

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 18, 1965

The Board convened in regular meeting. Present: Supervisors Raymond G. Chism, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. 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 11, 1965, are approved as submitted.

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## GENERAL ORDERS

298a On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Change in Assessment Roll No. 836 is approved.

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349a On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Claim of Bank of America NT&SA for tax refund of \$512.47 on Parcels #27-361-02 and #3-121-07, area codes 75-02 and 1-02, for 1961-62 Secured Taxes collected erroneously or illegally on safe deposit boxes, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the following are authorized mileage and expense to attend meetings:

- 27 1. Librarian, Work Simplification Workshop in Sacramento, February 8-11;
- 246 2. Veterans Service Officer, Winter Training Conference in Fresno, February 4-5;
- 151-73 3. Welfare Director and June Mutchler, one-day Institute in Sacramento on February 3, relative to Aid to the Totally Disabled program;
- 349 4. Assessor, Tax Collector, Rodger Saastad and E. R. Ferguson, to Stanislaus County to discuss assessing and collecting unsecured property taxes, on January 28;
- 144-2 5. Treasurer, State Treasurers' Assn. Winter Conference in Sacramento, on January 21-22;
- 57-1 6. Acting Planning Director and William Hardie of the Planning Commission to attend meetings of the Sacramento Regional Area Planning Commission for a period ending June 30, 1965;

383 and the Board hereby establishes policy that whenever a group goes to a meeting, they are authorized mileage for only one car, plus expenses.

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247  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Larry and Janet Valentine, Agreement to Reimburse having been recorded in Book 640, Page 59, Official Records of El Dorado County.

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238  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Clyde M. Easterly, et ux, for work on Pleasant Valley Road.

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

RESOLUTION NO. 6-65

85-5  
85.6  
APPROVING FREEWAY AGREEMENT WITH DIVISION OF HIGHWAYS  
(Ptn of Route 50 between .2 mi. east of R/R Crossing  
and .3 mi. east of Camino, Road 3-ED-50)

(For contents, see original resolution)

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351  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the request of the Public Administrator and Public Guardian for installation of a telephone and an extension phone in his new office is approved.

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22  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the County Health Officer's request that certain budget allocations be combined in order to purchase an executive type desk for \$358.00, a 4-drawer file for \$138.50 and an executive type swivel chair for \$67.90, is approved.

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108  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Airport Manager's request that Resolution No. 36-63 Fixing Rates and Charges on County Airports be amended is continued to January 25, and the District Attorney is requested to prepare the necessary resolution.

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108  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Airport Manager's request for a budget transfer of \$2,058.00 from the Contingency Fund to Salary and Wages to cover the cost of excessive snow

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108 removal, is continued until January 25, 1965.

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126 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Clerk to the Board is authorized to destroy old records as per the opinion of the District Attorney.

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350-2 The Data Processing Supervisor submitted an invoice from Stan Hanks Moving & Storage for the cost of moving his Department to the County Office Center, and requesting the the Board instruct him as to its disposition. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the invoice is approved for payment, funds to come from the Contingency Fund, in the amount of \$210.75.

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164 The Civil Defense Coordinator discussed with the Board the problem of finding satisfactory storage space for the Emergency Hospital and the First Aid Station. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Superintendent of Buildings and Grounds is authorized to move the First Aid Station to the old Placerville grammar school.

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349 The Tax Collector submitted a request that the Board reconsider the directive to remove telephone lights from his office. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, Mr. Beilby of the Telephone Company and Department Heads affected are to meet with the Board to set a policy for telephones.

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165 The report from the District Attorney stating that the estate of William Felix Ligman is entitled to a refund of \$1,360.00 as requested by Hughes, Maul, Fogerty & Dezzani, Attorneys for Mary Carsten, (referred to the District Attorney, November 9, 1964) is continued until January 25, 1965.

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110 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Road Commissioner's recommendation that a value of \$10.00 be established on each of the three parcels on Cedar Street abandoned by the County on August 31, 1964, (referred to the Road commissioner and Assessor on December 28, 1964) is approved.

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At the recommendation of the County Engineer, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the invoice from

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42 George S. Nolte Consulting Civil Engineers, Inc., for \$2,840.00 for engineering services on the Master Drainage Plan, South Tahoe Area, is approved for payment.

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Results of bids opened on Thursday, January 14, 1965, for construction of an addition to the County Hospital are as follows:

	<u>Base Bid</u>	<u>Item One</u>	<u>Item Two</u>
Briggs & Weston Construction Co.	\$342,880	\$3,900	\$15 cu. yd.
N. W. Dickerson (Farrar & Mays)	362,830	3,700	50 cu. yd.
J. P. Morton Construction Co.	344,000	3,900	4 cu. yd.*
Petersen & Roebbelen Const. Co.	345,743	3,900	19 cu. yd.
United Construction Co.	349,289	3,950	25 cu. yd.

\*(add \$40, rock excavation structure)

250-1 At the recommendation of Cline, Zerkle & Agee, Engineers and Architect, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Contract is awarded to Briggs & Weston for \$346,780.00 including the Base Bid plus Item One, and the Chairman is authorized to sign.

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Informal bids received for title services in connection with acquiring rights of way for installation of sewer pipes in County Sanitation District No. 2 (continued from January 11, 1965) as follows:

Inter-County Title Co.	(1) Preparation of Lot Book Reports..\$ 7.50 ea.
	(2) Standard preliminary title report 60.00 ea.
Tahoe Title Guaranty Co.	(1) Preparation of Lot Book Reports..\$ 7.50 ea.
	(2) Standard preliminary title report 60.00 ea.
	(Note: Separate reports on any mineral interests excepted from Item 1..... 7.50 ea.)
Western Title Guaranty Co.	(1) Preparation of report showing Assessor's parcel number, vested owner and photocopy of vesting deed.... 7.50 ea.
	(2) Standard coverage title policy... 60.00 ea.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the County Engineer is instructed to divide title services necessary in acquiring rights of way for sewer pipelines in County Sanitation District No. 2 among title companies as evenly as possible, at his discretion.

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17 Informal bids on legal advertising for the County received as follows, based on 6-point type and 12 lines to the inch: Sacramento Bee, \$5.40 per column inch; Mountain Democrat, \$2.00 per column inch, first insertion, and \$1.50 subsequent insertions; The Reporter, \$1.50 first insertion and \$1.20 subsequent insertions; Lake Tahoe News, \$1.40 first insertion and \$1.20 subsequent insertions; Tahoe Daily Tribune, (8-pt type) \$1.75 first insertion and \$1.25 subsequent insertions.

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

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the Board hereby states that all legal advertising shall be based on 12 lines to the inch.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Board hereby establishes that for all legal advertising done in Sacramento County, the County shall pay not more than \$5.40 per column inch.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried the Board hereby sets the maximum rate for legal advertising in the Lake Tahoe area at \$1.65 for the first insertion and \$1.25 each additional insertion.

12  
353

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Board hereby sets the maximum rate for legal advertising in the Placer-ville area at \$2.00 for the first insertion and \$1.50 for each additional insertion.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Quit-claim Deed dated January 4, 1965, from Lawrence E. Findley, covering two parcels of land in Section 14, Township 10 North, Range 11 East, MDB&M, containing 2.39 acres and 0.107 acre respectively, for road right of way.

296-4

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Letter received from Marsh & McLennan, Inc., showing the paid claim ex-perience for the Travelers Group Medical Policy for the first eight months of the current policy year at 71.1% compared with 88% for the same period in 1963. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the letter is placed on file.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the statement from Marsh & McLennan, Inc., for \$489.08 for Umbrella Excess Liability, Continental Casualty DU9519184, is approved for payment as recommended by Mund, McLaurin & Co. (Policy Record #3-1)

420

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the letter from Assemblyman Eugene A. Chappie requesting notification of any proposed changes in salaries of County legislative officers is continued until February 8 and Mr. Chappie is to be notified that the Board is meeting with the Grand Jury to discuss legislative salaries on February 1st.

198.3

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Letter received from the El Dorado County School Health Council inviting the Chairman of the Mental Health Service Advisory Board or his representative to attend their next meeting on February 9, 1965, to make a presentation regarding plans for a mental health program. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Supervisors Walker, Ronzone, Worrell and Lawyer will make every effort to be in attendance at their meeting.

329

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318

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the letter from Lake County Courthouse Advisory Committee requesting completion of a questionnaire regarding parking facilities for the County complex is referred to the County Engineer for reply.

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349.5

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the letter from the U. S. Department of Agriculture requesting cancellation of taxes on Parcel #32-130-01 and #19-050-02 in the Camp Richardson area (deed recorded January 6, 1965 in Book 724, Page 687, Official Records of El Dorado County) is referred to the Assessor for report to the Board.

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747

Statement received from Stan Hanks Moving & Storage for moving certain County Departments to the County Office Center, in a total amount of \$729.47, and showing justification for additional charges due to moving the Treasurer's Office and additional articles for the Health Office. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the statement is approved for payment, funds to come from the Contingency Fund.

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124  
296.3

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the letter from Loren G. Maxwell requesting information regarding snow removal in the Lake Tahoe area is referred to the Road Commissioner for reply.

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88

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the letter from Lawrence L. Seifert, enclosing application and resume and requesting he be considered if the position of Recreation Director is established is referred to the Recreation Commission.

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ASSESSMENT DISTRICTS

HEAVENLY VALLEY:

Mr. John H. Holtom, Attorney for the District, was present, and at his recommendation, the following Resolution is passed and adopted:

RESOLUTION NO. 7-65

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 2:

202  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the letter received from the Regional Water Pollution Control Board enclosing a tentative resolution they suggest the Board adopt relative to waste discharge requirements for the district is referred to Harry Dunlop for report, and the matter is continued to January 25, 1965.

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PLANNING COMMISSION MATTERS

Hearings held as duly advertised on rezoning of lands as follows:

- 285-30
1. Tahoe Valley area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 1 acre; petitioned by K. G. Harmon and initiated by Planning Commission. Planning Commission recommends adoption.
  2. Tahoe Valley area from RT Tourist Residential to C Commercial zone; consisting of approximately 1½ acres; petitioned by Wilbur Timm. Planning Commission recommends adoption.
  3. North Placerville area from A Agricultural to RE Estate Residential zone; consisting of approximately 17.5 acres; petitioned by Robert Morasch and initiated by the Planning Commission. Planning Commission recommends adoption.
  4. Diamond Springs-El Dorado area from U Unclassified and R1A Single Family Acre Residential to R1 Single Family Residential, R2 Limited Multi Family Residential, and CP Planned Commercial zones; consisting of approximately 80 acres; petitioned by Deer Park El Dorado Corporation. Planning Commission recommends adoption.
  - 285-31 5. El Dorado (China Hill Road) area, from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 560 acres; petitioned by Nicoloi Neilsen. Planning Commission recommends adoption.

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

ORDINANCE NO. 677

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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390-10  
Hearing held as duly advertised on proposed amendment to the Zoning Ordinance to add Subsection (1) "Commercial Use of Trailers" to Section 9430. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the matter is referred back to the Planning Commission for review.

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GENERAL ORDERS

350-2  
At the request of the Data Processing Supervisor, a Data Processing Committee is to be added to the list of standing committees of the Board.

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257  
Mrs. Grace Cross, Welfare Director, on behalf of Mr. Ashworth of the Chapel of the Pines met with the Board relative to ambulance service, but no action was taken.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment including Claim #3290 in the amount of \$91.40.

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Claim against the County filed by Winifred M. Vaught in the amount of \$131.85. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Action on Claim for Damages, rejecting the claim of Winifred M. Vaught.

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124  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Road Commissioner is authorized to purchase equipment for the new Maintenance Shop from Carpenter's Typewriter Service.

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151-7  
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Welfare Director is authorized mileage and expense to attend Welfare Planning Conference in Sacramento, January 20-21, 1965.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

At the recommendation of Mr. J. Zerkle, Architect, on motion of Supervisor



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6 Ronzone, seconded by Supervisor Walker, and carried, the final 10% payment is hereby authorized to Faoro Construction Company for completion of Meeks Bay Fire Station, County Service Area No. 1.

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178-2 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the County Clerk is authorized to be absent from the State from January 19 to January 22, 1965.

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296-5 At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Road Commissioner is authorized to contract the repair of the bridge across the South Fork of the American River near Silver Fork, on County Road #163, to California Erectors, Inc., for \$6,272.00.

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50 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Blaine Wishart, member of the El Dorado County Coordinating Council for the Economic Opportunity Act, is authorized to proceed with application for funds, and application to state that the County will participate to the extent of \$800.00.

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185-13 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Road Commissioner is authorized to proceed with the project of widening 0.7 mile of the Union Mine Road from its intersection with the Church Mine Road to the County Dump, at a cost not to exceed \$3,060.00, money to come from the Contingency Fund.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, Claim #9108 in the amount of \$26.50 is approved for payment.

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246 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to execute the Termination of Agreement for Grant of Right to Take Borrow for County Road Purposes with Raymond E. Lawyer.

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119 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Property Officer is authorized to purchase decals for all county automobiles, pickups, and rolling stock; each vehicle is to have a decal with a number on it and the name of the department marked underneath; said decal to incorporate the County Seal; Road Department and Sheriff's Department

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excluded; Property Officer to see that they are all properly affixed on these automobiles; money to come from Contingency Fund.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed dated December 8, 1964, from James K. Smith and Katherine A. Smith, and escrow instructions under Escrow No. 4487 with Western Title Guaranty Co., covering acquisition of a right of way in Sections 33 and 34, Township 12 North, Range 10 East, M.D.B. & M., and Claim #2920 for \$254.85 is approved for payment.

296-4

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed dated December 24, 1964, from Howard D. Wagner and Betty J. Wagner, for acquisition of right of way in Section 27, Township 12 North, Range 10 East, M.D.B. & M., and escrow instructions under Escrow No. 4489 with Western Title Guaranty Co., and Claim #2921 for \$2,732.91 is approved for payment.

296-4  
G-1

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the El Dorado Chamber of Commerce is authorized extra help for the position of Typist Clerk II, Step A, from January 18 to February 1, 1965.

53-4

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

Temporary Help

- 1. Ruth F. Theodosis, Typist Clerk II, Step A, Chamber of Commerce, from 1/19 to 2/1/65

53-4

Regular Help

- 2. Ruth F. Theodosis, Typist Clerk II, Step A, Chamber of Commerce, from 2/1/65
- 3. Doris Marie Walston, Justice Court Clerk, Step A, Lake Valley Justice Court, from 1/19/65

53-4

406

Reclassifications

- 4. Bobbie Sue Dunkin, Medical Records Clerk, Step C, Hospital, from 2/1/65
- 5. Terrence M. Finney, Deputy District Attorney I, Step A, D.A., from 1/18.

250-4  
165-2

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No further business, the Board adjourned to reconvene on Monday, January 25, 1965, at 9:30 A.M.

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ATTEST:

RUTH LANG, County Clerk, By: *[Signature]*

APPROVED

*[Signature]*

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