

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 1, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker; also Barbara L. Cook, Clerk to the Board. Supervisor Wesley C. Worrell was absent to attend an IBM school on data processing in San Jose. Chairman Chism presiding.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the minutes of February 23, 1965, are approved with corrections in Ordinance No. 688, Resolutions No. 53-65 and 54-65 changing Director of Sanitation to Sanitarian III.

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GENERAL ORDERS

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, appointment of a member from District 5 to the Welfare Advisory Committee is continued until April 5, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the appointment of a member from District 2 to fill the unexpired term of John C. Forni on the Southside County Water District, is continued to June 1, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the tax cancellation as requested by State of California, cancelling taxes on Parcel #53-060-18, Elbert H. Gray, et ux, is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Clerk is authorized mileage and expense to attend a meeting of Mother Lode Area County Clerks' Association in Sacramento, March 3, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Agreement with J. B. Johnson covering rental of a portion of his home for courtroom facilities for the El Dorado Judicial District is approved and the Chairman authorized to sign.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter from the Airport Manager, continued from February 15 and February 23, advising the Board on matters which may arise during his absence on vacation relative to a terminal complex at the Lake Tahoe Airport and land acquisition at the Placerville Airport, is again continued and the Airport Manager requested to be present on March 8, 1965.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Road Commissioner's request that 17 hours vacation time for James R. McKinney and 80 hours vacation time for Theodore O. Maylone be carried over past their anniversary date of March 1, 1965, is approved.

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At the request of the Health Officer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Equipment Supervisor is requested to prepare specifications for a small car and the Board Clerk is authorized to advertise for bids, to be opened March 25 and awarded March 29, 1965.

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Letter received from Health Officer recommending that another area be located for the proposed dump site for Cedar Grove and vicinity, but if another location cannot be found, the dump should be located at the lowest possible point, out of sight of the freeway, and should definitely be a cut-and-cover or sanitary land-fill type of operation and should not involve burning of any materials whatever. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the recommendation to locate the dump site in another area is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the County Engineer is authorized to proceed with the improvements to the north and east parking areas adjacent to the County Office Center and to make repairs along the north bank of Hangtown Creek, at an estimated cost of \$4,000.00, funds to come from Contingency Fund.

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At the request of the County Engineer, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 55-65

AUTHORIZING COUNTY ENGINEER TO APPLY FOR FEDERAL ASSISTANCE UNDER PUBLIC LAW 875

(for damages resulting from December storms)

(For contents, see original resolution)

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Letter received from Treasurer recommending that the charge for Treasurer's Bond Service be raised from \$20.00 to \$30.00 per bond, and requesting authorization to employ an Account Clerk I as extra help for the balance of the fiscal period, and a budget transfer in the amount of \$1000.00. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 56-65

CHANGING TREASURER'S BOND SERVICE FEE FROM \$20 TO \$30 PER BOND

(For contents, see original resolution)

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Treasurer is authorized extra help, Account Clerk I, to June 30, 1965.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, a budget transfer of \$1,000 from Contingency Fund to Treasurer is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the report from the Airport Committee relative to the Fossati property and related matters at the Placerville Airport, continued from February 15 and February 23, is again continued until March 8, 1965.

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At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the invoice submitted by George S. Nolte Civil Engineers, Inc., for work done on the Master Drainage Plan in the South Tahoe area, in the amount of \$1080.00 is approved for payment.

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At the recommendation of the Road Commissioner, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 57-65

APPROVING FREEWAY MAINTENANCE AGREEMENT
(Ptn. Hwy 50 between 2.2 mi. East of Sacramento County Line
and 1 mi. East of Bass Lake Road)

(For contents, see original resolution)

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Letter received from Road Commissioner stating that the route adopted by

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LHR 35-8a

the California Highway Commission for the proposed freeway between Riverton and Phillips is satisfactory, but stating that certain snow removal problems exist on roads relinquished to the County. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, a copy of the Road Commissioner's letter is to be sent to the Highway Commission.

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2441

Report due from Hospital Committee relative to the State Department of Public Health's inquiry regarding arrangements for laboratory and X-ray facilities during the second stage of construction at the County Hospital and alterations of the maternity area to convert the area to surgery, referred to them February 23, 1965. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the matter is continued to March 8, 1965.

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124

The Assistant District Attorney reported on the request from Felix and Mary Carter that the property acquired by the State of California in Deeds dated March 12, 1959, and May 9, 1960, and subsequently turned over to the County, be abandoned by the County and returned to the property owners. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the matter is referred to the Road Commissioner for report.

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512

The County Engineer submitted an estimate of cost to repair broken water line in Lakehills Estates. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the County Engineer and Road Commissioner are authorized to proceed, and the Contract for repairs is awarded to Joe Vicini for \$1,275.00, and the Chairman authorized to sign.

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Results of bids opened Thursday, February 25, 1965, for construction of county highway right of way fence on the new alignment of Latrobe Road are as follows:

LHR 296-4

The Dutcher Company	\$24,504.82
Highway Safety Supply	22,767.00
Anchor Post Products, Inc.	19,169.73

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the contract is awarded to Anchor Post Products, Inc., and the Chairman authorized to sign the contract.

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Letter received from Sacramento-Mother Lode Regional Association of County Supervisors, inviting the Board to attend the next Association meeting at the Marysville Hotel in Marysville on March 11 and 12, and requesting the

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Board appoint a member and an alternate to the Board of Directors of the Association. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Supervisor Chism is appointed to the Board of Directors, and Supervisor Ronzone is appointed alternate member.

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Letter received from Riverside County Board of Supervisors, enclosing a copy of their resolution requesting the U.S. Congress to appropriate additional funds for the purpose of providing an adequate staff in the federal fire laboratories to carry on an intensive research program for fire protection, and urging that El Dorado County take similar action. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 58-65

URGING CONGRESS APPROPRIATE ADDITIONAL FUNDS TO CARRY ON
RESEARCH PROGRAM FOR FIRE PROTECTION

(For contents, see original resolution)

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LHR 35-5
Letter received from the Division of Highways enclosing a map of the proposed freeway project on Highway 50 between 0.2 mile East of railroad crossing and 0.3 mile East of Camino and stating that if the County wishes to have bus-loading facilities included in the design of the freeway, we should indicate suggested locations and supporting data such as estimates of the number of passengers per day. On motion of Supervisor Walker, seconded by LHR 35-6 Supervisor Lawyer, and carried, the Division of Highways is to be notified the County does not wish bus-loading facilities.

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LHR 21
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter from Trans World Airlines, Inc., offering their consulting engineering services in connection with the development of the Lake Tahoe Airport, is to be acknowledged and placed on file.

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13
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter from John P. Sloane, President of the Superior Court Clerks Association of the State of California, stating the organization is the official representative association of the Superior Court Clerks of California and outlining the objectives of the Association, is to be acknowledged and placed on file.

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

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the letter from Arrow Wrecking, Inc., requesting the opportunity of bidding on any demolition, dismantling or salvage work which may be required relative to the County Courthouse, is to be acknowledged and placed on file.

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333
At the request of Spink Engineering Company, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, a one-year extension, to March 2, 1966, is granted on the approval of the tentative map of Crown Village.

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337
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the letter from Harold Krabbenhoft, Chairman of the Fish & Game Committee, enclosing minutes of the organizational meeting held February 19, 1965, and inviting the Board to attend their regular meetings, is to be acknowledged and placed on file.

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LHR 23-2
3
Letter received from Citizens for Local Government requesting an additional 30 days, commencing March 8, 1965, in which to gather signatures for the petition for incorporation of a city at Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the District Attorney is requested to prepare a resolution to be adopted on March 8, 1965.

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326
At the request of Assemblyman Eugene A. Chappie, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, a copy of El Dorado County's zoning and subdivision ordinances are to be forwarded to him.

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Resolution received from the Lake Valley Fire Protection District stating that no election will be held on Tuesday, April 6, 1965, and requesting the Board appoint Norman C. Woods as Director of the District. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 59-65

APPOINTING NORMAN C. WOODS TO BOARD OF DIRECTORS OF
LAKE VALLEY FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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Letter received from Wilson, Jones, Morton & Lynch, enclosing a copy of

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resolution adopted by the McKinney Water District ordering that the 1965 General District Election not be held and requesting that the Board appoint Directors and Tax Collector, Treasurer, Assessor, of the District. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 60-65

APPOINTING L. E. HINE, STANLEY ANNIN & MORGAN H. STREETER, JR.
AS DIRECTORS OF MCKINNEY WATER DISTRICT & M. R. MacMILLAN AS
TAX COLLECTOR, TREASURER, ASSESSOR

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

PLEASANT VALLEY ESTATES NO. 1

Letter received from the Road Commissioner requesting the improvements be accepted into the County Maintained Road System (continued from February 15 and February 23, 1965). On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the matter is continued to March 8 and the Road Commissioner requested to be present at that time.

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WESTLAKE VILLAGE UNITS NO. 1 AND 2

Letter received from Attorney Eugene K. Sturgis recommending execution of the conveyances of the water systems to Westlake Village Mutual Water Company, continued from February 23, 1965. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the matter is continued until March 8 and the District Attorney and County Engineer to make reports at that time.

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PARADISE PINES UNIT NO. 1

John H. Holtom, Attorney for the District, was present. Results of bids opened Thursday, February 25, 1965, for construction of improvements in this assessment district are as follows:

Bennett Murray, Inc.	\$32,284.99
Joe Vicini, Inc.	30,245.65
A. Teichert & Son, Inc.	32,632.76

At the recommendation of Attorney Holtom, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, award of the contract is con-

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tinued until March 29, 1965, and the following resolution is passed and adopted:

RESOLUTION NO. 61-65

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Hearings held as duly advertised on rezoning lands as follows:

- LHR 285-34
1. Cool area from A Agricultural to C Commercial zone; consisting of approximately 4 acres; petitioned by Lester J. Swayze. Planning Commission recommends adoption.
 - LHR 390-3. Georgetown area from Georgetown Interim to C Commercial zone; consisting of approximately 10,000 sq. ft.; petitioned by Robert E. McGowan. Planning Commission recommends adoption.

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

ORDINANCE NO. 690

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Agreement with Robert W. Foulk and Viona K. Foulk to make subdivision improvements in Paradise Pines Unit No. 1 subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$27,829.83 having been furnished in accordance with said Agreement, the Final Map of Paradise Pines Unit No. 1 subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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Planning Commission submitted request that the Board take whatever action is necessary to reactivate riding trails within the El Dorado National Forest, continued from February 23, 1965. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Planning Commission is to be advised that the Board met with the Forest Service and Forest Supervisor

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indicated that there will be a program taken up this year providing Congress allocates the necessary funds and any interested groups should contact the Forest Supervisor for notification of trails that are open and ready at this time.

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Report received from the Planning Commission that the current estimated population of Tahoe Valley is 6,219 persons. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the report is approved and placed on file.

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GENERAL ORDERS

Bids opened on Thursday, February 25, 1965, on insurance for automobile direct damage, valuable papers, crime, and equipment floater, with bids received from Atwood Insurance Agency, Farmers Insurance Group, and Vaught, Wright & Bond.

Mr. Mel Vukovich of Farmers Insurance Group, Mr. Paul Bond of Vaught, Wright & Bond, and Mr. M. A. Ericson of Atwood Insurance Agency, were present. At the recommendation of Mr. R. Flournoy of Mund, McLaurin & Co., insurance consultants, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, insurance coverage is awarded as follows:

Automobile Direct Damage awarded to Vaught, Wright & Bond on the basis of comprehensive coverage applying to all vehicles at the rates shown with an estimated premium based on current car values of \$890.00;

Equipment Floater awarded to Eagle Star through Farmers Insurance Group, and 3-year premium of \$4,831.15 to be paid in advance;

Valuable Papers and Records awarded to Atwood Insurance Agency on a 3-year premium of \$2,499.00;

Crime insurance awarded to Farmers Insurance Group for three years raising rates on fidelity and forgery from \$50,000 to \$100,000 per specifications at a premium cost of \$3,941.02;

and all Agencies awarded above insurance policies are requested to place binders effective this date, and budget transfers are approved from the Contingency Fund to the Insurance Fund to allow payment of premiums on a 3-year basis, in advance.

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The Board recessed until 2:00 P.M.

2:00 P.M.

Mr. H. A. Mayr, Chairman of the Recreation Commission, and Mrs. Scovel, Mr. Sleep and Mr. Cox, members of the Recreation Commission, and Mr. George Smith, Recreation Coordinator, met with the Board to discuss the proposed position of Director of Recreational Development. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Recreation Commission is directed to include the position of Director of Recreation Development

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in their budget for 1965-66, and they are authorized to advertise to fill the position effective July 1, 1965.

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

Temporary Help

- 20-3 1. Doug Taylor, Sanitarian III, Health Department Step E, \$801 Y, from 3/1 to 6/30/65
- 5-3 2. Georgie H. Orelli, Typist Clerk I, Step A, Schools Department, from 3/1 to 6/30/65

Regular Help

- 200-1 3. Jeanine Harmes, Typist Clerk I, Step A, Service Department, from 3/1/65
- 233-1 4. Walter O. Langford, Jr., Deputy Sheriff, Step A, from 3/2/65
- 124-2 5. Arthur N. Carbine, Bridge Crew Man, Step A, Road Department, from 3/2/65
6. Victor E. Parker, Laborer, Step B, Road Department, from 3/2/65
7. Leon E. Baldwin, Social Worker I, Step A, Welfare Department, from 3/2/65
- LHR 151-9 8. Noel C. Mix, Social Worker II, Step C, Welfare Department, from 3/2/65
- LHR 298-1 9. Thelma E. Buchanan, Typist Clerk II, Step B, Assessor, from 3/1/65
- 100-8 10. Melba Cline, Account Clerk II, Step A, Tax Collector, from 3/1/65.

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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 #5042 to the Fair Association in the amount of \$4,620.00.

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LHR 58-2 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Claim from Harvey L. Lerer, Attorney for John, Jane and Harry Curl, for \$500,000 relative to the Paradise Airlines plane crash on March 1, 1964, is referred to the District Attorney.

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92 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Board hereby rescinds the action taken on February 23, 1965, wherein the Standard County Estimate Contract with the Department of Finance was approved, and Resolution No. 45-65 approving said Contract is also rescinded.

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The Assistant District Attorney presented a report on the Economic Opportunity Act. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and

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carried, Mr. Tom Cutler, Administrator for the Economic Opportunity Act, in Washington, D.C., is to be notified that the County of El Dorado wishes to withdraw the application for funds filed by the El Dorado Coordinating Council for the Economic Opportunity Act and that the County Will process a new application at a later date on the basis that the responsibility and control of said Act will be under the control of the Board of Supervisors.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Board hereby establishes policy that Department Heads require that all sales slips to be attached to purchase orders shall be signed by employees purchasing same, designating their Department, and the Board will not approve expenditures unless they are signed.

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LHR 183-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Judge Roberts is authorized mileage and expense to attend First Sentencing Institute for Superior Court Judges at Santa Barbara on March 5-6, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted defining "part-time position" and repealing Resolution No. 23-65:

RESOLUTION NO. 62-65

DEFINING "PART-TIME POSITION"
RE AGREEMENT FOR FEDERAL SOCIAL SECURITY COVERAGE

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Board hereby sets a hearing for March 15, 1965, at 2:00 P.M. to consider a proposed room tax on hotel-motel occupancy.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the transfer of a 1941 water truck, as surplus, from the Dump Department to the El Dorado County Fair Association, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, a budget transfer for the Dump Department, transferring \$650.00 from Fixed Assets of Cedar Grove Dump to Capital Outlay, to purchase a used truck, is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the District Attorney is requested to arrange a meeting with Cline, Zerkle & Agee to determine the status of the present contract for a government center to determine what architectural services remain to be done.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Road Commissioner is requested to send the Equipment Supervisor and shop mechanics from Lake Tahoe and Placerville to the Tenco Cat Care Meeting at the Fairgrounds on Thursday, March 11, 1965, and mileage and expenses are authorized.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Vernon Cox, Recreation Commissioner, is authorized mileage and expense to Sparks and Carson City, Nevada, to investigate the proposal for the County Campgrounds which was referred to the Recreation Commission, and he is to be reimbursed for time spent at the rate of \$2.50 per hour to be submitted on a claim for approval by the Board.

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The Board hereby appoints the following as a committee to prepare an ordinance to control cemeteries in El Dorado County: Joseph D. Ronzone, Raymond E. Lawyer, Hiram F. Walker, W. C. Worrell, Robert Voth, Joel Ashworth, and Daryl McKinstry. The first meeting is to be held on March 17, 1965, at 2:00 P.M. in the Board of Supervisors Room.

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

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APPROVED



Chairman

ATTEST:

RUTH LANG, County Clerk

By 
Deputy