

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

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 Carl A. Kelly, County Clerk and Ex-officio Clerk to the Board. Supervisor Ronzone arrived late. Chairman Worrell presided.

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

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the minutes of August 12, and the minutes of the budget hearings of August 1, 7 and 9, 1968, were approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following budget and fund transfers were approved.

### NO. 3201 SUPERINTENDENT OF SCHOOLS

Increase	Buckeye Union	\$	30,000.00	
	Camino Union		45,000.00	
	Georgetown Divide		25,000.00	
	Gold Oak Union		25,000.00	
	Gold Trail Union		35,000.00	
	Indian Diggings		7,000.00	
	Lake Tahoe Unified		450,000.00	
	Mother Lode Union		25,000.00	
	Northside Union		4,000.00	
	Placerville Union		50,000.00	
	Pollock Pines		60,000.00	
	Rescue Union		10,000.00	
	El Dorado Union High		400,000.00	
	County Service		<u>50,000.00</u>	
			\$1,216,000.00	
	Pioneer Union		6,000.00	
Transfer from	Advance from Treasurer	\$1,216,000.00		Advance until tax
			<u>6,000.00</u>	money is available
Transfer to	General Schools	\$1,222,000.00		

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

NO. 5069 AUDITOR

LHR 117      Transfer from      Advance from Treasury      \$15,000.00      Loan until tax money available

Transfer to      Library

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298-a      On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 1527 through 1547, and 1080 through 1084 were approved.

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Supervisor Ronzone arrived.

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LHR 250      The Board recessed as the Board of Supervisors and convened as the Board of Directors of the El Dorado County Community Hospital.

Dr. Norman Headley appeared on behalf of Dr. James W. Elliott. He suggested that taxis be used in lieu of ambulance service for transportation of patients between home and hospital. Dr. Howard Bliss endorsed the recommendation. On motion of Director Ronzone, seconded by Director Lawyer, and unanimously carried, the matter was referred to the County Administrator for investigation and report on rates.

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250-1-a      Mrs. Mary Smith, Community Hospital Administrator, reported leaks in the roof of the Community Hospital and stated that an inspection had been made by the Director of Public Works. On motion of Director Martin, seconded by Director Lawyer, and unanimously carried, it was determined that a letter be sent to Cline, Zerkle & Agee, Architects, requesting that they appear before the Board on Monday, August 26, 1968, at 2:00 P. M. for discussion of the matter.

On motion of Director Walker, seconded by Director Lawyer, and unanimously carried, the matter of leaks in the roof of the Community Hospital was referred to the Director of Public Works.

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LHR 250      Director Worrell stated that an offer had been made to donate a "head washing unit" to the hospital. Mrs. Smith said the unit could be used and would be accepted.

Dr. Bliss brought up the matter of phones. Mrs. Smith reported that the matter was being studied by the Purchasing Agent and that a report was forthcoming soon.



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

Dr. Bliss stated that he favored meeting with the Board of Supervisors at the Community Hospital for lunch with the press invited rather than appear at the regular Board of Supervisors' meetings. Chairman Worrell stated that this matter would be taken under advisement.

Mrs. Smith pointed out the need for a drinking fountain at the Community Hospital.

The Board of Directors adjourned and the Board of Supervisors reconvened.

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298a Proper notices having been mailed, hearing held on escaped assessment for Raymond W. Morris, Et ux. No protestants appeared and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 1079, Raymond W. Morris, Et ux, was approved.

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298a Proper notices having been mailed, hearing held on escaped assessment for Robert W. Patterson, Et ux. No protestants appeared and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 1072, Robert W. Patterson, Et ux, was approved.

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298a Proper notices having been mailed, hearing held on escaped assessment for John R. Graf, Et ux. No protestants appeared and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, Change in Assessment Roll No. 1073, John R. Graf, Et ux, was approved.

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298a Proper notices having been mailed, hearing held on escaped assessment for Bruce H. Barnett, Et ux. No protestants appeared and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 1074, Bruce H. Barnett, Et ux, was approved.

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298a Proper notices having been mailed, hearing held on escaped assessment for Elwood W. Lyman. No protestants appeared and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 1523, Elwood W. Lyman, was approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

298a Proper notices having been mailed, hearing held on escaped assessment for Lakeside Marina Yacht Sales. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll Nos. 1524 and 1525, Lakeside Marina Yacht Sales, was approved.

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298a Proper notices having been mailed, hearing held on escaped assessment for Fred R. Sharpnack. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Change in Assessment Roll No. 1526, Fred R. Sharpnack, was approved.

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## ASSESSMENT DISTRICTS

### SLY PARK HILLS UNIT NO. 6

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

Hearing held as duly advertised on proceedings in the above-named assessment district. No protestants appeared and on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the hearing was closed.

Results of bids opened Thursday, August 8, 1968, were as follows:  
(Continued from 8/12/68)

R. C. Collett, Inc.	\$175,145.00
Sutherland Construction Company	176,810.60
Bennett Murray, Inc.	181,906.10
A. Teichert & Son	206,153.50

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the bids were continued until September 3, 1968.

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

### RESOLUTION NO. 372-68

#### RESOLUTION DIRECTING FILING OF AMENDED ENGINEER'S REPORT AND AMENDED COST ESTIMATE

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

RESOLUTION NO. 373-68

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY  
OF EL DORADO AND WESTERN TITLE GUARANTY COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 374-68

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY  
OF EL DORADO AND THE EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 375-68

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

(For contents, see assessment district file)

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RESOLUTION NO. 376-68

RESOLUTION AUTHORIZING SALE OF BONDS  
(Stone & Youngberg)

(For contents, see assessment district file)

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RESOLUTION NO. 377-68

RESOLUTION CONTINUING CONSIDERATION OF BIDS FOR THE DOING OF THE WORK

(For contents, see assessment district file)

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RESOLUTION NO. 378-68

RESOLUTION AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR OF  
PUBLIC WORKS AND EX-OFFICIO COUNTY ENGINEER OF THE COUNTY OF EL DORADO

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

GRIZZLY PARK NO. 4

Mr. Edwin Ness, Attorney for the district, was present.

At the recommendation of the attorney, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 379-68

RESOLUTION CONFIRMING LIST OF UNPAID ASSESSMENTS AND REQUESTING THAT COUNTY AUDITOR OF THE COUNTY OF EL DORADO SHALL MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 380-68

RESOLUTION ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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SPECIAL DISTRICTS

SOUTH TAHOE PUBLIC UTILITY DISTRICT

Letter received from the South Tahoe Public Utility District, enclosing a Statement of Change of Boundaries of Improvement District No. U-1, Meyers area, with a copy of their Resolution No. 1013 and a map showing the boundaries of the area annexed (Annexation No. 1967-3-U-1), and stating that copies have been forwarded to the State Board of Equalization and the County Assessor, and requesting an acknowledgment of the documents. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the documents were placed on file and the Board Clerk directed to acknowledge receipt of same.

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Letter received from the South Tahoe Public Utility District, enclosing a Statement of Change of Boundaries of Improvement District No. U-1, Meyers area, with a copy of their Resolution No. 1116 and a map showing the boundaries of the area annexed (Annexation No. 1968-4-U-1), and stating that copies have been forwarded to the State Board of Equalization and the County Assessor, and requesting an acknowledgment of these documents. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the documents were placed on file and the Board Clerk directed to acknowledge receipt of same.

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LHR 44-1



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

## COUNTY SERVICE AREA NO. 1 (Meeks Bay Fire District)

The Board recessed as the Board of Supervisors and convened as the Board of Directors of County Service Area No. 1.

61 Letter received from Oscar L. Faoro, Jr., Contractor, stating that the work on the second story of the Meeks Bay Firehouse was completed on July 16, 1968, and is ready for inspection; amount due \$1,662.00. On motion of Director Lawyer, seconded by Director Walker, and unanimously carried, the matter was referred to Director Martin for report.

The Board of Directors adjourned and the Board of Supervisors reconvened.

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## McKINNEY WATER DISTRICT

157-8 Resolution received from the McKinney Water District fixing levies for the 1968-69 year, setting forth the estimate of money needed to be raised by assessment in El Dorado County for the County's proportion of the amount required for the purposes of the District (\$3,133.08) and requesting confirmation that the estimate was received and that it will be placed on the tax roll of the County. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the resolution was placed on file and a copy referred to the Auditor.

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LHR 157-8 Resolution received from the McKinney Water District determining delinquent charges, and authorizing collection with annual ad valorem assessment. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the resolution was placed on file and a copy referred to the Auditor.

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## GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following personnel transactions were approved:

- LHR 165-2
1. Thomas M. Kelly, Assistant District Attorney, Range 63, Step D, from 8/26/68
  2. Peter J. Burns, Sanitarian II, Health Dept., Range 44, Step A, from 8/16/68
  3. Employee Performance Report for James D. Mercer, Chief Probation Officer, for period 9/1/67 to 9/1/68; County Administrator recommended advancement to Step E
  4. Employee Performance Report for Paul A. Berman, Welfare Director, for period 9/1/67 to 9/1/68; County Administrator recommended advancement to Step C
- LHR 121-9



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 19 68

- LHR 59-3 5. County Administrator's recommendation that the Board approve the waiver of nepotism provisions in the case of Roy L. Lozier for the County Fair and also extend a blanket waiver of the nepotism provisions for short term extra help employees of the Fair
- LHR 170 6. Letter of resignation submitted by Paul Ligda, Public Defender, effective September 23, 1968, accepted and Clerk directed to prepare Certificate of Commendation to be sent to Mr. Ligda

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the County Administrator was authorized to advertise for a Public Defender for El Dorado County.

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

- LHR 341-3 1. Edio P. Delfino, Agricultural Commissioner, to San Francisco, 10/13-18/68 to attend the Annual Sealer of Weights and Measures Association Conference
- LHR 246-2 2. George M. Smith, Director of Veterans Services and Public Guardian, to San Francisco, 9/23-27/68 to attend 20th Annual Training Conference for County Veterans Service Officers
- LHR 246-2 3. Gertrude Alice Kirk, Veterans Representative, to San Francisco, 9/23-27/68 to attend 20th Annual Training Conference for County Veterans Service Officers
- LHR 233-7 4. Larry Kuhl, Investigator, Sheriff, to Davis, 8/22/68 to Investigators Meeting
5. Charles S. Browne, Investigator, Sheriff, to Davis, 8/22/68 to Investigators Meeting
6. Richard Lowe, Captain, Sheriff, to Davis, 8/22/68 to Investigators Meeting
7. Frank R. Petersen, Captain, Sheriff, to Davis, 8/22/68 to Investigators Meeting
- LHR 233-7 8. Daniel E. Patton, Deputy Sheriff, to Davis, 8/22/68 to Mother Lode Investigators Meeting

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247  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Release of Lien securing reimbursement of public assistance rendered Mildred M. Gatlin (Mildred M. Gatten), Agreement to Reimburse having been recorded in Book 835, Page 96, Official Records of El Dorado County.

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247  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Release of Lien and Settlement securing reimbursement of public assistance rendered Betty & John Mikottes in consideration of the receipt of \$520 by the County, Agreement to Reimburse having been recorded in Book 517, Page 320, Official Records of El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

LHR 247 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Release of Lien and Settlement securing reimbursement of public assistance rendered Edna M. Bayer and John R. Bayer, Sr.; Agreement to Reimburse having been recorded in Book 510, Page 517, Official Records of El Dorado County.

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LHR 114-7 The Purchasing Agent submitted specifications for salt and anti-freeze and requested authorization to advertise the bid opening for Tuesday, September 3, 1968, with award by the Board on September 10. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, his request was approved.

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LHR 83-4a The Purchasing Agent submitted specifications for the Fannon Lake Concession Bid No. 36, and requested authorization to advertise for bids to be opened September 3, 1968, with award by the Board of September 10. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, his request was approved.

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LHR 114-6 The Purchasing Agent submitted specifications to provide publication of the 1967-68 Delinquent Tax List during the month of September, 1968, and requesting authorization to advertise the bid opening for August 26, with award by the Board on August 26, 1968. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, his request was approved.

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LHR 114-4 The Sheriff requested the Board to authorize bids for emergency purchase of two patrol cars and two undercover cars for the Sheriff's Department. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to call for bids on two undercover cars only.

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22-3 At the request of the Health Officer, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement with William A. McCreery to perform the duties of Sanitarian for the County for the period from August 25 through September 30, 1968, at \$4.20 per hour. Supervisor Walker stated that this was the last renewal of contract with Mr. McCreery that he would approve.

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Supervisor Walker departed.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

LHR 57 Letter received from County Administrator stating that at present no  
 LHR 113 formal procedures exist for systematic enforcement of zoning ordinances  
 LHR 165 or actions taken by the Planning Commission and recommending approval of  
 // the following steps:

1. Initial investigation and contact will be performed by the Planning Department. This generally will take the form of telephone and/or written communication, or on-site inspections
2. In the event the condition is not corrected or appropriate steps initiated, the Planning Department will refer the matter to the District Attorney together with necessary supporting information
3. The District Attorney will make telephone or written contact with the affected parties, together with investigative steps. In the event these measures do not produce a correction in the conditions, the District Attorney will initiate prosecution if warranted in his judgment.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County Administrator's recommendation was approved.

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

RESOLUTION NO. 381-68

RESOLUTION DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
 (Case Nos. 3975 - 3936)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Date</u>	<u>Lien recorded</u>	
			<u>Book</u>	<u>Page</u>
Craig, Sandra	----	7/18/61	559	408
Fullerton, Robert Lee	3975	11/27/61	573	278
Harris, Ramona D.	3921	3/9/61	544	531
" " "		3/9/61	544	120
Hollan, Bobbie & Alvie	GR	12/6/60	533	27
Ketcher, Ross & Frances	3958	9/19/61	565	231
Garrett, Willard B.	3927	4/3/61	546	545
Phipps, Marie R.	----	7/19/61	559	412
Smith, Kathryn	3974	11/21/61	573	159
Wunschel, Andrew S. & Frances	3936	5/12/61	551	446

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 19 68

LHR 83-6

Letter received from Lynda Cheek, Leader of Girl Scout Troop #751, requesting that the fee be waived for their group to use Sly Park on September 21 and 22, 1968. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the request was approved.

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Letter received from Charles Miller requesting that someone check the accuracy of the property line between his property and the Placerville Airport. (Previous letter from Mr. Miller presented to the Board 8/5/68)

Report received from the Department of Public Works stating they have run a traverse at the Placerville Airport and determined that the pipe, which Mr. Miller claims is his property corner, is 6.57 feet inside the airport property.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letters were placed on file.

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423 Letter received from Tahoe Paradise, Inc., requesting a one-year extension on the Tentative Map of Tahoe Paradise Unit No. 58, which was approved by the Board on August 21, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved and the extension granted to August 21, 1969.

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423 Letter received from Mr. Thomas L. James, Subdivider, requesting a one-year extension for the Tentative Map of Westlake Village Units 5, 6 & 7 Subdivision, which was approved by the Board August 21, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved and the extension granted to August 21, 1969.

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423 Letter received from Mr. Thomas L. James, Subdivider, requesting a one-year extension for the Tentative Map of Westlake Village Unit No. 9 Subdivision which was approved by the Board on August 21, 1967. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request was approved and the extension granted to August 21, 1969.

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LHR 35-20 Letter received from the State Division of Highways stating that the California Highway Commission on November 5, 1965, selected and adopted a portion of State Highway Route 193 between 0.7 mile east of Garden Valley Road and 0.1 mile west of Sliger Mine Road and enclosing a print of the route adoption map and requesting notification of any proposed plans for changes or additions to utility facilities in this area which may be affected by construction.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 19 68

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to the Department of Public Works.

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Letter received from the State Division of Highways informing the Board that the Sacramento Area Transportation Study will begin the home interview phase in August, 1968, to continue to April, 1969, and that Western El Dorado County is within the interview area, and they expect that the findings of the cooperative study will provide a better understanding of how the regional transportation system can best serve the needs and desires of the region's inhabitants. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter was placed on file.

Supervisor Walker returned. --//--

LHR 74-7a Interviews were held for the lunchroom concession at the County Office Center. The Purchasing Agent stated that Mr. & Mrs. Otto Pingel had withdrawn their bid. Mrs. Vivian Faber was present and stated that all the terms of the agreement were satisfactory to her. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the lunchroom concession was awarded to Mrs. Vivian Faber.

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LHR 30-6 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 382-68

RESOLUTION AND NOTICE OF INTENTION TO PURCHASE LAND FROM C. S. COLLINS  
(September 16, 1968, at 2:00 P. M.)

(For contents, see original resolution)

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LHR 213 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 383-68

A RESOLUTION ADOPTING THE BUDGET FOR THE COUNTY  
OF EL DORADO FOR THE FISCAL YEAR 1968-69

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

132-1 The County Administrator resubmitted an agreement with Charles Grunwald for building inspection services superseding and replacing agreement dated December 19, 1966. After discussion, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer & Martin; No: Supervisor Worrell; the new contract was not approved and the current contract to remain in force.

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165-2 The County Administrator resubmitted an agreement with Reno Franchi for special investigation services for the District Attorney's office superseding and replacing agreement dated December 19, 1966. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the new contract was not approved and the current contract to remain in force.

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LHR 28 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, all claims presented on the Warrant Register were approved and allowed for payment.

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132-1 Charles G. Grunwald, Chief Building Inspector, submitted a letter of resignation, effective at the close of the business day September 17, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker & Martin; Noes: Supervisors Worrell and Lawyer; Mr. Grunwald's resignation was accepted.

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The Board recessed to a Personnel session at 3:05 P. M.

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The Board reconvened at 3:30 P. M.

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LHR 132-1 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the County Administrator was authorized to start recruitment for a Chief Building Inspector at the present range.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, an amount not to exceed \$250.00 was approved to be paid on claim of El Dorado County Chamber of Commerce for meals, trophy and signs at the State Fair on El Dorado County Day.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1968

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the claim of the El Dorado County Fair Association was approved in the amount of \$13,785.00 for estimated expenditures for the month of August, 1968.

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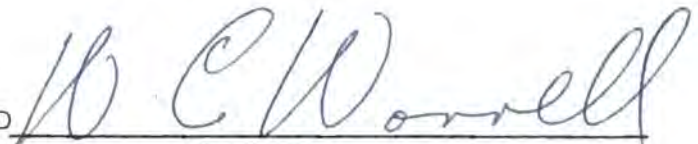
The Chairman read a telegram from James V. Fitzgerald, Chairman of the Board of Supervisors of San Mateo County, regarding special session of the State Legislature on property tax relief. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Clerk was directed to write a letter to Senator Teale and Assemblyman Chappie requesting that they definitely state whether they will vote for property tax relief as proposed in Assembly Bill 149 (Veneman) if a special session of the legislature is called by the Governor on the proposal, and requesting an answer within a week.

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There being no further business, the Board adjourned to Monday, August 26, 1968, at 1:00 P. M.

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APPROVED

  
Chairman

ATTEST:

CARL A. KELLY, County Clerk  
Ex-officio Clerk to the Board

