

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, and W. 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 Martin, seconded by Supervisor Lawyer, and carried, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the minutes of June 19, 1967, were approved as submitted.

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GENERAL ORDERS

349-1
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Order for Refund of Taxes in the amount of \$82.34 claimed by Stanford J. Leibow on Parcel No. 27-342-13, Area Code 2-02, for 1966-67 secured taxes paid on excessive assessment due to Assessor's clerical error.

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151-7
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, travel expenses were authorized the following:

1. Carole M. Helm, Welfare Department, to Yuba City, July 14, 1967, to attend a Work-Training Coordinator's Workshop.

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247
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Leonard W. and Cleve N. Potter, Agreement to Reimburse having been recorded in Book 814, Page 579, Official Records of El Dorado County.

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22-6
The County Engineer submitted plans and specifications for construction of an animal shelter for the Placerville area. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was continued until July 3, 1967.

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At the request of the Acting Airports Manager, on motion of Supervisor

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21-11
Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Agreement for Operation of Airport Traffic Control Tower at the Lake Tahoe Airport with the Federal Aviation Agency.

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41
At the request of the Agricultural Commissioner, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the District Service Contract No. 33913, superseding Service Contract No. 33403, with the State Division of Highways for control and/or elimination of noxious weeds, covering the period from July 1, 1967, to June 30, 1968.

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42
LHR 30
LHR 21
LHR 18
At the recommendation of the Deputy County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the hangar insurance proposal forms which had been completed by the Acting Airports Manager, to be returned to Flamer & Company for Placerville, Lake Tahoe and Georgetown Airports.

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22-3
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Health Officer's request for authorization to appoint a Senior Nurse, part-time, at Range 35, Step B, to fill a vacancy in the Public Health Nurse position, until such time as public health nurses become available, was approved.

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233
124
Request received from the Sheriff requesting the space presently being used by the District Attorney's office be made available to his Coroner's office and Check Department as soon as the District Attorney's office is moved to the Toy Fair Building. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request was referred to the Buildings and Grounds Committee for report to the Board.

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22-6
At the request of the City of Placerville, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Agreement for animal control services with the City of Placerville whereby the County would provide animal control services for the City for a period of five years. (Continued from May 8, 1967.)

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LHR 118
164-1
23
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board Clerk was requested to notify the City of South Lake Tahoe that

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the Board has allowed one full-time man as Civil Defense Coordinator for the entire County and therefore will not renew the Agreement calling for one half-time man for the City of South Lake Tahoe which expires June 30, 1967.

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LHR 422 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution was passed and adopted:

RESOLUTION NO. 197-67

PROVIDING FOR ISSUE OF 1965 SCHOOL BONDS
LAKE TAHOE UNIFIED SCHOOL DISTRICT
(Bid opening set for 7/17/67 at 2:00 P.M.)

(For contents, see original resolution)

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

Emergency Help

1. Elza R. Cannon, Maintenance Man I, Range 23, Step A, Fair, from 6/21 to 6/25
2. Effie May Griggs, Nurse's Aide, Range 13, Step A, Health, from 6/19 to 6/23
3. Mary Eva Kelly, Senior Nurse, Range 35, Step B, Health, from 6/20 to 6/23
4. Roxanne Mills, Typist Clerk I, Range 11, Step A, Fair, from 6/19 to 6/25

Extra Help

5. Brian Bakken, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
6. Korleen Pearl Jackson, Library Assistant I, Range 15, Step A, from 7/1 to 12/30
7. Joy E. Hadsell, Library Shelver, Range 4, Step A, Library, from 6/27 to 12/30
8. William V. Holton, Appraiser I, Range 34, Step A, Assessor, from 7/1 to 12/31
9. Weldon H. Webb, Maintenance Man I, Range 23, Step A, Fair, from 7/1 to 8/31
10. Elza R. Cannon, Maintenance Man I, Range 23, Step A, Fair, from 6/26 to 6/30
11. Elza R. Cannon, Maintenance Man I, Range 23, Step A, Fair, from 7/1 to 8/31

(cont.)

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12. Roxanne Mills, Typist Clerk I, Range 11, Step A, Fair, from 7/1 to 8/31
13. Roxanne Mills, Typist Clerk I, Range 11, Step A, Fair, from 6/26 to 6/30
14. Patricia J. Quigley, Typist Clerk II, Range 15, Step A, Fair, from 7/1 to 10/31
15. Roberta Mason, Library Assistant I, Range 15, Step A, Library, from 7/1 to 12/30
16. Genevieve M. Charland, Library Assistant I, Range 15, Step A, Library, from 7/1 to 12/30
17. Emma Margaret Brosi, Library Assistant I, Range 15, Step A, Library, from 7/1 to 12/30
18. Marion Bakken, Library Assistant I, Range 15, Step A, Library, from 7/1 to 12/30
19. C. Pearl Sorbello, Library Assistant I, Range 15, Step A, Library, from 7/1 to 12/30
20. Coralee Taylor Downs, Library Assistant I, Range 15, Step A, Library, from 7/1 to 12/30
21. Clinton Foster, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
22. Dana Lynn Callison, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
23. Gail A. Morrow, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
24. Clyde Lee Pittman, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
25. Teresa A. Hudgins, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
26. Cathy Dee Butts, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
27. Mary Florence Orelli, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
28. Kathy Swansborough, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
29. Lois Mae Corder, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
30. R. Ann Whisenhunt, Library Shelver, Range 4, Step A, Library, from 7/1 to 12/30
31. Lois L. Schroth, Typist Clerk II, Range 15, Step C, Assessor, from 7/1 to 12/31
32. Zella V. Miller, Typist Clerk II, Range 15, Step A, County Clerk, from 7/1 to 12/31
33. Lois L. Schroth, Typist Clerk II, Range 15, Step C, County Clerk, from 7/1 to 12/31
34. Lenore E. LePeilbet, Typist Clerk I, Range 11, Step B, Recreation, from 7/1 to 12/31
35. Nancy Lou Martin, Typist Clerk I, Range 11, Step A, Recreation, from 7/1 to 12/31
36. Claude E. Gunn, Laborer, Range 18, Step B, Recreation, from 7/1 to 12/31

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37. John C. Fundus, Laborer (correction from Maintenance Man I), Range 18, Step B, Recreation, from 7/1 to 12/31
38. Michael John Hupcey, Laborer, Range 18, Step C (correction from Step A) Recreation, from 7/1 to 12/31
39. Betty Jane Powers, Typist Clerk I, Range 11, Step A (correction from Step B) Recreation, from 7/1 to 12/31
40. Frank Howard, Building Maintenance Man II, Range 27, Step B, Recreation, from 7/1 to 12/31
41. Maxine Rose Zimmerman, Typist Clerk II, Range 15, Step B, Recreation, from 7/1 to 12/31
42. Bessie D. Turner, Typist Clerk I, Range 11, Step A, Recreation, from 7/1 to 12/31
43. Ronald Allen Sturgeon, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
44. Katherine Lynn Tomberg, Typist Clerk I, Range 11, Step A, Recreation, from 7/1 to 12/31
45. William Claude Smith, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
46. Celia M. Settera, Typist Clerk I, Range 11, Step B, Recreation, from 7/1 to 12/31
47. Linda Jane Mitchell, Typist Clerk I, Range 11, Step A, Recreation, from 7/1 to 12/31
48. Dianne Genette Holty, Typist Clerk I, Range 11, Step A, Recreation, from 7/1 to 12/31
49. Lawrence F. Hemme, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
50. Ronald Fuller Hastings, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
51. John Raymond Hanson, Laborer, Range 18, Step B, Recreation, from 7/1 to 12/31
52. Philip Gugich, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
53. Tina W. Dexter, Typist Clerk I, Range 11, Step B, Recreation, from 7/1 to 12/31
54. Nyla M. Corey, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
55. Rich H. Anderson, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
56. Charles Whitney Clute, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/1 to 12/31
57. Victoria Ann Cutts, Typist Clerk I, Range 11, Step A, Recreation, from 6/28 to 12/31
58. Mary Eva Kelly, Senior Nurse, Range 35, Step B, Health, from 6/26 to 6/30
59. Mary Eva Kelly, Senior Nurse, Range 35, Step B, Health, from 7/1 to 12/31
60. Ray M. Watson, Highway Maintenance Man I, Range 24, Step A, Health, from 7/1 to 12/31
61. Vera V. Watkins, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
62. Leora R. Roth, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31

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63. Anthony Lenart, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
64. Alberta Jenks, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
65. Donna L. Ingles, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
66. Ora H. Goodwin, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
67. Irene W. Farley, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
68. Ruth Eshbaugh, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
69. Phyllis E. Bannister, Typist Clerk I, Range 11, Step A, Health, from 7/1 to 12/31
70. Ethel Alto, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
71. Ethel Alto, Senior Nurse, Range 35, Step A, Health, from 7/1 to 12/31
72. Herbert Braasch, Laborer (Kyburz Dump Attendant), \$175 per month, Health, from 7/1 to 12/31
73. John O'Choa, Laborer (Kyburz Dump Attendant), \$175 per month, Health, from 7/1 to 12/31
74. Lloyd Case, Laborer (Union Mine Dump Attendant), \$175 per month, Health, from 7/1 to 12/31
75. James A. Smith, Laborer (Sly Park Dump Attendant), \$175 per month, Health, from 7/1 to 12/31
76. Richard N. Weiss, Laborer, Range 18, Step A, Health, from 7/1 to 12/31
77. Elizabeth Barber, Account Clerk II, Range 20, Step D, Auditor, from 7/1 to 12/31
78. Elizabeth Barber, Account II, Range 20, Step D, Treasurer, from 7/1 to 12/31
79. Effie May Griggs, Nurse's Aide, Range 13, Step A, Health, from 6/26 to 6/30
80. Effie May Griggs, Nurse's Aide, Range 13, Step A, Health, from 7/1 to 12/31
81. Dorothy L. Skiles, Steno-Clerk I, Range 13, Step A, Agricultural Commissioner, from 7/7 to 8/11
82. Normadene Carpenter, Clinical Laboratory Technologist, \$5.00 per hour, Hospital, from 7/1 to 12/31
83. Ruby Champion, Nurse's Aide, Range 13, Step A, Hospital, from 7/1 to 12/31
84. Isabelle Garrett, Staff Nurse, Range 33, Step A, Hospital, from 7/1 to 12/31
85. Blanche Hord, Hospital Worker, Range 9, Step A, Hospital, from 7/1 to 12/31
86. Rita Maguire, Staff Nurse, Range 33, Step D, Hospital, from 7/1 to 12/31
87. Phyllis Rogers, Dietitian, \$25 per day, Hospital, from 7/1 to 12/31
88. Jessie Samaniego, Staff Nurse, Range 33, Step A, Hospital, from 7/1 to 12/31
89. Charles W. Houghton, Deputy Sheriff, Range 33, Step A, Sheriff, from 7/1 to 12/31
90. Bonnie L. Williams, Typist Clerk I, Range 11, Step A, Sheriff, from 7/1 to 12/31

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91. Phyllis V. Snyder, Sheriff's Clerk, Range 17, Step B, Sheriff, from 7/1 to 12/31
92. William A. Lawson, Deputy Sheriff, Range 33, Step A, Sheriff, from 7/1 to 12/31
93. Moritz P. Juarez, Bailiff, Range 28, Step A, Sheriff, from 7/1 to 12/31
94. Allison Coombs, Bailiff, Range 28, Step A, Sheriff, from 7/1 to 12/31/67

Regular Help

95. Marion F. Chandler, Typist Clerk II, Range 15, Step A, Welfare, from 7/1
96. Frances White Knaus, Library Assistant III, Range 23, Step A, Library from 7/1

Reclassifications

97. Mary I. Adamsak, from Social Service Worker I, Range 28, Step A, to Social Service Worker II, Range 31, Step A, Welfare, from 7/1
98. Juanita F. Jordan, from Typist Clerk I Range 11, Step A, to Typist Clerk II, Range 15, Step A, Welfare, from 7/1
99. Betty B. Vaughn, from Steno-Clerk III, Range 21, Step D, to Eligibility Worker I, Range 21, Step D, Welfare, from 7/1
100. Carla R. Scheller, from Typist Clerk II, Range 15, Step C, to Eligibility Worker I, Range 21, Step A, Welfare, from 7/1

Transfer

101. Bonnie A. Geringer, from Typist Clerk II Range 15, Step C, Board of Supervisors, to Account Clerk II, Range 20, Step A, Fair, from 6/26/67.

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LHR 34-2 Report received from the Recreation Director regarding the status of the State Scenic Highway Program in El Dorado County. (Referred to Recreation Director on June 19, 1967.) On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign a letter transmitting the report to Mr. John Erreca, State Director of Public Works, as submitted by the Planning Director and Recreation Director.

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LHR 183 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the report due from Supervisor Ronzone regarding the Superior Court Judges' request for use of the old Bookmobile for transporting jurors to and from the Fairgrounds for meals, was taken off the Agenda until Supervisor Ronzone requests it again be placed on the Agenda.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 6

Mr. Edwin N. Ness, Attorney for the District, was present.

Results of bids opened June 15, 1967, were as follows:

Granite Construction	\$603,744.55
TAB Construction	610,847.00
A. Teichert & Son, Inc.	604,214.00
Lentz Construction	568,860.55
Delzer Pipelines, Inc.	572,609.75

The County Engineer recommended the contract be awarded to Lentz Construction.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the award of contract was continued to July 24, 1967, at 1:30 P.M.

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At the request of the Attorney, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the hearing on this matter was continued to July 24, 1967, at 1:30 P.M.

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GRIZZLY PARK UNIT NO. 2

Mr. Edwin N. Ness, Attorney for the District, was present. Hearing held as duly advertised on the proposed formation of this assessment district. No protestants appeared and the hearing was closed.

At the request of the Attorney, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolutions were passed and adopted:

RESOLUTION NO. 198-67

DIRECTING ENGINEER OF WORK TO FILE AMENDED COST ESTIMATE
AND AMENDED ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 199-67

AUTHORIZING EXECUTION OF AGREEMENT WITH THOMAS H. PORTER,
PEGGY A. PORTER AND THE GRIZZLY PARK WATER COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 200-67

ORDER APPROVING AMENDED ENGINEER'S REPORT, ORDERING CONSTRUCTION
OF IMPROVEMENTS AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 201-67

AUTHORIZING SALE OF BONDS
(to Shaw, Hooker & Co.)

(For contents, see assessment district file)

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RESOLUTION NO. 202-67

AUTHORIZING COUNTY ENGINEER OF THE COUNTY OF EL DORADO
TO MAKE CHANGES IN THE WORK

(For contents, see assessment district file)

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Letter received from Mr. Edwin N. Ness of Sturgis, Den-Dulk, Douglass & Anderson, Attorneys at Law, requesting the Board modify its policy that all the money for construction of improvements must be on hand at the time the contract for work is awarded, and offering three alternative suggestions for conditions to be met prior to award of the contract, which conditions would be essentially the same as the Board's present procedure for contractors posting bonds guaranteeing performance of their work. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter was continued to July 17, 1967, and referred to the Assessment District Screening Committee for recommendation at that time.

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GRIZZLY PARK UNIT NO. 2

Results of bids opened June 15, 1967, were as follows:

Harms Bros.	\$243,335.45
Delzer Pipelines	199,839.15
Stan Gilbert	199,739.00

County Engineer recommends contract be awarded to Stan Gilbert.

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

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award of the contract was continued until July 17, 1967, at 1:30 P.M.

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ANGORA HIGHLANDS NO. 2

AD A letter was received from the County Counsel stating that the Assessment District Screening Committee recommended that the Board authorize the financing of subdivision improvements in this subdivision by use of the Municipal Improvement Act of 1913 with bonds issued pursuant to provisions of the Improvement Bond Act of 1915.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was approved and placed on file.

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TAHOE HILLS UNIT NO. 2

A letter from the County Surveyor recommending the formation of this proposed assessment district be denied until such time as the Board has approved the Final Map of "A Resubdivision of Portions of Tahoe Hills Unit #1", was presented and placed on file.

AD A letter from Kirker, Chapman & Associates, Engineer of Work, requesting the proceedings be undertaken and advising they will work with the County Surveyor to have all documents and maps ready in order to record the Final Map in accordance with the requirements of El Dorado County, was presented and placed on file.

A letter was received from the County Counsel stating that the Assessment District Screening Committee recommended that the Board authorize the financing of subdivision improvements in Tahoe Hills Unit No. 2 by use of the Municipal Improvement Act of 1913 with bonds issued pursuant to provisions of the Improvement Bond Act of 1915.

The County Engineer requested the matter be continued until July 3, 1967, to allow for a more thorough study.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued until July 10, 1967.

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TAHOE PARADISE UNITS NOS. 52 AND 53

AD A letter was received from the County Counsel stating that the Assessment District Screening Committee recommended that the Board authorize financing of subdivision improvements by use of Municipal Improvement Act of 1913 with bonds issued pursuant to provisions of the Improvement Bond Act of 1915.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter from the County Counsel was approved and placed on file, and the following resolutions were passed and adopted:

✓ RESOLUTION NO. 203-67

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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AD ✓ RESOLUTION NO. 204-67

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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✓ RESOLUTION NO. 205-67

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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PLANNING MATTERS

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

✓ RESOLUTION NO. 206-67

RESOLUTION OF INTENTION TO CHANGE STREET NAME
(Analook Hill Road to Mameluke Hill Road)
(Hearing set for 7/31/67 at 1:45 P.M.)

(For contents, see original resolution)

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423 Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Agreement with Sly Park Hills to make subdivision improvements in Sly Park Hills Unit No. 4 was approved, and the Chairman authorized to sign; and a bond in the amount of \$75,600 having been furnished in accordance with said Agreement, the Final Map of Sly Park Hills Unit No. 4 was approved, the

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offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

74-3a
No bids were received at the scheduled bid opening for purchase of the Forni property. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was taken off the Agenda.

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54-2 1167
Letter received from Dorado Estates requesting that Cambridge Road, extending from Country Club Drive to a dead end in the plat of Air Park Estates and resubdivision of Lot 459 of Cameron Park North Unit No. 1, be renamed Oxford Road in accord with a directive of the Planning Commission to coincide with revised master plan of the general area. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was referred to the Planning Commission.

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23
Letters received from Mr. C. E. Hinshaw, Vice President of Diamond National Corporation, Mr. and Mrs. Wm. B. Whitley, Mr. L. E. Avery, and Mr. H. P. Sturm, Dean of Tahoe Paradise College, protesting the proposed reduction in Sheriff's patrol in the Lake Tahoe area. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letters were placed on file and the Board Clerk was requested to notify the writers that coverage in the Lake Tahoe area has been increased rather than decreased.

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LHR 343
Letter received from Mountain Counties Water Resources Association requesting that the amount calculated for 1966-67 basic membership assessment rate, plus estimated percentage increase in valuation be included in the Board's 1967-68 Mountain Counties Water Resources Association membership. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file and a copy forwarded to the Water Committee.

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LHR 66
44
Letter received from the Taxpayers Association of El Dorado County setting forth their resolution opposing enactment of all Joint Powers Agreements whereby "revenue bonds" may be issued, and opposing all members of governing boards who propose the use of such. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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57
Resolution received from the El Dorado County Farm Bureau opposing any official attempt by the State Board of Equalization or by any local official to eliminate the 5-year provision as contained in the present

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Exclusive Agriculture Zoning Ordinance. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the resolution was placed on file.

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341-1
The Agricultural Commissioner met with the Board regarding the Leases with Nevada and Placer Counties wherein El Dorado County leases to them a 1955 2-ton truck for inspection and certification of weighing and measuring devices. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Leases with Placer and Nevada Counties were approved as amended from last week and the Chairman authorized to sign.

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The Agricultural Commissioner met with the Board to discuss the problem of Scotch Broom which is infesting farm and timber land in the County. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 207-67

REQUESTING THE U.S. DEPARTMENT OF AGRICULTURE TO CONTINUE RESEARCH ON AN EFFECTIVE BIOLOGICAL CONTROL INSECT FOR SCOTCH BROOM

(For contents, see original resolution)

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LHR 341
Letter received from LaRayne Gore and Orty Guion requesting space at the Lake Tahoe Airport for a newsstand, also to be used for sale of gifts and souvenir items. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was referred to the Airports Manager for preparation of the necessary Lease for presentation to the Board.

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LHR 21-8
Mr. E. Hegarty and Mr. M. Casaurang were present and submitted a joint bid for the kayak concession at El Dorado Beach at Lake Tahoe, offering to pay the County 10% of their gross receipts. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Counsel was authorized to work out an Agreement with Mr. Casaurang and Mr. Hegarty accepting their proposal to be presented to the Board for approval; and the Board returned Mr. Casaurang's check for \$200 which was deposited with his bid on June 19, 1967.

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LHR 88
LHR 212
Mr. Raffetto was present with additional information regarding a proposed road race to be held at Lake Tahoe. (Referred to County Counsel and Road Commissioner to prepare an Agreement, on June 19, 1967.) On motion of

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Supervisor Lawyer, seconded by Supervisor Martin, and carried, the proposed Agreement submitted by the Optimist Club of South Lake Tahoe, Inc. was placed on file until a later date.

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LHR 12 Letter received from El Dorado Post No. 119, Inc., American Legion, re-
LHR 59 questing the large oak tree in the picnic area near the main entrance to the Fairgrounds be designated as "The American Legion Oak" and that the Board of Supervisors and the Board of Directors of the Fair Association authorize an appropriate bronze marker bearing the names of the County Fair's first association directors to be placed on the tree. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the request was approved, but they were to be notified that the sign designating "American Legion Oak" is to be placed at or near the tree so as not to hinder its growth.

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246-1 Letter received from the State Division of Veteran Services submitting for Board approval an Application for State Moneys for County Veteran Servicer. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 208-67

AUTHORIZING CHAIRMAN TO EXECUTE APPLICATION FOR STATE MONEYS

(For contents, see original resolution)

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LHR 78 Letter received from Lahontan Regional Water Quality Control Board enclosing "Lake Tahoe Water Quality Control Policy, Addendum Regarding Implementation" and requesting comments on it, and advising that a public hearing has been scheduled for July 27, 1967, at 9:30 A.M. in the City Hall at South Lake Tahoe on the matter. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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124
23
LHR 423 Letter received from Mr. Harold S. Prescott, Sr., Vice President of Tahoe Paradise, Inc., requesting the County make a firm decision prior to the end of the fiscal year as to whether to purchase Lots 1, 2, 3 and 4 and 41, in Tahoe Paradise Unit No. 51, for a Corporation Yard and Animal Shelter in the Lake Tahoe area as proposed by them in a letter dated June 19, 1966. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, Mr. Prescott was notified that the Board does not intend to purchase these lots at this time.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 1967

130
Letter received from Mr. Ralph J. Strizich requesting an extension of time on the building permit issued to him for a summer home in the Georgetown area, or refund in the amount of \$56.00 for the permit, as he is unable to complete the project at this time due to injury. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to Supervisor Lawyer, and continued until July 3, 1967.

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28
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, all Claims presented on the Warrant Register were approved for payment including Claim #4844 for James D. Mercer, for a bus ticket in the amount of \$65.40 to return a run-away juvenile to New Orleans, Louisiana.

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25
A Claim Against the County of El Dorado was submitted by Low, Ball & Norton, Attorneys at Law, on behalf of International Aviation Underwriters, Inc., for rescission of the airport liability insurance policies issued to the County, and damages with respect to payment of claims and attorneys fees in the amount of \$250,000.00 due to alleged negligence of the County in operation, maintenance and use of the Tahoe Valley Airport, in connection with the Paradise Airlines plane crash on or about March 1, 1964. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Claim was referred to the County Counsel.

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213
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 209-67

REGARDING ESTABLISHMENT OF A TAHOE REGIONAL PLANNING COMMISSION

(For contents, see original resolution)

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24-7
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was authorized to prepare a Lease with Jane P. Chapman and Mildred L. Kennedy for the Lunchroom concession at the County Office Center, to become effective July 1, 1967, and to be presented for Board approval on Friday, June 30, 1967, at the adjourned meeting.

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27-7
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Agreement with El Dorado Hills Community Services District for a branch library in El Dorado Hills effective July 1, 1967.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 1967

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request of the Superintendent of Schools to be allowed to purchase appropriate signs for their new facilities in the Mayflower Building on Placerville Drive was referred to the County Counsel with the request he check with the City of Placerville regarding meeting the requirements of their sign ordinance.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Auditor was authorized to make the necessary transfers to close out accounts for the 1966-67 fiscal year. (See Pages 322a - 322d.)

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign a letter, as recommended by the Recreation Commission, addressed to W. L. Warren, District Engineer, Division of Highways, requesting they do everything possible to preserve the remaining milestones on U. S. Highway 50.

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There being no further business, the Board adjourned to Friday, June 30, 1967, at 10:00 A.M.

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APPROVED W. C. Worrell
Chairman

ATTEST:
CARL A. KELLY, County Clerk
By Dorothy Cook
Deputy