

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 1, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, 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 Ronzone, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the minutes of January 25, 1965, are approved as submitted.

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GENERAL ORDERS

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

RESOLUTION NO. 18-65

AUTHORIZING ACTION FOR RECOVERY OF COUNTY HOSPITAL
AND WELFARE FUNDS PAID OUT

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Change in Assessment Roll No. 839 is approved.

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

- 349-7
341-3
124-2
1. Mrs. G. Chadwick and Mr. E. Ferguson, Tax Collectors Convention in Palm Springs, February 15-19, 1965;
 2. Agricultural Commissioner to attend the Association of County Sealers Winter Workshop in Sacramento, February 17-19, 1965;
 3. Glenn Thomas, Equipment Supervisor, to attend meetings of the Fleet Supervisors' Assn. to be held every two months for the remainder of the fiscal year, alternating between the Bay area and Sacramento area
 4. Road Department employees, Vern Bell, Jimmy Root, Harry McGilvray to attend training course for construction inspectors in Marysville on February 8-15, and Chris Hansen and Harlan Russell to attend on February 23 to March 1, 1965;

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151-7 5. Ronald Henke, Welfare Department, to attend subcommittee meetings with the State Staff whenever he receives notice to do so.

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168-1 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Airport Manager is authorized to leave the State during his annual leave commencing February 8, 1965.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted as requested by the Airport Manager:

RESOLUTION NO. 19-65

168 REQUESTING THE CALIFORNIA SENATE TRANSPORTATION AND PUBLIC UTILITIES COMMITTEE & CALIFORNIA ASSEMBLY TRANSPORTATION & COMMERCE COMMITTEE TO SPONSOR LEGISLATION TO ENACT AN AVIATION GASOLINE TAX

(For contents, see original resolution)

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124 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Road Commissioner's request to use men from the Community Work and Training Program, sponsored by the Welfare Department, to assist in picking up litter and cutting brush within the County road right of way is approved.

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124-3 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Road Commissioner's request that 16 hours vacation time for Earl Farrand and 57 hours for Mary Frances Fisher be carried over past their anniversary date of February 1, 1965, is approved.

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22-3 Letter received from Health Officer and from Mosquito Control Officer requesting that due to the increased work load the Mosquito Control Officer's CTO be extended to February, 1966, or that he be compensated for overtime. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, they are authorized to carry over CTO at their discretion.

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22-3 At the request of the Sheriff, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Sheriff and District Attorney are authorized to negotiate a contract with the Sheriff and County of San Joaquin to confine prisoners from El Dorado County in their jail.

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250-1
Request received from Hospital Administrator for authorization to purchase an incubator for \$100.00 and a water bath for \$75.00 and quoting prices of informal bids received for the installation of ventilation openings through the ceilings and to have all door closures changed at the County Hospital. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request is approved and a contract for installation of ventilation openings is awarded to Jack W. Ruthven; and a contract for door closures is awarded to Bode and Bode.

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83
Letter received from the Recreation Coordinator showing damage to County recreation areas caused by flood conditions. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Recreation Coordinator is instructed to contact the County Engineer for assistance in determining overall damage to recreational facilities in the County, a report to be submitted to the Board upon completion.

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The Board considered the bids from Standard Oil Company of California in the amount of \$3,236.40 for furnishing motor fuels to the County in the Lake Valley area, and for \$493.08 for furnishing fuel oil in the Al Tahoe area, continued from January 25, 1965.

127-1
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Contract for motor fuels, Lake Valley area, is awarded to Standard Oil Company for \$3,236.40, and the Contract for fuel oil, Al Tahoe area, is awarded to Standard Oil Company for \$493.08.

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298
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter of the Resolution from the El Dorado County Farm Bureau recommending that the assessed valuation of range cattle be lowered for the 1965-66 assessment rolls, continued from January 25, 1965, is again continued until the Assessor meets with interested parties and brings a report to the Board.

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157-1
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the notice from El Dorado Hills County Water District that Certificates of Nomination may be filed for three Directors of the District for the election to be held March 23, 1965, continued from January 25, 1965, is referred to the District Attorney for report on February 8, 1965.

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185-2
Letter received from U. S. Forest Service stating they have not yet received the County's payment to cover the Special Use Permit for the operation of the garbage disposal area in the vicinity of Cedar Grove for the 1965 season.

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185-2 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Auditor is instructed to prepare a warrant for payment in the amount of \$127.00.

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185-1 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from the U. S. Forest Service requesting that certain fire precaution measures be completed at the Kyburz Dump prior to April 1, 1965, is referred to the Dump Superintendent with the request he comply.

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050-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the proposal for testing and inspection services submitted by Porter, O'Brien & Armstrong for the addition to the County Hospital is accepted and the architect is authorized to prepare the necessary contract.

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Letter received from the Camellia Festival Association inviting the citizens of El Dorado County to attend the Camellia Festival and requesting an opportunity to appear before the Board. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Association is placed on the Agenda for February 23, 1965, at 10:30 A.M.

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177
93 Letter received from Cooperative Personnel Services enclosing a recommended classification and salary recommendation for the position of Recreation Director. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Recreation Commission with the request they appear before the Board to discuss it.

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747 Letter received from Chris Henningsen & Sons stating the stop sign across from the County Office Center causes much delay in their trucking operation and suggesting that it be replaced by a "Yield to Pedestrians in the Crosswalk" sign. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Chris Henningsen & Sons are to be informed that the basic purpose of the stop sign is to control traffic out of the parking lot and it is necessary that it remain for the safety of the public.

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31-4 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is to reply to the John S. Thompson & Co.'s request for information as to what action was taken on the selection of a consulting group for an economic survey of the County Campgrounds at Lake

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Tahoe, advising them no action has been taken.

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60 Letter received from James P. Morton Construction Co. requesting aid in straightening up the situation that exists on the job entitled "Construct Sly Park Youth Camp, El Dorado National Forest". On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, a letter is to be forwarded to Doug Leisz, Forest Supervisor, protesting the use of trailer type construction in the El Dorado National Forest.

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747 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Fire Chief of the City of Placerville advising that recent inspections of the County Office Center indicate that certain improvements should be made in order to eliminate fire hazards is referred to the Buildings & Grounds Committee to meet with the County Engineer and Buildings & Grounds Superintendent for report to the Board.

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420 Letter received from Mund, McLaurin & Co. stating that Atwood Insurance Agency should be requested to extend the binders on certain insurance policies to March 1, 1965, in order to prepare specifications and give brokers ample time to give quotations. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Mund, McLaurin & Co.'s recommendation is approved.

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M130 Letter received from California State Automobile Association requesting notification of any hearings which the Board may contemplate relative to a possible increase in motor vehicle fees or taxes. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, they are to be notified that no action has been taken as of this date, but if any action is contemplated, they will be so notified.

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296-4
5-2 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Jack Gumz requesting more adequate snow removal on the Upper Truckee Road is referred to the Road Commissioner for reply.

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250-1 Letter received from Holloway & Company offering their services in the field of long-term financing, sale-leasebacks, or special situation financing in connection with the addition to the County Hospital. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Holloway & Company is to be notified that the County does not need

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financing at this time.

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140 Letter received from Talbert N. Reiman relative to the fish and wildlife mitigation provisions of the proposed Cosumnes River Project. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Mr. Reiman is to be invited to meet with the Water Committee on February 15, 1965.

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Letter received from Los Angeles County Board of Supervisors urging the Board to join in actively opposing AB 300 relative to partisanship in city and county governments and districts. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 20-65

OPPOSING AB 300

326 (For contents, see original resolution)

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At the request of the Los Angeles County Board of Supervisors, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 21-65

326 SUPPORTING LOS ANGELES COUNTY LEGISLATIVE PROGRAM ON NARCOTICS

(For contents, see original resolution)

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326 Letter received from Los Angeles County Board of Supervisors requesting that the Board adopt appropriate resolutions supporting AB 87 and AB 207 relative to the control of obscene literature. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the District Attorney for review and report to the Board.

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33-2 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from the Lake Tahoe South Shore Chamber of Commerce enclosing a schedule of members and the dates they will attend Board meetings, and requesting a permanent place on the Agenda to discuss items relating to the Lake Tahoe area, is placed on file.

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105 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from California Aeronautics Division enclosing Certificates for Airport Assistance Funds for the Placerville, Georgetown and Lake Tahoe Airports, is referred to the Airport Manager for completion prior to March 1, 1965.

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18 Letter received from Trans World Airlines, Inc., offering their consulting engineering services relative to the development and expansion of the Georgetown Airport. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board's Airport Committee and the local Georgetown Airport Committee are to meet with them for discussion.

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214 Letter received from State Department of Education requesting completion of form entitled "Assurance of Compliance with the Department of Health, Education and Welfare Regulation under Title VI of the Civil Rights Act of 1964". On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the District Attorney for review and report to the Board.

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PLANNING COMMISSION MATTERS

285-32 Continued hearing held 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; and a request to place in CP Planned Commercial zone an area approximately 150' by 150' located on the West side of Camino Heights Drive immediately South of U. S. Highway 50; petitioned by Camino Heights, Inc.; Planning Commission recommends adoption.

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

ORDINANCE NO. 680

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

105 Continued hearing held on Placerville Union and Gold Trail Union School boundary change as proposed by petitioners of the Placerville Union School

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District. James Moore, Assistant Superintendent of Schools, was present. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 22-65

105
APPROVING CHANGE OF SCHOOL DISTRICT BOUNDARIES
(Placerville Union - Gold Trail Union School Districts)

(For contents, see original resolution)

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At this point Supervisor Worrell departed.

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Mr. Harold Duden met with the Board to discuss a contract with the Native Sons of the Golden West for an exhibit booth at the State Fair. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the District Attorney is requested to prepare a contract with the Native Sons of the Golden West for an exhibit booth at the 1965 State Fair, and the Chairman is authorized to sign.

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Supervisor Worrell returned.

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7
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Sure Hit Display Company, Western Sign Company, and Mr. Harold Duden of the Native Sons of the Golden West, are to meet with the Fair Committee of the Chamber of Commerce to discuss proposals for exhibits at the California State Fair and present their recommendations to the Board.

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257
Welfare Director, Grace Cross, met with the Board regarding ambulance costs, but no action was taken.

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50
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is to sign a letter stating that space formerly occupied by the Data Processing Department will be the County's contribution to the El Dorado County development and administration of the Economic Opportunity act.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Continued hearing held relative to adoption of interim zoning regulations for the unincorporated territory of El Dorado County. Approximately 60 people were present and the following were heard: Earl Bishop, W. B. Parker, George Heaton, Tex Taylor, Marjorie May, Mrs. Baumgard, Mr. Aaron, Fred A. Newall, Joe Bender, Mrs. Higgins, Larry Alderman, Tom Simms.

After considerable discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 681

ADOPTING INTERIM UNCLASSIFIED ZONING

(For contents, see original ordinance)

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The Road Commissioner, G. Arthur Cort, presented his report on the Meyers Road problem. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby accepts 1.45 miles on Meyers Road into the County Road System and rejects any further acceptance of the road.

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Mr. Jack Brabrook met with the Board to discuss his Upper American River Garbage Franchise. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the District Attorney is requested to prepare an agreement with Mr. Brabrook to extend the franchise for 7½ years.

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At the request of the Auditor, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Budget Transfer is approved:

NO. 2771 BOARD OF SUPERVISORS

Increase 3-00 Fixed Assets \$1,073.00 Furniture for Conference Room

Transfer from Contingency to General \$1,073.00 For above

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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3909
285-33

296-4

80-6

117

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

RESOLUTION NO. 23-65

82-5
DEFINING "PART-TIME POSITION" IN ORDER TO PROVIDE
FEDERAL SOCIAL SECURITY COVERAGE FOR PART-TIME EMPLOYEES

(For contents, see original resolution)

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74-76
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Engineer is authorized to make improvements and proceed with striping of parking facilities on West side of County Office Center at a cost not to exceed \$400.00, funds to come from the Contingency Fund.

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119
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Auditor is authorized to dispose of scrap iron.

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30-6
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Correctory Deed dated January 19, 1965, from C. S. Collins and Gladys Collins, for property in Section 16, Township 10 North, Range 11 East, M.D.B. & M., adjacent to the Placerville Airport.

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124-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Purchase Order No. 953 to Transon Industrial and Electronics for radio system is approved for payment in the amount of \$1,263.84.

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349-6
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Tax Collector is authorized extra help for the position of Account Clerk I, Step A, from February 1, to June 30, 1965.

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305
A petition from C. S. Collins requesting that immediate action be taken to realign the runway at the Placerville Airport received, and on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the petition is referred to the Airport Committee of the Board with the request they meet with the Airport Manager for discussion.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to sign the Settlement and
Release of Lien Securing Reimbursement of Public Assistance rendered
247 Samuel A. Summers, Agreement to Reimburse having been recorded in Book
548 of Official Records of El Dorado County at Page 42, settlement being
in the amount of \$750.00, and the District Attorney is authorized to file
escrow instructions with the title company.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the following appointments are confirmed:

Emergency Help

- 124-3 1. Curtiss Arlo Charlson, Hwy. Maintenance Man I, Step A, Road Dept. from
1/25 to 2/1/65

Temporary Help

- 124-3 2. Curtiss Arlo Charlson, Hwy. Maintenance Man I, Step A, Road Dept. from
2/2 to 5/1/65

Regular Help

- 351-1 3. Shirley J. Zeller, Steno Clerk II, Step A, Public Administrator and
Public Guardian, from 2/2/65
216-3 4. Eileen L. Rupley, Typist Clerk II, Step B, Schools, from 2/1/65
151-9 5. Carla Scheller, Typist Clerk II, Step A, Welfare, from 2/1/65
22-3 6. Albert K. Saich, Custodian, Step A, Welfare Department, from 2/1/65
7. Shirley Trueblood, Typist Clerk II, Step A, Health Dept., from 2/1/65

Reclassifications

- 233-1 8. Harold Smith, Bailiff, Step D, Sheriff, from 2/2/65.

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Relative to the petition for incorporation of a city at Lake Tahoe,
on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Board hereby sets the matter for hearing on Monday,
23-2 February 8, 1965, at 2:00 P.M. to consider the request for time extension
on its merits.

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No further business, the Board adjourned to reconvene on Monday, February 8,
1965, at 9:30 A.M.

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ATTEST:
RUTH LANG County Clerk

APPROVED


Chairman

By 
Deputy