

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 9, 1968

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

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

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

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Mr. William Hardie introduced Mr. Robert J. Bye, newly-appointed Economic Development Director of the Chamber of Commerce.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the minutes of December 2, 1968, were approved as submitted.

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GENERAL ORDERS

69 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, State of California Budget Transfer No. 4-68 for the El Dorado County Fair for Maintenance and General Operations Expense, Account 520, in the amount of \$1,723.40, was approved.

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377 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following Assessment Roll Changes were approved: Nos. 1172, 1173, 1174 & 1176.

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No personnel transactions submitted.

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

- 1173 1. Lloyd B. Hamilton, District Attorney, to Palm Springs, 1/8-11/69, for District Attorneys' Association of California Mid-Winter Conference
- 1117 2. Mark Wiles from Welfare Department, to Concord, 12/13/68, to monthly meeting of Northern California Residential Care Homes
- 1119 3. Tom Salyards from Welfare Department, to Concord, 12/13/68, to monthly meeting of Northern California Residential Care Homes
- 1117 4. Elinor McAfee from Welfare Department, to Concord, 12/13/68, to monthly meeting of Northern California Residential Care Homes
- 1114 5. James Collison, Data Processing Manager, & Jim Bartley, Systems Analyst, to Calaveras County, 12/12-21/68, to present a flip chart presentation of the Secured Tax System to Amador, Calaveras and Tuolumne counties
- 1130 6. Harold N. Mozar, M. D., County Health Officer, to San Jose, 1/9-10/69, to Semi-annual meeting of Directors of Mental Health (75% reimbursable)

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1117 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Releases of Lien securing reimbursement of public assistance rendered the following:

1. Asuncion Lopez, Agreement to Reimburse having been recorded in Volume 904, Page 18
2. Frances M. Baker, Agreement to Reimburse having been recorded in Volume 801, Page 708

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1114 The Purchasing Agent submitted specifications for Board approval for Legal Advertising, Vending Machine Service and Liquid Asphalts, and requested that the bid openings be set for Tuesday, December 24, with award by the Board on December 30, 1968. (Approval of specifications for Legal Advertising continued from December 2, 1968.)

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the specifications were approved and the Purchasing Agent was authorized to advertise the bid openings for December 24, 1968.

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11.23
Letter received from the Director of Public Works, stating that the contract to strengthen, widen and mark the Lake Tahoe Airport Runway 18-36, FAAP No. 9-04-115-10, has been completed by A. Teichert and Sons, Inc., in accordance with the contract documents, and recommending that a Notice of Completion be executed by the Chairman and filed with the County Recorder; and also recommending that Labor and Materials and Performance Bonds No. NB 559516, posted by the contractor, be released.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Notice of Completion as recommended, and Labor and Materials and Performance Bonds No. NB 559516 were ordered released.

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LHR 18-4
Letter received from the Director of Public Works, stating that the contract for construction of an Airport Hangar at the Georgetown Airport has been completed by Pascoe Steel Corporation in accordance with the contract documents, and recommending that a Notice of Completion be executed by the Chairman and filed with the County Recorder; and also recommending that the Labor and Materials and Performance Bonds No. 5240-16-10, posted by the contractor, be released.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Notice of Completion as recommended, and Labor and Materials and Performance Bonds No. 5240-16-10 were ordered released.

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11.23
Letter received from the Director of Public Works, stating that the contract for construction of a Building and Grounds Building, at the Corporation Yard, has been completed by Pascoe Steel Corporation in accordance with the contract documents, and recommending that a Notice of Completion be executed by the Chairman and filed with the County Recorder; and also recommending that the Labor and Materials and Performance Bonds No. 5240-16-09, posted by the contractor, be released.

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Notice of Completion as recommended, and Labor and Materials and Performance Bonds No. 5240-16-09 were ordered released.

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Letter received from the Director of Public Works, submitting a pay estimate for release of the 10% retention to Vikol, Inc. on the Animal Shelter at Meyers, and recommending that the Labor and Materials and Performance Bonds No. M131184, be released.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board approved release of the 10% retention on the Animal Shelter as recommended, and Labor and Materials and Performance Bonds No. M131184 were ordered released.

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Letter received from the Director of Public Works, submitting pay estimate for release of the 10% retention on Cameron Park North Unit No. 5 Assessment District to Tab Construction Company; recommending that the Subdivision Bond No. SC-6180278 and Contract Bond No. 12-9031-68 be released subject to the posting of a new bond in the amount of \$17,000 for a period of one year, and that upon receipt of the new bond, the streets be accepted for maintenance.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the recommendation was approved.

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Letter received from the Director of Public Works, submitting pay estimate for release of 10% retention on Sly Park Hills Unit No. 4 Assessment District to Fred Morley Construction Company; recommending the Subdivision Bond No. B-539336 and Contract Bond No. SC-6179477 be released to guarantee workmanship and materials for a period of one year, and that upon receipt of the new bond, the streets be accepted for maintenance.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the recommendation was approved.

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Letter received from the Director of Public Works, submitting a pay estimate for release of 10% retention on Cameron Park North Unit No. 6 Assessment District to Lentz Construction Company; also recommending that Subdivision Bond No. SC-6167952 and Contract Bond No. 559622 be released subject to posting of a new bond in the amount of \$57,000 for a period of one year, and that upon receipt of the new bond, the streets be accepted for maintenance.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the recommendation was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 250

The County Administrator submitted a list of doctors to be reappointed to the Consulting Staff of the El Dorado Community Hospital, as recommended by the Hospital Administrator.

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

RESOLUTION NO. 531-68

APPROVING CONSULTING MEDICAL STAFF MEMBERSHIP AT THE EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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The County Administrator recommended the following changes concerning the Recreation Division of the Public Works Department:

Amendments to Personnel and Salary Ordinance:

- a. Delete Parks Supervisor, Range 41 (\$613-\$745)
- b. Delete Sly Park Ranger, Range 31 (\$481-\$584) and add Park Ranger, Range 39 (\$584-\$710)
- c. Add Park Maintenance Man I, Range 24 (\$405-\$493) and Park Maintenance Man II, Range 28 (\$447-\$543)

Amendments to Personnel Resolution:

- a. Delete Parks Supervisor
- b. Delete Sly Park Ranger and add 1 Park Ranger position
- c. Delete 1 Building Maintenance Man I or II position and add 1 Park Maintenance Man II
- d. Add 1 Park Maintenance Man I position
- e. Add 1 Typist Clerk II position

Amendments to Class Specifications:

- a. Delete Parks Supervisor classification
- b. Replace Sly Park Ranger class specifications with Park Ranger Class specifications
- c. Add Park Maintenance Man I and Park Maintenance Man II class specifications

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

ORDINANCE NO. 958

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE (To become operative on February 1, 1969)

(For contents, see original ordinance)

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RESOLUTION NO. 532-68

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Effective February 1, 1969)

(For contents, see original resolution)

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RESOLUTION NO. 533-68

RESOLUTION AMENDING THE RESOLUTION ADOPTING
QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT
POSITIONS OF THE COUNTY OF EL DORADO
(Effective February 1, 1969)

(For contents, see original resolution)

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LHR 124-3 Recommendation received from the County Administrator recommending that the Personnel Resolution be amended for the Department of Public Works by reducing the number of Engineering Aide I positions from six to three and increasing the number of Engineering Aide II positions from three to six, effective January 1, 1969.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the recommendation was approved, to be incorporated in Resolution No. 532-68, as listed above.

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LHR 124-c Recommendation received from the County Administrator recommending that the following changes be made concerning the Cemetery Maintenance Man position in the Department of Public Works:

- a. The position be retitled Grounds Maintenance Man
- b. Salary classification be set at range 35 (\$530-\$644) effective 2/1/69
- c. The Grounds Maintenance Man salary be "frozen" at range 35 until the Highway Maintenance Man III salary equals or exceeds range 35, at which time the salary ranges become equal
- d. The present equipment rental agreement be terminated, effective February 1, 1969

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the recommendation was approved, to be incorporated in Ordinance No. 958, Resolution No. 532-68 and Resolution No. 533-68, as listed above.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 151
LHR 350-2
Letter received from the County Administrator stating that as a result of detailed analysis, the amount of data processing services rendered the Welfare Department for the period of July, 1965 through September, 1968, show a cost of \$47,876.22, and from this amount, the County should receive a credit of 50% or \$23,938.11 from the State; also stating that the County is submitting monthly claims for reimbursement that will average approximately \$1,200 leading to recovery of County funds to the extent of \$600.

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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LHR 296-4
LHR 57-68
The Department of Public Works, Right of Way Division, submitted for the Chairman's signature a Certificate of Acceptance of Grant Deed dated December 3, 1968, from Arthur and Ruby Newton, and Claim No. 10744 in the amount of \$200 for right of way for Missouri Flat Road in Section 24, T 10 N, R 10 E, MDB&M, containing approximately .009 acres.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance as submitted, and the claim was approved for payment.

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Dr. Harold N. Mozar, Health Officer, requested that the Board approve a Contract for Therapeutic Services with the Tahoe Physical Therapy Clinic for the period from January 1, 1969, to December 31, 1969, at a rate of \$12.50 per home visit and \$.10 per mile for travel.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Contract for Therapeutic Services with Tahoe Physical Therapy Clinic.

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The Airports Manager submitted an Airport Business Agreement with Stateline Taxi Service, for the Board's consideration and approval, for a period of three years beginning December 9, 1968, paying the County 10 per cent of Stateline's gross profit on a quarterly basis. (Continued from December 2, 1968.)

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Airport Business Agreement with Stateline Taxi Service.

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The Airports Manager submitted an Airport Business Agreement with Gray Line Scenic Tours, Inc., for the Board's consideration and approval, for a period of three years beginning December 9, 1968, paying the County 10 per cent of Gray Line's gross profit on a quarterly basis. (Continued from December 2, 1968.)

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Airport Business Agreement with Gray Line Scenic Tours, Inc.

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The Director of Public Works submitted a Grant of Right to Take Borrow for County Road Purposes with Mrs. Rose Moran for a period of one year, for gravel at \$.20 per cubic yard, located along Cedar Creek and the South Fork of the Cosumnes River in Sec. 13 and 14, T 8 N, R 11 E, MDB&M.

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the agreement with Mrs. Moran.

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LHR 82
32

G. Otis Ogden and Bert Santens were present and heard concerning the salary increases granted by the Board on November 25, 1968. A report was presented by the County Counsel, in answer to the petition filed by Lorraine V. Gutenberger protesting the salary increases, stating that Section 29088 which was referred to in the petition, deals with adoption of the budget and not its administration and after further analysis of Section 29125 and 29120 of the Government Code, the Board has the authority to grant such a raise as long as it is not necessary to go to the unappropriated reserves or the reserve for contingencies. The motion of Supervisor Walker, seconded by Supervisor Lawyer, to rescind the previous action granting a raise to several department heads until the matter comes before the new Board, failed to carry by reason of the following vote: Ayes: Supervisor Walker; Noes: Supervisors Ronzone, Worrell, Lawyer and Martin.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Coloma area from R1A, Single Family One Acre Residential to C, Commercial zone, petitioned by Frances C. Vanderhoof; consisting of approximately 1/2 acre. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 959

AN ORDINANCE AMENDING THE EL DORADO
COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Cameron Park area from RT, Tourist Residential and R1, Single Family Residential to A, Agricultural zone; petitioned by Dorado Estates; consisting of approximately 30 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 959

AN ORDINANCE AMENDING THE EL DORADO
COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on the Planning Commission's recommendation to change the name of a portion of Durock Road, starting at Strolling Hills Road and dead ending at U. S. Highway 50, to Rodeo Road (Cameron Park area). Dorado Estates concurred with the name change. No protests were received and the hearing was closed.

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

ORDER NO. 534-68

ORDER CHANGING NAME OF A PORTION OF
DUROCK ROAD TO RODEO ROAD

(For contents, see original order)

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GENERAL ORDERS

Report received from Deputy County Counsel recommending that the claims of George P. Dickson and Ginger Dickson, which were referred to him on November 25, 1968, be denied. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the claims were denied as recommended.

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Communications received from Inter-County Title Company requesting cancellation of taxes for the following portions of land, as of the acquisition date by the United States (present County Library site).

- a. Lot 10 Block 49 of the City of Placerville; acquired from A. J. Murray and Isadeen Murray
- b. Parcel 1, Lot 1, Block 51, and Parcel 2, portion of Lot 2, Block 51 of the City of Placerville; acquired from the Bank of California, National Association, as Executor of the Estate of Seth G. Beach
- c. Portion of Sections 27 and 34, T 13 N, R 17 E, MDB&M, Parcels 2 and 3; acquired from Frederic T. and Priscilla A. Shipp, Edward S. Adams, Felix E. Lacey and Willie C. Lacey
- d. Portion of Lots 14, 15 and 16, Block 59 of the City of Placerville; acquired from the Friends of the Library of El Dorado County

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the matter was referred to the Assessor.

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Communication received from the U. S. Department of the Interior, Office of the Solicitor, requesting tax cancellation for the fiscal year 1968-69 for the following described 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 South half of the Southeast quarter of Section 1, T 12 N, R 8 E, MDB&M, containing approximately 1.5 acres
- b. All that portion of the South half of the Southeast quarter lying between the boundary common to the counties of Placer and El Dorado, and the south bank of the Middle Fork of the American River

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the matter was referred to the Assessor.

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68
Communication received from the California Tahoe Regional Planning Agency submitting the following ordinances, for the Board's review and comment, which will be considered by the Agency on December 18, 1968.

- a. An Ordinance Providing for Certain Matters Acted or to be Acted Upon by Local Governments to be Reviewed by the Agency
- b. An Ordinance Establishing Standards for Local Subdivision Ordinances Affecting the Lake Tahoe Region
- c. An Ordinance relating to Grading, Excavations, Fills, Cuts, and Cutting in the Lake Tahoe Basin

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file and the County Administrator was authorized to prepare a letter for the Chairman's signature for the Agenda of December 16, 1968, stating the Board's objections to the way the Agency is set up at the present time.

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71
Hearing held as duly advertised for the issuance of a business license for a palmistry establishment in El Dorado County as requested by Diana Lee. Diana Lee was present. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the hearing was continued to January 13, 1969, at 2:00 P. M. and the County Counsel was directed to obtain a copy of Placer County's ordinance regarding palmistry and present a proposed ordinance for the Board's consideration on December 16, 1968.

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72
Proper notices having been mailed, hearing was held on escaped assessment for Edward J. McCarthy and Josephine A. Sousa. No protestants appeared and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Assessment Roll Change No. 1175 was approved.

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73
Proper notices having been mailed, hearing was held on escaped assessment for Ray L. and Florence Johnson. No protestants appeared and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Assessment Roll Change No. 1611 was approved.

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74
Proper notices having been mailed, hearing was held on escaped assessment for Cora Pruet, Et al. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Assessment Roll Change No. 1612 was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 423
423
11-21
Communication received from Tahoe Hills Estates requesting that the County deed the water system in Tahoe Hills to Rubicon Water Company since they wish to extend service area to include Tahoe Hills, and submitting a Grant of Easement for Lot 1, Tahoe Hills Unit No. 1 from Tahoe Hills Properties to Rubicon Water Company, and a Corporation Quitclaim Deed from Tahoe Hills Properties to the County of El Dorado to cover pump, well site and tank site, and authorizing the County to deliver the easement and deed to Rubicon Water Company when the water system is deeded to them; and stating that since construction work has been completed in Tahoe Hills Assessment District No. 2 and the County has accepted the public improvements, they are requesting that a \$10,000 check be mailed to Kirker, Chapman & Associates and the balance to Western Urban Redevelopment Investment Corporation.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Counsel.

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423
11-21
Communication received from David D. Bohannon Organization requesting a hearing to appeal the action taken by the Planning Commission on November 26, 1968, on their application for trailer use on lots located in the Montgomery Estates development. (Appeal received too late in the Board of Supervisors' Office pursuant to Section 9450(B) of the County Ordinance Code.) On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the request was denied.

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

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter from Mrs. Beverly Doty and Mr. Bert Santens was received and filed and to be placed on the Agenda for December 16, 1968, at 3:00 P. M.

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LHR 22-7a
3
Supervisor Ronzone reported concerning the letter submitted by the County Health Officer on November 25, 1968, requesting that five additional members be appointed to the Mental Health Advisory Board to comply with requirements for 13 members, and stating that the five should include the following:

- 1 hospital administrator
- 1 social worker
- 1 psychologist
- 2 representatives of the public interest in mental health, mental retardation and alcoholism

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

RESOLUTION NO. 535-68

APPOINTING MEMBERS TO THE ADVISORY BOARD FOR THE
EL DORADO COUNTY MENTAL HEALTH SERVICE

(For contents, see original resolution)

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LHR 298a Proper notices having been mailed, hearing was held on escaped assessment for Jerry's Wash-Dry. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Assessment Roll Changes Nos. 1606 and 1607 were approved.

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LHR 74-2 Communication received from the Georgetown Performing Arts Center suggesting that the chandeliers in the courthouse be salvaged for use in the restoration of the historic Balser House in Georgetown. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Mr. Robert Mason, Architect, was to be requested to review the lighting fixtures in the old courthouse and report to the Board on which fixtures should be retained for future use, and the Building and Grounds Department is to be instructed to take out the remaining fixtures; and the Historical Society to be requested to give their recommendation for disposition.

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

RESOLUTION NO. 536-68

APPOINTING EDIO DELFINO AS AGRICULTURAL COMMISSIONER
AND SEALER OF WEIGHTS AND MEASURES

(For contents, see original resolution)

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LHR 119-2 At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, travel request was approved for the Auditor to travel to San Andreas on December 12, together with the County Administrator, Assessor and Tax Collector, to discuss contract for data processing services.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following budget transfer was approved:

No. 5081 Community Hospital

<u>Decrease</u>	<u>Increase</u>		
1-100 Contingency	5-301 Hospital 3-00 Fixed Assets	\$303.00	Purchase of an attachment for EKG machine
 <u>Transfer From</u>	 <u>Transfer To</u>		
Contingency	General	\$303.00	

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At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following budget transfer was approved:

No. 5082 County Counsel

<u>Decrease</u>	<u>Increase</u>		
1-301 County Counsel 2-17 Office Expense	3-00 Fixed Assets	\$145.00	1 (ea.) No. 1242 4 drawer legal size file cabinet with verti-swing supports No. 49, gray

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LHR 233-1 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Sheriff was authorized to use services of the Cooperative Personnel Services for testing for internal promotions for detectives and sergeants, at a cost not to exceed \$200.

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LHR 350-4 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Dr. Milton Parker was appointed as Acting County Physician on an interim basis.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 9, 1968

RESOLUTION NO. 537-68

EXPRESSING SYMPATHY TO THE FAMILY OF DR. JAMES ELLIOTT

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the County Administrator was instructed to send a memo to all department heads urging County employees to take time off on December 16 to donate blood for replacement for Dr. Elliott.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following tax cancellations were approved:

<u>No.</u>	<u>Code</u>	<u>Parcel #</u>	<u>Name</u>	<u>Acquired By</u>
377	2-02	28-123-16	Frederick C. Mackenbrock	Div. of Hwys.
376	54-00	56-400-11	Mildred R. Von Dege	"
381	75-00	18-130-12	Felix E. Lacey etal	U. S. A.
382	75-00	18-130-16	Edward S. Adams	"
383	75-00	18-130-17	Edward S. Adams	"
375	75-37	34-391-09	Charles J. Tieso & Joseph De Gioia	Div. of Hwys.
372	75-40	33-211-09	Stella L. Briner	"
374	75-40	33-202-09	Dick Markarian etux	"
373	75-40	33-202-05	Dick Markarian etux	"
384	75-40	33-192-02	Darold J. Parsons etux	"
385	83-01	60-050-03	C. A. Carriker etal	"

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter of opening lakes for ice fishing in the Lake Tahoe area was referred to the Fish and Game Committee for consideration and recommendation to the Board.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the County Counsel was authorized to settle Case No. 12412, County of El Dorado vs. Coleman, in the full amount of \$1,250.

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The Board adjourned to Monday, December 16, 1968, at 1:00 P. M.

ATTEST:
 CARL A. KELLY, County Clerk
 Ex-officio Clerk of the Board

APPROVED W. C. Waver
 Chairman

Carl A. Kelly