

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 25, 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 Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the minutes of October 18, 1965, are approved as amended; hearing on zoning regulations for AA Airport Approaches Districts set for November 15 instead of November 1, 1965.

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## GENERAL ORDERS

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, appointment of a member to the Civil Service Commission from District 1, is continued to November 8, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 937-940, 33 and 34 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign Order Cancelling Penalties and Directing Correction of Tax Roll on the following unsecured tax bills:

Bill No. 2490	Code Area 55-00	Penalty \$ 3.71
Bill No. 4206	Code Area 55-02	Penalty \$17.64
Bill No. 4207	Code Area 55-02	Penalty \$ 2.18
Bill No. 4208	Code Area 55-02	Penalty \$ .94
Bill No. 4209	Code Area 55-02	Penalty \$ .70
Bill No. 4210	Code Area 69-01	Penalty \$ .71

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

1. Librarian, to Librarian's Annual Meeting in San Francisco, December 6-7; and California Library Association Meeting in San Francisco, December 7-11;

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101-7 2. Welfare Director, to quarterly meeting of Mother Lode Area Welfare Directors in Sacramento, October 27; and California Welfare Directors Association in Sacramento, November 4 following by public hearings on November 5;

22-300 3. Health Officer, to Environmental Health Subcommittee of the Auburn Dam Committee in Auburn on October 18;

124.2 and the Road Commissioner's request for mileage and expenses for Glen Thomas, Equipment Supervisor, to travel to Seattle and Spokane, Washington, to examine snow plow blades and mountings is withdrawn.

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20.5 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to call for bids for construction of a runway at the Placerville Airport (Runway 5-23, F.A.A.P. No. 9-04-110-02) to be opened November 18, 1965, at 10:00 A.M.

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11-15 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the proposed ordinance to amend mobile home regulations is continued until November 29, 1965.

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216 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Superintendent of Schools' request regarding installation and changes of telephones in his offices is continued until November 1, 1965.

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218 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Engineer's request that \$500.00 be transferred from budget item 2-18 Specialized Services to item 2-25 Transportation and Travel is approved and the Auditor instructed to prepare the necessary budget transfer. (#3771)

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219 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Performance Bond No. 74407 issued by National Union Fire Insurance Company in the amount of \$33,328.75, posted by A & E Pipelines, Inc. for work in County Sanitation District No. 1 is hereby released in its entirety.

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At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the roads in

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423 Rubicon Properties, Unit No. 2, Section 5, are hereby accepted for maintenance by the County, subject to the posting of a bond in the amount of \$2,500.00 to guarantee material and workmanship for a period of one year.

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712-1 At the request of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute the Notice of Completion for work performed by A & E Pipelines, Inc., within El Dorado County Sanitation District No. 1.

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83 At the request of the Airport Manager, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Notice of Completion of Public Work performed by Joe Vicini, Inc. on the runway extension, taxiway, apron and access road at the Georgetown Airport, and the copy of engineer's report of satisfactory completion is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Employees Association is authorized to place bulletin boards at the following locations:

1. County Office Center, on the wall opposite the vending machines;
2. County Hospital, next to their own bulletin board;
- 79-2 3. Road Department Main Office, Shop in Missouri Flat Road and the Lake Tahoe Shop located on Rufus Allen Boulevard;
4. Sheriff's Department, Placerville Main Branch and Lake Tahoe Sub-Station (if space is available for same).

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Results of bids opened October 21, 1965, for furnishing food to County Jail prisoners are as follows:

233-3

Rainbow Cafe	Breakfast	\$1.00 (except idle inmates - \$.80)
	Lunch	\$1.00
	Supper	\$1.00

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Contract is awarded to Rainbow Cafe.

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49-3 Letter received from Dorado Estates requesting an extension of the Contract Bond issued by Pacific Employees Insurance Co., in the amount of \$31,549.05

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425 covering the off-site improvements in Cameron Park North, Unit No. 4, for a period of one year, due to recent change in ownership and management of Cameron Park. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Agreement granting the extension.

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164-1 Letter received from Diamond Springs Volunteer Fire District requesting approval of an advance of this years' budget for \$3500.00 to be used as part of the down payment on the purchase of a new fire truck. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Budget Transfer No. 3763 is approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following letters are placed on file:

- 156-12 1. El Dorado County Bar Association stating they have adopted a resolution requesting the Board to defer any action on establishing a County Adoption Agency until further information is available for consideration by the Association;
- 326 2. Gene Chappie, Assemblyman, enclosing chaptered bills relative to changes in legislation affecting mobile homes and mobile home parks;
- 146 3. Attorney Edward J. Tiedemann, enclosing Resolution No. 65-1 adopted by the Board of Directors of Amador County Water Agency on October 11, 1965, relative to the proposed Cosumnes River Division of the Central Valley Project and the plans for fish and wildlife mitigation and enhancement;
- 341 4. State Department of Agriculture enclosing official certificate declaring El Dorado County to be a Certified Brucellosis-Free Area, effective July 19, 1965;
- 74-26 5. Placerville Planning Commission advising that they do not concur in the proposal to place the new Government Center on property commonly referred to as the Bullard site, primarily because it would be in conflict with the City of Placerville's adopted General Plan.

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36-1 Letter received from IBM Corporation enclosing IBM Maintenance Agreements from November 28, 1965, to June 30, 1966, for typewriters in the Board of Supervisors Office and from December 1, 1965, to June 30, 1966, for machines at the County Hospital. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Agreements.

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33-20 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from Division of Highways giving Notice of Intention to Relinquish portion of State Highway 03-ED-193 (0.0-12.7) between Cool and Georgetown, is referred to the Road Commissioner.

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## ASSESSMENT DISTRICTS

### RANCHO PONDEROSA UNIT NO. 1

AD On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the award of contract for construction of improvements in  
Rancho Ponderosa Unit No. 1 Assessment District is continued until November  
1, 1965.

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### BIJOU PARK ACRES ADDITION NO. 2

AD On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-  
mously carried, the hearing on resolution confirming assessment and ordering  
proposed improvements to be made in Bijou Park Acres Addition No. 2 Assess-  
ment District is continued until November 1, 1965.

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### GRIZZLY PARK SUBDIVISION

AD At the recommendation of the County Engineer, on motion of Supervisor Walker,  
seconded by Supervisor Ronzone, and unanimously carried, the bid of A.  
Teichert & Son for \$310,744.90, being the only bid submitted for construc-  
tion of improvements in Grizzly Park Subdivision Assessment District, is  
rejected.

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## GENERAL ORDERS

Paul Ligda, Public Defender, met with the Board regarding his request for  
mileage and expenses to attend the National Legal Aid and Defenders Assn.  
Convention in Phoenix, Arizona, November 16-19, 1965.

AD On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-  
mously carried, Mr. Ligda is allowed mileage and expenses to attend the  
Convention as requested.

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AD Mr. Michael Buckley did not appear as requested to discuss the article  
appearing in the "Sierra Breeze" regarding animal shelters.

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Proper notices having been mailed, hearings held on escaped assessments as  
follows:

1. Samuel R. Smith, c/o F. V. Phillips & Son, No. 28
2. William F. Spandau, No. 30

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3. Dept. of Veterans Affairs, c/o Gordon H. Davenport, et ux, No. 30
4. Ernest P. Marinoni, No. 26
5. Donald L. Cline, et ux, No. 30
6. Erik Larson, No. 30
7. Robert E. Hampton, No. 27
8. Helga Oliver Galuppi, No. 30
9. Henry W. Hinzman, et ux, No. 30
10. Claibourne W. Trumbley, et ux, No. 30
11. Robert B. Lawson, et ux, No. 31
12. Alfred R. Pillow, et ux, No. 31
13. Warren M. Callahan, et ux, No. 30
14. Earl Dean Spear, et ux, No. 31
15. Martin L. Holbrook, et ux, No. 31
16. William L. Duff, et ux, No. 30
17. Reno E. Zandonella, et ux, No. 31
18. Richard E. Richmond, et ux, No. 31
19. Kennedy H. Kirchner, et ux, No. 30
20. Edwin P. Hadsell, et ux, No. 31
21. John W. Kearns, et ux, No. 31
22. Donald B. Young, et ux, No. 31
23. Frank O'Dell, et ux, No. 31
24. Royden S. Herlinger, et ux, No. 32
25. Dept. of Veterans Affairs, c/o Lloyd B. Hamilton Jr., et ux, No. 32
26. Scott Gardner, et ux, No. 32

Mr. Claibourne W. Trumbley, Mrs. Martin L. Holbrook and Mr. Royden S. Herlinger were present protesting the increased assessments.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll as listed above are approved.

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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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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Claim from Lindsey M. Oliver on behalf of Julie Ann Oliver, a minor child, for \$100,000.00 for injuries the child sustained in a fall at Buckeye Elementary School, is referred to the County Counsel.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim of the El Dorado County Fair Association for estimated expenditures in the amount of \$3,900.00 for the month of October, 1965, is approved.

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224 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Health Officer is authorized to proceed with a survey on types of buildings, approximate price, etc., for adequate animal shelter and disposal facilities, working with the Humane Society and other interested parties, and report to the Board.

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LHR 250-1 The Board recessed to the County Hospital to inspect the Addition with  
2 Mr. Zerkle of Cline, Zerkle and Agee.

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2:00 P.M.

Supervisor Lawyer was not present for the afternoon session.

319 Attorney Melvin E. Beverly met with the Board to discuss ground transportation at the Lake Tahoe Airport. On motion of Supervisor Walker, seconded by Supervisor Ronzone and carried, the matter is referred to the Airport Manager for report on November 15, 1965, at 2:00 P.M.

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

## Temporary Help

- 233-1  
250-4  
111-9
1. Terry L. Bospflug, PBX Operator, Step A, Sheriff, from 10/25 to 12/31
  2. Jean Lewis, Nurse's Aide, Step A, Hospital, from 10/26 to 12/31
  3. Richard Munn, Social Worker I, Step A, Welfare, from 10/25 to 11/1

## Regular Help

- 147-1  
113-1  
151-9  
124-3
4. Sharon E. Rupley, Typist-Clerk II, Step A, Recorder, from 10/25
  5. Darlene A. Sharpe, Steno-Clerk II, Step B, Administrative Assistant, from 10/25
  6. Richard Munn, Social Worker I, Step A, Welfare, from 11/1
  7. Dale C. Henderson, Engineering Aide I, Step A, Road, from 11/1
  8. Kenneth S. Graham, Engineering Aide II, Step A, Road, from 11/1

## Reclassification

- 39P-1
9. Carlan Meyer, Appraiser II, Step A, Assessor, from 11/1/65

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35-6 Hearing held as duly advertised on Notice of Intention to Acquire Title to Real Property for the Placerville Airport, covering Parcel #3 as described in the "Agreement for Purchase and Sale of Real Property, Options for Purchase of Real Property and Contract for Possession" dated August 3, 1963, between C. S. Collins and Gladys Collins, husband and wife, and the County of El Dorado. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board hereby exercises Option No. 3 for acquisition of land from C. S. Collins, et ux.

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Hearing held as duly advertised on proposed annexation to El Dorado Fire Protection District. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 263-65

104-2  
APPROVING ANNEXATION TO EL DORADO FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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11  
Mr. M. T. Wordell, Airport Manager, was present to discuss project application for Georgetown Airport. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign said project application to F.A.A.

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Results of bids opened October 21, 1965 for construction of a surgical suite and X-Ray suite in the County Hospital Addition are as follows:

Briggs & Weston	\$64,850.00
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250-1  
Mr. John Zerkle of Cline, Zerkle & Agee was present and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Contract for construction of a surgical suite and X-Ray suite in the County Hospital Addition is awarded to Briggs & Weston Construction Co. for \$64,850.00.

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350-3  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Data Processing Manager is allowed to be out of the State from October 22 through October 31, 1965.

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350-2  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Institute of Forest Genetics is allowed the use of one key punch machine in the Data Processing Department for a maximum of five hours per week from November 1 through December 31, 1965, at no charge.

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350-4  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Data Processing Manager is allowed mileage and expense to Sacramento, October 25, 1965, to do some work on a computer.

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350-4  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, taxes on the 1965-66 Assessment Roll for Sanitation District No. 2 are cancelled due to Resolution No. 154-65 withdrawing property from the District as follows:



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1. Jack F. Mainzer and Violet H. Mainzer, Parcel No. 47-480-19, Area Code 78-14, in the amount of \$62.00;
2. Glenn A. Chamblin and Betty A. Chamblin, Parcel No. 47-670-07, Area Code 78-14, in the amount of \$66.72;
3. John D. Forni and Martha A. Forni, Parcel No. 54-151-10, Area Code 78-21, in the amount of \$7.06.

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141-3  
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, Ed Miller in the County Counsel's office is allowed mileage and expenses to Sacramento on October 25 for the purpose of a welfare investigation.

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416-7  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Auditor is instructed to prepare a warrant in the amount of \$386 payable to Hiram S. Dillin, Attorney, and Martin M. Petersen and present warrant to the County Counsel's Office; said amount to be accepted as settlement in Justice Court Action No. 3883, being a refund of fine for a traffic violation.

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423  
Indian  
Creek  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Board Clerk is to send a letter to the Division of Highways requesting that Indian Creek Subdivision freeway interchange located in Shingle Springs be included in their plans for Highway 50.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Board hereby approves letter from Administrative Assistant to State Department of Social Welfare in reply to their letter requesting copies of class specifications for the positions of Psychiatric Social Worker and Deputy Probation Officer I, to assist them in resolving the problem concerning the disparity of salaries between the State and County.

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44-7  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Superintendent of Buildings and Grounds is authorized to procure a proper mirror for the men's restroom in the Southeast corner of the County Office Center.

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

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RESOLUTION NO. 264-65

94-1  
RESOLUTION OF INTENTION TO RENEW LEASE WITH PORTER MUFFLER MANUFACTURING COMPANY, INC. FOR USE OF THE COUNTY OFFICE CENTER

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, November 1, 1965, at 9:30 A.M.

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APPROVED



Chairman

ATTEST:

RUTH LANG, County Clerk

By



Deputy

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