

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 unanimously carried, the Agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously 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 unanimously 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	<u>125.00</u>
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>
		<u>4,200.00</u>

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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	

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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

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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 unanimously 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 unanimously 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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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.

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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.

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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)

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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.

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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:

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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

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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.

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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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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 unani- mously 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 unani- mously carried, the Contract is awarded to Bob Murnane Ford, and the Chairman is authorized to sign.

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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 unani- mously carried, the matter is referred to the Road Commissioner for recom- mendation.

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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 unani- mously carried, the letter is placed on file.

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31
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani- mously 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.

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30
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani- mously 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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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.

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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

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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)

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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)

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RESOLUTION NO. 79-65

AWARD OF CONTRACT (Joe Vicini, Inc.)

(For contents, see assessment district file)

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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)

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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.)

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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)

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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,

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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.

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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.

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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:

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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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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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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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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, LHR 37-1 the Boy Scouts at the South Shore of Lake Tahoe are authorized the use of 371 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



Chairman

ATTEST:

RUTH LANG, County Clerk

By



Deputy