

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley 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 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 October 4, 1965, and adjourned meeting of October 7, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Fund Transfers are approved:

NO. 3731 AUDITOR

Transfer from ADV FROM TREASURY to BUCKEYE SCHOOL B&I 5,000.00
ADV FROM TREASURY to PLACERVILLE FIRE 1,000.00

Loan until tax money available

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NO. 3735 AUDITOR

Transfer from ADV FROM TREASURY to GENERAL 100,000.00

Loan until tax money available

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 11, 19-22, are approved.

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

1. Superintendent of Schools, Annual Fall Conference of California County Superintendents of Schools, in San Diego, October 10 - 14;
2. Health Officer, for Marion MacAdams to attend an Alcoholism Committee meeting in Auburn, October 13;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

3. Health Officer, for Lulu Frazer to attend Regional Institute for local vital statistics registration personnel to be held in Quincy, October 27 - 28;
4. Health Officer, for Dr. James T. Stripe to attend mental health workshop in Stockton, October 14-15;
5. Agricultural Commissioner to attend Association of County Sealers Fall Conference, October 25-29, at Yosemite National Park;
6. Tax Collector, conference with the State Controller, October 13-15, at Bijou, including two deputies;
7. Auditor, County Auditors-Tax Collectors Regional Conference at Bijou, October 13-15, including two deputies;
8. Road Commissioner, meeting of County Engineer's Association of California, in Eureka, October 20-22, 1965.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Mund, McLaurin & Co. for insurance analysis for one year, to September 1, 1966, is continued until October 18, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Jerry J. Cohen covering Lot 53 of the Lake Christopher Subdivision, for \$5,000.00; and the Agreement on Acquisition of Land for County Road Purposes with Harry Gravelle, Jr., et al, covering 1.10 acres, on Icehouse Road, for \$500.00.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the proposed ordinance to amend Mobile Home Regulations is continued until October 18, 1965.

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Request received from Superintendent of Schools for installation of another telephone line and one extension in the Placerville Drive office, due to change in location of Director of Curriculum, and to move the extension telephone in the reception area of the Diamond Springs office to the Bookkeeping Department. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is referred to Mr. Loren Beilby of the Pacific Telephone Company for report on October 25.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

LHR 151-9
104
mously carried, the request of the Welfare Director to carry over her unused vacation time to next year due to the heavy workload in her office is approved.

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Request received from Road Commissioner for installation of two additional telephones and relocation of one existing phone to accommodate the move of different sections in the Road Department, and requesting installation of one phone in the south end of the warehouse, for use by the service station, lube rack, and sign shop, and discontinuing the extension phone in the north end of the building. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner's request is granted.

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Letter received from the Road Commissioner requesting the following action by the Board:

(a) That the following streets be declared through highways:

- LHR 390-7
- (1) "D" Street, from State Highway 50 to Julie Lane and from Julie Lane to Lake Tahoe Boulevard
 - (2) Julie Lane, from "F" Street to Lake Tahoe Boulevard
 - (3) Lake Tahoe Boulevard from State Highway 50 Southerly for a distance of 1.6 miles

LHR 296-4
(b) That angle parking be permitted on Ski Run Boulevard, between Lakeside Avenue and Mackedie Way, when vehicles are parked at 45° angle within eight (8) feet of the right of way line

(c) That no parking be permitted on Ski Run Boulevard on the east side, from Needle Peak Road a distance of 200 feet North.

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

ORDINANCE NO. 743

LHR 390-7
AMENDING EL DORADO COUNTY REGULATION OF HIGHWAYS
(Adds above Item (a) 1,2,3 to Sec. 7651 of County Ordinance Code)

(For contents, see original ordinance)

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ORDINANCE NO. 744

LHR 390-7
AMENDING EL DORADO COUNTY PARKING REGULATIONS
(Adds above Item (b) to Sec. 7633 of County Ordinance Code)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

ORDINANCE NO. 745

AMENDING EL DORADO COUNTY PARKING REGULATIONS
(Adds above Item (c) to Sec. 7631 of County Ordinance Code)

(For contents, see original ordinance)

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Request received from the Health Officer that the four-room house at the County Hospital be used for Mental Health Services in place of the Kensco Building, until the Health Department has its own building, and that the space reserved for their use in the Kensco Building be released. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Mental Health Services are authorized use of the four-room house at the County Hospital.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chief Building Inspector's request that the job of assigning house numbers be given to the Planning Department until such time as the numbering system is completed is denied.

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At this point, Supervisor Worrell departed.

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Request received from County Engineer that Section 9353 of the El Dorado County Subdivision Ordinance be revised so as to include the requirement that all final maps be uniformly drawn to a scale of 1" = 100'. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 746

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE
(Amends Sec. 9353, Form)

(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Engineer's request that his Department be allowed that portion of the Kensco Building presently under lease to El Dorado County is approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

318
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the County Engineer's request for a budget transfer of \$65.00 from Item 2-17, Office Expense, to Fixed Assets, for the purchase of a Polaroid camera, is approved.

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246-4
Letter received from Director of Recreational Development requesting that immediate repair be undertaken on the flood damage at the end of Sacramento Street on the Lake Tahoe Beach as it is a public hazard. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, he is to be notified that work will be accomplished as soon as possible.

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At this point, Supervisor Worrell returned.

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113
Report received from County Engineer on the feasibility of remodeling the Fruit Growers Association building into County jail facilities, wherein he states it is not economically suitable for jail-type facilities. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report is placed on file.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, a copy of the Engineer's report on the Fruit Growers Assn. building is to be forwarded to Mr. John Caswell with the advice that the report was placed on file and that the County does not intend to take any action at this time.

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296-7
Report received from the Road Commissioner on an interchange at Tahoe Keys Boulevard and State Route 89, and stating the request of Raymond F. Murphy Associates, Inc., is considered justified by the State Division of Highways and in order to have this interchange included in the proposed freeway project, the Board will have to make a formal request to the Division of Highways. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until November 1, 1965, and the Planning Commission is to place it on their next agenda for discussion and report to the Board.

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296-4
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the report from the Road Commissioner stating that Sciots Tract is on Federal Forest property and, therefore, the roads are not on the County maintained road system, is placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

Thomas W. Long submitted his resignation from the Fish and Game Committee. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Mr. Long's resignation is accepted.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Gerald Tatum is appointed to the Fish & Game Committee from District 3 to fill the unexpired term of Thomas Long, resigned, said term expiring January 3, 1966.

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Letter received from Mund, McLaurin & Company enclosing Endorsement No. 5 for attachment to United Pacific Policy AP-1-0179, Hangarkeepers' Liability, and approving statement from Vukovich Insurance Agency for \$162.50. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the statement from Vukovich Insurance Agency for \$162.50 is approved for payment.

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Letter received from Alvin O. Meredith requesting a one-year extension of his Subdivision Agreement for Angora Highlands Unit No. 1. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign an agreement approving the extension to December 2, 1966.

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Letter received from State Department of General Services advising that the authority and responsibility for the administration of the legal aid program, Section 987(b), Penal Code, has been delegated to their office, and enclosing forms for use in filing claims. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Administrative Assistant for report to the Board.

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LHR 296-5 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from Senator George Murphy and copy of a report from the Forest Service on the construction of bridges across the American and Rubicon Rivers is placed on file.

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Letter received from Anna V. Gunn, et al, petitioning for speed limit zone between Merryman's and the Simmon's residence on Newtown Road to protect school children. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the petition is referred to the Traffic Advisory Committee to determine what type of precaution should be set up.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

51
Letter received from the Tahoe Regional Planning Commission of California and Nevada requesting a claim form from the County of El Dorado to allow the release of monies to the Commission for further planning services in implementing the Lake Tahoe 1980 Regional Plan. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to Supervisor Chism.

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131
Letter received from E. B. Oppenheimer asking if the amount of \$5,000 is included in the budget for the year 1965-66 for Bennett Park, and if so, if this amount is being used for capital improvements in the Park during this fiscal year. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Mr. Oppenheimer is to be notified that money budgeted for capital improvements at Bennett Park has been released and turned over to the High School for construction of a swimming pool, and a new contract will be negotiated with the High School and funds definitely set aside for capital improvements at Bennett Park in the future.

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138
Letter received from Lewis O. Ryland inquiring as to the status of payment for a piece of his property which the County purchased in December 1964, for right of way. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Road Commissioner for report on October 18, 1965.

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LHR 83-4
134
Letter received from the Wildlife Conservation Board requesting the Board adopt a resolution authorizing the Chairman to sign Agreement WC-320 approved September 20, 1965, regarding Fannon Lake public fishing area. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 257-65

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WC-320 WITH WILDLIFE CONSERVATION BOARD
(For contents, see original resolution)

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83-4
Request received from County Employees Association for authorization to place bulletin boards at necessary sites within the County Office Center and outlying offices in order that all members may be kept informed on all subjects of importance. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued until October 18, 1965, and the Employees Association is requested to give exact locations of proposed sites.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

Letter received from Forest Supervisor requesting taxes on property which has been acquired by the United States be cancelled for the following grantors: Seth G. Beach, Jim A. E. Wilson, Saxon Creek Corporation, and Lake Tahoe Mortgage & Loan, Inc. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Assessor.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Local Agency Formation Commission advising the Board they will be notified of all regular and special meetings of the Commission is placed on file.

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Letter received from Lake Tahoe Area Council enclosing a resolution urging acquisition of Cascade Lake properties at Lake Tahoe by the United States Forest Service. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, a copy of the letter is to be forwarded to Mr. Douglas Leisz, Forest Supervisor.

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ASSESSMENT DISTRICT

RANCHO PONDEROSA UNIT NO. 1

Results of bids opened on Thursday, October 7, 1965, for construction of improvements in said District are as follows:

Sierra Pacific Construction No.	\$249,474.80
Granite Construction Co.	258,661.05
Brighton Sand & Gravel Co.	260,707.10
A. Teichert & Son	283,760.70

At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the award of contract is continued until October 18, 1965.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Director and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Dillingham Corporation of California to make sewer and water improvements in Cove Townhouses Unit No. 2 (a condominium) is approved and the Chairman authorized to sign; (the schedule of street improvements states "No streets in this subdivision are offered for dedication"); and a bond in the amount of \$20,875.00 having been furnished in accordance with said Agreement, the Final Map of Cove Townhouses Unit No. 2 is hereby

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

1123 approved and the Clerk authorized to endorse such approval on said Final Map.

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1123 Pursuant to the recommendation of the Planning Director, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Dillingham Corporation of California to make subdivision improvements in Tahoe Keys, Unit No. 2 Subdivision is hereby approved and the Chairman authorized to sign; and a Bond in the amount of \$54,892.00 having been furnished in accordance with said Agreement, the Final Map of Tahoe Keys, Unit No. 2 Subdivision is hereby approved, the offer of dedication 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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There being no bids submitted for the purchase of bonds for Rescue Union School District, advertised for opening this date, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 258-65

423 AUTHORIZING READVERTISEMENT OF BIDS TO BE OPENED
NOVEMBER 1, 1965, at 11:00 A.M.
(Rescue Union School District)
(For contents, see original resolution)

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

2173 No. 8, 9, 10 - Virgie Bodlak
No. 18 - Bijou Park Enterprises
No. 20 - John Dilly
No. 20 - Charles H. Coleman.

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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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2174 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, Payment No. 1 for Faoro Construction Co. in the amount of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

LHR 21-24a
21-14
\$3,413.52 for reconstruction of the Fire & Rescue Building at the Lake Tahoe Airport is approved, per the recommendation of Cline, Zerkle & Agee.

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253
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board hereby establishes policy that in the future any proposed ordinance or amendments to the ordinance code are to be submitted to the Board for discussion two weeks prior to being placed on the agenda for final action and the Board Clerk is to notify all department heads.

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350-4
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Data Processing Manager is allowed mileage and expense to Sacramento to take work to be done on a computer, on October 11 & 12, 1965.

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LHR 151-9
111-7
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the action of the Board on September 27 appointing Robert Morasch as Social Worker II is hereby rescinded at the request of the Welfare Director and he is reinstated as Social Worker I.

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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 unanimously carried, the following appointments are confirmed:

Emergency Help

- 250-1
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1. Jon E. Schuett, Orderly, Step A, Hospital, from 10/8 to 10/11
2. Anita Price, Hospital Attendant, Step A, Hospital, from 10/6 to 10/17

Temporary Help

- 253
250-1
250-1
LHR 22-3
92-
LHR 178-27
7-1
3. John W. Gillespie, Building Maint. Man I, Step A, Recreation, from 10/15 to 12/31
4. Mariann L. Byers, Typist Clerk I, Step B, Service Department, from 10/11 to 12/31
5. Patricia Gunderman, Library Assistant I, Step A, Library, from 10/11 to 12/30
6. Sharon L. Adams, Typist Clerk II, Step A, Health Dept., from 10/11 to 12/31
7. Dora Pickering, Typist Clerk II, Step A, County Clerk, from 10/13 to 12/31

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11, 1965

Regular Help

- 14-2
147-1
8. Miriam A. Wells, Steno Clerk II, Step A, District Attorney, from 10/11
9. Margaret A. Meyer, Typist Clerk II, Step A, Recorder, from 10/11
10. John Wohlgamuth, Custodian, Step A, Hospital, from 10/12
11. John E. Schuett, Orderly, Step A, Hospital, from 10/12
12. Elsie Gregory, Hospital Worker, Step A, Hospital, from 10/12
13. Ruth E. Furman, Hospital Worker, Step A, Hospital, from 10/12
14. Joan Frost, Nurse's Aide, Step A, Hospital, from 10/12

Reclassification

- 150 15. Helen Marsden, Social Worker II, Step B, Welfare, from 10/11/65.

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250 1 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Hospital Administrator is authorized to purchase
kitchen equipment from Dohrmann Supply Company and bid requirement is
waived due to standardization of equipment.

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131
231 3
147 4 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Board acknowledges receipt of a Release from the El
Dorado Union High School District, and authorizes that upon request from
the El Dorado Union High School District, the Auditor is to release
\$35,000 for the purpose of constructing swimming pools at El Dorado Union
High School and Ponderosa High School.

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There being no further business, the Board adjourned to reconvene on
Monday, October 18, 1965, at 9:30 A.M.

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