

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

The Board convened in regular meeting. Present: Supervisors Gerald E. Martin, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Delores L. Nichols, Deputy Clerk to the Board. Supervisor Raymond E. Lawyer absent due to illness. Chairman Walker presiding.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the minutes of February 14, 1967, are approved as submitted.

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GENERAL ORDERS

349-1 Letter received from Robert R. Campbell, C.P.A., on behalf of J. J. Cassle, returning a Claim for Tax Refund approved by the Board on January 23, 1967, and requesting that penalties in the amount of \$22.78 be abated and refunded to Mr. Cassle, in accordance with the Auditor's recommendation. On motion of Supervisor Ronzone, 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 Ronzone, seconded by Supervisor Martin, and carried, authorization for travel expense is granted the following:

- 341 3
- 298-2
- 124-5
- 57-1
- 233-7
- 214-4
- 151-7
1. Agricultural Commissioner, ratify trip to Sacramento Valley Agricultural Commissioners' meeting in Sacramento on 2/15
 2. Assessor and Chief Appraiser Myron R. Harrison, ratify expenses to Assessors' meeting in Jackson on 2/16
 3. Area Coordinator of Civil Disaster, ratify trip to State Surplus Property Warehouse in Sacramento on 2/7
 4. Planning Commissioner William S. Hardie, ratify trip to Sacramento to Sacramento Regional Area Planning Commission on 2/16
 5. Sheriff, ratify trip to Chico by Lt. William E. Duncan and Lt. Richard Lowe to California State Deputy Coroner's Assn. on 2/17
 6. Superintendent of Schools, ratify trip to El Segundo to California State Federation - Council for Exceptional Children, Board of Directors, on 2/17-18
 7. Welfare Director, ratify trip by Ronald Henke to Oakland to Regional meeting concerning adoptions, on 2/16
 8. Welfare Director, ratify expenses for June Mutchler, Billie Morris and Roxann Sackett to Sacramento to institute on Medi-Care and Medi-Cal forms on 2/15

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

- 22-30 { 9. Health Officer, ratify trip by John Thomson, Director of Sanitation, to meeting for Directors of Sanitation in Chico on 2/16
- 43-1 10. Health Officer, one Sanitarian to Water Works Seminar in Sacramento on 2/23
- 22-30 11. Farm Advisor, for Dick Bethell to Sacramento Airport on 3/1 in County car, in order to participate in television program in Los Angeles, expenses to be borne by the University of California
- 43-5 12. Health Officer, for Ethel Frapwell, Psychiatric Social Worker, to conference at DeWitt State Hospital in Auburn on 3/1
- 83-30 13. Hospital Administrator, for Marian Wing to attend California Hospital Association meetings presented by Council on Hospital Economics in Sacramento on 3/6-7 including registration fees
14. Recreation Director, Parks Supervisor, two Recreation Commissioners, and a member of the Board of Supervisors to Annual California Recreation and Park Conference in Fresno on 2/26-3/1/67.

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177 The Administrative Assistant submitted a copy of letter from Bruce F. Austin, Northern California Manager of State Cooperative Personnel Services, regarding a study of 8 Typist Clerk III positions and the Assessment Bond Clerk position, and estimating the cost of the survey to be under \$500.00. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Administrative Assistant is authorized to employ the State Cooperative Personnel Services for a study of the Typist Clerk III and Assessment Bond Clerk positions; cost not to exceed \$500, money to come from Board of Supervisors' Professional and Specialized Services budget.

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85-1
8-7
83-6
73-7 Letter received from the Recreation Director submitting the Recreation Commission's recommendations regarding the policy for fees and charges relative to Sly Park, Finnon Lake, and general fees, and recommending approval and adoption by the Board. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the recommendations are approved and the following resolution is passed and adopted:

RESOLUTION NO. 45-67

ESTABLISHING FEES FOR SLY PARK, EL DORADO CAMPGROUND, AND FINNON LAKE

(For contents, see original resolution)

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2/16-5 Letter received from Road Commissioner requesting completion of Right of Way Certification regarding FAS Project 1234(6) Mt. Aukum Road Bridge. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

RESOLUTION NO. 46-67

216-5
AUTHORIZING CHAIRMAN TO EXECUTE RIGHT OF WAY CERTIFICATION
(on FAS 1234(6), Mt. Aukum Road Bridge)

(For contents, see original resolution)

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124-3
At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, extension of unused vacation time for James McKinney (16 hours) and Victor Parker (8 hours) past their anniversary date of March 1, 1967, is approved.

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151-7
At the request of the Welfare Director, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, extension of unused vacation for Arla Martin past her anniversary date of March 2, 1967, is approved.

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93-8
Letter received from the Bureau of Reclamation enclosing conformed copies of the Agreement between the U.S.A. and State Department of Parks and Recreation for construction and operation of the recreation and fish and wildlife enhancement facilities of the Auburn-Folsom South Unit, Contract No. 14-06-200-3193A. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Agreement is placed on file.

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118-1
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the proposed Hospital Service Agreement with the Barton Memorial Hospital is tentatively approved, and a copy to be sent to Barton Memorial Hospital for review and comments.

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164
Letter received from the City Manager, City of South Lake Tahoe, enclosing a revised Agreement between the City and the County relative to the position of Civil Defense Coordinator, which has been revised to show the effective date of the Agreement as the date it is approved by the California State Civil Defense and Disaster Agency, acting as the Federal Agency for Region VII, in view of the fact that none of the provisions can be retroactive, including the payment rate. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the revised Agreement is approved and the Chairman authorized to sign.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

ORDINANCE NO. 837

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Amends Sec. 4116(i): Highest step at which regular help
can first be appointed is Step B)

(For contents, see original ordinance)

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

ORDINANCE NO. 838

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Amends Sec. 4110(3): Standby time for
Clinical Laboratory Technologist and X-Ray Technician)

(For contents, see original ordinance)

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

RESOLUTION NO. 47-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2290-2494)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Brooks, Lorraine		587	369
(John E. Brooks)	2290	538	604
Brown, Gladys Faye and	2367	586	17
Brown, Marvin Glen	2377		
Bunds, Earl R. (Sr.)	4567	596	72
Burton, Marilyn Kay	2602	599	539
Buttgenbach, Edith Josephine	4096	501	618
Byrd, Notley	429	578	566
Bywater, Betty	2641	600	560
and Jack	2637		
Compton, Jennie Lee	4603	749	260
Davis, Harry	2429	525	257
Dodson, Margaret L.	4037	608	225
(cont.)			

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

Fife, E. J. (Eliza Jane)	4045	716	568
Gates, Clinton F.	4865	584	210
Kain, Cynthia and Arnold	2494	629	266

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

RESOLUTION NO. 48-67

DECLARING EMPLOYMENT POLICY -
RELATIONSHIP OF EMPLOYEES

(For contents, see original resolution)

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

Extra Help to 6/30/67 unless otherwise specified

- 298-1 1. Annette T. Comp, Steno Clerk II, Range 17, Step A, Assessor, from 2/20 to 3/1
- 220-4 2. Jessie D. Samaniego, Staff Nurse, Range 33, Step A, Hospital, from 2/20
- LHR 27-5 { 3. Mary Florence Orelli, Library Shelver, Range 4, Step A, Library, from 2/21
4. Kathy Swansborough, Library Shelver, Range 4, Step A, Library, from 2/21
- 257-4 5. Isabelle Garrett, Staff Nurse, Range 33, Step A, Hospital, from 2/20

Regular Help

- 251-4 6. Margaret M. Ramey, Staff Nurse, Range 33, Step A, Hospital, from 2/20
- 233-1 7. Charles Lee Boydston, Deputy Sheriff, Range 33, Step B, Sheriff, from 2/20
- 214-3 8. Bonnie L. Wilbur, Typist Clerk I, Range 11, Step A, Supt. of Schools, from 2/20
- 299-1 9. Annette T. Comp, Steno Clerk II, Range 17, Step A, Assessor, from 3/1

Transfer

- 321-3 10. Roxann Jane Sackett, from Account Clerk II, Range 20, Step C, Welfare, to Account Clerk II, Range 20, Step C, Data Processing, from 3/1

Reclassifications

- 350-3 11. Roxann Jane Sackett, from Account Clerk II, Range 20, Step C, to Control Clerk, Range 20, Step C, Data Processing, from 3/6
- 141-2 12. Gene McCabe, from Deputy County Counsel I, Range 43, Step C, to Deputy County Counsel II, Range 49, Step A, County Counsel, from 3/1/67

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

72-1
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Mrs. Lou Free (Merle S. Free) is appointed to the Civil Service Commission from District III, to fill the unexpired term of her late husband (term expiring November 28, 1969).

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483
19
The County Counsel reported on the matter of Eugene Baldwin's attached wages held by the Sheriff since October of 1959, and stated that the Sheriff has been authorized to release the funds. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the report is placed on file.

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110
71P
Letter received from Mr. Benjamin F. Baer petitioning for abandonment of 1/4 mile of road which was eliminated from Marshall Grade when that road was straightened, for the reasons that: (1) access is now provided to Mt. Murphy Road from the new Marshall Grade; (2) Mr. Baer owns the property on each side of the 1/4 mile of road; (3) the County would no longer be responsible for the upkeep of the road; and advising that the road is now being used for parking and drinking beer and liquor, and disposing of the containers on the road and on Mr. Baer's surrounding property. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter is referred to the Road Commissioner for report back to the Board on March 6, 1967.

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15-10
Letter received from the U.S. Forest Service, Amador Ranger District, enclosing copies of "Application for Rubbish Dump Permit" jointly with Amador and Alpine County, for a dump located on Highway 88. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Application is approved and the Chairman authorized to sign.

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22-3
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 49-67

REJECTING BID OF ERICKSON CONSTRUCTION CO. FOR COUNTY HEALTH CENTER

(For contents, see original resolution)

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22-3
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Contract for construction of the County Health Center is awarded to Briggs & Weston Construction Co., and the Chairman is authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

2235
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Walker and Martin; No: Supervisor Worrell; a Contract is approved with James P. Morton as Inspector-Clerk of the Works for the County Health Center, and the Chairman is authorized to sign.

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4

At the request of Attorney Kenneth I. Jones, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

AD
RESOLUTION NO. 50-67

CALLING FOR BIDS ON SALE OF IMPROVEMENT BONDS
(Bid opening set for 3/27/67 at 1:30 P.M.)

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 46 AND 47

At the request of Attorney Kenneth I. Jones, attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

AD
RESOLUTION NO. 51-67

CALLING FOR BIDS ON SALE OF IMPROVEMENT BONDS
(Bid opening set for 3/27/67 at 1:30 P.M.)

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS NOS. 1, 2 AND 3

At the request of Attorney Kenneth I. Jones, attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

AD
RESOLUTION NO. 52-67

CALLING FOR BIDS ON SALE OF IMPROVEMENT BONDS
(Bid opening set for 3/27/67 at 1:30 P.M.)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

GENERAL ORDERS

43-316
Letter received from the City Manager, City of South Lake Tahoe, requesting the Board to authorize the use of the Al Tahoe Scout Hall for recreational purposes under the supervision and direction of the City-School Joint Board of Recreation Commissioners and the Director of Recreation of the City of South Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter is referred to the Recreation Commission for report and recommendation as soon as possible.

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54
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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59
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Claim of the El Dorado Fair Association in the amount of \$7,368.00 for estimated expenditures for the month of February 1967 is approved.

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HR D520
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Claim of Inter-County Title Co. in the amount of \$38.50 covering preparation of a Grant Deed from Georgetown Lumber Co. to the County and a Preliminary Report of Title covering a portion of Section 33, Township 13 North, Range 10 East, M.D.B. & M., is approved, funds to come from Airport budget.

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151-3
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Claim filed by Paul J. Kliebert, Collection Investigator, Special Services Division, County of Los Angeles, in the amount of \$266.50 for services rendered at Harbor General Hospital to Harry F. Nelson, is referred to the Welfare Director for report and recommendation.

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PLANNING MATTERS

370-72
The Board discussed Special Use Permit #67-07 granted by the Planning Commission to the Pollock Pines Boosters Club subject to the Board's establishment of a county-wide policy in the use of County rights-of-way for private sign installations. Mr. George Marco and Mrs. Doris Cloherty were heard. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the matter is continued until February 27, 1967.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1967

GENERAL ORDERS

151
Letter received from the Welfare Director requesting installation of seven telephones with a buzzer system for the intake unit of the Welfare Department. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the matter is referred to Mr. Beilby of the Pacific Telephone Co. for study.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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

78
RESOLUTION NO. 53-67

URGING THAT CHAPTER 137, STATUTES OF 1966, NOT BE AMENDED AND THAT THE \$2 MILLION AUTHORIZED IN THIS SECTION BE MADE AVAILABLE FOR USE AT LAKE TAHOE

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, February 27, 1967, at 1:00 P.M.

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APPROVED *H. F. Walker*
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *Barbara L. Cook*
Deputy