

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 10, 1967

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

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

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Supervisor Ronzone arrived.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the minutes of April 3, 1967, are corrected to read as follows: "...County Surveyor is authorized to survey the Georgetown Dump" instead of the Georgetown Airport, and are approved as corrected.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, Change in Assessment Roll No. 199, Donald R. Wygal, is approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Tax Cancellations are approved on the following parcels purchased by a public agency:

<u>Parcel No.</u>	<u>Code Area</u>	<u>Name</u>	<u>Purchased by</u>
56-420-88	54-00	E. Clark Smith, et ux	Division of Highways
56-440-53	54-00	Ernest H. Wilkins	"
56-440-54	54-00	Ernest H. Wilkins, et ux	"
64-620-05	78-05	Mother Lode Construction Co.	"
64-020-66	78-05	A. Stewart Marshall & V.L. Conover	"
64-020-21	78-05	Nick J. Merth, et ux	"
64-030-47	54-00	Victor Plasson	"
64-030-51	54-00	Vernon H. Ezzell, et ux	"
59-050-34	83-01	John H. Deeter, et ux	U.S.A.
59-050-33	83-01	Deeter Improvement, Inc.	"
64-620-02	78-05	Stewart Marshall	Division of Highways
64-620-03	78-05	Earl G. Sanderson, et al	"
64-620-01	78-05	Northern California Conference Assn. of Seventh Day Adventists	"
56-470-03	54-00	Estella J. Dohman	"
55-010-34	54-00	R. B. Stokes, et ux	"
64-030-50 (cont.)	54-00	R. B. Stokes, et ux	"

LHR 185-5

LHR 349-5

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64-130-06	78-05	Rose M. Clifton, et al or Rose M. Veerkamp, et al	Division of Highways
64-160-07	78-06	Horace Ray Gilbert	"
64-160-11	78-06	Horace Ray Gilbert	"
64-030-07	78-06	Grace E. Vining	"
64-030-92	78-06	Annie D. Smith	"
64-030-54	54-00	Western Title Guaranty Co. et al (Stephen Williams)	"
64-030-49	78-01	Western Title Guaranty Co. et al	"
64-030-63	100-00	Western Title Guaranty Co. et al (Stephen Williams)	"
64-030-60	78-10	Calif. Pacific Title Co.	"
LHR 349-5 56-490-15	54-00	Joseph Raymond Williams et ux	"
56-670-01	54-00	A. T. Hildman, et ux	"
56-020-20	54-00	Jack M. Wallace, et ux	"
56-020-85	54-00	Jack M. Wallace, et ux	"
41-340-05	73-00	Oren Cuthbert Broyles & Pauline S. (Indian Diggings School District)	El Dorado County
33-222-12	75-18	Aloyious A. Swanson, et ux	Division of Highways
38-361-01	75-00	Ernest K. Richardson, et ux	"
38-361-30	75-00	Ernest K. Richardson, et ux	"
38-050-09	75-00	Ernest K. Richardson, et ux	"
38-090-03	75-00	Ernest K. Richardson, et ux	"
38-090-06	75-00	Ernest K. Richardson, et ux	"
56-490-11	54-00	George Coval, et ux	"
58-020-38	83-03	Josephine Peterson, et vire	Division of Forestry
43-393-09	75-21	Richard W. Jang, et ux	Division of Highways
53-370-15	78-05	Raymond Keith, et ux	"
53-370-16	78-05	Raymond Keith, et ux	"
55-040-27	78-01	Tahoe Paradise Inc.	"
56-490-09	54-00	D. A. McElhatton, et al	"
56-490-08	54-00	D. A. McElhatton, et al	"
None	None	Clarence E. Padilla	"
53-040-25	90-00	Loren D. Forni	County of El Dorado
53-040-38	1-14	County of El Dorado (A. T. Hildman)	"
53-040-37	90-00	County of El Dorado (A. T. Hildman)	"
25-081-07	75-01	Aram Harootunian, et al	Division of Highways
25-061-14	75-01	Aram Harootunian, et al	"
31-020-21	75-01	Aram Harootunian, et al	"
66-020-37	54-07	El Dorado Hills West	El Dorado High School District

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to sign the Release 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:

1. Melvina and Gerald Karnes, recorded in Book 505, Page 388

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2. Gerald Wesley Karnes, recorded in Book 573, Page 503
3. Alfred and Iris J. Hunt, recorded in Book 749, Page 272

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164
Letter received from the Road Commissioner enclosing plans and specifications for installation of chain link fence at the County Corporation Yard on Headington Road, and requesting the Board advertise for bids for this project. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board Clerk is authorized to advertise the bid opening for April 27, 1967, at 10:00 A.M., for award on May 1, 1967.

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27
Letter received from the Administrative Assistant regarding the Agreement with Alpine County for Library Services, recommending that the Alpine County Auditor be designated as fiscal agent for the Agreement and proposing that the El Dorado County claims, commencing at the library departmental level, be first submitted for audit by the El Dorado County Auditor prior to being sent to Alpine County for reimbursement. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Alpine County Auditor is designated as the fiscal agent for the Agreement as recommended by the Administrative Assistant.

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13
17
Letter received from the Chief Building Inspector requesting approval of a budget transfer in the amount of \$70 to purchase a Polaroid camera, Model 210 with close-up and flash attachments, as he no longer has the services of the District Attorney's Investigator for preparation of cases on building code violations. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Budget Transfer No. 4769 is approved.

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LHR 198-5
Letter received from the County Counsel regarding the 1965-66 Grand Jury Report, advising that the Board is to comment on the findings and recommendations of the Grand Jury that pertain to county government matters under control of the Board, and that every elective county officer shall report to the Board on the findings and recommendations pertaining to such officer. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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LHR 423
109
The County Counsel submitted a proposed ordinance regulating use of vehicles and aircraft on certain streets in the Cameron Park Airport area, and a resolution accepting dedication of the Cameron Park Airport and authorization of a long-term airport lease with Dorado Estates. On motion of

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LHR 109 Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance is passed and adopted with the addition of the words "running lights" to Section 7654:
LHR 423

ORDINANCE NO. 847

LHR 390-18 DESIGNATING STREETS FOR COMBINED USE OF VEHICLES AND AIRCRAFT AND REGULATIONS FOR SUCH COMBINED USE

(For contents, see original ordinance)

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LHR 109 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the proposed resolution is continued until April 17, 1967, and the Board requests they have a map of the roads that are in the proposed resolution and lease.

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LHR 120 Letter received from the Purchasing Agent submitting the proposed procedure and a form relative to property transfer requests and recommending their approval. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Purchasing Agent's recommendation is approved.

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LHR 151 Letter received from the Purchasing Agent requesting permission to advertise for sealed bids on the sale of graphotype and addressograph which are surplus to the needs of the Welfare Director. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent is authorized to advertise for an auction for the sale of the graphotype and addressograph.

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Supervisor Worrell departed.

ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 1

AD Bids opened as duly advertised on the sale of \$69,244.80 principal amount of bonds. The following two bids were received:

H. E. Rogers 85¼% of par value, plus \$10 bonus
First California Company 85.10% of face value

The matter is continued until later this afternoon to permit the County Counsel to check the bids and telephone Mr. Harold E. Rogers, Jr., Attorney for the District for his recommendation.

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TAHOE PARADISE ADDITION UNITS 1, 2 and 3

Mr. Kenneth I. Jones, Attorney for the District, was present. No bids were received on the bonds advertised for sale this date. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter is referred to the County Counsel, County Engineer, and Attorney Jones for a report back to the Board at a later date.

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TAHOE PARADISE UNITS 46 and 47

Mr. Kenneth I. Jones, Attorney for the District, was present. No bids were received on the bonds advertised for sale this date. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter is referred to the County Counsel, County Engineer, and Attorney Jones for a report back to the Board at a later date.

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CAMERON PARK EAST SHOPPING CENTER

At the recommendation of the County Engineer, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Agreement with Dorado Estates and Pacific Gas & Electric Co. for Installation, Maintenance, Operation and Conveyance of Underground Electrical Facilities, is continued to April 17, 1967.

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RANCHO PONDEROSA UNIT NO. 1

Mr. Sam Nigro, Subdivider, was present regarding settlement of the issue of final payment to the Contractor on this project. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the matter is referred to the County Counsel for report to the Board on April 24, 1967.

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ANGORA HIGHLANDS UNIT NO. 1

At the recommendation of Attorney Harold E. Rogers, Jr., on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the bid of H. E. Rogers is accepted and the following resolution is passed and adopted:

RESOLUTION NO. 107-67

SELLING \$69,244.80 PRINCIPAL AMOUNT OF BONDS

(For contents, see assessment district file)

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Supervisor Worrell returned.

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TAHOE PARADISE UNITS 46 AND 47

Letter received from Attorney Lawrence A. Schei of White, Harbor, Fort & Schei, stating that the Board may notify potential bond purchasers that a release of lien filed February 16, 1967, by Harms Bros. is in the possession of Inter-County Title Company under the conditions set forth in the accompanying letter of instructions. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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TAHOE PARADISE UNIT 51

Letter received from the County Engineer requesting approval of Change Order No. 1 to the Contract with A. Teichert & Son, amounting to an increase of \$7,565 in construction costs. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, Change Order No. 1 is approved.

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

RESOLUTION NO. 108-67

APPROVING REVISED ENGINEER'S ESTIMATE OF COST

(For contents, see assessment district file)

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the plan and profile of study plan for an interchange on Highway 50 at the proposed County Office Center (Hildman site) is referred to Dreyfuss and Blackford, Architects, for study and recommendation, and to the City Engineer, Vern Capell, for comment.

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Letter received from the Road Commissioner requesting that bids be waived for purchase of an asphalt tank heater, and that the quotation of \$2,850.64 from Paul Potter Company be accepted; also that the necessary wire, conduit, switch gear, motors, etc., be purchased by the County and that bids be requested from electrical contractors for installation of the aforementioned equipment. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the bids are hereby waived due to the fact that this is highly specialized equipment, and the Road Commissioner's recommendation is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Henry J. and Mary O. Garibaldi, for work on Mt. Aukum Road, FAS 1234(5), SS-12.

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The Road Department submitted the following documents in connection with acquisition of right of way on Green Valley Road, FAS 1096(1): (a) Grant Deed dated 2/6/62 executed by Alice L. Hanson in favor of El Dorado County (b) Grant Deed dated 4/10/67 to be executed by El Dorado County in favor of Mrs. Hanson (c) escrow instructions under Escrow No. 20855 with Tahoe Title Guaranty Co. (d) Claim in the amount of \$67.50 to cover escrow fees. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to execute a Certificate of Acceptance of the Grant Deed from Alice L. Hanson, the Grant Deed in favor of Mrs. Hanson, and the escrow instructions, and the Claim for \$67.50 is approved for payment.

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At the request of the Road Department, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed from Irwin L. Fink and Eloise H. Fink, and escrow instructions under Escrow #17335 with Tahoe Title Guaranty Company, and Claim in the amount of \$95 is approved for payment, in connection with acquisition of right of way on Pleasant Valley Road.

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At the request of the Road Department, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed from John M. Desch and Dorothy F. Desch and escrow instructions under Escrow #72873 with Inter-County Title Co. and Claim in the amount of \$128.50 is approved for payment, in connection with acquisition of right of way on Mt. Aukum Road, FAS 1234(5), SS-12.

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Letter received from the Sheriff requesting an increase in his Coroner's budget in the amount of \$5,050.00 for maintaining professional services

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from this date through June, 1967. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, a budget transfer is approved, money to come from the Contingency Fund.

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115-1
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Hospital Service Agreement with Barton Memorial Hospital for hospital services in the Lake Tahoe area for indigent persons eligible for care and treatment in El Dorado County Community Hospital, continued from March 27, 1967, is approved and the Chairman authorized to sign.

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21-8
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Lease of County Airport Space with Holiday Airlines for Ticket Booth "A" in the Temporary Terminal Building Annex at the Lake Tahoe Airport for an annual rental of \$600, from April 1, 1967, to March 31, 1968, with option to renew. (Continued from 4/3/67.)

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

Emergency Help

- LHR 233-1
1. Raymond Herman Larkin, Sheriff's Investigator, Range 35, Step A, Sheriff, from 4/3 to 4/10
- LHR 22-3
2. William S. Butts, Laborer, Range 18, Step A, Health, from 4/3 to 4/10
- LHR 108-1
3. Gretchen M. Vogel, Steno Clerk II, Range 17, Step A, Airport, from 4/3 to 4/10
- LHR 406-5
4. Alma Charlotte Cotta, Typist Clerk II, Range 15, Step A, Lake Valley Justice Court, from 4/3 to 4/10
- LHR 22-3
5. Wayne A. Burdick, Jr., Poundman, Range 22, Step A, Health, from 4/3 to 4/7

Extra Help

- LHR 22-3
6. William S. Butts, Laborer, Range 18, Step A, Health, from 4/10 to 6/30
- 100-1
7. Elizabeth Barber, Account Clerk II, Range 20, Step D, Treasurer, from 4/10 to 6/30
- 2-10-3
8. Katherine Eula Hogg, Library Shelver, Range 4, Step A, Superintendent of Schools, from 4/10 to 6/30

Regular Help

- LHR 406-5
9. Alma Charlotte Cotta, Typist Clerk II, Range 15, Step A, Lake Valley Justice Court, from 4/10
- LHR 22-3
10. Wayne A. Burdick, Jr., Poundman, Range 22, Step A, Health, from 4/10 (cont.)

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- LHR 22-3 11. Trajan E. Shipley, Psychiatrist, 4/5 time, \$1,333.33 per mo., Health, from 4/10
- LHR 108-1 12. Gretchen M. Vogel, Steno Clerk II, Range 17, Step B, Airport, from 4/10
- LHR 233-1 13. Raymond Herman Larkin, Sheriff's Investigator, Range 36, Step B, Sheriff, from 4/10/67
- LHR 119-1 14. Corine Fisher, Account Clerk I, Range 16, Step A, Auditor, from 4/10/67.

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Mr. Charles R. Cuddy presented a progress report on the El Dorado Coordinating Council for Economic Opportunity Act. No action was taken.

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Supervisor Walker departed and Supervisor Worrell assumed the Chair.

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Mr. Mark Smith appeared before the Board regarding the Georgetown Airport. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Universal City Studios is authorized to use the Georgetown Airport, through the Georgetown Rotary Club, conditioned upon evidence of insurance acceptable to the County protecting both the County and the Georgetown Rotary Club, and the following resolution is passed and adopted:

RESOLUTION NO. 110-67

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH UNIVERSAL CITY STUDIOS TO PHOTOGRAPH GEORGETOWN AIRPORT FOR USE IN MOTION PICTURES

(For contents, see original resolution)

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AD At the request of the County Engineer, the County Counsel submitted a resolution authorizing the County Engineer to make a final closing charge against moneys deposited for "Incidental Expenses" under contracts awarded pursuant to the Improvement Act of 1911. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter is continued until April 17, 1967.

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

RESOLUTION NO. 109-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4840 - 5544)

(For contents, see original resolution)

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Letter received from the Mountain Counties Water Resources Association requesting the following information: The communities in the County needing municipal distribution system projects or needing community sewage system projects, the approximate cost of each, the estimated number of people served, and the present estimate as to whether or not the community can finance the project from another source. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request is referred to the County Water Committee for completion.

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Four letters received from Mr. Melvin E. Beverly, City Attorney of South Lake Tahoe, requesting cancellation of taxes on property acquired by the City of South Lake Tahoe from the following:

LHR 349-5

1. Robert Earl Bourquin by deed dated 3/3/67, recorded in Book 825, Page 272, Official Records of El Dorado County, acquired for fire protection purposes
2. Arnold R. Trimmer by deed dated 8/11/66, recorded in Book 824, Page 329, Official Records of El Dorado County, acquired for road purposes
3. Monte McClain by deed dated 1/13/67, recorded in Book 821, Page 410, Official Records of El Dorado County, acquired for fire protection purposes
4. Lake Valley Fire Protection District, by deed dated 12/8/66, recorded in Book 816, Page 367, Official Records of El Dorado County, acquired for fire protection purposes.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter is referred to the Assessor for preparation of the necessary forms for presentation to the Board.

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Letter received from the Citizens' Financial Committee of Clallam County, Washington, requesting completion of a questionnaire regarding building costs for public office structures. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter is placed on file.

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Letter received from the U. S. Department of Agriculture advising that the Forest Service has reviewed the Desolation Valley Primitive Area and pursuant to the Wilderness Act of 1964 proposes to designate it as the Desolation Valley Wilderness and add it to the National Wilderness Preservation System. A public hearing will be held on April 26, 1967, in Placerville at which time the Board may present its views. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter is placed on file.

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LHR 108 Letter received from the Systems Engineering Division of Daniel, Mann, Johnson & Mendenhall, submitting a proposal for a systems review and management study for modern county air transportation facilities in El Dorado County. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the proposal is referred to the Airports Manager.

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LHR 296-4 Letter received from Mr. E. K. Fraser regarding the priority list for County Road projects as submitted by the Road Commissioner on March 27, 1967, and stating his feeling that Lotus Road should be included in the list. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter is referred to the Road Commissioner for reply.

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Letter received from Douglas R. Leisz, Forest Supervisor, Forest Service, enclosing information relative to the reclassification of Desolation Valley from Primitive to Wilderness, and offering to discuss the matter with the Board if desired. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

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LHR 89 Letter received from the State Department of Fish & Game requesting that \$1,000 be allocated from County fish and game fine funds to tag 300 trout with reward tags, in order to carry out a study of the angler harvest of hatchery trout at Sly Park Reservoir, and enclosing a progress report on trout fishery at Ice House Reservoir. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter is referred to the Fish and Game Committee for a report to the Board.

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Letter received from John M. Morrow, State Forest Ranger, regarding establishment of an "Air Tanker Refill Base" at the Placerville Airport, to be in operation by July 1, 1967, and requesting written permission to:

1. Enter on County property to start construction of the Base;
2. Construct a minimum standard road across County property to the site of the Base; and
3. Operate aircraft from the Placerville Airport exceeding the present requirements on aircraft weight.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the foregoing requests, as more fully stated in Mr. Morrow's letter of April 5, 1967, are approved.

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LHR 35 Letter received from the Division of Highways stating they have no conclusive evidence that salt used in de-icing operations is the primary cause

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LHR 35 for trees dying within State Highway Rights of Way; but that if so, they would appreciate knowing whether we know of any neutralizer for such effects of salt. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter is placed on file and referred to Supervisor Martin to follow up on the matter.

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

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LHR 306 Letter received from Sacramento Regional Area Planning Commission requesting the Board contribute its share for their fiscal year 1966-67 activities, in the amount of \$528.00. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the sum of \$528.00 is approved for payment from the Planning Department budget.

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LHR 58-1 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Claim for Damages to Real Property, to Personal Property, and for Trespass filed by Richard E. Bland, for damages to the Hardscratch Mine Tree Farm, in an amount more than \$1,000 but less than \$2,000, is referred to the County Counsel.

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LHR 22-5 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Payment Request No. 1 for Briggs & Weston, in the amount of \$21,742.20 for work completed on the Health Center, which has been approved by Cline, Zerkle & Agee, is approved for payment.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following travel requests are approved:

- LHR 57-1
1. Bruce Robinson, Planning Director, to Davis on 4/14/67, to conference on "California Open Space Programs" at U.C.
 2. Planning Director to Crystal Bay, Nevada, on 4/12/67, to meeting of Technical Advisory Committee of the Tahoe Regional Planning Commission
 - LHR 144-2 3. Treasurer to San Francisco sometime between 4/10 - 21/67, regarding bond segregation
 - LHR 341-3 4. Agricultural Commissioner to Red Bluff on 4/13/67 to Sacramento Valley Ag Commissioners' Assn. meeting in conjunction with Northern County Ag Commissioners and Sealers Assn. meeting
 - LHR 298-2 5. Assessor, to Yreka, 4/13 - 15/67, to Timber Standards Advisory Committee meeting
 - LHR 240-1 6. Home Adviser Betty Hewett, Farm Advisor's office, to Davis on 4/15/67 to 4-H Regional Field Day

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- LHR 178-3 7. County Clerk to Auburn on 3/17/67 to meeting of Northern Area and Mother Lode Area groups of County Clerks' Assn.
- LHR 214-3 8. Deputy Probation Officer, Sue Kennedy, to Tehachapi 4/7-8/67 to interview prospective foster parents for two court wards
9. Chief Probation Officer to Fresno 4/19-21/67 to meeting of Chief Probation Officer with Director of California Youth Authority
10. Social Service Worker III Joy Cox, to Los Angeles 4/26-29/67 to Annual Conference on Adoptions; reimbursed 100% from Adoptions Budget
- LHR 151-7 11. Social Service Worker III Loretta Worley to Los Angeles 4/26-29/67 to Annual Conference on Adoptions; reimbursed 100% from Adoptions Budget
12. Social Service Worker III Carole Helm to Fresno 4/26-29/67 to Title V and Community Work Training Conference
13. Social Service Practitioner III Rachel L. Baldwin to Los Angeles 4/26-29/67 to Annual Child Welfare Conference
14. Social Service Practitioner II Helen Hewitt to Los Angeles 4/26-29/67 to Annual Child Welfare Conference
- LHR 216-4 15. Superintendent of Schools to Burlingame 4/10/67 to meeting of Special Education Committee, California Elementary School Administrators Assn.

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LHR 420 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to sign, on behalf of the County, the Reservation of Rights letter agreement for Trans-America Insurance Co. regarding claim of injury for Harold Mabee at the El Dorado County Fairgrounds in 1966.

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LHR 233-8 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Contract for installation of a gas main and service line with South Tahoe Gas Company for the Sheriff's Sub-Station at Al Tahoe is referred to the Administrative Assistant.

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423 At the recommendation of the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board authorizes a continuance until April 17, 1967, to allow the Developers of Indian Creek Subdivision to post a \$50,000 bond with the County guaranteeing completion of an access road from Buckeye School to Indian Creek Interchange to be completed by July 1, 1968.

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Supervisor Walker returned and resumed the Chair.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted wherein

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the County takes official recognition of Doug Leisz's many contributions to the El Dorado National Forest and to the Community in general by his interest and help in local affairs:

LHR 101

RESOLUTION NO. 111-67

RECOGNIZING DOUG LEISZ'S CONTRIBUTIONS TO THE EL DORADO NATIONAL FOREST AND TO THE COMMUNITY IN GENERAL

(For contents, see original resolution)

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The Report of the Citizens Advisory Committee on the proposed County Government Center, continued from April 3, 1967, was discussed further. No action was taken.

LHR 74-3g

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to advise Mrs. Bette Pruitt and Mr. Finn Schmidt, that they are to consult their attorney concerning the abandonment of Old River Road in Coloma.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Board recommends to the Fair Board that they discontinue outside use of the Fairgrounds, other than to the American River Junior College, until the sewage facilities are adequate to take care of the additional use.

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LHR 59

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There being no further business, the Board adjourned to reconvene on Monday, April 17, 1967, at 1:00 P.M.

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APPROVED *Hiram J. Walker*
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *Dorothy L. Cook*
Deputy