BOARD OF SUPERVISORS MINUTES September 23 19 68

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

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

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Dr. Harry Hood, Associate Minister, Historic Mother Lode Church of Coloma, United Church of Christ, offered the Invocation.

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the minutes of September 16, 1968, were approved as submitted.

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

#5072,	#5072,	Advance	from	Treasury	- to	Lake Tahoe Un. Sch B & I	\$3,500
						Mother Lode Sch B& I	\$4,000
						P'v Un Sch B & I	\$6,000
						El Dorado Hills Comm	
						Serv (461)	\$15,000
							\$28,500

Loan until tax money available

LHR 298a

IHR 117

LHR 12-7

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On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, Change in Assessment Roll Nos. 1100 and 1584 through 1591 were approved.

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

1. Reno Franchi, District Attorney's Chief Investigator, extra help for a period of 6 months from this date, Rg. 42-Step E.

BOARD OF SUPERVISORS MINUTES _____ September 23 1968

LHR 350-3 2. Authorized overtime payment for Data Processing personnel, as follows: Jim Bartley - 21.5 hours; Gary Petty - 154.5 hours; David Hebert - 18.0 hours, for a total of 194.0 hours - \$606.09.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Order cancelling penalties and directing the correction of the Abstract, Account #N8193X, Code Area 100-14, Assessment No. 4523, in the amount of \$5.85, was approved.

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

- 1. C. G. Grunwald, Building Official, to Roseville, on September 13, 1968, to attend an ICBO meeting.
 - 2. Harold N. Mozar, M. D. Health Officer, to Fresno, on 10/16-18/68, to attend California Conference of Local Health Officers, General Session.
- LHR 57-1 3. Joseph L. Ogden, Planning Commissioner, District 5, to Oakland, on 10/23-26/68, to attend California County Planning Commissioners Conference, Jack London Square.
- LHR 57-1 4. James K. Mace, Planning Commissioner, District 4, to Oakland, on 10/23-26/68, to attend California County Planning Commissioners Conference, Jack London Square.
- LHR 57-1 5. William S. Hardie, Planning Commissioner, District 1, to Oakland, on 10/23-26/68, to attend California County Planning Commissioners Conference, Jack London Square.
- LHR 57-1 6. Bruce W. Robinson, Planning Director, to Oakland, on 10/23-26/68, to attend California County Planning Commissioners Conference, Jack London Square.
- LHR 147-2 7. James W. Sweeney, Recorder, and one deputy, to Ukiah, on 9/25-27/68 to attend Northern California Recorder's meeting.
- LHR 233-7⁸. Walter H. Spiller, Detective, Sheriff's Office, to Ione, on 10/1-10/68 to attend an arson class; school provided by California Division of Forestry.
- LHR 233-9. Russell O. Herman, Det. Sgt, Sheriff's Office, to Santa Cruz, on 10/1-5/68, for Law Enforcement Intelligence Unit convention.
- 10. Paul A. Berman, Welfare Director, to San Francisco, on 9/26/68, LHR 151-7
- for a meeting of the State Social Welfare Board Committee.

LHR 27 Purchasing Agent submitted specifications for the purchase of library shelving and requested authorization to advertise the bid opening for October 8, 1968, with award by the Board on October 14, 1968. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the specifications were approved and the Purchasing Agent authorized to advertise the bid.

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- 462 -

BOARD OF SUPERVISORS MINUTES September 23 19 68

Airports Manager submitted a letter from the City of South Lake Tahoe, approving the spending of surplus funds for further airport development, with a request for transferring \$15,000 for Crash and Rescue for other capital improvements and use of County funds for lease purchase; further requesting that the Crash Rescue vehicle remain at the Lake Tahoe Airport. (continued from 9/16/68) On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved.

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County Administrator requested that the Purchasing Agent be authorized LHR 114-3to place this County's estimated requirements for gasoline for law enforcement vehicles into the statewide aggregate for bidding purposes and to authorize the Sheriff to participate in the State credit card system starting in January, 1969. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved.

LHR 114-7 The Purchasing Agent requested authorization to waive formal bidding procedure and proceed with the purchase of one Friden Electronic Printing Calculator for the County Auditor (cost to the County would be \$1,191.26; LHR 119 \$1,200 has been budgeted for this item). On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the request was approved.

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The Purchasing Agent stated a proposal had been received from E. Luther of Placerville, for furnishing and installing 50 venetian blinds for the Community Hospital for \$1,408, including tax and any service necessary for a 2 year period, and since there is no other dealer listed in the County for this item, requested that formal bids be waived and Mr. Luther's proposal be accepted. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the request was approved.

LHR 22-6 The Director of Public Works requested an extension of time for completion of the Animal Shelter, Meyers Area, to Vikol, Inc., of 20 working days. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the request was approved.

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LHR 22-7 County Health Officer requested that the Board adopt a Resolution extending State Department of Public Health Contract No. 232 to allow the LHR 22-2 Health Department to operate mental retardation clinics (called Child Development Clinics) in Placerville and South Lake Tahoe four times a year (\$2,800 needed for the program is 100% reimbursable). On motion

BOARD OF SUPERVISORS MINUTES _____ September 23 1968

of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 416-68

APPROVING CONTRACT #232 AND AUTHORIZING HEALTH OFFICER TO SIGN

(For contents, see original Resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the documents submitted by the Department of Public Works, Right of Way Division were approved and the Chairman authorized to sign, as follows:

LHR 296-4 a. Certificate of Acceptance of Grant Deed dated September 10, 1968, from EID (Missouri Flat Rd., Section 24, T10N, R10E, LHR D48-68 MDB&M, .013 acre.)

 b. Certificate of Acceptance of Grant Deed dated September 16, 1968, from Donald F. Petersen and Janice Petersen; Escrow
LHR 296-4 Report; and Claim #10725 in the amount of \$1,938.50 for right of way for Missouri Flat Road in Section 24, TION, R10 E, MDB&M, 0.201 acre).

LHR 22-7 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Lease for mental health facilities, submitted by the County Administrator, with the Tahoe Savings and Loan Association for a period of three years, at \$230 per month, was approved and the Chairman authorized to sign; effective date to be determined by the County Administrator at a later date.

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The County Administrator submitted a proposed contract with the LHR 214-1 California Youth Authority for diagnostic services for designated juveniles for a term ending June 30, 1969, at a cost of \$165 per case studied, plus \$7.60 per person per day for temporary detention. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Contract was approved, and the following Resolution was adopted:

RESOLUTION NO. 417-68

AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT WITH CALIFORNIA YOUTH AUTHORITY

(For contents, see original Resolution)

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BOARD OF SUPERVISORS MINUTES September 23 1968

LHR 22-3 The Health Officer requested that the Board renew the contract with W. A. McCreery, Sanitarian, for the month of October, 1968. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the matter was continued until September 30, 1968.

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- On motion of Supervisor Lawyer, seconded by Supervisor Walker, and 26 carried, the Agreement on Acquisition of Land submitted by the Department LHR 238 of Public Works, Right of Way Division, with Bonnie E. Harding, Missouri Flat Road; wherein the County agreed to pay \$2,150 for property, was approved, and the Chairman authorized to sign.
- On motion of Supervisor Walker, seconded by Supervisor Lawyer, and LHR 30-2 carried, the Consent to Assignment, submitted by the County Counsel, wherein Joan Huntsman, individually and Joan Huntsman, as administratrix of the Estate of Donald Huntsman, deceased, assigned the Lease dated January 6, 1964 to James W. Culver, Ronald Crowe and Robert C. Fox, a partnership dba Pine Belt Aviation for the purpose of enabling the said partnership to operate a Fixed Base Aircraft Service at the Placerville Airport, was approved, and the Chairman authorized to sign.
- LHR 339 Letter of resignation received from Beth Ledbetter of the Library Commission recommending also that Mrs. William Dewey be appointed to fill the vacancy for the unexpired term ending January 6, 1969. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the resignation was accepted and a Certificate of Appreciation is to be sent; and the matter of filling the vacancy was continued until September 30, 1968.

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Results of bid opening held Thursday, September 19, 1968, for improvements LHR 296-4 to Lake Tahoe Boulevard, S. S. Project No. 17-68, as follows:

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\$203,380.00 \$208,084.00 \$208,936.00

D. Gei	cald Bing
Harms	Bros.
Terry	Construction

Director of Public Works recommended award to D. Gerald Bing. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Contract was awarded to D. Gerald Bing, and the Chairman authorized to sign.

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BOARD OF SUPERVISORS MINUTES _____ September 23 ____ 19 __68

The County Coordinating Council for the Economic Opportunity Act, requested that the Board confirm the present representatives to the Council (W. C. Worrell and Raymond E. Lawyer) and appoint one alternate as allowed by the new By-Laws, or choose two new representatives and one alternate, and requesting response by October 15, 1968, since the representatives will begin their tenure on October 30, 1968. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Supervisors W. C. Worrell and Raymond E. Lawyer were reappointed, for a one year term ending 10/29/69, with Gerald E. Martin appointed as alternate for the same term.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NOS. 58 and 60

Mr. Robert Hill, Attorney for the District was present.

Report received from the Assessment District Screening Committee recommending that the construction and financing of the improvements for this district be permitted by use of the Municipal Improvement Act of 1913 and the Improvement Bond Act of 1915. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the report was accepted and placed on file.

* * *

The Board Clerk stated the following documents had been filed with her:

- 1. Initial deposit of \$150.00.
- 2. Petition for Acquisition and Construction of Improvements.
- 3. Certificate as to adequacy of petition.
- Affidavit regarding existence of Trust Deeds or Mortgages against the property.
- 5. Appraisal report of value of properties.
- 6. Boundary Map and filing fees.

At the recommendation of Mr. Hill, on motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following Resolutions were adopted:

RESOLUTION NO. 418-68

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION FOUR

(For contents, see Assmt. Dist. file)

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BOARD OF SUPERVISORS MINUTES September 23 19.68

RESOLUTION NO. 419-68

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see Assessment District file)

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RESOLUTION NO. 420-68

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see Assessment District file)

* * *

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

RESOLUTION NO.421-68

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see Assessment District file)

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RESOLUTION NO. 422-68

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see Assessment District file)

* * *

RESOLUTION NO. 423-68

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO PROPOSED ACQUISTIONS AND IMPROVEMENTS, AND DIRECTING NOTICE (Hearing 10/28/68 at 1:30 P.M.)

(For contents, see Assessment District file)

* * *

RESOLUTION NO. 424-68

CALLING FOR SEALED PROPOSALS OR BIDS (Bid opening 10/24/68 at 10 A.M.)

(For contents, see Assessment District file)

BOARD OF SUPERVISORS MINUTES September 23 19 68

RESOLUTION NO. 425-68

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT, DIRECTING FILING OF MAP AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see Assessment District file)

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GLENRIDGE PARK UNIT NO. 2

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Mr. Robert Brunsell, representing Mr. Eugene K. Sturgis, Attorney for the District, was present.

Report received from the Assessment District Screening Committee, recommending that the construction and financing of the improvements for this district be permitted by use of the Municipal Act of 1913 and the Improvement Bond Act of 1915. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the report was accepted and placed on file.

* * *

The Board Clerk stated the following documents had been filed with her:

- 1. Initial deposit of \$150.00.
- 2. Petition for acquisition and construction of improvements.
- 3. Certificate of Engineer regarding adequacy of the petition.
- 4. Certificate of Ownership.
- 5. Certificate of Value of Appraiser
- 6. Boundary map and filing fees.
- Engineer's Estimate of Cost of acquisitions and improvements, with total amount of bond issue and total amount to be assessed at \$80,254.45.
- Commitment letter from Stone and Youngberg, offering to purchase bonds at 96% of par; bonds to bear interest at the rate of 6% per annum.

At the recommendation of the Attorney, on motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following Resolutions were adopted:

RESOLUTION NO. 426-68

APPROVING BOUNDARY MAP

(For contents, see Assessment District file)

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- 468 -

BOARD OF SUPERVISORS MINUTES ______ September 23 1968

RESOLUTION NO. 427-68

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

> (For contents, see Assessment District file) * * *

> > RESOLUTION NO. 428-68

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

(For contents, see Assessment District file)

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RESOLUTION NO. 429-68

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

(For contents, see Assessment District file)

* * *

RESOLUTION NO. 430-68

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see Assessment District file)

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

* * *

RESOLUTION NO. 431-68

PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING, AND CALLING FOR BIDS (Hearing 10/28/68 at 1:30 P.M.; Bid opening 10/17/68 at 10:00AM)

(For contents, see Assessment District file)

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BOARD OF SUPERVISORS MINUTES September 23 19.68

RESOLUTION NO. 432-68

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see Assessment District file)

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ROYAL HEIGHTS SUBDIVISION (Cameron Park)

Mr. Robert Brunsell, representing Mr. Eugene K. Sturgis, Attorney for the District, was present.

Report received from the Assessment District Screening Committee recommending that the construction and financing of improvements for this district be permitted by use of the Municipal Improvement Act of 1913 and the Improvement Bond Act of 1915. On motion of Supervsior Walker, seconded by Supervisor Lawyer, and carried, the report was accepted and filed.

* * *

The Board Clerk stated the following documents had been filed with her:

- 1. Initial Deposit of \$150.00.
- 2. Petition for acquisition and construction of improvements.
- 3. Boundary Map and filing fee.
- 4. Certificate of Engineer regarding percentage of signature to petition.
- 5. Certificate of ownership.
- 6. Certificate of value of real estate appraiser.
- Engineer's Estimate of Cost of acquisitions and improvements, with total amount of bond issue and total amount to be assessed at \$162,987.36.
- Commitment letter from Stone and Youngberg offering to purchase bonds at 96% of par; bonds to bear interest at the rate of 6% per annum.

At the recommendation of the Attorney, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following Resolutions were adopted:

RESOLUTION NO. 433-68

APPROVING BOUNDARY MAP

(For contents, see Assessment District file)

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BOARD OF SUPERVISORS MINUTES _____ September 23 19.68

RESOLUTION NO. 434-68

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. 435-68

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT (Raymond Vail and Associated)

(For contents, see Assessment District file)

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RESOLUTION NO. 436-68

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

(For contents, see Assessment District file)

* * *

RESOLUTION NO. 437-68

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 were filed. The Engineer of Work's Report, Assessment, and Assessment Diagram were filed.

* * *

RESOLUTION NO. 438-68

PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING, AND CALLING FOR BIDS (Hearing 10/28/68 at 1:30 P.M.; Bid opening 10/17/68 at 10 AM)

(For contents, see Assessment District file)

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- 471 -

BOARD OF SUPERVISORS MINUTES _____ September 23____ 19_68_

RESOLUTION NO. 439-68

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see Assessment District file)

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PLANNING MATTERS

HEARINGS THIS DATE

Hearing held as duly advertised on rezoning of lands in the Coloma area from RE, Estate Residential and RL, Single Family Residential, to RLA, Single Family One Acre Residential zone; petitioned by V. R. Scott; containing approximately 15 acres; Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Ordinance was adopted:

ORDINANCE NO. 948

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405 - Coloma Area)

(For contents, see original Ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the tentative map of Goldridge Forest Subdivision was approved, subject to the following conditions:

- LHR 423
- Approval of construction drawings and specifications by the Director of Public Works prior to proceeding with any subdivision work;
- 2. Completion of road improvements, lot accesses, drainage systems, and water systems and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these monuments and improvements secured by bond or cash deposit.
- Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
- Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
- Subject to the recordation of covenants, conditions and restrictions and formation of a Property Owners' Association;
- Subject to providing a 10 ft. nonvehicular easement on all lots and open space adjacent to Sly Park Road.

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-472-

BOARD OF SUPERVISORS MINUTES September 23 19.68

LHR 423 At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Agreement with Tahoe Paradise, Inc., to Make Subdivision Improvements in Tahoe Paradise Subdivision, Unit #58, was approved, and the Chairman authorized to sign; and a Bond in the amount of \$89,394.04 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Subdivision, Unit #58 was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

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

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and LHR 59 Carried, the Claim of the El Dorado County Fair Association in the amount of \$12,550.40 for premium fund expenditures for fair time was approved for payment.

LHR 257

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the communication from Robert W. Voth and Joel W. Ashworth, stating they would like to discontinue their ambulance service to the Placerville area on December 1, 1968, and suggesting that the County issue a franchise for the Placerville service area and put the ambulance service out to bid, was referred to the Emergency Medical Care Committee for recommendation to the Board at the earliest possible time.

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BOARD OF SUPERVISORS MINUTES September 23 19.68

LHR 337 Letter received from the Fish and Game Committee stating they are considering a project of cleaning up areas around Latrobe and South County Line and then posting anti-litter signs in an effort to keep the areas clean and inquiring if the Board would allocate up to \$50 for sign material. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Board approved up to \$50 from the Fish and Game fine money.

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LHR 19 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Sheriff Ernest Carlson was appointed as a member of the Traffic Advisory Committee.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the County Counsel was authorized to write a letter to Geoffrey A. Hughes, Attorney for Contractor Alan Hosking, on the Wentworth Springs Road project, offering the following settlement: County will withdraw its claim for liquidated damages, conditioned on the following:

- a. Contractor withdraws his claim against the County.
- b. Contractor completes the Michigan-California portion of the job within 15 working days except for the burning of the brush piles.
 - c. Contract be terminated and the payments prorated since the contractor will not complete the Blodgett Forest portion of the job.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and Carried, the contract with Reno Franchi, as District Attorney's Chief Investigator was terminated, and Mr. Franchi was hired as extra help.

LHR 35-17c

Supervisor Lawyer presented a proposed Resolution, recommending the Twin Bridge Route of State Highway 49 across the North and Middle Forks of the American River, wherein the Board concurs with Placer County in their recommendation to the Golden Chain Council of the Mother Lode, Inc., that the Council restate its position of recommending the twinbridge routing of State Highway 49, required because of the inundation of the existing highway by the reservoir to be created by the Bureau of Reclamation Auburn Dam. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

RESOLUTION NO. 440-68

RECOMMENDING THE TWIN BRIDGE ROUTE OF STATE HIGHWAY 49

(For contents, see original Resolution)

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BOARD OF SUPERVISORS MINUTES September 23 19 68

There being no further business, the Board adjourned to Monday, September 30, 1968, at 2:00 P.M.

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ATTEST: CARL A. KELLY, County Clerk Deputy Coop BV