

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 12, 1967

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

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

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the minutes of June 5, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the following budget transfer was approved:

NO. 4891 DISTRICT ATTORNEY 1-302

Increase 2-18 Special Services	\$1,800.00	Increase budget to meet commitments
2-25 Trans. & Travel	1,225.00	

Transfer from CONTINGENCY to GENERAL \$3,025.00

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman was authorized to sign Orders for Tax Refunds
for the following claimants:

1. James C. Todd, Tax Bill #2197, Area Code 78-05, in the amount of \$29.05, for 1966 unsecured taxes, paid on an excessive assessment due to Assessor's clerical error
2. J. J. Cassle, Tax Bill #3882, Area Code 75-02, in the amount of \$19.58, for 1966 unsecured taxes, paid on excessive assessment due to Assessor's clerical error
3. Tal Land Corporation, Tax Bill #24025, Area Code 69-07, in the amount of \$15.16, for 1966-67 secured taxes, due to State Highway Acquisition #20608-1-8
4. Rose Veerkamp, Parcel #64-130-06, Area Code 78-05, in the amount of \$27.64 for 1966-67 secured taxes, due to State Highway Acquisition.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman was authorized to sign the Order Cancelling
Penalties and Directing Correction of the Tax Roll involving Parcel No.

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9-291-26, Area Code 59-10, in the amount of \$3.81 and Parcel No. 66-122-07, Area Code 54-07, in the amount of \$35.56.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, travel expenses were authorized the following:

- LHR 165-3
- LHR 83-3a
- LHR 124-2
- LHR 27-8
- LHR 57-1
- LHR 246-2
- LHR 119-2
- LHR 144-2
1. Lloyd B. Hamilton, District Attorney, to San Diego to Annual District Attorneys' Convention, June 19-23
 2. George H. DuFort, Asst. D.A., to San Diego to Annual District Attorneys' Convention, June 19-24
 3. R. E. Bonney, Recreation Director, to Eugene, Oregon, June 14-18, to attend 5th Annual Conference on Parks & Recreation
 4. G. Arthur Cort, Road Commissioner, to Lake Tahoe, June 15-16, to Sacramento-Mother Lode Road Commissioners Assn. Quarterly Meeting
 5. Vera Fitch, Librarian, to San Francisco June 25-27, to American Library Assn. annual meeting
 6. Bruce Robinson, Planning Director, to Incline Village, Nevada, June 14 to meeting of Technical Advisory Committee of the Tahoe Regional Planning Commission
 7. George M. Smith, Director of Vets. Service/Public Guardian, to VA hospitals to hospitalize veterans
 8. Anna Rogers, Chief Deputy Auditor, and Jeanne Taylor, Assessment Clerk, to San Mateo, June 15 to consult with Attorney Kenneth I. Jones re conversion of 1911 bonds to 1915 bonds

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LHR 247

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Mrs. L. G. Fuller, Agreement to Reimburse having been recorded in Book 801, Page 710, Official Records of El Dorado County.

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LHR 21

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Acting Airports Manager was authorized to purchase a used Photo Rapid Copy Machine for use at the Lake Tahoe Airport, at a total cost of \$72.75.

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LHR 214-1

At the recommendation of the Chief Probation Officer, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a new contract with Kern County for placement of Juvenile Court Wards in Camp Owen, at an increased rate to \$125.00 per month, from \$90.00 per month, as Camp Owen is one of only two camps available for placements from this County.

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Emergency Help

- LHR 250-4 1. Mary Crouch, Hospital Attendant, Range 21, Step A, Hospital, from 6/7 to 6/12
- LHR 22-3 2. James A. Smith, Laborer, (Sly Park Dump Attendant) \$175 per mo., Health, from 6/5 to 6/12
- LHR 250-4 3. Carol J. Roots, Hospital Worker, Range 9, Step A, Hospital, from 6/4 to 6/11
- LHR 220-1 4. Betty J. Bartley, Typist Clerk II, Range 15, Step A, Service Dept., from 6/8 to 6/12

Extra Help

- LHR 22-3 5. James A. Smith, Laborer (Sly Park Dump Attendant) \$175 p/mo., Health, from 6/12 to 6/30
- LHR 220-1 6. Betty J. Bartley, Typist Clerk II, Range 15, Step A, Service Dept., from 6/12 to 6/30
7. Mary Crouch, Hospital Attendant, Range 21, Step A, Hospital, from 6/12 to 6/30
8. Mary Crouch, Hospital Attendant, Range 21, Step A, Hospital, from 7/1 to 12/31
9. Sandra L. Carnahan, Nurse's Aide, Range 13, Step A, Hospital, from 6/12 to 6/30
- LHR 250-4 10. Sandra Carnahan, Nurse's Aide, Range 13, Step A, Hospital, from 7/1 to 12/31
11. Diane D. Gallegos, Nurse's Aide, Range 13, Step A, Hospital, from 6/12 to 6/30
12. Diane Gallegos, Hospital Attendant, Range 21, Step A, Hospital, from 6/12 to 6/30
13. Diane Gallegos, Hospital Attendant, Range 21, Step A, Hospital, from 7/1 to 12/31
14. Diane Gallegos, Nurse's Aide, Range 13, Step A, Hospital, from 7/1 to 12/31
- LHR 151-9 15. Duana Leigh Bauer, Social Service Practitioner II, Range 42, Step A, Welfare, from 6/19 to 7/1
16. Myrna K. Lane, Student Social Work Trainee, Range 25, Step A, Welfare, from 6/12 to 6/30
17. Myrna K. Lane, Student Social Work Trainee, Range 25, Step A, Welfare, from 7/1 to 10/1
18. Dauna Leigh Bauer, Social Service Practitioner II, Range 42, Step A, Welfare, from 7/1 to 9/1
- LHR 83-3 19. William Claude Smith, Building Maintenance Man I, Range 23, Step A, Recreation, from 6/15 to 6/30
20. Beatrice Keep, Nurse's Aide, Range 13, Step A, Hospital, from 7/1 to 12/31
21. Beatrice Keep, Hospital Attendant, Range 21, Step A, Hospital, from 7/1 to 12/31
- LHR 250-4 22. Blanche Hord, Hospital Worker, Range 9, Step A, Hospital, from 7/1 to 12/31
23. Janet Herd, Typist Clerk II, Range 15, Step A, Hospital, from 7/1 to 12/31

(cont.)

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- LHR 250-4 24. Regina Sontheim, Hospital Attendant, Range 21, Step A, Hospital, from 7/1 to 12/31
- LHR 59-3 25. Weldon H. Webb, Building Maintenance Man I, Range 23, Step A, Fair, from 6/12 to 6/30
- LHR 164-1 26. Robert H. Keith, Deputy Area Coordinator ($\frac{1}{2}$ time) \$150 per mo. per agreement dated 2/7/67, Civil Defense, from 1/16 to 6/30
27. Roseltha Hunt, Hospital Attendant, Range 21, Step A, Hospital, from 7/1 to 12/31
- LHR 250-4 28. Carol J. Roots, Hospital Worker, Range 9, Step A, Hospital, from 6/12 to 6/30
29. Carol J. Roots, Hospital Worker, Range 9, Step A, Hospital, from 7/1 to 12/31
- LHR 83-3 30. William Claude Smith, Building Maintenance Man I, Range 23, Step A, Recreation, from 6/15 to 6/30
31. James Norton Heath, Engineering Aide II, Range 30, Step A, Surveyor, from 7/3 to 12/31
- LHR 229-1 32. Robert J. Dunning, Engineering Aide I, Range 22, Step A, Surveyor, from 7/3 to 12/31
33. Robert Donald Rolfe, Jr., Engineering Aide I, Range 22, Step A, Surveyor, from 7/3 to 12/31

Regular Help

- LHR 151-9 34. Janet C. Allen, Social Service Worker I, Range 28, Step A, Welfare, from 7/1
35. Ann L. Baer, Social Service Worker I, Range 28, Step A, Welfare, from 6/12

Transfer

- LHR 151-9 36. Sue McIntyre, from Account Clerk I, Range 16, Step A, Welfare, to Account Clerk II, Range 20, Step A, Treasurer, from 6/15/67.

LHR 144-1

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Results of bids opened June 8, 1967, for construction of water distribution facilities within the Fairgrounds were as follows:

LHR 59-2

Delzer Pipelines, Inc.	\$ 9,724.00
Gravelle & Gravelle	13,446.00
J. R. Crasper	13,010.00

At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Contract was awarded to Delzer Pipelines, Inc. and the Chairman authorized to sign.

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- LHR 61 Report received from the Health Officer on the Agreement for Mosquito Abatement Services with the City of South Lake Tahoe, covering the period from July 1, 1966, through June 30, 1967, which was referred to him on May 29, 1967. On motion of Supervisor Worrell, seconded by Supervisor

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Lawyer, and unanimously carried, the matter is referred to Supervisor Martin, to make arrangements for Mr. John Williams, City Manager, to meet with the Board and Health Officer.

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Report received from the Road Commissioner on behalf of the Traffic Advisory Committee recommending that a 25 MPH speed limit be established on El Dorado Road between State Route 50 and Pleasant Valley Road, as requested by letter from Ralph Wenzek which the Board referred to the Committee on May 22, 1967. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following ordinance was passed and adopted:

ORDINANCE NO. 858

ESTABLISHING SPEED LIMIT ON EL DORADO ROAD

(For contents, see original ordinance)

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Letter received from Mr. Beverly O. Brace requesting completion of conditions set forth in Agreement for Acquisition of Land for County Road Purposes dated July 27, 1953, involving replacement of fences and a deed for the old roadway; also requesting action on restoration of his northwest monument removed by the County and a settlement on two cattle-crossing signs on the new right of way. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County Counsel was authorized to reply.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was authorized to reply to the letter from Judge Willard M. Ball, Lake Valley Judicial District Court, regarding the duties of the Public Defender with relation to indigent defendants, continued from June 5, 1967.

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Letter received from W. L. Warren, District Engineer, State Division of Highways, enclosing Agreement for Maintenance of Intersection Lighting on State Highways where County roads intersect State Highways for Board approval and execution. The Road Commissioner submitted a report on the matter. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board approved the Road Commissioner's report and ordered a copy forwarded to Mr. Warren.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter from Tamarack Park Homeowners Association

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LHR 296-3 requesting removal of snow on Immigrant Road, the access road to the private property in the Tamarack Park area on Highway 50, was referred to the Road Commissioner for reply.

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LHR 250 Letter received from the California Nurses Association, District 61, submitting wage and performance items for Board review and action. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the letter was filed and when the new Administrative Assistant arrives, he will be requested to make a study of this, working with the staff of the Community Hospital and of Marshall Hospital, and report to the Board.

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SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

LHR 202 Letter received from the County Engineer submitting a Deed of Dedication for right of way for County Sanitation District No. 2 from Roger S. Olson and requesting that the Clerk to the Board be directed to record same with the County Recorder. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the request was approved and the Chairman authorized to execute a Certificate of Acceptance of the Deed of Dedication.

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GENERAL ORDERS

LHR 182 Letter received from the California Motel Association, South Tahoe Chapter, urging the Board to give its immediate attention to the need for a municipal court at South Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was requested to reply, informing them a study is under way at the present time.

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LHR 22 Letter received from The League to Save Lake Tahoe submitting their resolution pertaining to garbage burning at Lake Tahoe and requesting the Board's endorsement and support. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Health Officer and Air Pollution Committee.

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LHR 30-5 Letter received from Mr. Charles H. Miller requesting replacement of rock removed from his private road entrance off Airport Road to repair the damage caused by Elmer Wendt Equipment Co. during construction of a new

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LHR 30-5 runway at the Placerville Airport last year, and requesting that the neighborhood privately-owned fire hydrant used at that time by Wendt Construction Co. not be used again for airport work. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to Supervisor Ronzone for action and report to the Board.

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PLANNING MATTERS

LHR 54-2 Proper notices having been posted, hearing held on Resolution of Intention to change name of Larsen Valley Road to Larsen Drive and Larsen Road to Larsen Drive, beginning at Carson Road and ending at Cable Road. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following Order was passed and adopted:

ORDER NO. 181-67

ORDER CHANGING NAME OF LARSEN VALLEY ROAD AND LARSEN ROAD
TO LARSEN DRIVE

(For contents, see original order)

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LHR 54-2 Proper notices having been posted, hearing held on Resolution of Intention to change name of County Road 1728 to William Way in the Camino area. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following Order was passed and adopted:

ORDER NO. 182-67

ORDER CHANGING NAME OF COUNTY ROAD 1728 TO WILLIAM WAY

(For contents, see original order)

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Hearing held as duly advertised on rezoning of lands as follows:

LHR 285-10-67 1. Gold Hill area from Interim Unclassified to AE Exclusive Agricultural zone, consisting of approximately 337 acres, petitioned by L. A. Akins and B. Marchini. The Planning Commission recommended approval.

LHR 285-11-67 2. Carson Range of the Lake Tahoe area from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 80 acres, petitioned by Arnold R. Trimmer. The Planning Commission recommended approval.

LHR 285-12-69 3. South Lotus area from Interim Unclassified to RE Estate Residential to A Agricultural and AE Exclusive Agricultural zones, consisting of approximately 594 acres, petitioned by Nick J. Schubin. The Planning

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Commission recommended approval.

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

LHR 390-9a

ORDINANCE NO. 859

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION No. 183-67

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY
(Thomson Hill Road to Thompson Hill Road)
(Hearing: 7/17/67 at 1:45 P.M.)

LHR 54-2-A-67

(For contents, see original resolution)

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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 including the claim of Daryl McKinstry, County Counsel, in the amount of \$38.30 for mileage to San Mateo on June 8, 1967.

LHR 28

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Claim of Donald B. Buss, Contractor, in the form of a Payment Request #2 in the amount of \$9,084.37, for the Sheriff's Substation at Al Tahoe, was approved for payment.

LHR 233-8

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION NO. 184-67

APPOINTING JOHN D. FORNI TO BOARD OF DIRECTORS OF
SOUTHSIDE COUNTY WATER DISTRICT

LHR 157-4

(For contents, see original resolution)

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and the County Counsel was directed to send a letter requesting Southside County Water District to approve said appointment.

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LHR 74-6 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign a letter to William Johnson regarding his gift of land for a County office center at Lake Tahoe, stating that the County is willing to accept a deed to the property on Cemetery Road subject to the conditions that it be developed for County office purposes within five years from deed, and the County will accept any amount of acreage over four acres.

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LHR 221-3 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to execute the Cancellation of Lease with Mother Lode Union School District, effective July 1, 1967, for the old Diamond Springs School site which formerly housed the Superintendent of Schools office.

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LHR 30-2 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute the Assignment of Lease for Fixed Base Operation at the Placerville Airport from Ronald L. Crow and Donald Huntsman, doing business as Pinebelt Aviation, to Roy D. Cooper and Ralph Gary.

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LHR 250 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the County Counsel was authorized to prepare an agreement for Board approval for contracting of obstetrics cases to Marshall Hospital and work out an agreement with the Marshall Hospital on standby time for surgical nurses.

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LHR 118-2 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Board approved progress payments for Tahoe Paradise Units #46 and 47 Assessment Districts as follows:

Balance on Progress Payment #1 to Harms Bros.	- \$ 3,682.80
Progress Payment #2 (Assigned to Bank of America)	- \$70,000.00
Progress Payment #2 to Harms Bros.	- \$40,734.20
Progress Payment #3 to Harms Bros.	- \$56,902.09

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LHR 74-2 Architects Dreyfuss & Blackford presented estimated costs of Court and

LHR 74-3f

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office buildings and a separate jail building for the proposed County Office Center, and the bond issue requirements, at \$4,124,540.

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LHR 221-5 Mr. H. A. Mayr, Superintendent of Schools, and Dr. Will Grossbach, his Administrative Assistant, were present. A letter from Mr. Mayr was presented giving official notification that the Mosquito School District shall be considered a lapsed district effective June 12, 1967, pursuant to Section 2703, Education Code, and recommending that the District be LHR 221-9 annexed to the Placerville Union School District. Mrs. Joyce Pierson, Mrs. Setzer and Mrs. Whitney, Trustees for the Mosquito School District, were also present. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION NO. 185-67

ORDERING MOSQUITO SCHOOL DISTRICT TO BE A LAPSED DISTRICT
& ANNEXED TO THE PLACERVILLE UNION SCHOOL
DISTRICT

(For contents, see original resolution)

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LHR 141 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter of ownership of the plaza at Shingle Springs was referred to the County Counsel to resolve.

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LHR 165-2 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the claim of Terrence Finney, Assistant District Attorney, in the amount of \$618 for back wages was approved for payment.

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LHR 21-1 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the City of South Lake Tahoe was authorized to hire Stone & Youngberg as financial consultants to make a feasibility study of the financing at the Lake Tahoe Airport.

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LHR 423 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Reapplication of Tentative Map of Angora Highlands No. 2, consisting of 103 lots, was 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.

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2. Completion of road improvements, lot accesses, drainage systems and water systems 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. Area to be annexed to the South Tahoe Public Utility District.

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LHR 151 The Administrative Assistant presented a copy of Assemblyman Burton's Bill #403 regarding State control of Welfare for the Board's perusal.

LHR 326

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Board approved Change Order No. 2 with Donald B. Buss, Contractor, for the Sheriff's Substation at Al Tahoe, for the following:

1. Eliminate water line to pump and well at campground and connect to Tahoe Southside water utility. Tahoe Southside will run lines to the property line. Include first 6 months charge of \$175.00. Blacktop shall be paved by County Road Department. Credit \$428.
2. Additional change to electrical existing service as required by South Tahoe building inspector. Add \$195.90.

Decrease in total contract price in the amount of \$232.10.

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At the request of the Hospital Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the following applications for staff membership in the El Dorado Community Hospital:

1. George Ernest Sims, M.D., Orthopedic Surgery
2. Trajan Eugene Shipley, M.D., Psychiatry
3. Harold Nichols Mozar, M.D., Public Health, Restricted Staff Membership

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request of the Hospital Administrator for reclassification of existing Orderly position to Hospital Attendant was referred to the new Administrative Assistant for recommendation to the Board.

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Letter received from Mr. James M. McCormick, Personnel Consultant, County Merit Systems Bureau, State Department of Social Welfare, regarding several

LHR 151-9

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LHR 151-9 courses the Board may take to fill the position of County Welfare Director. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter was to be placed on the Agenda for June 19, 1967, and Mr. McCormick was to be requested to meet with the Board at that time for further discussion.

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LHR 213 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Administrative Assistant presented his Budget Message for the 1967-68 fiscal year, and it was placed on file.

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LHR 165 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel was instructed to negotiate with R. H. Baglin and Marion Baglin, Lessors of the Toy Fair Building, for remodeling of existing offices to house the District Attorney's office as per the plan presented, at a cost not to exceed \$2,500.

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LHR 83-5b The Recreation Director was present and at his request, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Board approved the request to relocate the entrance to the El Dorado County Campgrounds at Al Tahoe from Highway 50 to Rufus Allen Boulevard at a cost not to exceed \$2,000.

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LHR 83-5 Letter received from the Recreation Director regarding Mr. M. Casaurang's request for a kayak concession at the Al Tahoe Beach adjacent to the Campgrounds. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was filed and the Recreation Director authorized to contact Mr. Ed Hegarty, who is also considering a concession at the Beach, and present both proposals to the Board for further consideration.

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LHR 83-5 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, Supervisor Joseph D. Ronzone was appointed to the Board of Directors of the El Dorado County Chamber of Commerce to replace Supervisor Hiram F. Walker.

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LHR 83-5 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, a Certificate of Service was to be forwarded to Richard P. Simpson, Administrative Assistant.

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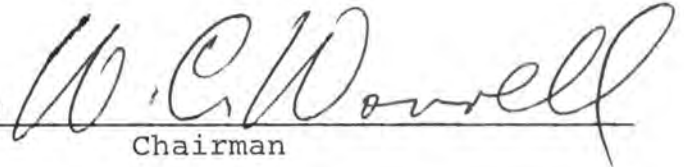
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There being no further business, the Board adjourned to reconvene on Monday, June 19, 1967, at 1:00 P.M.

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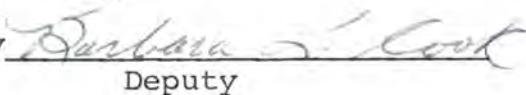
APPROVED


Chairman

ATTEST:

CARL A. KELLY, County Clerk

By


Deputy