

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 23 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.

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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 Lawyer, seconded by Supervisor Worrell, and unanimously carried, the minutes of August 16, 1965, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll #887, #906-921 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Tax Cancellations on property acquired by the Division of Highways are approved on the following parcels:

1. Parcel No. 56-130-37, Mabel Joerger
2. Parcel No. 56-130-41, Mabel Joerger
3. Parcel No. 56-370-23, Bertha J. DuBois
4. Parcel No. 64-020-69, Tom E. Guest
5. Parcel No. 64-020-68, Alex A. Gardiner
6. Parcel No. 64-020-17, Rudolph W. Pierce
7. Parcel No. 56-130-44, James Wilson

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim of James Wilson for Tax Refund of \$20.55 on Parcel No. 56-130-44, Area Code 54-00, for 1964-65 secured taxes paid on property acquired by the State, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Ralph H. and Margery M. Cochrane for Tax Refund of \$6.32 on 1965-66 unsecured taxes, Area Code 85-04, paid on excessive assessment due to Assessor's clerical error, is approved.

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

- 22 30 1. Health Officer, for the Director of Sanitation and one Animal Control  
staff member to attend a 2-day institute on rabies control in Sacra-  
mento on September 16-17, 1965;
- LHR 151-7 2. Welfare Director, meeting in Sacramento on August 25-26 re Medicare,  
being held by Senate Fact Finding Committee;
- LHR 178-3 3. County Clerk or Chief Deputy, a meeting of County Clerks and Registrars  
of Voters at Fresno on September 13-15, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the Chairman is authorized to sign the Settlement and  
Release of Lien Securing Reimbursement of Public Assistance rendered  
Lillian Perkins, Agreement to Reimburse having been recorded in Book 706,  
Page 484, Official Records of El Dorado County, settlement being in con-  
sideration of receipt of a new Agreement and Lien to secure the obligation  
to reimburse the County.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the following Agreements on Acquisition of Land for County  
Road Purposes are approved and the Chairman authorized to sign:

- LHR 238 1. Agreement with Ernest E. Henderson, et ux, for Lot 110 of Lake  
Christopher Subdivision; County agrees to pay the sum of \$4,700.00;
2. Agreement with Elwood Johnson for 3.1 acres, more or less, in Sections  
2 and 11, Township 12 North, Range 18 East, MDB&M.

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

RESOLUTION NO. 208-65

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(Add Steno-Clerk I or II, ½ time, for Public Defender;  
Change Steno-Clerk from full-time to half-time for Recreation Dept.)

(For contents, see original resolution)

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

RESOLUTION NO. 209-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4260 - 2026)

(For contents, see original resolution)

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RESOLUTION NO. 210-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3417 - 3766)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reim-  
bursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Brown, Fred Osborn	3417	618	266
Clifton, Tom	4263	729	611
Cook, Bertha A.	3824	634	634
Martin, Agnes H.	3779	623	159
Methvin, Cary I.	130	561	141
Rohrer, Richard	4121	690	479
Sharrar, Carol Sue (Mrs. Ann & Melvin D. Sharrar)	2383	590	441
Smith, David	3766	690	483

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

ORDINANCE NO. 734

AMENDING EL DORADO COUNTY BUILDING CODE  
(Amends Section 10233: Issuance of Permits; repeals Section 10234)

(For contents, see original ordinance)

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Letter received from the Health Officer requesting services from the Road  
Department for the following projects which are included in the 1965-66  
budget:

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- 21-1
- a. A loading ramp surfaced with asphalt for loading and unloading equipment and supplies approximately 5 feet wide, 35 feet long, for the Service Area #3 building, Lake Tahoe area;
  - b. Welding repair on spray truck, in Service Area #3, Lake Tahoe.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request of the Health Officer is approved.

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Letters received as follows from department heads requesting travel expenses:

- 21-1
1. Planning Director requesting blanket authorization for himself and staff to attend meetings and conduct business as needed outside the County for a period ending 6/30/66;
  2. Public Administrator and Guardian requesting that he be granted blanket approval for travel outside the County when such is required in the performance of his duties;
  3. Civil Defense Coordinator requesting he be granted blanket approval for trips to Sacramento County to carry out the requirements of the Surplus Property Program and of the California Disaster Office.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the above requests are denied, and Department Heads are to be requested to abide by Ordinance No. 728 adopted August 9, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Road Commissioner's request that vacation time be carried over past their anniversary date of September 1, 1965, for the following employees, is approved:

Dale Westphal	76 hours
George Cederlof	2½ hours
Aubrey Compton	41 hours
Nick Jackson	16 hours
Claude Sanders	2 hours

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406 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Ruth B. Meyer, Justice Court Clerk, is authorized to carry over a portion of her vacation past her anniversary date of September 1st.

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217 Report received from Planning Director and Recreation Director advising that the Tahoe Keys is still in the study stages and until this is completed, they

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will be unable to make a firm proposal with the County regarding a mutual agreement for development of a County Marina. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report is placed on file.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the award of contract for kitchen facilities in the multi-purpose building at the Fairgrounds is continued to August 30, 1965.

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Supervisor Walker departed.

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Results of bids opened on August 19, 1965, for grading, drainage and paving of Parking Lot "A" and the edge of the apron South of the Administration Building at the Lake Tahoe Airport, are as follows:

Harms Bros.	\$7,450.00
Tahoe Asphalt & Paving Co.	6,364.50

At the recommendation of the Engineer, R. W. Brandley, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the contract is awarded to Tahoe Asphalt & Paving Co., and the Chairman is authorized to sign.

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Results of bids opened on August 19, 1965, for a school delivery van for the County Schools Office are as follows:

Waldron Motors	\$3,349.27	(Exception: Power-lock rear end not available with dual rear wheels and tires)
Patterson Motors	3,569.39	
Bob Murnane Ford	3,617.78	
Lutz, Lincoln Mercury, Inc.	3,668.00	
Ken Collins Motors	3,964.00	

At the recommendation of Glenn Thomas, Equipment Supervisor, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the contract for the school delivery van is awarded to Patterson Motors, and the Chairman is authorized to sign.

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PLANNING COMMISSION MATTERS

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

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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.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the request for rezoning is denied.

At this point, Supervisor Walker returned.

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.

Mr. Jack Hannaford was present representing himself, David W. Berry, and G. Otis Ogden and read a letter of protest. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 735

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado-Nashville area)

(For contents, see original ordinance)

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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 public hearings to be held on September 13, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Pinewood Heights Subdivision, Stateline area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 12 acres; petitioned by George Carvalho, Jibson Bros., Harvey Bowser, Martha Scarabosio, J. and A. Silva, Arthur Jones, Howard Ziegler, Louis DeServi, Adolph Fernandez, Marian Smith, John Flynn, Lawrence Delgado, James Geraci, Freda McDermitt, Ada McKay, F. McKay, Charles Keeley, Marie McGuire, Weldon Van Gundy, Leonard Semler, Thomas Spehar, Perry Brown, L. G. Williams, Adelbert Bihn, Olga Samcoff, W. B. Quimet, Rudi Polglase, George Lee, and Steve Akacas. Planning Commission recommends approval.
2. Stateline area from A Agricultural to RT Tourist Residential zone; consisting of approximately 9 acres; petitioned by Stateline Mobile Homes. Planning Commission recommends rejection.

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3. Mt. Aukum-Somerset area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 40 acres; petitioned by Robert H. Pratt. Planning Commission recommends approval.
4. South El Dorado (China Hill Road) area from RE Estate Residential to R1A, Single Family Acre Residential zone; consisting of approximately 223 acres; petitioned by J. Hendryx, R. Cocking, J. Siddens, P. Crockett, M. Edwards, F. E. and A. R. Barbeau, J. E. and V. C. Aubuchon, K. Wilkinson, D. Wilkinson, W. Sands, M. Echelberger, M. Colin, Q. M. and A. F. Smith, and T. R. and B. A. Russo. Planning Commission recommends rejection.

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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 a reapplication of a Resubdivision of Portions of Tahoe Hills Unit No. 1 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 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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State Forest Ranger Jack Burke appeared before the Board to discuss the State-wide Fire Safe Program. No action was taken.

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Mr. Rismo Ricci met with the Board to discuss the one-foot strip which he owns between Harrison Avenue and Highway 50 at Al Tahoe. No action was taken.

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Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Changes in Assessment Roll are approved:

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- LHR 298A  
298A
1. No. 922, John W. Tulleys
  2. No. 893 through 903, Georgetown Divide Public Utility District
  3. No. 891, T. A. Evans
  4. No. 904, Duncan D. Snell
  5. No. 905, Albert G. Clark
  6. No. 886, Union Oil Company of California, excluding personal property in the amount of \$430 which has been billed on unsecured tax bill #3551.

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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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614 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Probation Officer is to be notified that County cars are to be left in a parking lot at the County Office Center and at the Lake Tahoe Office at the close of each working day and on weekends.

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

RESOLUTION NO. 211-65

113 AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Change 2 ½-time Library Asst I to 1 full-time Library Asst I)

(For contents, see original resolution)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

25-10 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Supplemental Freeway Agreement from the Division of Highways covering a portion of Route 50 between Meyers and Nevada State Line (Road 03-ED-50, 71.6-79.5) is continued to September 27, 1965.

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25-10 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Clerk is requested to acknowledge receipt of Notice of



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95-2  
Intention to Relinquish Highway Right of Way from the Division of Highways, covering portions of Bass Lake Road on Road 03-ED-50, 2.1-4.3 (former Road III-ED-11-A).

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Letter received from Division of Highways enclosing a strip map showing the tentative location of the interchanges on the proposed freeway between Riverton and Phillips, and stating that if the County desires bus loading facilities to be included in the design of the freeway, they should indicate the locations as well as any supporting data such as estimates of the number of passengers per day. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Road Commissioner with the request that he contact Greyhound Bus Company for their opinion on this question.

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21-2  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Report on the White House Conference on Natural Beauty, forwarded to the Board by President Lyndon B. Johnson, is placed on file.

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316-7  
246-4  
Letter received from J. P. Seagrave requesting information as to what action has been taken relative to prohibiting the parking of charter buses in the Ski Run Boulevard area. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is authorized to write to Greyhound Bus Company requesting them to cease and desist parking buses on County streets at Lake Tahoe between the Tahoe Valley Y and Stateline, and requesting a reply.

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53-20  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Sherman W. McKissock, Chairman, Advertising and Publicity Committee, Lake Tahoe South Shore Chamber of Commerce, protesting the Board's action in cutting their advertising budget, is placed on file.

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246-4  
500-4  
Letter received from residents of Sand Ridge Road, formerly Nashville Road, stating that for the past two years they have been trying to get P. G. & E. to install electricity and have not been able to do so, and requesting assistance from the Board on this matter. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is referred to Supervisor Worrell.

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420  
M3A  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, the recommendation of Mund, McLaurin & Co. that Vukovich  
Insurance Agency be instructed to increase the limits of Hangarkeepers  
Legal Liability under Peerless Policy A21-0179 at the Lake Tahoe and  
Placerville Airports, is approved.

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206-4  
Letter received from Thomas Drennon informing the Board of the County road  
behind Tamarack Lodge, Highway 50, Mt. Ralston Addition, which has been  
washed out from snow and rains and asking when it will be corrected. On  
motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the letter is referred to the Road Commissioner.

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206-4  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the letter from Mrs. R. W. Gutzman requesting that the  
section of county road at the end of Pine Street in Pollock Pines be re-  
paired is referred to the Road Commissioner.

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

## Emergency Help

- 19-3  
20-4  
21-3  
216-3  
124-3
1. Leland E. Richardson, \$1.25 per hour, County Fair Assn., from 8/16-8/22
  2. John Echols, Hospital Attendant, Step A, Hospital, 8/17 to 8/23
  3. Ron Spencer Meyer, \$1.25 p/hr, County Fair Assn. from 8/16 to 8/22
  4. Daniel R. Beadle, \$1.25 p/hr, County Fair Assn. from 8/12 to 8/22
  5. Don G. Mitchell, Maint. Man I, Step A, Fair Assn. from 8/17 to 8/25
  6. Barry Lindner, \$1.25 p/hour, County Fair Assn. from 8/19 to 8/22
  7. Steven J. Louk, \$1.25 p/hr, County Fair Assn. from 8/19 to 8/22
  8. Betty J. Payne, Typist Clerk I, Step A, Supt. of Schools, from 8/24-8/27
  9. Milan Vein, Civil Eng. Asst. II, Step A, Road Dept., from 8/23 to 8/30

## Temporary Help

- 230-4  
21-5
10. John Echols, Hospital Attendant, Step A, Hospital, from 8/23 to 12/31
  11. Antonia Melissa Nittka, Library Shelver, Step A, Library, from 8/24 to 12/30

## Reclassifications

- 233-1  
124-3  
250-4
12. Dennis K. Palmer, Communications Officer, Step A, Sheriff, from 8/24
  13. William L. Baker, Hwy Maintenance Man III, Step E, Road, from 9/1
  14. Edith Buell, Supervising Nurse, Step C, Hospital, from 8/23/65

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17-3  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Agreement for Engineering with R. W. Brandley is approved for the runway at the Georgetown Airport.

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

RESOLUTION NO. 212-65

165  
AUTHORIZING DISTRICT ATTORNEY TO COMMENCE AN ACTION AGAINST R & R RENTALS  
(Robin Bellach and Richard Manok)  
(pursuant to Section 9475(d), El Dorado County Ordinance Code)

(For contents, see original resolution)

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

ORDINANCE NO. 736

17  
AUTHORIZING A CENSUS TO BE TAKEN OF THE COUNTY BY U.S. BUREAU OF CENSUS

(For contents, see original ordinance)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish Notice of Intention to Acquire Title to Real Property in connection with the Victor Bullard property, setting a hearing for September 20, 1965, at 2:00 P.M., at which time the site will be considered for a government center.

14-3  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish Notice of Intention to Acquire Title to Real Property in the Tahoe Daily Tribune at least once prior to the hearing on September 20, 1965.

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

ORDINANCE NO. 737

3111  
AMENDING EL DORADO COUNTY SALARY ORDINANCE  
(Increases County Surveyor's salary to \$200 p/mo effective 10/1/65)

(For contents, see original ordinance)

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Planning Director and Planning Commission members are authorized mileage and expense to attend meetings as follows:

1. Planning Director: Technical Advisory Committee of the Tahoe Regional Planning Commission, August 24, 1965, at Crystal Bay, Nevada
2. Planning Director and Donald Urquhart: Tahoe Regional Planning Commission August 25, 1965, at Crystal Bay, Nevada
3. Planning Director, Herbert Sampert and William Hardie: Auburn Dam Coordinating Committee, September 8, 1965, at Auburn
4. Planning Director: Los Rios Citizens Building Advisory Committee, September 13, 1965, at Sacramento
5. Planning Director: Sacramento Area Regional Planning Commission, September 15, 1965, at Sacramento.

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At this point Supervisor Walker departed.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following budget and fund transfers are approved:

NO. 3662 AUDITOR

Transfer from Advance from Treasury to Lake Hills Est. Water Dist.  
\$2,000.00 Loan until tax levy is apportioned

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NO. 3665 AUDITOR

Increase Buckeye Union	30,000.00
Camino Union	45,000.00
Georgetown Div.	25,000.00
Gold Oak Union	15,000.00
Gold Trail Union	20,000.00
Indian Diggings	7,000.00
Lake Tahoe Unified	400,000.00
Mother Lode Union	25,000.00
Northside Union	2,000.00
Pioneer Union	2,000.00
Placerville Union	50,000.00
Pollock Pines	50,000.00
Rescue Union	7,000.00
E/D UHS District	380,000.00
County Service	40,000.00

Transfer from ADV. FROM TREASURER to GENERAL SCHOOLS 1,098,000.00

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Tax Cancellations on property acquired by the Division of Highways are approved on the following parcels:


1. Parcel No. 56-370-32, Bertha J. DeBois
2. Parcel No. 25-191-10, Bijou Park Enterprises
3. Parcel No. 25-191-11, Bijou Park Enterprises
- 341-5 4. Parcel No. 25-191-12, Bijou Park Enterprises
5. Parcel No. 25-191-13, Bijou Park Enterprises
6. Parcel No. 28-090-35, Harry Compton, et ux
7. Parcel No. 28-180-03, Harry Compton, et ux
8. Parcel No. 28-122-01, James A. Beard, et ux

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

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APPROVED

  
Chairman

ATTEST:

RUTH LANG, County Clerk

By 

Deputy