

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 7, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker, W. C. Worrell; and Barbara L. Cook, Clerk to the Board. Chairman Chism presiding.

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

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the minutes of August 30, 1965, are approved as submitted.

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GENERAL ORDERS

249 A On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 924, 925 and 926 are approved.

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249 S On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Tax Cancellation on property acquired by the Division of Highways is approved cancelling taxes on Parcel No. 28-141-31, Nelder O. Hefte, et ux.

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347-1 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Claim of Nelder O. Hefte for Tax Refund of \$32.30 on Parcel #28-141-31, Area Code 75-02, for 1963-64 secured taxes paid on property acquired by the Division of Highways, is approved

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, authorization for mileage and expense to attend meeting is granted the following:

- 147-2 1. County Recorder, to attend the Northern California Recorder's Legislative meeting in Red Bluff, on September 7-8, 1965;
- 22-3a 2. County Health Officer requesting approval for Miss Marion MacAdams, Director of Public Health Nursing, to attend a one-day conference of Public Health Nursing Directors in Sacramento on September 21, 1965;
- 22-3a 3. County Health Officer, for out-of-state travel to attend a national conference in Local Public Health Administration at the University of Oklahoma, September 27 to October 1, 1965; expenses to be paid by the State Department of Public Health.
- 244-2 4. Director, Veterans Service to attend Fall Training Conference of the

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LHR 246-2

California Assn. of County Veterans Service Officers to be held in Yosemite, September 23-24, 1965.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Lease between Georgetown Divide Public Utility District and the County for public parking lot purposes is continued until September 13, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with El Dorado Hills Community Services District to provide space for a branch County Library in El Dorado Hills is approved and the Chairman authorized to sign.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Chism, Lawyer, Walker and Worrell; No: Supervisor Ronzone; the County Hospital Administrator's request for 8 round tables and 64 chairs for the dining room at the County Hospital is approved.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Hospital Administrator is authorized to purchase IBM Dictating Unit and IBM Transcriber to meet necessary requirements at the Hospital.

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At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Special Use Application for a right of way on Pioneer Trail through Forest Service property (Section 11, Township 12 North, Range 18 East, MDB&M) is approved and the Chairman authorized to sign.

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Letter received from Road Commissioner requesting a temporary no parking zone be established on Stateline Avenue on September 25 between the hours of 11:00 A.M. and 6:00 P.M. to facilitate movement of traffic during the South Tahoe Regatta. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 222-65

ESTABLISHING TEMPORARY NO PARKING ZONE ON STATELINE AVENUE ON SEPTEMBER 25
(For contents, see original resolution)

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296 4
F-11-1
Letter received from Road Commissioner G. A. Cort submitting a Preliminary Report of Title from Tahoe Title Guaranty Company relative to the Henry Lee property and requesting the County to accept the property subject to Item No. 4 of the Report (Deed of Trust) in order to improve Pleasant Valley Road. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County hereby accepts the property and the Road Department is to prepare necessary papers.

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428
611-9
Report received from the Employees Association concerning the letter from Marsh & McLennan, Inc. referred to them on August 30, 1965, and recommending that the Board consider acceptance of the expanded coverage as presented by Travelers Insurance Company; however, the Association stated they feel a much better contract can be obtained by competitive bidding and their Insurance Committee is working on the matter and will present their findings to the Board at a later date. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until November 8, 1965.

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22
Report received from the Health Officer stating an investigation of Raley's Supermarkets' complaint concerning over-charging for trash collection services in the Lake Tahoe area indicates that the trash handling fees are justified at this time; however, if an adequate trash storage area were provided and the trash properly prepared for collection, to eliminate the excessive time and labor now required of the hauler, it is possible that the fees can be reduced. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, a copy of the Health Officer's report is to be forwarded to Raley's for their information.

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57
Report received from the Planning Commission concerning the Tahoe Regional Planning Commission's resolution and the Lake Tahoe Area Council's resolution regarding land fills in Lake Tahoe, referred to them August 9, 1965, stating the Planning Commission supports said resolutions and recommends the Board take the necessary action to halt any lake fills that would disallow the full water circulation in Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Counsel is authorized to prepare a resolution supporting the Tahoe Regional Planning Commission and the Lake Tahoe Area Council and establishing Board policy in this regard.

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61
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Mund, McLaurin & Co. clarifying the insurance coverage in County Service Area No. 1 (Meeks Bay Fire), continued from August 30, 1965, is continued until September 13, 1965.

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74-36
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Mr. Edwin F. Smith expressing his views on why we should accept the gift of 20 acres of land to be used for the construction of the County Government Center is placed on file.

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13-56
Letter received from Exchange Realtors, Salt Lake City, Utah, inquiring as to the status of the display in the office of Lanes & Lodges in Sacramento which features a Recreation-Convention Center at Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Recreation Director for reply.

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91-45
Letter received from Lake Tahoe South Shore Chamber of Commerce urging the Board initiate the project to either build or permit private enterprise to build a new terminal facility at the Lake Tahoe Airport. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is to be acknowledged and they are to be advised the Board will shortly have a recommendation from Stone & Youngberg on this matter.

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216-4
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from A. F. Bray requesting repair of a road leading into Happy Valley, which is almost impassable due to heavy rains earlier in the month, is referred to the Road Commissioner.

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248
Letter received from Laraine Rountree, secretary of the American River Canyon Volunteer Fire Department, Kyburz, enclosing a notice from the Department of Interior concerning private occupancy of private and Government cabins on Federally-owned lands and requesting information on the matter. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to Supervisor Lawyer of District 4.

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213
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from the California State Chamber of Commerce and the booklet containing highway project recommendations for the budget year 1966-67, is placed on file.

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511
Letter received from Pacific Telephone enclosing a claim in the amount of \$108.96 for damage to their cable which was struck and severed by a Backhoe

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LHR 58-1
25-1
owned by P. F. Weaks Co. on July 30, 1965, while installing a culvert for the County. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the County Counsel.

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66
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Taxpayers Association of El Dorado County commending the Board for their stand on reducing the budget for the coming fiscal year is placed on file.

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66
Letter received from the Taxpayers Association of El Dorado County requesting notification of scheduled meetings of committees or commissions operating under the auspices of the El Dorado County Board of Supervisors. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, all commissions are to be notified that a week prior to their meeting they are to notify the Board of their meeting time, place and date in order to be placed on the Board's agenda, and the commissions are to be given information concerning the Secret Meeting Law.

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159-1
66
Letter received from McKinney Water District enclosing a certified copy of Resolution No. 32 Determining Delinquent Charges and Authorizing Collection with Annual ad Valorem Assessment. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, a copy of the resolution is referred to the County Auditor.

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159-1
66
Letter received from McKinney Water District enclosing a certified copy of Resolution No. 33 Fixing Tax Levies for the Year 1965-66 (\$1,516.00 to be raised by assessment in El Dorado County). On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to reply.

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77
Letter received from Sonoma County Board of Supervisors enclosing copies of their resolutions expressing concern and recommendations regarding the welfare programs which the counties of California administer and requesting support of the resolutions and participation in approving such action by the County Supervisors Association of California. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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Letter received from Mr. B. Lawrence Hall, Jewel Creek Development Co.,

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295 11
1/11
requesting the Board direct the County Engineer and Road Department to prepare plans and specifications for completion of Lake Tahoe Boulevard, D Street to Sawmill Road, so that the road can be adopted into the County road system. On motion of Supervisor Worrell, seconded by Supervisor Walker and unanimously carried, the letter is referred to the County Engineer and Road Commissioner for reply, informing Mr. Hall of County policy.

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248
Letter received from Charles J. Fisher, Jr., commending Mr. Charles Albert, Appraiser at Tahoe Valley, for his courtesy and helpfulness. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file, a copy is forwarded to the Assessor, and Mr. Albert is to be advised of the County's appreciation of his efforts.

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LHR 233
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from the State Fire Marshall stating that a recent inspection of El Dorado County Jail indicates a reasonable degree of fire and life safety exists at this time, is placed on file.

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104 7
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from Attorney Hiram S. Dillin requesting the Board reconsider the claim of Martin R. Petersen in the amount of \$386.00 which was denied by the Board on January 8, 1965, is referred to the County Counsel.

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210
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report of inspection and consultation visit at the County Hospital from the State Department of Public Health is placed on file.

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PLANNING COMMISSION MATTERS

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

RESOLUTION NO. 223-65

LHR 54-2
11-2
RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY
(Wentworth Road [S.E. portion] to Merrywood Circle)
(Wentworth Road [N.E. portion] to Osborne Road)
(Hearing 9/27/65 at 10:15 AM)
(For contents, see original resolution)

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

RESOLUTION NO. 224-65

84-2
RESOLUTION OF INTENTION TO CHANGE NAME OF TEXAS AVENUE TO EL CAPITAN WAY
(beginning on Tahoe Keys Blvd. and ending on El Capitan Way)
(Hearing 9/27/65 at 10:15 AM)

(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Tahoe Keys Unit No. 2 subdivision is approved, subject to the following conditions:

- 423
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, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road & Health Departments, the 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Tahoe Paradise Unit No. 51 subdivision is approved, subject to the following conditions:

- 423
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, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, the County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these and monuments secured by bond or cash deposit.

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423
Letter received from the Planning Director resubmitting the Final Map of "Resubdivision of a Resubdivision of a portion of El Rancho Estates being Lots 1 through 18", approved by the Board on August 30, 1965, and stating that the State Condominium Law requires the filing of a building plan

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of the dwelling units and the Final Map has been revised to show this requirement. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board hereby rescinds the action of August 30 approving said subdivision, and hereby approves the Final Map as resubmitted.

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GENERAL ORDERS

13112 The Welfare Director, Grace Cross, met with the Board to discuss the application for an adoption agency. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until November 8, 1965.

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

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349-1 Claim received from Continental Service Company in the amount of \$533.10 for refund of property taxes collected on Bank of America Safe Deposit Boxes for the tax year 1962-63. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the claim is referred to the Assessor and County Counsel.

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58 Application for Leave to Present Late Claim received from Attorney Robert R. Hall on behalf of J. W. Nelson for alleged personal injuries sustained during construction work in Tahoe Paradise Unit #34 in August 1964. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the application is denied.

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382 M On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, James Leavy, attorney for Anthony Maggaro, is to be advised that his appeal for a Special Use Permit was filed too late pursuant to County Ordinance, and therefore his check is being returned to him.

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404-7 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Judge Palmer is granted permission to leave the State from September 11 through September 24, 1965, and Judge J. B. Johnson is to cover his Court while he is gone.

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141 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the County Counsel is authorized to set up specifications
to go to bid for publication of the County Ordinance Code and upkeep costs.

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317 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to send a letter of commendation
to the Los Rios Junior College Trustees and the Los Rios Junior College
Building Advisory Committee on their recent zone site selections.

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114 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Board hereby rescinds their action of August 30, 1965,
authorizing Auditor to obtain credit cards from Shell Oil Company for
County cars.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the following ordinance is passed and adopted, with an
urgency clause:

ORDINANCE NO. 738

ESTABLISHING CROSSWALK
(Pleasant Valley Rd., in El Dorado)

(For contents, see original ordinance)

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74-72 Discussion held regarding the financial report from Mr. and Mrs. Foreman
relative to operation of the lunchroom. On motion of Supervisor Walker,
seconded by Supervisor Worrell, and unanimously carried, the matter of the
lunchroom is referred to the Buildings & Grounds Committee for report on
September 20, 1965.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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

Emergency Help

1. Alice D. Quinn, Typist Clerk II, Step A, Sheriff, from 8/31 - 9/10

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Temporary Help

- 29-5
2. Genevieve M. Charland, Library Asst. I, Step A, Library, from 9/8 - 12/30
3. Bernice I. Bonewitz, Library Asst. I, Step A, Library, from 9/8 - 12/30

Regular Help

- 237-1
114-1
144-1
346-3
4. Walter H. Spiller, Jailer, Step A, Sheriff, from 9/7
5. Alice D. Quinn, Typist Clerk II, Step B, Sheriff, from 9/10
6. Lois O. Anderson, Typist Clerk II, Step A, Treasurer, from 9/15
7. Josephine E. Knepper, Account Clerk I, Step A, Treasurer-Veterans Service Office, from 9/13/65.

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2-3
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Health Officer is authorized the installation of another telephone in his office.

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349-5
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Tax Cancellations are approved on Parcel No. 64-020-25, Robert L. Strickland, and No. 64-040-01, Jerome M. Strickland, acquired by the Division of Highways.

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88-5a
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is authorized to contact Mr. Ed Hegarty to see that he complies with the terms of his Agreement with the County for the boat ramp concession at Lake Tahoe.

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At this point, Supervisor Ronzone departed.

2-3
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Board hereby ratifies mileage and expense for Doug Ward for a trip to San Mateo on August 27, 1965, relative to work in County Sanitation District No. 2, and Claim No. 1539 in the amount of \$104.50 for Doug Ward is approved and allowed for payment.

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Supervisor Ronzone returned.

no
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Engineer is authorized to communicate with Attorney Eugene Sturgis, relative to Grizzly Park Assessment District stating that the Board disapproves of the requirement in the specifications

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that \$20,000.00 be deposited by the Contractor at the time the Contract is awarded and that they further disapprove of any action of this nature to be included in further assessment district proceedings.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request of the County Counsel to transfer \$26.00 from 2-23 Special Departmental Expense, to 3-37 Fixed Assets, to cover the cost of an adding machine, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby ratifies mileage and expense for the County Counsel's Collection Officer to attend Collection Officer's meeting in Sacramento on September 2 and 3, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to contact the major oil companies and request informal proposals on the use of their credit cards for gas and oil only for county cars.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Counsel, Board Clerk and Hospital Administrator are authorized to prepare specifications for necessary equipment for the kitchen facilities for the new wing at the County Hospital and any additional outside help as needed, and each supplier is to be notified of the bid date.

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Chairman Chism passed the gavel to Supervisor Worrell who assumed the Chair.

On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, Thomas F. Regan is appointed as a representative of the Board and El Dorado County on the Lake Tahoe Joint Study Commission, and he is to be so advised in order that he may attend the organizational meeting of the Commission.

Chairman Worrell returned the gavel to Supervisor Chism who resumed the Chair.

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The Board recessed until 9:00 A.M. on Friday, September 10, 1965, for a personnel session.

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