The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Joseph D. Ronzone, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Martin arrived late. Supervisor Hiram F. Walker absent. Chairman Worrell presided. --//--The Pledge of Allegiance to the Flag was led by the Chairman. --//--LHR 12-7 Pastor William A. Hilliard, 7th Day Adventist Church offered the Invocation. --//--On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Agenda was adopted. --//--On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of November 4, 1968, were approved as submitted. --//--On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Personnel Transactions were approved: 1. Thomas M. Condon, Health Department, Sanitarian II, Range 44, Step A, Permanent appointment, and at recommendation of County Administrator, waiver of experience requirement and certificate approved, subject to the conditions set forth in 11/1/68 letter from Dr. Mozar. 2. At recommendation of County Administrator, payment of accumulated overtime for George Piiru, Animal Control Officer, for the Health Department, for 100 hours of his 171 hours of accumulated overtime, and Claim #10395 in the amount of \$239.00 approved. --//--On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following travel expenses were approved: 1. J. Mark Nielsen, County Administrator, to Los Angeles, on 11/13-16/68, to attend County Supervisors Association of California 74th Annual Convention. - 551 bc

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_ November 12 \_\_\_ 19 68

BOARD OF SUPERVISORS MINUTES November 12 1968

- LHR 240-1 2. D. Barry Leeson, Farm Advisor, to Chico, on 11/25-26/68, to attend County Directors' meeting,
- LHR 119-2 3. Amelia McAnnally, Auditor, to Los Angeles, 11/20-22/68, to attend Auditor's Association, Executive and Legislative Committee Meeting.
- LHR 170-2 4. Reno Franchi, Chief Investigator, District Attorney's Office, to Bakersfield, on 11/22-23/68, to attend District Attorneys Investigators Association Executive Committee meeting.
- LHR 298-2<sub>5</sub> Earl C. Johnson, Sr. Appraiser, Assessor's office, to Sacramento on 1/21/68 or 1/22/68, to attend Marshall and Stevens educational seminar.
- LHR 214-3 6. Probation Officer and 5 members of the Delinquency Prevention Commission, to training institute in Sacramento on 12/7/68.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered the following, Agreements to Reimburse having been recorded in the Official Records of El Dorado County, as listed:

- 1. Arnold D. Grimes, Jr., and Christine E., Lien recorded in Vol. 898, Page 151.
- Thyra Augustino, Lien recorded in Vol. 812, Page 330.
  - 3. Release of Lien and Settlement, Eleanor Stockdale, recorded in Vol. 805, Page 493, and settlement in the amount of \$500.

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The Tax Collector submitted a letter stating Section 3986.1 was added to the Revenue and Taxation Code in 1968 Legislature whereby when the amount of unpaid taxes, penalties and costs to be transferred to the 0.0 J unsecured roll is less than \$10.00, such taxes, penalties and costs shall be cancelled rather than transferred, and stating the clerical LHR 349 costs involved exceed \$10.00, and requesting the Board exercise such prescription. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

BOARD OF SUPERVISORS MINUTES \_\_\_\_ November 12 19 68

RESOLUTION NO. 512-68

PRESCRIBING CANCELLATION OF CERTAIN UNPAID TAXES, PENALTIES AND COSTS

(For contents, see original Resolution)

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Department of Public Works, Right of Way Division, submitted for the Chairman's signature, an Agreement on Acquisition of Land from Stanley and Norma Zirbel, for Missouri Flat Road, in Section 14, Township 10 North, Range 10 East, MDB&M, consisting of about 0.149 acres. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Agreement was approved, and the Chairman authorized to sign.

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Proposed Resolution presented regarding construction standards for Rural Subdivisions and stating entities approved for the purpose of providing road maintenance in Rural Subdivisions as stated in Ordinance #951 be a Community Services District or Association of Landowners. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 513-68

REGARDING RURAL SUBDIVISIONS

(For contents, see original Resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, W. B. Threlkel and Al Veerkamp were reappointed to the Agricultural Commission, for a four year term ending November 13, 1972.

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At this point, Supervisor Martin arrived.

LHR 238

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the appointment to the Civil Service Commission from District 5, which expires on 11/28/68, was continued until January 6, 1969.

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BOARD OF SUPERVISORS MINUTES November 12 19 68

LHR 189

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the appointment to the Local Agency Formation Commission expiring on December 11, 1968 to which Supervisor Worrell was appointed, was continued until January 6, 1969.

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Communication received from Avis Rent-A-Car System, making formal written application to rent space in the South Lake Tahoe Airport, stating that a concessionnaire fee will be paid and can be adjusted to guarantee El Dorado County 10% of the time and mileage charges on each rental agreement written or a minimum fee of \$200 per month, whichever is greater. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the Airport Manager for report and recommendation to the Board.

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

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County Counsel recommended the claim for damages for Wrongful Death of David J. Maloof, Jr., 13 years of age, which was referred to him on October 28, 1968, be denied. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Claim was denied.

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At the request of the Health Department, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board ordered the Contract with Lamont Morgan Pet Farm at South Lake Tahoe be terminated, effective in 30 days, and the Chairman was authorized to sign the termination letter.

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#### ASSESSMENT AND SPECIAL DISTRICTS

GLENRIDGE PARK UNIT NO. 2 (Sturgis)

Results of the Bid Opening held Thursday, October 17 (Continued from November 4, 1968) were as follows:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ November 12 \_\_\_ 19 68 \_\_\_\_

Robert C. Gebhardt Co., Tahoe City \$59,743.50

Wunschell & Small, Inc., Carmichael

Terry Construction Co., Stateline

Harms Brothers, Sacramento

A. Teichert & Son, Sparks, Nev.

\$59,743.50

69,556.50

75,821.50

82,515.50

Director of Public Works recommended award to Robert C. Gebhardt Co. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 514-68

RESOLUTION OF AWARD OF CONTRACT (Robert C. Gebhardt Co.)

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 515-68

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND ROBERT C. GEBHARDT CO. FOR THE WORK TO BE DONE

(For contents, see assessment district file)

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County Counsel suggested that at the time of the public hearing on the formation of an assessment district, the developer should be required to deliver to the Board a letter setting forth the date that the tentative map of the subdivision was approved by the Board and if this date was subsequent to August 21, 1967, attached to the letter should be a receipt issued by the County showing deposit of the required three percent fee. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

RESOLUTION NO. 516-68

REQUIRING DEVELOPER TO SHOW RECEIPT OF REQUIRED 3% FEE

(For contents, see assessment district file)

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BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ NOVEMBER 12 1968

#### CAMERON PARK COMMUNITY SERVICES DISTRICT

David Whittington, Attorney, representing Cameron Park Community Services District which is organizing a Fire Department, requested that El Dorado County transfer two parcels of land, mentioned in an earlier communication from Dorado Estates, to the District for use by the District as a fire station site in connection with the lot to be transferred to the District by Dorado Estates. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter was referred to the County Counsel to determine ownership of the parcels, and take steps to secure title for the County, and lease to the Cameron Park Community Services District.

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At the recommendation of the County Administrator, and on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Director of Public Works was authorized to obtain informal bids for remodeling of the Mental Health Office at Lake Tahoe, and present back to the Board for approval and award of a Contract.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Statement of All Votes Cast at the General Election held November 5, 1968, filed by the County Clerk, was placed in the Board's records.

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Supervisor Worrell made a statement regarding the role of El Dorado County in O.E.O. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 517-68

RESCINDING BOARD'S EARLIER ACTION, AND DESIGNATING THE COORDINATING COUNCIL AS THE GOVERNING BODY OF THE LOCAL O. E. O., PROVIDED THAT OEO GOVERNING BODY MAKE FORMAL PROGRESS REPORTS TO THE BOARD DURING FEBRUARY, JUNE AND NOVEMBER OF 1969

(For contents, see original Resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES \_\_\_ November 12 19 68 At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted: LHR 349-6 RESOLUTION NO. 518-68 AMENDING SPECIFICATIONS, CHANGING TITLE OF CHIEF TAX COLLECTION CLERK TO CHIEF DEPUTY TAX COLLECTOR (For contents, see original Resolution) --//--Mr. Mason, Architect was present with plans and specifications for the Jail and Sheriff's Administration Building as submitted by the County Administrator and Director of Public Works. The Sheriff was present. Mr. John Weidman, Attorney, on behalf of the Hangtown Changer of Commerce and Citizens Committee was present, supporting the proposal. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Architect was directed to prepare final plans and specifications for presentation to the Board on November 25, to go to bid on the project on that date.

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At the recommendation of the County Counsel and request of the Four Corners Landowners Association, County Service Area #2, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board approved the letting of a contract to Joe Vicini, for paving of Arrowbee Drive, at Four Corners near Lotus, and authorized the Auditor to release the \$586.00 tax money for the project.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the "Comparison Analysis of Jail Proposals" submitted by John Weidman, on behalf of the Hangtown Chamber of Commerce and the Government Affairs Committee, was placed on file.

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The Board recessed until 1:45 P.M.

LHR 61

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BOARD OF SUPERVISORS MINUTES November 12 19 68

#### 1:45 P.M. PLANNING MATTERS

Public Hearing was duly advertised on the intention of the Board of Supervisors to abandon the following:

- a. Public utility easement five feet in width along the Southerly line of Lots 188 through 192 inclusive, of Cameron Park North Unit #6
- b. Public utility easement five feet in width along the Northerly line of Lots 201 through 204 inclusive
- c. Public utility easements five feet in width along the side and rear lot lines of Lots 188 through 192 inclusive and Lots 201 through 204 inclusive.

A quorum of the Board was not present and the Clerk continued the hearing on the matter to November 18, 1968, at 1:45 P.M.

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Public Hearing was scheduled as duly advertised on the proposed dissolution of the Southside County Water District. A quorum of the Board was not present, and the Clerk continued the hearing on the matter to November 18, 1968, at 2:15 P.M.

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There being no further business, the Board adjourned to Monday, November 18, 1968, at 1:00 P.M.

APPROVED

Chairman

ATTEST:

Carl A. Kelly, County Clerk

By Carl a Kelly

STATEMENT OF ALL VOTES CAST

at the

GENERAL ELECTION

held

NOVEMBER 5, 1968

in

SIXTH ASSEMBLY DISTRICT

in

EL DORADO COUNTY

STATE OF CALIFORNIA

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CUNSILID. PRECINCI 0	16 4	19	7	17	6	17	9	13	9	13	10	13	1	24	
CONSULID. PRECIME O		41	60	49	74	32	57	3.6	70	33	73	33	20	95	
COMSULID. PRECISET 0	14 41	68	44	65	63	47	4()	68	57	51	53	53	3.0	86	
CONSULTO. PRECINCT O	20 169	162	152	181	2014	117	154	173	185	135	180	142	73	287	
CHASHLID. PRECINCT O	77 141	207	145	200	14/	149	166	164	196	133	185	146	85	286	
	23 92 24 99	158	82	165	1/2	144	91	149	130	121	104	139	60	214	
	25 323	192	319	194	346	187	288	221	344	160	355	146	84	447	
	26 127	222	140	210	183	170	116	223	153	172	151	184	73	309	
	27 167	155	168	160	208	120 87	43	171	190	128 75	189	127	62	295	
CUNSULID. PRECINCI O	29 115	210	138	185	169	163	109	203	162	148	149	168	59	308	
	30 87 31 87	155	79 87	171	119	98	78	161	103	136	102	148	62	209	
CONSULID. PRECINCT O	32 45	102	100	102	14()	68	93	102	113	83	96	102	44	188	
	33 109 34 57	202	128	194	164	160	110	200	169 78	141	155	157	61	285	
CONSOLID. PRECINCI O	35 133	212	140	209	177	173	130	197	167	166	147	184	82	30.2	
	36 69 37 60	169	89 53	151	71	121	58	149	74	114	106 78	76	60	198	
CINSILLID. PRECIMIT 0	30 58	89	64	-81	13	73	54	86	85	60	72	69	36	123	
	39 80 40 132	91	131	79 170	170	79	70	156	91	68	90	70 135	40	146	
CONSULID. PRECINCI O	41 152	187	136	202	200	135	151	181	195	133	177	155	59	334	
	42 13	210	139	208	189	170	138	12	16	147	159	185	76	307	-
CONSULTO. PRECINCT O	44 112	167	112	156	162	119	112	148	144	114	135	121	54	265	
	45 10	19	15	14	18	10	6	34	12	15	17	19	11	26	
CUNSULID. PRECINCI O	4/ 18	24	19	24	19	24	14	25	21	21	15	28	4	41	
	48 117 49 127	95 197	102	108	133	78 138	102	183	110	95	114	143	46	176 261	
CONSOLIO. PRECINCI O	50 118	207	115	208	203	128	131	177	163	146	157	153	82	261	
	51 150 52 145	210	168	192	225	142	144	210	204	141	187	161	100	281	
CONSULID. PRECINCT O	53 123	165	125	165	170	125	125	150	159	116	141	147	99	215	
	54 125	93	71	128	136	107	71	147	96	78	135	63	77	177	
ABSENIEE 0	56 98	107	75	111	107	90	7()	108	99	96	104	83	62	129	
	57 70 58 74	92	48 86	104	53 90	77	48	104	90	62	73	83	37	131	
	59	, ,	00	73	3.47	1.0	7		11	70	21	7.1			
TUTAL FL DURADO	5577		5592		7421		5327		7032		6598		2889		
CHUNTY	2211	7630		7581	N. T. W. L. S.	6023		7434		5670		6243	21111111111	11601	
THEAE ZWII	5577		5592		7471		5327		7032		6598		2889		
CONGRESSIONAL DIST	2311	7630		7581		6023		7434		5670		6243		11601	
THIAL 6TH	5577		5592		7421		5327		7032		6598		2889		
ASSEMBLY DISTRICT	1311	7630		7581		6023		7434		5670		6243		11601	
F TOTAL 3KD	5577		5592		7421		5327		7032		6598		2889		
SENATURIAL DIST	2511	7630		7581		6023		7434		5670		6243	1	11601	
			-												

# CERTIFICATE OF COUNTY CLERK TO RESULT OF THE CANVASS OF GENERAL ELECTION RETURNS

STATE OF CALIFORNIA )
) ss
County of El Dorado )

I, CARL A. KELLY, County Clerk of said County, do hereby certify that, in pursuance of the provisions of Section 18401 of the Elections Code and of the resolution of the Board of Supervisors of said County, heretofore adopted and entered upon the minutes of said Board, I did canvass the returns of the vote cast in the Sixth Assembly District in said County, at the General Election held on November 5, 1968, for elective public offices, and for and against each measure submitted to the vote of the voters, and that the Statement of the Vote Cast, to which this certificate is attached, shows the whole number of votes cast in said Assembly District in said County, and the whole number of votes cast for each candidate and for and against each measure in said Assembly District in said County and in each of the respective precincts therein, and that the totals of the respective columns and the totals as shown for each candidate and for and against each measure are full, true and correct.

WITNESS my hand and Official Seal this 8th day of November, 1968.

Carl A. Kelly, County Clerk County of El Dorado

State of California