

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. The District 4 Supervisor has not yet been appointed by the Governor. Chairman Chism presiding.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the minutes of January 4, 1965, are approved as submitted.

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GENERAL ORDERS

83

The resignation of Hans Mayr from the Recreation Commission from District 1 presented. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, Mr. Mayr's resignation is accepted and a Certificate of Service is to be sent to him.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Board hereby approves the following appointments:

125

Carl Hoffman to the County Water Committee from District 5, for a 1-year term expiring January 3, 1966;

87-2

Malcolm S. Dixon to the Planning Commission from District 3, for a 4-year term expiring January 6, 1969;

83

George Sleep to the Recreation Commission from District 1 to fill the unexpired term of Hans Mayr, expiring January 2, 1967.

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59

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Transfer of Budget Allotment No. 4-64 for the County Fair is approved.

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206a

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 826, 827 and 835 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried,

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349.7 the Tax Collector is authorized mileage and expense to attend the Northern Area Tax Collector's Legislative Committee meeting in Sacramento, January 20, 1965.

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423 Pursuant to the recommendation of the Road Commissioner and County Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Bond No. 415929 to secure Agreement to make subdivision improvements in Heavenly Valley Homes Unit #1, exclusive of Heavenly Valley Village, wherein General Insurance Company of America is Surety in the amount of \$115,229.20, and Bond No. 1129901 to secure Agreement to make subdivision improvements in Heavenly Valley Village portion of Heavenly Valley Homes Unit #1, wherein Continental Casualty Company is Surety in the amount of \$122,554.50, are hereby ordered released and the streets accepted for maintenance by the County, subject to posting of a maintenance bond in the amount of \$10,000.00 to guarantee material and workmanship for a period of one-year.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 2-65

35-2 REQUESTING DIVISION OF HIGHWAYS TO PROVIDE A CONNECTION TO THE FREEWAY (Hwy 50, Clarksville to Shingle Springs)

(For contents, see original resolution)

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RESOLUTION NO. 2A-65

35-2 APPROVING SUPPLEMENTAL FREEWAY AGREEMENT WITH DIVISION OF HIGHWAYS (Hwy 50 between 2¼ mi. east of Clarksville and 0.8 mi. west of Shingle Springs)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 675

AMENDING THE ABANDONED CEMETERIES SECTION OF THE COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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83 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the request of the Recreation Coordinator for a budget transfer of \$2,000.00 from 7-103 Septic Service to 7-105 Salaries and Wages, and a budget transfer of \$500.00 from 7-103 Septic Service and \$1500.00 from Erosion Control to 7-103 Salaries and Wages, is approved.

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124 The Road Commissioner submitted a suggested policy to follow regarding acceptance of roads for maintenance by the County, not covered by the Subdivision Ordinance. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Road Commissioner, Supervisors Walker, Worrell and Ronzone, are to meet with the District Attorney to draft the policy in writing.

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349-1 Report received from the Assistant District Attorney stating that the Bank of America NT&SA is entitled to a refund of taxes in the amount of \$512.47 for their safe deposit boxes and suggesting the Tax Collector or Assessor forward them the necessary documents. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the matter is referred to the Assessor.

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298 Report received from the County Engineer on the air conditioning problem in the Assessor's office, referred to him December 28, 1964, stating several minor adjustments have been made. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Engineer's recommendation that the Board wait for further developments and postpone any action on this matter is accepted.

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12 Informal bids received on legal advertising for the County as requested by the Board on December 7, 1964. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the matter is continued until January 18, 1965, for study.

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57-6 At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Spink Engineering is selected to work with George S. Gatter on the matter of sewerage policies relative to future land uses and general plans in Shingle Springs, El Dorado, Pollock Pines, Camino and Georgetown.

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42 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the request of George S. Nolte Consulting Civil Engineers, Inc. for an extension of time for completion and submission of the second increment of the South Tahoe Master Drainage Plan is granted.

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2463
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the letter from Mr. Carl T. Byrd stating that more adequate snow removal should be provided for roads on the California side of the South Lake Tahoe area is referred to the Road Commissioner for reply.

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124
Letter received from Robert Brady protesting the way an employment application was handled by the Road Department recently. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Board hereby states that the matter of employment is left to the discretion of individual department heads.

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318
Letter received from the Nevada State Soil Conservation Committee informing the Board that a conference has been scheduled for January 15, 1965, at 1:30 P.M. in the Jot Travis Student Union Building, University of Nevada, for discussion of a proposal for a survey of the basins of the Truckee, Carson and Walker Rivers. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the County Engineer is requested to attend the conference at his discretion.

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172
Letter received from the County Supervisors' Association stating that counties which have not requested population estimates should do so in order not to be disadvantaged when the June 1965 allocations of the Motor Vehicle "In Lieu" taxes are distributed. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the State Department of Finance is to be requested to undertake a census.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NO. 26 and 28:

17
Letter received from the County Engineer and Road Commissioner stating that the water, street and drainage improvements have been completed, and at their recommendation, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the performance bonds No. S 1438508, furnished by A. Teichert and Son Inc. wherein Fidelity and Casualty Co. of New York is Surety in the amounts of \$83,116.00 and \$166,232.00, respectively, are hereby ordered released and the streets accepted for maintenance by the County, subject to posting of a new bond in the amount of \$16,000.00 to guarantee material and workmanship for one year.

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PLANNING COMMISSION MATTERS

Adjacent property owners having been notified, hearing held on appeal of Roscoe Aaron for a Special Use Permit to allow a mobile home park in the Camino, Cedar Grove and Pollock Pines Interim Zone, on Assessment Parcel #8-090-10 located on Blair Road, North of Highway 50, Pollock Pines area, denied by the Planning Commission on December 10, 1964.

The following were heard in opposition to granting said Permit:

282-665
Mr. and Mrs. Holmquist, Mrs. Kluge; letter of protest received from Vincent and Hazel Gonzales.

Mr. R. Delsman was present, but did not object to the permit.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Walker, Worrell and Chism; Noes: Supervisor Ronzone; the appeal of Roscoe Aaron for a Special Use Permit is hereby denied.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the tentative map of Golden West Paradise Unit No. 1 Subdivision is approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage and water systems and setting of final monuments in accordance with the requirements of the Road and Health Departments, County Engineer and 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. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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3580
A report from the Planning Commission recommending that the Board approve the relocation of State Highway 50 between Riverton and 0.5 mile East of Phillips, referred to as Alternate ACA, presented to the Board. Mr. Crater, representing Strawberry Heights Improvement Association, wished to go on record stating that their Association cast a unanimous ballot in favor of the recommended Alternate ACA Route as it affects the Strawberry Heights area.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Board hereby approves the report of the Planning Commission and further recommends adoption of Alternate ACA route by the California Highway Commission.

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GENERAL ORDERS

802
x2
Bid opening held on informal bids received from title companies relative to title services involved in acquiring rights of way for installation of sewer pipes in County Sanitation District No. 2. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the matter is continued until January 18, 1965.

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350-2
Discussion with the Data Processing Supervisor regarding establishment of a Data Processing Committee is continued until January 18, 1965, at 11 A.M.

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350-2
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Data Processing Supervisor is authorized to purchase a coat rack, money to come from Fixed Assets.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 3-65

317
URGING LOS RIOS JUNIOR COLLEGE DISTRICT TO LOCATE THEIR NEXT CAMPUS
IN EL DORADO COUNTY

(For contents, see original resolution)

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Hearing held as duly advertised on revision of rates for collection of garbage under the Franchise granted to Harry K. DeWolf and Osvaldo I. Scariot, dba Foothill Disposal Service. Mr. Scariot was present.

No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 4-65

80-2
CHANGING RATES FOR COLLECTION OF GARBAGE FROM \$2.00 TO \$2.50 PER MONTH
UNDER FOOTHILL DISPOSAL SERVICE FRANCHISE

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried,

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the following Ordinance is passed and adopted, with an emergency clause to take effect immediately:

ORDINANCE NO. 676

2764
52
PLACING LOAD LIMIT OF 7 TONS ON SALMON FALLS ROAD
(from Green Valley Road to Pilot Hill)

(For contents, see original ordinance)

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296-3
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Road Commissioner is authorized to install a radio base station at the Lake Tahoe Corporation Yard and to purchase four mobile units, at a total cost not to exceed \$3,300.00.

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The Road Commissioner submitted a report on storm damage estimated at \$171,000.00 as follows:

124
Damage to roads \$90,500.00
Damage to bridges 50,500.00
Estimate of unrecorded damage 30,000.00
\$171,000.00

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the report is placed on file, and the Road Commissioner is authorized to present the report at a committee meeting in Redding this evening, and mileage and expense is authorized for the Road Commissioner and District 1 Supervisor to attend said meeting.

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124
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Road Commissioner is authorized to purchase a Walters 4-wheel drive "Snow Fighter" cab and chassis from Moore Equipment Company in Stockton at a cost not to exceed \$9,250.00, plus tax, and bids are waived as this is an emergency due to weather conditions.

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22-3a
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Health Officer is authorized to attend a Committee meeting of Local Health Officers in Berkeley on January 15, 1965.

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58
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Claim, No. 2930, of Winifred M. Vaught in the amount of \$131.85 for an accident on Old Highway 50 out of El Dorado involving two county trucks is

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referred to the insurance carrier and the District Attorney.

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329 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman hereby appoints Supervisor Hiram F. Walker to represent the Board on El Dorado County Mental Health Service, to fill the unexpired term of John M. Caswell, expiring April 30, 1965.

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30-6 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, County Claim #2919 in the amount of \$26,666.91 for payment of condemnation judgement, plus costs, less taxes, in Case #10822, County of El Dorado vs. Fossati, et al, relative to the Placerville Airport, is hereby approved and allowed for payment.

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2964 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign escrow instruction under Escrow #14200-CC with Tahoe Title Guaranty Company for road right of way in Section 25, Township 10 North, Range 8 East, MDB&M, containing approximately 1.69 acres, and the Certificate of Acceptance of Grant Deed dated January 8, 1965, from Donald O. Hickok and Marian June Hickok, and Claim \$2916 for \$892.00 is approved for payment.

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353 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Board hereby establishes policy that any road inspections made by any Board member must have prior approval of the Board.

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At this point, Supervisor Ronzone was excused to attend a meeting in Redding, California.

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198.5 Mr. Gordon Wright, Foreman of the Grand Jury, presented the Grand Jury Report on County Building Needs. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Report is placed on file, and released for publication.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held as duly advertised on Resolution of Intention No. 352-64 to establish the Rubicon Bay Resort Improvement District.

51 Mr. Harold E. Rogers, Attorney, was present representing the proponents, along with Mr. Wm. Pillsbury of Murray & McCormick, Engineers, and Mr. Court Camblin of J. B. Hanauer & Co. Attorney George Maul representing the opponents to the proposed district presented postcards with approximately 700 signers who were opposed to the formation of the district. He also presented a petition with 25 signers from the Rubicon Estates Improvement Association, and a petition from Rubicon Tahoe Owners, Inc., with approximately 99 signatures. Mr. Don Ellis of the Rubicon Tahoe Owners Inc. presented postcards appointing him as proxy for the Association, signed by approximately 221 owners, stating their protest to the formation of the district. Mr. Hugh Hart, representing Tahoe Hills Inc. stated their opposition to the proposal. Telegrams were received from M. J. Shepherd and M. Sherman Bliss stating their opposition. Mr. Gussick and Mr. Heiner were also heard in opposition.

After considerable discussion, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the request for formation of the Rubicon Bay Resort Improvement District is rejected.

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118-1 At the request of the Welfare Director and the County Physician, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Welfare Director, County Physician and District Attorney are to prepare a contract with Barton Memorial Hospital for presentation to the Board.

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205-33
390-9 Hearing held as duly advertised on proposed ordinance for interim zoning. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the hearing concerning the adoption of interim zoning regulations for the unincorporated territory of El Dorado County, in the presently unclassified zones, is continued until February 1, 1965, at 2:00 P.M. Approximately 40 people were present at this hearing.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment except #19099 (Warrant #5702) for John M. Caswell, and #3375 (Warrant #5814) for Harrah's Club.

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250-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Claim from Cline, Zerkle & Agee in amount of \$25,100 for professional services relative to the County Hospital Addition is approved for payment.

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216-3 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Superintendent of Schools is authorized extra help, Account Clerk I, Step A, from January 1, 1965 to June 30, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the following appointments are confirmed:

Emergency Help

- 406
1. Doris Marie Walston, Justice Court Clerk, Step A, Lake Valley Justice Court, from 1/1 to 1/10/65
 2. Lorna J. Brauner, Justice Court Clerk, Step A, Lake Valley Justice Court, from 1/1 to 1/10/65
 3. Drew Rossi, Highway Maintenance Man I, Step A, Road Dept. from 1/7 to 1/11/65
 4. Kenneth L. Hoerster, Highway Maintenance Man I, Step A, Road Dept. from 1/1 to 1/11/65
 5. James W. Goodhue, Highway Maintenance Man I, Step A, Road Dept. from 1/5 to 1/11/65
 6. Charles O. DeLong, Highway Maintenance Man I, Step A, Road Dept. from 1/1 to 1/11/65
 7. James P. Borders, Highway Maintenance Man I, Step A, Road Dept. from 1/6 to 1/11/65
 - 22-3 8. Carla R. Scheller, Typist Clerk II, Step A, Health Dept. from 1/1 to 1/11/65
 - 216-3 9. Norma J. Palmer, Account Clerk I, Step A, Supt. of Schools, from 1/7 to 1/8/65
 - 318-1 10. James H. Anderson, Civil Engineer Asst. I, Step A, Engineer, from 1/4 to 1/11/65

Temporary Help

- 406
11. Doris Marie Walston, Justice Court Clerk, Step A, Lake Valley Justice Court, from 1/11 to 1/18
 12. Drew Rossi, Highway Maintenance Man I, Step A, Road Dept., from 1/12 to 5/1
 13. Kenneth L. Hoerster, Hwy. Maintenance Man I, Step A, Road Dept. from 1/12 to 5/1
 14. James W. Goodhue, Hwy. Maintenance Man I, Step A, Road Dept. from 1/12 to 5/31
 15. Charles O. DeLong, Hwy. Maintenance Man I, Step A, Road Dept. from 1/12 to 5/1
 16. James P. Borders, Hwy. Maint. Man I, Step A, Road Dept. from 1/12 to 5/31
 - 22-3 17. Carla R. Sheller, Typist Clerk II, Step A, Health Dept. from 1/11 to 6/30
 - 216-3 18. Norma J. Palmer, Account Clerk I, Step A, Supt/Schools, from 1/11 to 1/29
 - 318-1 19. James H. Anderson, Civil Engineer Asst. I, Step A, Engineer, from 1/12 to 6/30
 - 5A3 20. Mary F. Shepston, Account Clerk II, Step A, Fair, from 1/11 to 3/31
 - 22-3 21. Douglas H. Taylor, Health Department Administrator, from 1/12 to 2/15

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Regular Help

- 1519 22. Robert Morasch, Social Worker I, Step A, Welfare, from 1/18
406 23. Lorna Jean Brauner, Justice Court Clerk, Step A, Lake Valley Justice Court, from 1/11
1519 24. Charmain Hackney, Typist Clerk II, Step A, Welfare, from 1/18

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51 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Board approves the Memorandum of Agreement between the City of Sacramento, City of Roseville, County of Sacramento, County of Yolo, County of Placer, County of El Dorado and State of California, Department of Public Works, to provide for mutual participation in, and coordination of, comprehensive transportation planning in and near the Sacramento urban area, and the following Resolution is passed and adopted:

RESOLUTION NO. 5-65

AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF AGREEMENT

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, January 18, 1965, at 9:30 A.M.

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APPROVED *[Signature]*

ATTEST:

RUTH LANG, County Clerk

By *[Signature]*
Deputy