

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 19, 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 unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the minutes of December 12, 1966, are approved as submitted.

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GENERAL ORDERS

2712 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 166, 169, 170 and 171 are approved.

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LHR 349-5 34 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Tax Cancellation on Parcel No. 33-201-17, George R. Dietz, acquired by the Division of Highways, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Claims for Tax Refund are approved for the following:

- LHR 341-1 341
1. George R. Dietz, Parcel No. 33-201-17, Area Code 75-00, for 1965-66 secured taxes, acquired by the Division of Highways, acquisition #19396, refund in the amount of \$5.04
 2. William Fredericks, Parcel No. 64-030-42, Area Code 78-10, for 1966 secured taxes, in the amount of \$42.11 erroneously or illegally collected.

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LHR 349-3 341 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sale #22941 and Directing Correction of Abstract, on Parcel #60-320-06, Code Area 69-09, in the amount of \$18.32.

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

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1. Agricultural Commissioner, ratify trip to Sacramento on December 8, 1966, to pick up component parts for the large capacity spray rig at the Civil Defense Warehouse and Orchard Supply Company
- LHR 341-3 2. Agricultural Commissioner, ratify trip for Ambrose Boeding to Auburn on December 13, 1966, to return LPG Prover
- LHR 119-2 3. Auditor, to Napa on December 19, 1966, to meeting of Budget and Forms Committee of the Auditor's Association
- LHR 216-4 4. Superintendent of Schools to Los Angeles on December 19, 1966, to Joint Legislative Committee meeting.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Settlement & Release of Lien Securing Reimbursement of Public Assistance rendered Joanne and Richard B. Hill, Agreement to Reimburse having been recorded in Book 751, Page 492, Official Records of El Dorado County, and settlement being in consideration of a new Agreement executed by Joanne and Richard B. Hill.

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Letter received from the Area Coordinator of Civil Disaster requesting permission to move the 200-bed Civil Defense Emergency Hospital at the County Hospital from its present location to the old "Grocery Storage Room", due to the proposed construction of the new Health Center facilities, and requesting the Board authorize the needed man-power to accomplish the move. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request is granted and referred to the Buildings and Grounds Superintendent for sufficient help.

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At the request of the Probation Officer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, unused vacation for Gloria C. Dunne is extended beyond her anniversary date of January 1, 1967.

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Letter received from the Recreation Director advising that the License for boat moorage at Jenkinson Lake issued to Otto Koehler has expired and the \$50.00 deposit made by Mr. Koehler can be returned, and suggesting that any application for the same service made by Mr. Koehler next year be favorably considered by the Recreation Commission and the Board. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the recommendation is approved and the Board hereby authorizes return of the \$50.00 deposit.

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13-4
At the recommendation of the Recreation Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Memorandum of Agreement dated August 15, 1966, with the Hazel Valley Lumber Company, for use of water from the Fannon Reservoir, is cancelled due to the advent of the rainy season.

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LHR 83-7
4-
Letter received from the Recreation Director recommending that the Agreement with Oscar Betts for trash collection at the Greenwood Reservoir for the period May 17, 1966 through October 14, 1966, be terminated and that the same arrangement be reconsidered next season. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Agreement is terminated.

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LHR 124-1
Letter received from the Road Commissioner requesting authorization to purchase a used Tampo, Model 16-0027, rubber-tired, self-propelled roller for use on paving overlay and seal coat projects, total cost \$2950 plus tax, less a credit of \$2250 for rental charges for the past five months, the balance of \$728 to come from the Road Department Contingency Fund. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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LHR 124-3
12-4
At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the unused vacation for Glenn D. Thomas is extended beyond his anniversary date of January 1, 1967. (116 hours)

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At the request of the Tax Collector, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

LHR 349
24-1
RESOLUTION NO. 384-66

AUTHORIZING COUNTY AUDITOR TO ISSUE A WARRANT FOR \$20.00 FROM COUNTY GENERAL FUND TO REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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3-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Amendment to the Lease with Donald Clarke for additional office space in the Clarke Building at Lake Tahoe, for use of the Mental Health Service at a monthly rental of \$75.00, is approved and the Chairman authorized to sign.

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LHR 165-2 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Chism; No: Supervisor Ronzone; the Contract with Reno Franchi for services as Senior District Attorney Investigator at a rate of \$4.30 per hour, plus 10¢ per mile for travel by private automobile, effective January 1, 1967, is approved and the Chairman authorized to sign.

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LHR 132-1 The motion of Supervisor Worrell, seconded by Supervisor Chism, to approve and authorize the Chairman to sign the Contract with Charles Grunwald for services as Chief Building Inspector at a rate of \$4.50 per hour for not more than 40 hours per week, plus 10¢ per mile for travel by private automobile, effective January 1, 1967, is not carried by reason of the following vote: Ayes: Supervisors Worrell and Lawyer; Noes: Supervisors Ronzone, Walker and Chism.

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Letter received from the Administrative Assistant advising that Pacific National Life Assurance Company proposes to raise the rates on group medical insurance coverage for County employees, as follows:

| | |
|-------------------------------------|-----------------|
| Employee | Increase \$1.07 |
| Employee and one dependent | Increase \$1.00 |
| Employee and two or more dependents | Increase \$1.92 |

LHR 420 and enclosing Pacific National's statistical analysis supporting their proposed rate increase. Mr. Dan Birtwell and Mr. Jim Gilchrist were present as representatives of the Employees Association. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file and the matter to be placed on the Agenda for January 9, 1967.

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LHR 22-8 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Contract for Therapeutic Services between the El Dorado County Home Health Agency and the Tahoe Physical Therapy Clinic, at a rate of \$8.00 per home visit and \$7.50 per office visit, plus 10¢ per mile for travel by private automobile, for the period from January 1, 1967, to July 31, 1967, is approved and the Chairman authorized to sign.

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LHR 132-4 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell, and Lawyer; No: Supervisor Chism; the Contract with Charles Grunwald for services as Chief Building Inspector at \$4.50 per hour for not more than 40 hours per week, plus 10¢ per mile for travel by private automobile, effective January 1, 1967, is approved and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 132-1 An objection was raised as a point of order to the proceedings regarding the Contract for Charles Grunwald and the motion being brought before the Board again, which possibly should have been a motion to reconsider the previous action. The County Counsel took the matter under advisement.

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LHR 27 Mrs. Vera Fitch, County Librarian, was present to discuss the proposed agreement with Alpine County for library services, continued from December 12, 1966. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Agreement for Professional Library Services for the years 1966, 1967 and 1968, for which Alpine County will pay El Dorado County \$11,000, is approved, subject to the approval of the Library Commission.

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ASSESSMENT DISTRICT

CAMERON PARK EAST SHOPPING CENTER

Mr. Edwin N. Ness, Attorney for the District, was present.

The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for acquisition of improvements
3. Certificate of ownership concerning deeds of trust or mortgages against the property
4. Certificate of value of real estate appraiser
5. Certificate of Engineer regarding percentage of signatures to petition
6. Boundary map

At the recommendation of the Attorney, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 385-66

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

A letter from the County Surveyor was filed in which he stated he has examined the Map and found it to be in order. A letter from the County Engineer was filed in which he stated he has no objection to adoption of the resolutions pertaining to these proceedings.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 386-66

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS
FOR CONSTRUCTION OF IMPROVEMENTS AND ACQUISITION OF FACILITIES AND
IMPROVEMENTS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 387-66

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Morgan Engineering Co.)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 388-66

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 389-66

RESOLUTION OF INTENTION IN THE MATTER OF CONSTRUCTION OF IMPROVEMENTS
AND ACQUISITION OF FACILITIES AND IMPROVEMENTS

(For contents, see assessment district file)

* * *

The Engineer's Estimate of Cost was filed. The Engineer's Report, Assessment, Assessment Diagram, and Plans and specifications were filed.

RESOLUTION NO. 390-66

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Hearing set for 1/23/67; bid opening set for 1/19/67)

(For contents, see assessment district file)

* * *

Letter presented and filed from Tannen, Winslow & Co. offering to purchase bonds to be issued in these proceedings.

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RESOLUTION NO. 391-66

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A Agricultural to R1 Single Family Residential, R2 Limited Multi Family Residential, and CG General Commercial, consisting of approximately 357 acres; petitioned by Dorado Estates. Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following Ordinance is passed and adopted:

LHR 285-25-66

ORDINANCE NO. 825

AMENDING EL DORADO COUNTY ZONING ORDINANCE

LHR 390-9a

(For contents, see original ordinance)

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GENERAL ORDERS

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 assessment roll changes are approved:

LHR 298a

No. 174, Raymond Chan and Lawrence A. Fontes
No. 175, Gloria May Dixon

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Agreement with the City of South Lake Tahoe whereby the City's position of Civil Defense Coordinator is to be incorporated into the County staffing pattern and carry the title of Deputy Coordinator of Civil Disaster on a half-time basis, is continued until January 16, 1967.

LHR 164

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

LHR 250

RESOLUTION NO. 392-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3068 - 3516)

(For contents, see original resolution)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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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> |
| Minifie, Thomas | 3068 | 627 | 237 |
| Minor, Lillian | 3087 | 629 | 608 |
| Minor, Lillian | | 547 | 128 |
| Pivin, David Ralph | 2651 | | |
| Pivin, Vivian Hope | 853 | 459 | 294 |
| Posten, Bessie R. | 4164 | 727 | 178 |
| Presba, Roy | 4704 | 557 | 345 |
| Pretzer, Geraldine E. | 2162 | 578 | 560 |
| Ringer, Phillip | 2895 | 618 | 138 |
| Rose, Dixie Lee | 2604 & 2605 | 599 | 543 |
| Russell, Opal | 2312 | 583 | 394 |
| Sargent, Ina May | 2965 | 623 | 165 |
| Schneider, Martha Jane | 743 | 561 | 551 |
| Shepherd, Myrtle Blanch | 3327 | 606 | 513 |
| Simpson, Marlene | 2460 | 565 | 97 |
| Sisco, Joseph A. | 3516 | 505 | 400 |

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RESOLUTION NO. 393-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4786 - 1383)

(For contents, see original resolution)

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

RESOLUTION NO. 394-66

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH EL DORADO HILLS COUNTY WATER DISTRICT TO CONVEY WATER AND SEWER LINES IN GOVERNOR VILLAGE UNIT NO. 6 FROM THE COUNTY TO THE DISTRICT

(For contents, see original resolution)

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Supervisor Ronzone departed.

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

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Emergency Help to 12/19/66

- LHR 250-4 1. Joan May Adams, Nurse's Aide, Range 9, Step A, Hospital, from 12/10
2. Paul D. Wiswell, Highway Maintenance Man I, Range 23, Step A, Road,
LHR 124-3 from 12/14
3. David M. Fisher, Highway Maintenance Man I, Range 23, Step A, Road,
from 12/14

Extra Help

- LHR 250-4 4. Joan May Adams, Nurse's Aide, Range 9, Step A, Hospital, from 12/19 to
12/31
5. Paul D. Wiswell, Highway Maintenance Man I, Range 23, Step A, Road,
from 12/20 to 12/31
127 3 6. David M. Fisher, Highway Maintenance Man I, Range 23, Step A, Road,
from 12/20 to 12/31
LHR 250-4 7. Janet Herd, Typist Clerk II, Range 13, Step A, Hospital, from 12/19 to
12/31
LHR 108-1 8. Neilen L. Murray, Airport Operations Man II, Range 29, Step A, Airport,
from 1/1/67 to 6/30/67
9. Lloyd Case, Sr., Laborer, \$150 mo., Health (Caretaker - Union Mine Dump)
from 1/1/67 to 6/30/67
10. John O'Choa, Laborer, \$150 mo., Health (Caretaker - Georgetown Dump)
from 1/1/67 to 6/30/67
LHR 184-2 11. Frederick Okkonen, Laborer, \$150 mo., Health (Caretaker - Sly Park Dump)
from 1/1/67 to 6/30/67
12. Herbert Braasch, Laborer, \$150 mo., Health (Caretaker - Kyburz Dump)
from 1/1/67 to 6/30/67

Regular Help

- LHR 151-9 13. James W. Nichols, Social Work Trainee, Range 23, Step A, Welfare, from
12/19
14. Helen Hardy, Nurse's Aide, Range 9, Step A, Hospital, from 12/19
LHR 250-4 15. Frances J. Taylor, Staff Nurse, Range 33, Step A, Hospital, from 12/19
16. Geraldine Salter, Staff Nurse, Range 33, Step A, Hospital, from 12/19
LHR 22-3 17. Helen Thomas, Senior Nurse, Range 35, Step B, Health, from 1/1/67

Title Changes from 1/1/67

18. James R McKinney, from Civil Engineering Asst. I, Range 35, Step E, to
Highway Engineer Technician I, Range 35, Step E, Road,
19. Albert C. Stills, from Civil Engineering Asst. I, Range 35, Step B, to
LHR 124-3 Highway Engineer Technician I, Range 35, Step B, Road
20. King Tow, from Civil Engineering Asst. II, Range 41, Step E, to Highway
Engineer Technician II, Range 41, Step E, Road
21. James C. Wickham, from Civil Engineering Asst. I, Range 35, Step B, to
Highway Engineer Technician I, Range 35, Step B, Road

Transfers

(cont.)

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Transfers from 1/1/67

22. Carol E. Stills, from Typist Clerk II, Range 15, Step D, Welfare, to Typist Clerk II, Range 15, Step D, Health
23. Helen F. Baer, from Social Service Worker III, Range 35, Step E, Welfare, to Social Service Worker III, Range 35, Step E, Health

Reclassifications from 1/1/67

24. Merco William Petach, from Agricultural Inspector II, Range 32, Step C, to Agricultural Inspector III, Range 36, Step B, Agricultural Commissioner
25. Robert Wayne Stewart, from Agricultural Inspector II, Range 32, Step E, to Agricultural Inspector III, Range 36, Step D, Agricultural Commissioner
26. Ambrose Bernard Boeding, from Agricultural Inspector II, Range 32, Step E, to Agricultural Inspector III, Range 36, Step D, Agricultural Commissioner
27. Margery Higgins, from Typist Clerk III, Range 19, Step E, to Steno-Clerk III, Range 21, Step E, Agricultural Commissioner
28. Marjorie J. Hunt, from Account Clerk I, Range 16, Step E, to Account Clerk II, Range 20, Step D, Road
29. Marvin C. Kelley, from Engineering Aide I, Range 22, Step D, to Engineering Draftsman, Range 33, Step A, Road,
30. Marjorie M. Ward, from Account Clerk I, Range 16, Step B, to Account Clerk II, Range 20, Step A, Auditor,
31. Wanda Griffith, from Account Clerk I, Range 16, Step B, to Account Clerk II, Range 20, Step A, Auditor
32. Mary Ann Harper, from Account Clerk I, Range 16, Step E, to Account Clerk II, Range 20, Step D, Auditor,
33. Bea McNew, from Account Clerk I, Range 16, Step C, to Account Clerk II, Range 20, Step B, Auditor.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the copy of the Welfare Director's reply to the letter from Attorney Irving M. Corren requesting El Dorado County to guarantee expenses in transferring Ronald Ghan, a resident of Tahoe Valley, from Los Angeles County Hospital to San Joaquin County Hospital, is placed on file. (Referred to Welfare Director on 11/28/66)

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Letter received from the Georgetown Divide Association protesting an assessment being made on the Georgetown Community Picnic Area. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the Assessor for report to the Board.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the letter from the County Supervisors Association of California advising County Supervisors and Administrative Officers of an IBM seminar on data processing and its role in California County Government to be held January 4, 5 and 6, 1967, at San Jose, is placed on file.

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LHR 349-5
Letter received from the Sacramento Regional Solicitor's office of the Department of the Interior, requesting cancellation of taxes for the fiscal year 1966-67 on property formerly owned by Deeter Improvement, Inc., and purchased by the Department for the Auburn Dam project. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the letter is referred to the Assessor for report.

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53
Letter received from the El Dorado County Chamber of Commerce enclosing a list of the members of their 1967 Board of Directors and requesting that a Supervisor be appointed to serve on their Board to assure better communications between the Chamber and the Board of Supervisors. Mr. Francis L. McIlhargey, Manager of the Chamber, was present. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the representative to the Chamber of Commerce shall be the annual elected Chairman of the Board.

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151
Mrs. Grace Cross, Welfare Director, and several members of the El Dorado Guest Home Association were present. Mrs. Cross made an oral report on the new schedule of rates for rest homes. No action was taken.

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LHR 165
Letter received from the Agricultural Council of the El Dorado County Chamber of Commerce offering their support to the formation of an organized program in the County for eliminating abandoned vehicles. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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1047
Letter received from the Pollock Pines-Camino Fire Protection District requesting that Alfred R. Pillow be appointed to complete the unexpired term of A. T. Jespersen on the Board of Fire Commissioners. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 395-66

APPOINTING ALFRED R. PILLOW AS DIRECTOR OF THE POLLOCK PINES - CAMINO
FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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29
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, including Claim of Daryl McKinstry #2670 for \$100.85.

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At this point, Supervisor Ronzone returned.

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LHR 151-3 On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Claim for \$111.98 from Los Angeles County for hospital
services rendered Edward J. Thomas, a resident of El Dorado County, at the
Los Angeles County General Hospital, is referred to the Welfare Director.

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LHR 58-1 Report received from the County Counsel stating that it is the opinion of
his office that the Claim for Property Damage in the amount of \$500.00
from Meurl W. Johnson should be denied (referred to him on November 28,
1966). On motion of Supervisor Walker, seconded by Supervisor Chism, and
unanimously carried, the Claim is denied.

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LHR 250 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign a letter to the Pacific
Telephone Company requesting telephone installation at the El Dorado County
Hospital - Health Building, as per the letter from Mr. Loren A. Beilby
dated November 15, 1966.

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LHR 12 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Purchasing Agent is authorized to advertise for General
Legal and Classified Advertising for the calendar year 1967, bid opening to
be Thursday, January 5, 1967, at 9:00 A.M., for award by the Board on
January 9, 1967.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

35
741
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the letter from Lynn Carman, Attorney for the Pollock Pines
Chamber of Commerce, regarding the Greyhound Bus stop at Pollock Pines is
hereby referred to the County Counsel for report and recommendation to the
Board on December 27, 1966.

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144
1443
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the County Counsel is authorized necessary mileage and
expense to meet with Assemblyman Eugene A. Chappie in Sacramento regarding

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proposed legislation relative to abandoned cars.

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LHR 170
11
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Contract with Barry J. Williams for services as a law
clerk for the Public Defender, from December 19 - 30, 1966, at a cost of
\$200.00, is approved and the Chairman authorized to sign.

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7446
A press release dated December 12, 1966, regarding the El Dorado Capital
Improvement Program was presented giving the estimated cost of the Program
as \$6,550,000 and anticipating the date of the bond election to be Tuesday,
February 28, 1967. (Proposed El Dorado County Government Center, et al)

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132-1
The County Counsel reported on the point of order of the motion of this
morning and stated that in his interpretation of Roberts' Rules of Order
the motion was in order because it was actually a motion to reconsider.

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The Board recessed until 3:00 P.M.

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3:00 P.M.

Supervisor Ronzone was absent.

50-4
On motion of Supervisor Walker, seconded by Supervisor Chism, and carried,
the County Counsel is requested to prepare a new Contract with Dr. James
Elliott for services as County Physician, changing the salary from \$1,000
per month to \$750.00 per month, effective January 1, 1967.

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73-6
On motion of Supervisor Walker, seconded by Supervisor Chism, and carried,
the Auditor is instructed to issue a Warrant in the amount of \$3,500.00
plus actual cost of escrow, under Escrow #19004 with Tahoe Title Guaranty
Co., in order to purchase two acres of land adjacent to Sly Park from
Howard Schultz.

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Supervisor Ronzone arrived.

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327
144
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the matter of purchasing land for a dog shelter at Lake
Tahoe is held over until the meeting of January 16, 1967.

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There being no further business, the Board adjourned to reconvene on
Tuesday, December 27, 1966, at 9:30 A.M.

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APPROVED

Ray Sawyer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara L. Cook
Deputy