

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20, 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 Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of September 13 and adjourned meeting of September 15, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 933 is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following are authorized mileage and expense to attend meetings:

- 1834 1. William E. Byrne, Judge of the Superior Court, to attend the 33rd Annual Meeting of the Conference of California Judges at the Sacramento Inn, Sacramento, on September 20-22;
- 151-71 2. Welfare Director, Board of Director's meetings and Committee meetings of Welfare Directors Assn. in Sacramento, September 16-17;
- 216-4 3. Supt. of Schools, Governor's Conference in Los Angeles, September 14-15; speak in Merced County, September 20; State Steering Committee in Burlingame, September 21-22; Special Committee in Los Angeles, September 28-29; State Board of Education, Los Angeles, September 9;
- 311-1 4. Planning Director, Tahoe Regional Planning Commission Technical Committee meeting, at Crystal Bay, Nevada, September 16;
- 141-3 5. Planning Commission requests County Counsel be authorized to attend 35th Annual Conference of California County Planning Commissioners Assn. at Yosemite National Park, October 13-16, 1965.

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

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RESOLUTION NO. 237-65

202 1/2
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
EL DORADO COUNTY SANITATION DISTRICT NO. 2
(Hearing set for 10/18/65 at 2:00 P.M.)

(For contents, see original resolution)

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

RESOLUTION NO. 238-65

59
APPROVING PAYMENT OF FAIR INVOICES
(Sierra Electric Company)

(For contents, see original resolution)

and the Chairman is authorized to execute a Notice of Completion on the electrical project at the Fairgrounds.

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238
At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Right of Way Deed dated August 30, 1965, from Alvin O. Meredith and Doris A. Meredith, covering a portion of Section 7, Township 12 North, Range 18 East, MDB&M, containing 2.698 acres, more or less, adjacent to Angora Highlands Subdivision Unit No. 1, is accepted and the Chairman is authorized to execute a Certificate of Acceptance thereof.

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388 1/2
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the request of the Data Processing Manager that vacation time for Gertrude Lockwood be allowed prior to her anniversary date of October 1, due to the heavy work load in the department, is denied and Supervisor Worrell is to explain the matter to Mr. Gilchrist.

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188 1/2
Letter received from American Forest Products Corporation protesting the proposed dump site adjacent to their property located on Park Creek Road approximately 1 mile East of Sly Park Road. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is to be acknowledged, stating the County does not have a dump site at the present time, and placed on file.

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85 14
Letter received from Mr. Thomas G. Boxx protesting the proposed dump site in Section 32 in the Sly Park area. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is to be acknowledged stating the County does not have a dump site at the present time, and the letter is to be placed on file.

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87
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the copy of the Revision of Senate Bill 716, State Planning Law, relating to local planning and zoning, forwarded to the Board by the County Supervisors Association of California, is referred to the County Counsel and Planning Commission.

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LHR 141-3
17
318-2
511-1
At the invitation of the Sacramento County Department of Public Works, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel, Engineer, and Planning Director are authorized mileage and expense to attend a workshop on assessment district procedures and problems on September 23, sponsored by the Sacramento Chapter of American Public Works Association, in Sacramento.

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117
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, copies of the letter from County Supervisors Association of California informing the Board that the 9th County Employee Safety Contest began on July 1, 1965, and will end on June 30, 1966, and requesting this County's participation, are referred to the Road Commissioner and Auditor.

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317
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter from Mr. John Drew of Drew Rentals, relative to ground transportation at the Lake Tahoe Airport, is referred to the Airport Manager.

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296-4
Letter received from Frank Stimson, Asst. Camp Manager, Sciots Tract, located approximately 1/2 mile West of Strawberry Lodge, requesting certain road work be done in and around the Tract. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Road Commissioner.

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119
Letter received from Pacific Gas and Electric Company acknowledging the formal termination of the Lease Agreement for 3 G.E. transformers for the

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El Dorado County Fairgrounds. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board approves of termination of the Lease Agreement.

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LHR 23-2
Letter received from the Board of County Commissioners, Washoe County, Nevada, stating they are unanimously opposed to the South Shore of Lake Tahoe incorporating under the name of Lake Tahoe. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board of Washoe County Commissioners is to be advised that the name "City of Lake Tahoe" will appear as an alternate name on the ballot on November 9, 1965.

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350-2
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, a copy of the letter from the El Dorado Irrigation District, expressing their appreciation to Mr. Gilchrist, Data Processing Manager, for his cooperative attitude and service to the District, is to be forwarded to Mr. Gilchrist, and the letter placed on file.

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1130
Letter received from Mr. Kosmak of Marsh & McLennan, Inc., suggesting that a meeting be held with the Insurance Committee of the El Dorado County Employees Association relative to the Travelers group insurance program to resolve various matters. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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ASSESSMENT DISTRICTS

GRIZZLY PARK SUBDIVISION

AD
Hearing held as duly advertised on the proposed work of improvement in this District and the proposed sale of the system of domestic water supply to the Grizzly Park Water Company. Attorney Robert Brunsell, representing Eugene K. Sturgis, Attorney for the District, and Mr. Thomas H. Porter, Subdivider, were present.

Results of bids opened on Thursday, September 16, 1965, on construction of improvements in the District are as follows:

Bennett Murray, Inc.	\$246,107.70
A. Teichert & Son, Inc.	361,446.90

At the recommendation of Mr. Brunsell, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bids are rejected.

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Mr. Cal Morey, Mrs. Anna Morey and Mr. D. L. Saum were present and protested the proposed sale of the water supply system to the Grizzly Park Water Company.

AD After discussion, at the request of Mr. Brunsell, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the hearing is continued until September 27, 1965, at 10:00 A.M.

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TAHOE PARADISE UNITS NOS. 26 AND 28

At the recommendation of Harold Prescott, Engineer of Work, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 239-65

MR ORDERING CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on October 18, 1965, at 10:15 A.M. on rezoning of lands as follows:

- 285-50
1. El Dorado-Shingle Springs area from A Agricultural to R1A Single Family Acre Residential; consisting of approximately 16 acres; petitioned by Franklin F. Young, Frank J. Gshwandtner, Justice Perry and Richard Lemming. Planning Commission recommends approval.
 2. Kyburz area from R1 Single Family Residential to C Commercial; consisting of approximately 53,560 sq. ft.; petitioned by Richard S. Armstrong and E. C. Nafus. Planning Commission recommends approval.

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390-40 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing to be held on October 18, 1965, at 10:15 A.M. to consider an amendment to the Zoning Ordinance, amending Sections 9412.5, 9413, 9414, 9418, and 9430 regarding signs.

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

RESOLUTION NO. 239A-65

54-2
RESOLUTION OF INTENTION TO CHANGE NAME OF BINGHAM ROAD TO 8 MILE ROAD
(From Camino Interchange to deadend)

(For contents, see original resolution)

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Proper notices having been posted, hearing held on Resolution of Intention to Change Name of La Sierra Avenue to Verde Robles Drive, from Camino Heights Drive to a deadend. (Planning Commission recommends approval.) No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 240-65

54-2
ORDER CHANGING NAME OF LA SIERRA AVENUE TO VERDE ROBLES DRIVE

(For contents, see original order)

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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 Panorama Heights Unit No. 1 (Revision #2) Subdivision is approved, subject to the following conditions:

- 42-3
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, 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.

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42-3
Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Agreement with Lake Tahoe Mortgage and Loan, Inc. to make subdivision improvements in Tahoe Paradise Addition Unit No. 3 is hereby approved and the Chairman authorized to sign; and a Bond in the amount of \$438,792.67 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Addition Unit No. 3 is hereby approved, the offer of dedication

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of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

131 Mr. Albert A. Schlueter was present regarding allocation of special funds in the County budget for El Dorado Union High School District. Mr. Robert Combella and Mr. Harold Engstrom of the Board of Trustees, Mr. H. A. Mayr, Chairman of the Recreation Commission, and Mr. Robert Bonney, Recreation Director, were also present. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board hereby calls a special meeting of the Recreation Commission, to be a joint meeting with the El Dorado Union High School District and the City of Placerville Recreation District to come up with a recommendation to the Board on the disposition of \$35,000 budgeted for capital improvements at Bennett Park, to be held on Thursday, September 23, 1965, at 8:00 P.M. at El Dorado Union High School.

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LHR 390-10 211 Mr. Jackson Bailey and Mr. Harold Pendry, representing the Builders' Exchange, appeared before the Board to protest Ordinance No. 734, which amends the County Building Code regarding issuance of permits. After 45 minutes discussion, no action was taken.

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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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The Board recessed until 2:00 P.M.

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2:00 P.M.

743 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board recessed to the County Fairgrounds for the hearing on the question of acceptance of the Victor Bullard property for a government center site. Approximately 120 people were present, and the following were heard in favor of the proposed site: Hattie Helmreich, Stanton Meyer, Fred Wessels, K. W. LeMar. The following were heard in opposition: George Maul on behalf of downtown property owners, Mace Lumsden for his mother Florence Lumsden, Dick Rasher, Don Dezzani. The following were also heard on the matter: Tex Hendrickson, Lon Easterly, Mr. Goodloe.

A letter from Florence Lumsden offering to donate a 20-acre parcel on

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Wiltse Road just beyond the City limits for a government center, subject to all elective county offices being located on the site and building to be started within one year of acceptance and completed within two years, was presented.

114-26
After much discussion, the motion of Supervisor Ronzone, seconded by Supervisor Walker, to not accept the Bullard gift with the restrictions and conditions that are attached to it, is not carried by reason of the following vote: Ayes: Supervisors Ronzone, Walker; Noes: Supervisors Worrell, Lawyer, Chism.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Worrell, Lawyer, Chism; Noes: Supervisors Ronzone and Walker; the Agreement with the donors of the property (Victor M. Bullard and Pauline E. Bullard; G. W. A. Irvine and Hazel A. Irvine; G. Harold Duce; Harry F. Chadwick and Genevieve M. Chadwick) is approved and the Chairman authorized to sign.

The Board recessed to return to the County Office Center.

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

Reclassifications

- 233-1
298 /
119-1
1. Charles S. Brown, Investigator, Step A, Sheriff, from 9/21
 2. Douglas McFall, Appraiser, Step A, Assessor, from 9/20
 3. Norma J. McElmurry, Account Clerk I, Step A, Auditor, from 9/20

Temporary Help

- LHR 83-3
4. Owen D. McMurray, Building Maintenance Man I, Step B, Recreation, from 9/20 to 12/31
 5. Jay Earl, Building Maintenance Man I, Step A, Recreation, from 9/20 to 10/15
 6. John W. Gillespie, Building Maintenance Man I, Step A, Recreation, from 10/15 to 12/31
 7. Frank Howard, Building Maintenance Man II, Step A, Recreation, from 9/20 to 12/31/65.

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312
John Weidman, Attorney, met with the Board to discuss the Pinebelt helicopter lease. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Airport Manager, County Counsel, Mr. Weidman, and the District Supervisor are to meet on October 8, 1965, to discuss the Pinebelt helicopter lease and report to the Board.

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233-2
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Service Agreement with Sierra Pacific Power Company for
outdoor lighting for the Sheriff's Sub-Station at Al Tahoe is approved and
the Chairman authorized to sign.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the following Fund Transfers are approved:

NO. 3701 AUDITOR

107
Transf from ADV FROM TREAS to GEORGETOWN DIVIDE UN SCH DIST 47,000.00
(Purchase of land)

* * *

NO. 3706 AUDITOR

117
Transf from ADV FROM TREAS to GOLD OAK UN SCH B&I 1,000.00
(Loan until tax money available)

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At the request of the Road Commissioner, on motion of Supervisor Worrell,
seconded by Supervisor Lawyer, and unanimously carried, the following
equipment is hereby declared surplus:

124-1
No. 74 - Pettibone Sno Go Rotary Snowplow
No. 76 - F.W.D. Sno Go Rotary Snowplow

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

RESOLUTION NO. 241-65

CALLING FOR BIDS FOR RESCUE UNION SCHOOL DISTRICT BONDS
(To be opened 10/11/65 at 11:00 AM)

47
Ronze
(For contents, see original resolution)

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144-30
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried
by the following vote: Ayes: Supervisors Worrell, Lawyer, and Chism;
Noes: Supervisors Ronzone and Walker; the proposed acquisition of property
known as the Bullard site is referred to the City and County Planning
Commissions for report according to Government Code Section 65402(b).

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250-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, Claim in the amount of \$50.00 to Wayne Hackney for
structural radiation shielding for X-Ray facilities at County Hospital is
approved and allowed for payment from the Accumulated Building fund.

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2
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the City of Placerville is granted permission to divert
traffic through County Hospital property during closing of Tunnel Street
on September 21, in order to connect the County Hospital to City sewer lines.

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

LHR 83-3A

- 230-1
LHR 350-4
3
54-1
1. Director of Recreation Development and Recreation Commissioner Orval Beckett, to attend conference with Wildlife Conservation Board on Fannon Reservoir water supply system, in Sacramento on September 17;
 2. Data Processing Manager, to use computer at Systems Data Processing for delinquent abstract work, Sacramento, September 16; and to Sacramento, September 23 to have the tax roll extended;
 3. Planning Director and Chairman of the Planning Commission to attend meeting of Tahoe Regional Planning Commission, Tahoe City, on September 22, 1965.

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51
T-31-1
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the Board's minutes are to show that the Board Clerk has
complied with the request of the Attorneys for Tahoe Paradise Resort
Improvement District and has entered in the minutes of September 16, 1965,
the certified statement of the result of the special county election held
in Special Precinct No. 1 for the purpose of determining formation of pro-
posed district and execution of Certificate of Clerk to Board of Supervisors.

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113
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Board Clerk is authorized to purchase a desk, file,
and dictaphone transcriber for the Administrative Assistant, and the bid
requirement on the dictaphone transcriber is waived due to specialized
equipment.

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74-1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried
by the following vote: Ayes: Supervisors Worrell, Lawyer, and Chism;
Noes: Supervisor Walker; Abstaining: Supervisor Ronzone; the Board Clerk

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74 26
is authorized to forward the Gift Deed along with the copy of the Agreement on the Bullard property to Western Title Guaranty Company to proceed to close the escrow.

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83-4
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agreement with the Department of Fish & Game on Finnon Lake public fishing area is approved and the Chairman authorized to sign; funds in the amount of \$3,300.00 for road and water system improvements are approved from the Recreation Department budget which are reimbursable to the Recreation budget from the California Wild Life Conservation Board.

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There being no further business, the Board adjourned to reconvene on Monday, September 27, 1965, at 9:30 A.M.

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APPROVED


Chairman

ATTEST:

RUTH LANG, County Clerk

By 
Deputy

Deputy