

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13, 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 Ronzone, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the minutes of September 7, 1965, are approved as submitted.

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## GENERAL ORDERS

298 B On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 927 - 932 are approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Claims for Tax Refund are approved:

- 347 1 1. Western Title Guaranty Company, in the amount of \$58.00, on Parcel No. 46-320-05, Area Code 93-01 (Sale #30778 and #30778-B, Secured), due to having paid said tax more than once.
2. C. B. Phillips, in the amount of \$11.68, on Parcel No. 54-291-17, Area Code 78-06, (Red. #30507 and #30507-A, Secured) due to having paid said tax more than once.

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151-7 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Welfare Director's request for blanket approval for mileage to attend committee meetings when they are held relative to the Medicare Committee is denied, and she is requested to comply with the ordinance regarding travel expenses.

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174 - On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Road Commissioner is authorized mileage and expense to attend the quarterly meeting of the Sacramento-Mother Lode Road Commissioners Association at Murphys, Calaveras County, on September 30 - October 1, 1965.

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44  
Due to the fact the County no longer wishes to enter into a Lease with Georgetown Divide Public Utility District for a public parking lot, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the matter is withdrawn from the agenda.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, a Lease with Teresa A. Lengyel and Mary Helen Murphy for all of the main floor, excepting the hallway and stairs leading to the upstairs apartment, of the building situated on Lot 3, Block 8, Townsite of Georgetown, for a branch library is approved and the Chairman authorized to sign.

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232  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Agreement on Acquisition of Land for County Road Purposes with Herman and Josephine R. Perez, covering Lot 104 of the Lake Christopher Subdivision, in the sum of \$4,700.00, is approved and the Chairman authorized to sign.

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At the request of the Health Officer, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the County Physician, Dr. James Elliott, is designated Deputy Health Officer to serve in that capacity at such times as the Health Officer is out of the County and on vacation.

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LHR 151-7  
At the request of the Welfare Director, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, two claims for travel out of the County by Mrs. Helm are approved for payment.

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296  
Letter received from the Road Commissioner stating that it has been brought to his attention that the road between U.S. 50 and the Silver Fork School is not a County road and therefore he is directing that no more maintenance, including snow removal, be performed on the road. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until October 4, 1965.

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LHR 151-4  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the request of the Welfare Director, continued from August 30, 1965, to expend approximately \$80 per month for General Relief from October 1, 1965, through July 1966, for Case #GR-5411, is denied.

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LHR 59-2 At the request of the El Dorado County Fair Association, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to readvertise for bids for the shop and warehouse building at the County Fairgrounds, bids to be opened September 30, 1965.

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151 Report received from the Welfare Director on the letter from the California League of Senior Citizens, referred to her August 16, 1965, recommending that the Board take no action to implement the Food Stamp Program in El Dorado County. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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25  
LHR 250-1 Pursuant to the report of the Hospital Committee, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Hospital Administrator is authorized to purchase furniture for the County Hospital from either Aloe Medical or Ipco Hospital Supply Corporation in accordance with their informal bids, and the bid requirement is waived because of specialized equipment.

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61 Letter received from Mund, McLaurin & Co of San Francisco clarifying the insurance coverage for County Service Area No. 1 (Meeks Bay Fire), continued from August 30 and September 7, 1965. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Property Officer with the request that she comply with the requests from Mund, McLaurin & Co.

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423 At the request of Murray & McCormick, Inc., on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, a one-year extension of the tentative map of Rubicon Properties, Unit No. 2, Section 6, previously approved by the Board on September 14, 1964, is granted to September 14, 1966.

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LHR 185-16  
175-14 Letter received from Mrs. Fay M. Rupley Gunby objecting to the contemplated placement of a dump area on property owned by the American Forest Products adjacent to her property. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Mrs. Gunby is to be notified that there is no other dump in the area, in use, and this site is necessary.

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28 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a copy of the letter from Spink Engineering Company enclosing

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LHR 318 their new schedule of rates charged for engineering, planning and surveying services after August 15, 1965, is referred to the County Engineer.

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LHR 23-2 Letter received from the Greater North Lake Tahoe Chamber of Commerce and Convention Bureau enclosing a copy of their resolution opposing the South Shore of Lake Tahoe to incorporate under the name of "Lake Tahoe" and requesting the Board's consideration of the matter. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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LHR 59 Letter received from Gloyd D. Zeller of Original Realty Co. objecting to the poor presentation of the El Dorado Board of Realtors at the 1965 County Fair and requesting an attempt be made to correct this situation in the future. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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LHR 296-4 Letter received from Raymond F. Murphy Associates, Inc., representing the Dillingham Corporation of California, owners and developers of Meadowglen-Tahoe, requesting that a diamond interchange be included in the State Highway Department's plans for acquisition and construction of Highway 89 at the intersection of Tahoe Keys Blvd. and Highway 89. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Road Commissioner.

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LHR 317 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from the Folsom Chamber of Commerce expressing their appreciation to the Board for their cooperative effort for the future education of high school graduates from the El Dorado County - Eastern Sacramento County area, is placed on file.

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## ASSESSMENT DISTRICTS

### RANCHO PONDEROSA UNIT NO. 1

Mr. John H. Holtom, attorney for the district, was present and at his recommendation, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the bids for construction of improvements in Rancho Ponderosa Unit No. 1 Assessment District, opened on Friday, September 10, 1965, as follows, are rejected:

|                            |                              |
|----------------------------|------------------------------|
| Granite Construction Co.   | \$258,661.05                 |
| A. Teichert & Son          | 255,651.70                   |
| Brighton Sand & Gravel Co. | Unopened (received too late) |

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

RESOLUTION NO. 225-65

CALLING FOR SEALED PROPOSALS  
(to be opened 9/30/65 at 10:00 AM)

(For contents, see assessment district file)

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BIJOU PARK ACRES ADDITION NO. 2

Mr. Mark S. Hamilton, attorney for the district, was present. The Board Clerk stated that a Petition for acquisition of improvements in this project had been filed with her along with a boundary map of the District, and that the Engineer of Work, Murray & McCormick, had filed a certificate showing that the fee owner of the property had signed the Petition, and an Estimate of Cost of the improvements and acquisitions showing the total amount to be assessed is \$43,856.08.

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

RESOLUTION NO. 226-65

APPOINTING ENGINEERS

(For contents, see assessment district file)

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RESOLUTION NO. 227-65

FIXING COMPENSATION FOR ATTORNEYS EMPLOYED FOR IMPROVEMENT PROCEEDINGS

(For contents, see assessment district file)

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RESOLUTION NO. 228-65

RESOLUTION OF INTENTION

(For contents, see assessment district file)

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RESOLUTION NO. 229-65

DESIGNATING TAHOE DAILY TRIBUNE AS THE NEWSPAPER IN WHICH THE COUNTY CLERK IS ORDERED TO PUBLISH ANY NOTICE, RESOLUTION, ORDER, ETC. RELATING TO THIS DISTRICT

(For contents, see assessment district file)

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Engineer's Report, Assessment and Assessment Diagram filed. Engineer's Plans, Specifications and profiles for the work filed.

RESOLUTION NO. 230-65

ADOPTING, CONFIRMING AND APPROVING ENGINEERS REPORT AND APPOINTING TIME AND PLACE FOR HEARING PROTESTS TO PROPOSED IMPROVEMENTS (Hearing 10/18/65 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 231-65

CALLING FOR BIDS AND DETERMINING GENERAL PREVAILING RATE OF PER DIEM WAGES (Bid opening 10/14/65 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 232-65

APPROVING AGREEMENT WITH TAHOE SIERRA WATER COMPANY, A REGULATED PUBLIC UTILITY, RELATING TO DOMESTIC WATER FACILITIES, AND AUTHORIZING THE EXECUTION THEREOF

(For contents, see assessment district file)

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RESOLUTION NO. 233-65

APPROVING AGREEMENT WITH SOUTH TAHOE PUBLIC UTILITY, A PUBLIC DISTRICT, RELATING TO SEWER FACILITIES AND AUTHORIZING THE EXECUTION THEREOF

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of lands in 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.F. Quimet, Rudi Polglase, George Lee and Steve Adacsas. Planning Commission recommends approval.

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

ORDINANCE NO. 739

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 285-49  
Hearing held as duly advertised on rezoning of lands in 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.

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

ORDINANCE NO. 740

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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285-49  
Hearing held as duly advertised on rezoning of lands in the Stateline area from A Agricultural to RT Tourist Residential zone; consisting of approximately 9 acres; petitioned by Stateline Mobile Homes. Planning Commission recommends rejection. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request for rezoning lands in the Stateline area is hereby denied.

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285-49  
Hearing held as duly advertised on rezoning of lands in the 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. D. 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. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the request for rezoning lands in the South El Dorado area is hereby denied.

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285-49  
3-66  
Adjacent property owners having been notified, hearing held on appeal of John Banks for a Variance to use a garage for a used appliance repair and sales business in an R1 Single Family Residential zone on assessment parcel #49-200-25 located on Smithflat Road, 1/2 mile N.E. of Broadway, East Placerville area. Attorney John Weidman, representing Mr. Banks, was present. A letter signed by 21 persons was presented in favor of granting the Variance. Three letters were read opposing the Variance, and Mrs. Whitney and Miss Worley were heard in opposition to the Variance. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Appeal of John Banks for a Variance is denied.

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

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LHR 58-1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Claim from George King, Vincent Caputto and Fred Illings-  
worth in the amount of \$15,000.00 for damage to their property in Tamarack  
Subdivision is referred to the County Counsel.

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LHR 250-1 At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor  
Walker, seconded by Supervisor Worrell, and unanimously carried, Progress  
Payment No. 7 for Briggs & Weston in the amount of \$24,036.89 for the  
addition to the County Hospital is approved for payment.

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61 At the recommendation of the County Engineer, on motion of Supervisor Wor-  
rell, seconded by Supervisor Lawyer, and unanimously carried, the Claim  
from George S. Nolte, Civil Engineers, Inc., in the amount of \$1,620.00  
for engineering done on the Master Drainage Plan for South Tahoe is approved  
for payment.

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LHR 353-1 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, a Memo is to be forwarded to all department heads notifying  
them that all budget expenditures from Capital Outlay are to be held in  
abeyance until the Administrative Assistant, Mr. Richard P. Simpson, is in  
office and is able to review all requests.

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

- LHR 141-3  
141-3  
170-2  
LHR 170-2  
340-1
1. County Counsel or Deputy and the Public Defender, State Bar Convention  
in Sacramento on September 20 - 25, 1965;
  2. Miss Betty Hewitt, Home Advisor, staff training meeting in Berkeley on  
September 13-15, 1965.

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141-3  
277-2  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the Board hereby ratifies mileage and expense for the County  
Counsel and Assessor to attend a meeting in Sacramento regarding Sacramento  
Municipal Utility District hearings on Friday, September 10, 1965.

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The Board recessed until 2:00 P.M.

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2:30 P.M.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is authorized to immediately commence with condemnation proceeding on John Forni property located in County Sanitation District No. 2 and obtain an order for immediate possession, and the following resolution is passed and adopted:

RESOLUTION NO. 234-65

AUTHORIZING CONDEMNATION PROCEEDINGS ON JOHN FORNI PROPERTY  
(County Sanitation District No. 2)

(For contents, see original resolution)

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

1. Roy F. Bettencourt, Equipment Mechanic, Step B, Road Department, from 9/20/65
2. Lucinda A. Nichols, Typist Clerk I, Step A, Clerk, from 9/14/65.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter of depreciation of incinerator at City Dog Pound is referred to Dr. Mozar with the request that he meet with the City Administrator and other representatives of the City and present their recommendations to the Board.

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

No. 3687 AUDITOR

|  |                 |
|--|-----------------|
| Transfer from ADV. FROM TREAS to GOLD TRAIL UN SCH B&I | 1,500.00        |
| CO. SERVICE AREA #3                                    | <u>5,000.00</u> |
|  | 6,500.00        |

Loan until tax money available.

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

RESOLUTION NO. 235-65

RESOLUTION OF INTENTION TO DISSOLVE DIAMOND SPRINGS COUNTY WATER DISTRICT  
(Hearing to be December 6, 1965)  
(For contents, see original resolution)

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LHR 157-5  
and the Board Clerk is requested to send a copy of said Resolution to the District's last known address of business.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Claim No. 4001 for Sure Hit Display Company for the balance due under their contract for the display at the State Fair is approved for payment, in the amount of \$1,980.00.

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94 - T  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby extends the trial period with Mr. and Mrs. Foreman for the lunch room for another 90 days wherein no rent is required.

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

RESOLUTION NO. 236-65

212  
DECLARING SEPTEMBER 17, 1965, AS "CONSTITUTION DAY"


(For contents, see original resolution)

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The Board recessed to Wednesday, September 15, 1965, at 9:30 A.M.

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APPROVED

  
Chairman

ATTEST:

RUTH LANG, County Clerk

By   
Deputy