

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1967

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

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

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Rev. Dewayne R. Flohr, Pastor of the Camino Community Church offered the Invocation.

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

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of December 11, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Changes in Assessment Roll Nos. 378-389, 390, 395, 397, 401-403 were approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman was authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following; Agreements to reimburse having been recorded in the Official Records of El Dorado County as listed:

1. Geneva Mae Pyron, Lien recorded in Book 744, Page 5, Official Records
2. Linda Goldsmith and Jim Goldsmith, Lien recorded in Book 836, Page 115, Official Records
3. Clarence Emery Rinehart, Lien recorded in Book 612, Page 546, Official Records

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Letter received from the Purchasing Agent submitting a list of vehicles not required for public use and requesting that these vehicles be declared surplus as per the recommendation of the County Equipment Supervisor,

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and also requesting authorization to advertise for sealed bids to dispose of them. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the requests were approved.

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Dr. Howard Bliss, one of the Staff Members, met with the Board to discuss briefly the Community Hospital. No action was taken.

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Letter received from the Purchasing Agent requesting that \$540 be designated for the purchase of 4 night deposit cages for Animal Control from budgeted savings. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the request was approved.

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Letter received from the Purchasing Agent requesting permission to waive formal bids, and to get informal quotes and negotiate, if necessary, for a Cushman Scooter for the Recreation Department since there are only two distributors for this specific item, one in Sacramento and one in Reno, Nevada. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, formal bids were waived, and the Purchasing Agent was authorized to negotiate for a Cushman Scooter with the provision that it be purchased from a dealer in El Dorado County.

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Letter received from the County Administrator advising that no arrangements can be implemented covering the routine transfer of equipment between the Veterans Memorial Building and the County Fair without special approval of such policy by the Board of Supervisors. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the matter was continued to December 26, 1967, at 2:30 P.M. and members of the Veterans Coordinating Committee were to be invited to appear before the Board on the matter.

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Letter received from the County Administrator advising that Pacific National Life Assurance Company had announced an increase in premium rates for the County employees group health insurance (44¢ for employee; 40¢ for employee and 1 dependent; 78¢ for employee and 2 dependents or more). He recommended that the Board approve the increase in premium rates with the County paying the 44¢ increase for each employee, for a period of 6 months unless subsequently extended, and that he be authorized, in conjunction with the Insurance Committee of the County Employees Association, to organize an invitation for bids for group health insurance aimed at an effective date of July 1, 1968. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the recommendations were approved.

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237
At the request of the Road Right-of-Way Department, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Agreement for Acquisition of Land for County Road Purposes with Frances M. Speegle for work on Missouri Flat Road, #9, SS 11-67, wherein the County agreed to pay \$420 for 0.147 acre and \$70 in lieu of constructing a new fence, was approved and the Chairman authorized to sign.

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238
At the request of the Road Right-of-Way Department, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Agreement for Acquisition of Land for County Road Purposes with James Harold Beaver for work on Missouri Flat Road, #9, SS 11-67, wherein the County agreed to pay \$2700 for 0.375 acre and 0.231 acre, was approved and the Chairman authorized to sign.

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1872
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Contract with El Dorado Irrigation District for maintenance and operation of water system for Lake Hills Estates Water Maintenance District #1, continued from December 4, 1967, was continued to December 26, 1967.

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

RESOLUTION NO. 457-67

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Case Nos. 5897 - 2005)

(For contents, see original resolution)

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At the request of the County Clerk, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 458-67

CHANGING VOTING PRECINCT BOUNDARIES

(For contents, see original resolution)

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114-1
Results of bids opened by the Purchasing Agent on December 12, 1967, for supplies for the County Community Hospital for the year 1968 were as follows:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1967

Bid #10: Egg requirements

John E. Arthur 7¢ per dozen under top full range carton AA wholesale price as reported by Federal-State Market News Service

At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the bid was awarded to John E. Arthur.

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Bid #9: Meat, Poultry & Fish requirements

Carlos' Meats \$2,095.84

The Purchasing Agent recommended the bid be awarded to Carlos' Meats.

After discussion, the Purchasing Agent changed his recommendation to reject the bid. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the bid was rejected and the Hospital Administrator to shop weekly for meat, poultry and fish.

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Bid #11: Drug requirements

Hangtown Pharmacy	\$167.37 (20% discount on non-listed items)
Medical Center Pharmacy	\$121.18 (29% discount on non-listed items)
Medical Arts Prescription Shop	\$117.60 (20% discount on non-listed items)

The Purchasing Agent recommended the bid be awarded to Medical Arts Prescription Shop.

The Purchasing Agent changed his recommendation to award to Medical Center Pharmacy. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the bid was awarded to Medical Center Pharmacy.

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At this point Supervisor Martin arrived.

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ASSESSMENT DISTRICTS

TAHOE PARADISE ADDITION UNITS NOS. 1, 2 AND 3;
TAHOE PARADISE UNITS NOS. 46 & 47; 51; 52 - 57

(cont.)

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Agreement with Relation to Local Park and Recreational Facilities, continued from November 27, 1967, was approved with changes as recommended by the County Counsel, and the following resolution was adopted:

RESOLUTION NO. 459-67

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO
LOCAL PARK AND RECREATIONAL FACILITIES

(For contents, see assessment district file)

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ANGORA HIGHLANDS UNIT NO. 2

The County Surveyor submitted a letter in which he stated that the Final Map of this subdivision had been checked and found acceptable, however, it had not been submitted to the proper departments for signing and filing. Therefore, Resolution of Intention No. 399-67 which cites lot numbers and other points is invalid because the subdivision does not legally exist, and he recommended that the District not be authorized for formation.

The County Engineer requested the matter be continued until next week. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the matter was continued to December 26, 1967.

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AIR PARK ESTATES (Edwin N. Ness, Attorney for the District)

The Report from the Assessment District Screening Committee was received and approved by the Board on August 28, 1967.

The Board Clerk stated the following documents had been filed:

1. Initial deposit of \$150.00
2. Petition for acquisition of improvements
3. Boundary Map
4. Certificate of ownership
5. Certificate of value of real estate
6. Certificate of Engineer as to adequacy of the Petition
7. Engineer's Estimate of Cost of acquisition of improvements, with total amount of the bond issue and total amount to be assessed at \$673,581.65.
8. Commitment letter from Stone & Youngberg offering to purchase the bonds at 96% of par, and interest at 5¼%.

At the request of the Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolutions were adopted:

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RESOLUTION NO. 460-67

AD APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 461-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS
FOR THE ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 462-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Raymond Vail & Associates)

(For contents, see assessment district file)

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RESOLUTION NO. 463-67

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 464-67

RESOLUTION OF INTENTION IN THE MATTER OF THE ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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Plans and Specifications for improvements filed. Engineer of Work's
Report, Assessment and Assessment Diagram filed.

RESOLUTION NO. 465-67

ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT AND
SETTING PUBLIC HEARING THEREON
(Hearing: 1/22/68 at 1:30 P.M.)

(For contents, see assessment district file)

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GRIZZLY PARK NO. 3 (Edwin N. Ness, Attorney for the District)

The report from the Assessment District Screening Committee was received and approved by the Board on November 13, 1967.

The Board Clerk stated the following documents had been filed:

1. Initial deposit of \$150.00
2. Petition for the work and improvements to be made
3. Certificate of ownership
4. Certificate of value of real estate
5. Certificate of Engineer as to adequacy of the Petition
6. Boundary Map
7. Engineer's Estimate of Cost of acquisition of improvements, with total amount of the bond issue and total amount to be assessed at \$283,160.15.
8. Commitment letter from Shaw, Hooker & Co. offering to purchase the bonds at 96% of par, and interest at 5¼%.

At the request of the Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following resolutions were adopted:

RESOLUTION NO. 466-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 467-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS
FOR THE IMPROVEMENTS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 468-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Althouse-Strauss Engineering Services)

(For contents, see assessment district file)

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RESOLUTION NO. 469-67

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 470-67

AD
RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

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Plans and Specifications for construction of improvements were filed. The Engineer of Work's Report, Assessment and Assessment Diagram were filed.

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RESOLUTION NO. 471-67

ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT AND
SETTING PUBLIC HEARING THEREON AND CALLING FOR BIDS
(Bid opening: 1/11/68 at 10 A.M.; Hearing: 1/22/68 at 1:30 P.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 472-67

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 5 (Edwin N. Ness, Attorney for the District)

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The report of the Assessment District Screening Committee was received and approved by the Board on October 23, 1967.

The Board Clerk stated the following documents had been filed:

1. Initial deposit of \$150.00
2. Petition for the work and improvements to be made
3. Certificate of ownership
4. Certificate of value of real estate
5. Certificate of Engineer regarding adequacy of the Petition
6. Boundary Map
7. Engineer's Estimate of Cost of acquisition of improvements, with total amount of the bond issue and total amount to be assessed at \$552,202.26.
8. Commitment letter from Stone & Youngberg offering to purchase the bonds at 96% of par, and interest at 5 $\frac{1}{4}$ %.

At the request of the Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following resolutions were adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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AD
RESOLUTION NO. 473-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 474-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR
THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 475-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Raymond Vail & Associates)

(For contents, see assessment district file)

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RESOLUTION NO. 476-67

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 477-67

RESOLUTION OF INTENTION IN THE MATTER OF THE IMPROVEMENTS AND ACQUISITIONS
TO BE MADE

(For contents, see assessment district file)

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Plans and specifications for construction of improvements were filed. The
Engineer of Work's Report, Assessment and Assessment Diagram were filed.

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Pacific Gas & Electric Co. for relocation of a power pole at the new interchange fill area adjacent to South Shingle Road, south of State Highway 50, referred to County Counsel October 16, 1967. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Agreement was approved and the Chairman authorized to sign.

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

Emergency Help

1. Harvey G. Bennett, Highway Maintenance Man I, Range 24, Step A, Road Department, from 12/6 to 12/17
2. Donald G. Boone, Highway Maintenance Man I, Range 24, Step A, Road Department, from 12/1 to 12/8
3. Carl C. Frick, Highway Maintenance Man I, Range 24, Step A, Road Department, from 12/8 to 12/17
4. Julia Hurd, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/11 to 12/18
5. Florence Mitchell Lowman, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/8 to 12/10
6. Florence Mitchell Lowman, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/11 to 12/18
7. Roland L. Reich, Highway Maintenance Man I, Range 24, Step A, Road Department, from 12/1 to 12/10
8. Ron A. Sturgeon, Highway Maintenance Man I, Range 24, Step A, Road Department, from 12/1 to 12/10

Extra Help

9. Harvey G. Bennett, Highway Maintenance Man I, Range 24, Step A, Road Department, from 12/18 to 12/31
10. Harold D. Boone, Highway Maintenance Man I, Range 24, Step A, Road Department, from 12/11 to 6/11/68
11. Harold D. Boone, Highway Maintenance Man II, Range 28, Step A, Road Department, from 1/1/68 to 6/30/68
12. Lois A. Borthwick, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/18/67 to 6/18/68
13. Loretta R. Bridges, Hospital Worker, Range 9, Step A, Hospital, from 1/1/68 to 6/30/68
14. Normadene Carpenter, Clinical Laboratory Technologist, Hospital, from 1/1/68 to 6/30/68
15. Sharon Carrick, Typist Clerk II, Range 15, Step A, Hospital, from 1/1/68 to 6/30/68
16. Ruby Champion, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/68 to 6/30/68
17. Dorothy Mildred Cordell, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/18/67 to 6/18/68
18. Mary Crouch, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/68 to 6/30/68

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19. Charles O. DeLong, Highway Maintenance Man I, Range 24, Step A, Road, from 12/8/67 to 12/17/67
20. Charles O. DeLong, Highway Maintenance Man I, Range 24, Step A, Road, from 12/18/67 to 12/31/67
21. David M. Fisher, Highway Maintenance Man II, Range 28, Step A, Road, from 1/1/68 to 6/30/68
22. Carl C. Frick, Highway Maintenance Man I, Range 24, Step A, Road, from 12/18/67 to 6/18/68
23. Isabelle Garrett, Staff Nurse, Range 33, Step A, Hospital, from 1/1/68 to 6/30/68
24. Rosamond O. Gier, Steno-Clerk III, Range 21, Step C, County Clerk, from 1/1/68 to 6/30/68
25. Mary E. Girardin, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/18/67 to 6/18/68
26. Blanche Hord, Hospital Worker, Range 9, Step A, Hospital, from 1/1/68 to 6/30/68
27. Julia Hurd, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/18/67 to 6/18/68
28. Beatrice Keep, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/68 to 6/30/68
29. Beatrice Keep, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/68 to 6/30/68
30. Sylvia C. Lindsay, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/68 to 6/30/68
31. Florence Mitchell Lowman, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/18/67 to 6/18/68
32. Ruth M. Miller, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/18/67 to 6/18/68
33. Zella V. Miller, Typist Clerk II, Range 15, Step B, County Clerk, from 1/1/68 to 6/30/68
34. Rita Maguire, Staff Nurse, Range 33, Step D, Hospital, from 1/1/68 to 6/30/68
35. Ruth D. Pedrick, Staff Nurse, Range 33, Step A, Hospital, from 1/1/68 to 6/30/68
36. Alice Shirley Pierson, Home Health Aide, Range 13, Step A, Home Health Agency, from 12/18/67 to 6/18/68
37. Roland J. Reich, Highway Maintenance Man I, Range 24, Step A, Road, from 12/11/67 to 6/11/68
38. Phyllis Rogers, Dietitian, Hospital, from 1/1/68 to 6/30/68
39. Jessie Samaniego, Staff Nurse, Range 33, Step A, Hospital, from 1/1/68 to 6/30/68
40. Lois L. Schroth, Typist Clerk II, Range 15, Step C, County Clerk, from 1/1/68 to 6/30/68
41. Regina Sontheim, Hospital Attendant, Range 21, Step A, Hospital, from 1/1/68 to 6/30/68
42. Owen J. Stocker, Orderly, Range 13, Step A, Hospital, from 1/1/68 to 6/30/68
43. Ron A. Strugeon, Highway Maintenance Man I, Range 24, Step A, Road, from 12/11/67 to 6/11/68
44. Helen White, Hospital Worker, Range 9, Step A, Hospital, from 1/1/68 to 6/30/68
45. Myrna Rae Wilkinson, Nurse's Aide, Range 13, Step A, Hospital, from 1/1/68 to 6/30/68

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Regular Help

46. Louise E. Beals, Account Clerk I, Range 16, Step A, Tax Collector, from 12/18/67
47. Lois M. Brown, Typist Clerk I, Range 11, Step A, Assessor, from 1/1/68
48. William V. Holton, Auditor-Appraiser, Range 40, Step A, Assessor, from 1/1/68
49. Dorothy C. Martin, Typist Clerk II, Range 15, Step A, County Clerk, from 12/18/67
50. Shirley A. Taylor, Typist Clerk II, Range 15, Step A, County Clerk, from 12/18/67.

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89-1
Letter received from Assemblyman Eugene A. Chappie stating that he understands there has been some criticism of the State's predatory animal control program with some counties considering withdrawing from the cooperative area, and that this will be discussed by the Department of Finance during the Fish & Game Commission's budget hearings, and he would appreciate knowing if El Dorado County is involved in the program and any comments as to its effectiveness. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the letter was referred to the Chairman for reply.

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326
Letter received from the State Controller stating that 30% of all money deposited in the Cigarette Tax Fund from taxes imposed on and after October 1, 1967, and from floor stocks tax, and indicia adjustment taxes, will be apportioned monthly beginning December 15, 1967, to each city and county in the proportion that the local sales tax is distributed, provided that such city or county imposes no selective local tax on any tobacco product, and said money is to be used for purposes which are of interest and benefit to the State. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter was placed on file.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter from Max Halsey, giving notice of beginning salvage operations on old American River bridge on Highway 49 three miles east of Auburn, as per his contract with the Division of Highways, was placed on file.

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Letter received from Perry Johnson applying for the position of Inventory Officer as, according to State law, all counties will be required to take inventory of county assets and initiate a fixed assets accounting system by July 1, 1968. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the letter was referred to the County Administrator for reply.

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Letter received from Freeman Irish requesting consideration of an adjustment of his property tax and enclosing a copy of a letter dated November 29, 1967, sent to the County Assessor. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter was referred to the County Administrator for reply and to advise Mr. Irish of the proper procedure for adjustment of property taxes.

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PLANNING MATTERS

Hearings held as duly advertised on rezoning of lands as follows:

1. Volcanoville area from A Agricultural to RE Estate Residential zone, consisting of approximately 716 acres; petitioned by Otto H. Carstens. Planning Commission recommended approval.
2. Coloma-Kelsey area from Interim Unclassified to A Agricultural zone, consisting of approximately 20 acres; petitioned by Richard A. DeBaere. Planning Commission recommended approval.
3. Four Corners area from A Agricultural to RE Estate Residential zone, consisting of approximately 194 acres; petitioned by J. Reade, J. Lawrence, G. Hulse and T. Depkovitch. Planning Commission recommended approval.
4. Nashville area from Interim Unclassified and RE Estate Residential to A Agricultural and RE Estate Residential zones, consisting of approximately 10 square miles; petitioned by Walter A. Doerflinger, et al, and additional territory initiated by the Planning Commission. Planning Commission recommended approval.

No protestants appeared and the hearings were closed. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following ordinance was adopted:

ORDINANCE NO. 898

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Proper notices having been posted, a hearing was held on Resolution of Intention No. 423-67 to change the name of Upper Truckee Road to Sawmill Road, beginning on U. S. Highway 50 and ending at the continuation of Sawmill Road.

No protestants appeared, and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following

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order was adopted:

ORDER NO. 480-67

ORDER CHANGING NAME OF UPPER TRUCKEE ROAD TO SAWMILL ROAD

(For contents, see original order)

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Proper notices having been posted, hearing held on Resolution of Intention No. 432-67 to change the names of streets in the Sierra House, Meyers, and Clarksville areas, as follows:

<u>Old Name</u>	<u>New Name</u>	<u>Beginning</u>	<u>Ending</u>
Maidenhair Trail (Co. Rd. #2418)	Gentian Circle	Lupine Trail	Continuation of Gentian Circle
Gentian Trail (Co. Rd. #2419)	Gentian Circle	Lupine Trail	Continuation of Gentian Circle
Granite Trail	Lupine Trail	Marshall Trail	Continuation of Lupine Trail
High Meadows Trail (Co. Rd. #2413)	Bonanza Trail	High Meadow Trail	Lupine Trail
Port Erie Circle (Co. Rd. #2186)	Mandan Street	Apache Avenue	Continuation with Mandan Street
Unnamed Road (Co. Rd. #1002 & #8001)	Country Club Drive	Bass Lake Road	Dead end at private road
Unnamed Road (Co. Rd. #1003)	Marble Valley Road	S. end of Bass Lake Road	Dead end at private road

No protestants appeared and the hearing was closed. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following order was adopted:

ORDER NO. 481-67

ORDER CHANGING NAMES OF COUNTY HIGHWAYS

(For contents, see original order)

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GENERAL ORDERS

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

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Supervisor Worrell departed.

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

RESOLUTION NO. 482-67

ESTABLISHING CRITERIA FOR DETERMINING MEDICAL INDIGENCY

(For contents, see original resolution)

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118-1
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board approved the Addendum to the Hospital Service Agreement with Barton Memorial Hospital dated April 10, 1967, changing Paragraph 7 to read that the contract shall be in force and effect on a year-to-year basis unless terminated by 30 days written notice by either party.

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191
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter from Mrs. Ledonna Y. Turner dated December 14, 1967, was referred to the Welfare Director for reply.

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203-1
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following statements were approved for payment:

- a. Roy Radford, for septic tank pumping and cleaning at the Sheriff's Sub-Station at Al Tahoe, in the amount of \$147.00;
- b. Koller Plumbing Company, for repair of broken sewer line at Sheriff's Sub-Station at Al Tahoe, in the amount of \$169.00

and were referred to the County Administrator to be paid from the appropriate fund.

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At this point, Supervisor Worrell returned.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Bids were opened as duly advertised for bonds for the Pioneer Union School District. The only bid received was from Bank of America for 5%. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 483-67

RESOLUTION OF AWARD OF BONDS FOR PIONEER UNION SCHOOL DISTRICT
(Bank of America)

(For contents, see original resolution)

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Mr. Frank Cuny was present regarding the E.O.A., continued from December 11, 1967. No action was taken.

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Proper notices having been mailed, hearings were held on escaped assessments. No protestants appeared and the hearings were closed.

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Changes in Assessment Roll #391, Rauha Ruoho and Gloria Wheeler, and #392, William R. Drew, were approved.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the hearing on Assessment Roll Change #394, Frank DeBenning, was continued to December 26, 1967, at 2:45 P.M., and Mr. DeBenning and the Assessor to be so notified.

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Due to inclement weather, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following hearings advertised for 8:00 P.M. this date were continued to December 26, 1967, at 8:00 P.M.:

1. Hearing on proposed amendment to the El Dorado County Zoning Ordinance to establish a new R20,000 Suburban Residential zone, initiated by the Planning Commission;
2. Hearing on proposed amendment to the El Dorado County Zoning Ordinance to establish new regulations for the U Unclassified zone, initiated by the Planning Commission.

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Policy Review Sessions were scheduled for Monday, January 8, 1968, for the following: 9 A.M., regarding County Road Policy; 10 A.M., regarding automated voting tabulating for elections.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1967

The County Administrator reported that the Salary Report, due December 15, 1967, would be presented to the Board in approximately two weeks.

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12
(17)
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the Chairman appointed Raymond Lawyer and W. C. Worrell to the Folsom Lake Toll Bridge Authority from El Dorado County.

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11
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the County Counsel was directed to prepare a new Lease with the City of Placerville for the Justice Court, the new Lease to read that it will be a one-year Lease with a one-year option, at no rental cost to the County, and present same to the Board for approval.

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There being no further business, the Board adjourned to reconvene on Tuesday, December 26, 1967, at 1:00 P.M.

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APPROVED

William J. Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Deborah L. Cook
Deputy