

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 5, 1966

The Board convened in regular meeting. Present: Supervisors 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 Walker, seconded by Supervisor Worrell, and carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the minutes of November 28, 1966, and the adjourned meeting of November 30, 1966, are approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, Changes in Assessment Roll Nos. 156, 157 and 158 are approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the tax cancellation on Parcel No. 49-190-18, Mitchell Maddock, purchased by the County of El Dorado, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, Claim of Mitchell Maddock for Tax Refund in the amount of \$1.80 on Parcel No. 49-190-18, acquired by the County of El Dorado, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Chairman is authorized to execute the Order Cancelling Redemption Penalties and Fees on Tax Sale #33182 and Directing Correction of Abstract on Parcel No. 34-085-06, Code Area 75-06, in the amount of \$29.34, on the 1965-66 Tax Roll.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, mileage and expense is authorized for the following to attend meetings:

1. Agricultural Commissioner, ratify trip for Ambrose Boeding and Robert W. Stewart, to Sacramento on November 30, 1966, to part of the Agricultural Commissioners' Winter Conference
(cont.)

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- 42-3 2. Recreation Director, ratify trips to Sacramento on November 23 and December 3, 1966, to participate in consultation on contract agreements for Auburn Dam
- LHR 132-13. Chief Building Inspector, to Marysville on December 9 to meeting of the International Conference of Building Officials
- LHR 178-24. County Clerk, for Carl A. Kelly to Fresno on December 12-13 to a Special Meeting of the Board of Directors and all members of the County Clerks' Association of the State of California
- LHR 165-2 5. District Attorney, for Terrence Finney and Reno Franchi to Concord on December 9 to California Family Support Council meeting
- LHR 233-76. Sheriff, for Monroe L. Baker to Asilomar on January 15-21 to Juvenile Law Enforcement Officer's Training Course
- LHR 349-67. Tax Collector to Oroville on December 9 to Tax Collectors' committee meeting
- 23-308. Health Officer to Sacramento on December 9 to a Crisis Intervention Seminar.

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111-1
At the request of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the specifications for bread, dairy products, drugs, eggs, and meat, fish & poultry for the County Community Hospital for the calendar year 1967 are approved and the Purchasing Agent is authorized to advertise for bids to be opened on December 20, 1966, for award on December 27, 1966.

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

422
RESOLUTION NO. 377-66

CALLING FOR BIDS FOR SCHOOL BONDS FOR MOTHER LODE UNION SCHOOL DISTRICT
(Bid opening 12/27/66 at 11:00 A.M.)

(For contents, see original resolution)

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113
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Property Transfer Request for one bookcase to be transferred from the Administrative Assistant's office, as no longer needed, to the Probation Office, is approved.

LHR 214
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LHR 423
Letter received from the County Engineer recommending that since the improvements for Al Tahoe Boulevard have been completed in accordance with El Dorado County and State Division of Highways standards, it be accepted for maintenance, subject to the developer posting a bond for \$5,000 to

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LHR 423 guarantee materials and workmanship for a period of one year. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the request is approved.

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22 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Health Officer's request for approval of the installation of one telephone in the newly rented quarters of the Mental Health Services in the Clarke Building at South Lake Tahoe is approved.

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23 Letter received from the Recreation Director enclosing a copy of a letter from Cecil Cannon wherein Mr. Cannon terminates the License Agreement dated October 4, 1965, for use of property at Finnon Reservoir for the grazing of livestock. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the License Agreement is terminated.

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LHR 296-4 At the request of the Road Department, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign Certificate of Acceptance of Guardian's Deed and escrow instructions under Escrow No. 72236 with Inter-County Title Co., and Claim in the amount of \$616.50 is approved, in connection with the acquisition of property from the Estate of John H. Scott for Mt. Aukum Road, Project SS-12.

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D-374
D-576
LHR 296-4 At the request of the Road Department, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed dated August 28, 1966, from Donald Bryce Euer, and Certificate of Acceptance of Grant Deed dated October 31, 1966, from Robert Bryce Euer and John Wesley Euer, and escrow instructions under Escrow No. 16539 with Tahoe Title Guaranty Company; and Claim in the amount of \$1,045.10 is approved, in connection with acquisition of property for Latrobe Road, Project SS-4.

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LHR 124-1 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Road Commissioner is authorized to advertise for bids for two electrical heating units to be used in asphalt storage tanks located at Placerville and Lake Tahoe, funds for which were provided under budget #3-37.

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21 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Airport Use Agreement with Sierra Pacific Airlines for use of the Lake Tahoe Airport, continued from November 28, 1966, is continued until December 12, 1966.

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

RESOLUTION NO. 378-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2490 - 4115)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	
		<u>Book</u>	<u>Page</u>
Gearing, David Ross	2490	592	132
Gearing, Mabel Lee	92	601	532
Hinds, James C.	3471	586	33
Hohn, Clarence T.	2650	601	150
Hohn, Ida May	- -	-	-
Jacobsen, Marilyn Gaye	- -	548	44
Jinkerson, Robert I.	3020	629	606
Jinkerson, Robert I.	- -	546	553
Kutch, Emmett E.	3747	524	134
Lawrence, James	2680		
Lawrence, Georga Ann	2681		
Lawrence, Nancy	2682		
Lawrence, Stephen	2683		
Lawrence, James Henry	1107	488	149
Lawrence, Annabel Rose	634	619	73
Malin, A. G. (Archie G.)	3522	499	542
Meksch, John	3028	624	502
Miller, Mary S.	3031 & 4115	624	500

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

Emergency Help to 12/5/66

1. Ray M. Watson, Highway Maintenance Man I, Range 23, Step A, Road, from 11/22
2. Gary F. Marcyes, Highway Maintenance Man I, Range 23, Step A, Road, from 11/22
3. Larry D. Guyer, Highway Maintenance Man I, Range 23, Step A, Road, from 11/22
4. George F. Derner, Highway Maintenance Man I, Range 23, Step A, Road, from 11/22
5. Shirley Y. West, Nurse's Aide, Range 9, Step A, Hospital, from 11/30
6. Linda R. Frost, Social Worker I, Range 24, Step A, Welfare, from 12/1

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Extra Help to 12/31/66

7. Ray M. Watson, Highway Maintenance Man I, Range 23, Step A, Road, from 12/6
8. Gary F. Marcyes, Highway Maintenance Man I Range 23, Step A, Road from 12/6
9. Larry D. Guyer, Highway Maintenance Man I, Range 23, Step A, Road, from 12/6
10. George F. Derner, Highway Maintenance Man I, Range 23, Step A, Road, from 12/6
- LHR 220-1 11. Edith M. Landis, Typist Clerk I, Range 9, Step A, Board of Supervisors, from 12/5 (Service Department)
12. Sharon Osborne, Nurse's Aide, Range 9, Step A, Hospital, from 12/5
- 35-1 13. Shirley Y. West, Nurse's Aide, Range 9, Step A, Hospital, from 12/5
14. Mildred K. Carrigan, Nurse's Aide, Range 9, Step A, Hospital, from 12/5
15. Bonnie J. Santens, Nurse's Aide, Range 9, Step A, Hospital, from 12/5
- 104-1 16. Patricia A. Gamble, Typist Clerk II, Range 13, Step A, Treasurer, from 12/5

Regular Help

17. Ruth Neil, Typist Clerk III, Range 19, Step A, Welfare, from 12/5
- 101-7 18. Linda R. Frost, Social Worker I, Range 24, Step A, Welfare, from 12/5
- 20-11 19. Lois A. Nichols, Licensed Vocational Nurse, Range 13, Step A, Hospital, from 12/15
- 1-11 20. Manuel Gomez, Jr., Social Service Worker II, Range 28, Step A, Welfare, from 12/5
- LHR 250-4 21. Lila Copeland, Staff Nurse, Range 33, Step A, Hospital, from 12/14

Reclassification

- LHR 298-1 22. Fred Dewart, from Appraiser II, Range 36, Step C, to Appraiser III, Range 40, Step B, Assessor, from 12/5/66.

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103-3
Report received from the Road Commissioner on the offer by El Dorado Hills West to the County for dedication and maintenance, a 540-foot extension to Francisco Drive, which will afford access to the new Jackson Elementary School currently under construction. The Road Commissioner states the portion of road in question has been rough graded and has the underground facilities installed, but to date, there has been no curb and gutter installed, nor other street improvements made; acceptance of the offer of dedication would be in order if the bond guaranteeing to make improvements were posted, however, acceptance of the street for maintenance prior to completion of the improvements is premature and not in the best interests of the county. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer; No: Supervisor Ronzone; the 540-foot extension of property is to be accepted and a bond posted guaranteeing improvements to be put in place; acceptance of the street for maintenance will not be accepted at this time. (Referred on November 14, 1966.)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the following letters are placed on file:

- 331
1. Letter from Public Utilities Commission with respect to the construction of bus stops on the ramps of U. S. Highway 50 at Sly Park Road, and enclosing a copy of Decision #71353, Pollock Pines Chamber of Commerce vs. Greyhound Lines, Inc., explaining the Commission's action.
 - LHR 83-1 2. Letter from Department of Parks & Recreation advising that the State Park Commission, at their recent meeting, selected no projects in El Dorado County to be recommended to the Governor for his budget for 1967-68, under the Cameron-Unruh Beach, Park, Recreational, and Historical Facilities Bond Act of 1964.

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141-3 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, travel expenses for the County Counsel to Oakland on November 23, 1966, to see Stone & Youngberg is ratified.

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151 Mrs. Richard Eggert, representing the El Dorado Guest Home Association, was spokesman for a group of 16 people who were present, nine of which are rest home owners. Mrs. Grace Cross, Welfare Director, was also present. A discussion was held of the rates paid by the Welfare Department to the rest home owners for welfare recipients. Mrs. Eggert stated the County is currently paying \$153.50 per month per person and requested the Board consider an increase to \$255.00 per month per person. After a lengthy discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the matter is continued until December 19, 1966, at 11:00 A.M.

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LHR 28 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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7-16 Mrs. Brabrook did not appear for her scheduled appointment with the Board regarding raising garbage rates for the American River Garbage Company.

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21 At the request of the Secretary-Manager of the El Dorado County Fair Association, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Agreement with the Association for conducting the annual County Fair and for the use, possession and management of the Fairgrounds from January 1, 1967 through December 31, 1967, is approved and the following resolution authorizing execution of the Agreement is passed and adopted:

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RESOLUTION NO. 379-66

37
AUTHORIZING EXECUTION OF CONTRACT WITH EL DORADO COUNTY FAIR ASSOCIATION

(For contents, see original resolution)

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LHR 12
1
At the request of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the bid opening date for legal advertisements is hereby changed so that the bid opening date will be December 20, 1966, for award on December 27, 1966.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the County Engineer is authorized to make an inspection of the drainage problem at the Placerville Airport and report back to the Board on December 12, 1966.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Morrow of the State Division of Forestry was present to discuss winter-time protection of structures. No action was taken.

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LHR 83-5b
13-
Letter received from the Recreation Director enclosing for the Chairman's signature a revised letter to the Lake Tahoe District Chairman of the Boy Scouts of America regarding the County's policy in connection with the use of the Tahoe Boy Scout Building (continued from November 28, 1966). On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the matter is continued until December 12, 1966.

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LHR 151
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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Welfare Director's request for another telephone for her Lake Tahoe office to accommodate the Social Worker who has been recently appointed is approved.

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LHR 298a
298a
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Change in Assessment Roll No. 160 is approved.

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174
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the term of Supervisor Ronzone on the Local Agency Formation Commission expires on December 11, 1966, and he is hereby reappointed for a 4-year term ending December 11, 1970.

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175
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Statement of All Votes Cast at the General Election held November 8, 1966, filed by the County Clerk, is placed in the Board's records. (See Welfare Book #1.)

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There being no further business, the Board adjourned to reconvene on Monday, December 12, 1966, at 9:30 A.M.

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APPROVED

Ray Langer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara J. Cook
Deputy