

Book V

January 4, 1965 - February 8, 1965

Pages 1 - 72

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 8, 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 Worrell, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the minutes of March 1, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Budget Transfer is approved:

NO. 3272 ROAD DEPARTMENT

Decrease 3-37-811 Acq. Road Equip.
Rock Crusher \$19,582.00
Second installment on repayment of rock crusher.
(See Tr. #1479, 2/18/63)
Transfer from Road Fund to Rattlesnake Bridge Fund \$19,582.00
Repay - second installment

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 843 is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the tax cancellations requested by Division of Highways on Parcel No. 56-010-26-2Int, Patricia Anne Bell and Jane Kathleen Bell; and Parcel No. 56-010-26-1Int, Jessie E. Bell; and Parcel No. 28-083-06, George Stalls, are hereby approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, authorization for mileage and expense to attend meetings is granted as follows:

1. Road Commissioner, quarterly meeting of Sacramento-Mother Lode County

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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- LHR 57-1 Road Commissioners meeting in Marysville, March 11-12, 1965;
2. Planning Commissioners and Planning Director, Fourth Regional Planning Institute in Davis, March 12, 1965;
3. Recreation Commission members to make a field trip on March 20, 1965, for the purpose of visiting and inspecting various recreational facilities in the County.
- LHR 83

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- LHR 250-2 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Hospital Service Agreement Under Elective Hospitalization Plan and Hospital Service Agreement Under Emergency Plan, with Marshall Hospital, are approved and the Chairman authorized to sign.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Agreement with Charlie Ryden to collect and haul trash, garbage and debris from the shoreline of Greenwood Reservoir to County Dump from May 15, 1965, to November 1, 1965, at the rate of \$50.00 per month, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 63-65

GRANTING PETITIONERS FOR INCORPORATION OF CITY AT LAKE TAHOE
ADDITIONAL 30 DAYS TO CIRCULATE PETITION

(For contents, see original resolution)

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

RESOLUTION NO. 64-65

CORRECTING RESOLUTION NO. 36-65 RELATING TO ISSUANCE OF BONDS
FOR EL DORADO UNION HIGH SCHOOL DISTRICT

(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following Resolution is passed and adopted to replace Resolution No. 25-65:

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RESOLUTION NO. 65-65

REQUESTING OFFICE OF EMERGENCY PLANNING TO HAVE APPROPRIATE FEDERAL AGENCY
PERFORM EMERGENCY WORK RE FLOOD & STORM DAMAGE
(Replaced Resolution No. 25-65)

(For contents, see original resolution)

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Mac Wordell, Airport Manager, was present and advised the Board the Fire and
Rescue Building at the Lake Tahoe Airport burned the evening of March 5,
1965. An employee was filling the crash truck with water at 6:30 P.M. when
an explosion occurred. The building was completely destroyed along with
the fire and rescue truck, a snow plow, and a grader.

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Mr. Wordell, Mr. R. W. Brandley, Engineer, and approximately 12 people were
present to discuss the terminal complex at the Lake Tahoe Airport and land
acquisition at the Placerville Airport. After discussion, on motion of
Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried,
the matter is to be placed on the agenda of March 22, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the request of the Superintendent of Schools for installation
of an extension telephone in the County Schools Library at 48 Main Street, is
approved.

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Letter received from the Sheriff recommending that when the gasoline and oil
contract comes up for bid again, the need for a station that remains open 24
hours a day be stressed, since his department operates on a 24-hour basis.
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the letter is placed on file.

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At the request of Mr. H. A. Mayr, on motion of Supervisor Walker, seconded
by Supervisor Lawyer, and unanimously carried, the Recreation Commission's
request that the old Chamber of Commerce Building situated near the El
Dorado County Campgrounds be accepted as County property and placed on the
County's inventory, is withdrawn and taken off the agenda.

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The Hospital Committee reported on 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 to

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2-1
the maternity area to convert the area to surgery. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Architect is to furnish the Committee with estimate of costs of setting up surgical facilities in the new wing now under construction.

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3-16
No action was taken on the report of the Airport Committee relative to the Fossati property and related matters at the Placerville Airport as per the letter from the Airport Manager.

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4-3
Letter read from the Recreation Commission suggesting that the Planning Department be requested to make a study and preliminary plan of a potential recreation convention complex at the County Campgrounds and in the meanwhile they will study the Rink Enterprises proposal. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Planning Commission is to be requested to formulate preliminary plans for the Campgrounds.

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7-3
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from the Recreation Commission reporting that Commissioner Mayr was appointed to study the Guide for the State Grant Program, referred to them by the Board on March 1, 1965, is to be acknowledged and placed on file.

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8-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the petition from property owners requesting that the Board direct the Tax Collector not to issue a 1965 business license to Gilly's Auto Wreckers unless a thorough investigation is made of the business, is referred to the District Attorney for investigation and report to the Board.

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9-34
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute check #445475 from the National Cash Register Co. in the amount of \$117.09 for refund on maintenance agreement.

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43-3
At the request of Forest V. Phillips, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the tentative map of Diamond Springs Heights, Unit #3, is extended to April 13, 1966.

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Letter received from Pleasant Valley Fire Protection District advising of resignation of Earl H. Purington and recommending that Rolland House be appointed to fill the vacancy. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 66-65

APPOINTING ROLLAND HOUSE, COMMISSIONER OF PLEASANT VALLEY
FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, a copy of the Lake Tahoe South Shore Chamber of Commerce letter supporting the general outline of the Lake Tahoe 1980 Regional Plan is to be forwarded to the Planning Commission.

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Letter received from the Lake Tahoe South Shore Chamber of Commerce requesting that the hearing on the Motel Room Tax Ordinance be scheduled at 3:00 P.M. on March 15, 1965, and that their representative be given a place on the Agenda. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chamber of Commerce is to be notified that the hearing will be held at 2:00 P.M.

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Letter received from Engineering Council of Sacramento Valley urging favorable action on the Memorandum of Agreement between the State and local governing agencies relative to the establishment of jurisdiction boundaries for a proposed regional planning commission. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Planning Director and District Attorney for review.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, a Notice to Proceed is to be issued to Briggs & Weston for the addition to the County Hospital, in the form suggested by Cline, Zerkle & Agee.

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Letter received from the Soil Conservation Service and Agricultural Extension Service inviting the Board to attend a meeting on March 11, from 9 AM to 12 noon relative to the El Dorado soil survey area progress report. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously

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carried, they are to be notified that the Board has a prior commitment.

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LHR 152 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the letter from El Dorado Rod & Gun Club expressing their
disapproval of the actions of the County Engineer concerning the Finnon
Reservoir "brush piles" is referred to the Fish & Game Committee, together
with all pertinent data, for recommendation.

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LHR 183 Letter received from R. B. James, President of County Clerks Association
of California, stating their objections to the proposal of Mr. John P.
Sloane, President of the Superior Court Clerks Association of California,
which was presented to the Board on March 1, 1965. On motion of Supervisor
Worrell, seconded by Supervisor Walker, and unanimously carried, Mr. James
is to be notified that El Dorado County recognizes the County Clerks Associa-
tion as official representation for the Superior Court Clerks as well as
County Clerks.

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LHR 198 Letter received from the El Dorado County Grand Jury stating they have adopted
a resolution requesting the Board of Supervisors to investigate the abnormal
amount of private useage of County-owned automobiles. On motion of Super-
visor Walker, seconded by Supervisor Lawyer, and unanimously carried, the
Grand Jury is to be notified the Board is investigating the matter and
attempting to correct the situation.

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LHR 198 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the letter from Tahoe Daily Tribune stating that any legal
advertising placed with them will conform to the Board's directive of
January 18, 1965, is to be acknowledged and placed on file.

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LHR 58-2 Letter received from Pray & Elbrecht, Attorneys at Law, stating that a
summons and complaint was served against the County of El Dorado on January
19, 1965, relative to the claim of Wendy Edith Nielsen, et al, vs. Paradise
Airlines, et al, but they have not yet been notified of what action was taken.
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the matter is referred to the District Attorney to advise
them of previous action taken.

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Letter received from Luce, Forward, Hamilton & Scripps, Attorneys at Law,
stating they have been retained by International Aviation Underwriters in

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LHR 58-2 connection with various claims which have been made against the County arising out of the Paradise Airlines plane crash and advising that the aggregate claims against the County now exceed the limits of liability furnished to the County, and if the County wishes to do so it may employ its own counsel. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the District Attorney for recommendation.

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ASSESSMENT DISTRICT

PLEASANT VALLEY ESTATES NO. 1

AD On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner's request that the improvements be accepted into the County Maintained Road System, continued from February 15, February 23, and March 1, is again continued to March 15, 1965.

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WESTLAKE VILLAGE UNITS NO. 1 AND 2

AD On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, execution of the conveyances of the water systems to Westlake Village Mutual Water Company, continued from March 1, 1965, and the District Attorney and County Engineer to make a report, is again continued until March 15, 1965.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is requested to publish notice calling for a public hearing to be held on March 29, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Fairplay area from A Agricultural and Interim Unclassified to AE Exclusive Agricultural zone; consisting of approximately 630 acres; requested by J. A. Johnston and V. G. Koller and initiated by the Planning Commission. Planning Commission recommends adoption.
2. Rescue area from RE Estate Residential to A Agricultural; consisting of approximately 23 acres; petitioned by G. B. Jurgens, Jr. Planning Commission recommends adoption.
3. Perks Corner area from R1A, Single Family Acre Residential to C Commercial zone; consisting of approximately 24,000 sq. ft.; petitioned by V. M. Russell. Planning Commission recommends adoption.

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LHR 285-57
15-27 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance regarding regulations for A Agricultural and AE Exclusive Agricultural zones, said hearing to be held on March 29, 1965, at 10:15 A.M.

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GENERAL ORDERS

Bids opened as duly advertised for bonds for the El Dorado Union High School District with the following bids received: Bank of America NT&SA, 3.6239%; First Western Bank, 3.6357%; The Bank of California, 3.841%. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bids are referred to Irvine and Duce, C.P.A., for computation and review.

Irvine and Duce, C.P.A., having reported and submitted their computation of average interests and costs on bids on bonds, and it appearing that Bank of America, NT&SA, is low bidder, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 67-65

RESOLUTION OF AWARD

(For contents, see original resolution)

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402
73
107 Mr. George Wigglesworth appeared before the Board requesting \$4,600.00 for lights in the Babe Ruth Ball Park at the Fairgrounds, and a letter from the Recreation Commission read recommending approval of said request. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the request is granted, funds to come from the Contingency Fund.

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37 Mr. Sipes met with the Board to discuss the Junior Fair but no action was taken.

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

Emergency Help

144-1
1. Bonnie A. Geringer, Typist Clerk II, Step A, Treasurer, from 3/2 to 3/7

Temporary Help, to 6/30/65

144-1
2. Bonnie A. Geringer, Typist Clerk II, Step A, Treasurer, from 3/8

3. Marian Doris Bakken, Library Asst. I, \$1.62 per hr., Library, from 3/9

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Regular Help

4. James E. Morrison, Engineering Aid I, Step A, Road Dept., from 3/9
5. Earl R. Hawhee, Engineering Aid I, Step A, Road Dept., from 3/9
6. Charles A. Pilgrim, Engineering Aid I, Step A, Road Dept., from 3/9
7. LaVonne H. Comerford, Typist Clerk II, Step A, Probation, from 3/9
8. Lon A. Turner, Communications Officer, Step B, Sheriff, from 3/10/65.

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LHR 390-10 Charles Grunwald, Chief Building Inspector, met with the Board regarding mobile home laws. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued to March 15, 1965.

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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 excepting Claim #4601 for \$83.00 and Claim #4608 for \$76.84.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Claim from Ralph Kingston, Attorney for Henry and Esther Jacobson, in the amount of \$13,742.93 to cover injuries and damages sustained when the Jacobson's car was struck by a County road grader in the Lake Tahoe area, is referred to the District Attorney.

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Applications for Leave to Present Late Claims relative to the Paradise Airlines plane crash received from the following:

- a. Baer & Berry and Jewett & Bell, Attorneys for Brenda L. Worthley, Ronald D. Worthley and Renee G. Worthley in the amount of \$250,000
- b. Baer & Berry and Jewett & Bell, Attorneys for Arden Worthley in the amount of \$250,000
- c. Goodman & Herbert, Attorneys for George E. Hickey and Mildred Zeiner, in the amount of \$100,000.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the applications are referred to the District Attorney.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Action on Claim for Damages rejecting the claim of Alma L. Thomas, et al, relative to the Paradise Airlines plane crash.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, no further mileage, reimbursement for time spent, or expense for trips is authorized for Commissioner Cox of the Recreation Commission until the Recreation Commission has submitted a recommendation to the Board.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board hereby establishes policy that proponents requesting rezoning shall be notified by postcard of the date and time set for the hearing to be held before the Board of Supervisors.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute the Nondiscrimination Assurance forms for the Federal Aviation Agency for the Placerville Airport covering Grant Agreement on Project No. 9-04-110-01, and for the Lake Tahoe Airport covering Grant Agreements on Projects No. 9-04-115-07 and No. 9-04-115-09.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Agreement with Del Norte County to accommodate El Dorado County juvenile court wards in the Bar-O-Boys' Ranch.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute the Agreement with San Joaquin County for the care of El Dorado County prisoners in the San Joaquin County Jail and Honor Farm facilities.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Ordinance is passed and adopted to replace Ordinance No. 687 adopted on February 23, 1965:

ORDINANCE NO. 691

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subsection (m) Leasing Motorcycles, to Sec. 9430)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following ordinance is passed and adopted to replace Ordinance No. 683 and Ordinance No. 689:

ORDINANCE NO. 692

AMENDING COUNTY SALARY ORDINANCE
(regarding confirmation of appointments)

(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Proclamation of Election for the election of three directors for the El Dorado Hills County Water District listing the following candidates who have filed and qualified for the office: Michael J. O'Rourke, Keith C. DeFilippis, Charles D. Chrisman, Jr., Carl J. Kowall, Floyd Kermit Clymer, and Kenneth E. Crumley.

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At the recommendation of Cline, Zerkle & Agee, Architects and Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Progress Payment No. 1 with Briggs & Weston for \$36,009.90 for the addition to the County Hospital is approved for payment.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Hospital Service Agreement with Barton Memorial Hospital, Inc., to provide hospital services and care for all persons in the Lake Tahoe area of the County who are legally entitled to receive such services and care from the County Hospital.

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Letter received from the El Dorado County Employees Association requesting extension of the deadline for filing annual classification and salary review requests, from March 12 to March 22, 1965, at 5:00 P.M. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the request is approved and the deadline extended to March 22, 1965, at 5:00 P.M.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Recorder is authorized to attend the California Recorder's Convention at Bakersfield, on March 14-16, 1965, and mileage and expense is authorized.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Board will advertise for architectural proposals for
the new County Office Center as set forth in the Grand Jury Report, except
buildings for the Lake Tahoe Office Center.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the District Attorney is requested to negotiate for an
option on the Papini property lying just Northeasterly of the County
Hospital to be used for building offices for the Welfare Department.

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

RESOLUTION NO. 68-65

AUTHORIZING THE AUTHORIZED AGENT TO EXECUTE AMENDMENT TO
OLD-AGE, SURVIVORS AND DISABILITY INSURANCE AGREEMENT
WITH THE STATE OF CALIFORNIA

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Board hereby establishes policy that all Department
Heads, elective and appointive, are to be notified that all County cars
are to be left in the parking lot behind the County Office Center on Cold
Springs Road at the end of each work day and on weekends except emergency
vehicles and vehicles used on 24-hour call.

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No further business, the Board adjourned to reconvene on Monday, March 15,
1965, at 9:30 A.M.

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APPROVED

R. J. Quinn
Chairman

ATTEST:

RUTH LANG, County Clerk

By Bertram L. Cook
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 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.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, 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 March 8, 1965, are approved as submitted.

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GENERAL ORDERS

223 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Health Department is authorized extra help, Laborer for County Service Area #3, at Step A, from March 15 to June 30, 1965.

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278 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 844 through 849 are approved.

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LHR 349-1
341-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Claim for Tax Refund submitted by Rancho Bijou Corporation on Parcel #25-553-04, area code 75-07, for \$68.11 paid more than once, is approved.

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

1. Barbara Boothe, Ronald Henke, Rachel Baldwin, Loretta Worley, Joy Carey and Helen Teets of the Welfare Department, to attend Child Welfare League Conference in Los Angeles, March 31 to April 3, 1965;
2. Public Administrator and Public Guardian, to attend legislative meeting and program for Public Administrators and Public Guardians in Sacramento, March 25-26, 1965;
3. Welfare Director and June Mutchler to attend meeting relative to the Medical Assistance to the Aged Program in Berkeley on March 16, 1965;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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4. Marion Wing from the County Hospital to attend meeting relative to the Medical Assistance to the Aged Program in Berkeley, March 16, 1965.

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Pursuant to the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following listed subdivision bonds, furnished by Tahoe Paradise, Inc. to secure Agreements to make subdivision improvements, wherein Great American Insurance Company is surety, are hereby ordered released:

<u>Subdivision</u>	<u>Bond No.</u>	<u>Amount</u>
Tahoe Paradise Unit #25	8127851	\$ 40,343.95
Tahoe Paradise Unit #26 & 28	8127865	237,815.25
Tahoe Paradise Unit #27	8127852	39,248.60
Tahoe Paradise Unit #29	8127853	76,653.45
Tahoe Paradise Unit #30	8127874	52,878.42
Tahoe Paradise Unit #31	8127875	30,984.75
Tahoe Paradise Unit #33	8127877	92,571.60
Tahoe Paradise Unit #34	8104620	232,668.25

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Agreement on Acquisition of Land for County Road Purposes with Charles J. Oleson, et ux, for work on Pleasant Valley Road.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Public Administrator and Public Guardian is authorized to carry over 104 hours vacation time past his anniversary date of March 19, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Probation Officer's request for authorization to use funds budgeted for a desk to purchase a four-drawer legal file cabinet equipped with lock at a cost of \$189.55, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer and Chism; No: Supervisor Worrell; the Health Officer is authorized to purchase a desk for one of the Sanitariums at a cost of \$208.00.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Sheriff's request to have mail delivered directly to their office instead of to the County Office Center is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Fair Association's request to have McPherson & Norberg submit plans and specifications for an electrical project at the Fairgrounds, which will be advertised for bid, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the 1964 Crop Report received from the Agricultural Commissioner is placed on file.

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Report received from Assistant District Attorney relative to Los Angeles County's Seven-Point Air Pollution Legislative Program for 1965. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 69-65

SUPPORTING LOS ANGELES COUNTY SEVEN-POINT AIR POLLUTION
LEGISLATIVE PROGRAM FOR 1965

(For contents, see original resolution)

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Report received from Assistant District Attorney stating he agrees with and supports the comments of the County Counsel of Los Angeles County concerning the case of Albers vs. County of Los Angeles, better known as the Portuguese Bend litigation. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 70-65

SUPPORTING COMMENTS OF LOS ANGELES COUNTY COUNSEL
RE PORTUGUESE BEND LITIGATION

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute Certificates of Acceptance of Grant Deeds and escrow instructions as follows:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1965

1. Certificate of Acceptance of Grant Deed dated February 26, 1965, from Harry T. Schmidt and Lila M. Schmidt for right of way on Marshall Grade Road, in Section 33, Township 12 North, Range 10 East, M.D.B. & M., and escrow instructions with Western Title Guaranty Company under Escrow #5286 and Claim #18299 for \$385.55 is approved for payment.
2. Certificate of Acceptance of Grant Deed dated February 4, 1965, from Fred Morrison and Marie Morrison for right of way on Marshall Grade Road in Sections 27 & 34, Township 12 North, Range 10 East, M.D.B. & M., containing a total of 0.569 acre, and escrow instructions with Western Title Guaranty Company under Escrow #5154, and Claim #18301 for \$928.70 is approved for payment.
3. Certificate of Acceptance of Grant Deed dated February 4, 1965, from Eugene D. Suprenant and Betty M. Suprenant for right of way on Marshall Grade Road in Section 27 & 28, Township 12 North, Range 10 East, MDB&M, containing 0.121 acre, and escrow instructions with Western Title Guaranty Co. under Escrow #4484, and Claim #18302 for \$252.05 is approved for payment.
4. Certificate of Acceptance of Grant Deed dated February 5, 1965, from Lester K. Hauser for right of way on Marshall Grade Road, in Section 34, Township 12 North, Range 10 East, MDB&M, containing 0.108 acre, and escrow instructions with Western Title Guaranty Co. under Escrow #5195 and Claim #18300 for \$217.55 is approved for payment.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter from the California Library Commission requesting information regarding library services for county hospital patients and other county institutions in El Dorado County is referred to the County Librarian for reply.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from Mr. C. H. Adams requesting removal of a dead tree in front of his cabin in Tahoe Cedars is referred to the Road Commissioner for inspection and report.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Nathan Ehrenreich requesting that money be allocated to improve 1.3 miles of Grizzly Flat Road is referred to the Road Commissioner for reply.

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Letter received from Southside County Water District stating that the terms

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1965

of two of their directors have expired and requesting reappointment of George Smith and Mitchell Maddock, and stating they still have a vacancy created by the death of John C. Forni. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, George Smith and Mitchell Maddock are reappointed to the Southside County Water District, and Elmer Jones is appointed as a Director of said District for a 4-year term expiring March 25, 1969.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from Mrs. Nadine Bartholf requesting information on the operation of county airports in El Dorado County is referred to the Airport Manager for reply.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter from Assemblyman Eugene A. Chappie enclosing legislative proposals relative to the welfare program is referred to the Welfare Advisory Committee for recommendation.

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Letter received from Congressman Harold T. Johnson enclosing proposed regulations relating to public land classification and public sale and requesting that the Board review them and submit comments prior to March 20, 1965. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Assistant District Attorney is requested to reply stating the Board's feelings.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from the Lake Tahoe South Shore Chamber of Commerce recommending that if Senate Bill 149 is passed Melvin E. Beverly be appointed as the representative from El Dorado County to the Lake Tahoe Joint Study Committee, is placed on file for the present time.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Tahoe Regional Planning Commission of California and Nevada inviting the Board to attend their next regular meeting to be held March 17, 1965, at 10:00 A.M. at Harvey's Resort Hotel Comstock Room, is to be acknowledged and placed on file.

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Letter received from Tahoe Regional Planning Commission of California and Nevada enclosing resolution regarding the development of scenic highways and parkways at Lake Tahoe and requesting that the Board give due considera-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1965

tion to this resolution in any future highway planning for the Lake Tahoe Basin. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, a copy of the letter is to be forwarded to the Planning Commission.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the agreement with Pacific Telephone & Telegraph Company covering installation and maintenance of a dial PBX system for the Sheriff's Department is approved and the Chairman authorized to sign.

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Letter received from the Department of Water Resources listing dates of public hearings to be held relative to recommended minimum well construction and sealing standards for the protection of ground water quality and requesting that all comments be submitted in writing. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Health Department and County Water Committee for recommendation to the Board.

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Letter received from the Bond Publishing Company stating they are presently preparing a book on California and requesting booklets, maps, photographs, reports, etc. of El Dorado County that would be of interest to potential residents or vacationers. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Chamber of Commerce for reply.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the County Safety Officers Organization of California requesting El Dorado County's participation in their organization and stating their next meeting will be held in Oakland on May 6, 7, 1965, is placed on file.

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Letter received from California Junior Chamber of Commerce enclosing resolutions relative to State Senate reapportionment, San Luis Interceptor drain, and the Kerr-Mills Act and Medical Care for the Aged, and requesting the Board to use their influence to bring about corrective legislation in these areas. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter and enclosures are placed on file.

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420
At the recommendation of Mund, McLaurin & Co., on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Claim #16394 from Vaught, Wright & Bond for \$10,872.01 for fire insurance is approved for payment.

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294-1
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the claim for refund of taxes submitted by the Sacramento Municipal Utility District for a portion of the taxes paid for the tax year 1963-64 is referred to the Assessor and District Attorney.

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1115
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the invitation from Pacific Gas & Electric Company to a showing of the Henry Ford traveling exhibition known as "Main Street U.S.A." on March 18-22, 1965, at the Southern Pacific Depot in Sacramento, is to be acknowledged and placed on file.

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30-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from John Nelson requesting a reduction in the amount of percentage he pays the County on gross income from charter flights at or from the Placerville Airport, is referred to the Airport Manager for report.

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ASSESSMENT DISTRICTS

PLEASANT VALLEY ESTATES NO. 1

AD
At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the streets in Pleasant Valley Estates No. 1 Assessment District are accepted into the County Maintained Road System.

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WESTLAKE VILLAGE UNITS NO. 1 AND 2

V
At the recommendation of Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute the conveyance of the water systems to Westlake Village Mutual Water Company.

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TAHOE PARADISE UNIT NO. 45

Results of bids opened Thursday, March 11, 1965, for construction of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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improvements are as follows:

Martin Bros.	\$158,944.56
A. Teichert & Son, Inc.	129,284.35

At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Contract is awarded to A. Teichert & Son, Inc.

* * *

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

RESOLUTION NO. 71-65

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 72-65

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 73-65

AWARD OF CONTRACT

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

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

LHR 285-35

1. Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 40,000 sq. ft.; owned by H. Smistik, A. C. Burdette, L. Borello, S. J. Korich and A. Popovich, and petitioned by S. J. Korich. Planning Commission recommends adoption.

LHR 390-9a

2. Camino area from Interim Camino, Cedar Grove and Pollock Pines zone to AE Exclusive Agricultural zone; consisting of approximately 124 acres; petitioned by V. Eghoian, O. J. Masters and E. D. Miguelgorry. Planning Commission recommends adoption.

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

ORDINANCE NO. 693

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Northwest Placerville area from A Agricultural to R1A Single Family Acre Residential zone; consisting of approximately 7.5 acres; petitioned by Rolland Clapham. Planning Commission recommends rejection. Mr. Clapham was present in favor of rezoning.

The motion of Supervisor Walker, seconded by Supervisor Ronzone, to adopt an ordinance rezoning the property as requested, was not carried by reason of the following vote: Ayes: Supervisors Ronzone and Walker; Noes: Supervisors Worrell, Lawyer and Chism.

LHR 285-35

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Worrell, Lawyer and Chism; Noes: Supervisors Walker and Ronzone; the request for rezoning is rejected and the matter referred to the Planning Commission for consideration for a Variance.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to consider amending Sections 9401, 9402, 9403, 9405 and 9440 through 9482 of the El Dorado County Zoning Ordinance, said hearing to be held on April 12, 1965, at 10:15 A.M.

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GENERAL ORDERS

Mr. Kirke Wilson of the Office of Economic Opportunity, and Mr. Blaine Wishart, Supt. of Schools, were present to discuss and explain the Economic Opportunity Act, and the Coordinating Council for the Act was requested to make a report to the Board to justify their needs.

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Mr. C. Grunwald, Chief Building Inspector, met with the Board regarding mobile home laws. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued to April 5, 1965, at 2:00 P.M. and the District Attorney is requested to prepare an amendment

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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to the Zoning Ordinance.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Data Processing Supervisor is authorized mileage and expense to attend the Spring Conference of the California Association of County Data Processors in San Diego on March 17-19, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman and District 3 Supervisor are authorized to sign a letter to the Los Rios Junior College District commending them for selecting El Dorado County as the number one site for the proposed Los Rios Junior College.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter signed by David W. Berry, Jack F. Hannaford and G. Otis Ogden, appealing the Planning Commission's decision to approve the tentative map of Golden West Paradise Subdivision Units 1 & 2, being a portion of Paradise Ranchos, is placed on file.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Personnel Committee is to work with the District Attorney's Investigator to check into the matter of septic tank permits and report to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held as duly advertised on a proposed ordinance to impose a tax on motel occupancy. Mr. Gordon Kirkpatrick presented a joint resolution of the Lake Tahoe Chapter of the California Motel Association and the Lake Tahoe South Shore Chamber of Commerce favoring said tax. After considerable discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the hearing is continued to March 29, 1965, at 2:00 P.M.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Emergency Help

LHR 22-3 1. Paul Colston, Laborer, Step A, Health Dept. from 3/8 to 3/12/65

Temporary Help

LHR 220-4 2. Nancy Feidler, Typist Clerk I, Step A, Service Dept. from 3/15 to 6/30

Regular Help

LHR 350-3 3. David F. Stancil, Tabulating Machine Operator, Step A, Data Processing Dept. from 3/15

LHR 233-1 4. Margaret Woodhouse, Social Worker I, Welfare Dept., Step A, from 3/15

5. Jerry L. Haines, Deputy Sheriff, Step A, from 3/16

Reclassification

LHR 151-9 6. Patrick Neligan, Social Worker II, Step A, Welfare, from 3/15/65.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Service Department is authorized extra help, Typist Clerk I, Step A, from 3/15 to 6/30/65.

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Agricultural Commissioner, Edio Delfino, met with the Board to discuss rental of a liquified petroleum test trailer from Placer County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the District Attorney is requested to prepare a contract with Placer County to rent their liquified petroleum test trailer at a yearly charge of \$300.00.

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Recreation Coordinator, George Smith, met with the Board to discuss repairs at Finnon Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Recreation Coordinator is authorized to enter into an agreement with the Conservation Board and expend \$3,200 on Finnon Reservoir project; and the Road Commissioner is to assist in calling for bids for equipment and labor to complete the project.

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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 including Claims #4608 and #4610.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Claim #5038 from the Fair Association for \$4,105.00 for estimated expenditures for the month of March, 1965, is approved.

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LHR 250-1 At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim from Porter, O'Brien & Armstrong in the amount of \$1,108.14 for testing services at the County Hospital is approved.

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1563 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a Claim from the Los Angeles County Bureau of Resources and Collections in the amount of \$774.36 to cover a Los Angeles County Harbor General Hospital bill for care rendered Moody Dollo West, BRC #1192905, is referred to the District Attorney for recommendation.

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72 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the District Attorney is requested to write to A. Ross Eckler, Acting Director, Bureau of the Census, inviting a representative to meet with the Board and give more details on a population census for El Dorado County.

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71 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the recommendation from the El Dorado Bar Association regarding the office of Public Defender is to be placed with other salary requests and forwarded to the State Personnel Board for review on Monday, March 22, 1965.

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LHR 59-4 589 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County hereby agrees to underwrite the El Dorado County Junior Exhibition to be held April 23-25 at the Fairgrounds, in the amount of \$1,500 for rental of the Fair Buildings and maintenance.

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LHR 296-4 246 4 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated March 5, 1965, from Robert R. Dennis and Henrietta M. Dennis, for right of way on Pleasant Valley Road in Section 33, Township 10 North, Range 12 East, M.D.B. & M., containing 0.53 acre, and escrow instructions with Tahoe Title Guaranty Co. under Escrow No. 14539-CC, and Claim No. 3603 for \$450.30 is approved for payment.

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LHR 296-4 246 1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated March 1, 1965, from Mitchell Maddock and Nellie Maddock for right of way on Pleasant Valley Road in Section 33, Town-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 296-4 ship 10 North, Range 12 East, M.D.B. & M., containing 0.43 acre, and escrow instructions with Tahoe Title Guaranty Company under Escrow No. 14529-CC, and Claim No. 3604 for \$357.50 is approved for payment.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute an Application for Depositor's Forgery Bond and an Application-Questionnaire for a Public Employees Blanket Bond for Mel Vukovich.

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

LHR 298 RESOLUTION NO. 74-65

LHR 119 EXTENDING ALTERNATIVE PROCEDURES OF DISTRIBUTION OF PROPERTY TAX LEVIES TO INCLUDE ASSESSMENTS ENTERED ON THE SECURED TAX ROLL FOR THE CURRENT YEAR

LHR 349 (For contents, see original resolution)

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

RESOLUTION NO. 75-65

URGING CONGRESS TO AUTHORIZE CONSTRUCTION OF MALBY RESERVOIR (Re Auburn-Folsom South Unit of Central Valley Project)

(For contents, see original resolution)

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LHR 53 Mr. John Hassler appeared before the Board to discuss the museum in the Chamber of Commerce Building. He was advised to place his request for \$4,000 to remodel the Chamber of Commerce Building in the 1965-66 budget.

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There being no further business, the Board adjourned to reconvene on Monday, March 22, 1965, at 9:30 A.M.

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APPROVED [Signature]
Chairman

ATTEST:
RUTH LANG, County Clerk

By [Signature]
Deputy

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BOARD OF SUPERVISORS MINUTES March 22, 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. Supervisor Worrell arrived late. 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 March 15, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the tax cancellation requested by the State of California on Parcel No. 9-350-01, 1963-64 Tax Roll, Muriel Costanzo and Maurice Dixon, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Claim of Muriel Costanzo and Crocker-Citizens National Bank, Trustees, for Tax Refund of \$174.72 on Parcel #9-350-01, Area Code 59-03, for 1963-1964 Secured Taxes paid under public agency condemnation proceedings, is approved.

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At this point Supervisor Worrell arrived.

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

1. County Auditor, Legislative Committee of County Auditor's Association in San Francisco on March 26, 1965;
2. Health Officer to send Larry Rieger, Mosquito Control Officer, to Vector Control Conference in Turlock, March 22-24, 1965.

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Request received from the Chief Building Inspector for authorization for 5 Inspectors to attend a ten-week course on the Uniform Building Code to be conducted by the International Conference of Building Officials in Sacramento commencing April 8, and requesting mileage and tuition fees of \$10.00 per person be paid by the County. On motion of Supervisor Worrell,

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seconded by Supervisor Walker, and unanimously carried, the Inspectors are allowed mileage only to attend these classes.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Settlement and Release of Lien Securing Reimbursement of Public Assistance rendered Asa LaFlam, Agreement to Reimburse having been recorded in Book 497 of Official Records of El Dorado County, at Page 537, settlement being in the amount of \$99.99.

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At the recommendation of Airport Manager, M. T. Wordell, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Lease of County Airport Space with Gray Line Scenic Tours, Inc., expiring March 19, 1965, is renewed for one year under the same terms and conditions, and the Chairman is authorized to sign the Agreement for Renewal.

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At the recommendation of Airport Manager, M. T. Wordell, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Airport Use Agreement with California Time Airlines, Inc., is extended for a period of one year under the same terms and conditions, to May 10, 1966, and the Chairman is authorized to sign the Agreement for Renewal.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the report from the Road Commissioner stating his department is in the process of studying the request of Felix D. Carter, referred to him March 1, 1965, is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Wetsel-Oviatt Lumber Company, Inc., stating they are in favor of development of the Placerville Airport is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Camino Heights, Inc., stating they are in favor of the much-needed improvements at the Placerville Airport is placed on file.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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248
11-10-1965
mously carried, the letter from the Foothill Garden Club requesting that action be taken to clear roadsides of cans and debris is referred to the Road Commissioner.

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12
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Stacy Smith stating he owns property in Section 7 and 18, Township 9 North, Range 10 East, MDB&M, Shingle Springs area, and requesting information relative to the formation of a special improvement district in the area is referred to the District 3 Supervisor for reply.

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LHR 198-2
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the resolution of the Placerville City Council endorsing the Grand Jury Report regarding the Court House is placed on file.

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330
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter from Congressman Harold T. Johnson stating the House of Representatives Committee on Interior and Insular Affairs has scheduled hearings for March 29-30, 1965, to discuss construction of the Auburn-Folsom South Unit of the Central Valleys Project and inviting the Board's comments is placed on file.

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LHR 285-35
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from John M. Caswell clarifying his position in regards to the Rolland Clapham property is placed on file.

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118
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the Superior Court Clerks Association clarifying their letter of February 1, 1965, is placed on file.

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175
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from Senator Stephen P. Teale commending Ruth Lang, County Clerk, for her cooperation in providing him with material he requested relative to senate reapportionment is placed on file.

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17
Letter received from the State Department of Finance requesting the Board's decision relative to a population estimate for El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1965

72
mously carried, the Department of Finance is to be notified that the County will request the Federal government to conduct a census.

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LHR 82-2
Letter received from the El Dorado County Employee Association presenting recommendations for the annual salary review and requesting an opportunity to meet with the Board on Friday, March 26, 1965, at 7:00 P.M. to discuss the matters. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board will meet with the Association's salary committee and Board of Directors as requested.

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LHR 420
420
Letter received from Marsh & McLennan, Inc. advising that current group insurance rates are being continued without change and enclosing confirmation from Travelers Insurance Co. regarding the renewal rates for the period of March 1, 1965, to July 1, 1966. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, renewal rates are approved as submitted.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish notice and call for a public hearing to be held on April 12, 1965, at 10:15 A.M. on rezoning of lands as follows:

- LHR 285-39
285-39
1. Diamond Springs area from Interim Unclassified to A Agricultural zone; consisting of approximately 31 acres; petitioned by W. E. Rupley. Planning Commission recommends adoption.
 2. Camino area from Interim Camino, Cedar Grove and Pollock Pines to AE Exclusive Agricultural zone; consisting of approximately 17 acres; petitioned by O. C. Baldwin. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the tentative map of Tahoe Keys Units 1A, 1B, 2 and 4 is approved, subject to the following conditions:

- 422
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 2. Completion of road improvements, drainage systems and water systems, and setting of final monuments in accordance with requirements of the Road and Health Departments and County Surveyor and the El Dorado

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1965

County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Camino Heights Unit No. 2 is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, and setting of final monuments in accordance with requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Ponderosa Heights subdivision is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewerage system and setting of final monuments in accordance with requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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GENERAL ORDERS

Resolution adopted by the Planning Commission received, recommending that the Board of Supervisors request the State Division of Highways, State Highway Commission and appropriate legislators draft and initiate legislation suitable for Scenic Highway and Parkway development by the State Highway Department in appropriate locations in the State, including Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Assistant District Attorney for revision in preparing a resolution for the Board.

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Barry Leeson, Farm Advisor, met with the Board to discuss housing of County-owned vehicles. On motion of Supervisor Worrell, seconded by

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Lawyer, and unanimously carried, the Board hereby authorizes the Farm Advisor's office to take home three county cars when necessary for scheduled meetings.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Assistant District Attorney is authorized to contact Mr. Ross A. Eckler, Acting Director, Department of Commerce, Bureau of the Census, requesting a census for El Dorado County. The Auditor is authorized to issue a warrant for advance payment of \$2,720.00, funds to come from the Contingency Fund. The Road Department is requested to supply necessary County highway maps and the Planning Department to supply a map of the City of Placerville.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to advertise the position of County Planning Director.

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The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

M. T. Wordell, Airport Manager, and approximately 20 people were present. The Airport Manager presented a report on the Placerville and Lake Tahoe Airports and a proposed budget which included the Georgetown Airport. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the discussion is continued until March 29, 1965, at 11:15 A.M.

--//--

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

Regular Help

1. Rex M. Cline, Engineering Aide I, Step A, Road Dept. from 3/22
2. Beverly Hanson, Typist Clerk II, Step A, Welfare Dept., from 3/22

Reclassification

3. June Mutchler, Social Work Supervisor I, Step D, Welfare Dept. from 4/1/65.

--//--

Mr. Harold Duden representing the Native Sons of the Golden West, was present to discuss the State Fair exhibit. On motion of Supervisor Walker,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1965

7 seconded by Supervisor Ronzone, and unanimously carried, the District Attorney is requested to prepare a contract with Sure Hit Display Co. for an exhibit at the State Fair.

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

--//--

326 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to send wires to the State Supervisors Association and Senator Collier opposing distribution of the unrefunded tax funds under Budget Bill Item No. 177.

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

LHR 13-7

ORDINANCE NO. 694

TO ESTABLISH TAXI CAB ZONE

(For contents, see original ordinance)

--//--

22 The District Attorney presented a report on his investigation concerning issuance of a building permit and sewage disposal system permit to R. D. Smith, and the report was placed on file.

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There being no further business, the Board adjourned to reconvene on Monday, March 29, 1965, at 9:30 A.M.

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APPROVED

[Signature]
Chairman

ATTEST:

RUTH LANG, County Clerk

By

[Signature]
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, H. 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 Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the Agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the minutes of March 22, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the following Budget Transfers for the Road Department are
approved:

No. 3274 ROAD DEPARTMENT

District 5			<u>Private Equip Rental</u>	
Decrease 555 West Shore Streets	2,613.59	Ed Shinn	2211.25	
556 Meyers Area Streets	<u>1,762.66</u>	Div/Hwys	2040.00	
Decrease D/5 Road Tax	4,376.25	Olsen & Bailey	125.00	
Increase 750 Snow Removal		Dist. 5 for	4376.25	
		Snow Removal.*		

*This is in addition to Tr. #3267, 2/8/65.

Transfer from Special District #5 (Road Tax)	4,376.25	Private Equipment Rental for D/5 Snow Removal
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* * *

No. 3276 ROAD DEPARTMENT

Increase Acquisition of Plant				Additional required to
801 Admin. & Engr. Bldg.	2,100.00			make necessary changes
802 Main Shop Bldg.	<u>2,100.00</u>			such as electrical, phone,
Decrease 975 Approp. f/Cont.	4,200.00			etc.

Decrease f/Cont.	36 Structures & Improvements:		
	Admin & Engr Bldg	2,100.00	
	Main Shop Bldg	<u>2,100.00</u>	
		4,200.00	

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

No. 3277 ROAD DEPARTMENT - Acquisition of Equipment

Decrease	816 Pickups	2,375.40	Close account
	817 Sedan	<u>899.99</u>	Close account
		3,275.39	
Increase	820 Trailer Broom	226.05	Close account
	824 Radio System (Tahoe)	<u>3,049.34</u>	
		3,275.39	

* * *

No. 3278 ROAD DEPARTMENT - Admin. & Engineering

Decrease	618 Prof. & Spec. Services	2,000.00	
	620 Rents and Leases	<u>1,000.00</u>	
		3,000.00	
Increase	612 Maint - Equipment	800.00	
	617 Office Supplies	2,000.00	
	619 Publ & Legal Notices	<u>200.00</u>	
		3,000.00	Additional required

* * *

No. 3279 ROAD DEPARTMENT

Acq. of Equipment

Decrease 975 Approp f/Cont. Increase 833 Rotary Sno Go 17,000.00
 Approved by the Board of Supervisors February 8, 1965

Fixed Assets

Decrease Approp f/Cont. 37 - Equipment
 Rotary Sno Go 17,000.00

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
 mously carried, extra help is authorized as follows:

1. Recreation Coordinator, Building Maintenance Man I or II, Step A, for Lake Tahoe Campground, from 4/15 to 6/30/65
2. Building Department, Typist Clerk II, Step A, from 5/1 to 6/30/65.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
 mously carried, the Planning Staff is authorized to attend planning meetings
 within the County as needed, to June 30, 1965, upon authorization of the
 Planning Director.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

217
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
securing reimbursement of public assistance rendered Beverly A. and Harry
A. Shenefield, Agreement to Reimburse having been recorded in Book 490,
Official Records of El Dorado County, at Page 236.

--//--

276
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to execute the Agreements on
Acquisition of Land for County Road Purposes with H. G. Lee, et ux, for
work on Pleasant Valley Road, and with Robert Walters, for work on Spanish
Ravine.

--//--

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

RESOLUTION NO. 76-65

250
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3538-3979, et seq.)

(For contents, see original resolution)

--//--

LHR 119-1
101
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Auditor's request to extend vacation time of 6 days
for Viola DeVore is approved.

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21
The Airport Manager, M. T. Wordell, submitted a request that an additional
direct telephone line be installed between Lake Tahoe and the County Office
Center. On motion of Supervisor Walker, seconded by Supervisor Worrell,
and unanimously carried, Mr. L. Beilby of the Telephone Company is to meet
with the Board and present recommendations relative to this request.

--//--

27
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Librarian's request for a budget transfer of \$965.00
from Salaries to Housekeeping is approved. (Budget Transfer #2867)

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LHR 124-3
71
At the request of the Road Commissioner, on motion of Supervisor Walker,
seconded by Supervisor Lawyer, and unanimously carried, vacation time for
the following employees is carried over past their anniversary date of
April 1:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

Shelton Arney	34 hours	John Harp	40 hours
Warren Baldridge	32 hours	Louis Karabinus	63 hours
Reed Burres	24 hours	Myron Miller	8 hours
Jess Cline	99 hours	Ernie Nicolls	20 hours
124-3 Jack Farley	10 hours	Price Richey	41½ hours
Charles Grossman	2 hours	James Root	18 hours
Gilbert Guyton	56 hours	Alburn Veerkamp	10 hours
		Leo Walker	56 hours

--//--

110 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the Road Commissioner's request to abandon a portion of
Cold Springs Road and Placerville Drive right of way is continued until
April 5, 1965.

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124-1 Letter received from Road Commissioner enclosing an offer from Tenco
Tractor Co. for a D-6C tractor with hydraulic dozer and ripper, and request-
ing permission to take delivery of this equipment prior to approval of the
1965-66 budget, for payment on September 1, 1965, and to waive bids in
order to standardize on equipment in the interest of economy. On motion
of Supervisor Walker, seconded by Supervisor Worrell, and unanimously
carried, the request is approved; the District Attorney is requested to
prepare a Contract and the Chairman authorized to sign.

--//--

LHR 296-4 310-4 Report received from the District Attorney advising that the County has no
liability in the property damage accident of Donald G. Ganes on Pioneer
Trail. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and
unanimously carried, the Claim is rejected upon the recommendation of the
District Attorney.

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LHR 30-1 31 Report received from the Airport Manager recommending that the percentage
to be paid to the County under John Nelson's Airport Business Permit be
reduced from 11% to 6% of his gross receipts, at the Placerville Airport.
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the District Attorney is requested to modify the agreement
as per the Airport Manager's recommendation.

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246 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Veterans Service Officer's Annual Report is placed on
file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

165
Report received from the District Attorney's office relative to the investigation of Gilly's Auto Wreckers, referred to them March 8, 1965. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Mr. A. E. Gillihan is to be issued a business license to carry on his business as soon as the necessary requirements have been met.

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Results of bids opened Thursday, March 25, 1965, for a car for the Health Department are as follows:

24
Bob Murnane Ford \$2,076.00
Ken Collins Motors 2,137.57
Mountain Motors 2,220.00

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Contract is awarded to Bob Murnane Ford, and the Chairman is authorized to sign.

--//--

356
Encroachment Permit received from the Division of Highways to have a public road intersection constructed, including widening and channelization of the existing road on the right side of road 03-ED-50-23.16, near Camino Heights. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Road Commissioner for recommendation.

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337
Letter received from the El Dorado County Fish and Game Committee enclosing a copy of their March 11 minutes and making certain recommendations to the Board relative to the disposal of deer killed on roads, and freeway fencing. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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31
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from John J. Holt requesting he be granted an exclusive right for a period of 60 days to conduct a feasibility study and to prepare a formal proposal on the improvements at the Lake Tahoe Airport is referred to the Airport Committee for report on April 12, 1965.

--//--

30
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from Placerville Lumber Co. urging the Board to give serious and favorable consideration to a proposal for additional development at the Placerville Airport is placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

96-11
Letter received from Deanna Scott and Jean Karabinus submitting a proposal for a garbage franchise in the Fairplay, Grays Corner, Outingdale, Bucks Bar, Somerset, and Grizzly Flats areas. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the proposal is tabled until the Board hears from the proponents.

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12-4
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Mrs. G. G. Grieve, Sr.'s request for authorization to install vending machines in the Sheriff's Department, in the County Hospital, and additional machines in the County Office Center, is referred to the Buildings & Grounds Committee for further study and recommendation.

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246-1
Letter received from Department of Veterans Affairs inviting members of the Board and the County Service Officer and his staff to attend the 17th Annual Training Conference for County Service Officers which is being held at the Hotel Claremont, Oakland-Berkeley, May 4-7, 1965. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

--//--

12
At the request of the Bureau of Reclamation, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is requested to complete the roster of officials for water contracts administered by the Bureau in El Dorado County.

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326
Letter received from Assemblyman Eugene A. Chappie enclosing a copy of Assembly Bill 592, District Reorganization Act of 1965, which will be set for hearing in early April and requesting the Board's comments on the matter. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Bill is referred to the Assistant District Attorney for recommendation to the Board on April 5, 1965.

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296-4
Letter received from Ralph King requesting that action be taken to have the Forest Service issue a Special Use Permit for the parking area at Echo Lake. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, a representative of the Forest Service is to be invited to meet with the Board on April 5, 1965.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Recreation Commission's request that the old Chamber of Commerce Building situated near the County Campgrounds at Lake Tahoe be

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

accepted as County property and placed on the County's inventory, is continued until April 5, 1965.

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ASSESSMENT DISTRICTS

PARADISE PINES UNIT NO. 1:

Mr. John H. Holtom, Attorney for the District, was present.

Results of bids opened February 25, 1965, for construction of improvements, continued from March 1, 1965, are as follows:

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

A letter from Joe Vicini dated March 11, 1965, was filed, wherein Mr. Vicini agreed to the postponement of the award of contract until March 29, 1965.

* * *

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

RESOLUTION NO. 77-65

ORDERING CHANGES AND MODIFICATIONS

(For contents, see assmt. district file)

* * *

RESOLUTION NO. 78-65

RESOLUTION AND ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 79-65

AWARD OF CONTRACT
(Joe Vicini, Inc.)

(For contents, see assessment district file)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Letter submitted by S. C. Pohlman Company agreeing to purchase the bonds to be issued in the proceedings.

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

RESOLUTION NO. 80-65

RESCINDING RESOLUTION NO. 364-64 ENTITLED "A RESOLUTION AWARDED SALE OF BONDS" AND RE-AWARDING SALE OF BONDS

(For contents, see assessment district file)

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ST. ANDREWS VILLAGE UNIT NO. 4:

At the request of Mr. Edgar A. Boyles, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 81-65

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENT BINDING COUNTY TO CONVEY WATER AND SEWER LINES IN DISTRICT TO EL DORADO HILLS COUNTY WATER DISTRICT AND AUTHORIZING COUNTY ENGINEER TO EXECUTE CONVEYANCE OF SAID LINES TO SAID DISTRICT

(For contents, see assessment district file)

* * *

RESOLUTION NO. 82-65

APPROVING REPORT, CONFIRMING ASSESSMENT, ORDERING ASSESSMENT RECORDED, ORDERING IMPROVEMENTS TO BE ACQUIRED, AND DESIGNATING TREASURER TO COLLECT AND TO RECEIVE MONEY

(For contents, see assessment district file)

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 2:

At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION No. 83-65

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

RESOLUTION NO. 83-65

AUTHORIZING COUNTY ENGINEER TO APPLY FOR FEDERAL ASSISTANCE UNDER
PUBLIC LAW 660 FOR CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS

(For contents, see original resolution)

* * *

RESOLUTION NO. 84-65

REQUESTING DIVISION OF HIGHWAYS TO RECONSIDER REQUIREMENTS
RE SEWER LINE BACKFILL

(For contents, see original resolution)

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PLANNING COMMISSION MATTERS

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

1. Fairplay area from A Agricultural and Interim Unclassified to AE Exclusive Agricultural zone, consisting of approximately 630 acres; requested by J. A. Johnston and V. G. Koller and initiated by the Planning Commission. Planning Commission recommends adoption.
2. Rescue area from RE Estate Residential to A Agricultural, consisting of approximately 23 acres; petitioned by G. B. Jurgens, Jr.; Planning Commission recommends adoption.
3. Perks Corner area from R1A Single Family Acre Residential to C Commercial zone; consisting of approximately 24,000 sq. ft.; petitioned by V. M. Russell; Planning Commission recommends adoption.

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

ORDINANCE NO. 695

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Paragraphs 1 - 3 above)

(For contents, see original ordinance)

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Hearing held as duly advertised on proposed amendments to the Zoning Ordinance relative to Regulations for A Agricultural and AE Exclusive Agricultural zones. Mr. Tom Goodloe was present protesting the amendment. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

the proposed amendment is referred back to the Planning Commission for further consideration.

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Adjacent property owners having been notified, hearing held on appeal of William R. Hance to the denial of a Special Use Permit by the Planning Commission to build a TV and Radio Sales & Service business in the Camino, Cedar Grove and Pollock Pines Interim zone, on the North side of Highway 50, West of Gilmore Road, Cedar Grove area. A petition signed by approximately 22 people supporting the appeal was presented.

LHR 282-5-65
2/25
5-63
After discussion, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Special Use Permit is granted subject to being a non-transferable use permit, to meeting health standards for septic tanks, and to be on the site plan as submitted to the Planning Commission.

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GENERAL ORDERS

Mr. James Nokes, President, and Mr. Jackson Bailey, of the El Dorado Builders Exchange, were present to discuss the present method of checking plans on commercial buildings. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby establishes a policy requiring the Building Department to submit structural plans to local engineers, when feasible, for checking.

--//--

111
M. T. Wordell, Airports Manager, met with the Board to discuss airport budgets. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Airport Manager is instructed to apply for project applications from F.A.A. for the realignment of Placerville Airport, \$255,000; fencing at the Georgetown Airport, \$43,800; and engineering contract on Lake Tahoe Airport. \$16,980.

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177
Mr. Bruce Austin, Cooperative Personnel Services, met with the Board regarding the salary survey, but no action was taken.

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The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

111
Continued hearing held on the proposed ordinance imposing tax on motel room occupancy. Mr. Kirkpatrick, representing the Motel Owners Assn. of Lake Tahoe was present in support of the proposed ordinance. Mr. Perry and Mr. Gerken were present to indicate their opposition to the proposed ordinance.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

ORDINANCE NO. 696

IMPOSING TAX ON MOTEL OCCUPANCY

(For contents, see original ordinance)

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

Emergency Help

1. Joan Frost, Hospital Attendant, Step A, Hospital, from 3/23 to 3/30

Temporary Help

2. Joan Frost, Hospital Attendant, Step A, Hospital, from 3/31 to 6/30
3. Georgette R. Vogel, Typist Clerk II, Step A, Building Dept. from 5/1 to 6/30

Regular Help

4. Suzanne Marie Fleming, Typist Clerk II Step A, Assessor, from 4/1
5. Charles F. Bondiott, Highway Foreman, Step C, Road Dept. from 4/1

Reclassification

6. Miriam A. McClure, Typist Clerk II, Step A, Welfare, from 4/1/65.

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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.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Cooperative Personnel Services is to be requested to prepare specifications for the positions of County Counsel and Administrative Assistant.

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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. 85-65

CALLING FOR BIDS FOR GARBAGE FRANCHISE IN
UPPER AMERICAN RIVER AREA

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to execute Certificates of
Acceptance of the following Deeds:

- LHR 202
1. Deed of Dedication of Easement, dated March 23, 1965, from Meredith Nering for right of way in County Sanitation District No. 2;
 2. Deed of Dedication of Easement, dated March 23, 1965, from Roy L. Hinds and Annie I. Hinds, for right of way in County Sanitation District No. 2.

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

RESOLUTION NO. 86-65

LHR 198-3
RECOMMENDING THAT SALARIES OF SUPERVISORS, DISTRICT ATTORNEY
AND AUDITOR BE INCREASED PER GRAND JURY RECOMMENDATIONS

(For contents, see original resolution)

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LHR 57-1
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, Commissioner Lung of the Planning Commission is allowed
mileage for attending a meeting of CSAC Urban Problems Committee and Plan-
ning and Zoning Advisory Committee in Sacramento on March 3, 1965.

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LHR 57-2
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the resignation of Robert L. Lung as Commissioner-at-Large
of the Planning Commission is accepted and a Certificate of Service is to be
sent to him.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Board Clerk is requested to contact Stone & Youngberg
inviting them to meet with the Airport Committee relative to the request of
Mr. John J. Holt to conduct a feasibility study on improvements at the Lake
Tahoe Airport.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, Claims #2293 for \$120.10, #2294 for \$1,003.00, #2295 for
\$749.00, and #2296 for \$4,528.52, totaling \$6,400.62, from Gilbert Construc-
tion Co. and assignees for the Road Department Administration and Engineering
Building, are approved for payment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Claims #2292 for \$3,304.31, #2301 for \$135.33, #2302 for \$294.70, and #2303 for \$37.85, totaling \$3,772.19, from Gilbert Construction Co. and assignees, for the Road Department Equipment Repair Building, are approved for payment.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign a letter to the State Department of Social Welfare stating the County is desirous of having an adoption unit in the El Dorado County Welfare Department, beginning the fiscal year 1965-66.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the contract for repair of flood damage on Cable Road is awarded to Joe Vicini, and the Chairman is authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Tax Cancellations, as requested by the Division of Highways, are approved:

1. Parcel No. 28-100-05, Richard H. and Marian A. Wise
2. Parcel No. 28-100-11, Elizabeth H. and James J. Duffy, Jr.
3. Parcel No. 59-080-39-1 & 2, Pease
4. Parcel No. 59-080-64, Cora Pruett
5. Parcel No. 54-351-21, Helen V. Fillmore

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim for Tax Refund for Helen F. Fillmore, on Parcel No. 54-351-21, Area Code 78-03, in the amount of \$2.66 due to Division of Highways acquisition, is approved.

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At this point Supervisor Walker departed.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Engineer is requested to accomplish the abatement of the nuisance filed with the District Attorney on property of Charles Hamman located on Meadow Lane, near Mosquito Road, and to rent bulldozer to move the house to another portion of the lot and to have it burned by the Volunteer Fire Department, necessary money to come from the Contingency Fund.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1965

LHR 37-1 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Boy Scouts at the South Shore of Lake Tahoe are authorized the use of the County Campground at Al Tahoe for their 1965 Scout-O-Rama, to be held May 7 to May 9, 1965.

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There being no further business, the Board adjourned to reconvene on Monday, April 5, 1965, at 9:30 A.M.

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APPROVED *Ruth Lang*
Chairman

ATTEST:
RUTH LANG, County Clerk

By *Barbara L. Cook*
Deputy