

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

The Board convened in regular meeting. Present: R. G. Chism, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Chism presiding.

Raymond E. Lawyer having been appointed by the Governor of the State of California to fill the office of Supervisor, District 4, of the County of El Dorado, for the unexpired term ending on the first Monday after the first day of January, 1967, and having on January 19, 1965, taken his oath of office and qualified therefor, is seated as Supervisor, District 4, and welcomed by the members of the Board.

--//--

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

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the minutes of January 18, 1965, are approved as submitted.

--//--

GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 837 and 838 are approved.

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of the Tax Roll, on the following parcels:

Parcel No. 57-670-18	Code Area 54-00	Penalty \$ 1.13
23-321-14	75-02	1.79
43-520-20	55-03	.10
43-520-21	55-03	.31
44-050-71	85-05	1.13
15-331-19	69-07	2.18
46-070-27	93-01	.32
12-193-04	95-05	.37
31-258-07	75-02	33.69
47-300-09	85-05	2.18
44-010-53	55-00	3.10

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

- 151-1 1. Welfare Director and June Mutchler, workshop in Sacramento on February 3, 1965;
- 147-2 2. Recorder, Northern California Recorder's Convention at Red Bluff on January 28-29, 1965;
- 119-2 3. Auditor, Legislative Committee Meeting and annual conference of County Auditor's Association in Palm Springs on February 15-18, 1965.

--//--

247
247
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Frank Shenefield, Agreement to Reimburse having been recorded in Book 420, Page 17, Official Records of El Dorado County.

--//--

247
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Jacqueline McCarty, Agreement to Reimburse having been recorded in Book 717, Page 490, Official Records of El Dorado County.

--//--

247
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Elizabeth and Charles Raviotta, Agreement to Reimburse having been recorded in Book 717, Page 170, Official Records of El Dorado County.

--//--

423
Pursuant to the recommendations of the County Engineer and Road Commissioner, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Bond #89-84-09 for \$67,689.40 given to secure Agreement to Make Subdivision Improvements in Tahoe Valley Center Subdivision, wherein Glens Falls Insurance Company is Surety, and Performance Bond #90-24-43 for \$116,452.00 on Tahoe Valley Center Assessment District, are released subject to the posting of a maintenance bond in the amount of \$20,000.00 to guarantee material and workmanship for a period of one year.

--//--

441
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Contract with Ruth Weidman for special services in the Treasurer's Office is approved and the Chairman authorized to sign. (Contract expires 4/30/65.)

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Contract with Charles Grunwald for special services in

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

132-1 the Building Department is approved and the Chairman authorized to sign.

--//--

At the request of the Airport Manager, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 8-65

108 AMENDING RESOLUTION NO. 36-63 FIXING RATES AND CHARGES ON COUNTY AIRPORTS

(For contents, see original resolution)

--//--

108 Request received from Airport Manager for a budget transfer of \$2,058.00 from the Contingency Fund to Salary and Wages due to excessive snow removal. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Airport Manager is to be instructed to resubmit his request at the end of the fiscal year if funds are still needed.

--//--

306 Letter received from Airport Manager clarifying the program at the Placer-ville Airport in regards to the Fosatti property. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file and a copy referred to the Airport Committee for answer after title to the land is cleared.

--//--

57 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the request of the Acting Planning Director for a transfer of budgeted funds from Transportation and Travel to Capital Outlay to cover the purchase of 20 folding chairs is approved in the amount of \$99.84.

--//--

57 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request of the Acting Planning Director to move his phone to another outlet and to install an additional buzzer in the main office is approved.

--//--

144 Request received from the Treasurer for a salary supplement to his budget of \$1,515.00 in connection with the contract with Mrs. Ruth Weidman. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Treasurer is to be instructed to resubmit his request at the end of the fiscal year if funds are still needed.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

466-3
Request received from Judge J. B. Johnson for the Board to consider paying him a monthly rental fee of \$100 instead of the present \$40.00 for the use of a portion of his home for the El Dorado Justice Court. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the request is approved and the District Attorney is to prepare a contract with Judge Johnson at \$100.00 per month.

--//--

466-3
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Judge J. B. Johnson's request that the Board consider a salary increase for him due to the responsibilities and increased volume of business in his office, is continued until salaries are reviewed in March.

--//--

59
Letter received from the County Fair Association inviting the Board to attend their regular meeting on Monday, February 1, 1965, to discuss problems that involve activities unrelated to the Fair. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, they are to be notified that the Board has a prior meeting scheduled for that date and suggest they set up a meeting at a later date.

--//--

The Auditor submitted a list of employees who will be on retirement as of February 1, 1965, as follows:

Ruth Weidman	8½ years	Treasurer's Office
Reba Sinclair	13 years	Chamber of Commerce
Ray Weatherwax	10 years	Buildings & Grounds
Robert Goeglein	12½ years	Sheriff's Office
Luther Wilson	16 years	Library Department.

823
The above retiring employees were present with the exception of Mrs. Sinclair. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Certificates of Service are to be sent to all retiring employees.

--//--

170
Request received from the County Engineer requesting that a resolution be adopted stating that before any monies are disbursed from any assessment district for engineering or legal services, the claim be approved by the County Engineer. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 9-65

AMENDING RESOLUTION NO. 215-63 RELATIVE TO POLICY AND PROCEDURES
FOR FORMATION AND ADMINISTRATION OF ASSESSMENT DISTRICTS
(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

Results of bids opened on Thursday, January 21, 1965, for furnishing tires, motor fuels, fuel oils and liquid asphalts to the County, are as follows:

TIRES, TUBES, & RECAPS: Hangtown Tire Service
The Tire Exchange

MOTOR FUELS, KEROSENE, SOLVENTS: Standard Oil Company of California \$21,874.70

MOTOR FUELS, LAKE VALLEY AREA: Standard Oil Company of California \$3,236.40

MOTOR FUELS, AL TAHOE: Standard Oil Company of California \$493.08

LIQUID ASPHALTS: Shell Oil Company \$69,707.50
West Coast Oil Company 69,907.50
Union Oil Company of California 69,907.50
American Bitumuls & Asphalt Co. 69,907.50
Douglas Oil Company of Calif. 69,907.50

At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Contract for tires, tubes and recaps is awarded to The Tire Exchange, and the Chairman is authorized to sign.

At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Contract for motor fuels, kerosene and solvents is awarded to Standard Oil Company of California, and the Chairman is authorized to sign.

At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, award of contracts for motor fuels, Lake Valley area, and fuel oils, Al Tahoe, are continued until February 1, 1965.

At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the extension on Shell Oil Company's bid on liquid asphalts is corrected to read \$69,907.50, and contracts for furnishing liquid asphalts to the Road Department are awarded to all five companies, and the Chairman is authorized to sign.

--//--

Report received 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, Guardian of the Estate. The District Attorney indicated his office has taken care of the matter.

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

124
mously carried, Stop Notices to Owner or Holder of Funds, filed by John Weidman, attorney for Loren Forni, to withhold funds from Gilbert Construction Company in the amount of \$3,366.74 in connection with the construction of the shop building and appurtenances for the Road Department and in the amount of \$1,642.70 in connection with the construction of the administration and engineering building and appurtenances for the Road Department, are referred to the Auditor with instructions to hold funds as per said Stop Notices.

--//--

296-4
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute escrow instructions under Escrow #4486 with Western Title Guaranty Company for acquisition of right of way in Sections 33 and 34, Township 12 North, Range 10 East, MDB&M, and Certificate of Acceptance of Grant Deed dated December 24, 1964, from Harold J. and Helen Millen; and Claim #4181 in the amount of \$278.15 is approved.

--//--

125
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following are appointed to the County Water Committee for one-year terms expiring January 3, 1966: Marion Henness and Jay R. Fogal, from District 4, and George Baron from District 5.

--//--

53-1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, William S. Hardie is reappointed to the El Dorado Chamber of Commerce Executive Committee for a one-year term expiring January 3, 1966, to represent District 4.

--//--

337
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Harold Krabbenhoft is appointed to the Fish and Game Committee for a one-year term expiring January 3, 1966, from District 4.

--//--

339
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, C. Belle Swansborough is appointed to the Library Commission from District 4 for a one-year term expiring January 3, 1966.

--//--

191
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following are appointed to the Welfare Advisory Committee for two-year terms expiring January 2, 1967: Robert Kyle, H. V. Jespersen and Paul Driver from District 4.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

317 The City of Placerville submitted a copy of their resolution requesting the Los Rios Junior College be constructed in El Dorado County, which was placed on file.

--//--

181.5 The Shasta County Board of Supervisors submitted a reciprocal agreement relating to the expense of medical care and treatment of medical indigents. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is requested to notify Shasta County of the Board's policy that no reciprocal agreement will be negotiated with any county.

--//--

The Humboldt County Board of Supervisors submitted a copy of their resolution requesting congressional action in regard to flood control and requesting the support of other local agencies. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 10-65

SUPPORTING FLOOD CONTROL PROJECTS STATE-WIDE

(For contents, see original resolution)

128 --//--

286.4
124 Letter received from Mr. and Mrs. Joe F. Evans commending the Road Department for its action during the recent storm in digging an emergency ditch in the Lake Tahoe area from Wildwood Avenue to the Lake, and urging that equipment and men be allocated to maintain this emergency ditch, and that steps be taken to construct a permanent and adequate drain from Highway 50 to the Lake. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the Road Department for reply.

--//--

57 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter from Placer County Board of Supervisors requesting they be advised of developments in El Dorado County toward adoption of the "1980 Lake Tahoe Regional Plan" is referred to the Planning Department with the request the Planning Director notify Placer County of any special meetings or hearings to be held in the future.

--//--

Resolution received from the El Dorado County Farm Bureau recommending that the assessed valuation of range cattle be lowered for the 1965-66 assessment rolls. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

298 unanimously carried, the matter is continued until February 1, 1965.

--//--

51 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter from Attorney Harold E. Rogers, Jr., expressing his appreciation for the cooperation he received from county officials relative to his presentation of the proposed Rubicon Bay Resort Improvement District is placed on file.

--//--

532 Letter received from Lake Tahoe South Shore Chamber of Commerce, stating a representative of their organization will attend meetings of the Board of Supervisors and the representative will have the authority to speak for the Chamber regarding any issues affecting Lake Tahoe, and the letter is placed on file.

--//--

537 Letter received and placed on file from Lake Tahoe South Shore Chamber of Commerce congratulating the Board on the establishment of a Mental Health Service Advisory Board and endorsing the appointment of Dr. Peter Irving, but expressing concern as to the degree of representation from the Lake Tahoe area.

--//--

329 Letter received from the Soroptimist Club of South Lake Tahoe thanking the Board for the instigation of a Mental Health Program in El Dorado County. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is to acknowledge the letter and advise them that the county will continue to study the matter.

--//--

385 Letter received from William B. Parker suggesting that detailed articles appear in the paper announcing local zoning meetings. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is to reply explaining the Board's new procedure in that all zoning notices will show the name of the person applying for rezoning.

--//--

✓ On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from E. F. Corbin Co., in which they offer their services relative to furnishings for the addition to the County Hospital, is to be acknowledged indicating their offer will be considered in the future.

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

296-4
mously carried, the letter from the U. S. Forest Service enclosing an Amendment to Special Use Permit eliminating the access road approximately 1/2 mile west of 39-Mile Campground, which leads into the 39-Mile Summer Home Tract, is referred to the Road Department for recommendation to the Board.

--//--

165
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Assemblyman Eugene A. Chappie's offer to send copies of the legislative histories, index and digest weekly is accepted, copies to be sent to the District Attorney's law library.

--//--

157
Letter received from El Dorado Hills County Water District giving notice that Certificates of Nomination may be filed for the office of Director and the election is to be held March 23, 1965, for three Directors. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the District Attorney for report and continued to February 1, 1965.

--//--

At the request of the El Dorado Irrigation District, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 10A-65

APPOINTING OFFICERS OF EL DORADO IRRIGATION DISTRICT

303
(Jessica E. Madden, Director Div. 2; John S. Hocking, Director Div. 3; H. V. Jespersen, Director Div. 4; Harry J. Dunlop, Assessor; L. C. Baldwin, Collector-Treasurer)

(For contents, see original resolution)

--//--

ASSESSMENT DISTRICTS

PARADISE PINES UNIT NO. 1

AD
Attorney John H. Holtom, representing the District, was present and at his recommendation, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the hearing on the Engineer's Report is continued to March 1, 1965, and the following Resolution is passed and adopted:

RESOLUTION NO. 11-65

AMENDING RESOLUTION NO. 365-64 ENTITLED "A RESOLUTION CALLING FOR SEALED PROPOSALS"

(Changes bid opening to 2/25/65)
(For contents, see assessment district file)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

TAHOE PARADISE UNIT NO. 26 AND 28

Mr. John H. Holtom, Attorney for the District, was present and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 12-65

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

* * *

RESOLUTION NO. 13-65

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

(For contents, see assessment district file)

--//--

TAHOE PARADISE UNIT NO. 34

Mr. John H. Holtom, Attorney for the District, was present and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 14-65

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

--//--

TAHOE PARADISE UNITS NO. 25, 27 AND 29

Mr. John H. Holtom, Attorney for the District, was present and at his request, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 15-65

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

Report received from Harry Dunlop recommending acceptance of the proposed requirements for waste discharge suggested by the Regional Water Pollution Control Board in the tentative resolution they submitted to the Board on January 18, 1965. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Resolution is passed and adopted:

702 RESOLUTION NO. 16-65

(For contents, see original resolution)

--//--

PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A Agricultural to R2 Limited Multi Family Residential and CP Planned Commercial zones; consisting of approximately 51.5 acres; petitioned by Cameron El Dorado Company. Planning Commission recommends adoption.

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

ORDINANCE NO. 678

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

28532 Hearing held as duly advertised on rezoning of lands in the Camino (Camino Heights Subdivision) area, from U Unclassified to A Agricultural, R1 Single Family Residential, RM Multi Family Residential, RT Tourist Residential, and CP Planned Commercial zones; consisting of approximately 300 acres; petitioned by Camino Heights, Inc.; Planning Commission recommends adoption.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the hearing is continued until February 1, 1965, at 10:15 AM.

--//--

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

the Board Clerk is requested to publish notice and call for public hearings to be held on February 23, 1965, at 10:15 A.M., on rezoning of lands as follows:

1. Sierra House area from A Agricultural to R1 Single Family Residential zone; consisting of approximately 180 acres; petitioned by Elwood C. Johnson. Planning Commission recommends adoption.
2. North Shingle Springs area from RE Estate Residential to R1A Single Family Acre Residential zone; consisting of approximately 10 acres; petitioned by Henry C. Meyer. Planning Commission recommends adoption.
3. North Shingle Springs area from A Agricultural to RE Estate Residential zone; consisting of approximately 40 acres; petitioned by Robert V. Reed and Roy S. Reed. Planning Commission recommends adoption.
4. Greenwood area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 413 acres; petitioned by Leslie R. Roediger. Planning Commission recommends adoption.
5. Georgetown-Greenwood area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 80 acres; petitioned by Emerson G. Varin. Planning Commission recommends adoption.
- 285-37 6. Meadowbrook area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 511 acres; initiated by the Planning Commission and requested by Archie S. Porter, H. Clay Dieckmann, Ralph E. Cole and Thomas H. Guthzeit and Ervin E. Lewis. Planning Commission recommends adoption.
7. Mt. Aukum area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 561 acres; initiated by the Planning Commission and requested by Richard C. Dwyer. Planning Commission recommends adoption.
8. Fairplay area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 1030 acres; petitioned by George Klare, William L. Klare, William Earl Klare, Edward F. Darden, William F. Foy and E. H. Anderson. Planning Commission recommends adoption.
9. Pleasant Valley area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 120 acres; initiated by the Planning Commission and requested by Charles J. and Esther Oleson. Planning Commission recommends adoption.
10. Amendment to Zoning Regulations, to add Subsection (m) to Section 9430 entitled "Leasing Motorcycles".

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

GENERAL ORDERS

423
59
Mr. Harold Prescott, Vice President of Tahoe Paradise, Inc., appeared before the Board to protest the Planning Commission's decision requiring a non-access easement between Highway 49 and adjacent lots be shown on the final map of Golden West Paradise Unit No. 1 Subdivision. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby adds condition No. 4 to the approval of the tentative map of Golden West Paradise Unit No. 1 Subdivision, approved January 11, 1965, requiring a 10-foot, non-vehicular easement adjacent to State Highway 49 to read as follows:

Subdivider shall convey to the County a 10-foot, non-vehicular easement along the Westerly boundary of State Highway 49 until such time as said State Highway is abandoned by the State by reason of a re-routing of said Highway, at which time all interests conveyed by said easement shall revert to the owners of the underlying fee title to such lands.

--//--

2064
Mr. Howard Hancock met with the Board relative to Meyers Road, near Camino; the Road Commissioner is requested to give a report to the Board on the matter on February 1, 1965.

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment except Claim #8554 for \$66.21.

--//--

59
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Claim of the Fair Association in the amount of \$5247.00 for estimated expenditures for January, 1965, is approved.

--//--

202
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the statement from Wilsey, Ham & Blair for \$97.92 relative to County Sanitation District No. 2 is referred to the County Engineer for reply.

--//--

58
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Action on Claim for Damages rejecting the claim of Lela Omstead for \$27,000 as an improper charge against the County.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

317 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby approves the appointment of members to the Advisory Committee for the Establishment of the Los Rios Junior College in El Dorado County as follows: Supervisor W. C. Worrell, Dr. Walter Krell, Jim Moore, Al Schlueter, John Taylor, Gordon Wright, and Harold A. Wecker.

* * *

317 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the above committee is authorized use of the Board Room for meetings, and stenographic services will be provided by the Board Clerk's office.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

353
220 Mr. Loren Beilby of the telephone company, and the Treasurer, Tax Collector, Recorder, County Clerk, Chief Building Inspector and Acting Planning Director met with the Board to discuss telephones. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board policy adopted December 21, 1964, relative to telephone lines is hereby rescinded.

--//--

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

ORDINANCE NO. 679

296-4
2907 ALLOWING ANGLE PARKING ON SKI RUN BOULEVARD

(For contents, see original ordinance)

--//--

24 At the request of Bob Murnane Ford, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, an extension of time is granted for delivery of nine passenger cars under the contract awarded on November 16, 1964, to March 1, 1965.

--//--

298-1 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Assessor is granted permission to leave the State from January 22-29, 1965.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

148 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the District Attorney is requested to prepare a resolution to establish a uniform program for patients' payment for care at Weimar Medical Center.

--//--

198-2 Relative to the El Dorado County Grand Jury Report on county building needs filed with the Board at a regular meeting on January 11, 1965, it is hereby moved by Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, that the Board implement a plan for construction of permanent facilities as recommended by the Grand Jury in its report and that the Board meet in executive session with the District Attorney to start negotiations for acquisition of lands needed.

--//--

111 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to meet with interested persons at Lake Tahoe for discussions to begin implementation of the hotel-motel tax in El Dorado County.

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, appointment of the following members to the Board of Supervisors Standing Committees for 1965 are approved:

12-1

AIRPORTS	Chism (Chairman) Ronzone, Lawyer
BUDGETS	Lawyer (Chairman) Walker, Ronzone
BUILDINGS AND GROUNDS	Ronzone (Chairman) Chism, Lawyer
CIVIL DEFENSE DIRECTOR	Chism
COUNTY FAIR	Walker (Chairman) Ronzone, Worrell
COUNTY HOSPITAL	Walker (Chairman) Lawyer, Ronzone
COUNTY INSURANCE	Chism (Chairman) Ronzone, Worrell
COUNTY LIBRARY	Walker (Chairman) Lawyer, Ronzone
COUNTY PERSONNEL	Worrell (Chairman) Walker, Ronzone
DATA PROCESSING	Worrell (Chairman) Ronzone, Walker
GAME CONSERVATION	Worrell (Chairman) Lawyer, Chism
JUDICIARY	Chism
MOUNTAIN COUNTIES WATER	Walker; Worrell alternate
OFFICE AFFAIRS	Worrell (Chairman) Walker, Chism
PARKS: BENNETT & TAHOE	Chism (Chairman) Ronzone, Lawyer
PLANNING AND LAND USE	Ronzone (Chairman) Lawyer, Chism
ROADS AND BRIDGES	Worrell (Chairman) Lawyer, Chism
VETERANS	Worrell (Chairman) Lawyer, Ronzone
WATER	Walker (Chairman) Chism, Lawyer
WEIMAR SANATORIUM HOSPITAL COMMITTEE	Chism; Lawyer alternate
WELFARE	Chism (Chairman) Worrell, Walker

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

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

Emergency Help

124-3
184-2
22-3

- 1. William E. Morrison, Hwy. Maintenance Man I, Step A, Road Dept. from 1/23 to 1/25/65
- 2. Allen L. Todd, Hwy. Maintenance Man I, Step A, Road Dept. from 1/22 to 1/25/65
- 3. Herbert Braasch, Laborer, Step A, Dump Dept. from 1/1 to 1/22/65
- 4. Lloyd Case, Sr., Laborer, Step A, Dump Dept. from 1/1 to 1/22/65
- 5. Stanley Moulton, Laborer, Step A, Dump Dept. from 1/1 to 1/22/65
- 6. John O'Choa, Laborer, Step A, Dump Dept., from 1/1 to 1/22/65
- 37. Kathryn Sophie Egli, Typist Clerk II, Step A, Health Dept. from 1/18 to 1/31/65

Temporary Help

124-3
184-2
27-5
199-1

- 8. William E. Morrison, Hwy. Maintenance Man I, Road Dept. from 1/26 to 5/1/65
- 9. Allen L. Todd, Hwy. Maintenance Man I, Road Dept. from 1/26 to 5/1/65
- 10. Herbert Braasch, Laborer, Step B, Dump Dept. from 1/25 to 6/30/65
- 11. Lloyd Case, Sr., Laborer, Step B, Dump Dept. from 1/25 to 6/30/65
- 12. Stanley Moulton, Laborer, Step B, Dump Dept. from 1/25 to 6/30/65
- 13. John O'Choa, Laborer, Step B, Dump Dept. from 1/25 to 6/30/65
- 14. Laura Leigh Tuttle, Library Shelver, Step A, Library, from 1/26 to 6/30
- 15. Joseph W. Graham, Poundman, Step A, Dog Control, from 1/25 to 6/30/65

Regular Help

214-2
233-1
22-3

- 16. Elsie E. Heffner, Account Clerk I, Step A, Probation Dept. from 2/1/65
- 17. Milton L. Suttle, Deputy Sheriff, Step C, Sheriff, from 2/1/65
- 18. Kathryn Sophie Egli, Typist Clerk II, Step A, Health Dept. from 2/1/65

Reclassifications

233-1
1519

- 19. Bradley A. Wing, Deputy Sheriff, Step A, Sheriff from 1/26/65
- 20. Ronald A. Henke, Social Work Supervisor I, Step C, Welfare, from 2/1/65
- 21. Margaret Ecreman, Steno Clerk III, Step B, Welfare, from 2/1/65

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Supervisor Walker's resignation as Board representative on the El Dorado County Mental Health Service is accepted and Supervisor Ronzone is appointed as his replacement.

329

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1965

RESOLUTION NO. 17-65

RE CONSTRUCTION OF IMPROVEMENTS AT COUNTY HOSPITAL

(For contents, see original resolution)

--//--

250-1

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Road Commissioner is instructed to remove the tree in
the vicinity of the Northwest corner of the Truckee River Bridge and High-
way 50 on the Springmeyer property at the earliest possible date as it is
a hazard to electric lines and traffic on the highway, and funds to come
from District 5 road funds.

124

--//--

At the recommendation of the County Engineer, on motion of Supervisor
Walker, seconded by Supervisor Worrell, and unanimously carried, Progress
Payment #4 to Briggs & Weston in the amount of \$14,584.68 for work on the
County Office Center Addition is approved.

74-1

--//--

At the request of the County Engineer, on motion of Supervisor Worrell,
seconded by Supervisor Lawyer, and unanimously carried, the matter of
construction of offsite drainage facilities for the proposed South Tahoe
Valley High School, as planned by the Lake Tahoe Unified School District,
is referred to the District Attorney for determination of legal responsi-
bility.

221-7

--//--

There being no further business, the Board adjourned to reconvene on Monday,
February 1, 1965, at 9:30 A.M.

--//--//--//--

APPROVED

R. J. ...

Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara A. Cook

Deputy