATTERS

The Planning Commission recommends that the following street name changes be adopted:

- LHR 54-2
1. Luneman Road to Jurgens Road, in the Deer Valley-Weber Creek area, as requested by Mr. and Mrs. George Jurgens;
  2. Laurel Street and Madrone Street to Leaf Circle, in the Pollock Pines area, as requested by the Citizens Planning Advisory Committee for the Camino, Cedar Grove and Pollock Pines area;
  3. County Road #1688 to Ridgeway Court, in Cedar Grove area, initiated by the Planning Commission.

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

RESOLUTION NO. 347-66

RESOLUTION OF INTENTION TO CHANGE NAMES OF COUNTY HIGHWAYS  
(Hearing set for 11/21/66 at 10:15 A.M.)

(For contents, see original resolution)

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Supervisor Ronzone returned.

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## GENERAL ORDERS

58-2  
141-3  
At the request of the County Counsel, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Counsel is authorized all necessary mileage and expense involved during the duration of the trial regarding Paradise Airlines being held in Oakland, California.

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114-1  
Informal bids having been received this date from Bennett Murray and Joe Vicini, at the recommendation of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the bid for paving at the County Hospital is awarded to Joe Vicini at a cost of \$3,400, to be completed at the earliest possible date.

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114-4  
At the request of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board approves the Addendum to Specifications for County Cars as follows:

"It is understood and hereby mutually agreed between bidder and the County of El Dorado that all County trade-in vehicles, when turned in to successful bidder at delivery time of new vehicles will be in the same condition, less normal wear, as on October 25, 1966."

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117  
At the request of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following Budget Revision No. 4479 is approved:

NO. 4479 REFUSE DUMPS 4-201

Decrease 3-00 Dump site	\$2,500.00	
Increase 3-00 Fixed Assets	500.00	Fence
3-00 Fixed Assets	750.00	Trailer
1-00 Salary	890.00	Maint.Man - Pollock Pines-Camino Dump site
2-20 Rents/Leases	360.00	Rent for Pollock Pines-Camino Dump site
	<u>2,500.00</u>	

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119-3  
At the request of Supervisor Chism, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the wire received from Roland Bauer, on behalf of the Spring Creek Tract Association, regarding exclusion from the Happy Homestead Cemetery District election, is to be acknowledged by the County Counsel explaining legal requirements involved with the election and that they are included within said District.

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27  
At the request of Supervisor Worrell, and on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign an Option with the U. S. Post Office Department for County-owned property on Sacramento Street in the City of Placerville, where the Library is presently located, at a purchase price of \$16,000.00; and it is to be



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stipulated in the Option that the property is to be used for Post Office purposes only.

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110  
Hearing held as duly advertised on Resolution of Intention No. 310-66 to abandon a portion of Hacienda Drive in Dorado Estates (Cameron Park). No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following Order is passed and adopted:

ORDER NO. 348-66

ORDER ABANDONING COUNTY HIGHWAY  
(Ptn. Hacienda Drive)

(For contents, see original order)

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25  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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233  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel's recommendation that a late claim application forwarded to his office by the attorneys for Ethyle Angellini regarding a claim on the Sheriff's Department be accepted, is approved and the claim accepted.

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Supervisor Worrell departed.

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LHR 298a  
245a  
Hearings held on escaped assessments, proper notices having been mailed. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following Changes in Assessment Roll are approved:

- |                                     |                           |
|-------------------------------------|---------------------------|
| 1. No. 122, Christopher Corporation | 3. No. 126, Don R. Downey |
| 2. No. 123, Christopher Corporation | 4. No. 129, Frank Oulicky |

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LHR 282-1-66  
242-1  
66  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the County hereby waives the \$25.00 Special Use Permit fee to the Planning Commission, as requested by Mr. Jay Christensen, for the Boy Scouts to be used for a Post.

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There being no further business, the Board adjourned to reconvene on Monday, October 31, 1966, at 9:30 A.M.

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APPROVED

Ray Laurgen  
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Dorcas Cook  
Deputy