

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 19 65

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

--//--

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

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the minutes of April 5, 1965, are approved as submitted.

--//--

GENERAL ORDERS

Supervisor Ronzone departed.

83 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the resignation of Vernon Cox from the Recreation Commission, from District 5, effective April 6, 1965, is accepted and a Certificate of Service is to be sent to him.

--//--

329 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the resignation of Geoffrey A. Hughes from the El Dorado County Mental Health Service Advisory Board, effective April 20, 1965, is accepted.

--//--

43 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, appointment of a member to the Recreation Commission from District 5 to fill the unexpired term of Vernon Cox, expiring January 3, 1966, is continued to April 26, 1965.

--//--

329 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Joseph D. Ronzone, Dr. Norman C. Headley, and Geoffrey A. Hughes are re-appointed to the Advisory Board of the El Dorado County Mental Health Service for a three-year term ending April 30, 1968.

--//--

Supervisor Ronzone returned, and Supervisor Lawyer departed.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

Changes in Assessment Roll Nos. 850, 851, 852 and 981 are approved.

LHR 298a

--//--

Supervisor Lawyer returned.

LHR 349-1
249-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Claim of Loring H. Brunius for tax refund of \$74.59 on Parcel #54-262-20, Area Code 78-13, for 1964-65 secured taxes paid on excessive assessment due to Assessor's clerical error.

--//--

LHR 349-5
249-5 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the tax cancellations as requested by Evelyn M. Bishop cancelling taxes on Parcel No. 51-440-05, and as requested by Roy C. Bishop cancelling taxes on Parcel Nos. 47-010-80 and 47-010-81, are approved.

--//--

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

LHR 246-2
246-2 1. Veterans Service Officer, 17th Annual Training Conference at Hotel Claremont, Oakland-Berkeley, on May 4-7, 1965;

LHR 57-12
57-12 2. Planning Director and Planning Commission, joint meeting of the five County Planning Commissions concerned with the Tahoe Basin area, to be held at Crystal Bay Club, North Shore, Lake Tahoe, on April 22, 1965;

LHR 318-2
318-2 3. County Engineer, annual meeting of National Association of County Engineers in San Diego, July 11-14, 1965.

--//--

LHR 247
247 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Darls Ann and Leonard D. Owens, Jr., Agreement to Reimburse having been recorded in Book 584, Page 188, Official Records of El Dorado County.

--//--

LHR 256
256 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Grant of Right to Take Borrow for County Road Purposes from El Dorado Irrigation District, authorizing the County to remove sand and gravel from land situated in Section 17, Township 10 North, Range 12 East, MDB&M, is approved and the Chairman authorized to sign.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

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

RESOLUTION NO. 94-65

LHR 198-3
198-3
AMENDING RESOLUTION NO. 86-65, RECOMMENDING THE AUDITOR'S SALARY
BE AMENDED IN ACCORDANCE WITH CORRECTED RECOMMENDATION
OF GRAND JURY

(For contents, see original resolution)

--//--

LHR 119
119
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Property Officer is authorized to sell to the City of Placerville one Ford Dump Truck, ID F6H1RH12622, at \$230.00.

--//--

LHR 296-4
296-4
At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board hereby designates Fowler Lane in Diamond Springs from State Route 49 to its southern terminus as a through highway, in accordance with Section 21354 of the Vehicle Code.

--//--

At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Willow Fire Department is granted permission to construct a building on county property on Sand Ridge Road near Somerset, subject to the following conditions:

- LHR 296-4
296-4
1. The building location will be subject to approval of the Road Commissioner so that it will not interfere with the Road Department's operations;
 2. The building will be constructed in a manner that will afford ease of dismantling and moving;
 3. Preparation of the site and maintenance will be done by the Willow Fire Department;
 4. Permission to occupy the site will be subject to cancellation by the Board of Supervisors on 90 days notice.

--//--

LHR 296-4
296-4
At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the District Attorney is requested to prepare an ordinance prohibiting parking on Ski Run Boulevard, south of Needle Peak Road; on Needle Peak Road, between Ski Run Boulevard and Wildwood Avenue; and on Wildwood Avenue, between Needle Peak Road and its southern terminus; and to submit the ordinance to the Board for perusal.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

LHR 108 At the request of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the District Attorney is requested to prepare a resolution urging Congressman Johnson and Senators Kuchel and Murphy to give serious consideration to a program that will insure continuing Federal Aid to public airports, especially public airports located in smaller communities, and to submit the resolution to the Board for perusal.

--//--

LHR 233 Letter received from the Sheriff-Coroner inviting the Chairman to attend the California Sheriffs' Association meeting on May 24, 1965, at the Tahoe Sands and speak a few words of welcome on behalf of El Dorado County. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Sheriff is appointed to represent the Board and the County at the Sheriffs' Association meeting.

--//--

LHR 21 Mr. Littler, associate of John J. Holt, was present to discuss with the Board the Airport Committee's report relative to Mr. Holt's request that 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. Mr. M. T. Wordell, Airport Manager, was also present.

LHR 21 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Stone and Youngberg are to be contacted by the Board Clerk and requested to submit a report outlining revenues at the Lake Tahoe Airport to support a new administration building and forward it to the Board at their convenience.

--//--

LHR 35-6 Letter received from the Road Commissioner relative to State Encroachment Permit No. 365-E-760345, referred to him March 29, 1965, for an access road to Camino Heights Subdivision. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Road Commissioner's report is approved and the County Engineer is authorized to proceed.

--//--

LHR 296-4 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Road Commissioner's report on the U. S. Forest Service's request for approval of a Special Use Permit for road right of way across portions of Sections 10, 15, 21 and 28, Township 12 North, Range 18 East, MDB&M, Pioneer Trail, is continued to April 19, 1965.

--//--

LHR 212 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Northern California Council for Invest-In-America request that the Board adopt a resolution declaring the week of April 25 to May 1 as Invest-In-America Week is placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

At the request of the Placerville Fire Protection District, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 95-65

APPOINTING CLARK SMITH TO THE BOARD OF COMMISSIONERS
OF THE PLACERVILLE FIRE PROTECTION DISTRICT

(For contents, see original resolution)

--//--

LHR 57-2
1076
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter from South Lake Tahoe Board of Realtors requesting that a member-at-large to the El Dorado County Planning Commission be appointed from South Lake Tahoe, is placed on file until time for an appointment.

--//--

LHR 111
11
Letter received from the Lake Tahoe South Shore Chamber of Commerce thanking the Board for their cooperation in the adoption of the motel room tax ordinance and requesting they be given an opportunity to present a petition in support of the ordinance if any petition is presented to rescind the ordinance. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chamber is to be advised that if a petition is presented, they will be notified.

--//--

LHR 148
148
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter from Weimar Medical Center stating they have completed the installation of up-to-date pulmonary function equipment and showing charges for pulmonary function studies is placed on file.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following letters are placed on file:

- LHR 326
326
1. From Senator Vernon L. Sturgeon, Chairman of the Senate Fact Finding Committee on Labor and Welfare, enclosing a booklet of the Committee's proposed legislation on California's public assistance programs and welcoming any comments or suggestions concerning these measures;
 2. Assemblyman William Dannemeyer, requesting that the Board adopt a resolution expressing their interest in AB 11 and AB 1531;
 3. Citizens for Decent Literature, Ventura County, requesting the Board adopt a resolution supporting legislation to control the distribution of obscene literature.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

24
Letter received from J. C. Womack, Division of Highways, stating that a study is being made for the planning of a continuing highway program after 1972 and stating that any problems which the Board may have concerning the matter should be submitted to him prior to May 3, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is referred to the Road Commissioner for recommendation to the Board.

--//--

Letter received from Lahontan Regional Water Pollution Control Board stating they have reviewed the plans for Waters Edge Condominium Subdivision and recommending that final approval of this subdivision should be made subject to certain conditions, as follows:

1. That prior to actual construction a proper field review is made by the staff of this Regional Board together with those other agencies directly involved.
- LHR 423 2. That the discharger make any changes or additions necessary as the result of said field review.
3. That the discharger make percolation tests adequate to establish to the satisfaction of the El Dorado County Health Department, that the proposed leaching area is capable of disposing of all the effluent.
4. That no portion of the leaching area be closer than 100 yards to the high water mark of Lake Tahoe.
5. That waste discharge requirements are established by this Regional Board prior to occupancy of the subdivision.
6. That some effective means be established for insuring that there will be adequate maintenance of this system.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is referred to the Planning Commission.

--//--

LHR 22
Letter received from F. W. Johnson commending the mosquito abatement program in the Tahoe Valley area and stating that he hopes it will continue. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a copy of the letter is referred to the Health Officer for his information.

--//--

LHR 328-
Letter received from Public Utilities Commission stating that the South Tahoe Gas Co. has filed an application for authority to permit the distribution of natural gas in its system, exercise certain franchise rights and extend its distribution system into additional territory and requesting that any comments concerning the application be submitted to them prior to April 12, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

286 Letter received from the South Lake Tahoe Rod and Gun Club requesting that \$600.00 be allocated to remove the debris from the lower portion of Taylor Creek in order to provide a maximum amount of spawning area for fish. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the request is approved, money to come from the Fish & Game budget.

--//--

44 Letter received from the El Dorado County Bar Association stating that Geoffrey A. Hughes, Ralph E. Kingston and Martin C. Baer have been appointed to a committee to work with the Board in the development and planning of a Courthouse for El Dorado County. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged, with copies to Attorneys Hughes, Kingston and Baer, and placed on file.

--//--

LHR 250-1 250-1 Letter received from Cline, Zerkle & Agee stating that the estimated cost for construction of surgical facilities in the new wing under construction at the County Hospital will be approximately \$42,000.00. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the matter is continued until April 19, 1965.

--//--

LHR 423 423 At the request of Kenneth Wilkinson, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the tentative map of Panorama Heights Subdivision is extended to April 13, 1966.

--//--

ASSESSMENT DISTRICT

CAMERON PARK NORTH UNIT NO. 3:

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

RESOLUTION NO. 96-65

APPROVING THIRD FINAL AMENDED ENGINEER'S ESTIMATE OF COST
FOR THE ACQUISITION OF IMPROVEMENTS

(For contents, see assessment district file)

--//--

PLANNING COMMISSION MATTERS

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

1. Diamond Springs area from Interim Unclassified to A Agricultural zone,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

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.

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

LHR 285-39

ORDINANCE NO. 698

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board requested that the Dictaphone machine be turned off, to begin at the hearing to be held at the high school.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the hearing on the proposed ordinance to amend Sections 9401, 9402, 9403, 9405 and 9440 of the El Dorado County Zoning Ordinance is continued until 11:15 A.M. at which time the Board will hold the hearing at the El Dorado High School Auditorium.

The Board recessed to reconvene at the High School.

11:15 A.M.

LHR 285-38

Hearing held on the proposed ordinance to amend Sections 9401, 9402, 9403, 9405 and 9440 of the Zoning Ordinance. Approximately 500 people were present. The following persons were heard in opposition to the proposed ordinance: Mr. Thomas Goodloe, Margery May, Mr. Doug Stodick, Mr. Bob Culver. Mrs. May presented petitions requesting the Board to "dispense with, dissolve, destroy and nulify the master plan in its entirety for El Dorado County. Said plan includes the feasibility plan for urban renewal, area redevelopment, interim and precise zoning ordinance, and any other anticipated future action such as would remove or curtail any individual right or freedom such as are outlined in the Constitution of the United States of America, and the State of California", which were returned to her by the Chairman as they were not pertinent to this hearing.

Others heard were Jay R. Fogal and Clayton Phillips, representing the Board of Realtors, Mr. William Fleck, Mrs. Eleanor Jordan.

After considerable discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the proposed amendment to the zoning ordinance is hereby rejected.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

The Board reconvened in the Board Room.

Judge William Byrne, Chairman, Dr. A. A. McKinnon and Attorney Geoffrey A. Hughes, members of the Advisory Board of the El Dorado County Mental Health Service, and Dr. Harold A. Mozar, County Health Officer, were present to discuss their proposed mental health plan and budget. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 97-65

LHR 329 APPROVING APPLICATION FOR SHORT-DOYLE FUNDS, INCLUDING PLANS AND BUDGET FOR SAID PROGRAM, AND DIRECTING COUNTY HEALTH OFFICER TO FILE SAME WITH STATE DEPARTMENT OF MENTAL HYGIENE

(For contents, see original resolution)

--//--

LHR 350-3 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Data Processing Supervisor is authorized extra help from April 12 to June 30, 1965, for positions of Tab Operator Trainee, and Key Punch Operator, Step A.

--//--

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

Emergency Help

LHR 350-3 1. Richard Lucero, Tab Operator Trainee, Step A, from 4/12 to 4/19/65

Temporary Help

LHR 250-4 2. Frances Jean Davis, Hospital Worker, Step A, Hospital, from 4/13 to 6/30

Regular Help

LHR 233-1 3. June L. Brunello, Sheriff's Clerk, Step A, Sheriff, from 4/13

Reclassifications, from 5/1/65 unless otherwise specified

LHR 233-1 4. Lon A. Turner, Deputy Sheriff, Step A, from 4/13/65

5. Leonard M. Soares, Highway Maint. Man III, Step E, Road Department

6. Price T. Richey, Highway Maint. Man III, Step E, Road Department

LHR 124-3 (Cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

7. Charles H. Nigh, Highway Maint. Man III, Step C, Road Department
8. Manly P. Bishop, Highway Maint. Man II, Step D, Road Department
9. Henry B. Stevens, Highway Maint. Man II, Step C, Road Department
LHR 124-3 10. Glenn H. Herzig, Highway Maint. Man II, Step A, Road Department
11. Monroe C. Hawver, Highway Maint. Man II, Step D, Road Department
12. Keith D. Milbrandt, Highway Maint. Man I, Step C, Road Department
13. Victor E. Parker, Highway Maint. Man I, Step A, Road Department
14. Ralph Ball, Highway Maint. Man I, Step A, Road Department.

--//--

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.

--//--

At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Progress Payment No. 2 for Briggs & Weston in the amount of \$36,881.10, for the addition to the County Hospital, is approved.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the District Attorney is authorized to modify the Engineering Agreement with Reinard Brandley, Engineer, for runway widening and taxiway at the Lake Tahoe Airport.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the District Attorney is authorized to modify Engineering Agreement with Reinard Brandley, Engineer, for engineering work at the Placerville Airport.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the County Engineer is authorized to proceed to drain the pond in the Gardner Mtn. Subdivision as per the request on the Texiera petition, subject to approval of all property owners.

--//--

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Engineer authorized to expend funds not to exceed \$500.00 on the proposed Mt. Holly Drive Assessment District Unit No. 1 project.

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1965

RESOLUTION NO. 98-65

LHR 104-10 APPOINTING DIRECTORS TO PLEASANT VALLEY FIRE PROTECTION DISTRICT
(Henry Stollmeyer, Eugene Springer, Rolland House,
John Kearns, John Harp)
(Terms to 4/19/66)
(For contents, see original resolution)

--//--

LHR 21-2 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Quitclaim Deed dated March 30, 1965, from the Pacific Telephone and Telegraph Co. for land adjacent to the Lake Tahoe Airport, in Section 16, Township 12 North, Range 18 East, MDB&M.

--//--

LHR 26 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Lease with Winfred B. Hughes and Katherine G. Hughes for the Lake Valley Justice Court, is approved and the Chairman authorized to sign.

--//--

LHR 44 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Petitions for Disincorporation of the Pollock Pines - Fresh Pond Utility District are referred to the County Clerk to determine sufficient number of signatures and report to the Board on April 19, 1965.

--//--

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

RESOLUTION NO. 99-65

LHR 283 AUTHORIZING CONDEMNATION OF LAND FOR COUNTY HIGHWAY PURPOSES
(B. R. & Joellen Schedell property on Pleasant Valley Road,
Section 33, T 10 N, R 12 E, MDB&M, containing approx. 0.956 acre)

LHR 296-4 (For contents, see original resolution)

--//--

No further business, the Board adjourned to reconvene on Monday, April 19, 1965, at 9:30 A.M.

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

ATTEST:
Ruth Lang, County Clerk
By Barbara L. Cook
Deputy

APPROVED [Signature]
Chairman