

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 24, 1965

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

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

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the minutes of May 17, 1965, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Welfare Department is authorized extra help for the position of Student Social Work Trainee, Step A, Range 21, from June 1 to September 30, 1965.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, appointment of a member of the El Dorado Coordinating Council for the Economic Opportunity Act, to fill the unexpired term of Louis H. Hegwer, resigned, is continued until June 7, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following tax cancellations are approved;

1. Parcel No. 32-130-01, Richardsons Resort, purchased by U.S. Department of Agriculture
2. Parcel No. 19-050-02, Florence R. Knisley, purchased by U.S. Department of Agriculture
3. Parcel No. 48-270-11, Cooper, et al, purchased by Division of Highways
4. Parcel No. 28-090-38, Harry Compton, et ux, purchased by Division of Highways
5. Parcel No. 28-090-35, Harry Compton, et ux, purchased by Division of Highways
6. Parcel No. 56-370-02, Bertha J. DuBois, purchased by Division of Highways.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Claim for Tax Refund of Bertha DuBois, for \$78.15, due to State acquisition of Parcel #56-370-02, area code 54-01, is approved and

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the Chairman is authorized to sign the Order for Refund of Taxes.

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

- LHR 108-2. Airport Manager, annual business meeting of California Association of  
208-2 Airport Executives at Oakland June 23-25, 1965, and inviting the Aviation  
Committee of the Board to attend the final banquet on June 25, 1965
- LHR 214-3. 2. Probation Officer, C.P.P.C.A. Conference on May 26-28, 1965, in  
314-3 Sacramento
- 83 3. Recreation Commission and Secretary to attend meeting at Lake Tahoe  
on June 7, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 123-65

LHR 43 AMENDING PERSONNEL RESOLUTION  
111 (Add section for County Counsel)

(For contents, see original resolution)

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RESOLUTION NO. 124-65

LHR 43 AMENDING RESOLUTION ADOPTING QUALIFICATIONS AND SPECIFICATIONS  
112 FOR EMPLOYMENT POSITIONS  
(Add specs for County Counsel)

(For contents, see original resolution)

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

RESOLUTION NO. 125-65

50 DECLARING POLICY CONCERNING POWERS AND AUTHORITY OF EL DORADO  
COORDINATING COUNCIL FOR ECONOMIC OPPORTUNITY ACT

(For contents, see original resolution)

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

ORDINANCE NO. 707

ACCEPTING REQUIREMENTS OF SECTION 13522 OF PENAL CODE  
RELATING TO TRAINING OF LAW ENFORCEMENT OFFICERS

(For contents, see original ordinance)

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LHR 406-7  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Judge James Palmer's request to have the phone in his back room moved from the file cabinet to the desk is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner's request that vacation time of 60 hours for Charles Nigh and 125 hours for Leonard Soares be carried over past their anniversary date of May 1, 1965, is denied.

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The Road Commissioner submitted copies of County-State Agreement No. 15 covering the proposed FAS Project on Aukum Road between Fairplay Road and Somerset. At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 126-65

AUTHORIZING CHAIRMAN TO SIGN COUNTY-STATE AGREEMENT NO. 15

(For contents, see original resolution)

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Letter received from the Health Department regarding Lake Tahoe sanitation and stating their policy relative to subdivision in the Lake Tahoe Basin as follows:

"Health Department Subdivision Policy for Developments on the Watershed of Lake Tahoe in the County of El Dorado

LHR 22  
"Application: All new subdivisions in the area designated as being on the watershed of Lake Tahoe

LHR 57  
"Effective Date: April 1, 1965 - adopted under the provisions of County Ordinance No. 234 including County of El Dorado Ordinance Code Sections 8116, 8117 and 8118

(Cont.)

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## "Implementation:

1. Proposed subdivisions must be within the boundaries of the South Tahoe Public Utility District or in a district which will ensure connection within a reasonable period of time to the South Tahoe Public Utility District sewers. (Two years)  
LHR 22
2. Proposed subdivisions which cannot be sewerred immediately must hold lands in reserve, which together with the proposed development will produce no greater than 2,000 gallons/ac/da of sewage effluents, exclusive of roads, streams or other conflicting areas.  
LHR 57
3. Proposed subdivisions will be required to install in-tract sewers to provide for future connection by gravity-flow sewers to each parcel or lot in the subdivision. Such in-tract sewers must be coordinated with the sewer plan of the South Tahoe Public Utility District or other appropriate public agency.
4. Where sewerage service is not immediately available to new developments, temporary sewage disposal systems will be allowed for designated interim periods, provided that soils tests indicate that they can be utilized; and further provided that all other previously stated conditions are adhered to.

"The above provisions for subdivision approval by the El Dorado County Health Department were approved and adopted by the County Health Officer on the first of April 1965."

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

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, an accident report submitted by the Welfare Director for the Chairman's signature regarding an accident involving Patrick Neligan is referred to the Assistant District Attorney.  
LHR 58

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the reports from the Boundary Commission approving Bedford Park Annexation 1965-2 and W. Placerville Unit #3 Annexation 65-1 to the City of Placerville, are placed on file.  
LHR 2-1

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Letter received from the Recreation Commission requesting the Board negotiate a contract with Edward E. Hegarty for the boat ramp at the Lake Tahoe Campgrounds on the same basis as last year's contract. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Assistant District Attorney is requested to prepare a contract for the Board Chairman's signature.  
LHR 37-2

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LHR 152  
152  
Letter received from the Recreation Commission stating they have ample money in the budget to repair the road at Finnon Lake and recommending that the job be let to a private contractor so that work can be completed before the heavy tourist traffic starts. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Road Commissioner.

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LHR 83  
83  
Letter received from the Recreation Commission requesting clarification of the Board's letter of April 9 regarding the Chamber of Commerce building at Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Recreation Commission is to be notified their recommendations were approved; and maintenance of the building will be discussed at a later date.

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44  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from the Secretary of State acknowledging receipt of certified copies of Notice of Election, the canvass of returns of the May 4th election, and Resolution No. 117-65, all in the matter of disincorporation of "Pollock Pines - Fresh Pond Public Utility District", is placed on file.

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74  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from Robert R. McLaughlin Consulting Engineers offering their services to design a new court house and jail complex for El Dorado County, is placed on file.

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71  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from Hazel and Oralea Hill protesting the placing of the proposed sewage disposal plant so near the residential district of El Dorado is referred to the County Engineer for reply.

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141  
Letter received from the Placerville City Administrator, Duane Wroe, stating the City Council has appointed a committee to study and recommend back to them on the joint civil defense agreement between the City and County, and recommending the Board appoint a like committee. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Supervisors Ronzone and Lawyer are appointed to a joint committee to discuss civil defense agreement, and Neal Smith, Civil Defense Coordinator, is appointed as an ex-officio member.

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LHR 74-7a  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Mrs. James Foreman in which she submitted a proposal for the operation of the snack bar in the County Office Center is placed on file.

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LHR 296-4  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from John L. Horning requesting information as to whether the culverts on Rock Creek near Strawberry Tract have been replaced is referred to the Road Commissioner for written reply.

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LHR 296-4  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from Mr. and Mrs. Conley F. Sanders inquiring as to when the road in Strawberry Tract will be repaired is referred to the Road Commissioner for written reply.

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327  
Letter received from U. S. Forest Service stating that the Division of Highways has offered to trade nine small parcels of excess right of way property within the Tahoe National Forest for the ten acre maintenance station site at Meyers and requesting the Board's approval of the exchange. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County hereby states their approval of the proposed exchange.

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LHR 420  
Letter received from Marsh & McLennan, Inc., enclosing a letter from The Travelers Insurance Company stating the County will be receiving a refund of \$13,918.00 for the policy period ending March 1, 1965, under Travelers Group Policy GA-442376. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the check is to be placed in the Special Insurance Fund.

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LHR 21  
Letter received from Lake Tahoe South Shore Chamber of Commerce stating they are in favor of adoption of Budget #3 for the Lake Tahoe Airport. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Budget Committee to be heard at budget time.

LHR 53-2  
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## PLANNING COMMISSION MATTERS

Hearings held as duly advertised on rezoning of lands in the Gold Hill area from Interim Unclassified to AE Exclusive Agricultural zone, consisting

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of approximately 236 acres; petitioned by Clinton E. Veerkamp. Planning Commission recommends adoption.

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

## ORDINANCE NO. 708

### AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Rescue area from A Agricultural to RE Estate Residential zone, consisting of approximately 86 acres; petitioned by Kenneth Wilkinson. Planning Commission recommends adoption. Mr. Wilkinson was present.

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

## ORDINANCE NO. 708

### AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

subject, however, to Kenneth Wilkinson posting a \$500.00 bond (State Highway Permit) to insure completion of work of deepening and aligning of valley drains on Green Valley Road, to be completed within 90 days from this date.

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Hearing held as duly advertised to consider adoption of the 1980 Regional Plan for Lake Tahoe, as recommended by the Planning Commission.

Chairman Chism passed the gavel to Supervisor Worrell, who assumed the Chair.

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

## RESOLUTION NO. 127-65

### ADOPTING 1980 REGIONAL PLAN FOR LAKE TAHOE

(For contents, see original resolution)

Chairman Worrell returned the gavel to Supervisor Chism who resumed the Chair.

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LHR 285-42

285-112

51  
57-3

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on June 21, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Tahoe Valley area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 21,200 sq. ft.; petitioned by Hillard L. Beausheur. Planning Commission recommends adoption.
2. Bijou area from RM Multi Family Residential to RT Tourist Residential zone; consisting of approximately 14,800 sq. ft.; petitioned by Robert D. Boles. Planning Commission recommends adoption.
3. El Dorado Hills area from A Agricultural to R1 Single Family Residential zone; consisting of approximately 18 acres; petitioned by El Dorado Hills West. Planning Commission recommends adoption.
4. Salmon Falls area from R1 Single Family Residential to CP Planned Commercial zone; consisting of approximately 45,000 sq. ft.; petitioned by Vern Hall and Jack Millard. 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 unanimously carried, the following Resolution is passed and adopted:

## RESOLUTION NO. 128-65

### RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY

Newtown Road to Broadway

(Point View Drive to Merryman's)

(Hearing June 21, 1965, at 10:15 AM)

(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Tahoe Paradise Addition Unit No. 1 is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Tahoe Paradise Addition Unit No. 2 is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of El Rancho Estates Homes (being Lots 1 - 18, inclusive, of a re-subdivision of a re-subdivision of a portion of El Rancho Estates), a condominium, is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of 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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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the final map of Waters Edge Unit No. 1 (a condominium) is continued until June 1, 1965.

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## GENERAL ORDERS

Mr. Douglas Leisz of the U. S. Forest Service was present regarding bridges across the Rubicon and American Rivers. No action was taken.

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Mr. Bob Lahmann appeared before the Board regarding a road right of way on the Forni property. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Planning Commission to be placed on their Agenda for their next meeting for discussion.

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✓ On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, all claims presented this day on the Warrant Register are  
approved and allowed for payment.

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104 7 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, Clive Jeffs is appointed to the Pollock Pines Fire Protection  
District Board of Commissioners to fill the unexpired term of Ray Slater,  
resigned, which expires April 20, 1966.

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161 A letter from U. S. Forest Supervisor, Douglas R. Leisz, stating that El  
Dorado County's share of El Dorado National Forest receipts for the fiscal  
year 1965 is \$281,724.00, presented and placed on file.

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247 2 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-  
mously carried, the Chairman is authorized to execute the Order Cancelling  
Penalties and Directing Correction of Tax Roll for Parcel #32-264-09, Area  
Code 75-02, in the amount of \$5.60.

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LHR 250-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Assistant District Attorney is requested to amend the  
Contract with Bode & Bode dated February 1, 1965, for additional door  
closures at the County Hospital.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 129-65

167 AUTHORIZING COUNTY CIVIL DEFENSE COORDINATOR AND  
PLACERVILLE CITY ADMINISTRATOR TO SIGN DOCUMENTS TO ACQUIRE  
FEDERAL SURPLUS PROPERTY

(For contents, see original resolution)

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19 Mr. Ken Busch of the Apple Hill Association appeared before the Board to  
request that they be allowed to place apple symbols every 100 yards along  
the County road in the vicinity of the Scenic Drive in their area, signs to  
be approximately 18" in size. On motion of Supervisor Worrell, seconded by  
Supervisor Lawyer, and unaniously carried, the request is referred to the  
Traffic Advisory Committee for report to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 21 Mr. H. Dale Murphy was present to discuss Ordinance No. 538 relative to the Lake Tahoe Airport. No action was taken.

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

Emergency Help

LHR 406-7 1. Brenda F. McKenzie, Typist Clerk II, Step A, Placerville Justice Court from 5/24 to 5/31

Temporary Help

- 2. Linda J. Mitchell, Typist Clerk I, Step A, Campgrounds, from 6/10 to 10/15/65
- 3. Philip Gugich, Bldg. Maintenance Man I, Step A, Campgrounds, from 5/25 to 10/15/65
- LHR 37-3 4. Roland C. Hughes, Bldg. Maintenance Man I, Step A, Campgrounds, from 6/1 to 10/15/65
- 5. Flora A. Hughes, Typist Clerk I, Step B, Campgrounds, from 6/1 to 10/15
- 117-1 6. Terry Lee Bospflug, Typist Clerk I, Step A, Auditor, from 5/26 to 6/30

Regular Help

- 134-1 7. Roland B. Adams, Bldg. Inspector, Step A, Building Dept. from 5/24
- LHR 406-7 8. Brenda F. McKenzie, Typist Clerk II, Step A, Placerville Justice Court, from 6/1
- 124-3 9. Kenneth L. Hoerster, Hwy. Maintenance Man I, Step A, Road Dept. from 5/24.

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Mr. Harry Dunlop of the El Dorado Irrigation District was present to discuss operation of the water system in the Pollock Pines area. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the El Dorado Irrigation District is authorized to continue the operation of the water system on behalf of the County.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, all parts and equipment on the parts inventory and office inventory dated May 12, 1965, of the Pollock Pines - Fresh Pond Public Utility District are to be left in the present location for use by El Dorado Irrigation District as necessary.

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LHR 421 Mr. Sasha Maloff appeared before the Board requesting a permit for a sign for his motel. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Encroachment Permit #5-37 is reapproved to Sasha Maloff for sign at the Stardust Lodge at Lake Tahoe, expiration date to be July 24, 1965.

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Mr. Robert Combellack, spokesman for a group from Placerville, appeared before the Board asking the Board to reconsider their decision of last week regarding acquisition of land for a government center, and review the Grand Jury recommendations. Those heard requesting the courthouse be placed in Placerville were Mr. George Maul, Attorney, Mr. Bud Garlick and Mr. Don Robinson, businessmen, and Mr. Patrick Riley, attorney.

LHR 74-3a The motion of Supervisor Ronzone, seconded by Supervisor Worrell, to instruct the Assistant District Attorney to negotiate with Mr. Bullard for the property which he offered on May 17th, but under the County's own terms and conditions and with no other restrictive conditions, is not carried by reason of the following vote: Ayes: Supervisors Ronzone and Walker; Noes: Supervisors Worrell and Lawyer; Abstaining: Supervisor Chism.

No further action was taken at this time.

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At this point, Supervisor Walker departed.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following Ordinance is passed and adopted, to replace Ordinance No. 697:

## ORDINANCE NO. 709

### ESTABLISHING TAXI CAB ZONE

(For contents, see original ordinance)

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LHR 108 At the request of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to send a letter to the Civil Aeronautics Board requesting that John W. Dregge, Director Community and Congressional Relations, be authorized to come to Lake Tahoe in the immediate future to discuss the need for airline service.  
LHR 21

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LHR 108 At the request of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to send a letter to the U. S. Senate expressing El Dorado County's concern

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LHR 108 over the action of the Administration in cutting back the amount of money being appropriated for the Federal Aid to Airports Program.

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167 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Lease with John L. Carpenter and Normadene Carpenter for office space at 514 Main Street, to house the District Attorney's office, is approved and the Chairman authorized to sign.

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At this point, Supervisor Lawyer departed.

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LHR 148 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board hereby approves the estimated budget of Weimar Medical Center in the amount of \$15,076.81 and the Auditor is instructed to place this amount in the budget.

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There being no further business, the Board adjourned to reconvene on Tuesday, June 1, 1965, at 9:30 A.M.

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ATTEST: RUTH LANG, County Clerk

APPROVED

*[Signature]*

Chairman

By *[Signature]*  
Deputy