

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 4, 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. Supervisor Chism presiding.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the minutes of September 27, 1965, are approved as submitted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 934 - 936, 3 - 10, 12 - 18, are approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Claims for Tax Refund are approved on the following parcels:

1. Rubicon Park Estates Improvement Association, Secured 1963-64 taxes, Parcel No. 16-401-15, Area Code 69-07, in the amount of \$11.28, due to tax erroneously or illegally collected
2. Rubicon Park Estates Improvement Association, Secured 1964-65 taxes, Parcel No. 16-401-15, Area Code 69-07, in the amount of \$12.84, due to tax erroneously or illegally collected
3. Rubicon Park Estates Improvement Association, Secured 1963-64 taxes, Parcel No. 16-401-16, Area Code 69-07, in the amount of \$186.14, due to tax erroneously or illegally collected
4. Rubicon Park Estates Improvement Association, Secured 1964-65 taxes, Parcel No. 16-401-16, Area Code 69-07, in the amount of \$200.30, due to tax erroneously or illegally collected
5. Diamond National Corporation, Unsecured 1965 taxes, Area Code 75-02, in the amount of \$610.36 due to excessive assessment by Assessor's clerical error
6. Fred Emigh, Secured 1964-65 taxes, Area Code 75-06, Parcel No. 33-372-12 in the amount of \$73.87, due to having paid said tax more than once
7. James W. Sweeney and Florence E. Sweeney, Secured 1962-63 taxes, Parcel No. 53-040-03, Area Code 90-00, in the amount of \$131.32, due to excessive assessment by Assessor's clerical error
8. James W. Sweeney and Florence E. Sweeney, Secured 1963-64 taxes, Parcel No. 53-040-03, Area Code 90-00, in the amount of \$163.66, due to excessive assessment by Assessor's clerical error
9. James W. Sweeney and Florence E. Sweeney, Secured 1964-65 taxes, Parcel No. 53-040-03, Area Code 90-00, in the amount of \$160.72, due to excessive assessment by Assessor's clerical error.

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

- LHR 151-7 1. Welfare Director, for Mrs. Christensen to attend meeting of Crippled Children Services at Chico, November 17;
2. Welfare Director to attend Welfare Directors Association meeting in Sacramento, October 7, and a public hearing on October 8;
- LHR 83-3a 3. Director of Recreation Development, to attend joint meeting of Placer and El Dorado County Recreation Commissions in Auburn, September 28;
4. Director of Recreational Development to attend Regional Park and Recreation Conference at Davis on October 8;
- LHR 57-1 5. Planning Director and Planning Commission Chairman to attend Conference on Regional Recreation Park and Planning at Davis on October 8, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign Releases of Liens securing reimbursement of public assistance rendered the following:

1. Daniel R. and Betty C. Sherburn, Agreement to Reimburse having been recorded in Book 540, Page 108, Official Records of El Dorado County;
- 247 2. Lee Stewart, Agreement to Reimburse having been recorded in Book 753, Page 285, Official Records of El Dorado County;
3. Lee Stewart, Agreement to Reimburse having been recorded in Book 751, Page 494, Official Records of El Dorado County.

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LHR 233-3 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for furnishing food to County Jail prisoners, said bids to be opened October 21, 1965, at 10:00 A.M.

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AD At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the streets in Paradise Pines Unit No. 1 Subdivision are accepted for maintenance by the County, and the performance bond issued by Continental Casualty Co. for Joe Vicini Inc. in the amount of \$30,245.65 for Paradise Pines Unit No. 1 Assessment District is released subject to the posting of a new bond in the amount of \$4,000.00 to guarantee material and workmanship for a period of one year.

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254 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the License Agreement with Cecil Cannon for grazing

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234 livestock on land bordering Fannon Lake is approved and the Chairman authorized to sign.

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The Board considered a proposed ordinance amending mobile home regulations.

LHR 390-103 The motion of Supervisor Walker, seconded by Supervisor Ronzone, to amend Section 10322 (short Term Vacation Use) of the proposed regulations, to allow parking a camp car or travel trailer without a permit for 14 days instead of 10 days, is withdrawn.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the proposed Ordinance to Amend Mobile Home Regulations is continued until October 11, 1965.

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

RESOLUTION NO. 251-65

24-2 NOTICE OF HEARING ON RESOLUTION OF INTENTION TO ANNEX LANDS TO THE EL DORADO FIRE PROTECTION DISTRICT (Hearing October 25, 1965, at 2:45 PM)

(For contents, see original resolution)

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

RESOLUTION NO. 252-65

249 ESTABLISHING A CASH DIFFERENCE FUND FOR THE TAX COLLECTOR (Increased to \$75.00)

(For contents, see original resolution)

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247 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Librarian's request for permission to order one typewriter, one typist chair, and one typewriter stand for the El Dorado Hills Branch Library which will open in two weeks, is approved.

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124-1
At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board's action of September 20, 1965, declaring #76 Sno Go Rotary Plow as surplus is rescinded and #71 Oshkosh Sno Go Rotary Plow is declared surplus in its stead.

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At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign escrow instructions and Certificates of Acceptance of Grant Deeds for rights of way on Newtown Road and Pleasant Valley Road as follows:

- 2100
11/18/65
2100
11/18/65
1. Grant Deed from Emilio P. Canepa and Edith Marie Canepa covering two parcels in the North half of Section 14, Township 10 North, Range 11 East, MDB&M, containing 0.259 acre and 0.020 acre, on Newtown Road; and
 2. Grant Deed from B. R. Schedell and Joellen Schedell covering 0.96 acre in Section 33, Township 10 North, Range 12 East, MDB&M, on Pleasant Valley Road.

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29
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board approved the 1966 Fair Budget.

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29
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Fair Board is to be notified that the Board of Supervisors requests that in the future the Supervisors have a minimum of two weeks time to study the Fair Budget from the time of presentation to them.

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21
Letter received from the Road Commissioner, continued from September 27th, 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 thereon. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is requested to prepare an agreement between Silver Fork School and the Road Department for road maintenance and snow removal.

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Results of bids opened on Thursday, September 30, 1965, for construction of shop and warehouse building at the Fairgrounds are as follows:

39

Tri-States Construction Co.	(Alternate A) \$ 240.00
\$20,689.00	(Alternate B) \$1,471.00
	(Alternate C) \$ 350.00
Murchison Construction Co.	(Alternate A) \$ 414.00
\$23,387.00	(Alternate B) \$1,100.00
	(Alternate C) \$ 725.00

Mr. Warren Jewett, Fair Manager, was present. At the recommendation of

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the Fair Association, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Contract for construction of a shop and warehouse building at the Fairgrounds is awarded to Tri-States Construction Company including Alternates A and C.

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LHR 420 Letter received from Mund, McLaurin & Co. enclosing an audit statement for the period 12/14/63 to 3/1/65 under Pacific Indemnity Policy A403485, Automobile Direct Damage, and recommending payment of Claim No. 2807 from Atwood Insurance Agency for premium of \$171.38. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Claim from Atwood Insurance Agency for \$171.38 is approved for payment. (Pol. Rec.#2)

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Letter received from Division of Highways, and continued from September 27, enclosing a Supplemental Freeway Agreement covering that portion of Route 50 between Meyers and Nevada State Line, Road 03-ED-50, 71.6-79.5, and requesting a resolution approving same. A new map was submitted to be substituted for the one previously sent. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 253-65

APPROVING SUPPLEMENTAL FREEWAY AGREEMENT (WITH NEW MAP)
(Meyers - Nevada State Line)

(For contents, see original resolution)

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RESOLUTION NO. 253aa-65

REQUESTING DIVISION OF HIGHWAYS TO PROVIDE A CONNECTION TO THE FREEWAY
(at Lake Tahoe Airport)

(For contents, see original resolution)

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LHR 21-9 Mr. Wordell, Airport Manager, was present to discuss proposed ground transportation permits with Harvey's, Harrah's, and Sahara Tahoe for the Lake Tahoe Airport. At the recommendation of Mr. Wordell, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a County Airport Business Permit with Harvey's Resort Hotel is approved and the Chairman authorized to sign.

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LHR 185-5 Letter received from Pacific Gas & Electric Co. enclosing a check for \$249.20, refund of a deposit the County made for an electric line extension to the Georgetown Dump. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to endorse the check.

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1168
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the letter from Jack P. Farley suggesting the Board look
into the possibility of a new runway near the Rescue area is referred to
the Airport Manager for recommendation.

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1170
Letter received from American Taxpayers' Union of California urging the
Board to consider all factors of the proposed initiative by the Alameda
County Board of Supervisors of turning full control of the welfare program
over to the State. On motion of Supervisor Worrell, seconded by Supervisor
Lawyer, and unanimously carried, the letter is to be acknowledged and placed
on file.

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1172
Letter from H. F. Richards, of Cal-Vada Associates, received offering to
dedicate Pony Express Way, in Tract 92, Keller Five-Acre Tract, to the
County for maintenance. On motion of Supervisor Walker, seconded by
Supervisor Worrell, and unanimously carried, the letter is referred to
the Road Commissioner for report.

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1174
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the letter from the Lake Tahoe Area Council inviting the
Board to spend a day at Lake Tahoe as guests of the Council to discuss
problems at the South end of the Lake is referred to the Chairman.

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1176
At the request of Cline, Zerkle & Agee, on motion of Supervisor Ronzone,
seconded by Supervisor Lawyer, and unanimously carried, Change Order No. 2,
under the Contract with Briggs & Weston for the addition to the County
Hospital, in the amount of \$3,982.00, is approved.

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PLANNING COMMISSION MATTERS

1178
Pursuant to the recommendation of the Planning Commission, on motion of
Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried,
the Board Clerk is requested to publish notice and call for public hearing
to be held on November 1, 1965, at 10:15 A.M. on rezoning of lands in the
5-Mile Terrace area from RT Tourist Residential and CP Planned Commercial
to CP Planned Commercial and RT Tourist Residential zones, consisting of
approximately 19,200 sq. ft.; petitioned by Camino Heights.

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At the recommendation of the Planning Commission, on motion of Supervisor
Lawyer, seconded by Supervisor Walker, and unanimously carried, the follow-
ing resolutions are passed and adopted:

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RESOLUTION NO. 253A-65

24 - RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY ROAD 2360 TO BACCHI ROAD
(Beginning and ending on State Highway 49;
Coloma-Pilot Hill area)
(Hearing 11/1/65 at 10:15 AM)
(For contents, see original resolution)

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RESOLUTION NO. 253B-65

24-2 RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY ROAD 2361 TO LILYAMA ROAD
(Beginning and ending on State Highway 49; Coloma-Pilot Hill area)
(Hearing 11/1/65 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 Golden West Paradise, Units 2 and 3, (second revision) is approved subject to the following conditions:

- 4423
County Ord.
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 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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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the tentative map of Crystal Springs Heights Subdivision, 13 lots, is approved, subject to the following conditions:

- 4423
County Ord.
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 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

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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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At this point Supervisor Walker departed.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the tentative map of Tahoe Paradise Unit No. 46, 253 lots, 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, sewage system and 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. Existing culvert on Osage Circle to be moved opposite drainage easement between Lots 116 and 117. Proposed 30" CMP culvert on Mandan Street south of Zapotec Drive to be installed at natural ground level. Drainage system on Lot 313 to be in accordance with requirements of the Road Commissioner prior to filing final map.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the tentative map of Tahoe Paradise Unit No. 47, 121 lots, 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, 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 improvements and monuments secured by bond or cash deposit.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the tentative map of Westmill Village, 105 lots, 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, sewage system and 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. Final map to show either Lot 32 or 34 as part of recreational area.

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At this point Supervisor Walker returned.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following Ordinance is passed and adopted, with an urgency clause:

ORDINANCE NO. 742

ADOPTING NINETY DAYS MORATORIUM ON SIGN & BILLBOARD ERECTION

(For contents, see original ordinance)

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GENERAL ORDERS

Mr. Robert Greenwood and Mr. Goodloe of the Taxpayers Association of El Dorado County were present to protest sections of Senate Bills 715 and 716 granting certain powers to Planning Commissions, and endorsing the Alameda and Madera County proposals to return administration and financial responsibility of Welfare programs to the State. No action was taken.

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

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550-1
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, Progress Payment No. 8 for Briggs & Weston in the amount of
\$24,436.79 for the County Hospital addition, approved by Cline, Zerkle &
Agee, is approved for payment.

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801
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Claim from Lou Macchi in the amount of \$3,000.00 and
the Claim from Frank E. and Thelma J. Nugent in the amount of \$35,000.00
for damage to their properties in Tahoe Paradise Unit No. 9 are referred
to the County Counsel.

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LHR 119-2
1112
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Board hereby ratifies mileage and expenses for the
Auditor to Sacramento to State Controller's office on October 1, 1965.

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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. 254-65

1112
EXPRESSING APPRECIATION FOR THE CONTRIBUTIONS OF THE LATE MALCOLM DIXON
TO THE COUNTY OF EL DORADO WHILE A MEMBER OF THE PLANNING COMMISSION

(For contents, see original resolution)

and a Certificate of Service is to be forwarded to Mrs. Dixon.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Ronzone was not present.

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

Emergency Help

165-2
1. Miriam A. Wells, Steno Clerk II, Step A, District Attorney, 10/4 - 10/10

Regular Help

117-1
2. Marjorie M. Ward, Account Clerk I, Step A, Auditor, from 10/4

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311 ✓ 3. Daisy Leventon, Medical Records Clerk, Step C, Hospital, from 10/5
Reclassification

299 ✓ 4. Norman Johnson, Appraiser II, Step A, Assessor, from 10/4/65.

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27 ✓ On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Board hereby appoints the members of the Election Boards and designates the polling places for precincts within the 5th Supervisorial District for the Special Election to be held November 9, 1965, for Incorporation of City of South Lake Tahoe. (For list, see Resolution file)

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At this point Supervisor Ronzone arrived.

8 ✓ On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Chism; No: Supervisor Walker; Supervisor Hiram F. Walker is appointed as a member of the Supervisors Association of California Decency Committee.

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

RESOLUTION NO. 255-65

LHR 202 #2
27 ✓ AUTHORIZING COUNTY COUNSEL TO PROCEED WITH CONDEMNATION
TO ACQUIRE 15 FT. EASEMENT ACROSS HONEA PROPERTY (PARCEL #54-511-02)
IN COUNTY SANITATION DISTRICT NO. 2

(For contents, see original resolution)

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44 ✓ On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to publish notice in the professional publications within the State and call for proposals for architectural services relative to the County Government Center.

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

RESOLUTION NO. 256-65

AUTHORIZING CHAIRMAN TO SIGN COOPERATIVE LIBRARY SYSTEM AGREEMENT
BETWEEN PLACER COUNTY, CITY OF AUBURN, AND EL DORADO COUNTY

(For contents, see original resolution)

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7474
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, Dick Tash, Buildings and Grounds Superintendent, is
authorized to paint and mark a reserved parking space for the County Clerk's
office at the end of the County Office Center Building.

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There being no further business, the Board adjourned to reconvene on
Thursday, October 7, 1965, at 8:00 P.M.

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