BOARD OF SUPERVISORS MINUTES _____ July 8, ____ 19 68

The Board of Supervisors convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker, Joseph D. Ronzone, 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

Elder Irvin E. Kurtz, Minister of Seventh-Day Adventist Church, Placerville, offered the Invocation.

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

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the minutes of July 1, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, travel expenses were authorized for James D. Mercer, Chief LHR 214-3 Probation Officer, to Quincy on July 19, 1968, to attend Northern Region Chief Probation Officers Association meeting.

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At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following personnel transactions were approved:

- Promotion of Jude T.A. Powers, from Law Clerk, Range 37, Step A, to Deputy County Counsel I, Range 45, Step A, effective 7/1/68
- Military leave of absence for J. Mark Nielsen, County Administrator, from 7/15 - 26/68 (U.S. Marine Corps Reserve)
- 3. Step advancement for Cresca DesAutels, Typist Clerk III, Dept. of Public Works, from Step C to Step D, Range 20, to raise above subordinates
- 4. Accelerated step advancement for Robert Stevens to avoid loss of salary arising out of re-classification from Airport Maintenance Man II, Range 31, Step B, to Airport Maintenance Man, Range 28, Step D, effective 7/1/68
- 5. Accelerated step advancement, Anthony A. Case, to avoid loss of salary due to re-classification from Airport Maintenance Man II, Range 31, Step B, to Airport Maintenance Man, Range 28, Step D, effective 7/1/68 (cont.)

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6. Accelerated step advancement for John Davidson to avoid loss of salary due to re-classification from Airport Maintenance Man II, Range 31, Step C, to Airport Maintenance Man, Range 28, Step E, effective 7/1/68

7. Accelerated step advancement for Lawrence Caulfield to avoid loss of salary due to re-classification from Airport Maintenance Man II, Range 31, Step A, to Airport Maintenance Man, Range 28, Step C, effective 7/1/68.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Brenda Caughey and Ronald Caughey, Agreement to reimburse having been recorded in Book 850, Page 702, Official Records of El Dorado County.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Teresa Keno, Agreement to reimburse having been recorded in Book 798, Page 448, Official Records of El Dorado County.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to advertise for bids to be opened July 23, 1968, for award by the Board on July 29, 1968, for medical oxygen, commercial oxygen, and acetylene, and the specifications were approved as submitted.

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- LHR 423 At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the following:
 - Certificate of Acceptance of Grant of Easement from Lewis Pearce, Jr. and June V. Pearce, for a portion of Lot 19, Air Park Estates and Resubdivision of Lot 459, Cameron Park North Unit No. 1;
 - Certificate of Acceptance of Grant of Easement from Paul J. Brumfield and LaRue Brumfield, for a portion of Lot 20, Air Park Estates, and Resubdivision of Lot 459, Cameron Park North Unit No. 1.

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Letter received from the District Attorney thanking the Board and the County Administrator for their approval of additional investigator and stating that as a result of this added help his office was able to secure

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signed agreements to reimburse the County in welfare fraud cases in the amount of \$6,196.51. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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At the request of the County Health Officer, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the deputization of Dr. T. E. Shipley as Deputy County Health Officer was authorized in order to expedite commitment of certain cases to the DeWitt State Hospital which require the signature of the County Health Officer or his Deputy.

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At the request of the County Health Officer, on motion of Supervisor
Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the
deputization of Dr. Norman C. Headley as Deputy County Health Officer
for the months of July and August while he substitutes for Dr. James
Elliott, County Physician who is also a Deputy County Health Officer,
was approved.

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At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed dated June 22, 1968, from Raymond T. Hayne and Virginia Hayne, and approved Escrow Instructions #23100-B from Tahoe Title Guaranty Co., for property in Section 15, Township 9 North, Range 13 East, MDB&M, containing approximately 0.312 acre, Caldor Camp Road, funds in the amount of \$385.00 to come from Contingency Fund in Grizzly Park Subdivision No. 3 Assessment District.

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At the request of the Department of Public Works, Right of Way Division,

LHR 296-4 on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani
mously carried, the Chairman was authorized to sign the Agreement of

Timber Sale with R. V. Neilsen and Sons, regarding Wentworth Springs Road.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the copy of an Agreement between County Service Area #1 (Meeks Bay Fire District) and Tahoe City Fire Protection District for fire protection services within the boundaries of County Service Area #1 for which the Service Area agrees to pay \$9,700, for the period from 7/1/68 to 6/30/69, was continued until the original is received from Placer County.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-LHR 834 mously carried, the Grazing Permit for Doil Setzer for livestock grazing on property near Finnon Reservoir was approved for a one year period at \$20 per month.

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Pursuant to Resolution of Intention No. 328-68, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Lease with the California Department of Agriculture covering the County Agriculture Department's Dodge Power Wagon truck with 400-gallon spray unit, for the period from July 8 to September 9, 1968, for \$400.00.

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At the request of the Tax Collector, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 329-68

AUTHORIZING COURT ACTIONS TO RECOVER DELINQUENT UNSECURED PROPERTY TAXES, PENALTIES AND COSTS

(For contents, see original resolution)

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LHR 35-17c Letter received from the California Highway Commission stating that they adopted a resolution of intention to consider the adoption of a location for Highway 49 in El Dorado and Placer Counties between Cool and Auburn, enclosing a copy of the State Highway Engineer's report and recommendation on the highway, and inviting the Board to attend the hearing to be held on July 9, 1968, in Auburn. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker Worrell Lawyer and Martin;

LHR 35-17c No: Supervisor Ronzone; a letter was to be sent to Secretary of the Interior Stewart L. Udall regarding the Auburn Dam Project, stating the Board supports the twin bridge route as a replacement of State Highway 49 from Cool, El Dorado County, to Auburn, Placer County, by way of the Foresthill Peninsula.

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Letter received from the County Supervisors Association of California submitting forms for the County Employee Safety Contest to be completed and forwarded to the State Compensation Insurance Fund after June 30 and before August 1, 1968. On motion of Supervisor Lawyer, seconded by Supervisor

Martin, and unanimously carried, the letter was referred to the County Administrator.

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Letter received from the State Division of Highways enclosing a certified copy of Relinquishment of Highway Right of Way regarding Road 03-ED-50 between Sacramento County line and Clarksville, and directing attention to Section 100.9 of the Streets and Highways Code regarding relocated State highways which bypass cities or business districts, stating that directional signs erected by the State on such highways shall be left in place and maintained by the local agency. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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

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At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was authorized to advertise notice that the Tax Assessment Roll has been completed by the County Assessor, that protest forms are available and will be accepted until 5 P.M. on August 26, 1968.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the County Administrator was to notify the University of California that El Dorado County would not be selling dogs for experimental purposes; further, the Citizens Animal Control Committee which was to be set up to investigate the matter was abolished for the present.

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PLANNING MATTERS

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

LHR 285-14-68

LHR 298

- 1. Perks Corner area from RIA Single Family One Acre Residential zone to CG General Commercial zone, consisting of approximately .969 acres; petitioned by Maurice Williams and Ivan Compton. Planning Commission recommended approval.
 - Kelsey area from U Unclassified to A Agricultural zone, consisting of approximately 9.384 acres; petitioned by John W. Marshall. Planning Commission recommended approval.

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(cont.)

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- Missouri Flat area from A Agricultural zone to RIA Single Family One Acre Residential zone, consisting of approximately 2.34 acres; petitioned by Myrtle C. Marks. Planning Commission recommended approval.
- 4. Phillips area from Rl Single Family Residential and A Agricultural zones to R20,000 and A Agricultural zones, consisting of approximately 34 acres; petitioned by T. R. Reynolds. Planning Commission recommended approval.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 938

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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The motion of Supervisor Lawyer, seconded by Supervisor Walker, to authorize the Director of Public Works to pave an area of 20' x 200' in front of LHR 124 Pacific House, at a cost not to exceed \$200, was withdrawn.

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Hearing held as duly advertised on Resolution of Intention No. 285-68 to abandon a portion of Durock Road, #341. No protests were received, and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following order was adopted:

LHR 110-1-68

ORDER NO. 330-68

ABANDONING COUNTY HIGHWAY

(For contents, see original order)

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Paul A. Berman, Welfare Director, was present with Mrs. Rachel L. Baldwin of his Department. Chairman Worrell presented Mrs. Baldwin with a plaque in recognition and appreciation of her services on behalf of the County while an employee of the Welfare Department, upon the occasion of her retirement.

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LHR 214-1

The matter of transportation of juveniles to Auburn, continued from July 1, was discussed.

LHR 233-5 At the recommendation of the County Administrator, on motion of Supervisor

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Ronzone, seconded by Supervisor Walker, and unanimously carried, the Sheriff was authorized to transport juveniles, including those apprehended nights and weekends by other law enforcement agencies, to Auburn.

LHR ²¹⁴⁻¹On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Sheriff was authorized to make overtime payments as LHR 233-5 necessary for personnel assigned to transporting juveniles to Auburn.

LHR 214-1 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Administrator was instructed to contact Clair Hill to obtain an evaluation of the safety factor in the basement of the LHR 74-2 jail regarding the holding of juveniles, to be at no cost to the County, and to pursue the matter with the Superior Court.

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There being no further business, the Board adjourned to reconvene on Monday, July 15, 1968, at 1:00 P.M.

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ATTEST:

CARL A. KELLY, County Clerk

By Darbara of Cook