

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1965

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

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani- mously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani- mously carried, the minutes of May 24, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani- mously carried, the Lake Valley Judicial District Court is authorized extra help for the position of Typist Clerk I, Step A, from June 15 to September 30, 1965.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani- mously carried, the following Budget Transfer is approved:

NO. 3555 PROBATION OFFICER

Increase		
2-24 Care of Juveniles	3,000.00	Due to increased load.
Transfer from Contingency to General	3,000.00	To cover increased load.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani- mously carried, Change in Assessment Roll No. 853 is approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani- mously carried, Claim for Tax Refund for Earle A. McDonnell, on Parcel #15- 321-40, area code 69-07, in the amount of \$13.67, paid on excessive assess- ment due to Assessor's clerical error, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani- mously carried, the Assessor and Chief Appraiser are authorized mileage and expense to attend the annual Tax Management Conference at Hobergs on June 9, 10 and 11, 1965; and the Welfare Director and Ronald Henke are authorized

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1517
mileage and expense to attend an institute on Child Protective Services at Richardson Springs on June 10, 1965.

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247
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Dairl J. Kirk and Barbara Kirk, Agreement to Reimburse having been recorded in Book 676 of Official Records of El Dorado County at Page 159.

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418
At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Bond No. 8127882 furnished by Lake Tahoe Mortgage & Loan, Inc. to secure Agreement to Make Subdivision Improvements in Tahoe Paradise Unit #45, wherein Great American Insurance Company is Surety in the amount of \$167,350.25, is hereby released.

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423
At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Bond No. 102626 furnished by Robert W. Foulk and Viona K. Foulk to secure Agreement to Make Subdivision Improvements in Paradise Pines Unit No. 1, wherein Argonaut Insurance Company is Surety in the amount of \$27,829.83, is hereby released.

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432
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request of the Chief Building Inspector for an identification card and a telephone credit card to be issued to Roland B. Adams, Building Inspector, is approved.

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437
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Librarian's request for authorization to carry over three weeks vacation time into her next anniversary year is approved.

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30
The Airport Manager requested authorization to advertise for separate bids to maintain the Placerville Airport lighting system and to provide janitorial service for the public restrooms at the Placerville Airport. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued to June 7, 1965, with the request that the County Counsel review the Fixed Base Operator's contract and the Chairman of the Airport Committee to discuss the matter with the Fixed Base Operator.

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At the request of the Road Commissioner, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Petition to the California Division of Highways regarding County maintained roads is hereby approved and the following Resolution is passed and adopted:

RESOLUTION NO. 130-65

STATING AMOUNT OF MAINTAINED ROADS

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner's request that 16 hours vacation time for Arthur McWatters and 3½ hours for Keith Milbrandt be carried over past their anniversary date of June 1, 1965, is approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Probation Officer's request that an additional \$3,000 be applied to Class II, Services and Supplies, Care of Juveniles (2-24), due to the increased work load, is approved. (Budget Transfer #3555)

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Letter received from the Health Officer stating that a recent review of the proposed location of the sewage treatment facilities for County Sanitation District No. 2 indicates that it is the most practical location for this facility and recommending that no changes be made in either the boundaries or the location at the present time. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is to send copies of the Health Officer's report to interested parties.

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Letter received from the Health Officer requesting \$2,159.04 be transferred from the Contingency Fund to Health Department Capital Outlay to cover the purchase price of the Health Officer's county car and requesting authorization to purchase three view boxes used in their chest clinics amounting to \$96.00 from funds which are available in their current Capital Outlay account. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, an inter-departmental budget transfer is approved for the county car instead of taking funds from the Contingency Fund.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Grant of Right to Take Borrow for County Road Purposes with American Forest Products, Inc. for a decomposed granite pit in Section 32, Township 11 North, Range 15 East, MDB&M.

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LHR 51
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the reports from the Boundary Commission approving the proposal to form the Golden West Paradise Resort Improvement District and approving the proposal to form the Tahoe Paradise Resort Improvement District are placed on file.

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216
976
Petition received from property owners requesting the hazardous condition of the access road from Highway 49 to the Charles F. Brown Elementary School be corrected. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the District 3 Supervisor is to notify property owners of the County's position in the matter, and the matter is referred to the Superintendent of Schools.

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215 43
Letter received from Kathleen Vernon protesting the construction of commercial buildings on the Salmon Falls Road in her area. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the District 3 Supervisor to meet with Mrs. Vernon and discuss the matter.

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411
118
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Notice to Cancel or Terminate Travelers Bond #CDA 983705, as requested by Atwood Insurance Agency.

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412
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from Marsh & McLennan, Inc. stating they have requested Travelers to outline unit costs for certain changes in the medical coverage, and will prepare a report on the matter as soon as they receive the figures, is placed on file.

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311
At the request of the State Controller, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Assurance of Compliance forms with the Department of Agriculture Regulation under Title VI of the Civil Rights Act of 1964.

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312
314
Letter received from the State Department of Water Resources Advisory Committee on Geographic Names requesting clarification of the name for Smithflat. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Committee is to be advised that the official name approved by the Board is "Smithflat".

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Letter received from State Department of Water Resources giving notice of a public hearing to be held in Auburn on June 9 and in Placerville on June 16 relative to land and water use in the American River Hydrographic Unit and inviting all interested parties to attend. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from Felipe Alonso Alday offering architectural services in regard to restoration of the Courthouse, is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, a copy of the resolution opposing land fills in Lake Tahoe submitted by the Lake Tahoe Area Council, is referred to the Planning Commission.

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Letter received from Russell T. Colt regarding the proposed 1965-66 budget for Lakehills Estates Water Maintenance District and giving the Board 30 days notice of the expiration of his contract. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until June 7, 1965.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from Bailey Bridges, Inc., describing steel plate girder spans to replace five Forest Service bridges across the Middle Fork of the American River, is forwarded to the El Dorado National Forest Supervisor.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from Ken Collins Motors clarifying why the delivery of three Dodge dump trucks was delayed is placed on file.

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Letter received from Don McBain, Acting General Manager of KTHO, stating that he and Robert Breckner have purchased KTHO and requesting that action be taken to repair Spring Creek Tract roads since their service is hampered by the fact that accessibility to their transmitter is endangered by washout of the roads. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Road Commissioner for reply.

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3-7
Letter received from the Fish & Game Committee enclosing a proposed letter to be sent to Mr. George Warner, Fisheries Management Supervisor, relative to improvements at Grass Lake on Luther Pass and Grass Lake at Glen Alpine, and requesting the Board's approval of the letter. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is to be forwarded to Mr. Warner indicating the Board's approval.

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Letter received from William E. Fleck requesting the Board's support of Senate Bill 1170 relative to public utilities and urging attendance at the committee hearings in the State Capitol on June 2, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 131-65

SUPPORTING SENATE BILL 1170

(For contents, see original resolution)

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LHR 58-125
Letter received from Sierra Pacific Power Company requesting clarification as to who is responsible for the electricity bill in Tahoma, Lot 1, Block 25. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is to notify Sierra Pacific that the bill is not the County's responsibility.

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53
Letter received from El Dorado County Chamber of Commerce enclosing recommendations on Highway Improvement Recommendations on state highways for the budget year 1966-67, which were unanimously agreed upon by their Chamber and the Lake Tahoe South Shore Chamber of Commerce. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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ASSESSMENT DISTRICTS

ST. ANDREWS VILLAGE UNIT NO. 3

AD
At the request of Mr. Edgar A. Boyles, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 132-65

DIRECTING THAT \$2,033.19 SURPLUS MONEY IN FUND FOR DISTRICT
BE USED FOR MAINTAINING IMPROVEMENTS

(For contents, see assessment district file)

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GOVERNOR VILLAGE UNIT NO. 4

At the recommendation of Mr. Edgar A. Boyles, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 133-65

DIRECTING COUNTY AUDITOR TO TRANSFER \$913.44 SURPLUS MONEY
IN FUND FOR DISTRICT TO THE COUNTY OF EL DORADO GENERAL FUND

(For contents, see assessment district file)

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CAMERON PARK UNIT NO. 2

At the recommendation of Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 134-65

ACCEPTING WORK AND GIVING NOTICE OF COMPLETION OF IMPROVEMENTS

(For contents, see assessment district file)

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PLANNING COMMISSION
MATTERS

The Planning Commission submitted the following for approval:

1. Final Map of Water's Edge Unit No. 1 Subdivision;
2. Agreement to Make Subdivision Improvements executed by R. C. Johnson Realty Co., with two performance bonds (one for \$73,000.00 securing installation of water and sewerage disposal, the other for \$25,000 securing installation of private streets and parking areas).
3. Agreement Concerning Construction and Maintenance of Septic Sewer System executed by R. C. Johnson Realty Co., and check for \$9,000.00 (\$3,000.00 to secure maintenance of said system for one year, and the balance of \$6,000.00 to be used as an emergency fund).
4. Declaration of Covenants and Restrictions;
5. Declaration of Reciprocal Covenants and Easements.

Pursuant to the recommendation of the Planning Commission, and on motion of

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LHR 423
Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with R. C. Johnson Realty Co. to Make Subdivision Improvements in Water's Edge Unit No. 1 Subdivision and Agreement Concerning Construction and Maintenance of Septic Sewer System are approved and the Chairman authorized to sign; the Final Map of said Subdivision is approved, the offer of dedication of streets in said Subdivision is accepted, and the Clerk is authorized to endorse such approval and acceptance on said Final Map; and the Final Map, Declaration of Covenants, Declaration of Reciprocal Covenants, and Agreement concerning sewer maintenance are released to Western Title Guaranty Company for recordation.

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423
Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Agreement with Dillingham Corporation of California to Make Subdivision Improvements in Pinestone Subdivision is hereby approved, and the Chairman authorized to sign; and a bond in the amount of \$78,848.00 having been furnished in accordance with said Agreement, the Final Map of Pinestone 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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444
Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agreement with Dillingham Corporation of California to Make Subdivision Improvements in Tahoe Keys Unit No. 4 Subdivision is hereby approved, and the Chairman authorized to sign; and a bond in the amount of \$25,080.00 having been furnished in accordance with said Agreement, the Final Map of Tahoe Keys Unit No. 4 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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GENERAL ORDERS

206-4
Mrs. Rust appeared before the Board concerning Meyers Road. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is authorized to check the Board's records for 1955 relative to acceptance of Meyers Road for report on June 21, 1965.

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Bids opened as duly advertised for sewerage facilities in County Sanitation District No. 2, with the following bids received:

LHR 202
Delzer Pipeline Construction Inc. \$542,845.50
Preston Construction Company Inc. 565,372.14
A & E Pipelines Inc. 635,161.00
A. Teichert & Son, Inc. 643,214.00

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, award of the contract for sewerage facilities in County
Sanitation District No. 2 is continued until June 23, 1965.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, authorization for extra help is approved for the following:

1. Account Clerk III, Step C, for Supt. of Schools, from 6/1 to 6/15/65
2. Typist Clerk I, Step A, for Welfare Department, from 6/1 to 6/30/65.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Road Commissioner and two Deputy Clerks from the Board
of Supervisors Office are authorized mileage and expense to attend the
Sacramento-Mother Lode Supervisors and Road Commissioners meeting at Lake
Tahoe on June 3 and 4, 1965.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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

ORDINANCE NO. 710

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(For contents, see original ordinance)

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

RESOLUTION NO. 135-65

AMENDING PERSONNEL RESOLUTION

(For contents, see original resolution)

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At this point Supervisors Walker and Lawyer departed.

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

Temporary Help

- 474-5 1. Patsy A. Waldron, Typist Clerk I, Step A, Lake Valley Judicial District from 6/15 to 9/30
- 216-3 2. Margaret Howe, Account Clerk III Step C, Supt. of Schools, from 6/1 to 6/15
- 2723 3. Mercle Collett, Laborer, Step B, Campgrounds, from 6/2 to 9/30
- LHR 151-9 4. Louise Dasch, Typist Clerk I, Step A, Welfare, from 6/1 to 7/1
- 1243 5. Elmer W. John, Equipment Mechanic Helper, Step A, Road, from 6/1 to 6/30
- 21 6. Marvin L. Miller, Laborer, Step B, Campgrounds, from 6/2 to 9/30

Regular Help

- LHR 151-9 7. Joan Spell, Account Clerk III, Step E, Supt. of Schools, from 6/1
- 204 8. Lee A. Simms, Typist Clerk II, Step A, Welfare, from 6/1
9. Barton Eugene Hamilton, Orderly, Step A, Hospital, from 6/1
10. Norma J. McElmurry, Typist Clerk II, Step A, Recorder, from 6/2
- LHR 141-7 11. Barbara J. Morey, Typist Clerk I, Step A, Recorder, from 6/3
- 251 12. Dolores S. Merick, Steno-Clerk II, Step A, Public Administrator, from 6/2

Reclassifications

13. Dale F. Westphal, Account Clerk II, Step D. Road, from 6/1
- 144 14. Earl A. Brocklehurst, Bridge Crew Foreman, Step B, Road Dept., from 6/1.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the County Counsel is authorized to appear on behalf of the County in the suit of the Pollock Pines - Fresh Pond Public Utility District vs. the Pollock Pines Fire Protection District, and is further authorized to dismiss the action on behalf of the Public Utility District.

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At this point Supervisor Lawyer returned.

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

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RESOLUTION NO. 136-65

RESOLUTION OF INTENTION TO EXCLUDE DESIGNATED TERRITORY FROM
EL DORADO COUNTY SANITATION DISTRICT NO. 2
AND PROVIDING FOR NOTICE OF HEARING
(Hearing 6/23/65 at 2:00 P.M.)

(For contents, see original resolution)

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RESOLUTION NO. 137-65

PROVIDING FOR ISSUANCE OF
EL DORADO COUNTY SANITATION DISTRICT NO. 2 SEWER BONDS

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is authorized to advertise the position of Public Defender, interviews to be held Monday, June 21, 1965, at 2:00 P.M.

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At this point Supervisor Walker returned.

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On motion of Supervisor Walker, seconded By Supervisor Worrell, and carried, the Board hereby establishes the following policy: " The County service station on Missouri Flat Road will be open effective June 2, 1965, for all County cars except those stationed at Lake Tahoe, and all Department Heads are to notify their personnel to use the facilities."

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There being no further business, the Board adjourned to reconvene on Monday, June 7, 1965, at 9:30 A.M.

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APPROVED

R. J. Johnson
Chairman

ATTEST: RUTH LANG, COUNTY CLERK

By *Dorothy S. Cook*
Deputy