

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7, 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 Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the minutes of June 1, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, extra help is authorized for the following:

- LHR 318-1
LHR 151-9
1. County Engineer, for Engineering Aide II, Step A, from 6/14 to 6/30/65
 2. Welfare Department, for Social Worker I or II, Step A, from 6/1 to 7/1
 3. Welfare Department, for Social Worker I or II, Step A, from 7/1 to 12/31.

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LHR 50

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, appointment of a member to the El Dorado Coordinating Council for the Economic Opportunity Act to fill the unexpired term of Louis H. Hegwer, resigned, is continued until the Council presents their recommendations for a replacement.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Tax Cancellations are approved:

- LHR 349-5
1. Parcel #1-231-01, Kenneth Wilkinson et ux, purchased by City of Placerville
 2. Parcel #1-231-06, Kenneth Wilkinson, et ux, purchased by City of Placerville
 3. Parcel #56-370-23, Bertha J. DeBois, purchased by the Division of Highways
 4. Parcel #11-030-17, Sacramento Municipal Utility District, purchased by United States of America
 5. Parcel #11-040-15, S.M.U.D., purchased by U.S.A.
 6. Parcel #11-040-18, S.M.U.D., purchased by U.S.A.
 7. Parcel #11-040-23, S.M.U.D., purchased by U.S.A.
 8. Parcel #11-050-17, S.M.U.D., purchased by U.S.A.
 9. Parcel #11-020-13, S.M.U.D., purchased by U.S.A.

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10. Parcel #11-020-14, S.M.U.D., purchased by U.S.A.
11. Parcel #11-040-21, S.M.U.D., purchased by U.S.A.
12. Parcel #11-040-25, S.M.U.D., purchased by U.S.A.
13. Parcel #11-040-26, S.M.U.D., purchased by U.S.A.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Order Cancelling Penalties and Directing Correction of the Tax Roll on Parcel No. 23-271-17, Code Area 75-02, in the amount of \$16.28, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 138-65

ADOPTING RULES FOR COUNTY BOARD OF EQUALIZATION

(For contents, see original resolution)

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Request received from Airport Manager for authorization to advertise for separate bids to (1) maintain the Placerville Airport lighting system, and (2) provide janitorial service for the public restrooms at the Placerville Airport. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is requested to draft an Agreement with the Fixed Base Operator to maintain the lighting system and provide janitorial service on a yearly basis.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Agricultural Commissioner is granted blanket permission to leave El Dorado County for one-day official business.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Superintendent of Schools is authorized to purchase an armchair-type chair from Carpenter's Typewriter Service for \$60.03 from money in their Capital Outlay Fund.

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Letter received from the Fair Manager, stating the Construction Examiner for the Fairs and Expositions Division of the Department of Agriculture has orally approved the site recommended by the Fair Board for the

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construction of a Civil Defense storage unit, provided it did not involve expenditure of fair funds and requesting that a letter indicating the Board's intent to place the unit on this site be sent to the El Dorado County Fair Association for their records. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Fair Manager is to be advised that the Board will notify him when they make a final decision on the matter.

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52
The Recreation Coordinator submitted cost estimates from Joe Vicini, Inc. and Stan's Tree Surgery for removal of the blackberry and small green growth on the face of Finnon Dam. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until June 14, 1965.

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LHR 337
157
Letter received from the Fish & Game Committee requesting that when their Committee makes requests to the Board they be advised of the Board's stand on the particular matter, and requesting the Board's decision relative to the handling of deer meat deposited in the County Hospital and highway safe crossings for deer. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman of the Board's Game Conservation Committee is requested to reply; and the Board Clerk is authorized to advertise for informal proposals for processing deer meat for the County Hospital.

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157
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from Russell T. Colt regarding the 1965-66 budget for Lakehills Estates Water Maintenance District and giving 30 days notice of the expiration of his contract, continued from June 1, is continued until June 14, 1965.

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241
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Assurance of Compliance with Dept. of Agriculture Regulation Under Title VI of the Civil Rights Act of 1964 as requested by the U. S. Forest Service.

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37
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from Kenneth and Margaret Hayes urging the Board to adopt some standards and planning for the development of Tahoe Valley and the surrounding area is to be acknowledged and a copy forwarded to the Planning Commission for reply.

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Letter received from Dr. Stanwood Schmidt stating that last year upon his protest the Board of Equalization reduced the assessed valuation on his property and inquiring if it will be necessary for him to appear before the Board of Equalization again this year since the status of his property remains unchanged. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Dr. Schmidt is to be notified that he must appear before the Board of Equalization.

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Letter received from the Taxpayers Association of El Dorado County requesting the Board not act so hastily on "New Business" items and requesting these matters be postponed and printed on the Agenda for a subsequent meeting. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is to be acknowledged and placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Governor Edmund G. Brown urging El Dorado County's participation in the Governors Conference on California and Youth in Sacramento on November 11-13, 1965, and in Long Beach on February 10-12, 1966, is placed on file.

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Letter received from California State Chamber of Commerce requesting execution of an Agreement wherein the State Chamber agrees to perform services to advertise, exploit and make known the various resources of El Dorado County for \$300.00. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the County Chamber of Commerce for comment.

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Letter received from U. S. Bureau of Land Management enclosing a Notice of Proposed Withdrawal and Reservation of lands for recreation areas in the El Dorado National Forest and requesting the notice be posted. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Report is accepted and the Board Clerk is authorized to post the Notice.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Division of Small Craft Harbors requesting information regarding the status of the El Dorado County launching facility project at South Lake Tahoe is referred to the Planning Department and Recreation Commission for report to the Board.

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123 ✓ Letter received from Carl E. Kirker Consulting Civil Engineers requesting a one-year extension of tentative map of re-subdivision of portions of Tahoe Hills Unit No. 1. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the request is denied as one extension has been granted.

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119 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter and resolution from the California Junior Chamber of Commerce favoring reflectorized license plates for California licensed motor vehicles and urging support of legislation making reflectorized license plates a part of the safety program, is referred to the Traffic Advisory Committee for report.

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74 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter from Raymond Franceschi offering his architectural services in regards to construction of civic buildings in El Dorado County is placed on file.

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ASSESSMENT DISTRICTS

DEER PARK UNIT NO. 1

At the request 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. 139-65

APPROVING REVISED ENGINEER'S REVISED ESTIMATE OF COST

AD (For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is requested to publish notice and call for public hearings to be held on June 28, 1965, at 10:15 A.M. on rezoning of lands as follows:

LHR 285-44
511 441 1. North Shingle Springs area from A Agricultural to R1A Single Family Acre Residential zone, consisting of approximately 40 acres; petitioned by H. Gastaldi, H. Wood, L. Mead, G. Bisagno, M. Dezzani, R. Pinegar, A. Phillips, E. Hilton and F. Van Vleck. Planning Commission recommends adoption.

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- LHR 285-44
258-411
2. El Dorado area from A Agricultural to RE Estate Residential zone, consisting of approximately 80 acres; petitioned by H. B. Corsaw and including land owned by K. E. Reeder. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 140-65

34-2
RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY
(Camino Heights Drive to Sierra Blanca Drive,
beginning on Camino Heights Drive and deadends)

(For contents, see original resolution)

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GENERAL ORDERS

✓ On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment except Claim #10517.

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LHR 250-1
310-1
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Progress Payment #4 from Briggs & Weston in the amount of \$59,728.77 for the addition to the County Hospital (approved by Cline, Zerkle & Agee) is approved for payment.

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87-1
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, interviews for the position of Director of Recreational Development are to be held Monday, June 21, 1965, at 7:00 P.M.

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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. 711

AMENDING SUBDIVISION ORDINANCE
(Sections 9344 and 9371)

(For contents, see original ordinance)

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LHR 53
53
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Board hereby approves the recommendations of the El
Dorado County Chamber of Commerce regarding state highway improvements for
the budget year 1966-67 as per their letter presented to the Board on
June 1, 1965.

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

ORDINANCE NO. 712

AMENDING SALARY ORDINANCE

396 4
(Placing Secretary for Chamber of Commerce in Range 33)

(For contents, see original ordinance)

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191 7
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, Barbara Boothe of the Welfare Department is authorized
mileage to attend an institute conducted by the University of California
at Davis on June 16-18, 1965.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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217
Mr. James Wood, Manager of Gray Line Scenic Tours, and Mr. Bert Silver,
Attorney, were present to clarify various matters relative to the operation
of the Lake Tahoe Airport. Mr. Malcolm T. Wordell, Airport Manager, was
also present. Approximately 13 letters were presented supporting Gray Line
Scenic Tours operations at the Airport.

After discussion, on motion of Supervisor Ronzone, seconded by Supervisor
Worrell, and unanimously carried, the Airport Manager is authorized to
instruct the Fixed Base Operator at the Lake Tahoe Airport that according
to Board policy, Fixed Base Operators are not to promote any outside in-
terest or any special Clubs in the area.

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

LHR 318-1 Temporary Help

1. Douglas F. Ward, Engineering Aide II, Step A, Engineer, from 6/14 to 6/30

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- LHR 151-9
2. Margaret Harris, Student Social Work Trainee, Step A, Welfare, from 6/14 to 9/15
 3. Susan Scott, Student Social Work Trainee, Step A, Welfare, from 6/14 to 9/15
 4. Karen Buell, Student Social Work Trainee, Step A, Welfare, from 6/14 to 9/15
 5. Arlene Miller, Student Social Work Trainee, Step A, Welfare, from 6/15 to 9/15
 6. Dauna Bauer, Student Social Work Trainee, Step A, Welfare, from 6/7 to 9/15
 7. Gay Willis, Student Social Work Trainee, Step A, Welfare, from 6/14 to 9/15
 8. Sylvia Towner, Social Worker I, Step A, Welfare, from 6/21 to 6/30
Regular Help
 9. Sylvia Towner, Social Worker I, Step A, Welfare, from 7/1
 10. David M. Richardson, Social Worker I, Step A, Welfare, from 7/1

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At this point Supervisor Walker departed.

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425
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the tentative map of Rancho Ponderosa is extended for one year to June 8, 1966.

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247
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign the Partial Release of Lien securing reimbursement of public assistance rendered Blanch Williams, Agreement to Reimburse having been recorded in Book 617, Page 421, Official Records of El Dorado County, in consideration of \$900.00, and the Chairman is authorized to sign the Request for Partial Reconveyance of Deed of Trust recorded in Book 617, Page 420, Official Records of El Dorado County, covering portions of Section 1, Township 9 North, Range 11 East, M.D.B. & M.

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165
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the District Attorney is authorized two telephone lines to his office in Placerville, one to be an outside line and one to be an extension from the switchboard, and is allowed five extensions in his office.

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The Board recessed to 9:00 P.M.

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Mr. Galvin of Pacific Airlines was present requesting the Board's support of their application with C.A.B. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board hereby endorses Pacific Airlines application for C.A.B. permit and request for permanent authority certification and the Airport Manager is requested to extend every effort to meet the deadline for filing.

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Mr. George Kehlet of Meeks Bay Resort was present. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 141-65

APPOINTING GEORGE KEHLET AS FIRE MARSHALL
FOR COUNTY SERVICE AREA NO. 1, WITHOUT REMUNERATION

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, George Kehlet is authorized to purchase supplies and equipment for Meeks Bay Fire House in County Service Area No. 1 as per the list presented to the Board this date and to submit claims to the Auditor for payment.

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There being no further business, the Board adjourned to reconvene on Monday, June 14, 1965, at 9:30 A.M.

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APPROVED



Chairman

ATTEST: RUTH LANG, County Clerk

By



Barbara L. Cook
Deputy