

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 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. Chairman Walker presided.

--//--

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Agenda was adopted.

--//--

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the minutes of May 29, 1967, were approved as submitted.

--//--

GENERAL ORDERS

LHR 298a On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, Changes in Assessment Roll Nos. 201, 203 and 204 were
approved.

--//--

LHR 349-2 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Chairman was authorized to sign the Order Cancelling
Penalties and Directing Correction of the Tax Roll regarding Parcel No.
23-655-34, Area Code 2-02, in the amount of \$9.56.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, authorization for travel expenses were granted the follow-
ing:

- LHR 22-3a
1. Mr. McCreery, Sanitarian, to U.C. at Davis, June 9, 1967, to Sanitation Seminar
 - LHR 144-2 2. Diana E. Bishop, Chief Deputy Treasurer, to Coronado, June 20-24, 1967, to Treasurer's Convention
 3. Sue L. Kennedy, Deputy Probation Officer, to San Francisco, June 8, 1967, to transport a dependant child of the Court from a Convent to Court for further hearing
 - LHR 214-3 4. Sue L. Kennedy, Deputy Probation Officer, to Tehachapi, June 11-13, 1967, per Court order, to transport a dependant child of the Court to out-of-County foster home placement.

--//--

LHR 296-4 Letter received from the Road Commissioner enclosing plans, specifications
and contract documents for improvements to a portion of Mt. Aukum Road,
SS Project #5, requesting the Board advertise for bids to be opened on

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1967

LHR 296-1 June 22, 1967, and also requesting \$75,000 be allocated from the Unap-propriated Select System Road Funds included in the 1966-67 budget. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unani-mously carried, all recommendations were approved and the Board Clerk was authorized to advertise the bid opening for June 22, 1967, for award on June 26, 1967.

--//--

Letter received from the Administrative Assistant submitting a table showing changes remaining to be made in the County's Job Specification Plan, and commenting on the proposed class of EDP Programmer-Analyst and revised EDP Programmer. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Ordinance and Resolutions were passed and adopted:

LHR 390-4 ORDINANCE NO. 856

390
AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(Sec. 4110(f) and Sec. 4110(i))
(For contents, see original ordinance)

* * *

LHR 43 RESOLUTION NO. 179-67

43
AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Sec. 13 Data Processing and Sec. 20 Health)
(For contents, see original resolution)

* * *

LHR 43 RESOLUTION NO. 180-67

43
AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

--//--

LHR 214-3 Letter received from the Chief Probation Officer requesting blanket authorization for Deputy Probation Officers to travel outside the County for necessary supervision duties in connection with wards and dependent children which have been placed in foster homes and institutions outside the County due to a shortage of suitable in-county placements. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the request was denied.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1967

LHR 214-3
Letter received from the Chief Probation Officer requesting permission to allow designated Deputy Probation Officers to attend training sessions at Marysville, scheduled once a month for approximately nine months, beginning June 6, 1967, at a cost of transportation only. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the request was approved.

--//--

LHR 22-3
Letter received from the Health Officer requesting authorization to deputize Ruth Jolly, M.D., to function as Deputy Health Officer in the South Lake Tahoe area on an emergency basis, expenditures for which can be absorbed by normal budget under the category of professional services. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the request was approved.

--//--

LHR 139-1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request of the Superintendent of Buildings & Grounds for 10 days vacation starting June 19, 1967, and permission to leave the State and Country was approved.

--//--

LHR 59
Letter received from the County Engineer advising that construction of the sanitary sewer facilities within the County Fairgrounds has been completed and requesting that the Chairman be authorized to execute a Notice of Completion and the Board Clerk be directed to file it with the County Recorder. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

--//--

LHR 27-9
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Lease between Marguerite C. Keith, executor of the Estate of John R. Keith, and the County for the Shingle Springs Branch Library for the period July 1, 1967, through June 30, 1968, at \$75.00 per month.

--//--

LHR 26
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to sign the Lease with Jack W. Sellers for office space in the Coca Cola Professional Building at Lake Tahoe for the Assessor's offices, at \$300 per month for the period from July 1, 1967, through June 30, 1968.

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1967

Emergency Help

- LHR 83-3 1. John C. Fundus, Building Maintenance Man I, Range 23, Step A, Recreation, from 5/29 to 6/5
- 2. James A. Smith, Laborer, \$175 per month, for Sly Park Dump site

Extra Help

- LHR 83-3 3. John C. Fundus, Building Maintenance Man I, Range 23, Step A, Recreation, from 6/6 to 6/30
- LHR 144-1 4. Katherine Lynn Tomberg, Typist Clerk I, Range 11, Step A, Recreation from 6/15 to 6/30
- 5. Eleanor B. Hearrell, Account Clerk II, Range 20, Step A, Treasurer, from 6/15 to 6/30
- LHR 124-3 6. Harold D. Boone, Highway Maintenance Man I, Range 24, Step A, Road, from 7/1 to 12/31
- 7. David M. Fisher, Highway Maintenance Man I, Range 24, Step A, Road, from 7/1 to 12/31

Regular Help

- LHR 298-1 8. Karen L. Yager, Typist Clerk II Range 15, Step A, Assessor, from 6/5
- LHR 151-9 9. Salvador J. Liberto, Social Service Worker I, Range 28, Step A, from 6/5/67.

--//--

Results of bids opened Thursday, June 1, 1967, for the County Audit were as follows:

	<u>NOT TO EXCEED</u>	<u>PER HOUR</u>
C. S. Nicolas & Co.	\$3,000.00 plus 10¢ mi. travel	Partner - - - \$10.00 Senior - - - 10.00 Semi-Senior - 6.00 Junior - - - 5.00 Clerical - - 4.00
Cecil G. George	\$3,300.00 plus 10¢ mi. travel	Principal - - \$10.00 Seniors - - - \$8, 9 & 10 Semi-Senior - 7.00 Juniors - - - 6.00 Clerical/typ. 4.00
Bartig, Basler & Ray	\$3,500.00	Accountants - \$ 8.50 Clerical - - 3.50

LHR 201 301 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Audit was awarded to Cecil George.

LHR 353 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the Board established a policy that it was their intention
not to award the audit to the same firm two years in succession.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1967

LHR 22-7
2-7
Report received from the Health Officer supporting the recommendations set forth in the letter from T. M. Hegglund, San Diego County Chief Administrative Officer, which would enable them to benefit from the reimbursement formula that applies to all new local programs (75% State, 25% local). (Referred to him May 22, 1967.) On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board supported the report of Dr. Mozar and directed that a copy be forwarded to Mr. Hegglund along with a copy of the Board's statement.

--//--

LHR 423
Report received from the Road Commissioner stating that Lakehills Estates Unit No. 1 was not constructed by the subdivider in accordance with the final approved map and that in order to clear up discrepancies in lot and road descriptions, the subdivider should file an amended or corrected map showing how it was actually constructed; in the absence of the subdivider, owners of the affected lots should have a licensed surveyor establish new lot and road lines and the necessary quitclaim deeds be prepared and recorded. (Referred to him May 8, 1967.) On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board concurred with the Road Commissioner's recommendation and a copy of the report was forwarded to Howard Sandberg per his letter of April 24, 1967.

--//--

LHR 22-7
Letter received from Mrs. Solveig Alsaker, President of the El Dorado County Association for Retarded Children, requesting endorsement of a plan for Regional Diagnostic Counselling and Services Center for the mentally retarded. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board endorsed the program and the Chairman was authorized to sign and send a letter of endorsement.

--//--

7
Letter received from Larry Gately, Chief of California State Fair News Bureau, requesting the Board appoint the same organization as last year to sponsor the County's Maid of California contestant, and advising that he has sent advance information to that organization. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board of Directors of the Fair Association were to be requested to sponsor the contest.

--//--

LHR 82-2
82-2
Letter received from the El Dorado County Employees Association advising that at a meeting held May 26, 1967, the Association voted in favor of changing the pay period to every two weeks and recommending the matter be considered by the Board. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Association was to be notified that the Board is aware of the problem and hopes to eventually have payments every two weeks or twice a month, and the Board is waiting until the payroll is on Data Processing before taking action.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1967

110
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter from Judge Willard Ball, Lake Valley Justice Court, regarding the Public Defender (referred to the County Counsel on May 29, 1967) was continued until June 12, 1967.

--//--

LHR 326
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter from Assemblyman John L. Burton requesting the Board consider the matter of State administration of social welfare, continued from May 29, 1967, was removed from the Agenda until a reply is received from Assemblyman Chappie.

--//--

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

--//--

205
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, Request for Payment No. 3 to Briggs & Weston Construction Co. for the Health Center, in the amount of \$19,053.00, which was submitted by Cline, Zerkle, Agee and Swedin, Engineers and Architects, was approved for payment.

--//--

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Georgetown area from Interim Georgetown and Vicinity to A Agricultural, RE Estate Residential, R1A Single Family Acre Residential, R2A Single Family Two-Acres Residential, R1 Single Family Residential, RT Tourist Residential, C Commercial, CG General Commercial, and I Industrial zones, consisting of approximately 12 square miles; initiated by the Planning Commission. Planning Commission recommends approval.

No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following ordinance was passed and adopted:

LHR 390-9a

ORDINANCE NO. 857

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

LHR 285-9-67

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1967

LHR 298a

Proper notices having been mailed, a hearing was held on escaped assessment. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll #202, John H. Rogers, was approved.

--//--

Supervisor Lawyer departed.

--//--

Mrs. Ricketts representing the Sacramento County Daughters of Utah Pioneers appeared before the Board regarding the designation of Tragedy Spring as a point of historical interest. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Point of Historical Interest form to permit the Daughters of the Utah Pioneers in conjunction with the El Dorado National Forest Service to make a roadside park and place a marker at the pioneer camp known as Tragedy Spring located on Highway 88 near the Carson Pass Summit in El Dorado County.

--//--

There being no further business, the Board adjourned to reconvene on Friday, June 9, 1967, at 9:00 A.M.

--//--

APPROVED W. C. Worrell
Vice-Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Barbara L. Cook
Deputy