

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1967

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

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

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the minutes of January 3, 1967, are approved as submitted.

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GENERAL ORDERS

Supervisor Lawyer arrived.

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

NO. 4629 RECORDER (2-701)

| | | |
|---------------------------------|----------|--|
| Decrease 3-00 Microfilm cabinet | \$247.00 | Delete - rent of space as per agreement |
| Increase 3-00 Card file | 199.00 | For purchase of card cabinet for IBM cards |
| 2-20 Rental | 48.00 | Rent of space as per agreement by Board of Supervisors |

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll No. 177, 178 and 179 are approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Claims of Blanche M. Campbell for Tax Refunds are approved as follows:

1. Parcel No. 66-010-16, Area Code 100-00, in the amount of \$1.08 for 1963-64 secured taxes paid on excessive assessment due to Assessor's clerical error
2. Parcel No. 66-010-16, Area Code 100-00, in the amount of \$1.18 for 1964-65 secured taxes paid on excessive assessment due to Assessor's

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clerical error.

- LHR 349-1
247
3. Parcel No. 66-010-16, Area Code 100-00, in the amount of \$1.42 for 1965-66 secured taxes erroneously or illegally collected.

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

- 341 2
248-2
16-3
22.30
37-8
211
216-4
1-17
1. Agricultural Commissioner, ratify trip to Sacramento on December 30, 1966, to pick up surplus equipment for weed rig
 2. Assessor, three employees to Vallejo on January 9, 1967, to annual meeting on Exemption forms and processing procedures
 3. District Attorney to Palm Springs on January 12 and 13 to Mid-Winter Conference and All-Zone Meeting of District Attorneys
 4. County Health Officer to San Francisco January 11 to meeting of Indirect Services Committee (Mental Health)
 5. County Health Officer, for Harlan Proctor and William McCreery, Sanitarians, to Davis January 13 to California Association of Sanitarians
 6. Librarian, to Auburn, January 19, to Governing Council of Mother Lode Cooperative Library System; and to Sacramento January 27 to bi-monthly meeting of Public Library Administrator's Association of Northern California
 7. Planning Director to Incline Village, Nevada, January 10 to meeting of Technical Advisory Committee of the Tahoe Regional Planning Commission
 8. Superintendent of Schools, to Asilomar, January 17, 18 and 19 to California Region XI Conference, Associated Public School Systems; and to San Francisco January 28 to Interagency Committee on Legislation for Exceptional Children
 9. Welfare Director, to Sacramento on January 12 to conference; also to Sacramento on January 18 and 19 to committee meetings on welfare and medicare.

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247

On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered John W. Hopkins, Agreement to Reimburse having been recorded in Book 702, Page 303, Official Records of El Dorado County.

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43

At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted approving class specifications for the positions listed:

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RESOLUTION NO. 1-67

AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR
EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

Agricultural Inspectors I, II and III
Assistant Civil Engineer
Associate Civil Engineer
Auditor-Appraiser
Senior Auditor-Appraiser
Assistant Public Administrator
Chief Deputy Auditor
Chief Deputy Treasurer
Area Coordinator of Civil Disaster
EDP Programmer
Public Health Nurse I and II
Veterans Service Representatives I and II
Sly Park Ranger
Social Service Supervisor I, II and III
Social Service Practitioner I and II
Social Service Worker I, II and III
Highway Engineering Technician I and II
Senior Account Clerk
Principal Clerk
Deputy Clerk to Board
Assessment Bond Clerk
Senior District Attorney's Investigator
Superior Court Clerk
Secretary-Jury Commissioner
Legal Secretary
Secretary to Administrative Assistant
Secretary to Planning Commission

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and
unanimously carried, the Clerk to the Board's request for a budget re-
vision of \$152.26 from Special Departmental Expense to Capital Outlay
to purchase a 5-drawer file for use as a retention file is approved.
(Budget Transfer No. 4644)

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Request received from County Engineer for authorization to take all
necessary steps to implement the construction of the Forni Road Extension
of County Sanitation District #2 sanitary sewer project, which includes
authorization to obtain professional assistance relative to title reports,
real estate appraisals, right-of-way acquisition, legal descriptions, etc.
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and

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LHR 202
unanimously carried, the Engineer is authorized to obtain preliminary title reports; to have the property appraised by a qualified real estate appraiser; to negotiate for acquisition of easements; and to obtain the necessary surveys.

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

Emergency Help

- 250-4
57-3
179-2
1. William Phillip Rainey, Jr., Orderly, Range 13, Step A, Hospital, from 1/4/67 to 1/9/67
 2. Truby C. Wilson, Building Maintenance Man I, Range 23, Step A, Fair, from 1/4/67 to 1/9/67
 3. Zella V. Miller, Typist Clerk II, Range 15, Step A, Clerk, from 1/3/67 to 1/8/67
 4. Lois L. Schroth, Typist Clerk II, Range 15, Step C, Clerk, from 1/3/67 to 1/8/67

Extra Help to 6/30/67

- 250-4
57-3
5. William Phillip Rainey, Jr., Orderly, Range 13, Step A, Hospital, from 1/9/67
 6. Truby C. Wilson, Building Maintenance Man I, Range 23, Step A, Fair, from 1/9/67

Regular Help

- 139-1
154-9
7. Arthur L. Cannon, Custodian, Range 16, Step A, Buildings and Grounds, from 1/9/67
 8. Jack W. McLean, Social Service Worker I, Range 28, Step A, Welfare, from 1/9/67

Reclassifications

- 131-9
233-1
9. Betty B. Vaughn, from Steno Clerk II, Range 17, Step E, to Steno Clerk III, Range 21, Step D, Welfare, from 1/15/67
 10. Joy V. Cox, from Social Service Worker II, Range 31, Step C, to Social Service Worker III, Range 35, Step B, Welfare, from 1/15/67
 11. Carole M. Helm, from Social Service Worker II, Range 31, Step C, to Social Service Worker III, Range 35, Step B, Welfare, from 1/15/67
 12. Ronald A. Henke, from Social Service Supervisor I, Range 40, Step E, to Social Service Supervisor II, Range 44, Step D, Welfare, from 1/15/67
 13. Barbara Edna Boothe, from Social Service Supervisor II, Range 44, Step E, to Social Service Supervisor III, Range 47, Step D, Welfare, from 1/15/67
 14. Charles E. Gould, from Deputy Sheriff, Range 33, Step E, to Sheriff's Sergeant, Range 36, Step D, Sheriff, from 1/9/67

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15. William H. Wilson, from Deputy Sheriff, Range 33, Step C, to Sheriff's Sergeant, Range 36, Step B, Sheriff, from 1/9/67
16. Lawrence L. Kuhl, from Deputy Sheriff, Range 33, Step C, to Sheriff's Sergeant, Range 36, Step B, Sheriff, from 1/9/67.

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LHR 82-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the appointment of a member of the Civil Service Commission from District III to fill the unexpired term of Lou Free, deceased, is continued until February 6, 1967.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Georgia Gardner, Elsie M. Ford, and Nick Marunich are reappointed to the Board of Trustees for the Greenwood Cemetery for four-year terms expiring January 4, 1971.

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LHR 83 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, appointment of a Member-at-Large to the Recreation Commission is removed from the Agenda for the reason that the Ordinance does not provide for a member-at-large on the Commission.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 827

ABOLISHING THE WELFARE ADVISORY COMMITTEE

(For contents, see original ordinance)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Mrs. Lois Wilson is appointed to the Library Commission from District II, and Philip Brotherton from District V, for one-year terms expiring January 8, 1968.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Joseph Imbach is appointed to the Planning Commission from District V for a four-year term expiring January 4, 1971; William V.D. Johnson is appointed from District II to fill the unexpired term of W. W. Wilkins, expiring January 6, 1969; and appointment of a member-at-large is continued until January 16, 1967.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Kenneth T. Busch is appointed to the County Water Committee from District IV, for a 1-year term expiring January 8, 1968.

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Supervisor Ronzone departed.

Results of bids opened January 5, 1967, for construction of the Health Center at the County Community Hospital are as follows:

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alternate 1</u> | <u>Alternate 2</u> | <u>Alternate 3</u> |
|------------------------|-----------------|--------------------|--------------------|----------------------------------|
| Erickson Construction | \$196,800.00 | \$7,000.00 | \$3,665.00 | \$10.00 cu yd |
| Briggs & Weston | 197,718.00 | 4,500.00 | 2,800.00 | 25.00 yd |
| J. P. Morton Const. | 198,928.00 | 5,250.00 | 3,500.00 | 3.00 yd |
| Hal E. Buettner Const. | 200,035.00 | 7,160.00 | 2,790.00 | 30.00 cu hand 2.15 cu machine |
| Roberts Pacific, Inc. | 211,900.00 | 5,200.00 | 3,700.00 | 8.00 cu yd |
| United Construction | 216,700.00 | 7,000.00 | 5,000.00 | 8.00 |
| Rubino & Gullickson | 221,315.00 | 7,029.00 | 5,024.00 | 10.00 |

Mr. J. Austin Zerkle, Architect, was present, and his letter of recommendation was read as follows:

"...we have examined the low proposal in the amount of \$196,800.00 from Erickson Construction Company, and found it to be in order with the exception that the location of the mill, shop or office of each subcontractor is not listed as required by the specifications.

"Since the low bid is \$12,987.00 below the amount budgeted for construction, \$209,787.00, we recommend that you move your intention to award the contract to Erickson Construction Company subject to approval of the State Department of Public Health and the U. S. Public Health Service, rejecting Alternates No. One and No. Two, accepting Alternate No. Three, including Addendum No. One. We recommend the waiving of the irregularity in the proposal, providing your County Counsel concurs."

After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the matter is continued until January 16, 1967, and the County Counsel is requested to prepare a legal opinion regarding the irregularity of Erickson Construction's bid.

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

RESOLUTION NO. 2-67

APPOINTING HIRAM F. WALKER, CHAIRMAN OF THE BOARD, AS
OFFICIAL SIGNATOR FOR HEALTH CENTER APPLICATION AND CONSTRUCTION

(For contents, see original resolution)

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Supervisor Ronzone returned.

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Results of bids opened January 5, 1967, for General Legal and Classified Advertising for the calendar year 1967 are as follows:

| <u>Vendor</u> | <u>Bid</u> |
|--|--|
| <p><u>Tahoe Daily Tribune</u></p> <p>Paid subscriber circulation: 5,148</p> <p>Free distribution circulation: 90</p> | <p>1. Legal Advertising: First Insertion \$1.65 / 12 lines Second Insertion 1.25 / 12 lines</p> <p>2. Classified Advertising: First Insertion \$3.50 3 lines Second Insertion 4.50 3 lines</p> |

* * *

| | |
|---|--|
| <p><u>The Sierra Breeze</u></p> <p>Paid subscriber circulation: 743</p> <p>Free distribution circulation: 7,880</p> | <p>First Insertion \$1.50 Second Insertion 1.20</p> <p>(Less 2% for first six months of calendar year)</p> |
|---|--|

* * *

| | |
|--|--|
| <p><u>The Reporter</u></p> <p>Paid subscriber circulation: 85% (plus paid in advance)</p> <p>Free distribution circulation: (Less than 10% total weekly press run)</p> <p>Government Code Sec. 25150 inch per issue, 52 issues</p> | <p>1. Legal Advertising: First Insertion \$1.50 (p/col. inch) Second Insertion 1.20 (P/col. inch)</p> <p>2. Classified Advertising: \$.25 per line, three lines, 50¢ (9 pt. type) min. billing \$1.00</p> |
|--|--|

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|---|---|
| <p><u>The Mountain Democrat</u></p> <p>Paid subscriber circulation: 8,734</p> <p>Free distribution circulation: 327</p> | <p>1. Legal Advertising: First Insertion \$2.00 in. Second Insertion 1.50 in.</p> <p>2. Classified Advertising: First Insertion \$.30 line Second Insertion .20 line</p> |
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The Administrative Assistant recommended the bid of The Reporter not be considered as it does not conform to the specifications.

The bid from the Lake Tahoe News was received late due to the fact that it was delivered to the Board of Supervisors Office instead of the Administrative Assistant's Office. At the recommendation of the County Counsel, the bid was opened and considered, as follows:

Lake Tahoe News First Insertion \$1.49
Second Insertion 1.39

Paid subscriber circulation:
644

Free distribution circulation:
5,856

* * *

After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the bid for General Legal and Classified Advertising for calendar year 1967 is awarded to The Mountain Democrat for the western end of El Dorado County and to the Tahoe Daily Tribune for the Lake Tahoe area.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Board hereby rescinds its established Board policy adopted on January 29, 1962, wherein the legal papers for the Lake Tahoe area were designated as the Lake Tahoe News from January to June and the Tahoe Daily Tribune from July to December.

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance regarding adoption of a General Plan for the Diamond Springs-El Dorado area, said hearing to be held on January 30, 1967, at 10:15 A.M.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance regarding adoption of a General Plan for the Shingle Springs area, said hearing to be held on January 30, 1967, at 10:15 A.M.

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114-6

114-6

353
1/16

LHR 114-6

LHR 57-6

LHR 390-9a

LHR 57-6

LHR 390-9a

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 3-67

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY
(Ptn. Pleasant Valley Road to Mt. Aukum Road)
(Hearing scheduled for 1/30/67 at 10:15 A.M.)
(For contents, see original resolution)

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance regarding extension of the Interim Unclassified Zoning Ordinance for a period of one year; said hearing to be held on January 30, 1967, at 10:15 A.M.

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GENERAL ORDERS

Letter received from the County Assessor reporting that the welfare exemption request filed by his office for the Georgetown Divide Association, Inc. was denied by the State Board of Equalization on May 18, 1966. (Matter referred to Assessor on December 19, 1966.) On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the report is placed on file.

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Letter received from the County Library Commission recommending that the contract between El Dorado County and Alpine County for professional library services be approved with the following recommendations:

1. The \$11,000, as it comes from Alpine County in six months installments, must be put in the Library Fund and held in a separate revolving fund so our Librarian can draw from it for any expenses toward the Alpine project. There will be expenses. Mileage and payment for inter-library loan books can be foreseen.
2. The Assistant State Librarian suggested that one person be employed by our County Librarian to work with her specifically on this project and relieve her of clerical duties so she will have freedom to give the required services to the Alpine project.
3. Mrs. Hellum, who is a recent past president of the California Library Association, recommended that the \$11,000 be put in the Library Fund, a revolving fund, and that the County Librarian not be exploited, but that 10% of the contract payment be paid out to her because of her additional responsibilities.

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Mrs. Vera Fitch, County Librarian, Mrs. C. Belle Swansborough, Library Commission member, and Mrs. Normadene Carpenter, Chairman of the Library Commission, were present.

2719 After discussion, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Contract with Alpine County is rejected for the reason that the County Librarian does not wish to take on this responsibility.

After further discussion, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Contract for Library Services as submitted from Alpine County is approved, and the Chairman authorized to sign; funds to be placed in the Library Budget.

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44 Letter received from the Health Officer recommending that the Board participate in the meeting to be held January 12, 1967, regarding control of Lake Tahoe's water quality, with the view of ultimate approval of the proposals in the report "Proposed County and City Ordinances, Resolutions and Policies for the Protection of Lake Tahoe" which was presented to the Board on January 3, 1967. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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406-1a On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, an Identification Card is to be issued for Frances Spiegel, Constable for District III.

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319 117 Letter received from the Fish and Game Committee requesting the Board approve the purchase of a projector and screen, at a cost of \$520.00 for use in the game wardens' program. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request is approved and a budget transfer authorized. (Budget Transfer #4664)

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311 Letter received from California State Association of County Agricultural Commissioners urging the Board to join with the Congress of the United States, Governor of California, California State Legislature and other County Boards of Supervisors in support of the CSACAC resolution adopted December 1, 1966, in providing funds to eradicate four serious insect pests in California. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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417 Letter presented from the Administrative Assistant, continued from December 19, 1966, advising that Pacific National Life Assurance Company proposes to

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raise the rates on Group Medical Insurance as follows:

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

42-3
Mr. James Gilchrist, member of the Employees Association Insurance Committee, was present and stated the Employees Association recommends acceptance of the increase. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the rate increase is approved effective February 1, 1967, and the Board Chairman is authorized to sign Modification Rider #1 with Pacific National Life Assurance Company.

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74-38
Letter received from Bonnie Sept advising that a group of P.T.A. members would like to have a representative on the Citizens Committee for the Government Center bond issue. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file and Mrs. Sept is to be invited to the Board meeting on January 16, 1967, at 2:00 P.M. when Dreyfuss & Blackford, Architects, will present their preliminary plans and models for the El Dorado County Government Center.

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21
Letter received from Lake Tahoe South Shore Chamber of Commerce requesting immediate action to instigate improvements to the Lake Tahoe Airport in order to develop the tourist industry potential; and requesting help and cooperation in making night operations possible at the Airport; and requesting the Board to clarify how much installation of Abbreviated Visual Approach Slope Indicator and approach lights would cost and who would pay for them.

The Airport Manager submitted a letter in which he states: (1) He is not aware of any deficiencies in the Airport precluding development of the tourist industry that can be corrected by the Board; (2) Upon ascertaining from F.A.A. the requirements for Pacific Air Lines to operate into the Airport at night, the runway was staked and re-stripped, 1000' marker installed, and the requirement for approach aids was placed upon Pacific Air Lines; and (3) that F.A.A. advises him they have described the necessary navigational aids and submitted the information to Pacific Air Lines who must now take the initiative.

Andrew Creglow, Airport Manager, was present. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is to invite F.A.A. and Pacific Airlines to meet with the Board if possible on January 30, 1967, at 2:00 P.M. regarding the above matters.

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LHR 21-1
21
126
Letter received from Federal Aviation Agency stating El Dorado County's request for Aid from Fiscal Year 1967 Federal-Aid Airport Program Funds, to be used for the development of Lake Tahoe Airport, has not been included in the approved 1967 Fiscal Year Program for the reason that the proposed widening of the taxiway to 75' for use by jet aircraft without strengthening the existing 40' width for the same aircraft is unacceptable. (Continued from 1/3/67) Mr. Reinard Brandley, Engineer, and Mr. Creglow, Airport Manager, were present. Mr. Brandley gave an oral report on the matter. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the written report presented by the Airport Manager regarding the Lake Tahoe and Placerville Airports is placed on file.

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21-6
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Mr. Walt Nelson, Lessee of the Sky Room restaurant at the Lake Tahoe Airport, is to be invited to attend the next Board meeting on January 16, 1967, at 11:00 A.M. to discuss the matter of his Lease.

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

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22-6
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Agreement with the Lamont Morgan Pet Farm wherein they agree to board any and all dogs delivered by the County at a rate of \$1.50 per day per dog is hereby approved and the Chairman authorized to sign.

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At this point, Supervisor Lawyer departed.

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114-3
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, specifications for tires, tubes and recaps, and liquid asphalt for the Road Department are approved and the Administrative Assistant is authorized to advertise the bid opening date for February 2, 1967, for award by the Board on February 17, 1967. *Corrected by minutes of 1/10/67.*

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The Board recessed until 2:00 P.M.

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3:15 P.M.

Supervisors Lawyer and Ronzone absent.

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LHR 57
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Joseph Imbach, District V appointee to the Planning Commission, and Gerald E. Martin, District V Supervisor, are appointed to the Tahoe Regional Planning Commission to represent El Dorado County.

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Supervisor Ronzone arrived.

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2-0-2
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, Marian Wing of the El Dorado County Community Hospital and one additional staff member are authorized to attend Sacramento Valley Hospitals meeting in Vallejo on January 11, 1967.

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253
At the request and recommendation of the Administrative Assistant, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board hereby waives competitive bidding on Gomco-Thermotic drainage pump, Model #765-A, C.S.V. Bovie Electrosurgical Unit with accessories to be purchased from American Hospital Supply at \$1,760, and warming cabinet for solutions and blankets to be purchased from American Sterilizer Company at \$630, for the County Community Hospital.

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298
At the request and recommendation of the Administrative Assistant, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board hereby waives competitive bidding on 5,000 unsecured assessment statements to be purchased from Diamond National at \$129.75 per thousand, for the Assessor's office.

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with
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the Board approves the Civil Defense Program as presented on the Cost Comparison Sheet wherein expenses for one half-time Director (paid by the County) versus one and one-half staff positions shared by the County and two Cities are shown, until the end of the fiscal year.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and

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37-10
carried, the County Counsel is requested to prepare an Ordinance wherein it would be a requirement for chain apes to have a business license for the entire year rather than on a quarterly basis, similar to Placer County's Ordinance.

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7-1-91
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board hereby sets up a Blue Ribbon Committee consisting of 15 members for the purpose of assisting in the proposed Government Center bond issue: three members to be appointed from each Supervisorial District by each member of the Board, these members to cover as wide an economic area in the County as possible, and appointments to be made by the Board on January 16, 1967.

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There being no further business, the Board adjourned to reconvene on Monday, January 16, 1967, at 9:30 A.M.

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APPROVED Hiram J. Walker
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By Barbara A. Cook
Deputy