

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 6, 1965

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

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On motion of Supervisor Walker, seconded by Supervisor Worrell, 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 June 28, 1965, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, mileage and expense is authorized the following to attend meetings:

- 147-2 1. Recorder to attend California Recorder's meeting in San Diego on July 8-10, 1965;
- 351-2 2. Public Guardian to attend Annual State Conference of Public Administrators and Public Guardians at Bijou on July 13-16, 1965;
- 57-12 3. Director of Recreation and one member of Recreation Commission to attend meeting in San Francisco on July 16, 1965, relative to proposed criteria and procedures for the allotment of money California will receive under the Land and Water Conservation Fund Act of 1965;
- 3-6 4. William S. Hardie to attend meetings of the Sacramento Regional Area Planning Commission for a period ending December 31, 1965;
- LHR 57-1 5. Planning Staff to attend Planning Commission meetings and to make field surveys within the County outside of Placerville as needed upon authorization of the Planning Director for a period ending December 31, 1965;
- 5-1 6. Chairman of the Planning Commission to confer with the Planning Director for purposes of executing documents for a period ending Dec. 31, 1965;
- 15-7 7. Board Clerk and staff to attend special and night meetings of the Board of Supervisors, Water Agency, Local Agency Formation Commission, Recreation Commission and any other official county meetings requiring clerks upon authorization of the Board, for a period ending December 31, 1965;
- 10-7 8. Welfare Director and Mrs. Morris and Mrs. Pilatti to attend meeting relative to new regulations for claiming of Federal funds in San Francisco on July 22-23, 1965;
- 27 9. Librarian to attend various local, smaller meetings at her own discretion for the fiscal year 1965-66.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Maintenance Agreement with International Business Machines Corp. covering all IBM typewriters in County offices is approved, and the Chairman authorized to sign.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Grant of Right to Take Borrow for County Road Purposes with J. M. Bassi for decomposed granite from a portion of Section 18, Township 11 North, Range 10 East, M.D.B. & M., for a period of 5 years, is approved and the Chairman authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with the State Department of Education for processing books for the County Library is approved and the Chairman is authorized to sign.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner's request to have the extension phone presently located in the Carpenter Shop moved to the Old Equipment Mechanic Building, for a charge of \$4.00, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Wilma Westphal, Clerk in the Placerville Justice Court, is authorized to carry over one week unused vacation into her next anniversary year.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Buildings & Grounds Superintendent, Richard Tash, is authorized to leave the State and Country for two weeks vacation beginning July 19, 1965.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Librarian's request for approval to serve on the State Processing Center Advisory Committee for a two-year period is granted.

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Letter received from the County Librarian requesting that the Contract with Teresa Lengyel and Mary Helen Murphy be amended raising the cost of janitorial



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services from \$25.00 to \$50.00 to compensate for the additional hours that the Library is open and requesting that in the future all janitorial claims be made out to Mary Helen Murphy. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter is continued until July 12, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Reports from Local Agency Formation Commission stating they have approved the proposals to form the Golden West Paradise Resort Improvement District and the Tahoe Paradise Resort Improvement District are placed on file.

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Report received from the Traffic Advisory Committee on the following matters:

1. Placing apple symbols on county roads to mark the Apple Hill Scenic Drive Route would be acceptable providing no wording is used;
2. A pedestrian crossing be placed from the west side of the grocery store in El Dorado across to the barber shop;
3. A 35 MPH zone on Lake Tahoe Boulevard, in Tahoe Valley Center, would provide safe traffic flow, without being too restrictive;
4. No action was taken on the California Junior Chamber of Commerce's request relative to endorsement of reflectorized license plates as this subject is not of direct concern to local traffic problems.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby accepts the foregoing recommendations.

*Corrected by minutes of July 12, 1965.*

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On Thursday, July 1, 1965, bids were opened on grading, drainage and paving of parking lot "A" and the edge of the apron south of the Administration Building at the Lake Tahoe Airport. Harms Bros. submitted the only bid, for \$8,750.00. The Airport Manager recommended the bid be rejected. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued to July 12, 1965.

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The Board Clerk stated 639 letters have been received from property owners in the Lake Tahoe area protesting the formation of an incorporated city at South Tahoe and requesting exclusion of their property if a city is formed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letters are placed on file until the hearing date.

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LHR 23-2 Letter received from the Lake Tahoe South Shore Chamber of Commerce enclosing a resolution reaffirming their position concerning incorporation of a city at South Lake Tahoe and requesting an opportunity to appear at the hearing on July 12, 1965. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is to reply.

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4 Letter received from Luella M. Jacobus stating she is interested in securing employment in El Dorado County and requesting another opportunity to take the Civil Service Typing Test. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Personnel Committee for reply.

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3 Letter received from Mrs. Edmund A. Voyer requesting that three guns which were taken by the Sheriff's office on January 1, 1964, be returned to her. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Sheriff is requested to report to the Board on the matter.

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LHR 250-1 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Travelers Insurance Co. stating that certain listed equipment at the County Hospital has been inspected and found satisfactory for continued operation and enclosing a Permit to Operate Steam Boiler, is placed on file.

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LHR 423 Letter received from Murray & McCormick, Inc. requesting a one-year extension of the tentative map of Glenridge Park Unit No. 1 Subdivision which was approved on July 6, 1964. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the extension is granted to July 6, 1966.

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LHR 213 Letter received from the Taxpayers Association of El Dorado County requesting notification relative to the scheduling of hearings on the Preliminary Budget. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Taxpayers Association is to be notified hearings will start August 2, 1965, at 2:30 P.M.

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1 Letter received from the Taxpayers Association of El Dorado County requesting that a profit and loss statement covering the operations of County Airports be included in the forthcoming audit for the County. On motion of



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LHR 66 Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Taxpayers Association is to be advised that this item is normally included in the County Audit.

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HR 66 Letter received from the Taxpayers Association of El Dorado County requesting certain information regarding the County's obligation under the Economic Opportunity Act. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is to be acknowledged.

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420  
44  
44  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the check for \$13,689.52 submitted by State Compensation Insurance Fund representing the dividend the County has earned for the policy year ending July 1, 1964, is accepted.

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41  
Letter received from the State Department of Veterans Affairs stating they are preparing allotments of State funds for County Service Officers' salaries and expense for the fiscal year beginning July 1, 1965, and enclosing an application form for completion. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the application is to be completed and forwarded to the Department of Veterans Affairs.

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41  
Letter received from Glenn Wildman stating that considerable damage was done to his property in Bijou by the contractors who are installing the South Tahoe Public Utility District sewer lines and requesting information as to whose jurisdiction the work is being done under. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter is referred to S.T.P.U.D. for reply.

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## PLANNING COMMISSION MATTERS

Continued hearing held on rezoning of lands in the 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, approved by the Planning Commission on May 13, 1965.

211-43  
Mr. Vern Hall, Mrs. McGinnis, Mrs. Robert Schaeffer and Mr. Long were present in favor of rezoning. Mrs. I. Hamlin and others were present opposing the rezoning. Petitions with 40 signatures and four letters in favor of the proposed rezoning were presented; and a petition with 14 signatures opposing the rezoning was also presented.



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On June 21, 1965, the Board of Supervisors referred the request for rezoning back to the Planning Commission for reconsideration. The Commission failed to take any definite action on the proposal for CP zoning due to a tied vote of 3 Ayes and 3 Noes.

The motion of Supervisor Worrell, seconded by Supervisor Lawyer, to deny the request for rezoning was not carried by reason of the following vote: Ayes: Supervisors Worrell and Lawyer; Noes: Supervisors Ronzone, Walker and Chism.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker and Chism; Noes: Supervisors Worrell and Lawyer; the following Ordinance is passed and adopted:

## ORDINANCE NO. 718

### AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Continued hearing held on the appeal of C. A. Swift and C. N. Swift to have removed the condition of the granting of the Variance for a restaurant by the Planning Commission; the condition being removal of the existing signs in a corner of the property advertising other businesses.

A report was received from the Planning Commission as follows:

"At its regular meeting June 24, 1965, the Planning Commission at the request of the Board of Supervisors, reconsidered the appeal of C. A. and C. N. Swift protesting the conditions imposed by the Planning Commission that all existing signs advertising activities not on the premises be removed and only signs pertaining to the proposed restaurant be allowed.

282  
SEJ  
"After listening to the new evidence regarding the sign leases, the Commission made a motion to recommend denial of the appeal based on the following reasons:

"The Commission for a number of years has been considering the proper development of this property which has had numerous problems due to the location, zoning and terrain. A restaurant was finally authorized which the Commission felt would not be detrimental to the esthetics of the area. It was further thought that the operator of the restaurant should be allowed to adequately sign his own business without competition from other signs on the premises. From evidence presented regarding sign leases, the Commission felt that the applicant had knowingly entered into an agreement allowing signs advertising activities off the premises on a permanent basis, thereby dedicating the use of some of the area to these signs. It was further brought out that the original sign, since zoning had been established, had been added to and redesigned."



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222  
567  
After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Worrell and Chism; Noes: Supervisors Ronzone and Lawyer; the appeal is denied.

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LHR 282-2-65

Adjacent property owners having been notified, hearing held on the appeal of 3M National Advertising for a Special Use Permit to authorize a billboard advertising business not located on the premises in the Interim Camino, Cedar Grove and Pollock Pines zone, located on the south side of Highway 50 of Camino Interchange, Camino area. No one was present to represent the appellants. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the appeal is denied.

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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 July 26, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Heavenly Valley area from R1 Single Family Residential to RT Tourist Residential zone, consisting of approximately  $\frac{1}{2}$  acre; petitioned by Ernst and Elza Moz. Planning Commission recommends adoption.
2. Coloma area from RE Estate Residential to R1A Single Family Acre Residential zone, consisting of approximately 4 acres; petitioned by L. H. and F. J. Partout. Planning Commission recommends adoption.
3. Sly Park area from R1 Single Family Residential to A Agricultural zone, consisting of approximately 68 acres; petitioned by Elizabeth Morton, Mabel E. Hoover, Cecilia M. Hill, Ernest E. Brown and Donald F. Morton. Planning Commission recommends adoption.

LHR 285-46

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the revised tentative map of Tahoe Paradise Addition Unit No. 3 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, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road & 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.

LHR 423

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Final Map of Cove Townhouses Subdivision, a condominium, is approved, and the Certificate of County Engineer regarding completion of improvements, the estimate of costs of completing said improvements, and the bond to secure performance thereof having been filed, the Clerk is authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, a waiver is granted to place a shake roof on a house on Gilmour Road owned by Louis C. Bush and Anna A Bush and built by Sydney W. Holland under Building Code 3202-8, and a letter from the owners absolving the County of responsibility is placed on file.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 296-4 Mr. Bob Lahmann was present for a discussion of a right of way on Forni Road. No action was taken.

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

Emergency Help

- 1. Jack Edward Garner, Sanitarian II, Step A, Health, from 7/1 to 6/5
2. William McGreery, Sanitarian II, Step A, Health, from 7/6 to 7/9
3. Louis E. McGuffey, Building Maintenance Man I, Step A, Fair, from 7/1-7/6
4. William Maceiko, Deputy Sheriff, Step A, Sheriff, from 7/1 to 7/7
5. Charles Houghton, Deputy Sheriff, Step A, Sheriff, from 7/3 to 7/6

Temporary Help

- 6. Louis E. McGuffey, Building Maintenance Man I, Step A, Fair, from 7/7 to 8/31
7. June L. Veal, Typist Clerk I, Step A, Health, from 7/6 to 12/31
8. Daisy Leventon, Medical Records Clerk, Step A, Hospital, from 7/6 to 12/31

Regular Help

- 9. Jack Edward Garner, Sanitarian II, Step C, Health, from 7/7
10. Glen H. Mullikin, Building Maintenance Man I, Step A, Bldgs. & Grounds, from 7/6



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- 117-1  
124-3  
210-3  
220-1
11. William B. Dellinger, Custodian, Step A, Buildings & Grounds, from 7/6
  12. Bernice M. Stuart, Library Asst. I, Step A, Library, from 7/6
  13. Jess W. Cline, Equipment Mechanic Foreman I, Step E, Road, from 7/7
  14. Judy D. Makin, Key punch Operator I, Step A, Data Processing, from 7/12
  15. William Maceiko, Deputy Sheriff, Step B, Sheriff, from 7/7

## Reclassification

- 129  
LHR 220-1
16. Carolyn Foltz, Typist Clerk II, Step A, Service Dept., from 7/6/65.

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Mr. John Hassler of the local Historical Society appeared before the Board regarding a replica of Sutter's mill. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Building and Grounds Superintendent is granted permission to construct a parade float replica of Sutter's mill in his spare time.

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

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LHR 250-1

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Progress Payment #5 from Briggs and Weston, Contractors, for \$55,789.29 for the addition to the County Hospital, approved by Cline, Zerkle & Agee, is approved for payment.

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57

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Claim in amount of \$873.28 from Farmers Insurance Group on behalf of Fred Hollis for alleged damage which was caused by improper maintenance of posted traffic signs in the Al Tahoe area, is referred to the County Counsel.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim for Damages for Injury to Kay Christine McKinley in the amount of \$100,000.00 filed by Desmond, Miller & Desmond, Attorneys, is referred to the County Counsel.

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LHR 216-3

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Superintendent of Schools, Blaine Wishart, is granted permission to leave the State until July 30, 1965, due to a death in the family.

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LHR 285-33 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-  
mously carried, the Clerk is authorized to advertise a public hearing on  
the question of extending the Interim Georgetown and Vicinity Zoning  
Ordinance for a period of one year, to be held July 26, 1965, at 10:15 A.M.

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LHR 119-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Auditor is authorized extra help for the position of  
Account Clerk I until December 31, 1965.

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250 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the resignation of Mathilda Frasier as Hospital Administrator  
is accepted with regret, effective August 6, 1965, and a Certificate of  
Service is to be sent to her.

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250 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, the Board Clerk is authorized to advertise the position of  
Hospital Administrator.

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At this point Supervisor Ronzone departed.

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

RESOLUTION NO. 166-65

420 AMENDING RESOLUTION NO. 165-65 RE ISSUANCE OF BUCKEYE SCHOOL BONDS  
(Changing date of bid opening to July 26, 1965)

(For contents, see original resolution)

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Supervisor Ronzone returned.

11 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-  
mously carried, the Chairman is authorized to execute Assurance of Com-  
pliance with the Housing and Home Finance Agency Regulations under Title VI  
of the Civil Rights Act of 1964 for Public Law 560 Application relative to  
County Service Area #4.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-



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LHR 28 mously carried, the following claims are approved: Warrant #25018 to El Dorado Hills for \$25.00; Warrant #25018 to El Dorado Hills for \$27,902.04; and Warrant #11296 to Thomson-Diggs Co. for \$325.75.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Budget and Fund Transfer No. 3293 is approved as follows:

No. 3293 ROAD DEPARTMENT

Decrease 3-103 Employee's Group Ins.	1,950.64	Travelers Insurance
Decrease 3-210 Insurance	<u>3,378.49</u>	
Increase 1-114 Employee's Benefits	5,329.13	State Compensation Ins. April 1965 thru June '65 Expenditures

(Work Program

Decrease 601 Salaries & Benefits	533.79	Admin & Engr * Travelers
610 Insurance, St. Comp.	139.81	Admin & Engr * St. Comp.
1790 Salary Overhead	<u>4,655.53</u>	Roads * Travelers 1,416.85
	5,329.13	Road * St. Comp. <u>3,238.68</u>
		4,655.53)

Transfer from ROAD FUND to GENERAL FUND	5,329.13	Travelers Ins. and St. Comp. Ins. April 1965 thru June 1965
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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Budget Transfers No. 3582 and No. 3583 are hereby cancelled and the Auditor is authorized to close out accounts for the end of the fiscal year.

*Corrected in minutes of July 12, 1965.*

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to purchase eight chairs and index cabinets.

*Corrected in minutes of July 12, 1965.*

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At this point, Supervisors Ronzone and Walker departed.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Director of Recreation Development is authorized to have one telephone extension off the switchboard installed in his office in the Kensco Building.

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Supervisor Ronzone returned.

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There being no further business, the Board adjourned to reconvene on Monday, July 12, 1965, at 9:30 A.M.


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APPROVED

  
Chairman

ATTEST:

RUTH LANG, County Clerk

By   
Deputy