

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 31, 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 Walker, seconded by Supervisor Chism, and unanimously carried, the agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of October 24, 1966, are approved as submitted.

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GENERAL ORDERS

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

NO. 3454 ROAD DEPARTMENT

Decrease	Increase
<u>Provisions for Contingencies</u>	<u>Fixed Assets</u>

Appropriation for Contingencies 2-37 Acq. of Equipment \$4,000.00

Auditor Information

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<u>Decrease</u>	<u>Increase</u>
<u>Work Program</u>	<u>Work Program</u>

975 Provisions for Contingencies 850-831 Acq. of Equip. \$4,000.00

Installation of 2 10,000 gal. tanks, with 2 metered elec fuel pumps and 2 sets hose, nozzle and piping

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LHR 298a On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 132 and 133 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, authorization for travel expenses are approved for the following:

- LHR 341-3
1. Agricultural Commissioner, ratify trip to Sacramento on October 25, to arrange for a Sealers of Weights and Measures meeting and to pick up some surplus equipment (cont.)

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LHR 27-8

29.5

10.5

22.5

3.3

- 2. Librarian, ratify trip to Auburn on October 20 to monthly meeting of Governing Council of Mother Lode Cooperative Library System
- 3. Librarian, to Auburn on November 15 and December 15 to monthly meetings of Governing Council of Mother Lode Cooperative Library System
- 4. Airport Manager, to Sacramento for one day between December 2 and December 23 for the purpose of giving a deposition, travel to be at no expense to the County
- 5. Airport Manager, to Oakland for three days between October 26 and November 12 for the purpose of attending the Paradise Airlines trial
- 6. Health Officer, for Marion MacAdams to Sacramento on December 6 to attend a meeting of the Northern California Public Health Nursing Directors
- 7. Health Officer, for John Thomson to Tahoe City on November 10 to participate in a Conference called by the Lake Tahoe Area Council
- 8. Chief Probation Officer, to Asilomar on November 14-17 to attend the Delinquency Prevention Training Course

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request of the Superintendent of Schools for several members of the El Dorado County Board of Education, Dr. Wilmar Grossbach and himself to attend the Annual Conference of California Association of School Administrators and California School Boards Association in San Diego on December 4-10, 1966, is deleted until further information is received.

10.4

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Howard DinLari, Agreement to Reimburse having been recorded in Book 793, Page 692, Official Records of El Dorado County.

24.1

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At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign Letters of Agreement with Pine Belt Aviation to operate the unicom at the Placerville Airport, and with Bridgeford Flying Service to operate the unicom at the Lake Tahoe Airport.

30.4
21.5

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At the suggestion of the County Clerk, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

17.1

RESOLUTION NO. 349-66

AUTHORIZING COUNTY CLERK TO CANVASS VOTES AFTER GENERAL ELECTION

(For contents, see original resolution)

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Letter received from the Data Processing Manager reporting on the matters covered during his attendance at the CSAC EDP Standards Committee meeting on October 20, 1966, and advising that he has been asked by CSAC to serve on another EDP Committee. Jim Gilchrist, Data Processing Manager, was present. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, CSAC is to be advised that El Dorado County will not appoint Mr. Gilchrist to another EDP Committee, but that El Dorado County feels that small counties should be represented on this committee.

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Letter received from the County Engineer requesting authorization to proceed with the construction of an additional parking area on the property leased from Unigas, located adjacent to the west parking lot of the County Office Center, funds to come from the General Fund, not to exceed \$800.00. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is approved, funds to come from Plant Acquisition.

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At the request of Mr. Clyde Curtis, Acting Secretary-Manager of the El Dorado County Fair Association, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the 1967 County Fair budget is approved and the Chairman authorized to sign.

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At the request of the County Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following budget transfer is approved:

NO. 4486 COUNTY HEALTH OFFICER

Decrease 4-102 Mental Health	Increase 4-108 Medi-Cal Pre Authorization
3-00 Fixed Assets	3-00 Fixed Assets \$136.00

To purchase 2 desks and chairs needed.

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Letter received from the Recreation Director advising that at their meeting in San Francisco on October 21 the State Park Commission approved the policy features of the proposed Auburn-Folsom project recreation agreement between the State Park and Recreation Department and the Bureau of Reclamation, providing that the plans and specifications for the recreation facilities to be constructed by the Bureau are subject to public hearing before final approval. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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25012

74-38

LHR 59

117

LHR 83-8

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LHR D578
26-18
27-1
LHR 296-4
At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated October 17, 1966, from Preston H. Peterson and Patricia W. Peterson, and escrow instruction under Escrow No. 19331 with Tahoe Title Guaranty Co. for purchase of property for Pioneer Trail Project, #SS-10, and a Claim in the amount of \$1,805.00 is approved covering the purchase price and escrow costs.

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12-11
Letter received from the Road Commissioner requesting permission to purchase and install two 10,000 gallon gas and diesel tanks at the County borrow pit south of the dump near Meyers in order to provide a fueling location for snow removal equipment closer to the center of the present work area, total cost of \$4,000 to be taken from available funds in the Road Department Unappropriated Reserve. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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20-7
Letter received from the Airport Manager submitting a County Airport Business Permit for Harvey's Resort Hotel to pick up passengers at the Lake Tahoe Airport, paying 30¢ per passenger to the County, for a period of one year. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Business Permit is approved and the Chairman authorized to sign.

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LHR 53-3
27-3
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement with the State Chamber of Commerce, Agriculture and Industry, for advertising, exploiting and making known the resources of El Dorado County, for the period from July 1, 1966, to June 30, 1967, at a cost of \$300.00.

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

350
RESOLUTION NO. 350-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3475 - 2609)

(For contents, see original resolution)

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

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Emergency Help

- 138-1 1. Beverly Ann Asher, Airport Clerk, Range 17, Step A, Airport, from 10/24 to 10/31
- LHR 349-6 2. Diane A. Gilmore, Account Clerk I, Range 15, Step A, Tax Collector, from 10/31 to 11/4
- LHR 214-2 3. Marilee Bessette, Typist Clerk II, Range 13, Step A, Probation, from 11/1 to 11/6
- 141-2 4. Evelyn E. Lumley, Legal Secretary, Range 23, Step E, County Counsel, from 1/2 time to 3/4 time, from 11/1 to 11/6

Extra Help

- 111-1 5. Beverly Ann Asher, Airport Clerk, Range 17, Step B, Airport, from 10/31 to 11/4
- LHR 250-4 6. Lawrence F. Amador, Orderly, Range 13, Step A, Hospital, from 11/1 to 12/31

Regular Help

- 214-2 7. David Colon, Deputy Probation Officer I, Range 30, Step C, Probation, from 12/1
- 137-3 8. Robert E. Reid, Laborer, Range 17, Step A, Road, from 11/1
9. Larry J. Cruse, Laborer, Range 17, Step A, Road, from 11/7
10. Geraldine Mae Green, Licensed Vocational Nurse, Range 13, Step A, Hospital, from 11/1
- 1-19 11. Dianne J. Kihn, Social Worker I, Range 24, Step A, Welfare, from 11/1

Transfers

- 216-3 12. W. Jean Cornwall, from Steno-Clerk II, Range 15, Step A, full-time, Recreation/Public Defender, to Steno-Clerk II, Range 15, Step A, half-time, Veterans Service Officer/Public Guardian, from 11/14
- 88-3 13. Sally E. Fuhrman, from Typist-Clerk II, Range 13, Step A, Probation, to Steno-Clerk II, Range 15, Step A, Recreation/Public Defender, from 11/14

Change in Working Hours

14. Wilma S. Westphal, from Deputy Justice Court Clerk, Range 15, Step E, 3/4-time, Placerville Justice Court, to Deputy Justice Court Clerk, Range 15, Step E, full-time, Placerville Justice Court, from 11/1
- 146-7 15. Ruth Bernice Meyer, from Justice Court Clerk, Range 15, Step E, 3/4-time, Placerville Justice Court, to Justice Court Clerk, Range 15, Step E, full-time, Placerville Justice Court, from 11/1

Reclassification

- LHR 178-2 16. Lucinda A. Nichols, from Typist Clerk I, Range 9, Step A, County Clerk, to Typist Clerk II, Range 13, Step A, County Clerk, from 11/1/66.

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Results of bids opened Tuesday, October 25, 1966, for automotive and truck requirements for 1966-67 are as follows:

Item	Quantity	Description	Trade-In	Bidder	Amount Bid	Amount Trade	Net Bid
B-1	1	1-ton pickup	1954 Chev. truck	Stancil	NO BID	NO BID	NO BID
				Lutz	4173.62	75.00	4098.62
				Patterson	3881.09	200.00	3681.09
				Murnane	3909.32	300.00	3609.32
				Collins	3611.87	150.00	3461.87

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the low bidder is allowed to withdraw his bid due to omission of major equipment items, and the bid is awarded to second low bidder, Bob Murnane Ford.

B-2	1	Cab & Chassis	1951 Chev. Cab and Chassis	Stancil	NO BID	NO BID	NO BID
				Collins	2722.98	125.00	2597.98
				Lutz	2369.83	75.00	2294.83
				Patterson	2138.59	100.00	2028.59
				Murnane	2103.60	150.00	1953.60

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-3	2	Passenger Cars	None	Stancil	NO BID	- -	NO BID
				Lutz	NO BID	- -	NO BID
				Collins	5080.88	- -	5080.88
				Murnane	4844.32	- -	4844.32
				Patterson	4746.33	- -	4746.33

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Patterson Motors.

B-4	2	½-ton pickups	1954 Ford Pickup	Stancil	NO BID	NO BID	NO BID
			1959 Ford Sedan	Collins	4702.65	170.00	4532.65
				Lutz	4483.20	135.00	4348.20
				Murnane	4144.28	200.00	3944.28
				Patterson	4159.76	250.00	3909.76

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Patterson Motors.

(cont.)

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B-5	2	4-dr. Sedans	1958 Ford Sedan	Lutz	NO BID	NO BID	NO BID
				Collins	5437.04	90.00	5347.04
				Stancil	4769.18	65.00	4704.18
				Patterson	4480.46	50.00	4430.46
				Murnane	4223.04	25.00	4198.04

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-6	3	Dump Trucks	1957 Int. Dump 1958 Int. Dump	Stancil	NO BID	NO BID	NO BID
				Lutz	21958.09	958.09	21000.00
				Collins	21118.28	1200.00	19918.28
				Patterson	19998.06	1375.00	18623.06
				Murnane	19888.74	1500.00	18388.74

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-7	1	Cab & Chassis	None	Stancil	NO BID	NO BID	NO BID
				Collins	5796.60	- -	5796.60
				Lutz	5468.46	- -	5468.46
				Patterson	5403.17	- -	5403.17
				Murnane	5288.67	- -	5288.67

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-8	1	3/4-ton Pickup	1953 Ford Wagon	Stancil	NO BID	NO BID	NO BID
				Murnane	NO BID	NO BID	NO BID
				Patterson	3893.38	50.00	3843.38
				Collins	3844.89	50.00	3794.89
				Lutz	3469.33	35.00	3434.33

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Lutz Lincoln-Mercury.

B-9	1	3/4-ton Pickup	None	Stancil	NO BID	NO BID	NO BID
				Collins	2429.23	- -	2429.23
				Lutz	2363.50	- -	2363.50
				Murnane	2294.38	- -	2294.38
				Patterson	2257.04	- -	2257.04

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell,

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seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Patterson Motors.

B-10	1	3/4-ton Pickup Pickup	1960 Int.	Stancil	NO BID	NO BID	NO BID
				Lutz	2295.80	275.00	2220.80
				Collins	2353.76	350.00	2003.76
				Murnane	2200.24	500.00	1700.24
				Patterson	2159.75	475.00	1684.75

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Patterson Motors.

B-11	1	1/2-ton Pickup	None	Stancil	NO BID	NO BID	NO BID
				Collins	2107.70	- -	2107.70
				Lutz	2055.23	- -	2055.23
				Patterson	1884.44	- -	1884.44
				Murnane	1842.71	- -	1842.71

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-12	9	4-dr. Sedans	1965 Ford 1963 Stude. 1965 Ford 1964 Ford 1964 Ford 1965 Ford	Lutz	NO BID	NO BID	NO BID
				Collins	31303.21	3300.00	28003.21
				Patterson	26137.04	2625.00	23512.05
				Murnane	23837.31	2400.00	21437.31
				Stancil	24663.98	5050.00	19613.98

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Stancil Motors.

B-13	1	4-dr. Sedan	None	Lutz	NO BID	NO BID	NO BID
				Collins	3544.69	- -	3544.69
				Patterson	2753.33	- -	2753.33
				Stancil	2716.15	- -	2716.15
				Murnane	2540.74	- -	2540.74

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Bob Murnane Ford.

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Supervisor Chism departed.

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Report due from Supervisor Worrell on the request of the Executive Director of the El Dorado County Coordinating Council for the EOA to have the termination dates of Amanda Descoteaux, Ena May Hall, and Ada Huot, members of the Council, changed from "at the pleasure of the Board" to "ending February 28, 1967".

Additional letter received from the Executive Director requesting that the appointments of the following members of the Council be similarly changed, to comply with the Council's by-laws:

Harry Dunlop	Rayona Edmonds
Gordon G. Gibson	Hans A. Mayr
Carole Helm	Ray Lawyer
Douglas R. Leisz	W. C. Worrell
William Zachmeier	Clinton Pease
Dr. Harold N. Mozar	Wayne Morgan
Albert C. Radon	

On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the appointments of the members of the Coordinating Council for the EOA that were appointed by the Board of Supervisors shall expire on February 28, 1967.

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PLANNING MATTERS

Hearing held as duly advertised on the question of extending the Interim Camino, Cedar Grove and Pollock Pines zone. Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 817

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Extending Interim Camino, Cedar Grove and Pollock Pines Zone)

(For contents, see original ordinance)

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ASSESSMENT DISTRICT

BIJOU PARK ACRES ADDITION NO. 2

The County Engineer submitted a resolution authorizing County Auditor to make payments, and Final Engineers Estimate for this District. On motion

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

RESOLUTION NO. 351-66

AUTHORIZING COUNTY AUDITOR TO MAKE PAYMENTS

(For contents, see assessment district file)

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Supervisor Chism returned.

GENERAL ORDERS

12
Petition received from property owners requesting some action be taken to prevent sawdust, smoke and sparks, escaping from the Shingle Springs Mill from flying into their homes and property. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the petition is referred to District III Supervisor to check with the owner of the Mill.

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Supervisor Walker departed.

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42
Letter received from Marsh & McLennan, Inc., advising that Trans-America has refused to continue the County's public liability insurance coverage for 30-days, but that they have been able to obtain coverage with The Travelers Insurance Co. for the period November 1 to December 1, 1966, for a flat premium of \$3,000.00. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Board Clerk is to notify Marsh and McLennan that the County concurs with their coverage with Travelers, at a premium of \$3,000.00.

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Letter received from John L. Harper, protesting the expending of State funds for construction of an access road to Mineral King in Tulare County for the benefit of Walt Disney's proposed recreation complex in that area. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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LHR 74-4c
74 10
Letter received from Colby & Associates offering their services in assisting the County with bond election campaigns. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged, advising that the County has adequate assistance at the present time.

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74-6
Letter received from Kal H. Porter, Architect, requesting the County's consideration of his architectural services for the design of the proposed 20-bed Juvenile Hall. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged, advising that the County has adequate assistance at the present time.

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22-4
Letter received from the State Department of Public Health advising that El Dorado County has been re-declared a rabies area within the meaning of Section 1901.2 of the California Health & Safety Code, and requesting that a "Statement of Enforcement" form, concerning enforcement of State rabies control provisions, be completed and returned to the Department through the Health Officer on or before November 17, 1966. Due to the fact a report has already been sent by the Health Officer, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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75
Letter received from Attorney Lynn Carman on behalf of the Pollock Pines Chamber of Commerce, requesting that the Board write to the Division of Highways to protest the use, by Greyhound Lines, of freeway ramps on U.S. Highway 50 at Sly Park Road for receiving and discharging passengers for the Pollock Pines area. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Chairman is authorized to send a letter to the Division of Highways protesting the use of freeway ramps for loading and unloading; justification being on the basis of the safety factor.

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22-2
Letter received from California State Nurses Assn., El Dorado - Amador District 61, requesting that the Board examine the salary scale for Public Health Nurses in this area. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged advising that nurses of the Health Department are included in the County's annual salary survey.

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Supervisor Walker returned.

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23
Letter received from the State Fire Marshall advising that a recent inspection of the El Dorado County Jail by a representative of their department indicates that a reasonable degree of fire and life safety exists at this time. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the letter is to be acknowledged stating that the County is appreciative of their favorable report.

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14/3
29
On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, all Claims presented this day on the Warrant Register are
approved and allowed for payment including Claim #1768 for Gene McCabe in
the amount of \$65.96 for a meeting in Lakeport.

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3/5
On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Verified Claim for Damages in the amount of \$500,324
filed by Attorney Charles H. Bitterling on behalf of Ervin C. Perry, is
referred to the County Counsel.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously
carried, the following Claims for Damages are referred to the County Counsel:

1. Claim for Damages for False Arrest and False Imprisonment in the amount
of \$28,000 filed by Attorney George W. Abbott on behalf of Herbert W.
Morghen
2. Claim for Damages for False Arrest and False Imprisonment of Member of
Immediate Family in the amount of \$15,000 filed by Attorney George W.
Abbott on behalf of Dr. Karl Morghen
3. Claim for Damages for False Arrest and False Imprisonment of Member of
Immediate Family in the amount of \$10,000 filed by Attorney George W.
Abbott on behalf of Herbertine (Mrs. Karl) Morghen.

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4/15
Bids opened as duly advertised for bonds for the Rescue Union School
District with the following bid received: Bank of America NT&SA, 4.9998%.
At the recommendation of the Administrative Assistant, on motion of Super-
visor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the
bid is awarded to Bank of America NT&SA and the following resolution is
passed and adopted:

RESOLUTION NO. 352-66

RESOLUTION OF AWARD OF BONDS FOR RESCUE UNION SCHOOL DISTRICT
(Bank of America NT&SA)

(For contents, see original resolution)

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LHR 83-6
13.6
Hearing held as duly advertised on Resolution of Intention No. 311-66 to
Purchase Real Property adjacent to Sly Park from Howard Schultz. No
protestants appearing, on motion of Supervisor Worrell, seconded by Super-
visor Walker, and unanimously carried, the following resolution is passed
and adopted:

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RESOLUTION NO. 353-66

AUTHORIZING PURCHASE OF PROPERTY FROM HOWARD SCHULTZ

(For contents, see original resolution)

and the County Auditor is instructed to prepare a warrant in the amount of \$3,500 to cover the purchase price and escrow costs.

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

Nos. 122 and 123, Christopher Corporation
No. 126, Don R. Downey
No. 129, Frank Oulicky

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At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Board approves the Road Commissioner's request that \$16,041, from the unappropriated Select Road Funds, be deposited with the State Department of Public Works to cover State-furnished engineering services on the Mt. Aukum Road FAS Project 1234(5), in order that the contract for this project can be awarded to the low bidder, Gibbons and Reed of Salt Lake City.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Chism; No: Supervisor Walker; the County Counsel is requested to prepare a modified Agreement with Bridgeford Flying Service extending their Fixed Base Operator's Lease to December 31, 1983.

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At the request of Supervisor Lawyer, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from Mrs. Malcolm S. Dixon requesting a topping on the Malcolm Dixon Road is referred to the Road Commissioner.

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At the request and on the motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is authorized to contact the beneficiaries of the Johnson Estate for a proper legal description and preparation of necessary documents to have this property transferred to

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the County, and the Board also approves the site for construction of the proposed Government Center offices at Lake Tahoe.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Walker absent.

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

117 NO. 4489 AUDITOR

Transfer from ADV FROM TREASURY to DIAMOND SPRINGS LIGHTING	300.00
GEORGETOWN LIGHTING	<u>125.00</u>
	425.00

Loan until tax money available

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117 NO. 4492 AUDITOR

Transfer from ADV FROM TREASURY to GENERAL SCHOOLS	10,000.00
(RESCUE UNION)	

Loan until tax money available

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Supervisor Walker arrived at this point.

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117 Mr. Clyde Curtis, Acting Secretary-Manager of the El Dorado County Fair Association, was present to discuss a sewer problem at the Fairgrounds. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani- mously carried, the Fair Manager is authorized to meet with officials of the City of Placerville to discuss the possibility of sewer facilities in the vicinity of the Fairgrounds, and express the Board's interest in whatever proposals are made.

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AV As per the memorandum from the County Counsel regarding the sale of four bonds of the Tahoe Paradise Units 46 and 47 Assessment District, on motion

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 31, 1966

AD of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Treasurer is instructed to deliver said bonds to the Securities Clearance Department of the Wells Fargo Bank in San Francisco at the earliest possible date, and pick up the cash or certified check payable to El Dorado County.

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Supervisors Walker and Ronzone departed.

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AD Mr. Frank Dillon of Tahoe Paradise was present. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel is authorized to write a letter on behalf of the County to the Real Estate Commission explaining El Dorado County's position concerning various units in Tahoe Paradise Assessment District.

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There being no further business, the Board adjourned to reconvene on Monday, November 7, 1966, at 9:30 A.M.

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APPROVED

Ray Langer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara J. Cook
Deputy

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