

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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.

--//--

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

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the minutes of March 15, 1965, are approved as submitted.

--//--

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.

--//--

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.

--//--

At this point Supervisor Worrell arrived.

--//--

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.

--//--

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,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1965

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

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1965

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

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.

--//--

## 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.

--//--

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.

--//--

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.

--//--

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.

--//--

## 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.

--//--

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

BOARD OF SUPERVISORS MINUTES March 22, 1965

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.

--//--

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.

--//--

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.

--//--

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.

--//--

✓ 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.

--//--

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.

--//--

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

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

APPROVED

*[Signature]*  
Chairman

ATTEST:

RUTH LANG, County Clerk

By *[Signature]*  
Deputy