

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 30, 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 Walker absent due to illness. Vice-Chairman Worrell presided.

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137 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Buildings & Grounds Department was authorized to take immediate action to purchase a 5-ton air conditioning unit for the Data Processing Department to replace the 2-ton unit at a cost not to exceed \$1700; installation to be no later than Monday, July 3, 1967, and the bid requirement waived due to the fact that this is an emergency.

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LHR 139 216 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Buildings & Grounds Department was authorized to install three temporary cooler units in the Superintendent of Schools office building which the County is presently leasing from the B.C.D.I. Investment Co.

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214 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Probation Officer was granted permission to purchase one adding machine to replace an old machine in his office at a cost not to exceed \$140, funds to come from his present office supplies budget.

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LHR 151 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Welfare Director was authorized the use of the office space in the Clarke Building at Lake Tahoe which was recently vacated by the Building Department.

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151 326 Letters were read from the following rest home operators regarding increase in rates for the care of patients in rest homes: Mr. and Mrs. E. H. Anderson, Mrs. Wm. D. Ekness, Mrs. Martha Ekness, Mrs. Howard Moore, and the Medical Staff of the Marshall and Community Hospitals. Mrs. Richard Eggert, Mrs. Wm. Ekness, and Frances Warren, rest home operators, were present to discuss their request for an increase in rates.

Supervisor Lawyer departed. After further discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 210-67

SUPPORTING ASSEMBLYMAN CHAPPIE'S AB 1235 REGARDING INCREASE TO REST HOME OPERATORS

(For contents, see original resolution)

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and the Board denied the request for a supplemental fee from County funds for the rest home operators.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Ronzone was not present.

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

RESOLUTION NO. 211-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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Supervisor Ronzone arrived.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Ordinance was adopted:

ORDINANCE NO. 862

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(Adding classification of Laboratory Director at Range 46)

(For contents, see original ordinance)

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

RESOLUTION NO. 212-67

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

(Laboratory Director)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Administrative Assistant was to be requested to prepare specifications

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for the position of Surgical Nurse and recommend the proper salary range, and present it to the Board at the earliest possible date.

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LHR 113-1 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board Clerk was authorized to post a notice of County job opportunity, stating the position of Secretary to the Administrative Assistant was open and applications would be received to Friday noon, July 7, 1967, in the Board Office.

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

Regular Help

1. Kathy Hogg, Library Assistant I, Range 15, Step A, Library, from 7/1/67

Reclassification

2. Della Bell, from Library Assistant I, Range 15, Step E, to Library Assistant II, Range 19, Step D, Library, from 7/3/67

Transfer

3. Elza Haromon Christensen, from Social Service Worker II, Range 31, Step E, Welfare, to Social Service Worker II, Range 31, Step E, Hospital, from 7/1/67.

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74-7a On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to execute the Agreement with Jane P. Chapman and Mildred L. Kennedy as operators of the Employees' Lunchroom in the El Dorado County Office Center.

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LHR 83-5 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute the Agreement with Edward E. Hegarty and M. Casaurang to operate kayaks from the El Dorado County Beach at Al Tahoe.

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LHR 216 County Counsel reported on the letter referred to him on June 26, 1967, regarding a sign for the El Dorado County Superintendent of Schools Office, stating the sign met the requirements of the City of Placerville's ordinance.
LHR 139 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried,

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the Board authorized the Superintendent of Schools to order the signs at a cost of \$189.28, money to come from the Buildings & Grounds budget.

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

<u>Parcel No.</u>	<u>Code Area</u>	<u>Name</u>	<u>Public Agency</u>
56-400-15	54-00	Mary Jane Wilkinson	Division of Highways
28-180-01	2-02	Jesus Reta	Division of Highways
28-090-71	2-02	Dolores Spenser	Division of Highways
28-082-09	2-02	Stanley Atchley	Division of Highways
28-180-05	2-02	William Cosby	Division of Highways
28-180-06	2-02	Belvin Meyers	Division of Highways
28-100-12	2-02	Edwin Schomaker	Division of Highways
29-414-15	2-02	James Morell	Division of Highways
25-510-87	2-05	John Grant Irving	Division of Highways
25-401-07	2-04	Luther & Helen Anderson	Division of Highways
23-626-12	2-02	Fred H. Cabral	Lake Tahoe Unified Sch. Dist.
26-065-05	2-07	Aram Harootunian	City of So. Lake Tahoe
26-065-06	2-07	Aram Harootunian	City of So. Lake Tahoe
26-065-07	2-07	Aram Harootunian	City of So. Lake Tahoe
66-030-25	54-07	El Dorado Hills West	El Dorado Hills Community Services Dist.

Abstract Cancellations due to public agency acquisition:

Sale #27965 Division of Highways
 Sale #33432 Division of Highways

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, all claims presented which close out all accounts to the end of the fiscal year were approved and authorized for payment.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the extra help appointment of Robert H. Keith as Deputy Area Coordinator of Civil Defense, half-time, at a salary of \$300 per month for the Lake Tahoe area from July 1, 1967, through December 31, 1967, was approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board approved payment of the claim of Henningsen & Sons in an amount not to exceed \$350 for the increased cost of preparation of the recreational area in Georgetown.

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Supervisor Lawyer departed.

LHR 22-6 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and
LHR 61 carried, the Chairman was authorized to sign the Special Use Application
to the Forest Service for the purpose of an animal shelter and mosquito
abatement plant in the Lake Tahoe area.

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119 A letter was received and read from Administrative Assistant J. Mark
Nielsen, stating that he will commence employment on July 10, 1967.

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There being no further business, the Board adjourned to reconvene on
Monday, July 3, 1967, at 1:00 P.M.

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APPROVED W.C. Donnell
Chairman

ATTEST:
CARL A. KELLY, County Clerk

BY Deborah L. Cook
Deputy

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Auditor's Budget and Fund Transfers to close out accounts for fiscal year 1966-67, per Board authorization of June 26, 1967:

NO. 4968 AUDITOR

Transfer from COUNTY PUBLIC UTILITY DIST #1 (9104)	665.33
POLLOCK PINES FRESH POND PUD (10102)	<u>643.15</u>
Transfer to POLLOCK PINES FRESH POND PUD B&I (9105)	1,308.48
To close funds	

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NO. 4949 AUDITOR

Decrease Budget Account	Increase Budget Account	Amount
1-101, 2-00	1-101, 1-00	1,565.49
1-202, 2-00	1-202, 1-00	254.60
1-204, 2-00	1-204, 1-00	1,453.56
1-701, 2-00	1-701, 3-00	1,203.59
1-701, 2-00	1-701, 1-00	250.42
1-702, 1-00	1-702, 2-00	141.72
1-901, 2-00 (2-28)	1-901, 1-00	305.94
2-101, 2-00	2-101, 1-00	244.37
2-109, 2-00	2-109, 1-00	289.50
2-201, 2-00	2-201, 1-00	4,601.99
2-201, 3-00	2-201, 1-00	2,833.34
2-301, 2-00	2-301, 3-00	131.89
2-701, 2-00	2-701, 1-00	735.18
2-702, 2-00	2-702, 1-00	971.97
2-704, 2-00	2-704, 1-00	1,285.47
2-706, 2-00	2-706, 2-28	10.00
4-106, 1-00	4-106, 2-00	60.77
4-201, 3-00	4-201, 2-00	119.20
4-201, 1-00	4,201, 2-00	104.28
5-203, 2-00	5-203, 1-00	284.18
5-203, 2-00	5-203, 3-00	87.56
5-301, 2-00	5-301, 1-00	14,143.34
5-501, 2-00	5-501, 1-00	232.26
6-102, 1-00	6-102, 2-00	369.28
6-102, 3-00	6-102, 2-00	796.03
6-302, 2-00	6-302, 1-00	174.43
9-201, 1-00	9-201, 2-00	2,582.19
9-201, 3-00 Georgetown	9-201, 3-00 L. Tahoe	1,034.73
2-705, 3-00	2-705, 2-00	203.77
4-105, 2-00	4-105, 1-00	22.52

Inter-Department Transfers of Category expenditures

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NO. 4970 AUDITOR

Decrease 5-302 Weimar Chest Center 2-00	10,000.00
Transfer from GENERAL to CONTINGENCY To decrease appropriations	10,000.00

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NO. 4971 AUDITOR

Increase 1-102, 1-00	549.75	To increase salaries
1-201, 1-00	3,430.76	from Salary Adjustments
1-202, 1-00	785.31	
1-204, 1-00	350.46	
1-301, 1-00	1,506.87	
1-302, 1-00	2,849.87	
1-701, 1-00	334.79	
1-901, 1-00	131.00	
1-115, 1-00	5,940.36	
2-102, 1-00	2,656.14	
2-106, 1-00	1,580.67	
2-201, 1-00	1,765.31	
2-701, 1-00	964.97	
2-703, 1-00	42.39	
2-708, 1-00	<u>432.00</u>	
Decrease 1-114 Salary Adj.	23,320.65	

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NO. 4972 AUDITOR

Increase 1-102, 2-00	212.80
1-301, 2-00	102.78
1-601, 2-00	15,876.73
1-115, 2-00	155.14
2-102, 2-00	2,964.34
2-103, 2-00	195.82
2-104, 2-00	5,564.15
2-302, 2-00	5,607.00
2-501, 2-28	458.60
2-703, 2-00	89.47
4-201, 2-00	22.58
6-102, 2-00	542.55
7-302, 2-00	26.00
2-705, 2-00	74.80
9-201, 2-00	<u>5,039.38</u>
	36,932.14

Transfer from CONTINGENCY to GENERAL	31,892.76	Increase
SPECIAL AVIATION	<u>5,039.38</u>	Appropriations
	36,932.14	

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NO. 4973 AUDITOR

<u>Decrease</u>	<u>Federal</u>	<u>Increase</u>			
		<u>State</u>	<u>County</u>		
AB	8,624.37	4,312.18	3,234.14	1,078.05	Decrease Appr.
5-101, 1-00	26,779.00			10,176.00	
OAS	2,821.50	1,410.75	1,210.42	200.33	Increase Appr.
AFDC	68,764.82	33,763.53	23,655.10	11,346.19	
BHI	2,359.62	115.62	1,470.04	773.96	
ATD	20,893.76	9,820.07	9,485.77	1,587.92	
Transfer from GENERAL to CONTINGENCY			11,254.05		To adjust Appr.
CONTINGENCY to GENERAL			13,908.40		

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NO. 4974 AUDITOR

Transfer from PUBLIC HEALTH ACCUM BUILDING (3041)	5,842.95	To close out Accounts
RATTLESNAKE BRIDGE TRUST (11110)	<u>265,227.25</u>	
Transfer to ACCUM. CAPITAL OUTLAY	271,070.20	

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NO. 3463 ROAD

Decrease Appropriation for Contingencies		
Increase 2-23 Spec. Dept. Expense	\$54,832.00	Snow Removal

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NO. 3464 ROAD

Transfer from Road District Tax		
Carryover Dist. #1 1965-66 to Road Fund	\$46,727.27	
Dist I Road Tax used as June 30, 1967:		
Big Cut	\$9,152.55	
Carson Rd	19,943.93	
Sly Park	10,489.19	
Union Ridge	<u>7,141.60</u>	
	46,727.27	

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NO. 3465 ROAD

Transfer from Road District Tax		
Carryover Dist #4 1965-66 to Road Fund	\$2,012.02	
Dist IV Road Tax used as June 30, 1967:		
Greenwood	\$2,012.02	

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NO. 3466 ROAD

Transfer from Road District Tax

Carryover Dist. #V 1965-66 to Road Fund \$13,868.82

Dist. V Road Tax used as of June 30, 1967: Meyers Area \$13,868.82

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NO. 3467 ROAD

Transfer from Road District Tax 1966-67 to Road Fund \$24,259.26

District Road Tax used as June 30, 1967:

Union Ridge	\$2543.08
North Canyon	8899.80
Meyers Area	4366.39
West Shore	4050.04
Summer Home Trcts.	4399.95
	<u>\$24,259.26</u>

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NO. 3468 ROAD

Transfer from Road District I to County Road Tax Fund \$267.61

Transfer to one Road District Fund.

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NO. 3469 ROAD

Transfer from Road Dist II to County Road Tax Fund \$1400.89

Transfer to one Road District Fund.

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NO. 3470 ROAD

Transfer from Road District III to County Road Tax Fund \$1,066.21

Transfer to one Road District Fund.

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NO. 3471 ROAD

Transfer from Road District IV to County Road Tax Fund \$157.08

Transfer to one Road District Fund.

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NO. 3472 ROAD

Transfer from Road District V to County Road Tax Fund \$301.66

Transfer to one Road District Fund.

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