

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 16, 1967

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

Chairman Walker passed the gavel to Vice-Chairman Worrell who assumed the Chair.

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

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10-7 Rev. O. E. Schnepfer, Seventh-Day Adventist Church, offered the Invocation.

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the minutes of October 9, 1967, were approved as submitted.

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GENERAL ORDERS

1353
250 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Board established policy that they would not accept any deer meat at the Community Hospital until such time as adequate facilities are available.

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117 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following budget transfer was approved:

NO. 5015 BUILDINGS & GROUNDS (1-701)

Decrease 2-13 Maint Structures Increase 3-00 Fixed Assets 207.00
Water Heater

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298 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 302, Sam Riolo, was approved.

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

- 124-2 1. Ralph Sylvester, Highway Supt., Road Department, to Lodi, 10/11/67 to Street Superintendents & Maintenance Association meeting
- 344-3 2. Edio P. Delfino, Agricultural Commissioner, to Sacramento, 11/28-30/67 to annual fall meeting of State Association of County Agricultural Commissioners
- 151-7 3. Rachel Baldwin, Social Service Practitioner II, Welfare Department, to Sonoma County, 8/14-15/67, supervising visits to children in foster homes
- 22-304 4. Stephen Poe, Social Worker, Health Department, to San Francisco on 10/19/67 to Medi-Cal meeting
- 22305 5. Dr. Harold N. Mozar, Health Officer, to San Francisco on 10/19/67 to Medi-Cal meeting called by Office of Health Care Services
- 246-2 6. George M. Smith, Director of Veterans Services, to San Francisco on 10/19/67 to meeting at VA Regional Office and also to review problem cases
- 244-3 7. James D. Mercer, Chief Probation Officer, requesting permission to send four Deputy Probation Officers and one foster parent to Sacramento, 10/18-19/67 to 3rd Annual Sacramento Child Welfare Conference

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247 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered George and Kathleen Smith, Agreement to Reimburse having been recorded in Book 826, Page 550, Official Records of El Dorado County.

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(353)
(113)
(82) Letter dated October 9, 1967, received from County Administrator requesting the Board to establish a policy of considering position reclassifications throughout the year pursuant to the following procedure:

1. Department heads submit requests for reclassification to County Administrator for review
2. Recommended reclassifications to be submitted to the Board by the County Administrator
3. Department heads disagreeing with the County Administrator's recommendations may appeal to the Board.

By letter dated October 16, 1967, the County Administrator revised his request as to procedures, as follows:

1. Department heads submit requests for classification studies of existing positions to the County Administrator for his review
2. Recommended reclassifications to be submitted to the Board by the County Administrator; effective dates will normally be January 1 or July 1 unless otherwise justified by circumstances

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3. Department heads disagreeing with the County Administrator's recommendations may appeal to the Board

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board established the policy as recommended in the County Administrator's revised letter of October 16, 1967.

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117 Request received from County Health Officer for transfer of funds from budget category 2-12 Repairs and Replacements to Capital Outlay, \$178, for payment of equipment purchased during the 1966-67 fiscal year. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following budget transfer was approved:

NO. 5017 HEALTH DEPARTMENT (4-101)

Decrease 2-12 Maint. Equipment Increase 3-00 Fixed Assets 178.00
for a Calculator

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250 The Community Hospital Administrator submitted By-Laws, Rules and Regulations of the Medical Staff of the Community Hospital for Board approval of the proposed changes recommended by the By-Laws Committee. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was continued until October 23, 1967, and referred to the County Counsel for review.

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Letter received from Community Hospital Administrator submitting a list of doctors whose applications for appointment to the Consulting Medical Staff of the Community Hospital were reviewed by the Medical Board and accepted, and requesting approval of the appointments by the Board of Supervisors. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 375-67

APPOINTMENTS TO CONSULTING MEDICAL STAFF OF EL DORADO COMMUNITY HOSPITAL

(For contents, see original resolution)

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296-4
5-2
296-4
Letter received from Pacific Gas & Electric Company stating that the County has requested that they relocate a power pole located near the center line of the new interchange fill area adjacent to South Shingle Road, south of State Highway 50, and that since the facilities are on an existing private right of way the entire relocation costs should be paid by the County; also submitting an Agreement covering details of reimbursement for execution. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously

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carried, the matter was referred to the County Counsel for review and report back to the Board at the earliest possible time.

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390-10 The County Administrator presented a report on the proposed amendment to the El Dorado County Building Code Ordinance as requested by the Chief Building Inspector. (Continued from 10/2/67) On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 885

AMENDING EL DORADO COUNTY BUILDING REGULATIONS

(For contents, see original ordinance)

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178-1
74-40 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 376-67

DECLARING RESULT OF SPECIAL COUNTY BOND ELECTION
HELD OCTOBER 10, 1967

(For contents, see original resolution)

and the County Clerk filed a Statement of All Votes Cast as follows:

ELECTION PRECINCTS	TOTAL VOTE OF PRECINCTS	PROPOSITION TO INCUR BONDED INDEBTEDNESS OF \$4,420,000 FOR COUNTY GOVERNMENT CENTERS	
		YES	NO
<u>SUPERVISORIAL DISTRICT NO. 1</u>			
<u>Precinct No. 1 (Consolidated)</u>			
West End, Placerville No. 2 Placerville No. 7	221	83	136
<u>Precinct No. 2 (Consolidated)</u>			
Placerville No. 3, Placerville No. 1, Placerville No. 17	189	81	108
<u>Precinct No. 3 (Consolidated)</u>			
Merrymans, Placerville No. 8, Placerville No. 9	190	79	111
<u>Precinct No. 4 (Consolidated)</u>			
Union Ridge, Fruitridge, Placerville No. 12	214	100	114

(cont.)

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<u>Precinct No. 5 (Consolidated)</u> Smithflat, Placerville No. 11, Placerville No. 18, Placerville No. 13	239	99	139
<u>Precinct No. 6 (Consolidated)</u> Canyon View, Valley Vista, Placerville No. 4	180	91	89
<u>Precinct No. 7 (Consolidated)</u> Westwood, Brandon, Cold Springs	185	75	110
<u>Precinct No. 8 (Consolidated)</u> Placerville No. 5, Placerville No. 6, Placerville No. 10	202	85	117
<u>Precinct No. 9 (Consolidated)</u> Placerville No. 14, Placerville No. 15, Placerville No. 16	<u>178</u>	<u>72</u>	<u>106</u>
TOTAL - SUPERVISORIAL DISTRICT #1:	1798	765	1030
 <u>SUPERVISORIAL DISTRICT NO. 2</u>			
<u>Precinct No. 10 (Consolidated)</u> Fairplay, Indian Diggings	52	14	38
<u>Precinct No. 11 (Consolidated)</u> Somerset, Grizzly Flat	75	26	49
<u>Precinct No. 12</u> Kyburz	20	10	10
<u>Precinct No. 13</u> Meyers	26	20	6
<u>Precinct No. 14</u> South Lake Tahoe (909)	41	22	19
<u>Precinct No. 15 (Consolidated)</u> South Lake Tahoe (921) Heavenly Valley	64	30	34
<u>Precinct No. 16 (Consolidated)</u> South Lake Tahoe (918) (919) (920)	140	53	86
<u>Precinct No. 17 (Consolidated)</u> South Lake Tahoe (922) (923)	77	30	43
<u>Precinct No. 18 (Consolidated)</u> South Lake Tahoe (924) (925) (926)	<u>110</u>	<u>40</u>	<u>70</u>
TOTAL - SUPERVISORIAL DISTRICT #2:	605	245	355

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<u>SUPERVISORIAL DISTRICT NO. 3</u>	(Total)	(Yes)	(No)
<u>Precinct No. 19</u> Outingdale	53	16	36
<u>Precinct No. 20 (Consolidated)</u> Fort Jim, Pleasant Valley, Ringgold	124	53	71
<u>Precinct No. 21 (Consolidated)</u> Quarry Road, Oak Hill, Hanks Exchange	209	99	110
<u>Precinct No. 22 (Consolidated)</u> El Dorado, Deer Park, Nashville	137	35	102
<u>Precinct No. 23 (Consolidated)</u> Diamond Heights, Tram Line, Diamond Springs	190	82	108
<u>Precinct No. 24 (Consolidated)</u> Oak Lane, Panorama, Caldor	185	98	87
<u>Precinct No. 25 (Consolidated)</u> Missouri Flat, Fair View, Shaw Mine	176	85	91
<u>Precinct No. 26 (Consolidated)</u> Greenstone, Ponderosa, Shingle Springs	141	64	77
<u>Precinct No. 27 (Consolidated)</u> French Creek, Latrobe	68	21	47
<u>Precinct No. 28 (Consolidated)</u> Limestone, Park Village, Clarksville	112	55	57
<u>Precinct No. 29 (Consolidated)</u> Green Valley, Rescue, Big Oaks	<u>144</u>	<u>91</u>	<u>53</u>
TOTAL - SUPERVISORIAL DISTRICT #3:	1539	699	839
<u>SUPERVISORIAL DISTRICT NO. 4</u>			
<u>Precinct No. 30 (Consolidated)</u> Buffalo Hill, Buckeye, Georgetown	221	62	159
<u>Precinct No. 31</u> Kelsey	54	21	33
<u>Precinct No. 32</u> Garden Valley	83	26	57

(Cont.)

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<u>Precinct No. 33</u>			
Mosquito	20	19	1
<u>Precinct No. 34</u> (Consolidated)			
Pilot Hill, Greenwood	118	25	92
<u>Precinct No. 35</u> (Consolidated)			
Salmon Falls, Deer Valley	71	43	28
<u>Precinct No. 36</u> (Consolidated)			
Lotus, Coloma, Springvale, Gold Hill	171	88	83
<u>Precinct No. 37</u> (Consolidated)			
China Creek, Blairs, Camino	168	77	91
<u>Precinct No. 38</u> (Consolidated)			
Starks Grade, Sly Park, Bullion Bend, Pollock Pines	117	48	69
<u>Precinct No. 39</u> (Consolidated)			
Larsen Valley, Eight Mile, Crystal Springs	221	82	139
<u>Precinct No. 40</u> (Consolidated)			
Forebay, Badger Hill, Pinewood	134	58	76
<u>Precinct No. 41</u> (Consolidated)			
Cedar Grove, Snowline	<u>125</u>	<u>44</u>	<u>80</u>
TOTAL - SUPERVISORIAL DISTRICT #4:	1503	593	908
 <u>SUPERVISORIAL DISTRICT NO. 5</u>			
<u>Precinct No. 42</u> (Consolidated)			
Fresh Pond, Whitehall	22	8	14
<u>Precinct No. 43</u>			
Silverfork	18	11	7
<u>Precinct No. 44</u> (Consolidated)			
South Lake Tahoe (901) (902) (903)	108	38	70
<u>Precinct No. 45</u> (Consolidated)			
South Lake Tahoe (904) (905) (906) (907)	133	37	96
<u>Precinct No. 46</u> (Consolidated)			
South Lake Tahoe (908) (914)	102	35	67

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<u>Precinct No. 47 (Consolidated)</u>			
South Lake Tahoe (910) (911)			
(912) (913)	115	51	63
<u>Precinct No. 48 (Consolidated)</u>			
South Lake Tahoe (915) (916) (917)	131	55	76
<u>Precinct No. 49 (consolidated)</u>			
Meek's Bay, Fallen Leaf,			
Tahoe Paradise	<u>78</u>	<u>44</u>	<u>34</u>
TOTAL - SUPERVISORIAL DISTRICT #5:	707	279	427
<u>ABSENTEE VOTES</u>	182	100	80
<u>TOTAL - ALL VOTES CAST</u>	6334	2681	3639

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the following appointments were confirmed:

Emergency Help

1. Marcia M. Buss, Nurse's Aide, Range 13, Step A, Hospital, from 10/10 to 10/16
2. Mary Crouch, Nurse's Aide, Range 13, Step A, Hospital, from 10/10 to 10/16
3. Ruby M. Kelley, PBX Operator, Range 13, Step A, Sheriff, from 10/10 to 10/15
4. Charles E. Hendry, Airport Maintenance Man II, Range 31, Step A, 10/9 to 10/15

Extra Help

5. Marcia M. Buss, Nurses' Aide, Range 13, Step A, Hospital, from 10/16/67 to 4/16/68
6. Hazel M. Caldeira, Staff Nurse, Range 33, Step A, Hospital, from 10/16/67 to 4/16/68
7. Mary Crouch, Nurse's Aide, Range 13, Step A, Hospital, from 10/16/67 to 4/16/68
8. Ruth P. Diem, Library Assistant I, Range 15, Step A, Library, from 10/17/67 to 4/17/68
9. Ruby M. Kelley, PBX Operator, Range 13, Step A, Sheriff, from 10/16/67 to 4/16/68
10. Elizabeth K. Ward, Staff Nurse, Range 33, Step A, Hospital, from 10/18/67 to 4/18/68
11. Charles E. Hendry, Airport Maintenance Man II, Range 31, Step A, Airport, from 10/16 to 12/8/67
12. Edna Wiggs, Nurse's Aide, Range 13, Step A, Health, from 10/16/67 to 4/16/68

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Reclassifications

13. Richard J. Lowe, from Lieutenant, Range 41, Step D, to Captain, Range 43, Step D, Sheriff, from 10/16/67
14. Michael L. Mergen, from Investigator, Range 36, Step E, to Lieutenant, Range 41, Step C, Sheriff, from 10/16/67
15. John C. Williams, from Deputy Sheriff, Range 33, Step B, to Investigator, Range 36, Step A, Sheriff, from 10/16/67.

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2964
19 Report received from the Traffic Advisory Committee recommending that Union Mine Road between State Route 49 and the County Dump be declared a through road in accordance with Section 21354 of the Vehicle Code. (Referred to Committee on 9/5/67)

221-116
19 Report received from the Traffic Advisory Committee stating that crosswalks will be placed in the vicinity of the Jackson School, El Dorado Hills, in conformance with statutes pertaining thereto. (Referred to Committee on 9/25/67)

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

3907
ORDINANCE NO. 886

AMENDING EL DORADO COUNTY TRAFFIC REGULATIONS
(Declaring Union Mine Road a through road)
(Establishing crosswalks near Jackson School)

(For contents, see original ordinance)

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2964
19 Report received from the Traffic Advisory Committee recommending that the speed not be decreased on Perry Creek Road, Carson Road at Five Mile Terrace, or Francisco Drive between El Dorado Hills Boulevard and Green Valley Road. (Referred to Committee on 9/25/67.) Mrs. Parkhurst was present regarding a speed zone on Carson Road. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the recommendation of the Traffic Advisory Committee regarding speeding on Carson Road at Five Mile Terrace was referred back to the Committee for further investigation and recommendation.

19 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter of the feasibility of a lower speedlimit or signing on Crown Oaks Boulevard, the entrance to El Dorado Hills Boulevard in Crown Village, and near the Jackson School, was referred to the Traffic Advisory Committee for investigation and report to the Board.

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 5

Mr. Kenneth I. Jones, Attorney for the District, was present.

A hearing on the Engineer's Report was held as duly advertised. No protests were received and the hearing was closed.

Results of bids opened on October 13, 1967, for construction of improvements were as follows:

Delzer Pipelines, Inc.	\$649,869.64
A. Teichert & Son, Inc.	687,191.93
Wunschel & Small	612,388.95

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, award of the contract for construction of improvements was continued until December 4, 1967.

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

RESOLUTION NO. 377-67

AUTHORIZING EXECUTION OF SEWER AGREEMENT WITH SOUTH TAHOE PUBLIC UTILITY DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 378-67

AUTHORIZING EXECUTION OF AGREEMENT FOR ADVANCE OF DELINQUENT INSTALLMENTS OF ASSESSMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 379-67

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 380-67

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

(For contents, see assessment district file)

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RESOLUTION NO. 381-67

AWARDING SALE OF BONDS TO STONE & YOUNGBERG

(For contents, see assessment district file)

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RESOLUTION NO. 382-67

DESIGNATING COUNTY TREASURER AS COLLECTION OFFICER

(For contents, see assessment district file)

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At the request of the Attorney, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the resolution authorizing execution of agreement with Tahoe Southside Water Utility was continued to October 23, 1967.

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TAHOE PARADISE ADDITION UNITS 1, 2 and 3

Mr. Kenneth I. Jones, Attorney for the District, was present, and at his request, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 383-67

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 46 AND 47

Mr. Kenneth I. Jones, Attorney for the District, was present, and at his request, on motion of Supervisor Martin, seconded by Supervisor Walker, and

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unanimously carried, the following resolution was adopted:

RESOLUTION NO. 384-67

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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SPECIAL DISTRICT

208-2
COUNTY SANITATION DISTRICT NO. 2

47-67
48-67
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the Chairman was authorized to execute Certificates of
Acceptance of Deeds of Dedication within County Sanitation District No. 2,
from Lonette Michaels, and Zoette Treaster and Lonette Michaels.

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PLANNING MATTERS

45-29-67
39-9-67
Hearing held as duly advertised on rezoning of land in the Nashville area
from Interim Unclassified to A Agricultural zone; consisting of approxi-
mately 11 acres; petitioned by Glenn A. Chamblin. No protests were received
and the hearing was closed. At the recommendation of the Planning Commis-
sion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and
unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 887

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subd. (56) to Section 9405(g))

(For contents, see original ordinance)

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282-2-67
Report received from the Planning Commission on the appeal of Russell N.
Eaton for cement mix plant and facilities, Georgetown area, which was re-
ferred back to the Commission by the Board on August 21, 1967. The
Commission's report stated that they had scheduled a public hearing on
November 9, 1967, to consider a revision to the General Plan for the
Georgetown area to establish either a CG General Commercial and/or I Industrial
zone in order to provide areas for service industries and at the same time
to consider appropriate zoning for the area in the vicinity of Mr. Eaton's
property. On motion of Supervisor Lawyer, seconded by Supervisor Walker,
and unanimously carried, the report was placed on file.

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(41) Letter received from Planning Commission regarding the proposed Land Conservation Agreement which will be implementing the Williamson Bill as it relates to present AE Exclusive Agricultural parcels and advising that the Planning Commission will schedule a public hearing on the proposed agreement for November 9, 1967, at 10:00 A.M. if the Board desires, and will notify property owners presently zoned AE of the meeting. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Planning Commission setting the public hearing for November 9, 1967, at 10:00 A.M.

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GENERAL ORDERS

Notice received from the Senate Committee on Natural Resources of a hearing on State Soil Conservation Programs to be held October 25, 1967, at 9 A.M., Fresno, and requesting testimony from local public agencies regarding the nature of State Division of Soil Conservation services available to local agencies and individuals, the degree to which services are utilized, and the need for modification or extension of Division capabilities based on local experiences. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was referred to Supervisor Lawyer.

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38
77) Letter received from the Division of Highways submitting amendments to the State Outdoor Advertising Act to become effective November 8, 1967, and stating that if the County adopts a resolution requiring applicants for State sign permits to obtain certificates of zoning compliances, a copy of such resolution should be forwarded to the Outdoor Advertising Section, Department of Public Works; and advising that they will make available the forms prescribed in Section 5256 of the new law if the County adopts a resolution. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 385-67

REQUIRING APPLICANTS FOR STATE SIGN PERMITS TO OBTAIN
CERTIFICATES OF ZONING COMPLIANCE

(For contents, see original resolution)

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40) Letter received from the American Legion Tahoe Resort Association requesting a progress report on the Board's action of June 19, 1967, in referring the matter of the property line between the American Legion Tract and the El Dorado County Campgrounds to the County Surveyor for verification. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously

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carried, the letter was referred to the County Administrator.

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The Pollock Pines - Camino Fire Protection District submitted a "Request Appointment of Directors If No Contest" form requesting appointment of the following: Tom Dawson, Donald Hoodenpyle, Robert Brown, Alfred Pillow, Lee Weldy. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 386-67

APPOINTING DIRECTORS OF POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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Letter received from the County Supervisors Association of California submitting forms for completion to indicate the Supervisors' 1968 Committee preferences. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk was requested to notify the Association of the following Committee preferences:

Supervisor Lawyer	-	Natural Resources
Supervisor Ronzone	-	Revenue & Taxation
Supervisor Walker	-	Law Enforcement
Supervisor Martin	-	Transportation & Public Works
Supervisor Worrell	-	Government Operations

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, all Claims presented on the Warrant Register were allowed for payment.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the claim from Dreyfuss & Blackford, Architects, for \$3,583.49 regarding changes in schematic drawings to adapt to revised program for the El Dorado County Government Center, was approved for payment from the appropriate fund.

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The Board stated that: (1) County building needs cannot be ignored; (2) Necessary steps will be taken as soon as feasible to provide necessary facilities; and on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was instructed, in conjunction with appropriate County officials, to review and recommend (a) priorities for construction, and (b) techniques of financing.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Engineer was requested to survey the site of a six acre parcel on Pioneer Trail at Lake Tahoe near the entrance to the garbage dump for a proposed animal shelter, mosquito abatement and corporation yard, and report to the Board on October 23, 1967.

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

RESOLUTION NO. 387-67

EXERCISING OPTION TO PURCHASE PORTER MUFFLER BUILDING
(Hearing set for 11/20/67 at 2:30 PM)

(For contents, see original resolution)

and the County Counsel was instructed to open an escrow and deposit the necessary funds therein.

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At this point Supervisor Walker departed.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Lawyer; Abstaining: Supervisor Martin; the County Counsel was directed to pick up the Subdivision Bond for Westmill Village Subdivision in the Board Clerk's office and place it in escrow pursuant to the letter that was supposed to be attached to said Bond, and a copy of the letter from Martin Brothers Construction Co. to the Real Estate Commission was placed on file.

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board approved and adopted the updated version of the Overall Economic Development Program and the Board Clerk was authorized to forward same to the appropriate office of the U. S. Economic Development Administration.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board approved the specifications regarding Class II Equipment for the Health Department Laboratory and the Purchasing Agent was authorized to advertise the bid opening for November 7, 1967, for award by the Board on November 13, 1967.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Fund Transfer was approved:

NO. 5018 AUDITOR

ADVANCE FROM TREASURY to LAKEHILLS ESTATES WATER 2,000.00
Loan until tax money available

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Counsel was authorized to settle the case of Lane & Pyron vs. El Dorado County in the sum of \$500, to be paid out of appropriate County funds.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board approved payment in the amount of \$10,668.95 from the Contingency Fund to Harms Bros. Construction Company and Robert Fort, Attorney, for Tahoe Paradise Units 46 and 47 Assessment District as interest at the rate of 7% per annum upon the progress payments that were not paid by the County until June 5, 1967.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, a Certificate of Appreciation was ordered sent to Alvan Mitchell as Chairman for the City - County Government Week, during October 8 through 14, 1967.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Robert Brown was appointed to the Tahoe Regional Planning Commission to fill the unexpired term of Joseph Imbach.

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There being no further business, the Board adjourned to reconvene on Monday, October 23, 1967, at 1:00 P.M.

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APPROVED

Herbert Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Barbara L. Cook
Deputy