

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 5, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor H. F. Walker absent due to illness. Chairman Chism presiding.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of March 29, 1965, are approved as submitted.

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GENERAL ORDERS

Attorney Melvin E. Beverly, representing Citizens for Local Government, presented a petition for incorporation of a city at Lake Tahoe.

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

RESOLUTION NO. 87-65

LHR 23-2
2016
RE PROPOSED INCORPORATION OF CERTAIN TERRITORY IN EL DORADO COUNTY
TO BE KNOWN AS THE CITY OF SOUTH LAKE TAHOE

(For contents, see original resolution)

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247
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the Partial Release of Liens Securing Reimbursement of Public Assistance rendered Arlene E. Romero, Agreement to Reimburse having been recorded in Book 695, Page 101; John C. Romero, Agreement to Reimburse recorded in Book 695, Page 97; John C. Romero, Agreement to Reimburse recorded in Book 695, Page 99, Official Records of El Dorado County, releasing a portion of Section 19, Township 10 North, Range 11 East, MDB&M, containing approximately 3.814 acres.

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211-1
At the recommendation of the Probation Officer, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Agreement with Kern County for placement of El Dorado County Juvenile Court Wards in their Juvenile Forestry Camp at Kernville is approved and the Chairman authorized to sign.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Agreement with Sure Hit Display Co. for construction and maintenance of an exhibit for the 1965 California State Fair and Exposition is approved and the Chairman authorized to sign.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 88-65

APPOINTING COUNTY HEALTH OFFICER AS ADMINISTRATOR OF
EL DORADO COUNTY MENTAL HEALTH SERVICE

(For contents, see original resolution)

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At the request of the Road Commissioner, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 89-65

RESOLUTION OF INTENTION TO ABANDON PORTION OF
COLD SPRINGS ROAD AND PLACERVILLE DRIVE

(Hearing May 10, 1965, at 10:30 AM)

(For contents, see original resolution)

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266-3
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Data Processing Supervisor is granted a military leave of absence to attend annual training with Naval Air Reserve Squadron VP-874, from April 12-23, 1965, at Alameda and Sunnyvale.

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1014
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Welfare Director's request for approval of a claim for \$80.00 to cover partial replacement of clothing destroyed in a fire in Welfare Case #093-1031-UP, is approved.

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233
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Sheriff's request for a budget transfer of \$3,164.00 from the Contingency Fund to the Coroner's Budget, Professional & Special Services (2-18) is continued until April 19, 1965.

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326 Assistant District Attorney presented a report on Assembly Bill 592, known as the District Reorganization Act of 1965, referred to him March 29, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the copy of the Bill, submitted by Assemblyman Chappie, is placed on file.

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117 Report received from the Airport Manager stating we are not eligible to request a planning grant from F.A.A. to cover the engineering contract at the Lake Tahoe Airport and requesting instructions on how to handle our contract obligations with Reinard Brandley. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report is placed on file.

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200 Report received from the County Hospital Administrator fixing County Hospital Rates for 1965 at \$21.80 per day, effective January 15, 1965.

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333-0 At the request of the Sheriff, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is authorized to publish notice and call for bids for one portable mobile radio for the Sheriff's Office, to be opened April 29, 1965.

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171 Letter received from Recreation Commission requesting the Old Chamber of Commerce Building near the County Campgrounds at Lake Tahoe be accepted as County property and placed on the County's inventory. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the request is approved.

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112 Letter received from Mrs. Hazel Haines requesting termination of the Lease on the house at 57 Mill Street. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Lease is hereby terminated, and the 30-day notice requirement is waived.

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296-4 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter from Olga L. Cecchi requesting action be taken to alleviate the hazardous conditions existing at the corner of Pinegrove and Osgood Avenues at Bijou is referred to the Road Commissioner to take necessary action.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried,

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74-5
the letter from Irving D. Shapiro & Associates, A.I.A., offering their architectural and planning services relative to building a county office center is placed on file.

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250-1
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter from Pacific Hospital Equipment and Supply Company, Inc., offering their services in connection with furnishing the new addition to the County Hospital is referred to the Hospital Administrator.

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LHR 296-4
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a Special Use Permit for a road right of way across portions of Sections 10, 15, 21 and 28, Township 12 North, Range 18 East, MDB&M, Pioneer Trail, submitted by the U. S. Forest Service for approval is referred to the Road Commissioner for recommendation on April 12.

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LHR 30
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from Placerville Business & Professional Council urging that the Board do everything possible to expedite the improvements at the Placerville Airport is placed on file.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from the Placerville City Council stating that they support the proposal for improvements at the Placerville Airport and encouraging the Board to proceed toward its completion is placed on file.

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Letter received from El Dorado Fire Protection District recommending that the following Commissioners be reappointed: Fred Twigge and Barton Dunlop for 3-year terms; John L. Acuff and M. O. Wheeler for 2-year terms; and Carl Greiner for a 1-year term. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 90-65

APPOINTING COMMISSIONERS TO EL DORADO FIRE PROTECTION DISTRICT
(All terms expiring 4/19/66)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried,

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the letter from Diamond Springs Fire District recommending that the number of commissioners be increased from three to five and recommending Cy Goodwin and Vern Conover be appointed to the new positions is referred to the Assistant District Attorney for report.

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Letter received from Pollock Pines Fire Protection District recommending that George Davenport, Ray Slater, Tom Dawson, K. W. Kluge and Elizabeth Barber be appointed as Commissioners. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 91-65

APPOINTING COMMISSIONERS TO POLLOCK PINES FIRE PROTECTION DISTRICT
(For terms prescribed by law)

(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Harry A. Ackley is invited to meet with the Board on April 19, 1965, to discuss the position of Public Defender.

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Letter received from the County Supervisors Association stating that El Dorado County's appropriation for support of the Association for the 1965-66 fiscal year will be \$1,995.00. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the appropriation of \$1,995.00 for the Supervisors Association is to be placed in the Supervisors budget for 1965-66.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter from California Supervisors Association stating they appreciate El Dorado County's expressions of policy relative to certain legislative matters and stating they will need continued support is placed on file.

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At the request of Gold Trail Union School District, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 92-65

PROCLAIMING APRIL 26-30 AS PUBLIC SCHOOLS WEEK

(For contents, see original resolution)

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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 carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on April 26, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. El Dorado area from R1A Single Family Acre Residential to A Agricultural zone, consisting of approximately 7.89 acres; petitioned by John R. Longwill. Planning Commission recommends adoption.
2. Meadow Brook area from Interim Unclassified to AE Exclusive Agricultural zone, consisting of approximately 131 acres; requested by Ralph E. Cole, Thomas E. Guthzeit and Ervine E. Lewis. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the tentative map of Mt. Tallac Village Unit No. 1 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, drainage systems and water systems, sewerage system and setting of final monuments in accordance with requirements of the Engineering, 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;
3. Both accesses from Tahoe Keys Blvd. are approved, but the alternate as shown in the insert would be preferred;
4. Minimum of 60 ft. frontage to be provided on all lots with exception of those on cul de sacs upon which the 60 ft. lot width may be measured at the 20 ft. front yard setback line.

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The tentative map of Golden West Paradise Units 2 and 3, including re-subdivision of Lot 48 Paradise Ranchos Unit No. 1 and Lots 96 and 97 Paradise Ranchos Unit No. 2, was considered by the Board. The Planning Commission recommends approval.

Letters of protest were received from M. L. Sanford, E. L. Gosling, Donald E. Nash, D. C. Thomas, Ellery D. and Louise P. Clark, L. P. and L. V. Connick, Ronald L. Peterson, Clifford E. Cole, Ronald C. Courtney. Mr. Jack Hannaford, Mr. G. Otis Ogden, Mr. Martin Baer were present and spoke

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in protest.

After lengthy discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer and Chism; Noes: Supervisor Worrell; the tentative map of Golden West Paradise Units 2 and 3, including resubdivision of Lot 48 Paradise Ranchos Unit No. 1 and Lots 96 and 97 Paradise Ranchos 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;
- LHR 423 2. Completion of road improvements, lot accesses, drainage, water and sewerage systems and setting of final monuments in accordance with the requirements of the Road and Health Departments, County Engineer, County Survey, and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewerage disposal as indicated;
4. Use of lots subject to future county zoning and this approval does not constitute acceptance of zoning as indicated by the subdivider.

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LHR 151 Welfare Director Grace Cross appeared before the Board to request additional space for surplus commodities. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Buildings & Grounds Superintendent is authorized to proceed to partition a room to store welfare commodities adjacent to the Welfare Office in the County Office Center.

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2967 Mr. R. C. Bangsberg of the U. S. Forest Service met with the Board relative to parking area at Echo Lake. The Board requested that Mr. Bangsberg and the Road Commissioner meet to discuss the matter and report their decision to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Charles Grunwald, Building Inspector, was present relative to Mobile Homes. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Assistant District Attorney is requested to review the existing mobile home ordinance and draft an ordinance deleting various sections.

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

Emergency Help

LHR 250-4 1. Elsie Enzler, Hospital Attendant, Step A, Hospital, from 3/29 to 4/5

Temporary Help

LHR 250-4 2. Elsie Enzler, Hospital Attendant, Step A, Hospital, from 4/6 to 6/30

Regular Help

LHR 250-4 3. Theresa L. Bennett, Hospital Worker, Step A, from 4/6

LHR 233-1 4. Clarence E. King, Deputy Sheriff, Step B, Sheriff, from 4/6/65.

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Mr. Loren Beilby of the Telephone Company was present to discuss an additional direct telephone line between Lake Tahoe and the County Office Center. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, no additional lines are to be installed between Placerville and Lake Tahoe at this time.

LHR 220 Mr. Beilby and the Board also discussed a busy study taken recently on the 622-1770 central office trunks, and Mr. Beilby recommended that two additional lines be installed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, no additional lines are to be installed at this time.

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LHR 59 Mr. Jewett, Fair Manager, and Mr. Ray Harrington of the Division of Fairs & Expositions, met with the Board relative to laws relating to the use of fairgrounds. No action was taken.

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

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LHR 132-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chief Building Inspector is authorized extra help for the position of Building Inspector, Step A, from April 5 to June 30, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Lease with Winfred B. Hughes and Kathryn G. Hughes for office space for the Lake Valley Justice Court for a period of two years, is approved and the Chairman authorized to sign.

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LHR 74-3d On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Agreement with Donald Goodrich to appraise lands for the acquisition of a new County Government Center site is approved and the Chairman authorized to sign.

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LHR 30-6 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute a Certificate of Acceptance of the Quitclaim Deed dated March 29, 1965, from Bank of America National Trust and Savings Association, for mineral rights reserved by Bank of America, Trustee, for the benefit of Howard Elmer Wentworth, Charlotte Wentworth and Guy Wentworth, as to an undivided one-half interest; and Ted Atwood Wentworth, Lillian Wentworth and Leroy Delk, as to an undivided one-half interest, by Deed recorded in Book 216, Official Records of El Dorado County at Page 456, of approximately 14 acres, at the Placerville Airport, and Claim No. 2571 for \$27.00 (\$2.00 per acre) is approved for payment.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute a Certificate of Acceptance of the Quitclaim Deed dated March 26, 1965, from the Placerville Gold Mining Co., for mineral rights reserved by said Company by Deed recorded in Book 271, Official Records of El Dorado County, at Page 84, of approximately 25 acres at the Placerville Airport, and Claim No. 2570 for \$500.00 (\$20.00 per acre) is approved for payment.

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LHR 58 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute Dismissal of Cross-Complaint in Case No. 11072, Eolia Hatchell and Walter W. Kimbrell vs. County of El Dorado, and County of El Dorado vs. Loren Allen St. Clair, doing business as St. Clair Tree Service.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following Ordinance is passed and adopted, replacing Ordinance No. 694:

ORDINANCE NO. 697

LHR 390-7 ESTABLISHING YELLOW CAB TAXI ZONE IN LAKE TAHOE AREA
(Adds Section 7634.5 to Traffic Ordinance)

(For contents, see original ordinance)

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LHR 296-4 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Assistant District Attorney is authorized to proceed to file condemnation

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LHR 296-4 action to obtain an order of immediate possession of road right of way on Pleasant Valley Road (B. R. and Joellen Schedell) and to deposit a warrant in the amount of \$760.00 with the Clerk of the Superior Court.

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74-77 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Buildings & Grounds Superintendent is authorized to complete the lunch room facilities in the County Office Center, meeting all fire and safety requirements, at a cost not to exceed \$1,500.00, funds to come from the Buildings & Grounds budget.

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LHR 296-4 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign Special Use Application to U. S. Forest Service for public access through National Forest Land, for Angora Highlands Unit No. 1 Assessment District.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted forming the El Dorado Traffic Advisory Committee to investigate and report on requests for traffic control devices:

RESOLUTION NO. 93-65

FORMING EL DORADO TRAFFIC ADVISORY COMMITTEE

(For contents, see original resolution)

LHR 19 and Captain W. T. Kramer of the California Highway Patrol, Mr. Luther Gray, Manager of A.A.A. (California State Automobile Association), and Mr. G. Arthur Cort, Road Commissioner, are appointed to serve on this Committee.

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LHR 337 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the resignation of Harold Mapes from the Fish and Game Committee, from District 5, is accepted and a Certificate of Service is to be sent him.

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LHR 337 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, James Leamon is appointed to fill the unexpired term of Harold Mapes on the Fish and Game Committee, expiring January 3, 1966.

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No further business, the Board adjourned to reconvene on Monday, April 12, 1965, at 9:30 A.M.

APPROVED  Chairman

ATTEST: Ruth Lang, County Clerk --//--

By  Deputy -164-