BOARD OF SUPERVISORS MINUTES ______ June 21, 19 67

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker was absent due to illness. Vice-Chairman Worrell presided. Supervisor Ronzone arrived late.

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Budgets were discussed. Sheriff Ernest Carlson was present.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request of the County Health Officer, Dr. Harold Mozar, to authorize the expenditure of \$425 for extending El Dorado Irrigation District water (300 feet 2" pipe and 1" meter) to the gate of the El Dorado Cemetery from the cemetery budget, was approved.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Sheriff's budget request for 22 positions to cover the Lake Valley area was changed, eliminating the following 3 positions: 1 Lieutenant; 1 Investigator Sergeant, and 1 Sergeant.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Sheriff was allowed 1 full-time Deputy for the Meeks Bay area, as presently assigned, and a second additional full-time man in the Valley, to be used part-time at Meeks Bay and part-time in the Lake Valley area, wherever the Sheriff sees fit.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Sheriff was allowed 1 additional full-time Deputy to be half-time for Georgetown and half-time for El Dorado Hills areas.

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Petitions presented with approximately 212 signatures, regarding 24-hour coverage by law enforcement officers of the Sheriff's office in the Lake Valley, Georgetown, El Dorado Hills, Cameron Park, and Shingle Springs areas. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the petitions were placed on file.

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Supervisor Ronzone arrived.

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

BOARD OF SUPERVISORS MINUTES _____ June 21, 19 67

the Sheriff was allowed 1 additional full-time position of Sheriff's Clerk for the Placerville area.

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The Board adjourned to Thursday, June 22, 1967, at 9:00 A.M.

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JUNE 22, 1967

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

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At the request of the County Counsel and on recommendation of the Road Commissioner, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board Clerk was authorized to reject all bids that were advertised for bid opening on June 22, 1967, at 10:00 A.M. for improvement to a portion of Mt. Aukum Road, SS Project 5, and to readvertise the bid opening for Thursday, July 6, 1967, at 10:00 A.M.

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At the recommendation of the County Clerk, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, one position of Stenographer-Clerk II was eliminated from the Board of Supervisors office.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Clerk was authorized to select polling places and precinct election boards for all future elections.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, changes were made in the Building Department's authorized personnel as follows: 1 Typist-Clerk I or II, full-time, changed to 3/4-time; 1 Typist-Clerk III, full-time, eliminated; and 2 Building Inspectors, full-time, eliminated.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried,

BOARD OF SUPERVISORS MINUTES ______ June 22, 19 67

51-4

I position of Stenographer-Clerk II was eliminated from the Planning Department's authorized personnel.

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120

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board adopted the Administrative Assistant's recommendations regarding a Department of Public Works.

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22-

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Health Officer was to be notified that the position of Cemetery Maintenance Man and the positions of Dump Maintenance Supervisor and other related positions to the Dump would be transferred to the Road Department authorized personnel effective July 1, 1967, and will be under their jurisdiction until a Department of Public Works is formally established.

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The Board adjourned to June 23, 1967, at 9:00 A.M.

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JUNE 23, 1967

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker absent due to illness. Supervisor Lawyer arrived late. Vice-Chairman Worrell presided.

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27-5

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Librarian's authorized personnel was changed from 1 Library Assistant II, half-time, to Library Assistant II, full-time.

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27-7

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, Supervisor Worrell and the County Counsel were authorized to amend the Agreement between El Dorado Hills Community Services District and the County regarding electricity, rent and telephone, to become effective July 1, 1967, for the El Dorado Hills Branch Library.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried,

June 23, 19 67 BOARD OF SUPERVISORS MINUTES _____

1 position of Social Service Worker I or II, full-time, was transferred from the Welfare Department to the County Community Hospital.

LHR 151-9

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Hospital authorized personnel was changed as follows: Add 1 Social Service Worker I or II (being transferred from Welfare); add 1 Hospital Worker; add 2 Surgical Nurses; and, to be effective November 1, 1967, add 1 P.B.X. Operator.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board approved the FAS Project plans for construction of County Highway #S-1234-7 for a bridge across the Middle Fork of the Cosumnes River, two miles southeast of Placerville, and the Chairman was authorized to sign.

Supervisor Lawyer arrived.

233 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board added one additional Investigator to the authorized personnel for the Sheriff for the Lake Tahoe Sub-Station and further approved the following changes in his budget: 2-05 reduced \$1,000; 2-12 reduced \$3,000; 2-13 reduced \$1,800; 2-20 reduced \$2,100.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following personnel were authorized for the Health Department: Add 1 Nurse's Aide, full-time; add 1 Typist-Clerk I or II, full-time; add 1 Public Health Nurse II, full-time (for the Cancer program).

The Board recessed to 2:30 P.M.

Supervisor Lawyer was not present,

At the recommendation of the Treasurer, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, 1 position of Typist-Clerk I or II was deleted from the Treasurer's authorized personnel.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the authorized personnel for the Welfare Department was changed as recom-

BOARD OF SUPERVISORS MINUTES ______ June 23, 19 67

mended in the Budget Message as follows: Add 1 Social Service Supervisor I; and add section to read "Educational Leave" with the following positions: 1 Social Service Supervisor I, full-time; and 1 Social Service Worker I or II, full-time.

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Supervisor Lawyer arrived.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following changes were made in the authorized personnel for the Probation Department: Add 1 Deputy Probation Officer III, full-time; and for the Special Supervision Program - add 1 Deputy Probation Officer III, full-time; 1 Deputy Probation Officer I or II, full-time; 1 Typist-Clerk I or II, full-time, Placerville area; and 1 Typist-Clerk I or II, half-time, Lake Tahoe area.

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The Board recessed until 8:00 P.M. to consider the Recreation Budget.

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8:00 P.M.

The Board convened at 8:00 P.M. with all members of the Recreation Commission and the Recreation Director. Supervisors Gerald E. Martin and Hiram F. Walker were absent.

After discussion of the Recreation budget, the Board adjourned to Monday, June 26, 1967, at 9:00 A.M.

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JUNE 26, 1967

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

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, l additional position of District Attorney's Investigator was authorized for the District Attorney's office personnel.

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BOARD OF SUPERVISORS MINUTES ______ June 26, 19 67

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, 1 additional position of Airport Maintenance Man I or II was authorized for the Airport.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the section regarding personnel for the Superintendent of Schools office was deleted from the Authorized Personnel Resolution.

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Discussion was held on the Mosquito Abatement District budget (County Service Area #3). Dr. Harold Mozar, Health Officer; Mr. John Thomson, Sanitarian; Mr. Cramer, Bureau of Vector Control; and Mr. Couse, Mosquito Control Operator, were present. Mr. John Williams, City Manager, and Mr. Gene Marshall, Mayor, City of South Lake Tahoe, were also present.

After considerable discussion, Mr. Williams stated the City would execute the Agreement submitted to him by the County last September, and no action was taken.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the authorized personnel for the Civil Defense office was changed from 1
Typist-Clerk I, half-time, to 1 Stenographer-Clerk I or II, half-time.

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The Board adjourned to reconvene at 1:00 P.M. in regular meeting.

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APPROVED

Vice-Chairman

ATTEST:

CARL A. KELLY, County Clerk

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