

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 12 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.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the minutes of July 6, 1965, are corrected as follows:

- (1) The County Counsel is to prepare an ordinance on recommendations of the Traffic Advisory Committee regarding (a) a pedestrian crossing in El Dorado from the grocery store across to the barber shop; and (b) a 35 MPH zone on Lake Tahoe Boulevard in Tahoe Valley Center;
- (2) The Auditor is to make necessary budget transfers to close out accounts;
- (3) County Counsel authorized to purchase 8 chairs and 1 index cabinet.

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## GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, extra help is approved as follows:

LHR 22-3

1. Sanitarian II, Step A, Health Department, 7/12 to 12/31/65
2. Stenographer-Clerk I or II, Step A & B, Board of Supervisors, 7/12 to 12/31/65.

LHR 12-3

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LHR 298a

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 860 is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Road Commissioner is authorized to attend meetings of the Tahoe Regional Planning Commission in both California and Nevada for the period of July 1, 1965, to June 30, 1966.

LHR 124-2

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LHR 423

Pursuant to the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Bond #B0440461 furnished by El Dorado Hills West to secure

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Agreement to Make Subdivision Improvements in St. Andrews Village Unit No. 4  
LHR 423 wherein United Pacific Insurance Co. is Surety in the amount of \$231,180.83  
113 is hereby ordered released and the streets accepted for maintenance by the  
County, subject to posting of a new bond in the amount of \$15,000 to  
guarantee materials and workmanship for a period of one year.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
LHR 238 mously carried, the Chairman is authorized to execute the Agreement on  
Acquisition of Land for County Road Purposes with Emelio P. Canepa for work  
on Newtown Road.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
LHR 238 mously carried, the Chairman is authorized to execute the Agreement on  
Acquisition of Land for County Road Purposes with B. R. Schedell, et ux,  
for work on Pleasant Valley Road.

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At the request of the Road Commissioner, on motion of Supervisor Walker,  
seconded by Supervisor Worrell, and unanimously carried, the following  
Resolution is passed and adopted:

RESOLUTION NO. 167-65

ESTABLISHING POLICY OF ACCEPTANCE OF ROADS BY  
EL DORADO COUNTY FOR MAINTENANCE

(For contents, see original resolution)

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The motion of Supervisor Walker, seconded by Supervisor Lawyer, to put over  
adoption of the Resolution amending resolution adopting qualifications  
specifications for employment positions of the County of El Dorado adding  
the position of Administrative Assistant until after budget session  
hearings on the tax rate is withdrawn.

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

RESOLUTION NO. 168-65

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR  
EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO  
(adding position of Administrative Assistant)

(For contents, see original resolution)

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LHR 390-4  
113  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the ordinance amending Section 4105 of the Salary Ordinance  
adding the position of Administrative Assistant at Range 69 and the Ordinance  
creating the office of Administrative Assistant are continued until after  
budget sessions.

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LHR 113  
113  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-  
mously carried, the Chairman is to send a letter to the California Taxpayers  
Association requesting their assistance in surveying the need and necessity  
for an Administrative Assistant for El Dorado County.

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LHR 21-25  
Upon the recommendation of the Airport Manager on July 6, 1965, on motion  
of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously  
carried, the bid submitted by Harms Bros. for grading, drainage and paving  
of parking lot "A" and edge of apron south of the Administration Building  
at the Lake Tahoe Airport, is rejected.

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11  
No report was received from the Traffic Advisory Committee and the County  
Counsel regarding parking buses on Ski Run Boulevard. On motion of  
Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried,  
the matter is continued until after the meeting of the Traffic Advisory  
Committee.

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LHR 58-1  
58-1  
Report received from County Counsel stating that the Board should deny the  
claim of Joseph C. Russo, presented on June 14th, due to the fact that the  
property damage caused by snow removal equipment has been repaired. On  
motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously  
carried, the County Counsel is authorized to write to Mr. Russo and deny  
his claim.

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LHR 104-7  
104-7  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-  
mously carried, the report from the Boundary Commission stating the proposal  
to annex territory to the Pollock Pines Fire Protection District was approved,  
is placed on file.

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LHR 27-3  
27-3  
At the request of the Librarian, on motion of Supervisor Lawyer, seconded  
by Supervisor Walker, and unanimously carried, the contract with Teresa  
Lengyel and Mary Helen Murphy is amended to increase the cost of janitorial  
services from \$25.00 to \$50.00 to compensate for the additional hours that  
the library is open, and the check to be mailed to Mary Helen Murphy.

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124  
At the request of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Public Works Inspector is authorized to drive County vehicles home during the summer construction season due to the increased work load.

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2104  
At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to advertise for bids for road construction on Pioneer Trail, between Glen Eagle Drive on the south and about 200 feet south of Cold Creek, to be opened July 29, 1965, at 10:00 A.M.

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LHR 59-2  
67  
At the request of the Fair Manager, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to advertise for bids and prepare necessary papers to provide and install food service equipment in the kitchen of the new multi-purpose building at the Fairgrounds, bids to be opened August 12, 1965, at 10:00 A.M.

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2510  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Supplemental Freeway Agreement submitted by the Division of Highways covering that portion of Route 50 between Meyers and Nevada State Line, Road 03-ED-50, 71.6/79.5, is continued until July 26, 1965.

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Letter received from Alex and Anita Andres, dated July 2, 1965, stating they have recently agreed with the U. S. Postal Authorities to erect and lease a new post office building in Shingle Springs and requesting the County abandon and convey to them by quitclaim deed a portion of adjoining property in order to provide adequate parking. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the request is denied.

349  
Another letter from Alex and Anita Andres, dated July 8, 1965, was presented in which they state "In the event your Honorable Board declines so to abandon and convey the portion of the Plaza mentioned in our (earlier) letter, we respectfully request that you grant to us an encroachment permit permitting us to pave and use for public parking purposes that portion of the said Plaza lying southerly of the southerly boundary line of U. S. Highway No. 50 and northerly of lots 8, 9, 10, 11 and 12 in Block 5 of the townsite of Shingle Springs. In the event such encroachment permit is granted, we will, at our expense, do the necessary grading, filling and block topping of the said portion of the Plaza." On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Alex and Anita Andres are granted permission to pave the front of lots 8, 9, 10, 11 and 12, Block 5, Townsite of Shingle Springs, to be used for parking purposes in connection with the



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construction of a new post office.

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132 The County Clerk of Washoe County submitted a copy of their Ordinance to prevent issuance of building permits unless the Board of County Commissioners consents to fill in natural bodies of water in Washoe County. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, copies are to be forwarded to the County Counsel and the Planning Commission.

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135 A copy of a Resolution received from the District Attorney's Association of California urging the adoption by the Congress of the U. S. of S1636, 89th Congress, 1st Session, regarding Federal-State conflict over water rights. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the resolution is placed on file and a copy sent to the Water Committee.

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Letter received from the Lake Tahoe South Shore Chamber of Commerce stating they believe more adequate signing should be provided by the Division of Highways to effectively guide highway travelers through the circuitous routing of U. S. Highway 50 in Sacramento and urging El Dorado County's support of the matter. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 169-65

34 REQUESTING DIVISION OF HIGHWAYS TO PROVIDE MORE ADEQUATE SIGNING OF U.S. HIGHWAY 50 IN SACRAMENTO

(For contents, see original resolution)

and the El Dorado County Chamber of Commerce is requested to give their support to the matter.

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326 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from William E. Fleck expressing his appreciation to the Board for adopting a resolution in support of Senate Bill 1170 is placed on file.

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324 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from Mr. O. R. Neff requesting any assistance

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LHR 12-4 the Board might be able to render in helping him secure employment is referred to the Chairman of the Personnel Committee for reply.

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ASSESSMENT DISTRICT

CAMERON PARK NORTH UNIT NO. 2

At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Performance Bond #YS-023439 in the amount of \$15,000.00, issued by Industrial Indemnity Co. for Bennett Murray Inc. to cover street grading and paving and installation of sewer line on Hacienda Drive, is hereby released.

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PLANNING COMMISSION MATTERS

Hearings held as duly advertised on rezoning of lands as follows:

1. Meyers area from A Agricultural and R1 Single Family Residential to RM Multi Family Residential, RT Tourist Residential, C Commercial and I Industrial zones, consisting of approximately 86 acres; requested by U. S. Forest Service and initiated by the Planning Commission. Planning Commission recommends approval.
2. El Dorado area from A Agricultural and AE Exclusive Agricultural to RE Estate Residential zone, consisting of approximately 151 acres; petitioned by Kenneth Wilkinson, Calvin Abel, Harold McDaniel, Luther Tucker, Marlowe Tolbertson and William Forsberg and also initiated by the Planning Commission. Planning Commission recommends adoption.

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

ORDINANCE NO. 719

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 285-45 Hearing held as duly advertised on rezoning of lands in the El Dorado area from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 120 acres; petitioned by W. F. and F. M. Truscott. Planning Commission recommends rejection. No one was present, and on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the request for rezoning is hereby denied.

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Adjacent property owners having been notified, hearing held on appeal of Sierra Auto Sales (Anthony Maggaro) to the denial of a Special Use Permit by the Planning Commission to locate an automobile salesbusiness in a C Commercial zone, on U. S. Highway 50 between O'Malley Drive and Blue Lake Avenue, Tahoe Valley area. Mr. Jim Leavy representing Mr. Maggaro was present. The Clerk stated a letter had been received from the owners of the subject property, James Caputo and Frank Tunzi, favoring the granting of said Permit, and letters from Roberta Kinnel, Ervin C. Perry (Perry's Gun Shop), Lucille Perry (Perry's Motel) and Mr. and Mrs. Robert Nourse (Sky Lake Motel) were received opposing the granting of said Permit. John Gerken & the Trout Creek Motel owner were present opposing the Permit.

After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the appeal of Sierra Auto Sales for a Special Use Permit is denied.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Agreement with Lake Tahoe Mortgage & Loan Co. to Make Subdivision Improvements in Tahoe Paradise Addition Unit No. 1 is approved and the Chairman authorized to sign; and a Bond in the amount of \$253,297.28 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Addition Unit No. 1 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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SPECIAL DISTRICTS

GOLDEN WEST PARADISE RESORT IMPROVEMENT DISTRICT

Mr. Lawrence Jensen, Attorney for the District, was present. A petition for the formation of Golden West Paradise Resort Improvement District was presented and placed on file.

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

RESOLUTION NO. 170-65

RESOLUTION OF INTENTION TO ESTABLISH A RESORT IMPROVEMENT DISTRICT TO BE KNOWN AS GOLDEN WEST PARADISE RESORT IMPROVEMENT DISTRICT (Hearing set for August 16, 1965, at 2:00 PM)

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TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Mr. Lawrence Jensen, Attorney for the District, was present.

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A petition for the formation of Tahoe Paradise Resort Improvement District was presented and placed on file, signed by Supervisors Chism and Ronzone.

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

RESOLUTION NO. 171-65

RESOLUTION OF INTENTION TO ESTABLISH A RESORT IMPROVEMENT DISTRICT  
TO BE KNOWN AS TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

LHR 51

(Hearing set for August 16, 1965, at 2:10 PM)  
(For contents, see original resolution)

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GENERAL ORDERS

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the statement from Stone & Youngberg is approved for payment in the amount of \$11,600.31 for financial consulting services rendered and expenses incurred in connection with the sale of \$730,000 El Dorado County Sanitation District No. 2 1965 Sewer Bonds.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Claim from the County of Los Angeles Bureau of Resources and Collections in the amount of \$473.22 for services rendered at the Los Angeles County General Hospital to Thomas Ollar (BRC #1209312), is referred to the County Counsel.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Auditor is requested to have five sets of the work sheets of the preliminary budget, as presented by the department heads, for the Supervisors by Monday, July 19, 1965.

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The Board recessed until 2:00 P.M.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2:00 P.M.

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

## Emergency Help

- LHR 22-3 1. Diane Dunnigan, Typist Clerk I, Step A, Health Department, 7/8-14  
LHR 216-3 2. Norma Palmer, Account Clerk I, Step A, Schools Department, 7/6-12  
3. Paul Gordon, Laborer, Step A, Road Dept., 7/7-16  
4. Thomas Halvorson, Laborer, Step A, Road Dept. 7/7-16  
LHR 124-3 5. Dan Abbett, Laborer, Step A, Road Dept., 7/7-16

## Temporary Help

6. Dawn C. Chadwick, Steno Clerk I, Step A, Board of Supervisors, from  
7/12 to 8/31  
LHR 124-3 7. Marvin C. Kelly, Engineering Aide I, Step B, Road Dept., from 7/13 to  
9/30  
LHR 108-1 8. Leola M. Scheeter, Airport Clerk, Step E, Airport, from 7/19 to 9/1  
9. William Albert McGreery, Sanitarian II, Step A, Health Dept., from  
7/12 to 12/31  
10. Judi Duncan, Library Shelver, Step A, Library, from 7/12 to 12/31

## Regular Help

11. Gladys L. Ross, Airport Clerk, Range 17, Step A, Airport, from 7/19

## Reclassification

12. Mary Anne Kinkade, Legal Secretary, Range 23, Step A, County Counsel,  
from 7/16/65.

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LHR 23-2 Hearing held as duly advertised on the petition to incorporate the City of  
South Lake Tahoe. The Clerk stated that 1,124 protests have been received  
as of this date. Mr. Chism stated the proponents have until July 22, 1965,  
to present requests for exclusion.

Mr. Stanton Meyer was the first speaker and presented a statement to the  
Board requesting exclusion. Mr. Ervin Perry, Mrs. Richard Codman and Mr.  
John Gerken were present protesting and requesting exclusion. Mr. Killebrew  
representing Heavenly Valley Village presented his petition requesting  
exclusion of 73 acres only which are the ski areas and stating he is in  
favor of the rest of the property in Heavenly Valley being included within  
the proposed city.

LHR 23-2 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, the hearing is continued until August 30, 1965, in order to  
allow sufficient time to check the petitions.

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39-4  
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Mr. Bruce Robinson is appointed Planning Director at Step B effective August 1, 1965.

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LHR 198-1  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Auditor is instructed to place \$100 in the Grand Jury final budget for the fiscal year 1965-66 to cover the printing of 50 copies of the Grand Jury Report.

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51  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Auditor is authorized to process billing for C & M Drilling Co. for installation of a water system and well in County Service Area No. 1 (Meeks Bay Fire) for a total amount of \$2,071.42.

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

RESOLUTION NO. 172-65

LHR 104-8  
SUPPORTING APPLICATION OF SHINGLE SPRINGS VOLUNTEER FIRE DEPARTMENT  
TO FEDERAL COMMUNICATIONS COMMISSION FOR RADIO STATION AUTHORIZATION  
IN SAFETY RADIO SERVICES

(For contents, see original resolution)

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178  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Public Defender is authorized to purchase the following articles from the fixed assets budget at a cost not to exceed \$1,346.00: 2 desks, 2 chairs, 2 files, 4 side chairs, and 1 typewriter.

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MISC RR  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Camino Cable & Northern Railroad is authorized to transfer the old Caldor shay presently located at the Fairgrounds to their railroad located in Camino, with ownership to remain with the County.

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111  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Charles Houghton is authorized to represent Undersheriff Stan Groves and conduct the auction of county cars at the Road Department Maintenance Yard on Saturday, July 17, 1965.

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At this point, Supervisor Ronzone departed.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the statement from Orrick, Dahlquist, Herrington & Sutcliffe in the amount of \$3,000.00 for services rendered relative to the formation of the El Dorado County Sanitation District No. 2, is approved for payment.

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

RESOLUTION NO. 173-65

AUTHORIZING COUNTY ENGINEER TO EXECUTE ASSURANCE OF COMPLIANCE FORMS  
RE TITLE VI OF CIVIL RIGHTS ACT OF 1964  
(Form CFA-1901; County Service Area #4)


(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, July 19, 1965, at 9:30 A.M.

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APPROVED

  
Chairman

ATTEST:

RUTH LANG, County Clerk

By   
Deputy