

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1966

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

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

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the minutes of December 19, 1966, are approved as submitted.

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GENERAL ORDERS

298a On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, Changes in Assessment Roll Nos. 173, 176, 180, 181, 182 and 183 are approved.

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

- 104-5 1. Area Coordinator of Civil Disaster, ratify trip to Fairfield on December 15, 1966, to pick up three first aid stations for the Lake Tahoe area
- 27-8 2. Librarian, ratify trip to Auburn on December 15 to monthly meeting of Governing Council of Mother-Code Cooperative Library System
- 173-2 3. Public Defender, ratify trip to Auburn on December 16 to interview a juvenile confined in the Placer County Juvenile Center
- 341-3 { 4. Agricultural Commissioner, to Sacramento on January 10, 1967, to Sacramento Valley Sealers' Association meeting
5. Agricultural Commissioner, to Sacramento on February 7-9, 1967, to Annual Winter Workshop Meeting of County Sealers of Weights & Measures
6. Health Officer, for Ethel Frapwell to Auburn on January 4, 1967, to conferences at DeWitt State Hospital re patients from El Dorado County
- 22-311 { 7. Health Officer, to Burlingame on January 17, 1967, to meeting for Medi-Cal Consultants
8. Health Officer, from John Thomson to Sacramento on January 17-18, 1967, to workshop on "Planning Environmental Health Programs" sponsored by State Department of Public Health
- 144-8 9. Treasurer, or Diana Bishop to Sacramento on January 26-27, 1967, to conference of State Association of County Treasurers.

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At the recommendation of the Administrative Assistant, on motion of Supervisor

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214 Walker, seconded by Supervisor Chism, and carried, the request of the Chief Probation Officer to amend the Authorized Personnel Resolution to include the position of Assistant Probation Officer for John L. Grissom, at his present salary range, is approved.

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21 On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the letter from the Airports Manager requesting assistance in securing support from FAA to install a Visual Approach Slope Indicator at the Lake Tahoe Airport prior to commencement of night operations by Pacific Airlines, continued from December 12, is placed on file.

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1174 On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the Auditor's request to extend vacation time of 6 days for Vesta Ruoff beyond her anniversary date of January 1, is approved.

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At this point Supervisor Worrell arrived and Supervisor Chism departed.

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320/2 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Data Processing Manager is granted an extension of time on his unused vacation time beyond his anniversary date of January 1, 1967.

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Supervisor Chism returned.

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423 Letter received from the Engineer and Road Commissioner recommending that since the street and drainage improvements for Montgomery Estates Unit #4 Subdivision have been completed in accordance with the El Dorado County Subdivision Ordinance, said streets be accepted for maintenance. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the streets in Montgomery Estates Unit #4 Subdivision are accepted for maintenance.

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243 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Engineer, along with the County Counsel, is authorized to enter into preliminary negotiations for the purpose of ultimately acquiring a pumping station site so as to serve the Mother Lode School with the existing facilities of County Sanitation District #2.

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22 Letter received from the Health Officer requesting permission to have an inter-com system with a "hold" button installed in the Mental Health Services office at Lake Tahoe, in order to provide a means of communication between the consultants working upstairs and the clerk downstairs. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request is cancelled.

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214 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Probation Officer's request that a reserved parking area for County vehicles be designated in the West parking lot of the County Office Center is referred to the Buildings & Grounds Committee.

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17 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Probation Officer's request that the Board give consideration to his proposal to obtain available property now from the Bureau of Land Management in the event a County Boys' Ranch is needed sometime in the future, is placed on file.

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110 Letter received from the Road Commissioner concerning the request made by Mrs. Vernon A. Carriker that a portion of Ormsby Drive be abandoned and deeded to her. The Road Commissioner states that the 700 sq. ft. portion, as described in the property description submitted by Mrs. Carriker, should be abandoned but that the 3,667 sq. ft. portion as shown on the map accompanying the description, should not. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the matter is referred to the County Counsel for recommendation to the Board.

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124-1 Request received from the Road Commissioner for authorization to purchase one used 2-stage air compressor for \$80 plus tax and a new Model H40 single cylinder gasoline engine for \$105 plus tax, funds to be utilized from the Road Department undistributed reserve. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request is approved and budget revision approved.

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D-16
124-7 At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated December 9, 1966, from Martha E. Biechner, escrow instructions to Inter-County Title Co. under Escrow #72376, and Preliminary Report, and Claim in the amount of \$2,023.15 is approved, in connection with acquisition of land for Mt. Aukum Road FAS Project 1234(5).

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105
Letter received from the Superintendent of Schools enclosing copies of the Petition and Agreement to Transfer Territory from the Georgetown Divide Union School District to the Mosquito School District as approved by the El Dorado County Committee on School District Organization. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the County Counsel for recommendation to the Board.

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LHR 151
1-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter from the Welfare Director requesting that a reserved parking area for County vehicles be designated in the West parking lot of the County Office Center is referred to the Building & Grounds Committee.

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

RESOLUTION NO. 396-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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250
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 397-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case Nos. 5189 - 5355)

(For contents, see original resolution)

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318
43
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Resolution No. 396-66, Amending Authorized Personnel Resolution, is hereby amended in Section 16, Engineer, changing the Typist Clerk I or II position, full-time, to read Typist Clerk II or III, full-time.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Chism; No: Supervisor Ronzone; the following appointments are confirmed:

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Emergency Help to 12/27/66

- 27-5 1. Earl I. Frizzell, Library Shelver, Range 1, Step A, Library, from 12/20

Extra Help to 6/30/67 unless otherwise stated

- 57-3 2. Clyde F. Curtis, Acting Secretary-Manager, County Fair, Range 47, Step A, Fair, from 1/1/67 to 2/1/67
- 12-3 3. Rosamond O. Gier, Steno-Clerk II, Range 15, Step D, Board of Supervisors, from 12/28/66 to 12/30/66
4. Rosamond O. Gier, Steno Clerk II, Range 17, Step D, Board of Supervisors from 1/1/67
- 350-3 5. Gary F. Petty, EDP Operator, Range 23, Step A, Data Processing, from 1/1/67
6. Regina M. Sontheim, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/67
7. Bonnie Santens, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
8. Roseltha Lucile Hunt, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/67
9. Geneva Pyron, Hospital Worker, Range 9, Step A, Hospital, from 1/1/67
10. Vivian Johnson, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/67
11. Rita Maguire, Staff Nurse, Range 33, Step D, Hospital, from 1/1/67
12. Dorothy Tinsley, Hospital Worker, Range 9, Step A, Hospital, from 1/1/67
13. Shirley West, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
14. Phyllis G. Rogers, Dietician, \$25 per day, Hospital, from 1/1/67
15. Geneva Rossi, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/67
16. Geneva Rossi, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
17. Beatrice B. Keep, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/67
- LHR 250-4 18. Beatrice B. Keep, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
- 330-4 19. Normadene N. Carpenter, Clinical Laboratory Technologist, \$5 per hour, Hospital, from 1/1/67
20. Lawrence J. Beaman, Orderly, Range 13, Step A, Hospital, from 1/1/67
21. Laura E. Brown, Hospital Worker, Range 9, Step A, Hospital, from 1/1/67
22. Mildred K. Carrigan, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
23. Ruby Ellen Champion, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
24. Janet Herd, Typist Clerk II, Range 15, Step A, Hospital, from 1/1/67
25. Mary Eleanor Crouch, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
26. Blanche Hord, Hospital Worker, Range 9, Step A, Hospital, from 1/1/67
27. Johnnie M. Anderson, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
28. Joan May Adams, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
29. Sharon J. Osborne, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/67
30. Lawrence F. Amador, Orderly, Range 13, Step A, Hospital, from 1/1/67
31. Sue Hocking, Library Shelver, Range 4, Step A, Library, from 1/1/67
- 57-3 32. Earl I. Frizzell, Library Shelver, Range 1, Step A, Library, from 12/27/66 to 12/30/66

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- 27
33. Marion Bakken, Library Assistant I, Range 15, Step A, Library, from 1/1/67
34. Roberta Mason, Library Assistant I, Range 15, Step A, Library, from 1/1/67
35. Sherry Louise Nickles, Library Shelver, Range 4, Step A, Library, from 1/1/67
36. Genevieve M. Charland, Library Assistant I, Range 15, Step A, Library, from 1/1/67
37. Coralee Taylor Downs, Library Assistant I, Range 15, Step A, Library, from 1/1/67
38. Earliene Christensen, Library Assistant I, Range 15, Step A, Library, from 1/1/67
39. Clinton Foster, Library Shelver, Range 4, Step A, Library, from 1/1/67
40. Brian Bakken, Library Shelver, Range 4, Step A, Library, from 1/1/67
41. Earl Michael Frizzell, Library Shelver, Range 4, Step A, Library, from 1/1/67
42. Clyde Lee Pittman, Library Shelver, Range 4, Step A, Library, from 1/1/67
43. C. Pearl Sorbello, Library Assistant I, Range 15, Step A, Library, from 1/1/67
44. Gail A. Morrow, Library Shelver, Range 4, Step A, Library, from 1/1/67
45. Dana Lynn Callison, Library Shelver, Range 4, Step A, Library, from 1/1/67
46. Ronald Lewis Sutton, Building Maintenance Man I, Range 23, Step A, Recreation, from 1/1/67
- 732
47. Frank Howard, Building Maintenance Man II, Range 27, Step B, Recreation, from 1/1/67
48. Robert A. Ross, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
49. Harold D. Boone, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
50. Frank W. Bondietti, Highway Maintenance Man I, Range 28, Step A, Road, from 1/1/67
51. Paul D. Wiswell, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
- 124-3
52. George F. Derner, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
53. Gary F. Marcyes, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
54. Ray M. Watson, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
55. Dale C. Mozley, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
56. George H. Wilson, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
57. David M. Fisher, Highway Maintenance Man I, Range 24, Step A, Road, from 1/1/67
- 2331
58. William A. Lawson, Deputy Sheriff, Range 33, Step A, Sheriff, from 1/1/67
59. Bonnie Lorayne Williams, Typist Clerk I, Range 11, Step A, Sheriff, from 1/1/67

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- 231-1 { 60. Charles William Houghton, Deputy Sheriff, Range 33, Step A, Sheriff, from 1/1/67
- 216-3 { 61. Moritz P. Juarez, Bailiff, Range 28, Step A, Sheriff, from 1/1/67
62. Allison Coombs, Bailiff, Range 28, Step A, Sheriff, from 1/1/67
63. Linda M. Brown, Library Shelver, Range 4, Step A, Superintendent of Schools, From 1/3/67
- 221-1 { 64. Robert J. Dunning, Engineering Aide I, Range 22, Step A, Surveyor, from 1/1/67
65. Janes Norton Heath, Engineering Aide I, Range 22, Step A, Surveyor, from 1/1/67
66. Brian N. DeBerry, Engineering Aide I, Range 22, Step A, Surveyor, from 1/1/67
- 1441 { 67. Patricia A. Gamble, Typist Clerk II, Range 15, Step A, Treasurer, from 1/1/67

Regular Help from 1/1/67 unless otherwise stated

- 57-3 68. Everett E. Odlin, Building Maintenance Man II, Range 27, Step A, Fair
- 124-3 69. Estelle Green, Account Clerk I, Range 16, Step C, Road,
- 73-3 70. Ralph A. Phillips, Building Maintenance Man II, Range 27, Step B, Recreation
- 1219 71. Douglas M. Evans, Social Service Worker I, Range 28, Step A, Welfare
- 22-3 72. Victor E. Banta, Building Maintenance Man II, Range 27, Step A, Recreation
- 13-3 73. Jeryl L. Schooler, Steno-Clerk II, Range 15, Step A, Board of Supervisors from 12/27/66

Title Changes from 1/1/67 unless otherwise stated

- 108-1 74. Beverly Ann Asher, from Airport Clerk Range 17, Step B, to Steno-Clerk II, Range 17, Step B, Airport
- 214-2 75. John L. Grissom, from Deputy Probation Officer III, Range 38, Step C, to Assistant Probation Officer, Range 38, Step C, Probation, from 2/1/67
76. Ronald Henke, from Social Work Supervisor I, Range 40, Step E, to Social Service Supervisor I, Range 40, Step E, Welfare
77. Barbara Boothe, from Child Welfare Supervisor I, Range 44, Step E, to Social Service Supervisor II, Range 44, Step E, Welfare
78. Helen Hewitt, from Child Welfare Service Worker II, Range 40, Step C, to Social Service Practitioner I, Range 40, Step C, Welfare
79. Joy Cox, from Social Worker II, Range 31, Step C, to Social Service Worker II, Range 31, Step C, Welfare,
- 151-9 80. Loretta Worley, from Social Worker III, Range 35, Step C, to Social Service Worker III, Range 35, Step C, Welfare
81. Carole Helm, from Social Worker II, Range 31, Step C, to Social Service Worker II, Range 31, Step C, Welfare,
82. Rachel L. Baldwin, from Child Welfare Service Worker II, Range 40, Step E, to Social Service Practitioner I, Range 40, Step E, Welfare
83. Sylvia Towner, from Social Worker II, Range 31, Step A, to Social Service Worker II, Range 31, Step A, Welfare
84. Kathleen Abbott, Social Worker I, Range 28, Step A, to Social Service Worker I, Range 28, Step A, Welfare

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- LHR 151-9
85. Adele E. Olson, from Social Worker II, Range 31, Step E, to Social Service Worker II, Range 31, Step E, Welfare
 86. Bonita Gladding, from Social Worker II, Range 31, Step C, to Social Service Worker II, Range 31, Step C, Welfare
 87. June Mutchler, from Social Work Supervisor I, Range 40, Step E, to Social Service Supervisor I, Range 40, Step E, Welfare
 88. Louise Roquemore, from Social Worker I, Range 28, Step A, to Social Service Worker I, Range 28, Step A, Welfare
 89. Dorothy Wakefield, from Social Worker II, Range 31, Step E, to Social Service Worker II, Range 31, Step E, Welfare
 90. Cecil Wolfe, from Social Worker II, Range 31, Step C, to Social Service Worker II, Range 31, Step C, Welfare
 91. Linda Frost, from Social Worker I, Range 28, Step A, to Social Service Worker I, Range 28, Step A, Welfare
 92. Robert Johns, from Social Work Supervisor I, Range 40, Step A, to Social Service Supervisor I, Range 40, Step A, Welfare
 93. Mary Adamsak, from Social Worker I, Range 28, Step A, to Social Service Worker I, Range 28, Step A, Welfare
 94. Genevieve Cloud, from Social Worker II, Range 31, Step E, to Social Service Worker II, Range 31, Step E, Welfare
 95. Wilma Dixon, from Social Worker II, Range 31, Step E, to Social Service Worker II, Range 31, Step E, Welfare
 96. Manuel Gomez, from Social Worker II, Range 31, Step A, to Social Service Worker II, Range 31, Step A, Welfare
 97. Don Werkheiser, from Social Worker II, Range 31, Step B, to Social Service Worker II, Range 31, Step B, Welfare,
 98. Betty McNamee, from Social Worker III, Range 35, Step E, to Social Service Worker III, Range 35, Step E, Welfare
 99. Helen Marsden, from Social Worker II, Range 31, Step C, to Social Service Worker II, Range 31, Step C, Welfare
 100. Arla Martin, from Social Worker III, Range 35, Step E, to Social Service Worker III, Range 35, Step E, Welfare

Reclassifications from 1/1/67

- 27-3
- 114-1
- 295-1
- 12-3
- 2504
- 2531
101. Lulu A. Frazer, from Typist Clerk III, Range 19, Step E, to Principal Clerk, Range 23, Step D, Health
 102. June M. Ryan, Public Health Nurse, Range 33, Step C, to Public Health Nurse II, Range 38, Step C, Health - Title Change
 103. Anna E. Rogers, from Account Clerk III, Range 27, Step E, to Chief Deputy Auditor, Range 31, Step D, Auditor
 104. Roger G. Saastad, from Auditor-Appraiser, Range 40, Step E, to Senior Auditor-Appraiser, Range 42, Step E, Assessor,
 105. Delores L. Nichols, from Legal Secretary, Range 23, Step E, to Deputy Clerk of Board, Range 25, Step E, Board of Supervisors
 106. Beulah B. Schneider, from Typist Clerk III, Range 19, Step E, to Principal Clerk, Range 23, Step D, Hospital
 107. Marian Wing, from Account Clerk II, Range 19, Step E, to Account Clerk III, Range 24, Step C, Hospital
 108. John M. Stephens, from Jailer, Range 22, Step B, to Deputy Sheriff, Range 33, Step A, Sheriff

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- LHR 233-1
- 344-1
- 114-1
- 246-3
- 318-1
109. Kenneth C. Shane, from Jailer, Range 22, Step A, to Deputy Sheriff, Range 33, Step A, Sheriff,
 110. Edith Ann Sisson, from Account Clerk I, Range 16, Step B, to Account Clerk II, Range 20, Step A, Tax Collector
 111. Alberta Marie Neigel, from Account Clerk I, Range 16, Step E, to Account Clerk II, Range 20, Step D, Tax Collector
 112. Judith Lee Mason, from Account Clerk I, Range 16, Step C, to Account Clerk II, Range 20, Step B, Tax Collector
 113. Arlene M. Price, from Account Clerk I, Range 16, Step C, to Account Clerk II, Range 20, Step B, Treasurer, from 1/1
 114. Theone Cook, from Account Clerk I, Range 16, Step D, to Account Clerk II, Range 20, Step C, Treasurer
 115. Jeanne L. Taylor, from Account Clerk II, Range 20, Step C, to Assessment Bond Clerk, Range 21, Step C, Treasurer
 116. Diana E. Bishop, from Account Clerk III, Range 27, Step C, to Chief Deputy Treasurer, Range 31, Step B, Treasurer
 117. Deloris Arlene Roth, from Typist Clerk III, Range 19, Step E, to Veterans Service Representative II, Range 21, Step E, Veterans Services
 118. Gertrude Alice Kirk, from Typist Clerk III, Range 19, Step E, to Veterans Service Representative II, Range 21, Step E, Veterans Services
 119. Erik Larson, from Typist Clerk II, Range 15, Step E, to Veterans Service Representative I, Range 17, Step E, Veterans Service
 120. Pauline McHenry, from Typist Clerk II, Range 15, Step D, to Typist Clerk III, Range 19, Step C, Engineer.

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Results of bids opened December 20, 1966, for drugs, meat, poultry and fish, bread, dairy products and eggs for the El Dorado County Community Hospital for 1967 are as follows:

Drugs

	<u>Net estimated bid</u>
Robinson's Pharmacy	\$157.84 (26% discount on non-listed items)
Medical Center Pharmacy	\$139.88 (27% discount on non-listed items)
(Current bid price: \$159.19, with 26% discount)	

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

Meat, Poultry & Fish

Carlos' Meats	Total bid \$2,853.22
(Current bid price: \$2,835.98)	

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

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Bread

Price per 22½ oz. loaf

Continental Baking Co.	\$.2664
Rainbo Baking Co.	\$.2464
(Current bid price: \$.2664)	

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

Dairy Products

Brown's Dairy	\$4,753.00
Placerville Creamery	4,753.00
Pino Vista Dairy	4,753.00
(Value of bid - 1966: \$4,493.75)	

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

Eggs

Roy Headington	Prevailing wholesale prices as reported by Federal-State Market News Service
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At the recommendation of the Purchasing Agent, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Roy Headington.

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Report received from the County Counsel on the letter from Lynn Carman, Attorney for the Pollock Pines Chamber of Commerce, regarding the Greyhound bus stop at Pollock Pines. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the County is to file an objection, and Mr. Lawyer is to present same at the hearing.

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Letter received from the Bureau of Reclamation proposing that a study be initiated to include the planning of major road relocations with the Federal-State Task Force's plan to develop the recreational potential of Auburn Reservoir, and inviting the Board's views on the matter. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Auburn Dam Committee for report to the Board.

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Letter received from the State Department of Parks and Recreation advising

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35-1
127-1
that the California Riding & Hiking Trails Advisory Committee has adopted State Trail Routes for El Dorado County for submission to the 1967 Legislature, and enclosing a copy of the Advisory Committee's Resolution Pertaining to Establishment of the Historic Western States Trail, which will be sent to the Governors-Elect of California and Nevada. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Planning and Recreation Departments.

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216
Letter received from Cline, Zerkle, Agee & Swedin, Architects, advising that in place of sending Christmas cards and gifts each year, they have initiated a program whereby a \$1,000 scholarship is awarded to a high school student for his college education, and requesting that El Dorado County submit the name of such a student for consideration. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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LHR 423
42
LHR 202
Letter received from W. B. Siebert requesting the Board review the situation in which he and other property owners in the Camino Heights Subdivision (County Sanitation District #1) are being taxed for sewers under a General Obligation Bond in spite of the fact that he was told the sewers were in and paid for at the time he purchased the lot. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is requested to reply to the communication.

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38
Letter received from Federal Aviation Agency, Western Region, advising that El Dorado County's recent request for aid for the Placerville Airport under the 1967 Federal-Aid Airport Program has not been included in the 1967 Program for the reason that the development items proposed are of a relatively low priority in a State utilizing Discretionary Funds. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the matter is referred to the Airport Manager for report to the Board.

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28
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment, including Claims #1417, 1418, 1419, 1420, 1421 and 1422 from R. G. Chism for travel expenses.

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39
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Claim in the amount of \$6,437.00 from the El Dorado County Fair Association for estimated expenditures for the month of December, 1966, is approved.

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110
Loy D. Wright, Attorney for Coast Pump Company, filed a Stop Notice in the amount of \$4,824.56 against C. W. Roen Construction Company for equipment furnished for use on Rancho Ponderosa Unit No. 1 Assessment District. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, a copy of the Stop Notice is referred to the Auditor.

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73
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board authorizes allowing the title company to disburse the funds that are deposited regarding the purchase of property from Howard Schultz at Sly Park, and when the legal description arrives, the County will accept the deed to the property.

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

12
RESOLUTION NO. 398-66

AUTHORIZING PAYMENT OF CONTRACTORS' CLAIMS REGARDING STORM DAMAGE WHICH OCCURRED WITHIN THE COUNTY OF EL DORADO DURING 1964-1965 FLOODS

(For contents, see original resolution)

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Bids opened as duly advertised for the Mother Lode Union School District with the following bid received: Bank of America NT&SA, 4.9996%.

422
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bank of America NT&SA and the following resolution is passed and adopted:

RESOLUTION NO. 399-66

AWARDING SALE OF SCHOOL BONDS OF MOTHER LODE UNION SCHOOL DISTRICT
(Bank of America NT&SA)

(For contents, see original resolution)

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The Board recessed until 3:00 P.M.

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3:00 P.M.

Letter received from Mund, McLaurin & Co. regarding their review of the proposals received for County insurance requirements and recommending the

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insurance be awarded as follows:

<u>Bidder</u>	<u>Annual Premium</u>	
1) Atwood Insurance Agency		
Fire insurance (thru American Employers)	\$10,723	
Mechanical Equipment (thru Pacific Indemnity)	<u>364</u>	\$11,087
2) Mel Vukovich		
Crime insurance		1,376
3) Flamer & Company		
Automobile physical, public liability, inland		
marine (thru Transit Casualty)	35,093	
Umbrella, increasing liability limit to		
\$5,000,000 including airport and non-		
ownership aircraft	<u>2,602</u>	37,695

After discussion, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, Chism; Noes: Supervisors Ronzone and Worrell; the insurance bids are awarded as recommended.

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

Emergency Help

- 2504 1. Mary Crouch, Hospital Attendant, Range 21, Step A, Hospital, from 12/22 to 12/27/66

Extra Help

2. Mary Crouch, Hospital Attendant, Range 21, Step A, Hospital, from 12/27 to 12/31/66.

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There being no further business, the Board adjourned to reconvene on Tuesday, January 3, 1967, at 9:30 A.M.

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APPROVED

H. F. Walker

 Chairman

ATTEST:

RUTH LANG, County Clerk

By

Dorinda Sloop

 Deputy