

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph Ronzone, Hiram F. Walker and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Chairman Chism presiding.

--//--

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

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the minutes of November 1, 1965, are approved as submitted.

--//--

GENERAL ORDERS

82-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Virginia R. Briggs is appointed to the Civil Service Commission from District 1 to fulfill the unexpired term of Evert N. Young, resigned, ending November 28, 1967.

--//--

278A
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 39, 40, 41, and 942 are approved.

--//--

349-1
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Claim of Richard B. Ellis for Tax Refund of \$14.70 on Parcel No. 51-030-29, Area Code 90-00, for 1964-65 secured taxes, due to having paid said tax more than once, is approved.

--//--

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

- 16-3
164-5
246 1/2
1. Farm Advisor, for Dick Bethell to attend Horticulture Training Meeting at Davis, October 20-22; and Betty Hewitt to attend Home Economic 4-H meeting in Sacramento on November 11;
 2. District Attorney, to Regional Institute of National District Attorney's Association in San Francisco on November 18-19;
 3. Civil Defense Coordinator, meeting at California Disaster Office Headquarters in Sacramento on November 10, re natural disasters and military support;
 4. Director of Veterans Services and three staff members to attend training course at Regional Office in San Francisco on November 18;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

LHR 132-25. Chief Building Inspector, meeting of Sacramento Valley Chapter of International Conference of Building Officials in Chico on November 12.

--//--

247
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Patricia Guge, Agreement to Reimburse having been recorded in Book 656, Official Records of El Dorado County, at Page 659.

--//--

53-2
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to publish notice calling for bids for the purchase of printing by the County of El Dorado of two brochures for the South Lake Tahoe Chamber of Commerce, bids to be opened November 24, 1965, at 10:00 A.M.

--//--

53-2
At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the ordinance bid requirement is hereby waived on the Lake Tahoe Area Map Brochures, and the Purchasing Agent is authorized to purchase.

--//--

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

RESOLUTION NO. 276-65

57-2
PROHIBITING ARTIFICIAL LAND FILLS IN LAKE TAHOE WHICH WOULD IMPAIR WATER CURRENTS OR THE NATURAL CIRCULATION OF WATER

(For contents, see original resolution)

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Airport Manager's requests for the following are continued until November 15:

- 21-15
1. The Buildings and Grounds Department be instructed to build an addition to the terminal to accommodate Pacific Airlines' request for space at the Lake Tahoe Airport and funds to be used from the contingency funds since item was not anticipated in the airport budget;
 2. That the Buildings and Grounds Department be requested to install blast fences in front of the temporary airline terminal to protect the public from the jet blast of the 727's. Above work must be completed before May 1, 1966.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

Letter received from the Airport Manager requesting the following:

- 21-240
1. Funds in the amount of \$81,869.97 be transferred from the Insurance Trust Fund to the Special Aviation Account, budget item #306, to be paid to the Insurance Trust Fund for claims on fire damage at the Lake Tahoe Airport, the only exception is on items 1 and 2. The final 25% will only be paid after replacement

a. Building repair costs	\$21,587.00
b. Costs of parts, tools, etc.	11,488.97
c. Fire truck and pickup truck	23,344.00
d. Rotary snow-plow	15,500.00
e. Cat grader	9,950.00
	<u>\$81,869.97</u>

- 21-240
2. Since airport received approximately \$22,000 for the fire truck and have been able to replace it for \$500.00, by using a surplus fire truck, it is requested that this amount of money be used to provide equipment to sand the runway. This includes a sanding truck, storage tower, and loading facilities.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Airport Manager's requests are continued until November 15, 1965.

--//--

105

Request received from the District Attorney for authorization to purchase a Poloroid Camera for the sum of \$104.00, which is approved in the 1965-66 budget. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Purchasing Agent is authorized to coordinate with the District Attorney to arrange for purchase of a Poloroid camera.

--//--

751

Request received from the Recreation Director that the Equipment Supervisor of the Road Department be authorized to check the market and recommend on the purchase of an available used tractor equipped with front bucket and back blade. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Chism, Lawyer, Ronzone, and Worrell; Noes: Supervisor Walker; the Equipment Supervisor is requested to check the above and report his findings to the Board.

--//--

LHR 83

Letter received from the Recreation Commission stating the Commission endorses and supports the resolution of the Lake Tahoe Area Council concerning acquisition of the Cascade Lake properties at Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

390-10
Letter received from the Chief Building Inspector requesting the following changes in the El Dorado County Building Code Ordinance:

1. That Section 10,221(d) of Article 2 be deleted for the reason that violations of the Code that are not discovered within the statute of limitations cannot be prosecuted. (Section 205 of Chapter 2 of the Uniform Building Code, which Section 10,221(d) deletes, provides for these situations)
2. That Section 10,221(h) of Article 2 be amended to delete Section 105 of the Uniform Building Code, in place of Subsection (h) of Section 104 of the Uniform Building Code. (This Section should have been changed in this matter at the time the 1964 Edition was adopted as Subsection (h) of Section 104 in the 1961 Edition was re-numbered as Section 105 in the 1964 Edition.)

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the County Counsel to prepare the necessary ordinance.

--//--

129-1
Request received from Superintendent of Buildings and Grounds that 5 days vacation time be carried over past his anniversary date of November 1 for Marvin Black. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the request is denied and Mr. Tash is to be notified that the request was too late as required by County Ordinance.

--//--

58
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel's suggestion that a uniform, county-wide procedure be established for the reporting of accidents and claims against the County and offering to work with the Administrative Assistant to present a proposed procedure to the Board, is approved.

--//--

35-82
Report received from the Road Commissioner stating that a discussion with Mr. W. H. Shields of the Western Greyhound Lines determined that bus loading facilities will not be necessary on the proposed freeway between Riverton and Phillips. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Division of Highways is to be notified that no bus loading facilities will be necessary.

--//--

151-3
Report received from the County Counsel on Claims of the Los Angeles County Bureau of Resources and Collections for medical care given Thomas Ollar and Gerard Campbell, stating that if residence has been verified, the County is legally obligated to pay, and suggesting that claims be first presented to

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

LHR 151-3 the Welfare Department in the future. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Claims are to be referred to the Welfare Department for verification.

--//--

216-4 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter from J. P. Seagrave stating Greyhound buses are still parking on Ski-Run Boulevard and Osgood Street and requesting an ordinance be passed prohibiting this type of parking is referred to the District 5 Supervisor and the Road Commissioner for reply.

--//--

112 Letter received from the Gold Trail Co. advising of various offices which are available in the Gold Trail Building located at the intersection of Placerville Drive and Green Valley Road. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file for future reference.

--//--

244 Letter received from Congressman Harold T. Johnson advising that the 88th Congress has enacted two bills regarding classification and disposal of surplus Federal lands which have been published in the Federal Register, a copy of which he enclosed as it may be helpful to the Board and the Planning Commission. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

--//--

423 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter from Mrs. Jane B. Williams requesting that adequate drainage be provided to protect Lots 7 and 8, on Country Club Drive, in Cameron Park Unit No. 1 North, is referred to the Road Commissioner.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following letters from the Forest Supervisor, U. S. Forest Service, are referred to the Road Commissioner for report to the Board:

- LHR 423
1. Letter enclosing Amendment No. 2 to Special Use Permit of April 26, 1954, which deletes 1.1 miles of road in the Al Tahoe Tract, Section 3, Township 12 North, Range 18 East, MDB&M, and requesting Board execute the Amendment;
 2. Letter stating he is cancelling the Special Use Permit for road right-of-way across land in Lots 2 and 3, Section 3, Township 12 North, Range 18 East, MDB&M, due to government relinquishment of title to the land.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

246-4
m
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the letter from Betty Macy (continued from November 1)
requesting to purchase a portion of the corner at the end of Manzanita
Street in Pollock Pines, is continued until November 15 and the Road
Commissioner requested to be present at that time.

--//--

LHR 248
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Bureau of Land Management is to be advised that the County
has no objections to the proposed leasing of public domain lands in the
SE $\frac{1}{4}$ of Section 7, Township 12 North, Range 10 East, MDB&M, for ten years
and which constitute two small parcels of 1.79 acres and 3.75 acres.

--//--

56-1
Two letters received from Brown Brothers Adjusters stating they are investi-
gating claims of Frank Nugent, Jr. and Lou Macchi on behalf of Transamerican
Insurance Company and will require the full cooperation of all parties
connected with El Dorado County who may have information that will aid in
their investigation. On motion of Supervisor Worrell, seconded by Supervisor
Walker, and unanimously carried, the letters are placed on file.

--//--

151
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the letter from Solano County Taxpayers Association enclos-
ing a questionnaire concerning welfare and requesting copies of resolutions
adopted by the Board in connection with the welfare issue, is referred to
the Administrative Assistant for reply.

--//--

296
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the letter from Nick Pandelis requesting necessary forms
to file a formal protest for reduction in tax assessment is referred to
the Assessor for reply.

--//--

211
Letter received from Assemblyman Eugene A. Chappie enclosing a copy of letter
from the State Public Utilities Commission concerning the applications of
California Airlines and California-Time Airlines regarding air service to
the Lake Tahoe Airport for the Board's information. On motion of Supervisor
Lawyer, seconded by Supervisor Walker, and unanimously carried, the letters
are placed on file.

--//--

35-40
Letter received from the Division of Highways enclosing a copy of resolution
of the California Highway Commission authorizing abandonment of superseded
right-of-way in El Dorado County between Georgetown and Cool (3-ED-193-
0.0/12/7, Parcel No. 19945-Z). On motion of Supervisor Lawyer, seconded by

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

Supervisor Worrell, and unanimously carried, the matter is continued until November 15, and the Road Commissioner is requested to report to the Board.

--//--

72
Letter received from the Department of Public Health stating they will provide laboratory services for El Dorado County during the fiscal year 1965-66 at a charge of 14¢ per capita, total \$5,670.00, based upon the Department of Finance's 1965 population estimate of 40,500. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Health Officer for recommendation.

--//--

124
Letter received from Shell Oil Company requesting the Board execute a Confirmation of Registration to cover anticipated deliveries of gasoline and/or lubricants to the County during 1966. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the Administrative Assistant.

--//--

124
Certified copy of resolution received from Calaveras County wherein they recommend that a California route be established along the ridge of the High Sierra starting with the route linking Sugar Pine Point Park at Lake Tahoe with Yosemite National Park, connecting with Highways 40, 50, 83, 89, 395, 4, 108 and 120, and requesting El Dorado County adopt a similar resolution for submission to the State Department of Parks and Recreation. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Road Commissioner.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following resolutions of the Local Agency Formation Commission adopted on 9/21 and 10/7/65, are placed on file:

- 104-9
1. Resolution No. 19-65 annexing territory to the Pollock Pines Fire Protection District (Annexation 1965-2)
 2. Resolution No. 20-65 annexing territory to the Pollock Pines Fire Protection District (Annexation 1965-3)
 3. Resolution No. 21-65 annexing territory to the South Tahoe Public Utility District (Annexation 1965-9; Morrison-Gay)
 4. Resolution No. 22-65 annexing territory to the South Tahoe Public Utility District (Annexation 1965-3; Tahoe Meadows, Inc.)
 - 44
5. Resolution No. 23-65 annexing territory to the South Tahoe Public Utility District (Annexation 1965-7; Beaulieu)
 6. Resolution No. 24-65 annexing territory to the South Tahoe Public Utility District (Annexation 1965-8; Globin)
 7. Resolution No. 25-65 annexing territory to the South Tahoe Public Utility District (Annexation 1965-10; Ayers).

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

PLANNING COMMISSION MATTERS

205-53
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Ronzone, 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 November 29, 1965, at 10:15 A.M. on rezoning of lands as follows:

1. Kyburz area from R1 Single Family Residential to C Commercial; consisting of approximately 53,650 sq. ft., petitioned by Richard S. Armstrong and E. C. Nafus. Planning Commission recommends adoption as previously submitted.
2. Coloma area from C Commercial to R1A Single Family Acre Residential; consisting of approximately 1 acre; petitioned by Ruth R. Miller. Planning Commission recommends adoption.
3. North Placerville area from A Agricultural to R1A Single Family Acre Residential; consisting of approximately 17 acres; petitioned by M. Edwards and F. E. Manning. Planning Commission recommends adoption.
4. El Dorado Hills area from A Agricultural to R1 Single Family Residential; consisting of approximately 17 acres; petitioned by El Dorado Hills West. Planning Commission recommends adoption.
5. Pollock Pines area from Interim Camino, Cedar Grove and Pollock Pines to C Commercial; consisting of approximately 1.5 acres; petitioned by E. Drury. Planning Commission recommends adoption.
6. Gold Hill area from A Agricultural and Interim Unclassified to AE Exclusive Agricultural; consisting of approximately 279 acres; petitioned by L. A. and E. P. Akin. Planning Commission recommends adoption.
7. Garden Valley area from Interim Unclassified to A Agricultural zone; consisting of approximately 414 acres; petitioned by Francis D. Lewis. Planning Commission recommends adoption.

--//--

390-9
(C)
Hearing held as duly advertised on proposed amendment to the Zoning Ordinance amending Sections 9412.5, 9413, 9414, 9418 and 9430 regarding signs. Planning Commission recommends adoption. (Continued from October 18). On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 751

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(re signs)
(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

GENERAL ORDERS

151-12 Mrs. Grace Cross, Welfare Director met with the Board to discuss the application for an adoption agency (continued from September 7). On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until November 22, 1965.

--//--

✓ 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.

--//--

21-16 Claim for Damages for Breach of Contract received from Alva Barton and Fay Ledbetter regarding the dam on the Upper Truckee River at the Lake Tahoe Airport, in the amount of \$19,500.00. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Claim is referred to the County Engineer and County Counsel for report to the Board on December 6, 1965.

--//--

250-1 At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Progress Payment No. 9 in the amount of \$12,373.79 to Briggs and Weston for the addition to the County Hospital is approved for payment.

--//--

11- On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare the necessary papers to terminate the Lease with Ken Busch on the Kensco Building, with no penalty to the County.

--//--

124-16 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is authorized to execute a Request for Reconveyance of the First Deed of Trust on property owned by Mr. and Mrs. Alfonse Budde, in consideration of a new Deed of Trust to the County being submitted.

--//--

12-4 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute escrow instructions in Escrow #60750-B with Inter-County Title Company for purchase of property at Placerville Airport from C. S. Collins; Claim in the amount of \$5,090 is approved for purchase of same; and Chairman is authorized to execute a Certificate of Acceptance of Grant Deed from C. S. Collins dated November 8.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following amendment to Item 5 of the bid documents for
1966 autos and trucks is hereby approved as submitted by the Administrative
Assistant: "Acts of God, strikes, or factory production delays clearly
demonstrated by dealer to be beyond their control shall be cause for ex-
tension of delivery date by the Board of Supervisors if, after presentation
of a written report from a dealer and review of relevant circumstances, such
extension appears justifiable."

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

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

Regular Help

- 1. Harlan J. Proctor, Sanitarian II, Step A, Health Dept., from 11/15
- 2. Judith A. Sea, Typist Clerk II, Step A, Health Dept., from 11/15
- 3. Douglas R. Bemis, Laborer, Step A, Road Dept., from 11/8
- 4. Caroyll A. Stoddard, Laborer, Step A, Road Dept., from 11/8
- 5. William R. Johannsen, Laborer, Step A, Road Dept., from 11/8
- 6. Ruth L. Gearing, Account Clerk II, Step A, Fair, from 11/8

Reclassification

- 7. Dennis K. Palmer, Deputy Sheriff, Step A, Sheriff, from 11/8/65.

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the following are allowed mileage and expenses to attend
meetings:

- 1. Marion McAdams to attend meeting of Public Health Nursing Directors of Northern California on November 16 in Sacramento; also a meeting of Public Health Nursing Directors on Medicare;
- 2. Marion McAdams and Health Officer to conference at Weimar Medical Center, Auburn, November 8;
- 3. Health Officer; Supervisor Lawyer; John Thomson, Director of Environmental Sanitation; Mr. Oetting of the Humane Society; and Chief of Police, William DeNatly; to tour nearby animal shelters in Sacramento and Placer Counties;
- 4. Health Officer and Director of Environmental Sanitation to attend meeting at State Department of Public Health Office on November 23 in Sacramento.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1965

LHR 390-3
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the Administrative Assistant is instructed to draft an
amendment to the ordinance relating to travel expense, to be presented to
the County Counsel for preparation and presentation to the Board for con-
sideration.

--//--

277
At the request of the Librarian and upon recommendation of the Administrative
Assistant, on motion of Supervisor Worrell, seconded by Supervisor Walker,
and unanimously carried, the Contract with McNaughton Books Service, Inc.
for books at the El Dorado Hills Branch Library is hereby approved and the
Chairman authorized to sign.

--//--

12
Supervisor Walker requested that the Board Clerk inform the Auditor that
he would like to have the Board Clerk's office pick up his paycheck each
month and did not wish to have it mailed. Supervisors Worrell, Lawyer, and
Chism stated they too wished to have their checkspicked up and not mailed.
Supervisor Ronzone stated he would pick up his check in the Auditor's
office.

--//--

51
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the letter from Mr. Victor Richet, President of Meyers Civic
Improvement Association, regarding Tahoe Paradise Resort Improvement District,
is referred to the County Counsel for reply.

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following Fund Transfer is approved:

117
NO. 3791 AUDITOR

Transfer from ADV FROM TREASURY to PLEASANT VALLEY FIRE 1,000.00
Transfer from ADV FROM TREASURY to GENERAL 400,000.00
Loan until tax money available

--//--

572
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, Mr. Ed W. Greenhalgh is hereby appointed to the Planning
Commission from District 3 to fulfill the unexpired term of Malcolm Dixon,
ending January 6, 1969.

--//--

There being no further business, the Board adjourned to reconvene on Monday,
November 15, 1965, at 9:30 A.M.

--//--