

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1968

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

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

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Alvan Mitchell offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Minutes of November 18, 1968, were approved as submitted.

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LHR 298a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Changes in Assessment Rolls Nos. 1167 through 1171, No. 1601 through 1603, No. 1165 and No. 1166, No. 1605, were approved.

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LHR 349-5 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Tax cancellations and transfers were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
3-181-16	Seth G. Beach	United States of America
3-191-32	Friends of the Library of El Dorado	United States of America
3-112-10	A. H. Murray et ux	United States of America

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

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- LHR 406-5 1. June L. Brunello, Typist Clerk II, Lake Valley Justice Court, Permanent appointment, Range 16, Step B, effective 12/1/68.
- LHR 124a 2. Mark A. Smith, Airport Manager, Department of Public Works, Step Advancement from Range 47 Step B, to Range 47, Step E, recommended by County Administrator pursuant to Section 4129 of the Personnel and Salary Ordinance.
- LHR 165-2 3. Jude Thaddeus A. Powers, Deputy District Attorney I, Step Advancement, from Step A to Step B, effective 11/1/68, and recommended by County Administrator due to fact Mr. Powers first employed as a Law Clerk 5/1/68 as extra help.

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

1. David C. Lyons, Purchasing Agent, to Los Angeles, to attend the County Supervisors Association of California 74th Annual Convention.
- LHR 233-7 2. Walter H. Spiller, Detective, Sheriff's Office, to Gilroy, on 12/6/68, to attend the graduation exercises of the Police Academy.
- LHR 233-7 3. William E. Duncan, Lieutenant, Sheriff's Office, to Gilroy, on 12/6/68, to attend the Graduation exercises of the Police Academy.
- LHR 22-3a 4. Marion MacAdams, Administrator, Home Health Agency, to San Francisco, on 12/6/68, for information meeting regarding Senate Bill #719.
- LHR 22-3a 5. Harold N. Mozar, M. D., Health Officer, to Calaveras County, on 11/26/68, to discuss the collaboration of our respective counties in the offering of Mental Health Services.
- LHR 57-1 6. Bruce W. Robinson, Planning Director, to Incline Village, Nevada, on 12/9/68, to attend the Technical Advisory Committee meeting of the Tahoe Regional Planning Commission.
- LHR 250-5 7. Mary Smith, Director of Nursing Services, to Woodland, on 12/4/68 for a meeting for Directors of Nursing Service.
- LHR 341-3 8. Edio P. Delfino, Agricultural Commissioner and Sealer of Weights and Measures, to Fresno, on 12/13/68, to attend the Water Control Board Meeting for the agriculturalists that are affected by the substandard irrigation water discharged by Michigan-California Lumber Co.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Marjorie H. Favretto and Kenneth J. Favretto (Fauretto), Agreement to Reimburse having been recorded in Book 893, Page 511, Official Records of El Dorado County.

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The County Administrator submitted Personnel recommendations as follows: (in written recommendation to the Board)

- LHR 298-1 a. Assessor's Office: Changing Map Draftsman position to Cadastral Draftsman I and II, and approving class specifications and amend the Personnel Resolution and Salary Ordinance effective January 1, 1969;
- LHR 349-6 b. Amending the Personnel Resolution, effective December 1, 1968, for the Tax Collector's Office, changing one Account Clerk I or II position to Principal Clerk;
- LHR 113-1 c. Amending the Personnel Resolution for County Administrator's Office, changing 1 Typist Clerk II to Typist Clerk III, effective December 1, 1968;
- LHR 124-3 d. Amending Personnel and Salary Ordinance for Public Works Department changing salary range of Administrative Assistant from Range 42 to 45, effective January 1, 1969;
- LHR 250-4 e. Amending Personnel and Salary Ordinance effective January 1, 1969, for Hospital, changing the rate for Lab and X-Ray Technician from \$5.00 to \$5.50 per hour;
- f. Series of amendments to Personnel and Salary Ordinance to be effective January 1, 1969.

The County Administrator also submitted further recommendations to the Salary Ordinance as follows:

	<u>Present Salary</u>	<u>Position</u>	<u>Effective 1/69 New Salary</u>
LHR 250-4	\$1,882.50/full time \$1,440/ 4/5 time	Psychiatrist	Range 84 (\$1,750 - \$2,128)
	\$1800 Flat	Health Officer	Range 84 (\$1,750 - \$2,128)
1137	Range 73 (\$1,338-\$1,626)	County Administrator	Range 79 (\$1,549-\$1,882)

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	<u>Present Salary</u>	<u>Position</u>	<u>Effective 1/69 New Salary</u>
LHR 57-4	Range 57 (\$905-\$1,100)	Planning Director	Range 60 (\$974 - \$1,184)
LHR 151-9	Range 55 (\$862-\$1,048)	Welfare Director	(Range 58) (\$927 - \$1,127)
LHR 341-2	Range 51 (\$782 - \$950)	Agricultural Commissioner	Range 54 (\$841-\$1,023)

It was also suggested that Section 4105 be changed from "unanimous vote" to "4/5 vote of the Board".

After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolutions and Ordinances were adopted:

LHR 43

RESOLUTION NO. 522A-68

LHR 298-1

AMENDING THE PERSONNEL RESOLUTION  
(For Assessor's Office, Tax Collector's Office,  
and County Administrator's Office)

LHR 349-6

(For contents, see original Resolution)

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RESOLUTION NO. 523-68

LHR 298-1

AMENDING RESOLUTION ADOPTING SPECIFICATIONS FOR EMPLOYMENT POSITIONS  
(Changing Map Draftsman to Cadastral Draftsman I or II)

(For contents, see original Resolution)

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ORDINANCE NO. 955

LHR 390-4

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE  
(Effective 1/1/69 approving changes listed above)

(For contents, see original Ordinance)

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LHR 214

County Administrator submitted a letter from the Probation Officer advising the Board that Placer County is no longer able to accept juveniles from El Dorado County, and outlining related circumstances. Mr. Mercer, Probation Officer was present. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the communication was placed on file.

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LHR 250

The County Administrator submitted a letter stating the Hospital Administrator proposed that basic daily rates for patient care in the Community Hospital be established effective January 1, 1969, as follows:

Acute Care	\$34.00
Isolation	\$39.00
Extended Care	\$28.00
Psychiatric	\$39.00

also recommending the Board approve the new rate structure. (Continued from November 18, 1968) Mr. Kenneth Hibbard, Hospital Administrator was present. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

RESOLUTION NO. 524-68

ESTABLISHING DAILY RATES FOR PATIENT CARE  
AT EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original Resolution)

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LHR 22-7a

Communication received from Dr. Mozar, Health Officer, requesting that five additional members be appointed to the Mental Health Advisory Board to comply with the requirement for 13 members, and stating that the five should include 1 hospital administrator, 1 social worker, 1 psychologist and 2 representatives of public interest in mental health, mental retardation and alcoholism. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request was referred to Supervisor Ronzone for report to the Board on December 2, 1968.

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LHR 22-7 Dr. Harold N. Mozar, Health Officer, submitted for the Board's approval the narrative and final portion of the El Dorado County Plan for the Short-Doyle services required by the State Department of Mental Hygiene, and stated that the budgetary portion of the Plan had been submitted and approved by the Board on October 14, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer and carried, the Short-Doyle Plan for El Dorado County for 1969-70 was approved and the Chairman authorized to sign.

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LHR 296-4 Department of Public Works submitted for Board's approval, Change Order No. 2 to D. Gerald Bing, Contractor, for construction of Lake Tahoe Boulevard in an amount not to exceed \$4,176.90. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Change Order No. 2 was approved, and the Chairman authorized to sign.

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LHR 237 Communication received from the Sheriff, requesting that immediate attention be given the problem of acquiring an ambulance service as the present operation by Mr. Ashworth and Mr. Voth will discontinue service on December 1, 1968, and also stating he is willing to meet with the Board to help decide a solution. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the communication was placed on file.

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LHR 22-7 Communication received from William E. Byrne, Chairman of the El Dorado County Mental Health Advisory Board, recommending the appointment of Dr. Philip D. Ostlund as Psychiatrist-Program Chief for El Dorado County's Short-Doyle program, and also recommending that a contract with Dr. Ostlund for one day a week beginning November 25, be approved, and continuing until his full time appointment. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request was approved.

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LHR 22-7 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract with Dr. Ostlund for one day a week, until 1/1/69 was approved, and the Chairman authorized to sign.

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Director of Public Works submitted for Board approval, a Grant of Right to Take Borrow for County Road Purposes, with (Walter Broder Estate) Betty Ann Bianchi and Vera Broder Silberstein, for a one year period, for washed rock at \$.50 per cubic yard, located on a portion of the Southeast quarter of Section 29 and the Southwest quarter of Section 28, Township 10 North, Range 8 East, MDB&M. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Grant of Right to Take Borrow was approved, and the Chairman authorized to sign.

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Results of Bid Opening held Thursday, November 21, 1968, by the Board Clerk for reroofing the Main Exhibit Building, El Dorado County Fairgrounds, were as follows:

LHR 59-2

Ellis Company - Sacramento	Base Bid	\$8,074.00
	Addn'l Bid	947.00
Roofers, Inc. - Sacramento	Base Bid	\$9,974.00
	Addn'l Bid	915.00
B & B Roofing - Orangevale	Base Bid	\$10,155.00
	Addn'l Bid	1,100.00
Yancey Company - Sacramento	Base Bid	\$10,414.00
		(includes Addn'l)

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract was awarded to Ellis Company, and the Chairman was authorized to sign; and Budget Transfer #3-68 for the El Dorado County Fair Association was approved as follows:

Reduce - Premium Expense Account #580 - \$1,024.00

Increase - Capital Outlay Expense Account 912 - \$1,024.00

To cover additional costs in re-roofing of the Main Exhibit Building.

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LHR 21-9

Report received from the Airport Manager, recommending that the request for rental space at South Lake Tahoe from Avis Rent A Car be placed on file until after May, 1970, at which time new leases are to be proposed with all rental agencies. (Referred to him November 13, 1968) On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request for rental space was placed on file, as recommended.

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Deputy County Counsel reported on the Agreement covering the County's participation in a Traffic Signal and Highway Lighting Project at Mays Junction in Tahoe Valley, and recommended that the outstanding bill be paid pursuant to the County's Agreement dated June 27, 1963 with the State. (Referred to him October 7, 1968) (Regarding Tahoe Valley Center) On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the bill was approved for payment from the Department of Public Works - road budget.

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Communication received from Valley Vision, Inc., requesting a cable television franchise to extend the present service in Placerville to the surrounding area of the City. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the communication was referred to the County Administrator to send a copy of the present Ordinance regarding television franchise and pertinent details.

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Communication received from the U. S. Department of the Interior, Office of the Solicitor, requesting tax cancellations of the taxes for the fiscal year 1968-69 for land conveyed to the U. S. A., in connection with the Auburn-Folsom South Unit Central Valley Project:

- a. A tract of land in the East Half of Section 5, Township 12 North, Range 9 East, MDB&M, formerly owned by Aubrey R. and Wilhelmina Johnston;
- b. Two tracts of land located in Sections 34 and 35, Township 13 North, Range 9 East, MDB&M, formerly owned by Aubrey R. and Wilhelmina Johnston;
- c. All the tract of land lying and situated in the Northeast quarter of the Northwest quarter of Section 23, Township 12 North, Range 8 East, MDB&M, formerly owned by Oliver H. Scheideman, et al.
- d. Northeast quarter of the Northwest quarter of Section 23, Township 12 North, Range 8 East, MDB&M, excepting therefrom, the North 723 feet of the East 723 feet of said Northeast quarter of the Northwest quarter formerly owned by Whitley L. Jr., and Constance B. Davenport.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was continued until December 2, 1968.

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LHR 68

Mr. Melvin E. Beverly, Attorney for the California Tahoe Regional Planning Agency, submitting for the Board's information, a reminder of the provisions of Sections 67103 and 67104 of the Government Code of the State of California regarding Public Works Projects - California Tahoe Regional Planning Agency. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the communication was placed on file.

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## PLANNING MATTERS

On motion motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Tentative Map of Tahoe Paradise, Unit No. 17-A, 12 commercial lots, was approved as recommended by the Planning Commission, subject to the following conditions:

1. 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, sewage system 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 improvements and monuments secured by bond or cash deposit;
3. All cuts and fills in excess of 3' to be reseeded in accordance with the State Forest Service and Soil Conservation recommendations;
4. Trees to be removed only in right of ways.

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Planning Commission submitted the Tentative Map for Resubdivision of Lot 254 of Tahoe Paradise, Unit No. 56 in the Meyers area, consisting of 6 residential lots, and recommended disapproval for the following reasons:

1. Does not conform to accepted criteria for subdividing under a Planned Unit Development concept;
2. Would be establishing a precedent for similar submissions for establishing sub-standard single family lots without benefit of the amenities of standard size lots.

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LHR 423

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the tentative map of Resubdivision of Lot 254 of Tahoe Paradise, Unit No. 56 was disapproved as recommended.

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Planning Commission submitted the Tentative Map for Resubdivision of Lot 273 of Tahoe Paradise, Unit No. 56 in the Meyers area, consisting of 5 Tourist Residential Lots, and recommended disapproval for the following reasons:

1. Does not conform to accepted criteria for subdividing under a Planned Unit Development concept;
2. Would be establishing a precedent for similar submissions for establishing sub-standard single family lots without benefit of the amenities of standard size lots.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the tentative map of Resubdivision of Lot 273 of Tahoe Paradise, Unit No. 56 was disapproved as recommended.

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LHR 423

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the tentative map of Mountain View Estates, No. 10, Addition 1, in the Fallen Leaf Lake Area, was approved, subject to the following conditions:

1. 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, sewage system 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 improvements and monuments secured by bond or cash deposit;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works.

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4. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines;
5. All cuts and fills in excess of 3' to be reseeded in accordance with the State Forest Service and Soil Conservation recommendations;
6. All major storm drainage facilities having a designed velocity of 2' per second or more to be rip rapped;
7. No padding on lots for future residences;
8. Trees to be removed only in right of ways.

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the tentative map of Swansboro Country in the Finnon Lake area was approved, subject to the following conditions:

1. Approved for area only as outlined in red pencil;
2. Approval of construction drawings and specifications by the Director of Public Works prior to proceeding with any subdivision work;
3. Completion of road improvements, drainage 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 improvements and monuments secured by bond or cash deposit.
4. Use of lots subject to developer petitioning for appropriate zoning.
5. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance;
6. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners Association.

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Planning Commission submitted the Tentative Map for Dunrovin Estates, in the Shingle Springs - El Dorado Wye area, for 26 mobilehome lots and recommended disapproval for the following reason:

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Would be in conflict to Resolution No. 451-68 adopted by the Board of Supervisors on September 30, 1968 that no mobilehome subdivisions shall be allowed in El Dorado County until such time as the present tax inequity that exists between mobilehomes and homes used as family residences is alleviated by the passage of appropriate legislation.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the tentative map of Dunrovin Estates was disapproved as recommended.

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At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the tentative map for a resubdivision of Lot 110 of Air Park Estates, and a resubdivision of Lot 459 of Cameron Park North, Unit No. 1 was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system 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 improvements and monuments secured by bond or cash deposit.
3. Cambridge Road to be renamed Oxford Road;
4. Lots 2 and 3 to be combined into one lot and at the time the final map is submitted, this area to be dedicated as part of Oxford Road right of way.

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LHR 285-20-68

Hearing held as duly advertised on rezoning of lands in the Coloma area from RE, Estate Residential and R1A, Single Family One Acre Residential, to A, Agricultural, consisting of approximately 12.5 acres; petitioned by Lawrence R. Laubscher. (referred to the Planning Commission on September 10, 1968) Mr. Roy Drayton was present and was opposed to the rezoning. The Planning Commission reported that at their meeting it was quite evident that the citizens in the Coloma

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area were not in favor of the zone change due to the detrimental effect the proposed recreational development would have on the adjoining residential property and Mr. James Leavy, representing Mr. Laubscher, withdrew his petition for rezoning for the present time, and advised the Commission that Mr. Laubscher would submit a tentative map for a single family subdivision instead, which received enthusiastic support from the Coloma residents present. The Commission recommended that the rezoning be denied instead of being continued indefinitely due to the uncertainty in the minds of the Coloma Citizens, unless definite action is taken. No further comments and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request for rezoning was denied.

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LHR 54-1a-68  
11/16/68  
Proper notices having been posted, a hearing was held on Resolution of Intention No. 505-68 to change the following street names in the Shingle Springs area: From Unnamed Road, to South Shingle Road, starting at the center of Shingle Springs interchange, and ending with existing Southerly extension of Shingle Springs Road; and from Unnamed Road, to North Shingle Road, starting on Ponderosa Road and ending on Northeasterly extension of North Shingle Road. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following Order was adopted:

✓  
ORDER NO. 525-68

ORDER CHANGING UNNAMED ROAD TO  
SOUTH SHINGLE ROAD AND NORTH SHINGLE ROAD

(For contents see original Order)

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution of Intention No. 526-68 was adopted:

✓  
RESOLUTION OF INTENTION NO. 526-68

CHANGE THE NAMES OF NAHANE DRIVE TO  
HENDERSON STREET AND NAHANE CIRCLE TO KEKIN STREET  
(Hearing 12/16/68 @ 1:45)

(For contents, see original Resolution)

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## GENERAL ORDERS

Mr. Delfino, Agricultural Commissioner was present, as requested at the meeting of October 28, 1968. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Agricultural Commissioner and County Administrator were instructed to prepare a letter for the Chairman's signature, to the Legislature, Governor and State Department of Agriculture, regarding removal of Border Quarantine Stations, and stating El Dorado County concurs with the Resolution adopted by the County Supervisors Association.

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LHR 74-3f Mr. Robert Mason, Architect was present, and submitted plans and specifications for the Jail and Sheriff's Administration Building. The Sheriff, Public Works Director, Mr. Albushche and Dr. Worthington were present. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Plans and Specifications were approved and the Board Clerk authorized to advertise the bid opening for December 19, 1968, at 10 A.M., for award by the Board on December 23, 1968.

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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.

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LHR 58 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Claim of George P. Dickson and Ginger Dickson, filing claims for damages for injuries received on or about August 31, 1968 at South Lake Tahoe, California, in the amount of \$201,000.00 for each claimant was referred to the County Counsel.

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Supervisor Worrell submitted a written statement regarding Philosophy governing location and standards applicable to trailers in El Dorado County, and specifically proposing that:

1. The County of El Dorado solicit a reaction from the Counties of Placer and Amador.
2. If these Counties approve the concept in principle, that immediately steps be taken to develop a mutually acceptable criteria setting forth the objective and scope of the proposed study.

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3. That, upon acceptance of study scope and criteria, qualified consultant firms be invited to submit their proposals together with cost estimates leading to ultimate acceptance by the participating counties.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County Administrator was authorized to contact Amador and Placer Counties to inquire if they are interested in making a joint study engaging a qualified consultant firm to analyze the trailer situation, and report their comments back to the Board.

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LHR 178-1  
The County Clerk was present and submitted a written election report. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the report was accepted.

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LHR 68  
Mr. Melvin E. Beverly, Director of the California Tahoe Regional Planning Agency was present to discuss the Tahoe Regional Planning Agency. After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Administrator was instructed to meet with the Placer County Administrator, Manager of City of South Lake Tahoe, regarding funding for the Agency, and report his findings to the Board within 3 weeks.

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LHR 113  
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the County Administrator was authorized to proceed with collection efforts for recovery of medical costs of persons who have been jailed but not sentenced or incarcerated.

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21148  
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Certificate of Acceptance of Quitclaim Deed dated July 30, 1968, from Lester R. McKenzie and L. A. Raffetto, for Lot 1, Block 50, City of Placerville, being the Placerville Library property; and the Chairman authorized to endorse a check in the amount of \$16,000 to the County of El Dorado, for said property from the U. S. A.; and Claim in the amount of \$187.10 to Inter-County Title Company for escrow costs involved in Escrow No. 62814-B was approved for payment.

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Diana Lee requested a business license in El Dorado County for a Palmistry establishment. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board Clerk was authorized to advertise a hearing for December 9, 1968, at 2:00 P.M.

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There being no further business, the Board adjourned to Monday, December 2, 1968, at 1:00 P.M.

APPROVED

W. C. Worell  
Chairman

ATTEST:

Carl Kelly, County Clerk

By

Carl A. Kelly  
Deputy