

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 24, 1967

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

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

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the minutes of April 17, 1967, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Tax Cancellations are approved on the following parcels acquired by public agencies:

1. Parcel No. 25-510-87, John Grant Irving, Jr., purchased by Division of Highways
2. Parcel No. 23-201-66, Monte Perry McLain, purchased by City of South Lake Tahoe
3. Parcel No. 28-083-07, Wilma D. Browne, purchased by Division of Highways.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Claims for Tax Refunds are approved for the following:

1. R. B. Stokes, on Parcel No. 55-010-34, Area Code 54-00, in the amount of \$104.99 for 1966-67 secured taxes, acquired by Division of Highways
2. Victor Plasson, on Parcel No. 64-030-47, Area Code 54-00 in the amount of \$58-20 for 1966-67 secured taxes, acquired by Division of Highways
3. Wilma D. Browne, on Parcel No. 28-083-07, Area Code 2-02, in the amount of \$102-65, for 1966-67 secured taxes, acquired by Division of Highways
4. R. B. Stokes, on Parcel No. 64-030-50, Area Code 54-00, in the amount of \$58.91, for 1966-67 secured taxes, acquired by Division of Highways
5. South Tahoe Public Utility District, on Parcel No. 31-020-21, Area Code 75-01, in the amount of \$174.64, for 1966-67 secured taxes, acquired by the Division of Highways
6. South Tahoe Public Utility District, on Parcel No. 25-081-07, Area Code 75-01, in the amount of \$1,606.65 for 1966-67 secured taxes, acquired by the Division of Highways
7. South Tahoe Public Utility District, on Parcel No. 25-061-14, Area Code 75-01, in the amount of \$803.32 for 1966-67 secured taxes, acquired by the Division of Highways.

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LHR 349 At the request of the Purchasing Agent, on motion of Supervisor Martin,
seconded by Supervisor Worrell, and unanimously carried, the specifica-
tions for legal publication of the 1966-67 delinquent tax list, are approved
and the Purchasing Agent is authorized to advertise for bids to be opened
May 9, 1967, and awarded by the Board on May 15, 1967.

LHR 114-5

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LHR 341 Letter received from the Agricultural Commissioner requesting the Board
take action to oppose Assembly Bill 445 which would abolish all Plant
Quarantine Stations on the California borders, because of the threat to
LHR 326 which California agriculture would be exposed by the introduction of just
one serious pest into the State. On motion of Supervisor Lawyer, seconded
by Supervisor Worrell, and carried, the following resolution is passed and
adopted:

RESOLUTION NO. 116-67

OPPOSING AB 445 WHICH WOULD ABOLISH PLANT QUARANTINE STATIONS
ON CALIFORNIA BORDERS

(For contents, see original resolution)

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LHR 249-9 At the request of the County Health Officer, on motion of Supervisor
Worrell, seconded by Supervisor Lawyer, and carried, Mrs. Dorian Dunlop
is appointed Sexton for the El Dorado Cemetery, and the following resolu-
tion is passed and adopted:

RESOLUTION NO. 117-67

APPOINTING DORIAN DUNLOP AS SEXTON FOR EL DORADO CEMETERY

(For contents, see original resolution)

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LHR 22 Letter received from the Health Officer requesting that contracts between
Mrs. Margaret Leonard, Physical Therapist, and Mr. Robert Palmer, Physical
Therapist, and the Home Health Agency, be renewed as of April 30, 1967.
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and
carried, the matter is referred to the County Counsel for preparation of
the necessary contracts.

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LHR 349 Letter received from the County Tax Collector requesting that the Auditor
be directed to draw a warrant on the County General Fund in the amount of
\$70.39 to replenish his Cash Difference Fund. On motion of Supervisor

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

RESOLUTION NO. 118-67

AUTHORIZING AUDITOR TO REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Field Agreement between the U. S. Department of Interior, Bureau of Sport Fisheries and Wildlife and State Department of Agriculture cooperating with El Dorado County to augment the predatory animal control program in El Dorado County, for Trappers' salaries, is approved and the Chairman authorized to sign.

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

Emergency Help

1. Dorothy L. Skiles, Steno Clerk I, Range 13, Step A, Agricultural Commissioner, from 4/14 to 4/21
2. Richard Weiss, Laborer, Range 18, Step A, Health, from 4/17 to 4/21

Extra Help

3. Maxine Rose Zimmerman, Typist Clerk II, Range 15, Step B, Recreation, from 4/1 to 6/30
4. Rich H. Anderson, Building Maintenance Man I, Range 23, Step A, Recreation, from 5/1 to 6/30
5. Dorothy L. Skiles, Steno Clerk I, Range 13, Step A, Agricultural Commissioner, from 4/24 to 5/5

Regular Help

6. Eleanor B. Hearrell, Account Clerk II, Range 20, Step A, Treasurer, from 5/1
7. Gerald J. Schell, Equipment Mechanic Helper, Range 25, Step A, Road, from 5/1
8. David L. Chambers, Associate Civil Engineer, Range 53, Step B, Road, from 5/1
9. Evelyn M. McPherson, PBX Operator, Range 13, Step A, Sheriff, from 4/24/67.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried,

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travel expenses are authorized the following:

- LHR 22-3a 1. John R. Thomson, Director of Sanitation, Health Department, to Asilomar 5/9-12 to Statewide Directors of Sanitation meeting
- LHR 57-1 2. Bruce W. Robinson, Planning Director, to Sacramento, on 4/25 to meeting with Director of State Parks & Recreation re Auburn Dam
- LHR 178-3 3. Carl A. Kelly, County Clerk, to West Sacramento 4/17-20, to County Clerks Association annual meeting
4. Frances E. Schell, Deputy Clerk, to West Sacramento, 4/17-20, to County Clerks Association annual meeting
5. Barbara L. Cook, Board Clerk, to West Sacramento, 4/17-20, to County Clerks Association annual meeting
- 12 2 6. Delores L. Nichols, Deputy Clerk, to West Sacramento, 4/17-20, to County Clerks Association annual meeting
7. Investigator Larry Kuhl, Sheriff's Department, to Reno, Nevada, to Nevada Check Investigators Association meeting, on 4/27
- LHR 233-7 8. Lt. Richard Lowe, Sheriff's Department, to Reno, Nevada, on 4/27, to Nevada Check Investigators Association meeting
- 23 1 9. Lt. John Crow, Sheriff's Department, to Reno, Nevada, on 4/27, to Nevada Check Investigators Association meeting

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LHR 250 Letter received from the Hospital Administrator reporting that the safety relief valve has been replaced on the hot water tank in the main boiler room at the County Community Hospital, pursuant to the Board's referral of February 27, 1967. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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104 1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report due from the Administrative Assistant regarding the matter of replacement of the Area Coordinator of Civil Disaster, referred to him April 17, is continued to May 1, 1967.

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11 Letter received from the Georgetown Rotary Club requesting permission to regulate traffic on Reservoir Road to the Georgetown Airport during the week of April 24-29, 1967, and to reserve five parking spaces in front of the VFW Hall in Georgetown between the hours of 7 - 9 AM; 11 AM - 2 PM; and 5 - 7 PM during said week. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request is approved.

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LHR 233-8 At the recommendation of Robert Mason, Architect, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Change Order No. 1 to the contract with Donald Buss for the Addition to the Sheriff's Sub-Station at Al Tahoe is approved as follows:

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- LHR 233-8 1. Additional electric service as required by South Lake Tahoe Building Department...new panel at service entrance + \$180.40
- 2. Eliminate 3/4" Keene cement plaster at all walls indicated. Finish shall be same as other walls - \$152.00
- Net increase + \$ 28.40

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22-8
 Letter received from County Clerk of Humboldt County enclosing their Resolution No. 67-44 urging the Legislature to enact AB 583 in its original form without the amendment which would remove the county option feature from Medi-Cal, and requesting the Board to adopt a similar resolution. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

LHR 326

RESOLUTION NO. 119-67

URGING LEGISLATURE TO ENACT AB 583 IN ITS ORIGINAL FORM WITHOUT THE AMENDMENT WHICH WOULD REMOVE COUNTY OPTION FEATURE FROM MEDI-CAL

(For contents, see original resolution)

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420
 Letter received from Mund, McLaurin & Co., Insurance Analysts, advising that an insurance endorsement should be obtained through Vukovich Insurance Agency from the U.S. Aircraft Insurance Group to name the U. S. Government as well as Georgetown Rotary Club as insureds, and stating specific information that must be included in the Department of Defense endorsement covering the Georgetown Fly-In, as the County's present policy does not cover air meets and air shows. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the matter is referred to the County Counsel.

LHR 420

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Letter received from the Deputy County Clerk & Clerk of the Board, Alpine County, requesting cancellation of the Contract dated January 16, 1967, between Alpine and El Dorado Counties for the services of a Building Inspector. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Contract is cancelled.

LHR 132

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Letter received from the State Fish & Game Commission advising that a hearing has been scheduled for 8:00 P.M. on May 3, 1967, in the Planning Commission Room, County Office Center, on antlerless deer hunts proposed for this County, and that the Board may set forth any objections or

LHR 89

LHR 336

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LHR 89 modifications by resolution within 15 days after the hearing; final action will be taken at the Commission's meeting in San Francisco on June 30, 1967. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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LHR 104-10 Letter received from the Secretary of the Pleasant Valley Fire Protection District requesting the Board appoint John Kearns, Henry Stollmeyer, John Harp, Rolland House and Cecil Thompson as a Board of Directors of the District. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 120-67

APPOINTING BOARD OF DIRECTORS OF PLEASANT VALLEY FIRE PROTECTION DISTRICT

(terms to expire last Friday of December 1967)

(For contents, see original resolution)

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LHR 83-6 At the request of Otto Koehler, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a License Agreement with Otto Koehler permitting him to anchor his sailboat at Jenkinson's Lake (Sly Park) is approved with the same terms as last year, and the Chairman is authorized to sign.

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Letter received from the Sacramento Regional Area Planning Commission transmitting the preliminary budget for the fiscal year 1967-68 for review and report, and recommending that it be approved. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the matter is referred to the Planning Commission for report to the Board.

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LHR 88 Letter received from the Sacramento Sports Car Club requesting approval of its annual Georgetown Hill Climb on Prospector Road on June 24-25, 1967, to be conducted in the same manner as the previous nine events and advising that a copy of their insurance will follow shortly. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 121-67

AUTHORIZING CLOSURE OF PROSPECTOR ROAD JUNE 24-25, 1967,
FOR A HILLCLIMB EVENT

(For contents, see original resolution)

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Supervisor Ronzone arrived.

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Letter received from the Fish and Game Committee stating that their Committee took the following action at their April 13 meeting:

- LHR 89
- LHR 83-6
- LHR 341
1. To recommend that \$1,000 of County fine money be allocated for tagging fish at Sly Park (referred to them on April 10, 1967);
 2. To recommend that the Board approve special deer hunts as suggested by Game Manager Frank Fary;
 3. Endorsed the Board's resolution regarding deer fencing, recommending low interest loans by the State for this purpose, and stating the Committee does not favor use of Fish and Game funds for this purpose.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the recommendation in Item No. 1 is approved.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the recommendations in Items No. 2 and 3 are placed on file.

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 2

LHR 202

The Board of Supervisors recessed and convened as a Board of Directors of County Sanitation District No. 2. A letter was received from the County Counsel's office requesting the Chairman sign escrow instructions regarding the Vaughn suit, and requesting authorization to pay \$2,359.90 into escrow, which sum includes the settlement price already authorized by the Board, on March 20, 1967, plus all costs. On motion of Director Worrell, seconded by Director Martin, and unanimously carried, the Chairman is authorized to sign escrow instructions and the Auditor is instructed to issue a warrant in the amount of \$2,359.90 into escrow.

The Board of Directors of County Sanitation District No. 2 adjourned, and the Board of Supervisors reconvened.

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ASSESSMENT DISTRICTS

TAHOE PARADISE ADDITION UNITS 1, 2 and 3; and

TAHOE PARADISE UNITS 46 and 47

AD

Report received from the Assessment District Screening Committee on their meeting of April 20, 1967, wherein they considered an application filed on behalf of Tahoe Paradise for the conversion of undelivered 1911 bonds for the above Districts to 1915 bonds, and recommending that the Board

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take the necessary legal steps to convert these bonds. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report is accepted and filed.

Letters received from the County Engineer stating he has reviewed the resolutions submitted by Kenneth I. Jones, Attorney for these districts, and has no objection to their adoption.

After discussion, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 122-67

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS

(For contents, see assessment district)

and the resolution authorizing execution of agreement for payment of delinquent installments of principal and interest is continued to May 15, 1967.

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SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1967-1

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the resolution granting consent of the Board of Supervisors to the South Tahoe Public Utility District to undertake proceedings to acquire and construct sanitary sewers and to provide that the costs shall be assessed on the district benefited under appropriate special assessment and assessment bond proceedings, is continued to May 1, 1967.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Resubdivision of Lot 110, Air Park Estates, and Resubdivision of Lot 459, Cameron Park North, Unit No. 1, is approved subject to the following conditions:

1. Approval of construction drawings and specifications by 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.

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LHR 423
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Tahoe Paradise Units 55, 56 and 57 (Revised), 98 lots, is approved subject to the following conditions:

1. Approval of construction drawings and specifications by 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.

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Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Thomas H. Porter to make subdivision improvements in Grizzly Park Subdivision No. 2 is approved and the Chairman authorized to sign; and a bond in the amount of \$194,473.00 having been furnished in accordance with said Agreement, the Final Map of Grizzly Park No. 2 Subdivision is approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

Two letters received from the Coloma-Lotus Boosters Club concerning action taken at their meeting of April 3, 1967, as follows:

- LHR 296-4
1. A resolution was passed to again petition the Board for correction of the unsafe condition of Cold Springs Road, which was most recently brought to the Board's attention in their letter of October 25, 1966, and urgently requesting that arrangements be made to correct the condition before the Fall rains of 1967.
 2. A resolution was passed requesting the Board to assign top priority to improvement of the Lotus Road between Highway 49 and "Four Corners".
- LHR 296-4

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letters are referred to the Road Commissioner for reply.

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LHR 74-5
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter from Bruce Erts & Associates, Inc., offering

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LHR 74-5 their services as project management consultants in connection with the proposed Government Center, is placed on file.

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

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Letter received from the Airports Manager requesting approval of Requests for Aid for the Lake Tahoe and Placerville Airports, and requesting approval for Pine Belt Aviation to place a trailer on the Placerville Airport for use as an office and pilots lounge. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Airports Manager is authorized to sign and forward the Requests for Aid for the Placerville and Lake Tahoe Airports; but no action was taken on the request of Pine Belt Aviation.

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LHR 74-6 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the County Engineer is authorized to prepare an estimate of costs of the utilities to the Johnson property at Lake Tahoe, which the Johnson's have offered to the County as a gift for the proposed County Government Center at Lake Tahoe.

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LHR 21-8 On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the check from Walt Nelson in the amount of \$282.35 for money due under his Lake Tahoe Airport Restaurant Lease (for the Sky Room) to June 30, 1966, is referred to the Airports Manager for processing.

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Bids opened as duly advertised for the sale of the J. W. Hume property, as described in Resolution No. 85-67. No bids were received. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the minimum purchase price is reduced to \$250.00 and the following resolution is passed and adopted:

RESOLUTION NO. 123-67

SETTING BID OPENING FOR PROPOSALS TO PURCHASE PROPERTY
FOR MAY 29, 1967, AT 2 P.M.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The report of the Buildings and Grounds Committee regarding the proposed County Government Center is received and filed.

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At the recommendation of the Buildings and Grounds Committee, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following is to be done:

LHR 74-3f

1. Instruct the Architects to delete the Jail from the Courts Building, and submit a cost estimate for this facility;
2. Instruct the Architects to present us with preliminary plans and costs on a separate Jail Building, with Administrative offices for the Sheriff and housing for 65 inmates;
3. Instruct Cline, Zerkle and Agee, Architects, to present revised preliminary plans and costs for a Jail and Administrative offices at Lake Tahoe, and housing for 40 inmates.

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Airports Manager Andrew Creglow was present regarding proposed improvements to the taxiway at the Placerville Airport. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Airports Manager is requested to obtain informal bids for surfacing of the taxiway at the Placerville Airport; bid not to exceed \$3,500.00.

LHR 30-5

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At the recommendation of the El Dorado County Bar Association, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board requests the Judicial Council of the State of California to conduct a survey of the Court structure in El Dorado County and make recommendations for change to the Board of Supervisors as deemed necessary.

LHR 182

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Mrs. Grace Cross, Welfare Director, was present to review the Adoptions License, the work program, conversion plan, and appointment of a notary public. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign an application for renewal of the License to conduct the County Adoption Agency. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Barbara Boothe, Social Service Supervisor III, is granted permission to apply for a notary public license.

LHR 151-12

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board accepts the dividend check from State Compensation Insurance Fund, #H68661, in the amount of \$26,471.33 under Policy 8385-65, which expired July 1, 1966, and showed a dividend of 44.5%, and

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the Chairman is authorized to endorse said check on behalf of the County.

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LHR 350-2
At the request of the Acting Data Processing Manager, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Data Processing Department is authorized to sign a letter of intent to I.B.M. to place an order for proposed equipment additions to the 360 model 20 computer, being the addition of a 2501, 1000 card reader, 4 print heads, and 4000 positions of core storage.

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214
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Counsel is authorized to prepare a Lease with Victor Bullard for rental of 10,500 square feet of space in the Mayflower Building on Placerville Drive for the purpose of housing the Superintendent of Schools Offices in one location and present said Lease to the Board for their meeting of May 1, 1967.

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22-1
Dr. Harold Mozar, County Health Officer, and Dr. Trajan Shipley, Psychiatrist, were present regarding the mental health budget. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the statement of Dr. Mozar entitled "Who Needs a Mental Health Clinic" is received and placed on file. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the mental health budget is tentatively approved as presented.

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3-3
LHR 115
At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board establishes the following Board policy that there will be no reclassifications of existing salary positions prior to January 1, 1968.

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LHR 59
Mr. Brian Davie, Secretary-Manager, El Dorado County Fair Association, was present to request approval of a budget transfer. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 124-67

AUTHORIZING FAIR MANAGER TO SEEK REIMBURSEMENT FROM THE STATE OF \$2600 FOR PAVING REPAIR DONE BY JOE VICINI UNDER EXECUTIVE ORDER #F66-93

(For contents, see original resolution)

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113-1

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Board accepts the resignation of Richard P. Simpson as Administrative Assistant effective June 12, 1967.

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115-1

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer, and Martin; No: Supervisor Walker; the Administrative Assistant is instructed to prepare specifications and brochure to advertise for the position of Administrative Assistant for El Dorado County, said specifications and brochure to be approved by the Board of Supervisors.

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LHR 23

LHR 132

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is requested to prepare an agreement with the City of South Lake Tahoe for fiscal year 1967-68 wherein the City agrees to do building inspections for the County in the Lake Tahoe area.

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115-1

LHR 108-1

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Mr. Andrew Creglow, Airports Manager, is relieved of his duties as of May 1, 1967.

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

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APPROVED *Wm F Walker*
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *Carl A Kelly*
Deputy