

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 19, 1965

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.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the minutes of April 12, 1965, are approved as submitted.

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## GENERAL ORDERS

LHR 37-3  
27-3 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Campgrounds Manager is authorized extra help for the positions of Typist Clerks I and II, Steps A and B, and Laborer, Step B, from May 1 to October 1, 1965.

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LHR 247  
247 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered Lola and Marvin Black, Agreements to Reimburse having been recorded in Book 512, Page 622, Official Records of El Dorado County, and in Book 605, Page 4, Official Records of El Dorado County.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute the Grants of Right to Take Borrow for County Road Purposes with the following:

- LHR 256  
216
1. Thomas C. Smith, Jr., for mine tailings in Section 16, Township 9 North, Range 13 East, MDB&M;
  2. Lester F. Blair and Albert H. Sommer for rock, sand and gravel in Section 18, Township 12 North, Range 10 East, MDB&M;
  3. Herbert Herzig for rock, sand and gravel in Section 13, Township 11 North, Range 9 East, MDB&M.

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LHR 250  
210 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 100-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4124 - 3640)

(For contents, see original resolution)

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LHR 250  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Sheriff's request that \$3,164.00 be transferred from the Contingency Fund to the Coroner's budget, Professional & Special Services (2-18) is approved.

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LHR 27  
Request received from Librarian for permission to purchase a desk and typewriter for her office from the balance remaining in her "Fixed Assets" budget. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Librarian is invited to meet with the Board on April 26.

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LHR 216  
Request received from Superintendent of Schools for permission to purchase a posting tray and stand at a cost of \$84.24 from the balance remaining in his "Fixed Assets" budget. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Superintendent of Schools is invited to meet with the Board on April 26.

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LHR 178  
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the County Clerk's request for authorization for relocation of the telephone in her office is approved.

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LHR 119-1  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Auditor's request for authorization for extra help for the position of Account Clerk I, from April 20 to June 30, and for a transfer of \$1,000 from the Contingency Fund to cover the salary, is approved.

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LHR 53  
Letter received from the Chamber of Commerce requesting that the County Engineer be authorized to review the second floor of the Chamber of Commerce Building to see if any additional reinforcing is needed in connection with the proposed museum. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Engineer is requested to inspect the Chamber of Commerce Building.

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LHR 296-4  
44  
At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the U. S. Forest Service Special Use Permit for a road right-of-way (Pioneer Trail) across portions of Sections 10, 15, 21 and 28, Township 12 North, Range 18 East, MDB&M, is approved.

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158  
Report received from the County Engineer stating that the nuisance relative to the Charles Hamman property has been abated as per the Board's directive of March 29, and recommending that the contractor, Joe Vicini, be paid in full the sum of \$150.00. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Board approves payment to Mr. Vicini.

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44  
Report received from the County Clerk relative to petitions for disincorporation of the Pollock Pines - Fresh Pond Utility District. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign Notice of Election of Disincorporation of the Pollock Pines - Fresh Pond Public Utility District.

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LHR 296-4  
518  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute three Grant Deeds in favor of Edna Robertson and Betty Chickey, Warren E. Beherens and Ruth M. Beherns, and Walter L. Jannusch and Alberta L. Jannusch, for property situate in Section 31, Township 11 North, Range 13 East, MDB&M (portions of Cedar Street).

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59  
At the request of the California State Fair and Exposition, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Fair Association is authorized to arrange for the selection of a candidate for the 13th Annual Maid of California contest at the State Fair.

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12  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter from Richard Milbrodt, stating he is interested in the position of Administrative Assistant to the Board and requesting information concerning the position, is placed on file.

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44  
At the request of the Pollock Pines - Fresh Pond Public Utility District, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted appointing Don A. Scott to the Board of Directors of the District to fill the vacancy created by the resignation of Henry H. Madsen:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 19, 1965

RESOLUTION NO. 101-65

APPOINTING DON A. SCOTT TO BOARD OF DIRECTORS OF  
POLLOCK PINES - FRESH POND PUBLIC UTILITY DISTRICT

(For contents, see original resolution)

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Letter received from the Tahoe Keys Water Company certifying that immediately upon approval by the County Engineer of the installed water distribution system, Tahoe Keys Water Company shall maintain and operate said system and supply water to Tahoe Keys Subdivision, Units 1-B, 2 and 4. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a copy of the letter is referred to the County Engineer.

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LHR 202 #2 Letter received from the State Regional Water Pollution Control Board stating that a hearing will be held in Fresno on April 23 to consider a tentative resolution which if adopted, will prescribe priority points based upon water pollution control needs for all applications to the Central Valley Regional Water Pollution Control Board for Federal grants for sewage treatment works under the provisions of Public Law 84-660, and inviting the Board to attend. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a copy of the letter is referred to Harry Dunlop for his information.

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LHR 128 Letter received from the State Department of Water Resources enclosing a copy of an Assembly Bill wherein the Legislature has appropriated funds to assist local public agencies in the cost of repair and restoration of public real property damaged by the recent storms and floods and stating that applications for assistance must be filed by October 1, 1965. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter is referred to the County Engineer, Road Commissioner and County Water Agency.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter from Lake Tahoe South Shore Chamber of Commerce requesting that qualifications be established for the position of Auditor for El Dorado County is to be acknowledged and placed on file.

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Letter received from Mr. Robert D. Montgomery of the State Department of Fish and Game stating they appreciate the appointment of Jim Leamon, Game Warden, to the El Dorado Fish & Game Committee, but they feel it would be an incompatible activity for him to fulfill this assignment, and requesting that an active sportsman of the area be selected. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is to

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LHR 337  
337  
write to Mr. Montgomery thanking him for his comments, and appointment of a replacement is continued until May 3, 1965.

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LHR 89  
Letter received from State Fish & Game Commission stating they have scheduled a hearing for April 26 in the Planning Commission Room to receive testimony on the antlerless deer hunts proposed for El Dorado County and requesting that the Board submit comments on the proposal prior to the hearing. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the scheduled hearing is approved.

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LHR 57  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from North American Aviation, Inc., Los Angeles Division, requesting copies of reports prepared by the Board which provide economic and statistical trends for the County to aid in their planning project for transportation systems in the State of California, is referred to the Planning Director for reply.

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LHR 124  
124  
Letter received from Elwood Fordham expressing concern over the excessive spraying of roadside foliage by the Department of Public Works. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman of the Road Committee is to reply.

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LHR 57  
57  
Letter received from Paul R. Wilson requesting information as to what rules and regulations would apply to the possible acquisition of a large piece of land in El Dorado County which would ultimately be divided into ten to twenty acre parcels and sold to individuals. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is referred to the Planning Director for reply.

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LHR 423  
423  
At the request of Althouse-Strauss Engineering Services, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the tentative map of Grizzly Park Subdivision is extended to April 20, 1966.

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LHR 296-4  
296-4  
Letter received from Echo Lake Association thanking the Board for their action in regards to parking lot expansion at Echo Lake and requesting approval to procure and install a "35 mile zone" sign on the improved Echo Road. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter is referred to the Traffic Advisory Committee for recommendation.

LHR 19

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LHR 35-6  
716  
Letter received from Ronald Brazill, County Engineer, stating that because of design changes in the location of the access road from Camino Heights Subdivision Unit No. 1 to State Highway 50, it is necessary that certain lands be exchanged, and requesting that the Chairman execute a Grant Deed to Camino Heights, Inc., for approximately 0.031 acre, and a Certificate of Acceptance of a Grant Deed dated April 6, 1965, from Harold A. Brock and Eleanor B. Brock for approximately 0.174 acre, situate in Section 12, Township 10 North, Range 11 East, MDB&M. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute said Deed and Certificate of Acceptance.

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## SPECIAL DISTRICTS

### COUNTY SANITATION DISTRICT NO. 2:

LHR 202 #2  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from the Division of Highways stating their position in regards to the specifications for backfill material being considered for a possible future encroachment permit for the installation of a sanitary sewer line within the pavement area of State Highway 49 in the El Dorado-Diamond Springs area, is placed on file.

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## PLANNING COMMISSION MATTERS

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

- LHR 285-41
1. East Placerville area from A Agricultural to RE Estate Residential zone, consisting of approximately 44 acres; petitioned by James A. Marshall. Planning Commission recommends adoption.
  2. Camino area from Interim Camino, Cedar Grove and Pollock Pines to C Commercial zone, consisting of approximately 2 acres; petitioned by A. W. Jones, J. M. Cowden and H. C. Nickel. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the tentative map of ✓The Cove Town Houses subdivision is approved, subject to the following conditions:

- LHR 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;

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- LHR 423
2. Completion of private road improvements, parking stalls, drainage systems, water systems and sewerage systems and setting of final monuments in accordance with requirements of the Road, Engineering and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance or execution of 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 carried, the tentative map of Pinestone Subdivision (formerly Tahoe Keys Units 1-B and 2) is approved, subject to the following conditions:

- LHR 423
1. Pinestone Subdivision to be new name of subdivision;
  2. Old subdivision name of Tahoe Keys Units 1-B and 2 to be deleted;

Note: Tentative map approval under name of Tahoe Keys, Units 1A, 1B, 2 and 4 was approved by Board on March 22, 1965. The tentative map submitted under the new name of Pinestone Subdivision is identical to the original approved map with the exception of the subdivision name.

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LHR 423

Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Agreement with El Dorado Hills West, a corporation, to make subdivision improvements in Crown Village Unit No. 1 subdivision is hereby approved, and the Chairman authorized to sign; and a Bond in the amount of \$114,794.20 having been furnished in accordance with said Agreement, the Final Map of Crown Village Unit No. 1 Subdivision is hereby approved, the offer of dedication of streets in said Subdivision is accepted, and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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LHR 423

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Final Map of Montgomery Estates Unit No. 3 Subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map, and the Certificate of Completion of Improvements executed by the County Engineer is placed on file.

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## GENERAL ORDERS

Mr. Thomas Goodloe, representing the Taxpayers Association, was present and requested that all appointive positions in the County be filled by County residents. No action was taken.

The Board recessed until 2:00 P.M. --//--

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2:00 P.M.

Letters presented by the Agricultural Commissioner relative to the Pear Psylla and Blight Control Ordinances, grass control on public roads, Legislative Bills SB613 and AB604, and the Agricultural Commissioner's convention at Lake Tahoe, May 17-21, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letters regarding the Pear Psylla and Blight Ordinances and the Legislative Bills are placed on file; the Chairman is authorized to make the welcoming address at the Convention; and the Agricultural Commissioner is authorized to develop and implement Johnson Grass Control Program for county roads.

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

## Temporary Help

- LHR 350-3 1. Richard Lucero, Tab Operator Trainee, Step A, Data Processing, from 4/20 to 4/23
- LHR 250-2 2. Barton Hamilton, Orderly, Step A, Hospital, from 4/20 to 6/30
3. Owen D. McMurray, Bldg. Maintenance Man I, Step B, Campgrounds, from 4/19 to 10/15
- LHR 37-3 4. Frank Howard, Bldg. Maintenance Man I, Step A, Campgrounds, from 4/19 to 10/15/65

## Regular Help

- LHR 233-1 5. Richard F. Pacileo, Deputy Sheriff, Step A, Sheriff, from 4/20

## Reclassification

- LHR 57-4 6. Virginia L. Hornsby, Steno Clerk II, Step A, Planning Department, from 4/19/65.

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Mr. John Gerken and Mr. Irvin Perry were present and presented petitions opposing the ordinance adopted on March 29 imposing a tax on motel occupancy in El Dorado County. The Tax Collector's office stated there were 249 motels in El Dorado County as of January 1, 1965. Mr. Gerken's petitions were signed by 186 motels, 15 apartments, and 3 mobile parks, for a total of 204 establishments opposing the tax.

Mr. Scott Shaw, Tahoe Cedars, presented 153 petitions signed by private residents of Lake Tahoe in favor of the ordinance.

The following were heard in opposition to the ordinance: Mr. William Anderberg, Mr. Hauser, Mr. Gerken, Mr. Perry, Mr. Kimsey, Mr. Carter. The following were heard in favor of the ordinance: Jerry Martin, Gordon Kirkpatrick, Forrest Wheeler, Jim Rankin, Scott Shaw.



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After considerable discussion, the motion of Supervisor Worrell, seconded by Supervisor Ronzone, to rescind the Ordinance Imposing Tax on Motel Occupancy adopted March 29, 1965, was not carried by reason of the following vote: Ayes: Supervisors Worrell and Chism; Noes: Supervisors Ronzone and Lawyer; Absent: Supervisor Walker.

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LHR 250-1 Mr. John Zerkle of Cline, Zerkle & Agee, was present regarding the County Hospital addition. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Cline, Zerkle & Agee is authorized to prepare the necessary plans for surgical facilities and equipment in the new wing under construction at the County Hospital.

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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 59 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Claim No. 2112 from the County Fair Association in the amount of \$4,975.00 for estimated expenditures for the month of April is approved.

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LHR 250-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Invoice from Porter, O'Brien & Armstrong for \$26.14 for testing work in connection with the County Hospital addition, approved by Cline, Zerkle and Agee, is approved by the Board.

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Claim for Damages for Injury to Dirk Snyder, in the amount of \$100,000, filed by Desmond, Miller & Desmond on behalf of Marcia Snyder, for injury caused by the concurrent negligence of the County Hospital, et al. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Claim is denied.

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LHR 74-30 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the invoice from Donald H. Goodrich for appraisal of property for the County Office Center, in the amount of \$450.00, is approved for payment, money to come from the Contingency Fund.

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

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LHR 296-4 the Assistant District Attorney is authorized to settle condemnation proceedings, Proceeding #10803, County of El Dorado vs. Benjamin Baer, et al, in the El Dorado County Superior Court, settlement and claim in the amount of \$1125.00.

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LHR 250-1 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board hereby approves Change Order No. 1 to the Briggs & Weston Contract in the amount of \$2,633.00 for the addition to the County Hospital, money to come from the Accumulative Building Fund.

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

ORDINANCE NO. 699

LHR 296-4 DESIGNATING FOWLER LANE IN DIAMOND SPRINGS AS A THROUGH HIGHWAY  
(from State Route 49 to its southern terminus)

(For contents, see original ordinance)

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LHR 127-2 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board hereby authorizes that the Contract with the Terminal for gasoline be increased one cent per gallon to compensate for the one cent State gas tax increase.

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HR 74-3d On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Assistant District Attorney is authorized to negotiate for the acquisition of land for the Government Center site.

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LHR 250 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Assistant District Attorney is authorized to negotiate for an appraisal of the Papina property adjacent to the County Hospital.

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Mr. M. T. Wordell, Airport Manager, was present, and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 102-65

AUTHORIZING AIRPORT MANAGER TO SIGN PERMIT TO CORPS OF ENGINEERS  
ALLOWING RIGHT OF ENTRY FOR REPAIR WORK AT LAKE TAHOE AIRPORT

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, April 26, 1965, at 9:30 A.M.

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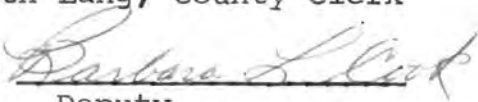
APPROVED

  
Chairman

ATTEST:

Ruth Lang, County Clerk

By

  
Deputy