

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 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 Delores L. Nichols, Acting Clerk to the Board. Chairman Chism presiding.

--//--

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

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the minutes of the regular meeting of August 9, 1965, and the adjourned meetings of August 10 and 11, 1965, are approved as submitted.

--//--

GENERAL ORDERS

At the request of Mr. Henry D. Sasser, Federal Census Supervisor, and on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Agreement with the U. S. Department of Commerce, Bureau of the Census, covering a special census of El Dorado County, is approved and the Chairman authorized to sign.

--//--

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 882-885, 888-890, and 892 are approved.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, tax cancellations on the following parcels acquired by the Division of Highways are approved:

1. James Wilson, Parcel No. 56-130-44 (1965-66, Assessed valuation only)
2. Alvin H. Neilsen, Parcel No. 44-010-09 (1963-64)
3. Alvin H. Neilsen, Parcel No. 44-010-09 (1964-65)
4. Alvin H. Neilsen, Parcel No. 44-010-09 (1965-66, Assessed valuation only).

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Assessor is authorized mileage and expense to attend the Timber Standards Advisory Committee meeting at Viola, California, on August 17, 1965.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Chism; No: Supervisor Walker; the following Ordinance is passed and adopted:

ORDINANCE NO. 732

LHR 113 AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Adds Administrative Assistant, Range 69, to Sec. 4105)

(For contents, see original ordinance)

--//--

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request of the Health Officer for one additional telephone for his full-time Sanitarian in the Lake Tahoe Branch Office of the Health Department and a change of location of an existing telephone is approved.

--//--

LHR 21-8 At the request of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, a Lease of County Airport Sign Space with Pacific Airlines, covering Space #1 on the Lake Tahoe Airport entrance sign, is approved and the Chairman authorized to sign.

--//--

Letter received from Airport Manager stating Senator Collier has requested him to serve on the Aviation Advisory Committee that assists the Legislative Fact Finding Committee on Transportation and Public Utilities and requesting Board approval to accept. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Aviation Committee.

--//--

LHR 183 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Judge William Byrne's request for relocation of Judge Robert's telephone and installation of an additional telephone for the Secretary-Jury Commissioner is approved.

--//--

Report received from the U.S. Forest Service stating that a recent field investigation and report reveal no objection to the chosen site for the proposed dump in the Pollock Pines area. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the County Counsel, Health Officer and Dump Maintenance Supervisor to negotiate lease or purchase of this property for this dump site.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

LHR 249-4 Resignation received from Marshall A. Jenkins from the Board of Trustees of the Kelsey Cemetery District. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Mr. Jenkins' resignation is accepted, and a Certificate of Service is to be sent to him.

--//--

Results of bids opened August 12, 1965, for installation of kitchen facilities in the multi-purpose building at the Fairgrounds are as follows:

LHR 59-2	Finegold's Inc.	\$14,788.80
	Dohrmann Hotel Supply Co.	18,969.00
	Frank M. Booth, Inc.	16,233.00

At the request of the Fair Manager, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, award of the contract for installation of kitchen facilities in the multi-purpose building at the Fairgrounds is continued to August 23, 1965.

--//--

LHR 296-4 Letter received from W. J. Doggett, advising the Board of damage which was caused to his property on Slug Gulch Road by workmen of the Mother Lode Limestone Products Company and requesting the Board to take action to correct the situation. Supervisor Walker stated he and the Road Commissioner had already discussed the matter with Mr. Doggett, and on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

--//--

LHR 423 Letter received from Roy H. Maffly stating he is considering building a cabin on property immediately adjacent to Rubicon Palisades Development at Lake Tahoe and requesting information as to whether or not the County has accepted maintenance of the roads in the Subdivision and the County's policy concerning snow removal on the roads. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Road Commissioner.

--//--

LHR 296-4 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter from Esther M. Bobo stating she owns Lot 54 in Meek's Bay Vista and requesting their road be improved is referred to the Road Commissioner.

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from George E. Herrera requesting the Board's business cards for his collection is placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

15) On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the letter from the California League of Senior Citizens
requesting that the Board take action to participate in the Food Stamp
Program which goes into effect in September is referred to the Welfare
Director for report back to the Board.

--//--

212 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the letter from Dry Diggins Junior Chamber of Commerce
inviting the Board members to ride in the Wagon Train Parade on Tuesday,
August 17th is placed on file.

--//--

Letter received from Lake Tahoe Chamber of Commerce stating the objectives
of their organization and stating their position in participating in con-
troversial matters effecting the Lake Tahoe area. On motion of Supervisor
Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter
is placed on file, and a copy sent to the El Dorado County Chamber of
Commerce.

--//--

38) Letter received from Division of Highways giving notice of intention to
relinquish State Highway 03-ED-50 25.9-32.5 and requesting adoption of a
supplemental County Acceptance Resolution to cover a small portion of the
road. The Road Commissioner stated the supplemental resolution had been
adopted (see Resolution #193-65). On motion of Supervisor Walker, seconded
by Supervisor Lawyer, and unanimously carried, the notice of intention is
to be acknowledged and placed on file.

--//--

ASSESSMENT DISTRICT

GRIZZLY PARK SUBDIVISION ASSESSMENT DISTRICT

Attorney Robert Brunsell, representing Attorney Eugene K. Sturgis, was
present.

The Clerk stated that a petition for the acquisition of improvements in
this project had been filed with her, along with a Boundary Map. Engineer
of Work, Althouse-Strauss Engineering Services, filed the certificate
certifying that the petition has been signed by owners of 100% of the
area in the proposed district. The certificate of owner regarding mortgages
and the certificate of owner stating the value of the lots, were filed along
with a certificate of independent real estate appraiser stating the value
of the lots. Letter filed from Western Improvement Bond Co., Inc. offering
to purchase the bonds to be issued in the proceedings.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 197-65

APPROVING BOUNDARY MAP

(For contents, see assmt. district file)

* * *

RESOLUTION NO. 198-65

PRELIMINARY DETERMINATION TO PROCEED WITH SPECIAL ASSESSMENT
PROCEEDINGS, DESIGNATING DISTRICT AND SETTING BOUNDARIES OF SAID DISTRICT

(For contents, see assessment district file)

* * *

RESOLUTION NO. 199-65

APPOINTING SPECIAL BOND COUNSEL TO PREPARE PROCEEDINGS AND AUTHORIZING
EXECUTION OF AGREEMENT

(Sturgis, Den-Dulk, Douglass & Anderson)
(For contents, see assessment district file)

* * *

RESOLUTION NO. 200-65

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Althouse-Strauss Engineering Services)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 201-65

DIRECTING PREPARATION OF PLANS AND SPECIFICATIONS AND
CAREFUL ESTIMATE OF COST

(For contents, see assessment district file)

* * *

Plans, specifications and estimate of cost filed by Engineer of Work.

RESOLUTION NO. 202-65

ADOPTING PLANS AND SPECIFICATIONS

(For contents, see assessment district file)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

RESOLUTION NO. 203-65

RESOLUTION OF INTENTION IN THE MATTER OF CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 204-65

PRELIMINARILY ORDERING WORK AND DIRECTING NOTICE INVITING SEALED BIDS

(Bid date: 9/16/65 at 10:00 A.M.)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 205-65

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

--//--

PLANNING COMMISSION MATTERS

433
T. Paradise
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Lake Tahoe Mortgage & Loan, Inc. to make subdivision improvements in Tahoe Paradise Addition Unit No. 2 is approved and the Chairman authorized to sign; and a bond in the amount of \$272,544.25 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Addition, Unit No. 2 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.

--//--

GENERAL ORDERS

124-1
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner is authorized to make capital outlay purchases listed in his preliminary budget.

--//--

LHR 341
41
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agricultural Commissioner is authorized to purchase surplus equipment for a spray rig, not to exceed \$800.00.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following budget transfer is approved:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

No. 3659 SUPT. OF SCHOOLS

Increase Gold Trail	15,000.00
Lake Tahoe	40,000.00
Pollock Pines	10,000.00
High School	15,000.00
County Service	<u>40,000.00</u>
	120,000.00

Transfer from ADVANCE FROM TREAS to GENERAL SCHOOLS 120,000.00
Advance until tax money available

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to sign Certificate of Acceptance
of Grant Deed dated July 1, 1965, from Inter-County Title Company, covering
Lot 105, Al Tahoe Subdivision Unit No. 2, relative to road right of way.

--//--

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

ORDINANCE NO. 733

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Amends Section 4123: Overtime)

(For contents, see original ordinance)

--//--

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

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

Hearing held as duly advertised on establishment of Golden West Paradise
Resort Improvement District as set out in Resolution of Intention No. 170-65.
Attorney John H. Holtom was present representing the proponents.

After discussion, on motion of Supervisor Worrell, seconded by Supervisor
Walker, and unanimously carried, the request for formation of Golden West
Paradise Resort Improvement District is denied.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

Hearing held as duly advertised on establishment of Tahoe Paradise Resort Improvement District as set out in Resolution of Intention No. 171-65. Attorney John H. Holtom was present representing the proponents. Royce Schultz, Deputy Attorney General, was present and commented on resort improvement districts and on the Resort Improvement District Law which will no longer be in effect after September 17, 1965. Mr. Russell Hansen, representing his mother, and Dr. Scott were also present and were heard.

After lengthy discussion, the motion of Supervisor Worrell to deny the request for formation of the Tahoe Paradise Resort Improvement District is lost for want of a second.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer and Chism; No: Supervisor Worrell; the following resolutions are passed and adopted:

RESOLUTION NO. 206-65

ESTABLISHING AND FORMING THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT SUBJECT TO APPROVAL BY THE VOTERS OF THE DISTRICT AT A SPECIAL ELECTION CALLED AND CONDUCTED BY THE BOARD OF SUPERVISORS

(For contents, see original resolution)

and stipulating that there will be only one vote for one ownership regardless of the number of parcels owned; and a copy of this resolution is to be mailed with each sample ballot.

* * *

RESOLUTION NO. 207-65

CALLING A SPECIAL ELECTION TO APPROVE RESOLUTION ESTABLISHING AND FORMING THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

(For contents, see original resolution)

--//--

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

Emergency Help

1. John E. Ryan, Maintenance Man I, Step A, Fair Assn., from 8/9 to 8/14
2. Charles L. Streight, Maintenance Man I, Step A, Fair, from 8/10 to 8/22

Temporary Help

3. John E. Ryan, Maintenance Man I, Step A, Fair, 8/16 to 8/31
(Cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1965

Regular Help

- 147-14. Sharon J. Richards, Typist Clerk II, Step A, Recorder, from 8/16
- 57-45. Sandra Lee Edwards, Steno-Clerk II, Step A, Planning, from 8/16
- 32-16. Robert S. Sultenfuss, Communications Officer, Step A, Sheriff, from 8/17

Reclassifications

- 201-17. Bonnie A. Geringer, Typist Clerk I, Step C, Service Dept., from 8/23
- 8. Jeanine A. Harmes, Typist Clerk II, Step A, Service Dept., from 8/23
- 33-19. George L. Bergman, Deputy Sheriff, Step A, Sheriff, from 8/16/65.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, a proposed ordinance amending the El Dorado County Building Code Ordinance regarding issuance of permits, is continued to August 23, 1965.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, rental of one adding machine, two typewriters, and one filing cabinet with lock, for the Federal Census Supervisor is authorized.

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the License for Otto Koehler to moor his sailboat at Jenkinson Lake (Sly Park), to expire December 31, 1965, is approved and the Chairman authorized to sign.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Kiwanis Club is authorized the use of 15 tables and 200 chairs from the Veterans Building to feed the Wagon Train at Raley's and the Superintendent of Buildings & Grounds is to be so notified.

--//--

No further business, the Board adjourned to reconvene on Monday, August 23, 1965, at 9:30 A.M.

--//--//--//--

APPROVED [Signature]
Chairman

ATTEST:
RUTH LANG, County Clerk

By [Signature]
Deputy