

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 3, 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 Lawyer, seconded by Supervisor Worrell, and carried, the Agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of April 26, 1965, are approved as submitted.

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GENERAL ORDERS

LHR 337 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, William Tisher is appointed to the Fish and Game Committee from District 5, for a term ending January 3, 1966, to replace James Leamon.

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547 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Elwin L. Maxey and Bernice A. Maxey, Agreement to Reimburse having been recorded in Book 636, Page 516, Official Records of El Dorado County.

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LHR 256 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute the Grant of Right to Take Borrow for County Road Purposes with Walter Broder, for rock and gravel, on a portion of the SE $\frac{1}{4}$ of Section 29 and SW $\frac{1}{4}$ of Section 28, Township 10 North, Range 8 East, MDB&M.

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LHR 341-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute the County Inspection Service Agreement with the California Fresh Peach and/or California Fresh Plum Advisory Board.

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LHR 124 Letter received from the Road Commissioner requesting that the Board levy a road district tax at forty cents per one hundred dollars of assessed valuation and that the Board consider levying a special road fund tax of eight cents per hundred dollars valuation for the sole purpose of matching Highway Users Tax money. On motion of Supervisor Worrell, seconded by

LHR 12-4

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May 3, 1965

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LHR 124 Supervisor Lawyer, and carried, the letter is referred to the Road Committee for study.

LHR 12-4 --//--

LHR 124 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the request of the Road Commissioner to have the telephone presently installed in the old shop moved to the Equipment Repair Building for an installation charge of \$8.00 and a monthly service charge of \$1.05 is approved.

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LHR 98-2 Request received from the County Engineer and Road Commissioner requesting that the Subdivision Ordinance be amended so as to substitute the name County Engineer for that of Road Commissioner as it is found in any portion of the ordinance, since the County Engineer is the one designated by the Board to administer the ordinance. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Assistant District Attorney is requested to prepare an ordinance for presentation to the Board.

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74-7
LHR 30-6 At the recommendation of the County Engineer, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Progress Payment #5 from Briggs & Weston, in the amount of \$9,204.20, representing final payment for the County Office Center Addition is approved for payment.

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LHR 30-6 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the request of the Airport Manager for authority to advertise for sale the timber standing on the Fossati parcel, recently purchased by the County for the Placerville Airport program, is approved.

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LHR 21 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Rules and Regulations for the Lake Tahoe Airport submitted by the Airport Manager for Board approval are referred to the Airport Committee.

LHR 12-4 --//--

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LHR 12-4 Letter received from the Airport Manager requesting the Board direct Reinard W. Brandley in writing to proceed with the preparation of plans and specifications and contract documents as provided in his agreement dated February 10, 1964, for the Placerville Airport. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the matter is referred to Assistant District Attorney and Airport Manager for report on May 10, 1965.

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

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LHR 349 391 the letter from the Tax Collector stating that certain reforms should be made in the County Dog License Ordinance is placed on file.

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LHR 151 151 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Welfare Director's request for approval of the installation of two telephones in the room formerly used for surplus commodities is approved.

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LHR 406-4 404 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Judge Ralph Cole is authorized to leave the State for his vacation, from August 2-13, 1965.

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LHR 34 34 114 Report received from the Road Commissioner stating that time is not available for a detailed analysis of El Dorado County's road needs after 1972, but it would be advisable to comment on the desire for Highway 50 to be included in the Interstate System and a need to increase the F.A.S. funds available for county roads (referred to him April 12, 1965.)

LHR 124 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Division of Highways is to be notified that the County desires to have Highway 50 included in the Interstate System and of the need to increase the F.A.S. funds available for County roads.

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LHR 233-2 At the bid opening held Thursday, April 29, 1965, one bid was received from General Electric Company in amount of \$803 for a portable mobile radio for the Sheriffs Office. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the contract for the portable mobile radio is awarded to General Electric Company.

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LHR 80-6 80/6 At the bid opening held Thursday, April 29, 1965, one bid was received from the American River Garbage Co. for the garbage collection franchise in the Upper American River area. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 703

GRANTING FRANCHISE TO AMERICAN RIVER GARBAGE CO.

(For contents, see original ordinance)

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LHR 152 At the recommendation of the Recreation Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Assistant District Attorney is requested to prepare a Lease for submission to the Board for the parcel of land bordering Finnon Lake to Cecil Cannon for the sum of \$1.00 per month for the purpose of grazing livestock to cut down the fire hazard.

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ASSESSMENT DISTRICTS

ST. ANDREWS VILLAGE UNIT NO. 4

At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 109-65

ACCEPTING CONVEYANCE OF IMPROVEMENTS

(For contents, see assmt. dist. file)

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RESOLUTION NO. 110-65

DETERMINING TO ISSUE \$248,490.57 IMPROVEMENT BONDS BEARING THE IDENTIFYING TITLE "ST. ANDREWS VILLAGE UNIT NO. 4 ASSESSMENT DISTRICT, SERIES NN"; PRESCRIBING THE DATE, TERM, INTEREST RATE AND OTHER FEATURES THEREOF AND SELLING BONDS TO J.B. HANAUER & CO.

(For contents, see assmt. district file)

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on May 24, 1965, at 10:15 A.M. on rezoning of lands as follows:

- LHR 285-42
1. Gold Hill area from Interim Unclassified to AE Exclusive Agricultural; consisting of approximately 236 acres; petitioned by Clinton E. Veerkamp. Planning Commission recommends adoption.
 2. Rescue area from A Agricultural to RE Estate Residential zone; consisting of approximately 86 acres; petitioned by Kenneth Wilkinson. Planning Commission recommends adoption.

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LHR 57 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Board Clerk is requested to publish notice and call for a public hearing to consider the adoption of the 1980 Regional Plan for Lake Tahoe as recommended by the Planning Commission; said hearing to be held May 24, 1965, at 10:15 A.M.

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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 Cameron Park East Shopping Center, formerly known as Tentative Map #4 Cameron Park South, is approved, subject to the following conditions:

1. Cameron Park East Shopping Center to be new name of subdivision. Old name of Tentative Map #4, Cameron Park South, to be deleted.
2. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
- 4 3. 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;
4. County to abandon that portion of Rodeo Road as shown on the tentative map.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Agreement with Cameron El Dorado Co. to make subdivision improvements in Cameron Park North Unit No. 4 is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$31,549.05 having been furnished in accordance with said Agreement, the Final Map of Cameron Park North Subdivision, Unit No. 4, 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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GENERAL ORDERS

At this point, Supervisor H. F. Walker arrived.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following letters from the Recreation Commission are placed on file:

1. Stating that all future proposals for development of the El Dorado County Campgrounds property will be tabled by their Commission until the Planning Commission has submitted to the Board of Supervisors a suitable master plan of development of the area.
- LHR 83 2. Enclosing for the Board's information the specifications and job description sheets being mailed to applicants for the position of Director of Recreational Development.
3. Commending Mrs. Connie Byrd for the active and conscientious interest she has shown in her work on behalf of the Commission and expressing appreciation for the cooperation they have received from Mrs. Barbara Cook.

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LHR 83
4. Stating they have reviewed the Guide for the State Grant Program and find that before a county can request funds under this program a master plan of recreation must be developed and it is their opinion that a final plan should not be designed until such time as the Director of Recreational Development has an opportunity to assist in the matter.

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LHR 83
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the request of the Recreation Commission for approval to send a letter to private landowners along the South Fork of the Upper American River to gain access rights across privately-owned land for fishing and hiking purposes is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from John F. Brune, stating that he recently filed an application with the Recreation Commission for the position of Recreation Director and outlining the program he intends to follow if he is appointed, is placed on file.

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LHR 191
Letter received from the El Dorado County Welfare Advisory Committee requesting that the Board immediately curtail the use of funds in the General Relief category for purchases by welfare recipients of any drugs or pharmaceutical preparations not covered in the state-published formulary.
LHR 151
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Welfare Director is requested to adhere strictly to state lists of formulary except in emergency cases or through specific orders.

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2964
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from Adele S. Mulford, stating there is a washout on one of the county roads near the 35 Milestone Tract and requesting that the road be repaired, is referred to the Road Commissioner for reply.

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2964
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Vi Watson, requesting that some action be taken to repair the Omo Ranch Road between Mt. Aukum and the mill, is placed on file.

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151
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Lee B. Elam stating he would appreciate

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LHR 141 being considered for the position of County Counsel for El Dorado County, is referred to the Personnel Committee.

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Letter received from the State Department of Water Resources submitting a preliminary report entitled "Land and Water Use in American River Hydro-graphic Unit" and inviting any comments in regards to the report. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Report is placed on file.

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LHR 152 Letter received from the State Department of Fish and Game enclosing a copy of a letter they received from the Division of Safety of Dams stating that numerous berry vines and small trees are growing on the downstream slope of the Finnon Lake Dam and requesting that the growth be removed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Recreation Coordinator with the request he submit a cost estimate to the Board to comply with their request.

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

1. City of Fountain Valley, requesting that the Board join in opposing Assembly Bill 1461 which provides for a mandatory 40-hour week for firemen after July 1, 1970;
2. City of Fountain Valley, soliciting the Board's support of Assembly Bill 1150 known as the "Park Land Dedication" bill.

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44 Letter received from the South Tahoe Public Utility District stating that Tahoe Keys, Unit No. 4, and Pinestone Subdivisions are within their Utility District and sewer service will be made available under the same arrangements and procedures as heretofore accomplished for other properties within the District. On motion of Supervisor Worrell, seconded by Super-visor Walker, and unanimously carried, a copy of the letter is referred to the County Engineer.

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44.5 Letter received from Theodore W. Rosenak, Attorney at Law, requesting copies of all documents pertaining to Mountain View Estates Subdivision. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-mously carried, the Board Clerk is requested to notify the Attorney of the cost involved before complying with his request.

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LHR 420 Letter received from Tehama County Board of Supervisors requesting that they be advised as to the amount of malpractice insurance coverage El Dorado County carries at the present time and if an increase is contemplated in the near future. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is requested to send copies of malpractice insurance to Tehama County.

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423 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Easement dated February 9, 1965, from El Dorado Hills West, for a perpetual right of way and an easement in property located in Sections 22 and 27, Township 10 North, Range 8 East, MDB&M for the purpose of digging, constructing reconstructing, repairing, and forever maintaining thereon a sanitary sewer and/or a drainage sewer in St. Andrews Village Unit No. 4, and the Assistant District Attorney is requested to record same.

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will On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, a budget transfer is approved for the Agricultural Commissioner transferring \$200 from Classification I, Extra Help, to Services and Supplies, Line 4, Agriculture.

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57.2 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Larry Alderman is appointed Commissioner at Large to the Planning Commission to fill the unexpired term of Robert Lung, resigned, term expiring January 2, 1967.

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177 Mr. Bruce Austin and Mr. Kenneth Cates of the State Personnel Board met with the Board to discuss their letter of April 13 which outlines their estimate of costs for reviewing salaries for the County this year and requesting the Board's direction in the matter. After discussion, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell and Lawyer; Noes: Supervisor Chism; the Board's Personnel Committee will make the salary survey this year.

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The County Engineer was present to report on County Sanitation District No. 2. Approximately 20 people were present. Mr. Dave Marks was heard in opposition to the proposed placement of the disposal plant in El Dorado. Letters of opposition were received from the following: Mel Bohall, Mr. and Mrs. David J. Walker, Carl and Leonie W. Greiner, Mr. and Mrs. Dave Marks, Jack I. Lowe. After discussion, on motion of Supervisor Worrell,

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seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 110A-65

LHR 202
PROVIDING FOR AND APPROVING MODIFICATIONS OF AND DEPARTURES FROM GENERAL PLANS AND SPECIFICATIONS CONTAINED IN ENGINEER'S REPORT APPROVED AND ADOPTED OCTOBER 5, 1964

(For contents, see original resolution)

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The Board recessed until 2:00 PM.

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2:00 P.M.

Supervisor Walker was not present.

LHR 164
Neal Smith, Civil Defense Coordinator, met with the Board to discuss the Matching Funds Program for this County. No action was taken.

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

Emergency Help, all at Step A

- LHR 37-3
1. Kipper Gardner, Laborer, Campgrounds, from 5/1 to 5/7
2. Clarence B. Clark, Laborer, Campgrounds, from 5/1 to 5/7
LHR 22-3
3. Robert C. Anderson, Laborer, Health Dept., from 4/26 to 5/2

Temporary Help

- LHR 22-3
4. Robert C. Anderson, Laborer, Health Dept., Step B, from 5/3 to 6/30
LHR 246-3
5. Helen M. Loftin, Typist Clerk II, Step A, Veterans Service Office, from 5/3 to 6/30
LHR 216-3
6. Georgia Schweyer, Typist Clerk I, Step A, Supt. of Schools, from 5/3 to 5/7

Regular Help

- LHR 59-3
7. Mary F. Shepston, Account Clerk II, Step A, Fair Office, from 5/1
LHR 233-1
8. William J. Larimer, Deputy Sheriff, Step A, Sheriff, from 5/3
LHR 178-2
9. Eileen L. Rupley, Steno Clerk II, Step B, County Clerk, from 5/3

Reclassification

10. Ora M. Dames, Elections Clerk, Step B, County Clerk, from 5/3/65.
LHR 178-2

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23-2
The County Clerk filed her report on the sufficiency of the petition for incorporation of a city at Lake Tahoe stating the petition was signed by 3,920 qualified signers representing \$9,306,780 of the assessed value of land included in the proposed city described in the petition.

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

RESOLUTION NO. 111-65

LHR 202 #2
CALLING FOR CONSTRUCTION BIDS FOR MATERIALS AND WORK
COUNTY SANITATION DISTRICT NO. 2

(For contents, see original resolution)

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

RESOLUTION NO. 112-65

LHR 202 #2
ADOPTING WAGE SCALE
COUNTY SANITATION DISTRICT NO. 2

(For contents, see original resolution)

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LHR 202 #2
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Assistant District Attorney is requested to make application to the Planning Commission for a variance for County Sanitation District No. 2.

LHR 57

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151
At the request of the Welfare Director, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, a budget transfer from Contingency Fund to Welfare Department is approved in the amount of \$21,000.

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

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LHR 151-3
Claim received from the County of Los Angeles Bureau of Resources and Collections in the amount of \$387.18 for care given El Dorado County welfare

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LHR 151-3 patient Moody Dollo West, at Harbor General Hospital (BRC #1192905). On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Claim is referred to the Welfare Director for payment.

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

RESOLUTION NO. 113-65

LHR 61 AUTHORIZING FILING OF APPLICATION WITH U.S.A. FOR AN ADVANCE TO PROVIDE FOR PLANNING OF PUBLIC WORKS UNDER TERMS OF PUBLIC LAW 560 FOR COUNTY SERVICE AREA NO. 4

(For contents, see original resolution)

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LHR 127-2 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute Notice of Termination of Contract with The Terminal for the purchase of gasoline and motor oil, effective this date.

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LHR 58 Suit #13838 in the Superior Court of El Dorado County, Effie Reade vs. El Dorado County, filed. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the matter is referred to the Assistant District Attorney.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted supporting Assembly Bill 2429 amending the Davis-Grunsky Program to provide for loans to public agencies for the acquisition of reservoir sites:

RESOLUTION NO. 114-65

LHR 125 SUPPORTING ASSEMBLY BILL 2429 AMENDING THE DAVIS-GRUNSKY PROGRAM

(For contents, see original resolution)

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LHR 184 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Dump Department is authorized a budget transfer of \$260.00 from Cedar Grove Capital Outlay to Radio Capital Outlay to cover increased cost of radio equipment and installation.

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No further business, the Board adjourned to reconvene on Monday, May 10, 1965, at 9:00 A.M.