

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 29, 1968

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 Worrell presided.

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

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LHR 12-7 Pastor Melvin D. Johnson of the Camino 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 April 22, 1968, were approved as submitted.

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GENERAL ORDERS

298a On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 468 and 469 were approved.

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

- LHR 22-3a
1. Marion MacAdams, Director of Nursing, Health Dept., to San Francisco 5/7-10/68 to Nursing Conference on Tuberculosis - Current Trends in Tuberculosis Control
  2. Ruby Hoy, Public Health Nurse, Health Dept., to San Francisco 5/7-10/68 to Nursing Conference on Tuberculosis - Current Trends in Tuberculosis Control
  3. Elizabeth Hubbard, Public Health Nurse, Health Dept., to San Francisco 5/7-10/68 to Nursing Conference on Tuberculosis - Current Trends in Tuberculosis Control
  4. Ray Barnhart, Jr., Sanitarian, Health Dept., to Asilomar 5/7-10/68 to Statewide Directors of Sanitation meeting
  5. William Gore, Sanitarian, Health Dept., to Sacramento, 5/14/68 to California Central Valley Section - American Camping Association; Revision of Regulations for Camping - Seminar
  6. Amelia McAnnally, Auditor, to Lake Tahoe, 4/29-5/1/68 to Legislative
- LHR 119-2

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- LHR 119-2 7. Committee meeting of County Auditors Association, Mother Lode Area Amelia McAnnally, Auditor, to Los Angeles, 5/9-11/68 to Working Committee meeting
- LHR 240-1 8. Betty Hewitt, Home Advisor, to Oroville, 5/17/68 to Food Safety & Processing meeting with Food Technologist Specialist
9. Betty Hewitt, Home Advisor, to Contra Costa County, 5/3-4/68 to 4-H Dress Revue Judging
- LHR 246-2 10. George M. Smith, Director of Veterans Services/Public Guardian, to South Lake Tahoe, 5/14-18/68 to Spring Training Conference of Calif. Association of County Veterans Service Officers, as Host
11. Deloris A. Roth, Veterans Service Representative, to South Lake Tahoe, 5/16-17 to Training Conference of Calif. Assn. of County Veterans Service Officers
12. Erik Larson, Veterans Service Representative, to South Lake Tahoe, 5/16-17/68 to Training Conference of Calif. Assn. of County Veterans Service Officers
13. Gertrude A. Kirk, Veterans Service Representative, South Lake Tahoe, 5/16/68 to Training Conference of Calif. Assn. of County Veterans Service Officers
14. Josephine Knepper, Account Clerk I, Veterans Service Dept., to South Lake Tahoe, 5/16/68 to Training Conference of Calif. Assn. of County Veterans Service Officers.

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LHR 114-5 The Purchasing Agent submitted specifications for the publication of the 1967-68 Delinquent Tax List during the month of June 1968, and requested authorization to advertise the bid opening for May 14 with award by the Board on May 20, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the specifications were approved and the Purchasing Agent authorized to advertise the bid.

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LHR 22-6 Letter received from the Director of Public Works requesting that the Board advertise for bids for construction of the County animal shelter in the Meyers area (funds for which are in the Health Department budget for 1968-69 under Animal Control, 2-707). On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the plans and specifications for the animal shelter were approved and the Board Clerk authorized to advertise for bids to be opened May 23, 1968, for award by the Board on May 27, 1968.

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178-1  
At the request of the County Clerk, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Order Appointing Precinct Boards and Designating Polling Places for the Consolidated Primary Election to be held on Tuesday, June 4, 1968, and the Board approved additional publications for the convenience of the public, as follows:

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1. List of precinct board officers and polling places in Supervisorial Districts #2 and 5 to be published in the Tahoe Daily Tribune
2. List of precinct board officers and polling places in Supervisorial Districts #1, 3 and 4 to be published in the Mountain Democrat
3. Consolidated Precincts #13, 14, 15 and 16, in Supervisorial District #2 to be published in the Mountain Democrat
4. Consolidated Precincts #34, 35, 36 and 37 in Supervisorial District #4 to be published in The Town Crier

(For contents of Order, see Resolution File following Resolution No. 205-68)

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At the recommendation of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign Certificates of Acceptance of Grant Deeds and escrow instructions in the following transactions:

- LHR D16-68 1. Certificate of Acceptance of Grant Deed dated April 16, 1968, from Harold L. Bender for right of way on Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M; Escrow Instructions #22821 from Tahoe Title Guaranty Company; Preliminary Report and Claim #66117 in the amount of \$359.05 were approved
- LHR D17-68 2. Certificate of Acceptance of Grant Deed dated April 15, 1968, from Charles Budda and Jessie I. Budda for right of way on Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M; Escrow Instructions #22820 from Tahoe Title Guaranty Company; and Preliminary Report and Claim #6115 in the amount of \$469.05 were approved
- LHR D18-68 3. Certificate of Acceptance of Grant Deed dated April 22, 1968, from Della A. Long for right of way on Missouri Flat Road in Section 23, Township 10 North, Range 10 East, M.D.B. & M., consisting of approximately 0.091 acre, and Agreement on Acquisition of Land for County Road Purposes with Della A. Long wherein County agrees to pay \$50 for the property.
- LHR 238

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- LHR 124-1 Letter received from Director of Public Works requesting permission to solicit informal quotations on hourly rates of operated rental equipment for use on the proposed minor construction project on Rock Creek Road.
- LHR 296-4 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request was approved.

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- LHR 214-2 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request of the Chief Probation Officer for authorization to pay overtime to deputies for transporting detained juveniles to

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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the Juvenile Hall in Auburn on their off-duty hours was referred to the County Administrator for report to the Board.

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LHR 183-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Judge William E. Byrne was authorized expenses to attend the Judicial Council's 1968 Sentencing Institute for Superior Court Judges in Santa Barbara on June 7 and 8, 1968.

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LHR 131-9 Letter received from the Welfare Director advising that the State Department of Social Welfare does not have the termination document for Mrs. Grace Cross and requesting that the Chairman sign a Report of Separation. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Separation Report.

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 206-68

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Add 1 Agricultural Inspector III, effective 5/1/68)

(For contents, see original resolution)

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LHR 141-2 Letter received from the County Administrator stating he has revamped the class specifications for the position of Data Processing Manager to more effectively reflect the requirements for the position and proposing a time schedule for recruitment of a new Manager. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the schedule was approved and the following resolution was adopted:

RESOLUTION NO. 207-68

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS  
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO  
(Add Homemaker, Law Clerk; revise Data Processing Manager)

(For contents, see original resolution)

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Letter received from the County Administrator recommending that the Board

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LHR 43  
LHR 124-3  
LHR 151-9  
change the effective date of the amendment to the Personnel Resolution concerning the reassignment of a Custodian from the Welfare Department to the Public Works Department, making it effective May 1, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and unani- mously carried, the following resolution was adopted:

## RESOLUTION NO. 208-68

### AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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LHR 22-7  
Dr. Harold Mozar presented the proposed Mental Health Budget for 1968-69. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unaniously carried, the Board approved the preliminary budget as presented, and the Chairman was authorized to execute the application for reimbursement pursuant to the Short-Doyle Act.

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### ASSESSMENT DISTRICTS

#### AD SLY PARK HILLS UNIT NO. 6

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani- mously carried, the Report from the Assessment District Screening Committee recommending that the Board approve the financing of the subdivision im- provements by use of the Improvement Bond Act of 1915, was placed on file.

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Letter received from Morgan Engineering Co. stating that Sly Park Hills Unit No. 6 has been approved by the Assessment District Screening Committee and it is the request of the developers that they be allowed to do the clearing and grading for the road rights of way immediately with a nego- tiated contract and that the costs of this improvement be acquired by the County when the assessment district is formed. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unaniously carried, the request was denied.

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### GENERAL ORDERS

238  
At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani- mously carried, the Chairman was authorized to execute the Agreement on Acquisition of Land for County Road Purposes with David and Mary Beaver, Missouri Flat Road, wherein County agreed to accept Grant Deed for two

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parcels totaling 317 square feet and to quitclaim to owner 0.033 acre, and to construct approaches and conform to existing driveways.

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LHR 233 At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Agreement with San Joaquin County for the care of El Dorado County prisoners, effective July 1, 1968, with an increase in per diem charges for prisoner care from \$3.50 to \$5.00.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Lease with the El Dorado County Fair Association covering the building known as the "Naval Reserve Quonset Hut" for the storage of civil defense emergency hospital equipment; a cost estimate of \$772.00 for remodeling was submitted by the Department of Public Works.

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LHR 151-9 At the recommendation of the Welfare Director, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Contract with Nadein Mobley to provide transportation for Cecil Wolfe, Social Worker, in connection with County business, to be paid at the rate of \$1.40 per hour.

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LHR 88 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 209-68

AUTHORIZING TEAM SPRINT SPORTS CAR CLUB, INC. TO HOLD A HILLCLIMB ON PROSPECTOR GRADE ON AUGUST 3 - 4, 1968

(For contents, see original resolution)

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LHR 296-1 At the request of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

LHR 296-4

RESOLUTION NO. 210-68

PLACING NEW GRIZZLY FLAT ROAD IN THE COUNTY MAINTAINED SYSTEM (3.57 miles)

(For contents, see original resolution)

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RESOLUTION NO. 211-68

LHR 296-1 PLACING OLD BUCKS BAR ROAD IN THE COUNTY MAINTAINED SYSTEM  
(0.26 mile)

LHR 296-4 (For contents, see original resolution)

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RESOLUTION NO. 212-68

PLACING OLD GREENWOOD ROAD IN THE COUNTY MAINTAINED SYSTEM  
(0.47 mile)

(For contents, see original resolution)

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LHR 296-1 At the request of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 213-68

DESIGNATING MAINTAINED COUNTY ROADS IN EL DORADO COUNTY

(For contents, see original resolution)

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LHR 124-4 Results of bids opened April 23, 1968, by the County Purchasing Agent, on  
LHR 114-7 furnishing and installing roof ventilators in the Shop Building at the Corporation Yard on Missouri Flat Road were as follows:

Lewis and Lewis, Placerville	\$ 748.17
Sierra Air Conditioning, Auburn	1267.74

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the bid was awarded to Lewis and Lewis.

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(165-1)  
293-4 Report received from the District Attorney concerning the burglary of the S. W. Horton property on Cone Road in Mountain View Estates No. 10, referred to him on April 15, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the report was placed on file and a copy referred to Mr. Horton.

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Letter received from the Juvenile Justice Commission advising that the

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Commission and both Superior Court Judges approve and support the proposed Probation Department budget for the 1968-69 fiscal year. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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LHR 326 Resolution received from Amador County Board of Supervisors supporting the passage and implementation of SB 510 which would provide necessary partnership financing for the construction of vitally-needed medical facilities in Amador County and elsewhere throughout the State. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 214-68

SUPPORTING SB510 REGARDING FINANCING FOR CONSTRUCTION OF MEDICAL FACILITIES

(For contents, see original resolution)

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LHR 53 Letter received from the El Dorado County Chamber of Commerce requesting that the Board and County Planning Commission conduct some form of informational program which would better acquaint citizens of El Dorado County with regional agencies which apply themselves to the County, and offering their assistance in the planning or conduct of such a program. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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LHR 17 Letter received from the El Dorado County Chamber of Commerce stating that August 26, 1968, will be El Dorado County Day at the California State Fair and offering the Chamber's assistance in taking maximum advantage of the day. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chamber of Commerce was requested to take over coordination of events on El Dorado County Day at the California State Fair.

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LHR 53 Letter received from the El Dorado County Chamber of Commerce Highway Council enclosing a copy of their recommendations on State Highway improvement priorities for the 1969-70 budget year for presentation to the State Chamber of Commerce at a special meeting to be held May 14 at Coloma, and requesting that the Board take formal action endorsing their list so that they can include it in their presentation to the State Chamber. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:



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## RESOLUTION NO. 215-68

### ENDORISING CHAMBER OF COMMERCE RECOMMENDATIONS ON STATE HIGHWAY IMPROVEMENT PRIORITIES FOR 1969-70 BUDGET YEAR

(For contents, see original resolution)

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LHR 35-13 Letter received from the Division of Highways stating there is an out-  
standing balance of \$2,660.24 owed by the County in connection with the  
LHR 35-10a Traffic Signal and Highway Lighting Project at Mays Junction in Tahoe  
Valley and requesting that some action be taken to settle the matter.  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and  
unanimously carried, the matter was referred to Supervisor Martin for  
report to the Board on May 6, 1968.

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LHR 165-1 Mr. Bob Nicholson was present to discuss the problem of a mobile home  
parked near his well in the Pilot Hill area. After discussion, on  
motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the matter was referred to the District Attorney with  
the request he conduct a full investigation and report back to the Board  
as soon as possible.

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74-2  
(20-1)

Dr. Worthington, John Weidman and Leo Albusche of the Citizens Committee  
on the El Dorado County Building Program presented their Second Report  
regarding the courthouse renovation and the County building program, in  
which they recommended that a design contract be immediately let to pro-  
vide the final design for the restoration of the old Courts Building along  
lines previously suggested by the Committee, and that this design contract  
also include plans necessary for the initial phase of the jail facility  
proposed in the report. They recommended that the Board immediately  
negotiate for employment of a local architect and engineer to carry out  
the recommendations contained in the Committee's report. They also re-  
commended that the Board defer the purchase of the Porter Muffler Building  
and make budget provisions necessary to provide funds for the jail and  
courts building available out of current funds.

The following were heard in support of the Committee's proposals: Mr.  
Dennis Holland, President of the Hangtown Chamber of Commerce; Mr. F. L.  
McIlhargey, Secretary-Manager of the El Dorado County Chamber of Commerce;  
Mr. Chapin, Master of Granges; Mr. William B. Parker of the Taxpayers  
Association.

After discussion, on motion of Supervisor Ronzone, seconded by Supervisor  
Lawyer, and unanimously carried, the Report was accepted and placed on file.

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Supervisor Lawyer departed.

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LHR 221-3 Letter received from the Superintendent of the Mother Lode Union School District requesting that the Road Department be authorized to paint traffic lines to delineate a student walkway on the access road to the Charles Brown School. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Department of Public Works was authorized to do the work as requested and to bill the School District for actual costs involved.

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LHR 88 Letter received from the Sacramento Sports Car Club requesting authorization to hold its annual hillclimb on Prospector Grade, on June 15 and 16, 1968. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the request was approved subject to adequate insurance being provided, and the following resolution was adopted:

RESOLUTION NO. 216-68

AUTHORIZING CLOSURE OF PROSPECTOR GRADE ON JUNE 15-16, 1968,  
FOR HILLCLIMB EVENT

(For contents, see original resolution)

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LHR 83-6 Letter received from Mrs. Fred Schultz requesting the use of the Sly Park Campground on May 24-26, 1968, for Girl Scout Troop 804 in Pollock Pines and requesting that the fee be waived. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the requests were approved.

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LHR 53  
LHR 326 Letter received from Lt. Governor Robert H. Finch stating that the California Bicentennial Celebration Commission is preparing a master calendar listing events which will take place throughout the State during 1969-70 in celebration of the birth of California and requesting that Mr. Kent Williams, Executive Director of the Commission, be notified of any activities already planned or contemplated in this area which will have a direct or indirect relationship to the Bicentennial celebration. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the letter was referred to the El Dorado County Chamber of Commerce Historical Committee.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following budget transfers were approved:

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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No. 3301 DEPARTMENT OF PUBLIC WORKS

Decrease 9-201 Airports  
Fixed Assets: Structures & Improvements \$266.81

Increase 7-701 Bldg & Grounds  
Salaries \$165.20  
2-12 5.00  
2-13 96.61 \$266.81

Placerville Airport: installation of foundation & housing runway lights

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No. 3302 DEPARTMENT OF PUBLIC WORKS (Roads)

Decrease Provision for Contingencies  
Increase 3-35 Acq. of Land \$170.95 Purchase of land

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No. 3304 DEPARTMENT OF PUBLIC WORKS (Roads)

Transfer from County Road District Tax 1967-68  
to County Road Fund \$36,650.00  
County Road District Tax used as March 31, 1968.  
Snow Removal \$36,650.00

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No. 3305 DEPARTMENT OF PUBLIC WORKS (Roads)

Transfer from County Road District Tax 1967-68  
to County Road Fund \$30,788.52  
County Road District Tax used as March 31, 1968

Old French Town	\$14,744.06
Shoo Fly Summer	12.21
Home Tracts	794.62
Harkness Street	733.79
Thompson Hill Road	1,572.87
San Bernard Ave.	4,372.67
Mosquito Road	1,226.62
Ponderosa Way	2,673.25
Cut Road	141.08
Orig. Inst. Traf. & Signs Striping	<u>4,517.35</u>
	\$30,788.52

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No. 3306 DEPARTMENT OF PUBLIC WORKS (Roads)

Transfer from County Road District Tax 1967-68  
to County Road Fund \$73,185.97

County Road District Tax used as March 31, 1968

Fowler Lane	\$ 301.03
Newtown	29.03
Hassler	228.22
Union Ridge	4,928.94
Meyers Area St.	30,582.56
West Shore St.	28,030.93
Summer Home Tr.	1,394.90
Green Valley	<u>7,690.36</u>
	\$73,185.97

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No. 3307 DEPARTMENT OF PUBLIC WORKS (Roads)

Transfer from County Road District Tax 1967-68  
to County Road Fund \$88,681.75

County Road District Tax used as March 31, 1968

French Creek Road	\$ 7,403.89
Latrobe	11,668.18
Cold Springs	8,081.14
Spring Vale	6.39
Omo Ranch	14,271.14
Cedar Creek	1,704.50
Mosquito	3,926.90
Sly Park	<u>41,619.61</u>
	\$88,681.75

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No. 3308 DEPARTMENT OF PUBLIC WORKS (Roads)

Transfer from County Road District Tax 1967-68  
to County Road Fund \$43,373.72

County Road District Tax used as March 31, 1968

Grizzly Flat	\$11,423.26
Hassler	610.35
Forebay	9,262.05
Meder	2,167.02
Ice House	14,084.69
Poll.Pine Str.	<u>5,826.35</u>
	\$43,373.72

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No. 5045 HOME HEALTH AGENCY (4-105)

117  
Increase 3-00 Fixed Assets: Automobile \$2,514.00  
Two Desks 386.00  
Two Chairs  
(Jr. Executive) 138.00  
One Elec. Typewriter 473.00  
\$3,511.00

Increase budget from available funds

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No. 5046 COUNTY COUNSEL (1-301)

117  
Decrease 2-18 Professional & Spc. Services  
Increase 3-37 Fixed Assets 313.00

Purchase of a desk and chair.

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LHR 214 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Probation Department was authorized to purchase two IBM electric typewriters from Fixed Assets budget.

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28 On motion of Supervisor Walker, seconded by Supervisor Walker, and carried, all Claims presented on the Warrant Register were approved for payment, including Claim #30746 for Sly Park Hills Unit #4 Assessment District in the amount of \$7,942.05.

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28 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker and Worrell; Abstained: Supervisor Martin; the following resolution was adopted:

LHR 57-3  
RESOLUTION NO. 217-68

REGARDING SB325, TAHOE REGIONAL PLANNING COMMISSION

(For contents, see original resolution)

and Senator Teale was to be requested to amend out of the Bill the requirement for county to finance by property taxation or any other form of taxation.

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

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plans and specifications for strengthening and widening the runway at the Lake Tahoe Airport were approved and the Board Clerk authorized to advertise for bids to be opened on May 23 for award by the Board on May 27, 1968.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Walker and Martin; No: Supervisor Worrell; Reinard Brandley, Engineer, was authorized to prepare plans and specifications for regrading, strengthening and paving the runway at the Placerville Airport.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Agreement between El Dorado County Community Hospital and El Dorado County Mental Health Services in the amount of \$29,750, for financial assistance for in-patient services for the mentally ill, was approved, and the Chairman authorized to sign.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board Clerk was authorized to advertise a Notice of Hearing to be held May 13, 1968, at 2:30 P.M. on the intention of the Board of Supervisors to designate itself as the Community Action Agency for El Dorado County.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign a letter to the Federal Aviation Agency stating negotiations have been completed and final agreements are being prepared between El Dorado County and Harrahs South Shore Corporation on Parcels 3D, 3E, 3F and 4; and that these agreements include grading rights according to plan, the right to fence, avigation easements, and the right to maintain the property, relative to the Lake Tahoe Airport Runway Project.

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, overtime was allowed for extra help at the Campgrounds at Lake Tahoe, for the following:

- Building Maintenance Man II, 285 hours
- Building Maintenance Man I, 285 hours
- Typist Clerk II, 235 hours.

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board confirmed

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LHR 22-3 the emergency appointment of George Donald Doney, Helper, Range 18, Step A, Health Department, Mosquito Control Division, from 4/24/68 to 4/26/68.

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LHR 57-2 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the resignation of Robert Brown from the El Dorado County Planning Commission, from District 5, was accepted.

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LHR 57-2 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, J. L. "Bud" Ogden was appointed to replace Robert Brown on the El Dorado County Planning Commission to fill the unexpired term ending January 3, 1972.

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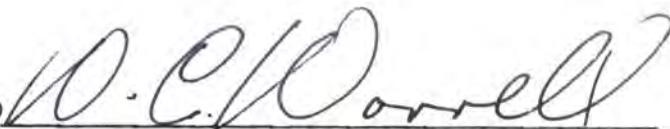
LHR 141-2 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County Counsel was authorized to pay overtime to Darlene Bair, Legal Stenographer, 1/2 time, during the illness of a regular employee.

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There being no further business, the Board adjourned to reconvene on Monday, May 6, 1968, at 1:00 P.M.

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APPROVED



Chairman

APPROVED

CARL A. KELLY, County Clerk

By 

Deputy