

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 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 was present for a portion of the meeting. Chairman Chism presiding.

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the minutes of May 3, 1965, are approved as submitted.

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GENERAL ORDERS

LHR 151-9 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Welfare Department is authorized extra help for the position of Social Worker II, Step B, from May 15 to June 1, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following budget transfer is approved:

No. 3514 PLANNING DEPARTMENT

117 Decrease 2-25 Tran & Travel Increase 3-00 Fixed Assets 160.00
To cover the purchase of 24 folding chairs

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LHR 349-2 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the Order Cancelling Costs, Redemption Penalties, Second Installment Penalty, Redemption Fees and Directing Corrections of the Abstract, on Parcel No. 28-141-38, Area Code 75-02, Sale No. 26820A, 1963, for a total amount of \$47.06.

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LHR 151-0 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Welfare Director's request for authorization for June Mutchler to attend an institute in Berkeley on May 18, 1965, is approved.

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LHR 57-4 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Acting Planning Director is authorized to carry over 15 days vacation time into his next anniversary year.

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LHR 250 The Hospital Administrator submitted a letter from Mendocino County Hospital requesting the County to enter into a reciprocal agreement. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is to notify Mendocino County Hospital that it is the policy of the Board not to enter into reciprocal agreements with other counties.

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18 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Airport Manager's request that the Board authorize the District Attorney and himself to draft a contract with Reinard Brandley to prepare plans, specifications, and contract documents for the improvement work at the Georgetown Airport, is approved.

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LHR 296-4 The Road Commissioner submitted plans and specifications for construction on Marshall Road between Garden Valley Road and Black Oak Mine Road (0.878 miles) and requesting the project be advertised for bids on May 13, to be opened June 10, 1965. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board Clerk is authorized to advertise for bids as requested.

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LHR 53-4 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Walter Drysdale, Secretary-Manager of the Chamber of Commerce, is authorized to carry over three weeks vacation time into his next anniversary year.

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LHR 19 Report received from the Traffic Advisory Committee recommending that no action be taken in regards to a pedestrian crossing on Green Valley Road near the Sacramento County Line until the Highway Patrol has further checked the traffic conditions; and recommending that a speed limit of 35 miles per hour be established on Echo Summit Road. On motion of Supervisor Worrell, LHR 390-7 seconded by Supervisor Ronzone, and carried, the following ordinance is passed and adopted, and the Road Commissioner is requested to post the necessary signs:

ORDINANCE NO. 704

ESTABLISHING SPEED LIMIT ON ECHO SUMMIT ROAD

(For contents, see original ordinance)

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LHR 53 Letter received from the Chamber of Commerce enclosing a copy of their resolution regarding the need for a bridge across the American and Rubicon Rivers linking El Dorado and Placer Counties and requesting that the Board do all they can to see that the work is expedited on this vital project.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, copies of the resolution are referred to the Road Committee and the County Engineer.

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Letter received from the U. S. Forest Service submitting a land exchange proposal of property located near Strawberry Creek and the Upper Truckee River offered by Jim A. E. Wilson of Tahoe Paradise, in exchange for an equal value of National Forest land located near Meyers, California, as follows:

Offered land:

Parcel 1: Ptn. Sec. 5, T 10 N, R 17 E, MDB&M

Parcel 2: Ptn. Secs. 3, 4, 9, 11, T 10 N, R 17 E, MDB&M; ptn. Sec. 7, T 10 N, R 18 E, MDB&M; ptn. Sec. 27, T 11 N, R 17 E, MDB&M

Parcel 3: Ptns. Secs. 4, 5, 8, 9, 16, T 10 N, R 18 E, MDB&M

Parcel 4: Ptn. Sec. 11, T 12 N, R 18 E, MDB&M.

Selected land:

Parcel 1: Ptn. Sec. 28, T 12 N, R 18 E, MDB&M

Parcel 2: Ptn. Sec. 5, T 11 N, R 18 E, MDB&M; ptns. Secs. 31 & 32, T 12 N, R 18 E, MDB&M.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Forest Service is to be notified of the Board's approval of the exchange.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from the Lake Tahoe South Shore Chamber of Commerce stating their position in regards to private enterprise on County land is placed on file for future reference.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter from S U A Incorporated, offering their services in regards to a space utilization study for El Dorado County, is placed on file.

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Letter received from Tahoe Keys certifying that immediately upon approval by the County Engineer of the installed water distribution system in Pinestone and Tahoe Keys Unit 4 Subdivisions, Tahoe Keys Water Company shall maintain and operate said system. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, a copy of the Certificate of Compliance is referred to the County Engineer.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from the Placerville City Council offering their cooperation in

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LHR 50 regards to the Anti-Poverty Program in the County, is to be acknowledged, thanking them for their offer.

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LHR 108 At the request of Mr. H. Dale Murphy, Attorney at Law, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is requested to invite Mr. Murphy to meet with the Board on May 24, 1965, to discuss Ordinance No. 538 relative to County Airports and Lake Tahoe Airport.

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LHR 193 Letter received from California Drifters of San Jose, Inc., requesting that the Board authorize Glen Allen to refund their \$15.00 reservation fee at Sly Park due to the fact it was necessary for them to cancel their reservations. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Glen Allen is instructed to refund \$15.00 to California Drifters of San Jose, Inc.

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LHR 296-4 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter from Mr. & Mrs. Cecil R. Runyan requesting information as to when the road will be repaired that was washed out in the Bull Creek Tract, approximately 1 mile above Riverton, is referred to the Road Commissioner.

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LHR 128 Letter received from State Department of General Services enclosing Assembly Bills regarding the appropriation of funds to assist local agencies in the cost of repair and restoration of public real property damaged or destroyed by storms and floods occurring between December 1, 1964, and June 30, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is referred to the County Engineer.

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LHR 202 #21 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board hereby approves the Encroachment Permit received from the Division of Highways to install sewer pipe line facilities under, across and along the road in County Sanitation District No. 2.

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Letters received from Mund, McLaurin & Co., insurance consultants, as follows:

LHR 420 1. Enclosing revised Policy Record 3 reflecting rewrite of the Public Liability Insurance to Transamerica Insurance Co. and endorsements for attachment to the policy, and stating the additional premium of \$2493.66 is in order.

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- LHR 420 #2 2. Enclosing endorsements for attachment to Automobile Direct Damage policy with Pacific Indemnity Co., #A403485, extending the policy to March 1, 1965, and approving for payment statements from Atwood Insurance Agency in the amounts of \$88 and \$51. (Policy Record 2)
- LHR 420 6,8,9 3. Enclosing statements approved for payment extending the former Crime Insurance policies with Travelers Insurance Co. through Atwood Insurance Agency as follows: Policy #983825 - \$53; Policy #BB184674 - \$4 and \$3; and Policy #CDA983705 - \$23. (Policy Records 6, 8A, 9)
- LHR 420 #5 4. Enclosing revised Policy Record 5 for Mechanical Equipment Insurance and Atwood Insurance Agency checks #714 and #837 for \$34.00 and \$9.00 together with credit memoranda.
- LHR 420 #10 5. Enclosing a binder extension to be attached to Valuable Papers Insurance Policy PF 46937, extending the policy to March 1, 1965, and approving payment of statement from Atwood Insurance Agency for \$29.73. (Policy Record 10)
- LHR 420 #11 6. Relative to Contractors Equipment Floater, Inland Marine, Policy Record 11, enclosing the following: Endorsements to St. Paul Policy 304AM2810 extending the policy to March 1, 1965, and statement for \$300.00 approved for payment; Eagle Star Insurance Policy 18129 which is the renewal policy placed through Vukovich Insurance Agency and statement for \$4,831.15 approved for payment.
- LHR 420 7. Enclosing Hartford Fire Insurance Policy PF577051 covering Builders Risk on the hospital structure in Placerville and statement for \$688 from Vaught, Wright and Bond approved for payment. (Policy Record 1-1)
- LHR 420 #8 8. Enclosing statement from Vaught, Wright & Bond for \$10.00, approved for payment, for Notary Bond for Howard W. Triplett. (Policy Record 8)
- LHR 420 #2 9. Enclosing Automobile Direct Damage Policy #A6274737 with Home Indemnity Co. and claim from Vaught, Wright & Bond for \$890, and requesting that the policy list of vehicles be checked to see if some adjustment should be made in the premium. (Policy Record 2)
- LHR 420 #7 10. Enclosing statements for new public official bonds as follows: Fesler Insurance Agency, Willard Ball - \$17.00; Vaught, Wright & Bond, Ralph E. Cole - \$92.00 & Wes Worrell - \$35.00; Atwood Insurance Agency, Matthew Rudy - \$17.50. (Policy Record 7)

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board hereby approves the foregoing matters, with the exception of Item #9 wherein the Property Officer is requested to check and review the vehicle list and if the list is correct, the claim is approved.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 45

At the request of John H. Holtom, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 115-65

DETERMINING UNPAID ASSESSMENT AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

At this point, Supervisor Walker arrived.

Hearings held as duly advertised 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.

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

ORDINANCE NO. 705

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Hearing held as duly advertised on Resolution of Intention to Abandon a portion of Placerville Drive and Cold Springs Road. No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 116-65

ORDER ABANDONING COUNTY ROAD
(Ptn. Placerville Dr. & Cold Spg. Rd.)

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The Board proceeded to canvass votes on the Pollock Pines - Fresh Pond Public Utility District election for disincorporation. The canvass revealed 137 votes for disincorporation and 82 votes against disincorporation.

LHR 44 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 117-65

AN ORDER THAT THE PETITION FOR THE DISINCORPORATION OF THE POLLOCK PINES - FRESH POND PUBLIC UTILITY DISTRICT BE GRANTED

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously 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 Ronzone, seconded by Supervisor Walker, and unanimously carried, the Claim from the Fair Association for estimated expenditures for the month of May in the amount of \$4,860.00 is approved.

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LHR 58-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Delzie Sackrider in the amount of \$49.78 for property damage caused by a vehicle of the County Road Department in the vicinity of Highway 50 near Smith's Flat Road is referred to the Assistant District Attorney.

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LHR 22-3 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Health Officer is authorized mileage and expense to attend a Conference of Local Mental Health Directors in San Mateo on May 17-18, 1965.

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LHR 183-1 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Judge Robert E. Roberts is authorized mileage and expense to attend the Conference of California Judges Workshop for Superior Court Judges, in Anaheim on May 15-16, 1965.

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

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RESOLUTION NO. 118-65

APPOINTING DARYL MCKINSTRY AS COUNTY COUNSEL FOR EL DORADO COUNTY

(For contents, see original resolution)

for a term of four years commencing May 26, 1965, and the Chairman is authorized to execute the Commission and Certificate of Appointment.

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Douglas H. Taylor of the Health Department submitted his resignation effective May 12, 1965. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Mr. Taylor's resignation is accepted and a Certificate of Service is to be sent to him.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby sets the sum of \$415.00 as the estimated cost of publishing the Notice of Hearing and the Resolution Fixing the Time and Place of Hearing on the Petition to Incorporate City of South Lake Tahoe, and the Assistant District Attorney is requested to notify the proponents to deposit this amount with the County Clerk.

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Supervisor Walker departed.

Mayor Donald Wright and City Administrator Dwayne Wroe, representing the Placerville City Council, met with the Board to discuss the joint operation plan between the City and County. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Assistant District Attorney is requested to meet with representatives of the City to draw up the necessary documents to recognize signatures from the City under Category I of the Surplus Property Program.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Glenn Thomas, Equipment Supervisor, met with the Board to discuss specifications for motor oils for county cars. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Equipment Supervisor and the Assistant District Attorney are to meet and prepare specifications to go to bid for motor oil and lube jobs, etc., for County cars other than the Road Department's.

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LHR 216 Mr. Blaine Wishart, Supt. of Schools, was present regarding repair problems for his Corvan. He was requested to gather more information and report back next week.

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Mr. Gordon Wright and Mr. Walter Drysdale of the Chamber of Commerce were present to present copies of the report of C. D. Lafferty entitled "Analysis and Development Program for Industry in El Dorado County". On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board hereby accepts and approves the Lafferty Report to the Chamber of Commerce and states their willingness to assist in implementing the program.

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

Temporary Help

1. Kipper A. Gardner, Laborer, Step B, Campgrounds, from 5/15 to 10/1
2. Clarence B. Clark, Laborer, Step B, Campgrounds, from 5/12 to 10/1
3. Jay Earl, Bldg. Maintenance Man I, Step A, Campgrounds, from 5/15 to 10/15
- LHR 37-3 4. John W. Gillespie, Bldg. Maintenance Man I, Step A, Campgrounds, from 5/15 to 10/15
5. Elaine S. Childers, Typist Clerk I, Step A, Campgrounds, from 5/21 to 9/15
6. Celia M. Settera, Typist Clerk I, Step A, Campgrounds, from 5/15 to 10/1
7. Hilda M. McMurray, Typist Clerk II, Step C, Campgrounds, from 5/15 to 10/1
- LHR 59-8 8. Everett E. Odlin, Bldg. Maintenance Man I, Step A, Fair, from 5/17 to 9/17
9. Margaret Butler, Social Worker II, Step B, Welfare, from 5/17 to 6/1/65.

Regular Help

- LHR 151-9 10. Margaret Butler, Social Worker II, Step B, Welfare, from 6/1/65.

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

ORDINANCE NO. 706

RESCINDING ORDINANCE NO. 696 IMPOSING TAX ON MOTEL OCCUPANCY

(For contents, see original ordinance)

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LHR 21-25 The Airport Manager, M. T. Wordell, and John Drew of Drew Rentals, and Jim Wood of Gray Line Scenic Tours, met with the Board to discuss problems at the Lake Tahoe Airport, specifically the surfacing around their service

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LHR 21-25 station; the poor access to the airport; and requesting the parking lot be finished. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is requested to advertise for bids for Parking Lot A at the Lake Tahoe Airport, \$3,000 to come from the Airport budget, and the remainder of \$4,000 to come from the Contingency Fund.

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LHR 21-9 At the recommendation of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute a County Airport Business Permit with Harrah's Club for the Lake Tahoe Airport covering ground transportation activity.

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LHR 423 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Engineer is authorized to proceed with placing 700 feet of drain pipe in the pond in the Gardner Mt. Subdivision, as requested in the Texiera petition; one half of the funds to come from District 5 road funds, and the County Engineer authorized an additional \$500 for the project.

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LHR 296-4 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed dated May 4, 1965, from Charles J. Oleson and Esther Oleson, for road right of way in Section 33, Township 10 North, Range 12 East, MDB&M, and escrow instructions under Escrow #15270-CC with Tahoe Title Guaranty Co; and Claim #3650 for \$647.00 is approved.

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There being no further business, the Board adjourned to reconvene on Monday, May 17, 1965, at 9:30 A.M.

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APPROVED


Chairman

ATTEST:

Ruth Lang, County Clerk

By 
Deputy