

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 6, 1967

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

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the minutes of February 27, 1967, are approved as submitted.

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GENERAL ORDERS

247
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 194 is approved.

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347
LHR 349
Letter received from Tax Collector requesting the Board to discharge accountability for 1966 unsecured tax bills #4164, 4165, 4170, 4172, 4173, 4174, 4175 and 4177, in amounts totalling \$319.95, due to the fact that the Placerville Justice Court denied judgment in Small Claims actions. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Martin, Ronzone, Walker and Worrell; Abstaining: Supervisor Lawyer, the request is approved.

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LHR 349-3
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sales and Directing Correction of Tax Roll on Parcel No. 23-772-06, Code Area 75-02, Sale #20365-A, in the amount of \$111.06.

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349
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Carmela Pantaleo for Tax Refund of \$37.06 on Parcel No. 23-392-27, Area Code 2-02, for 1966-67 secured taxes, due to excessive assessment due to Assessor's clerical error, is approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, authorization for travel expense is granted the following:

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- 3413 1. Agricultural Commissioner, ratify trip to Stockton on 2/28/67 to review cherry rootstock for possible planting in this County
- 1642 2. Civil Disaster Area Coordinator, ratify trip to California Disaster Office in Sacramento on 2/22/67
- 2412 3. Director of Veterans Services-Public Guardian, ratify trip to Sacramento on 2/23/67 to meet with Director of Veterans Affairs and Mr. Nolder of California Supervisors Association
- 12424 4. Treasurer, ratify trip to Sacramento on 2/20/67 to deliver STPUD 66-1 bonds
- 1192 5. Treasurer, Auditor and Auditor's Chief Deputy, ratify trip to San Francisco on 2/23/67 to deliver Registered Bonds to County Paying Agent
- 2113 6. Agricultural Commissioner, for Merco Petach to Sacramento County Agricultural Commissioner's office for egg meeting on 3/14/67
- 7324 7. Chief Building Inspector to Rocklin on 3/27/67 to Sacramento Valley Chapter of International Conference of Building Officials
- LHR 250-5 8. Hospital Administrator, for Daisy Leventon to Woodland on 3/16/67 to luncheon meeting for medical record librarians and clerks
- 2214 9. Sheriff, for Investigator Monroe L. Baker to California State Juvenile Officers Assn. Training Conference on 3/14-17/67

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241 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered the following, Agreements to Reimburse having been recorded in the Official Records of El Dorado County as listed:

S. L. McCauley, Lien recorded in Book 749, Page 420
Mildred Redmon, Lien recorded in Book 744, Page 18
Mrs. Joan Ray, Lien recorded in Book 744, Page 3
Mildred B. Redmon, Lien recorded in Book 745, Page 531

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213 Letter received from the Administrative Assistant submitting a proposed Budget Calendar for 1967-68, and suggesting the Board adopt the Preliminary Budget recommendations (Budget Message) as the Preliminary Budget, and hold one hearing on the total budget in August. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the proposed Budget Calendar is adopted, with the date of adopting the Preliminary Budget changed from June 12 to June 19, 1967.

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14 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Airports Manager's request for authorization to sign an application to sponsor the Georgetown Fly-In on May 21, 1967, at no expense to the County, is approved.

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21-23
Letter received from the Airports Manager requesting the Board to authorize the Chairman to sign Amendment No. 1 to Grant Agreement for Project No. 9-04-115-C307 relating to the Lake Tahoe Airport. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 60-67

AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT #FAWE-2440
(Amendment #1 to Grant Agreement, FAAP #9-04-115-C307)

(For contents, see original resolution)

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21
Letter received from Pacific Air Lines offering to assist in financing the installation of AVASI and REILS systems at the Lake Tahoe Airport on a 50-50 basis up to \$5,000, subject to a determination of a basis upon which the money could be eventually recovered. The Airports Manager submitted a report stating that no mention has been made to Pacific Air Lines concerning recovery of their investment, and recommending that the Board send a letter to Mr. C. A. Myhre of Pacific to ascertain whether they agree with the understanding that any recovery of such investment would be strictly through increased traffic. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign a letter to Pacific Air Lines as recommended.

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30-5
Letter received from the Airports Manager enclosing a letter from R. W. Brandley, Consulting Civil Engineer, concerning the Master Plan and engineering services for T-hangar development at the Placerville Airport. The Airports Manager recommends as the first step that the Master Plan be revised per the recommendation of the F.A.A., Mr. Brandley, and himself. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letters are placed on file.

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31-4
Letter received from the Chief Probation Officer requesting the Board adopt a resolution of intention to continue and expand the Special Supervision Program of the Probation Department for 1967-68, expansion costs to be totally reimbursed by State funds. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 61-67

RESOLUTION OF INTENTION TO CONTINUE AND EXPAND
A SPECIAL SUPERVISION PROGRAM
IN THE PROBATION DEPARTMENT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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240-8
LHR 246-3 At the request of the Veterans Services Director-Public Guardian, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, he is authorized to carry over three days of unused vacation past his anniversary date of March 1, 1967.

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246
36 Letter received from Veterans Services Director-Public Guardian and the County Treasurer advising that American Legion Post No. 795 at Lake Tahoe has made available approximately 400 sq. ft. of office space, rent-free, and requesting (1) that a contract with the American Legion Post be drawn wherein the County would be responsible for payment of electricity and gas charges; (2) that the Supt. of Buildings & Grounds be authorized to move the office furnishings and expend the necessary costs to United Safe Company for rewiring the Treasurer's safe; (3) that the telephone company be authorized to relocate phone service from the Clarke Building to the American Legion Building; (4) and the existing contract with the Clarke's be terminated on March 31, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the requests are approved.

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26 Letter received from the Health Officer requesting authorization to rent a second room in the Clarke Building at South Lake Tahoe to accommodate the Psychiatrist and to serve as a waiting room for patients consulting with the Psychiatric Social Worker, cost to be \$65 per month; and requesting an amendment to the Contract with Mr. Clarke to provide this space as of March 1, 1967. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the matter is continued until March 13, 1967, and Supervisor Martin is to negotiate with Mr. Clarke regarding the office space.

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LHR 318 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request of the County Engineer for authorization to patch and repair County parking areas, money not to exceed \$500.00 to come from his budget, is continued until March 13, 1967.

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57 Letter received from the Secretary-Manager of the County Fair requesting a resolution authorizing the Fair to seek reimbursement from the State for \$1,046.88 paid to McPherson & Norberg of Sacramento in 1965 for plans and specifications for a substation project, and \$1,154.00 paid to Tri-States Construction Co. in 1966 as the final balance due on a Shop and Warehouse construction project. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 62-67

AUTHORIZING COUNTY FAIR MANAGER TO SEEK STATE REIMBURSEMENT
OF FUNDS EXPENDED ON CONSTRUCTION PROJECTS

(For contents, see original resolution)

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Letter received from the Health Officer requesting that Miss Marion Mac-Adams, Director of Home Health Agency, be authorized to make application to the American Cancer Society and other voluntary health agencies for a grant or grants totalling \$9,428 to extend and improve nursing and helping services to chronically ill patients in their homes; said funds would provide one year's salary for a Public Health Nurse III, Range 41, Step B, (\$7,728.00) plus related benefits (\$1,000) and mileage (\$700.00). On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, Miss MacAdams is authorized to make application for funds as requested. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following ordinance and resolutions are passed and adopted:

ORDINANCE NO. 842

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(Amends Sec. 4110(i) Health)

(For contents, see original ordinance)

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RESOLUTION NO. 63-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds Public Health Nurse III to Sec. 20. Health)

(For contents, see original resolution)

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RESOLUTION NO. 64-67

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

(For contents, see original resolution)

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Letter received from the Purchasing Agent recommending that in view of the cost of repair and the basic inadequacy of the Sheriff's present patrol

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202
boat motor, a new larger motor should be purchased; and advising that an informal quotation has been obtained which would allow a trade-in on the present motor resulting in a cost of \$687.00 plus sales tax for a 1967 Evinrude 60 h.p. motor. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request is approved and the following budget transfer authorized:

117
NO. 4734 SHERIFF 2-201

Decrease 3-00 Fixed Assets (Surplus - purchase of vehicles)	Increase 3-00 Fixed Assets (Motor for patrol boat)	\$715.00
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To cover purchase of motor for patrol boat

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117
119
Letter received from the Purchasing Agent recommending approval of the County Clerk's request to replace 5 manual typewriters in his office with 5 economy electric models; suggesting that a Purchase Order be issued for five Royal "550" typewriters, that the manual typewriters be transferred to the Welfare Work Training Program; and enclosing Budget Transfer #4735 for \$1,545.00, using available funds in the County Clerk's budget, for approval. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request is approved and Budget Transfer #4735 is approved.

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232
Letter received from the Sheriff enclosing State Warrant #4-304585 payable to the Treasurer of El Dorado County as reimbursement for participation in the California Peace Officers' Training Program in 1966. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Warrant is referred to the County Treasurer.

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12-4
Letter received from the Superintendent of Buildings & Grounds requesting permission to leave the State for five days vacation beginning March 20, 1967, and requesting extension of five days unused vacation time past his anniversary date of April 1, 1967.

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2-14
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant to the Superintendent of Schools is authorized to replace two IBM Selectric typewriters with two Standard Electric typewriters at a cost of \$192.80, money to come from their County General Budget, Classification #1-3.

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53-3
Letter received from the California State Chamber of Commerce enclosing standard Contract for Advertisement, Exploitation and Making Known the Various Resources of El Dorado County, during the fiscal year 1967-68 at a cost of \$300.00. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the matter is continued until March 13, 1967.

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ASSESSMENT DISTRICTS

CAMERON PARK EAST SHOPPING CENTER

M-2
At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, award of the contract for construction of improvements in this Assessment District is continued until March 13, 1967.

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MONTGOMERY ESTATES UNIT NO. 4

A-1
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, adoption of a resolution approving modified Engineer's Estimate of Cost is continued until April 3, 1967.

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PLANNING MATTERS

4-2
At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Cameron Park North, Unit No. 7, Subdivision is approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system, and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Approval of this map does not necessarily approve the indicated uses and zoning.

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LHR 54-2
51
Proper notices having been posted, hearing held on Resolution of Intention No. 31-67 to change names of county roads as follows: County Road #1731

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to Norman Way; a portion of Black Bart Avenue to Copper Way; a portion of Black Bart Avenue to Del Norte Street; a portion of Black Bart Avenue to Black Bart Court; all in the Camino and Sierra House (Lake Tahoe) areas. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, the following Order is passed and adopted:

ORDER NO. 65-67

ORDER CHANGING NAMES OF COUNTY HIGHWAYS

(For contents, see original order)

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LHR 423 Letter received from the Planning Commission recommending that the Board abandon a 5-foot non-vehicular easement in Air Park Estates based upon the approval of the tentative map of Cameron Park North, Unit No. 7, and with the understanding that the 5-foot non-vehicular easement will be reestablished along the westerly side of the frontage road at the time the road is accepted for dedication by the Board of Supervisors. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Planning Commission recommendation is approved.

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GENERAL ORDERS

82-42 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and un-
animously carried, the Agreement between the County and Letitia Setzer for the concession at Fannon Lake is approved and the Chairman authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Lease Agreements between the Pioneer Union School District and the Fairplay-Mt. Aukum Volunteer Fire Department covering the Fairplay School, and between the Pioneer Union School District and the Willow Volunteer Fire Department covering the Willow School are ap-
proved and the following resolution is passed and adopted:

RESOLUTION NO. 66-67

221 APPROVING LEASES BETWEEN PIONEER UNION SCHOOL DISTRICT
AND
FAIRPLAY-MT. AUKUM VOLUNTEER FIRE DEPARTMENT
AND
WILLOW VOLUNTEER FIRE DEPARTMENT

(For contents, see original resolution)

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22
Hearing held as duly advertised on the proposed ordinance regarding air pollution control and burning restrictions relative to burning of wood waste from mills within the County. (Continued from 2/27/67) On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby sets up an Advisory Committee with Dr. Harold Mozar, County Health Officer, as Chairman, and owners or representatives of all the mills that have teepee or open-type burning are to be advised of this Committee. Each member of the Board is to be allowed to appoint anyone to the Committee, and appointments made this date are as follows:

- District 1: Elmer Porini and Bob West
- District 2: Ed Smith
- District 3: Mrs. Gene Robinson and Mrs. Vernon Ezzell
- District 4: Lorraine Pender and Robert G. Pierre

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LHR 57-2
5/1-2
Letter received from Mr. C. S. Collins resigning as a member of the County Planning Commission from District 1. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Mr. Collins' resignation is accepted and a Certificate of Service is to be sent to him.

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10/1-1
Letter received from Mrs. Elizabeth Barber resigning from the Pollock Pines - Camino Fire Protection District. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Mrs. Barber's resignation is accepted.

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

Emergency Help to 3/6/67 unless otherwise specified:

- 147-1
1. Eleanor B. Hearrell, Account Clerk II Range 20, Step A, Treasurer, from 3/1
- 150-4
2. Paul Grose, Orderly, Range 13, Step A, Hospital, from 2/27
- 100-1
3. Elda Maxwell, Hospital Worker, Range 9, Step A, Hospital, from 2/27
- 201-3
4. Gladys Leone Ross, Steno Clerk II, Range 17, Step A, Airport, from 2/27
- 141-7
5. Ora H. Goodwin, Nurse's Aide, Range 13, Step A, Health, from 3/1 to 3/3
- 6. Patricia A. Gamble, Account Clerk I, Range 16, Step A, Welfare, from 3/1

Extra Help to 6/30/67 unless otherwise specified:

- 117-1
7. Gladys Leone Ross, Steno Clerk II, Range 17, Step B, Airport, from 3/6
 - 201-4
8. Elda L. R. Maxwell, Hospital Worker, Range 9, Step A, Hospital, from 3/6
- (cont.)

LHR 250-4

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- 223 9. Ora H. Goodwin, Nurse's Aide, Range 13, Step A, Health, from 3/6
1111 10. Eleanor B. Hearrell, Account Clerk II, Range 20, Step A, Treasurer,
from 3/6 to 5/1
275 11. Emma Margaret Brosi, Library Assistant I, Range 15, Step A, Library,
from 3/7 to 6/30

Regular Help

- 223 12. Arthur F. Robotham, Sanitarian II, Range 38, Step B, Health, from 3/15
2514 13. Paul Grose, Orderly, Range 13, Step A, Hospital, from 3/6
1517 14. Duane L. Heglie, Social Service Worker I, Range 28, Step A, Welfare,
from 3/6
15. Patricia A. Gamble, Account Clerk I, Range 16, Step A, Welfare, from
3/6/67.

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Pursuant to Ordinance No. 835, adopted February 14, 1967, the membership of the Planning Commission is reduced to five and the following are appointed, for terms determined by drawing lots:

- District 1: William S. Hardie, 3-year term expiring 1/5/70
District 2: William V. D. Johnson, 2-year term expiring 1/6/69
District 3: Ed W. Greenhalgh, 4-year term expiring 1/4/71
District 4: James K. Mace, 2-year term expiring 1/6/69
District 5: Joseph G. Imbach, 1-year term expiring 1/8/68

Upon expiration of these terms, appointees will serve full 4-year terms.

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Results of bids opened Thursday, March 2, 1967, for construction of an addition to the Sheriff's Substation at Al Tahoe are as follows:

Donald Buss	\$42,406
Mike Ryan	47,640
Lopez-Souza	57,514
Thomas Construction Co.	46,790

233-4 Mr. Mason, Architect, was present, and recommended the contract be awarded to Donald Buss. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Contract for construction of an addition to the Sheriff's Substation at Al Tahoe is awarded to Donald Buss and the Chairman is authorized to sign; the difference of approximately \$15,000 is to come from the Contingency Fund.

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Hearings held as duly advertised on Resolutions Ordering Changes and Modifications in Mountain View Estates Unit No. 2, Mountain View Estates Unit No. 10, and Country Club Estates Units 1 and 2 Assessment Districts.

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Mr. Robert Haight was present representing Mr. Kenneth I. Jones, Attorney for the Districts. At his recommendation and as no protestants appeared, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Lawyer, Ronzone, Walker and Worrell; Abstaining: Supervisor Martin; the following resolutions are passed and adopted:

RESOLUTION NO. 67-67

ORDERING CHANGES AND MODIFICATIONS
IN MOUNTAIN VIEW ESTATES UNIT NO. 2 ASSESSMENT DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 68-67

ORDERING CHANGES AND MODIFICATIONS
IN MOUNTAIN VIEW ESTATES UNIT NO. 10 ASSESSMENT DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 69-67

ORDERING CHANGES AND MODIFICATIONS
IN COUNTRY CLUB ESTATES, UNITS 1 AND 2 ASSESSMENT DISTRICT

(For contents, see assessment district file)

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The Road Commissioner was present and reported on the matter of Mr. Benjamin Baer's petition for abandonment of $\frac{1}{4}$ mile of road in the Marshall Grade area which was referred to him on February 20, 1967. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Board is to abandon this portion of road pursuant to Section 960.1 of the Government Code, and the County Counsel is authorized to prepare the necessary documents.

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Supervisor Worrell departed.

Letter received from Pollock Pines-Camino Fire Protection District, advising the Board of the appointment of Leon Weldy as Commissioner to fill a vacancy left by resignation of Elizabeth Barber, and requesting the Board approve said appointment; also requesting that terms of the

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Commissioners be extended to December 29, 1967, to cover interim period changed by Uniform District Election Law. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 70-67

APPOINTING LEON WELDY AS COMMISSIONER OF
POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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LHR 104-7

RESOLUTION NO. 71-67

EXTENDING TERMS OF COMMISSIONERS OF POLLOCK PINES - CAMINO FIRE PROTECTION DISTRICT TO DECEMBER 29, 1967

(For contents, see original resolution)

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Supervisor Worrell returned.

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Letter received from the Fish & Game Committee advising they, in order to support the Sly Park Management Plan, recommend that \$3,000 be allocated to the Recreation Commission to buy trout for Sly Park, \$500 of that amount to be taken from County Fine Funds. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Recreation Commission for report to the Board on March 13.

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Letter received from Mr. Howard G. Schultz stating that as of May 1, 1967, the Sly Park Store will be open and operating to serve the patrons of Sly Park, and stating that he is disturbed by the possibility of the Board advertising for bids for a concession within the Park, as there is not adequate potential to support two concessions. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Recreation Commission for report on March 13, 1967.

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Dan Birtwell, President of the El Dorado County Employees Association, appeared before the Board regarding parking for employees in the downtown area. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to

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the Buildings & Grounds Committee.

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LHR 113
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Administrative Assistant is directed to answer a
letter of the Employees Association stating the status of their requests
regarding salaries and related benefits.

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21
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, all Claims presented this day on the Warrant Register are
approved and allowed for payment.

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22-1
The County Surveyor and Vern Capell, City Engineer for Placerville, were
present regarding utility relocation work on Spring and Tunnel Streets.
After discussion, on motion of Supervisor Ronzone, seconded by Supervisor
Martin, and unanimously carried, the Board authorizes moving of utility
poles and authorizes the County Counsel to proceed with deeding of property
to the City of Placerville and acquisition of Elsinore Street.

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37
Fair Manager, Brian Davie, was present to discuss installation of sewer
system at the Fairgrounds. On motion of Supervisor Worrell, seconded by
Supervisor Ronzone, and unanimously carried, the County is to participate
in sewage installation system with the City of Placerville and the Fair
Association, up to an amount not to exceed \$5,000; money to be transferred
from the Contingency Fund. *(Budget transfer # 4745)*

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

RESOLUTION NO. 72-67

247
AUTHORIZING PLACEMENT OF NEWSPAPER VENDING MACHINES IN
THE LOBBY OF THE COUNTY OFFICE CENTER

(For contents, see original resolution)

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247
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and
unanimously carried, the Mountain Democrat is authorized to install a
newspaper vending rack in the lobby of the County Office Center in
accordance with Resolution No. 72-67.

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

RESOLUTION NO. 73-67

REQUESTING STATE BOARD OF EQUALIZATION TO ADOPT A POLICY THAT NO ADDITIONAL
BURDEN BE CAST UPON REAL PROPERTY IN THE STATE BY WAY OF INCREASED ASSESS-
MENT UNTIL SUCH TIME AS THE POLICIES OF THE GOVERNOR HAVE BEEN ACTED UPON
AND THE LEGISLATURE HAS GRANTED SUCH RELIEF FROM THE EXISTING BURDEN OF
TAXATION AS IT MAY SEE FIT TO EXTEND, AND UNTIL THE PRESENT ECONOMIC TREND
IN THE EXISTING DEPRESSION BE MORE CLEARLY DEFINED, OR IN OTHER WORDS, TO
LET EXISTING ASSESSMENTS STAND FOR ANOTHER YEAR

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the County Counsel is authorized to work out an agreement
with the City of Placerville regarding a dog pound as outlined by the
Administrative Assistant.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the resignation of Dr. Walter Krell from the Citizens
Advisory Committee on the Proposed County Government Center is accepted.

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There being no further business, the Board adjourned to reconvene on
Monday, March 13, 1967, at 1:00 P.M.

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ATTEST:
CARL A. KELLY, County Clerk

By Barbara J. Cook
Deputy

APPROVED

Hiram F. Walker
Chairman