

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1967

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

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The Pledge of Allegiance to the Flag was led by the Chairman.

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Rev. L. B. Snellenberger of the Church of the Nazarene offered the Invocation.

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the minutes of September 18, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, Fund Transfer No. 5013 was approved as follows:

117
NO. 5013 AUDITOR

Transfer from ADVANCE FROM TREASURY to GENERAL 500,000.00
Loan until tax money available

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298-
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 273, 274, 276, 279 and 280 were approved.

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349-3
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to execute the Order Cancelling Tax Sale on Parcel No. 30-402-10, Area Code 75-02, Sale No. 24184, in the amount of \$54.04, 1962-63 tax roll.

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349-3
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to execute the Order Cancelling

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Tax Sales and Directing Correction of the Abstract on Parcel No. 5-030-57, Area Code 69-11, Sale No. 26016, in the amount of \$126.82, for 1963-64 tax roll.

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349-2
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to execute the Order Cancelling Penalties and/or Costs and Fees, and Directing the Correction of the Abstract on the following Parcels:

Parcel No. P18-06-11, Area Code 75-11, Assessment No. 2299, in the amount of \$3.76, for the 1967 Unsecured tax roll;

Parcel No. P19-05-09, Area Code 2-02, Assessment No. 2370, in the amount of \$7.85, for 1967 Unsecured tax roll.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following were authorized mileage and expense to attend meetings:

- LHR 119-2
11-2
11-3
1. Amelia McAnnally, Auditor, to Apple Valley October 5-6; Oroville on October 19-20; and Twain Harte on October 26-27, 1967
 2. Daryl McKinstry, County Counsel, to Sacramento on September 14, 1967, re Pollock Pines Fire District; Board of Trustees v. Porini; Tahoe Paradise #46 & 47 - claim of Harms Bros.

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22
Letter received from the Health Officer submitting a report from the Air Pollution Control Committee dated September 7, 1967, entitled "Smoke From Lumber Mill Burners", advising that two members of the Committee, Glenn Oviatt and Edwin F. Smith, will be unable to serve in the future and inquiring if the Board wishes to replace them, and whether the Board has any new direction for the Committee. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, a letter was forwarded to Dr. Mozar, Health Officer, thanking him and the Committee for their efforts and requesting that he, in turn, extend the Board's appreciation for their time and effort on this problem to the Committee; also notifying him that the Committee will not be dissolved as the Board will be referring more problems to them in the future.

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124
Letter received from the Road Commissioner requesting permission for the Road Department to remove from the Board Office, the original Road Record Book for period of October 1850 to October 1921, in order to have it recorded in the County Recorder's Office in accordance with Paragraph 948,

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Streets and Highways Code, which covers recording evidences of title to rights-of-way. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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Letter received from the Road Commissioner recommending that the temporary turn-around at the North end of Tuscarora Drive in Tahoe Paradise Unit #52 be abandoned as requested by Harold S. Prescott, Vice President of Tahoe Paradise, Inc., as the improvements to Tuscarora Drive are to be built under one assessment district and the temporary turn-around will no longer be needed. (Referred to him August 28, 1967.) On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 327-67

RESOLUTION OF INTENTION TO ABANDON PORTION OF TUSCARORA DRIVE
(Hearing set for 10/30/67 at 2:00 P.M.)

(For contents, see original resolution)

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At the request of the Acting Airport Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a Lease with Pacific Airlines for Space #1 in the lighted sign on the Lake Tahoe Airport, east of Highway 50 in Tahoe Valley, at an annual rental of \$120.00 commencing on August 17, 1967; said Lease expiring August 16, 1968, with an option to renew for one year.

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At the request of the Acting Airport Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 879

AMENDING EL DORADO COUNTY AIRPORT ORDINANCE
(Adds Sec. 18,154. Unauthorized Fueling of Aircraft.)

(For contents, see original ordinance)

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At the request of the Acting Airport Manager, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following ordinance was adopted:

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ORDINANCE NO. 880

LHR 390-18

AMENDING EL DORADO COUNTY AIRPORT ORDINANCE

LHR 108 (Amends Sec. 18,122. Unauthorized Access to Airports Prohibited.)

(For contents, see original ordinance)

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

RESOLUTION NO. 328-67

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(Case Nos. 3296-4815)

(For contents, see original resolution)

and the Chairman was authorized to sign the Releases of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	
		<u>Book</u>	<u>Page</u>
Adams, Bob & Edna	3296	495	649
Aguilar, Manual & Victoria	4252	624	665
Allen, James C.	3276	480	533
Anderson, Harold A. & Maxine	3456	530	364
Barnett, Myrlin G. & Edna Mae	3916	542	494
Berlin, Bonnie & Edgar	3494	537	557
Bezanson, John W. & Thelma	1914	433	46
Boocks, Kathleen & Earl	4319	607	308
Hamilton, Richard	3291	494	198
Petty, Mickey & Phyllis	4815	665	371

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*423
Amended
D-4667*
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Certificate of Acceptance of Grant Deed dated September 12, 1967, from Dorado Estates, covering Lots 257, 258, 259, and 261, Air Park Estates (Cameron Park).

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312
At the request of the California National Highway Week Committee, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 329-67

NATIONAL HIGHWAY WEEK TO BE OBSERVED SEPTEMBER 24 - 30, 1967

(For contents, see original resolution)

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LHR 94 Letter and resolution received from The League to Save Lake Tahoe regarding
preparation of ski areas at Lake Tahoe and requesting the Board to endorse
LHR 57 and support their resolution. On motion of Supervisor Worrell, seconded by
Supervisor Martin, and unanimously carried, the matter was referred to the
LHR 101 Soil Conservation Board, Planning Commission, and U.S. Forest Service for
comment.

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Letter and resolution received from El Dorado County Board of Realtors
regarding fire hazards in the forests and recommending that the Board adopt
a similar resolution. On motion of Supervisor Lawyer, seconded by Super-
visor Martin, and unanimously carried, the matter was referred to the
Administrative Assistant to obtain more information and report back to the
Board.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 7

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

Hearing held as duly advertised; no protests were received and the hearing
was closed.

Results of bids opened September 14, 1967, for construction of improvements
were as follows:

A. Teichert & Son, Inc.	\$818,496.00
T A B Construction Co.	839,899.00
Lentz Construction Co.	792,560.45
Granite Construction Co.	817,566.70
Delzer Pipelines	785,445.85

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, award of the contract was continued until November 20, 1967.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the following resolutions were adopted:

RESOLUTION NO. 330-67

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

(For contents, see assessment district file)

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Raymond Vail & Associates, Engineer of Work, filed an Amended Cost Estimate and Amended Engineer's Report.

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RESOLUTION NO. 331-67

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 332-67

AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY

(For contents, see assessment district file)

* * *

RESOLUTION NO. 333-67

ORDER APPROVING AMENDED ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND ACQUISITIONS TO BE MADE, AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 334-67

AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

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RESOLUTION NO. 335-67

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

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 52,53,54,55,56,57

Mr. Robert J. Hill, Attorney for the District, was present.

Hearing held as duly advertised; no protests were received and the hearing was closed.

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Results of bids opened September 21, 1967, for construction of improvements were as follows:

A. Teichert & Son	\$449,428.95
Harms Bros.	404,292.45
H. M. Byars Construction	464,453.49
Lance - Cleverdon	535,577.19
Leo L. Davis Inc.	415,058.90

On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the award of contract was continued.

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 336-67

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 337-67

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

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RESOLUTION NO. 338-67

DESIGNATING TREASURER COLLECTION OFFICER

(For contents, see assessment district file)

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RESOLUTION NO. 339-67

AWARDING SALE OF BONDS TO STONE & YOUNGBERG

(For contents, see assessment district file)

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RESOLUTION NO. 340-67

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF
DOMESTIC WATER SERVICE WITH TAHOE PARADISE WATER & GAS COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 341-67

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF
DOMESTIC SEWAGE DISPOSAL WITH SOUTH TAHOE PUBLIC UTILITY DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 342-67

AUTHORIZING EXECUTION OF AGREEMENT FOR
ADVANCE OF DELINQUENT INSTALLMENTS OF ASSESSMENTS WITH TAHOE PARADISE INC.

(For contents, see assessment district file)

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GENERAL ORDERS

28 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, the Claims presented on the Warrant Register were approved.

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112 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the invoices submitted by the County Engineer for Fred
Morley Construction Co. for paving and erosion control work within the
County Fairgrounds, in the amount of \$960.97 for erosion control, and
\$928.40 for patching and general clean-up, were approved.

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LHR 214 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the Lease with Orval A. Whitney for Units 5 and 6 of the
Whitney Building at Lake Tahoe for the Probation Department, expiring on
September 30, 1969, was approved at a monthly rental of \$250, and the
Chairman authorized to sign.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Tahoe Paradise Unit No. 35 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;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Stop signs to be installed on Chiapa Drive at its intersection with U.S. Hwy 50.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Country Club Heights Unit No. 5 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;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineer, 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. Stop signs to be installed as indicated on tentative map.

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At the recommendation of the Planning Director, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Dorado Estates to make subdivision improvements in Cameron Park North Unit No. 5 was approved, and the Chairman authorized to sign; and a Bond in the amount of \$189,361.00 having been furnished in accordance with said Agreement, the Final Map of Cameron Park North Unit No. 5 was approved, the 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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LHR 390-9a Hearing held as duly advertised on rezoning of lands as follows:

LHR 285-26-67 1. Quintette area, from A Agriculture and CP Planned Commercial to R1A Single Family Acre Residential zone; consisting of approximately 2 acres; petitioned by Frank A. Davison.

LHR 390-9a
LHR 285-26-67 Pilot Hill area, from RE Estate Residential to A Agriculture zone; consisting of approximately 60 acres; petitioned by Beulah Armitage and Richard Schreindl.

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

ORDINANCE NO. 881

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Section 9405)

(For contents, see original ordinance)

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LHR 57-6 Hearing held as duly advertised on the proposed General Plan for the Camino-Cedar Grove-Pollock Pines and vicinity area. Planning Commission recommended adoption. Planning Director Bruce Robinson was present. No protestants appeared, and on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 343-67

ADOPTING GENERAL PLAN FOR CAMINO-CEDAR GROVE-POLLOCK PINES AND VICINITY

(For contents, see original resolution)

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285-26-67
390-9a
Hearing held as duly advertised on zoning of lands in the Camino-Cedar Grove-Pollock Pines and vicinity area from Interim Camino, Cedar Grove and Pollock Pines, Interim Unclassified, and C Commercial, to A Agricultural, RE Estate Residential, R2A Single Family Two-Acre Residential, R1A Single Family Acre Residential, R1 Single Family Residential, R2 Limited Multi-Family Residential, RM Multi-Family Residential, RT Tourist Residential, C Commercial, CP Planned Commercial, CG General Commercial, and I Industrial zones; initiated by the Planning Commission.

Approximately 70 people were present.

Dr. Neil Jensen presented a petition objecting to the Commercial zone

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proposed for the Northwest and Northeast corners of Crystal Springs Road and Pony Express Trail, and requesting it be zoned R1.

Mr. Lester Hartwick, Mrs. Eleanor Weldon, and Mrs. Warren were heard. Mr. Doug Stodick stated he opposed "force" zoning. Mr. Tony Mayr, Mrs. Helen Beaver, Mr. Parkhurst and Mr. T. L. Piazza were heard in favor of the zoning. Mr. Ralph Ellis stated he felt it should go to public vote. Mrs. George Heaton presented a petition signed by 85 people opposed to the zoning. Petitions were submitted with 155 signators approving the proposed zoning.

The petition presented by Dr. Jensen was considered, and on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the area on the Northwest corner of Crystal Springs Road and Pony Express Trail was zoned R1 rather than Commercial.

The following letters were received:

1. Henry W. Hinzman requesting change in zoning in the Camino area from R1 to A, of approximately 2.12 acres;
2. William Todd requesting zoning in Pollock Pines area to A, of approximately 12.49 acres;
3. H. A. Nickel requesting withdrawal of his property from R1 zone, of approximately 7.4 acres, and requesting to be heard at the hearing;
4. Mr. S. Roshdy, Sid's Bargain Store, Pollock Pines area, requesting Commercial zoning.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the lands of Mr. Hinzman and Mr. Todd were changed as requested; Mr. Nickel's property was changed to Agricultural; and Mr. Roshdy's request was denied and referred to the Planning Commission for consideration; and the following ordinance was adopted:

ORDINANCE NO. 882

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Hearing held as duly advertised on Resolution of Intention No. 309-67 to abandon a portion of Vista Lane, formerly known as Meeks Bay Lane.

Report received from the Road Commissioner that this portion of Vista Lane was not necessary as a county road and its abandonment would not be detrimental to the county, but that the county should reserve an easement for sewers, storm drains or franchised public utilities.

Letter received from George and Bessie Gardill, owners of Lot 72, protesting the abandonment.

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Mrs. Dallas C. Paul, who requested the abandonment, was present. Mrs. Gardill and Mr. George Kehlet were present and protested the abandonment.

After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the request for abandonment was denied.

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LHR 83-5b
The City of South Lake Tahoe submitted a proposed Lease of Real Property in connection with the Campgrounds at Lake Tahoe. No one from the City appeared. The Administrative Assistant presented a letter dated September 25, 1967, advising the Board that the proposed Lease was outside the frame of reference heretofore approved by both the County and the City. He listed the chronological events bearing on the leasing of the Campground to the City, and made the following recommendations:

- A. The development of the Campground lease approved in principle by the Board on July 31, 1967, be deemed terminated by the City of South Lake Tahoe's September 19, 1967, document
- B. The City of South Lake Tahoe be advised that their September 19, 1967, document does not include supporting information sufficient for Board action at this time.

After discussion, Supervisor Martin moved that the County accept the proposed Lease from the City of South Lake Tahoe, which motion was lost for want of a second.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell, and Lawyer; No: Supervisor Martin; recommendations A and B were approved as outlined in the Administrative Assistant's letter and he was requested to prepare a letter to the City of South Lake Tahoe for the Chairman's signature stating the Board's action.

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

Emergency Help

1. Toni Louise Schroth, Typist Clerk II, Range 15, Step A, County Clerk, from 9/25/67 to 9/26/67

Regular Help

2. Robert R. Enz, Deputy Sheriff, Range 33, Step B, Sheriff, from 9/25
3. David C. Lyons, Purchasing Agent, Range 43, Step B, Administrative Assistant, from 10/1
4. Bonnie L. Williams, PBX Operator, Range 13, Step A, Sheriff, from 9/25
5. John Clayton Merlin, Deputy Probation Officer III, Range 38, Step B, Probation, from 10/1

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Reclassifications

6. Robert W. Amburn, from Deputy Probation Officer II, Range 34, Step D, to Deputy Probation Officer III, Range 38, Step C, Probation, from 10/1
7. Larry J. Cruse, from Laborer, Range 18, Step A, to Highway Maintenance Man I, Range 24, Step A, Road, from 10/1
8. Connie A. Peterson, from Steno-Clerk II, Range 17, Step A, to Steno-Clerk III, Range 21, Step A, Board of Supervisors, from 10/1/67

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Letter received from Pollock Pines Chamber of Commerce stating that a travel trailer club was scheduled to spend the last 3 days of September at Pollock Pines, and requesting the support and assistance where needed of such county agencies that may aid them, regarding street lighting, adequate Sheriff's patrol while groups are in the area, rest areas at specified locations on Pony Express Trail and "Rest Area" signs adjacent to the freeway near approaches. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter was referred to the Road Commissioner and Sheriff with the request they give whatever assistance they can.

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Letter received from the El Dorado County Chamber of Commerce enclosing a resolution recommending that "all governmental bodies within El Dorado County adopt legislation which will provide that preferential treatment be given products, services, and vendors of El Dorado County, by means of the following typical 'Buy at Home' purchasing provision: 'Quality being equal, a 5% preference will be given to El Dorado County suppliers, products and services'." On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Administrative Assistant and County Counsel for report back to the Board on any practical or legal recommendation.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter from the Hangtown Chamber of Commerce endorsing the proposed \$4,420,000 bond issue for the proposed new County Center, was placed on file and a letter of appreciation to be sent.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to execute the "Notice of Appointment" form to be sent to the State Department of Social Welfare, regarding the appointment of Mr. Paul A. Berman as County Welfare Director III.

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Supervisor Walker departed.

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LHR 59-2 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board authorized and approved the work done by Fred Morley Construction Company for paving and erosion control at the County Fairgrounds, one claim in the amount of \$960.97, and the second claim for \$928.40.

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Supervisor Walker returned.

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83 36
no p. Due to the fact that the contract awarded on September 19, 1967, to Roberts Pacific for paving the new entrance to the Campgrounds at Lake Tahoe, off Rufus Allen Boulevard, was withdrawn, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell, and Lawyer; Abstaining: Supervisor Martin, who declared himself a partner in the firm of Tahoe Asphalt and Paving Company; the Board awarded the Contract to Tahoe Asphalt and Paving Company, the second low bidder, for \$2,466.04.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Cooperative Agreement between U. S. Forest Service, Sacramento Municipal Utility District, Michigan-California Lumber Company, and the County, for paving Icehouse Road (also known as Eastside Road), from the South Fork Rubicon Bridge to Loon Lake Dam, and from the junction of Loon Lake Road to Gerle Creek Bridge, with the County's share being \$60,000.00.

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11/3 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following claims submitted by the County Counsel were approved: for trip to San Mateo on 9/21/67, in the amount of \$37.30; and for trips to Sacramento on 9/6, 9/13 and 9/15 in the amount of \$30.10.

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

RESOLUTION NO. 344-67

COMMENDING CITY OF SOUTH LAKE TAHOE FOR OBTAINING SELECTION OF SOUTH LAKE TAHOE AREA FOR 1968 OLYMPIC TRACK & FIELD TEAM'S TRAINING SITE

(For contents, see original resolution)

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517 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, a letter was ordered forwarded to the Board of Trustees of
Los Rios College District stating the County's endorsement of the name "El
Dorado College" for the Folsom area college.

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113 At the recommendation of the Acting Airports Manager, and informal bids
having been obtained, on motion of Supervisor Lawyer, seconded by Super-
visor Martin, and unanimously carried, a Contract with Joe Vicini for
seal and chip coat at the Georgetown Airport, at a cost of \$3,988.00,
was approved and the Chairman authorized to sign.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, the following resolutions and ordinance were adopted:

LHR 113

RESOLUTION NO. 345-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(Changing title of Administrative Assistant to County Administrator)

(For contents, see original resolution)

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RESOLUTION NO. 346-67

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS

FOR EMPLOYMENT POSITIONS OF COUNTY OF EL DORADO

(Changing title of Administrative Assistant to County Administrator)

(For contents, see original resolution)

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ORDINANCE NO. 883

LHR 390-4

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(Sec. 4105; changing Administrative Assistant to County Administrator)

(For contents, see original ordinance)

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Supervisor Lawyer departed.

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

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LHR 57-2 Robert Brown was appointed from District 5 to replace Joseph Imbach on the Planning Commission, to fill the unexpired term ending January 8, 1968.

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Supervisor Lawyer returned.

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// On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following matters were referred to the Traffic Advisory Committee for report and recommendation:

- a. Feasibility of a crosswalk at the intersection of Francisco Drive and El Dorado Hills Boulevard
- b. Investigate the feasibility of extending the speed zone on El Dorado Hills Boulevard to Francisco Drive
- c. Investigate the feasibility of having a school zone near the intersection of Francisco Drive and El Dorado Hills Boulevard
- d. Investigate the feasibility of signing a speed limit on Perry Creek Road.

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LHR 82 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was directed to prepare a salary review and also a study of the fringe benefits and personnel practices and report back to the Board no later than December 15, 1967.

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318 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution was adopted congratulating the El Dorado County Farm Bureau on it's 50th Golden Anniversary and wishing the organization and its members successful and prosperous years as they progress toward their 75th Diamond Anniversary:

RESOLUTION NO. 347-67

CONGRATULATING EL DORADO COUNTY FARM BUREAU ON IT'S 50th GOLDEN ANNIVERSARY

(For contents, see original resolution)

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LHR 296-4 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, Change Order No. 1 with Manco Construction, Inc., in the amount of \$150 for excavation for a driveway under contract for Mt. Aukum Road was approved and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1967

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the specifications for automotive and truck requirements for El Dorado County for 1967-68, as submitted, and the Purchasing Agent was authorized to advertise for bids to be opened October 24, 1967, at 10:00 A.M. for award by the Board on October 30, 1967.

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There being no further business, the Board adjourned to reconvene on Monday, October 2, 1967, at 1:00 P.M.

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APPROVED

Hiram Sulkin

Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Darbara S. Cook

Deputy