

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 2, 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 Lawyer, 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 July 26, 1965, are approved as submitted.

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GENERAL ORDERS

At this point Supervisor Worrell departed.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and car- ried, the following Fund Transfer is approved:

No. 3645 EL DORADO HILLS

LHR 117	Transfer from ADVANCES FROM TREASURY to	EL DORADO HILLS M & O	\$15,000.00
		EL DORADO HILLS FIRE	
		PROTECTION	7,500.00
		EL DORADO HILLS COMM	
		SERVICE	<u>15,000.00</u>
			\$37,500.00

Advance loan until tax money is available

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Supervisor Worrell returned.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani- mously carried, Change in Assessment Roll Nos. 1, 872, 874, 875, 876, 879 and 880 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and car- ried, the following Claim for Tax Refund is approved:

1. Claim of Hans R. & Kurt Bauman for refund of \$414.32, Area Code 75-02, for 1964/65 unsecured taxes paid on excessive assessment due to Assessor's clerical error.

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

- LHR 298-2
LHR 57-1
3.91
1. Assessor, for members of his appraisal staff to attend the annual appraisal school at the University of California on August 23-27, 1965;
 2. Planning Director to attend annual conference of the Planning Director's Association and members of the Planning Commission to attend annual conference of California County Planning Commissioners' Association at Yosemite National Park on October 13-16, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to sign the following Releases of
Liens:

- LHR 247
2.47
1. Release of Lien securing reimbursement of public assistance rendered Rosie and Robert Paul Clark, Agreement to reimburse having been recorded in Book 716, Page 554, Official Records of El Dorado County.
 2. Release of Lien securing reimbursement of public assistance rendered Vera E. Noering, Agreement to reimburse having been recorded in Book 739, Page 238, Official Records of El Dorado County.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Board Clerk is authorized to publish notice and call
for bids, said bids to be opened Thursday, August 19, 1965, at 10:00 A. M.
and contracts awarded Monday, August 23, 1965, for the following:

- LHR 21-25
10
216
1. Grading, drainage and paving of Parking Lot "A" and edge of apron south of the administration building at the Lake Tahoe Airport
 2. School delivery van for the County Superintendent of Schools Office

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Continued hearing held on the proposed swimming pool ordinance for El
Dorado County. Mr. and Mrs. Jere Enzler were present in favor of the
proposed ordinance. Mr. Lester Frost, Mr. Dave Pender, Mr. Tom Smith
and Mr. Kirkpatrick were present opposing the proposed ordinance. On
motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried
by the following vote:

AYES: Supervisors Ronzone, Walker, Lawyer, and Chism
NOES: Supervisor Worrell

the proposed ordinance is continued until October 4, 1965, with the re-
quest that more study be given the matter by the County Counsel.

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LHR 390-3 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the proposed ordinance amending Section 3403 of the County Ordinance Code is hereby continued until August 9, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried by the following vote:

LHR 390-4 AYES: Supervisors Walker, Worrell, Lawyer and Chism

NOES: Supervisor Ronzone

passage of the ordinance amending Section 4115 of the Salary Ordinance is continued until this afternoon.

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LHR 83-1 Letter received from the Director of Recreational Development requesting a telephone extension for the secretary who will be working for both the Recreation Department and the Public Defender with a line to each office and an intercom. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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LHR 216 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Superintendent of Schools request for permission to have three telephones moved in order to accommodate additional personnel was approved.

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LHR 250 Letter received from the Hospital Administrator requesting a financial audit for the County Hospital. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, Bartig, Basler & Ray are authorized to begin a special audit for the County Hospital immediately.

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LHR 298-1 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Assessor's request for authorization to leave the state from July 31 to August 8, 1965, is approved.

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LHR 74-2 Letter received from the County Engineer stating that a recent inspection of the chimney located on the north wall of the County Courthouse indicates that it is unsafe and recommending that the Buildings & Grounds Department be directed to proceed immediately to remove the upper portion of the unsafe chimney. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Buildings & Grounds Department is directed to remove the upper portion of the unsafe chimney.

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LHR 23-2 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the report from the County Clerk stating that petitions
filed against the incorporation of a city at Lake Tahoe do not represent
51% of the total assessed valuation of the land within the boundaries of
the proposed incorporation, is placed on file.

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Report received from Road Commissioner recommending closure of the westerly
intersection of 12th Street with Route 89 in the Tahoe Valley area in
connection with a Division of Highways construction project, referred to
him on June 19, 1965. On motion of Supervisor Worrell, seconded by Super-
visor Lawyer, and unanimously carried, the following Resolution is adopted:

LHR 35-14a
2-180
RESOLUTION NO. 182-65

A RESOLUTION CLOSING THE WESTERLY INTERSECTION OF
12TH STREET WITH ROUTE 89 IN THE TAHOE VALLEY AREA

(For contents, see original Resolution)

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LHR 124 Report received from Road Commissioner, together with a map indicating the
portion of a right of way that Mr. Carter of the Mother Lode Motel has
requested the County to abandon, and recommending that no reduction be made
in the right of way at this point; referred to him on March 1, 1965. On
motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the abandonment is denied.

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The following recommendations were received from the Traffic Advisory
Committee:

- LHR 296-4
2-184 19
1. The matter of bus parking on Ski Run Boulevard (referred to them on
June 28, 1965) does not fall under the category of traffic safety
and traffic control and therefore no action was taken
 2. The following speed control zones are recommended for Cold Springs
Road: The speed limit from a point 500' north of the Gold Trail
School's northern most driveway to the intersection of Gold Hill Road
should be increased from 25 MPH to 30 MPH; A speed limit of 45 MPH
from Gold Hill Road to a point 500' north of the Marva Lane inter-
section; A speed limit of 35 MPH from a point 500' north of the Marva
Lane intersection to the Placerville city limits
- LHR 296-4
2-184 19

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, recommendation No. 1 is placed on file. On motion of
Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried,
the following Ordinance is passed and adopted, excluding recommendation
No. 1 above:

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ORDINANCE NO. 727

AN ORDINANCE ESTABLISHING SPEED LIMITS
ON COLD SPRINGS ROAD

(For contents, see original Ordinance)

and the Road Department is instructed to place the necessary signs on Cold Springs Road.

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LHR 296-4

LHR 250

The Board Clerk reported that no bids had been received on Thursday, July 29, 1965, for deer meat processing for the County Hospital. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Hospital Administrator and the Fish and Game Committee are to be notified that no bids were received and the procedure used in the past is to be continued.

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Results of bids opened on July 29, 1965, for construction on Pioneer Trail, Lake Tahoe area, are as follows:

A. Teichert & Son, Inc.	\$118,400.00
Harms Bros.	157,500.00
Martin Bros.	132,440.00

At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Contract for construction on Pioneer Trail, in the amount of \$118,400.00, is awarded to A. Teichert & Son, Inc., and the Chairman is authorized to execute said Contract.

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Letter received from Donald G. Reid, IBM Corporation, extending an invitation for one of the Board members to attend their next Local Government Seminar in San Jose on September 13-17, 1965. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Supervisor Ronzone is authorized mileage and expense to attend the Seminar and Board Clerk is to so notify IBM.

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Letter received from Mrs. J. T. Finke requesting that she be forwarded a tax bill for her property at Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Tax Collector and Mrs. Finke is to be so notified.

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LHR 22 Letter received from Raley's Supermarkets, stating they have received
notification from the Serv-U Garbage Co. of Bijou that the trash pickup
rates for Raley's Drug Center and Supermarket at Stateline will be increased
\$5.00 per day and showing comparative costs in other areas which indicates
LHR 80-4 they are being overcharged for trash service in the Lake area. On motion
of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously
carried, the matter is referred to Dr. Mozar, Health Officer, with the
request that he investigate rates being charged and report to the Board.

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243 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the letter from Mountain Counties Water Resources Associa-
tion stating that at their last meeting the directors of the Association
determined to maintain the Association membership structure at the existing
2 mill rate, is placed on file.

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82-1 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the letter from the Department of Parks and Recreation,
stating they previously forwarded a copy of a preliminary report on the
State's proposed North Coast Redwood Master Plan and the California's
State Park Commission has scheduled hearings on the matter and requesting
the Board's comments on the report, was referred to the Director of
Recreational Development.

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ASSESSMENT DISTRICTS

RANCHO PONDEROSA UNIT NO. 1:

Mr. John H. Holtom, Attorney for the District, and Mr. Sam Nigro, Developer,
were present requesting the Board to waive procedural policy requiring the
filing of a final map and a bond being posted prior to initiating Assess-
ment District proceedings for this one unit only. On motion of Supervisor
Worrell, seconded by Supervisor Ronzone, and carried by the following vote:

AYES: Supervisors Ronzone, Worrell, Lawyer, and Chism
NOES: Supervisor Walker

the Board hereby waives procedural policy requiring signing of final map
and bond being posted prior to initiating assessment district proceedings
for this one unit only and the following Resolutions are passed and adopted:

RESOLUTION NO. 183-65

RESOLUTION DETERMINING COMPLIANCE WITH DIVISION 4
OF THE STREETS AND HIGHWAYS CODE AND DETERMINING
TO UNDERTAKE PROCEEDINGS

(For contents, see assessment district file)

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RESOLUTION NO. 184-65

RESOLUTION APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 185-65

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

The Clerk reported the Engineer of Work had filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The report was considered by the Board and ordered filed.

RESOLUTION NO. 186-65

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 187-65

RESOLUTION ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 188-65

RESOLUTION APPOINTING TIME AND PLACE OF HEARING
ON ENGINEER'S REPORT AND DIRECTING NOTICE

(Hearing: 9/13/65 at 10 A. M.)

(For contents, see assessment district file)

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RESOLUTION NO. 189-65

RESOLUTION CALLING FOR SEALED PROPOSALS OR BIDS

(To be opened 9/9/65 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 190-65

RESOLUTION DESCRIBING PROPOSED BOUNDARIES OF
ASSESSMENT DISTRICT AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 191-65

RESOLUTION AWARDING SALE OF BONDS

(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 Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on August 23, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Bijou area from R2, Limited Multi Family Residential, to RT, Tourist Residential zone, consisting of approximately 2.5 acres; petitioned by Russell R. Brown and including lands owned by Charles Federchalk, Adrian Grow, D. W. Pillars, E. J. Koski and Irene Rand. Planning Commission recommends rejection.
2. El Dorado-Nashville area from A, Agricultural, to RE, Estate Residential, R1, Single Family Residential, R2, Limited Multi Family Residential, RM, Multi Family Residential, RT, Tourist Residential, C, Commercial, and CP, Planned Commercial zones; consisting of approximately 325 acres; petitioned by Tahoe Paradise, Inc. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Forebay Terrace Units 3 & 4 (reapplication) 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, setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments and County

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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;

3. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department.

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the General Plan of Indian Creek Subdivision is approved, subject to the following condition:

1. General Plan to be used as a guide only for future tentative maps.

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LHR 423 Pursuant to the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Agreement to Make Subdivision Improvements in Forebay Terrace Unit No. 3, with Theodore L. Piazza, is approved and the Chairman authorized to sign, and a cash deposit in the amount of \$10,784.50 having been furnished in accordance with said Agreement, the Final Map of Forebay Terrace Unit No. 3 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

LHR 59 9 Mr. Warren Jewett of the Fair Association was present to present honorary credentials to the Board members.

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LHR 317 317 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign a letter dated August 2, 1965, to Los Rios Citizens Building Advisory Committee urging the Committee to affirm the recommendations of the "Peterson Report" with regard to the location of the campuses in the general geographic areas designated as A, B and C, for the proposed Los Rios Junior College site.

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LHR 423 Pursuant to the recommendation of the Planning Director, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Agreement to Make Subdivision Improvements in Mt. Tallac Village Unit No. 1, with Dillingham Corporation of California, is approved and the Chairman authorized to sign; and a Bond in the amount of \$230,596.00 having been furnished in accordance with said Agreement, the Final Map of Mt. Tallac

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LHR 423
443
Village Unit No. 1 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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LHR 54-1
54-1
Petition received from residents requesting that the access road on the south side of the new freeway east of Camino be called Eight Mile House Lane. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the petition is referred to the Planning Commission for recommendation and approval to be called Eight Mile House Road.

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LHR 80-4
80-4
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves the endorsement to be attached to and form a part of Garbage Permit Bond No. 90-22-86 issued by Glens Falls Insurance Co. in the amount of \$1,000.00, changing the name of the Principal under the bond from Guido Ponti, Achille A. Marchini, John J. Marchini and Roger Tillman, dba Serv-U Garbage Co., to South Tahoe Refuse Co., a California corporation, dba Serv-U Garbage Co., effective July 20, 1965.

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80-4
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves the endorsement to be attached to and form a part of Garbage Disposal Bond No. 86-73-90 issued by Glens Falls Insurance Co. in the amount of \$10,000.00, changing the name of the Principal under the bond from Achille A. Marchini, John F. Marchini, Roger G. Tillman and Guido Ponti, dba Serv-U Garbage Co., to South Tahoe Refuse Co., a California corporation dba Serv-U Garbage Co., effective July 20, 1965.

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LHR 420
420
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Auditor is authorized to deposit Checks #8341582 for \$344.85, #247958 for \$344.85, and #255035 for \$344.85, in the Trust Fund and to issue checks to Herbert Gillihan in the amount of \$99.67, Richard Tash in the amount of \$434.86, and Marvin Black in the amount of \$500.00, representing loss of personal equipment in the fire at the County Shop.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Ronzone was not present.

The Board again considered the proposed amendment to Section 4115 of the

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

ORDINANCE NO. 726

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Section 4115: Extra Help)

(For contents, see original ordinance)

Supervisor Ronzone arrived. --//--

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

Emergency Help

- LHR 132-1
1. Kathleen M. Graham, Typist Clerk II, Step A, Building Dept., from 7/26
LHR 220-1 to 7/30
2. Diane Hutchings, Typist Clerk I, Step A, Service Dept., from 8/2 to 8/6
LHR 124-3
3. Allan J. Pardew, Laborer, Step A, Road Dept., from 8/3 to 8/9
4. Stephen E. Johnson, Laborer, Step A, Road Dept., from 8/3 to 8/9
533-1 5. Dorathy M. Bemis, PBX Operator, Step A, Sheriff from 7/31 to 8/10

Temporary Help

- LHR 59-3
6. Patricia Dyson, Typist Clerk I, Step A, Fair, from 8/2 to 9/3
LHR 83-3
7. Gretchen Adel Schneider, Typist Clerk I, Step A, Fair, 8/9 to 8/22
8. Tom P. Topuzes, Laborer, Step B, Campgrounds, from 8/4 to 9/15
LHR 83-3
9. Bonnie J. Moody, Steno Clerk II, Step A, Recreation & Public Defender, from 8/2 to 8/6

Regular Help

10. Kathleen May Graham, Typist Clerk II, Step A, Building, from 8/1
11. Norman C. Robman, Map Draftsman, Step B, Assessor, from 8/1
12. Florence Brandon, Typist Clerk II, Step A, Welfare, from 8/1
13. Priscilla M. Petersen, Steno Clerk II, Step A, District Attorney, from 8/2/65

Reclassifications

14. Jack L. Gerber, Deputy Sheriff, Step A, from 8/3
15. Sandra K. Lawrence, Typist Clerk II, Step A, Sheriff, from 8/3/65.

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Mr. Jack Caswell appeared before the Board with the suggestion that the Main Street plant of the Fruit Growers Association be acquired to house the County Jail and a juvenile hall. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Mr. Caswell's proposal is referred to the Buildings & Grounds Committee, the Sheriff, and the County Engineer for study and report to the Board.

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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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350 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the statement from Donald H. Goodrich in the amount of \$150.00 for appraisal of the Papina property is approved for payment from the Accumulative Building Fund, Capital Outlay.

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271 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Progress Payment No. 5 for Briggs & Weston in the amount of \$40,486.77 for the addition to the County Hospital, approved by Cline, Zerkle and Agee, is approved for payment.

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250
311 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, Mary L. Smith is appointed as Hospital Administrator, at Range 45, Step A, effective August 7, 1965, to replace Mrs. Mathilda Frasier, resigned.

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164 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign a Lease with Leo Albusche and Dola Albusche for office space at 54 Main Street to house the Civil Defense Office, for a period of two years effective September 1, 1965.

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Budget hearings held as duly advertised.

LHR 213
113
151 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer and Chism; Noes: Supervisors Ronzone and Worrell; Budget Item 5-202 (Special Project #109) is hereby deleted from the Welfare Budget.

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There being no further business, the Board adjourned to reconvene on Tuesday, August 3, 1965, at 9:00 A.M.

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