

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 9, 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. Chairman Chism presiding.

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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 Ronzone, seconded by Supervisor Walker, and unanimously carried, the minutes of the regular meeting of August 2, 1965, and the adjourned meetings of August 3 and August 4, 1965, are approved as submitted.

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GENERAL ORDERS

66
213
LHR 213
Approximately 100 people were present. Mr. Thomas Goodloe, President of the Taxpayers Association of El Dorado County, was spokesman for the group and read a letter pertaining to taxes. He stated their Association had a meeting and requested on behalf of the Association that the Board reduce all budgets by 10%. Several other persons were heard including Mrs. Gutenberger, Mr. Parker, Mr. Marco and Mr. Greenwood. After lengthy discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 194-65

RESOLUTION OF INTENTION TO REDUCE THE BUDGET WHENEVER POSSIBLE BY 10%
(For contents, see original resolution)

and the Board will bend every effort to do so.

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LHR 132-1
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Building Department is authorized extra help for the position of Building Inspector, Range 35, Step A, from 8/9 to 11/30/65.

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LHR 298a
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 881 is approved.

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LHR 124-2
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner's request for authorization for Glenn Thomas to attend a meeting of Public Fleet Supervisors' Association at Sacramento on September 14, 1965, is approved.

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

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ORDINANCE NO. 728

LHR 390-3 AMENDING SECTION 3403 OF EL DORADO COUNTY ORDINANCE CODE
(Re travel expenses)

(For contents, see original resolution)

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At the request of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to advertise for bids for the rebuilding of the Fire and Rescue Building at the Lake Tahoe Airport, to be opened August 26, 1965, at 10:00 A.M.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the County Surveyor's request that his salary be increased from \$100 to \$200 per month is referred to the Budget Committee.

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At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Special Use Application for a parking lot on Echo Summit Road is approved and the Chairman authorized to sign.

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The Road Commissioner submitted a map indicating a small parcel of land adjacent to Bullion Bend Road which the Division of Highways proposes to relinquish to the County and requesting the Board adopt a resolution accepting this relinquishment. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 193-65

LHR 35-7 ACCEPTING RELINQUISHMENT OF PORTION OF HIGHWAY 50

(For contents, see original resolution)

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Letter received from Superintendent of Schools stating that the El Dorado County Committee on School District Organization has recommended that the El Dorado Union High School District be formed into a unified district in their final master plan for El Dorado County, and the Lake Tahoe Unified District, Northside Union and the small portion of this county included in the Folsom Joint Unified District have been recommended to remain status quo. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Mr. Wishart is to be invited to meet with the Board to discuss these matters.

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LHR 202 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the report from Local Agency Formation Commission stating the proposal to annex territory to the El Dorado County Sanitation District No. 2 was approved, is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute a Certificate of Acceptance of Corporation Grant Deed dated July 30, 1965, from Inter-County Title Co., a California corporation, to the Lake Valley Fire Protection District, for right of way in Lot 59, Al Tahoe Subdivision Unit No. 2.

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Letter received from Division of Highways enclosing a Supplemental Freeway Agreement covering that portion of Route 50 between Meyers and Nevada State Line, Road 03-ED-50, 71.6/79.5, and requesting the Board adopt a resolution approving same. (Continued from July 26, 1965) On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is continued until this afternoon.

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Letter received from Robert W. Muxlow stating he is an owner of several improvement bonds for Cameron Park North Unit No. 2, but that several interest payments are in default and he believes an investigation should be made before any new bond issues for Cameron Park are approved. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the County Counsel, and a copy is to be forwarded to the Planning Commission.

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LHR 296-5
Letter received from James M. Preston stating that his access road downstream from the Rock Creek Bridge on the road to Fannon Reservoir was completely washed out and he recently had the road repaired but a roadside bank should be provided to insure proper drainage and suggesting that the Road Department correct the problem when they are in the vicinity on their normal road work. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Road Commissioner.

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LHR 151
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from the Taxpayers Association of El Dorado County, enclosing a copy of their letter to the Solano County Board of Supervisors endorsing the position taken by their Board on July 15, 1965, to assert the principle of local control vs. state control over welfare matters, is placed on file.

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LHR 83-1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from the Department of Parks and Recreation stating they are making an inventory of potential state park sites within

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LHR 83-1 the State and requesting a list of areas in El Dorado County which are of statewide significance for inclusion in the inventory, is referred to the Recreation Director.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from the University of California at Los Angeles requesting a copy of the municipal code for El Dorado County and requesting they be placed on the mailing list for supplements to the code. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the County Counsel.

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LHR 390-7 Letter received from Division of Highways requesting that Ordinance No. 507 be amended to restrict parking between the Wye and 0.8 mile westerly (to 100 feet west of E Street) in the Tahoe Valley area. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Ordinance is passed and adopted, with an urgency clause:

ORDINANCE NO. 729

LHR 390-7 AMENDING EL DORADO COUNTY PARKING REGULATIONS

(For contents, see original ordinance)

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LHR 23-2 Letter received from Citizens for Local Government requesting that the date for reconvening the hearing on the incorporation of a city at Lake Tahoe be changed from August 30 to August 16 and that the Board at that time call the election for October 26, 1965. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the request is denied.

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LHR 57 Letter received from Tahoe Regional Planning Commission of California and Nevada enclosing a copy of their resolution urging that the Board take whatever action necessary which would halt any lake fills that would disallow the free water circulation in Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Planning Commission for their next meeting.

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LHR 53-2 Letter received from Lake Tahoe South Shore Chamber Commerce stating they have received word from the Division of Highways that additional signs are being installed through Sacramento directing travelers to Highway 50 and thanking the Board for their support in the matter. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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Resolution received from the El Dorado County Board of Realtors stating there exists insufficient information and authority in the process of determining rights of existing roads in El Dorado County other than maintained county and state roads, and requesting that additional information be made available. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the matter is referred to the Road Commissioner.

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44
Letter received from Marsh & McLennan, Inc., requesting an up to date list of vehicles to be included in the Comprehensive General Liability Insurance Policy and also an estimate of the payroll for the coming year. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Property Officer is instructed to send the necessary information.

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122
Letter received from Mund, McLaurin & Co. enclosing endorsements for attachment to the following fire insurance policies: Hartford PF456835, Industrial Indemnity FC206299, Neward NKF709538, and Pacific Employers FNS112531; and enclosing Claim No. 18629 from Vaught, Wright & Bond in the amount of \$1,264.00, approved for payment, covering increased coverage under the above policies. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim from Vaught, Wright & Bond is approved for payment.

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LHR 296-4
Letter received from Rismo Ricci requesting an opportunity to meet with the Board to discuss the one-foot strip of property at Al Tahoe along Highway 50 which he owns and is paying taxes on. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Mr. Ricci is to be invited to meet with the Board on August 23, 1965.

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PLANNING COMMISSION MATTERS

LHR 285-47
Hearing held as duly advertised on rezoning land in the Lake Tahoe Airport area from A Agricultural to R1 Single Family Residential, R2 Limited Multi Family Residential, RM Multi Family Residential, RT Tourist Residential, C Commercial, and I Industrial zones; consisting of approximately 213 acres; petitioned by Lake Tahoe Mortgage & Loan Company. Planning Commission recommends adoption. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 730

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 423
423
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Agreement with Phillip E. Lightfoot and Ronald E. Guy to make subdivision improvements in Bijou Park Acres Addition No. 2 is hereby approved, and the Chairman authorized to sign; and a bond in the amount of \$38,147.00 having been furnished in accordance with said Agreement, the Final Map of Bijou Park Acres Addition No. 2 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

412
Bids opened as duly advertised for bonds for the Buckeye Union School District with only one bid received, from Bank of America NT&SA, 4.2960%. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is referred to Irvine and Duce for computation and review.

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41
Barry Leeson, Farm Advisor; Penny White, Lowell Richardson, 4-H members; Pat Emery and Dan Beadle, FFA members; representing the Junior Livestock Auction Committee were present regarding the Junior Livestock Auction at the County Fair. No action was taken.

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LHR 298a
11A
Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll No. 877 for Stockton Hay & Grain Co., and No. 878 for Gerald Hoffman, are approved.

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On motion of Supervisor Worrell, 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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LHR 390-7
390-7
Letter read from Road Commissioner recommending a passenger loading zone, with a 15-minute parking limit, be established in the area immediately in front of the Greyhound Bus depot on Ski Run Boulevard. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Ordinance is passed and adopted with an urgency clause:

ORDINANCE NO. 731

LHR 296-4
DESIGNATING PARKING SPACES AT THE GREYHOUND DEPOT ON SKI RUN BLVD.
AS A PASSENGER LOADING ZONE EXCLUDING BUSES
(Amends Sec. 7636, Ordinance Code)

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LHR 30-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Board Clerk is authorized to advertise for air charter
service for the County, bids to be opened on August 26, 1965, at 10:00 A.M.

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LHR 151 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, Supervisor Worrell is instructed to send a telegram to the
California Taxpayers Association supporting Arlen Bean for giving his
assistance to El Dorado County in the recent report on the Welfare
LHR 217 Department.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 202 #2 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, Progress Payment No. 2 to Delzer Pipelines, Inc., in the
amount of \$72,908.10 for sewerage facilities in County Sanitation District
No. 2 is approved.

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The Board requested that all Department Heads be present at the meeting.

LHR 213 Chairman Chism stated the Board had adopted Resolution of Intention No.
194-65 to Reduce the Budget and requested the Department Heads to review
their budgets and new budget hearings would begin with all departments.

The Board proceeded to hold new budget hearings.

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No further business, the Board adjourned to reconvene on Tuesday, August
10, 1965, to continue budget hearings.

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APPROVED

[Signature]
Chairman

ATTEST:

RUTH LANG, County Clerk

By *[Signature]*
Deputy