

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, and Wesley C. Worrell; also Carl A. Kelly, County Clerk. Supervisor Hiram F. Walker arrived late. Chairman Worrell presided.

--//--

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

--//--

127 Reverend Paul A. Conklin, Pastor of the First Baptist Church, offered the Invocation.

--//--

Assemblyman Eugene A. Chappie appeared with Patrick Riley, Attorney.

--//--

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

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the minutes of October 21, 1968, were approved as submitted.

--//--

GENERAL ORDERS

217A On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, changes in Assessment Roll Nos. 1120, 1121, 1115, 1593, 1594, 1595, and 1596 were approved.

--//--

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

- LHR 170-1
1. Michael A. Tarlton, Public Defender, Range 63, Step D, from November 1, 1968, permanent appointment.
- LHR 147-1
2. Sharron E. Rupley, Typist Clerk II, Range 16, Step C, Recorder's Office, from November 1, 1968, permanent appointment.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1968

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

- LHR 233-7 1. Frank R. Petersen, Captain, Sheriff's Office, to Long Beach on November 18-23, 1968, and January 27-February 1, 1969, to attend Department of Criminology Institute for Police Studies.
- LHR 233-7 2. Monroe L. Baker, Investigator, Sheriff's Office, to Long Beach on October 31-November 4, 1968, to attend California Association of Polygraph Examiners Seminar.
- LHR 406-7 3. James W. Palmer, Judge of the Placerville Justice Court, to Monterey on December 5-7, 1968, to Institute for Municipal and Justice Court Judges.
- LHR 22-3a 4. Harold N. Mozar, M. D., Health Officer, to San Andreas, on October 28, 1968, to discuss Mental Health Services.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release of Lien securing reimbursement of public assistance rendered Fred L. McCarty and Patricia A. McCarty, Agreement to Reimburse having been recorded in Volume 846, Page 631, Official Records, El Dorado County.

--//--

Letter received from the County Administrator recommending that the Surveyor be moved to the Government Center in the area recently vacated by the Welfare Department used for surplus food commodity distribution, and stating this would be an interim arrangement pending reassignment of government space to be freed upon relocation of the Buildings and Grounds to their new facility. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the recommendation was approved.

--//--

- LHR 233-1 Letter received from the County Administrator recommending an amendment to the class specifications for Sheriff's Clerk lowering the typing requirement from 45 words per minute to 30 words per minute as the job does not require typing speed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the recommendation was approved.

--//--

Supervisor Walker arrived.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1968

Letter received from the County Administrator recommending replacement of the rented Xerox machines as follows:

1. Waive formal bidding procedures for the purchase of two Olivetti Copia II electrostatic copiers (one each for Health and Public Works)
2. Authorize the Purchasing Agent to execute a lease-purchase agreement for an Olivetti Copia II to be situated in the Sheriff's Office
3. Authorize the placement of three electrostatic copiers in the Government Center
4. Authorize the Purchasing Agent to suspend the lease agreements with Xerox Corporation at a time consistent with the replacement scheduled for the new machines

(Continued from October 14, 1968)

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the recommendation was approved with Item No. 4 contingent upon two-hour service from General Copy Systems.

--//--

The Purchasing Agent submitted results of the bid opening held Tuesday, October 1, 1968, for copy requirements (continued from October 14, 1968). The results were as follows:

<u>Copies</u>	<u>Pioneer Press</u>		<u>Line & Letter</u>		<u>General Copy System</u>	
	<u>Letter</u>	<u>Legal</u>	<u>Letter</u>	<u>Legal</u>	<u>Letter</u>	<u>Legal</u>
					Includes 2% invoice terms	
25	3.54	3.56	3.27	3.32	1.71	1.80
50	3.71	3.77	3.43	3.50	2.55	2.68
75	3.88	4.00	3.59	3.70	2.78	2.93
100	4.03	4.25	3.69	3.80	3.24	3.41
150	4.41	4.70	4.13	4.35	3.83	4.03
200	4.84	5.12	4.50	4.80	4.22	4.43
250	5.28	5.61	4.88	5.25	5.08	5.33
500	6.73	7.47	6.60	7.35	6.91	7.25
750	8.34	9.52	8.27	9.45	8.92	9.37

Using an average of three days of material run on the Xerox, the following quantities can be predicated for each month:

	<u>Pioneer Press</u>	<u>Line & Letter</u>	<u>General Copy Systems</u>
66 groups of 25 x 3.54 =	233.64	3.27 = 215.82	1.71 = 112.86
100 groups of 50 x 3.71 =	371.00	3.43 = 343.00	2.55 = 255.00
20 groups of 75 x 3.88 =	77.60	3.59 = 71.80	2.78 = 55.60
20 groups of 100x 4.03 =	<u>80.60</u>	3.69 = <u>73.80</u>	3.24 = <u>64.80</u>
	762.84	704.42	488.26

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1968

LHR 114-6 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the bid was awarded to General Copy Systems contingent upon the provision that two-hour service be provided.

--//--

LHR 120 Letter received from Purchasing Agent requesting that one 1964 Rambler Sedan and one 1964 Studebaker Sedan be declared surplus and offered to the El Dorado Union High School District for use in auto repair classes, and stating that upon acceptance the School District will remove said vehicles and transfer title. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 469-68

DECLARING SURPLUS VEHICLES

(For contents, see original resolution)

--//--

LHR 22-6 Letter received from the Department of Public Works, requesting that the County Animal Shelter at Meyers, under contract to Vikol, Inc., be accepted; that the Notice of Completion be filed; and that \$26,295.75 be approved for payment which is 90% of the total contract amount, holding 10% for 35 days in accordance with the terms of the contract. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request was approved and the Chairman authorized to sign the Notice of Completion.

--//--

Director of Public Works submitted for approval, Change Order No. 1, to D. Gerald Bing, for construction of Lake Tahoe Boulevard, SS Project No. 17-68, in an amount not to exceed \$5,780.00. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the request was approved, and the Chairman authorized to sign the Change Order #1.

--//--

LHR 21 Airports Manager submitted for Board review and approval, Ordinance amending the County Airport Ordinance regulating ramp vehicles at the Lake Tahoe Airport. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following Ordinance was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 19 68

ORDINANCE NO. 953

AMENDING THE EL DORADO COUNTY AIRPORT ORDINANCE

(For Contents, see original Ordinance)

--//--

LHR 183 Superior Court Judge William Byrne and Judge Robert E. Roberts, requested authorization for actual and necessary expenses in attending the Conference of California Judges Workshop on Saturday, November 9, 1968, in San Francisco. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

--//--

A2 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Claim for Grizzly Park Subdivision #3 Assessment District, in the amount of \$41,538.50 approved, subject to audit by the Auditors office before payment.

--//--

217 At the request of the Airport Manager, Mother Lode Bank submitted a Lease and Option Agreement covering a Go-Tract Model GT 720/28 with Calavar Corporation at a cost of \$58,671.09 (continued from 9/16/68). On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Lease and Option Agreement with Calavar Corporation was approved, and the Chairman authorized to sign, subject to 5% being specified on the Agreement.

--//--

27 Lease with City of Placerville for Building formerly occupied by Purity Stores to be used for library purposes at a cost of \$350 per month, for a two-year period resubmitted by the County Administrator and County Counsel. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Lease was approved and the Chairman authorized to sign; and County Administrator to establish an effective date, as soon as practicable.

--//--

216 Airports Manager submitted letter from Skymark Airlines requesting renewal of their Airport Use Agreement for one year beginning on January 1, 1969. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

21 4 Airports Manager submitted for Board review and approval, an Airport Use Agreement for Lake Tahoe Helicopters. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Airport Use Agreement was approved, and the Chairman authorized to sign.

--//--

21 7 Department of Public Works, Right of Way Division, submitted for the Chairman's signature, an Agreement on Acquisition of Land for Missouri Flat Road, Section 24, Township 10 North, Range 10 East, MDB&M, consisting of .009 acres, with A. Newton and Ruby Newton, wherein the County agrees to pay \$90 for property and \$110.00 in lieu of reconstructing a fence. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Agreement was approved, and the Chairman authorized to sign.

--//--

21 The Airports Manager submitted a proposal from Tahoe Paradise, Inc., for 43 acres of land adjoining the Lake Tahoe Airport (referred for study and report to the Board this date). On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the proposal was placed on file.

--//--

21 2 Communication received from Mr. Andrew Kovach, Gold Trail Union School District, objecting to the establishment of additional trailer court type businesses within the attendance area of said school district, which is already overcrowded, and requesting the Board seriously consider the additional problem this type business would present to the school district. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the communication was placed on file.

--//--

21 1 Communication received from the State Department of Public Health, stating allotment proposal 314(d) \$10,000 was recently reviewed, and was satisfactory, and also stating that when Federal funds are available, the disbursements will be made. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the communication was placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

11-4-7
Communication received from the Pollock Pines-Camino Fire Protection District, requesting the Board's confirmation of Mr. P. V. Peyus to fill the unexpired term of Albert Pillow, as director of the Fire Protection District. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 470-68

APPOINTING P. V. PEYUS TO THE
POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT

(For contents, see original Resolution)

--//--

11-3
Communication received from the Aviation Committee of the Hangtown Chamber of Commerce, recommending that a new access road from Newtown Road be considered as an addition to the Runway Reconstruction Project or as a separate County project; also recommending that a program of installing hangars be initiated beginning with at least ten, with plans to add additional units when needed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, a Study Committee was set up, with the Director of Public Works, City of Placerville, and Hangtown Chamber of Commerce; and a Policy Review Session set for November 25, 1968, at 7:00 P.M.

--//--

7
Communication received from the State Board of Equalization, inviting the Board members to participate in the discussion of the proposed amendments to local equalization rules at a public hearing on November 18, 1968, at 1:30 in the Board Room, Sacramento, California, and requesting a reply. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Mr. Noble Sprunger, Deputy County Counsel was authorized to attend.

--//--

8
Communication received from the State Department of Public Health, replying to a letter from the Board regarding a study of potential disposal sites in Lake Tahoe area; stating a study will be made of the entire basin and those areas immediately adjacent, which may be affected under a policy to export the refuse and anticipate completing the study in the spring of 1969. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the communication was referred to the County Administrator.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

Communication received from the Board of Supervisors, Placer County, submitting for consideration, a resolution adopting a recommendation of the Colfax Highway Association for Improvement of our State Assessment Laws, and requesting that El Dorado County Board of Supervisors adopt this resolution, with appropriate copies sent to State Legislators. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Resolution was referred to the County Supervisors Association of California.

--//--

Communication received from the Board of Supervisors of Calaveras County, requesting permission to meet with the County Health Department Staff on the possibility of contracting for Mental Health Services for Calaveras County. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request was approved.

--//--

Communication received from Mr. Donald I. MacInnes, City Clerk of Placentia, California, submitting for the Board's consideration, a Resolution of the City Council adopting a teenage representative on the Recreation and Parks Commission, and stating El Dorado County might be interested in adopting such a plan. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the communication was placed on file.

--//--

ASSESSMENT AND SPECIAL DISTRICTS

RUBICON PALISADES ASSESSMENT DISTRICT (HILL)

The Resolution Approving Revised Engineer's Estimate of Cost and Authorizing Payment Upon Cost of Pump for Water System, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, was continued to November 4, 1968, at 1:30 P.M.

--//--

TAHOE HILLS ASSESSMENT DISTRICT NO. 2 (STURGIS)

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Resolution Accepting Work and Directing the County Clerk to Record Notice of Completion, was continued to November 4, 1968, at 1:30 P.M.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

SLY PARK HILLS UNIT NO. 4 (STURGIS)

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

RESOLUTION NO. 471-68

ACCEPTING WORK AND DIRECTING THE COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original Resolution)

--//--

CAMERON PARK NORTH UNIT NO. 5 (STURGIS)

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 472-68

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original Resolution)

--//--

CAMERON PARK NORTH UNIT NO. 6 (STURGIS)

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

RESOLUTION NO. 473-68

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original Resolution)

and the Public Works Director was authorized to study road specifications at a cost not to exceed \$2500, money to come from surplus funds available.

--//--

ROYAL HEIGHTS SUBDIVISION (STURGIS)

Hearing held as duly advertised on proceedings in the above-named assessment district. No protests were received and the hearing was closed.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

Results of bid opening held Thursday, October 17, 1968 by the Board Clerk were as follows:

Granite Construction	\$72,982.90
A. Teichert & Son	\$75,327.20
Harms Bros.	\$78,547.00
Terry Construction Co.	\$81,631.00

Award of the Contract was continued to November 4, 1968.

* * *

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

RESOLUTION NO. 474-68

DIRECTING ENGINEER OF WORK TO FILE AMENDED ENGINEER'S REPORT
AND AMENDED COST ESTIMATE

(For contents, see original Resolution)

* * *

RESOLUTION NO. 475-68

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT

(For contents, see original Resolution)

* * *

RESOLUTION NO. 476-68

AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC GAS AND ELECTRIC CO.

(For contents, see original Resolution)

* * *

RESOLUTION NO. 477-68

AUTHORIZING EXECUTION OF AGREEMENT WITH DORADO ESTATES

(For contents, see original Resolution)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

RESOLUTION NO. 478-68

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

(For contents, see original Resolution)

* * *

A commitment letter from Stone & Youngberg offering to purchase the bonds at 96% of par with interest at 6% was received and filed.

RESOLUTION NO. 479-68

AUTHORIZING SALE OF BONDS

(For contents, see original Resolution)

* * *

RESOLUTION NO. 480-68

CONTINUING CONSIDERATION OF BIDS UNTIL NOVEMBER 4, 1968

(For contents, see original Resolution)

* * *

RESOLUTION NO. 481-68

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

(For contents, see original Resolution)

* * *

RESOLUTION NO. 482-68

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

(For contents, see original Resolution)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

RESOLUTION NO. 483-68

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see original Resolution)

--//--

GLENRIDGE PARK UNIT NO. 2 (Sturgis)

Hearing held as duly advertised on proceedings in the above-named assessment district. No protests were received and the hearing was closed.

Results of bids opened Thursday, October 17, 1968, by the Board Clerk were as follows:

Robert C. Gebhardt Co., Tahoe City	\$59,743.50
Wunschell & Small, Inc., Carmichael	\$69,556.50
Terry Construction Co., Stateline, Nev.	\$75,821.50
Harms Brothers, Sacramento	\$82,515.50
A. Teichert & Son, Sparks, Nev.	\$89,263.00

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following Resolutions were adopted:

RESOLUTION NO. 484-68

DIRECTING FILING OF AN AMENDED ENGINEER'S REPORT
AND AMENDED ESTIMATE OF COST

(For contents, see original Resolution)

* * *

RESOLUTION NO. 485-68

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY,
GLENRIDGE WATER COMPANY AND THE GLENRIDGE PARK CO.

(For contents, see original Resolution)

* * *

RESOLUTION NO. 486-68

AUTHORIZING EXECUTION OF AGREEMENT WITH GLENRIDGE
PARK COMPANY, A GENERAL PARTNERSHIP

(For contents, see original Resolution)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

RESOLUTION NO. 487-68

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

(For contents, see original Resolution)

* * *

A commitment letter from Stone & Youngberg offering to purchase the
bonds at 96% of par with interest at 6% was received and filed.

RESOLUTION NO. 488-68

AUTHORIZING SALE OF BONDS

(For contents, see original Resolution)

* * *

RESOLUTION NO. 488A-68

CONTINUING CONSIDERATION OF BIDS FOR DOING WORK

(For contents, see original Resolution)

* * *

RESOLUTION NO. 489-68

AUTHORIZING DIRECTOR OF PUBLIC WORKS AND EX-OFFICIO
COUNTY ENGINEER TO MAKE CHANGES IN WORK

(For contents, see original Resolution)

* * *

RESOLUTION NO. 490-68

CONFIRMING PAID AND UNPAID LIST AND REQUESTING THAT THE AUDITOR
SHALL MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see original Resolution)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 19 68

RESOLUTION NO. 491-68

ESTABLISHING MATURITY SCHEDULE

(For contents, see assessment district file)

--//--

TAHOE PARADISE UNITS 58 AND 60 (HILL)

Hearing held as duly advertised on proceedings in the above-named assessment district. No protests were received and the hearing was closed.

Results of bid opening held Thursday, October 24, 1968, by the Board Clerk, were as follows:

A. Teichert & Son, Truckee	\$515,480.30
Wunschell & Small, Carmichael	\$538,664.00
Harms Bros., Sacramento	\$557,115.70
Glanville Construction, San Lorenzo	\$1,088,450.40

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to November 4, 1968.

* * *

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to November 4, 1968.

* * *

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

RESOLUTION NO. 492-68

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

* * *

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

RESOLUTION NO. 493-68

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

* * *

A commitment letter from Stone & Youngberg offering to purchase the
bonds at 97% of par with interest at 6% was received and filed.

RESOLUTION NO. 494-68

AWARDING SALE OF BONDS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 495-68

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION
TO SYSTEM OF DOMESTIC SEWAGE DISPOSAL

(For contents, see assessment district file)

* * *

RESOLUTION NO. 496-68

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION
TO SYSTEM OF DOMESTIC WATER SERVICE

(For contents, see assessment district file)

* * *

RESOLUTION NO. 497-68

AUTHORIZING EXECUTION OF AGREEMENT FOR ADVANCE
OF DELINQUENT INSTALLMENTS OF ASSESSMENTS

(For contents, see assessment district file)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 19 68

RESOLUTION NO. 498-68

AUTHORIZING DIRECTOR OF PUBLIC WORKS OF THE COUNTY OF EL DORADO
AND THE ENGINEER OF WORK TO MAKE CERTAIN CHANGES IN THE WORK

(For contents, see assessment district file)

* * *

RESOLUTION NO. 499-68

DESIGNATING COLLECTION OFFICER

(For contents, see assessment district file)

--//--

PLANNING MATTERS

The Planning Department submitted a recommendation for abandonment as requested by Dorado Estates, for Cameron Park North, Unit No. 6, requesting abandonment of the public utility easements on Lots 188, 189, 190-192, 201, 202, 203, 204 as the new easements for the resubdivided lots are provided in the final map of Orinda Circle. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 500-68

A RESOLUTION OF INTENTION TO ABANDON PUBLIC EASEMENTS
(Cameron Park North Unit #6)

(For contents, see original Resolution)

--//--

GENERAL ORDERS

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

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the claim of David J. and Elda M. Maloof, for damages for wrongful death of David J. Maloof, Jr., 13 years of age, who drowned in Folsom Lake on July 20, 1968, in the sum of \$125,000, was referred to the County Counsel.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

The Fair Manager submitted a budget transfer for the El Dorado County Fair Association, which had been approved by the Fair Board of Directors on October 17, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the budget transfer was approved.

--//--

At this point, Chairman Worrell departed, and Vice-Chairman Ronzone assumed the Chair.

--//--

The Agricultural Commissioner was present and submitted a letter regarding the Plant Quarantine Stations. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter from the Agricultural Commissioner regarding 18 Border Plant Quarantine Stations was placed on file, and the Agricultural Commissioner was requested to report to the Board on November 25, 1968, with further information.

--//--

At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter from the California Tahoe Regional Planning Agency, addressed to the Local Agency Formation Commission, regarding sewage export at Lake Tahoe, was placed on file.

--//--

At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Budget Transfer No. 5079 was approved:

Decrease - 6-201, Library, 3-00 Fixed Assets, Shelving
Increase - 2-13 Maintenance Structures - \$2,000.00 for
renovation of leased buildings (leased from
City of Placerville for library purposes)

--//--

At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following Resolution was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

RESOLUTION NO. 501-68

AUTHORIZING HOSPITAL ADMINISTRATOR AND DIRECTOR OF NURSING SERVICES AS REPRESENTATIVES TO ACQUIRE FEDERAL SURPLUS PROPERTY.

(For contents, see original Resolution)

--//--

At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 502-68

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(Health Department, changing 1½ Health Education Aides to 2 Full Time positions)

(For contents, see original Resolution)

--//--

At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the County Administrator, Auditor and Data Processing Manager were authorized to go to Napa County, on November 1, to study Data Processing procedures.

--//--

County Counsel discussed Wentworth Springs Road however no action was taken.

--//--

Supervisor Lawyer stated Bill Pendola, Brunswick Timber Company requested permission to pump water from Finnon Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the County Counsel was requested to prepare an Agreement for use of the water to December 31, 1968, and present same to the Board for approval.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Supervisor Walker was granted permission to be out of the State through December 15, 1968.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28 1968

At the recommendation of Supervisor Ronzone, on motion of Supervisor Martin, seconded by Supervisor Walker, and carried, James M. Elliott, M. D. of Bridgeport, California, was appointed to the Mental Health Advisory Board for the term prescribed by law.

--//--

No further business, the Board adjourned to Monday, November 4, 1968, at 1:00 P.M.

APPROVED

W.C. Wavel
Chairman

ATTEST:

CARL A. KELLY, County Clerk

Carl A. Kelly