

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22, 1965

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

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

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

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GENERAL ORDERS

82-1
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the appointment of a member to the Civil Service Commission from District 2 for a 4-year term expiring November 28, 1969, is continued until November 29, 1965.

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216A
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 45, 48, 51-54, are approved.

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347-3
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sale and Directing Correction of Tax Roll on Parcel No. 34-461-10, Code Area 75-06, Sale No. 21532, in the amount of \$45.32, 1961-62 Tax Roll.

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347-2
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of Tax Roll on Unsecured Bill No. 3724, Area Code 90-00, in the amount of \$6.84.

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349-1
216A
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Turner M. Hayes for Tax Refund of \$31.54 on Parcel No. 61-410-19, Area Code 69-09, for 1965-66 Secured Taxes paid on excessive assessment due to Assessor's clerical error, is approved, and Change in Assessment Roll No. 55 is also approved.

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

- 164-5 1. Civil Defense Coordinator, ratify trip to Sacramento on November 5 to pick up supplies and complete arrangements for a training program being placed in High Schools of the County;
- 298-2 2. Assessor, ratify trip to Carson City, Nevada, by Roger Saastad on November 10 for the purpose of auditing company records;
- 318-2
141-3 3. County Engineer and County Counsel, meeting regarding application for planning grant under Public Law 560 for County Service Area #4, in San Francisco;
- 174-2 4. Road Commissioner, ratify trip to Martinez on November 19 by Glenn Thomas to attend a meeting of Public Fleet Supervisors Association;
- 341-3 5. Agricultural Commissioner and Dick Bethell, to Medford, Oregon, on November 23-24, to procure seed from Betuleafolia trees for local pear growers, in connection with their work on control and elimination of pear decline.

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238 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute the Agreement on Acquisition of Land for County Road Purposes with John M. Claycomb covering Lot 51 of Lake Christopher Subdivision for the sum of \$625.00.

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At the request of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 753

370-4 AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Section 4116 (b), (c), (k))

(For contents, see original ordinance)

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

ORDINANCE NO. 754

390-10 AMENDING EL DORADO COUNTY BUILDING CODE ORDINANCE

(For contents, see original ordinance)

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296-4
At the request of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the invoice in the amount of \$2,650.00 from Joe Vicini, Inc., for road construction on the James Sweeney property, is approved for payment.

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AD
Letter received from the County Engineer and Road Commissioner stating that water, street and drainage improvements in Tahoe Paradise Unit No. 45 Assessment District have been completed. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Bond No. S-1507646 furnished by A. Teichert & Son, Inc. to secure Contract to perform subdivision improvements in Tahoe Paradise Unit No. 45 Assessment District, wherein Fidelity and Casualty Company of New York is Surety in the amount of \$129,284.35, is hereby ordered released and the streets accepted for maintenance by the County, subject to posting of a new Bond in the amount of \$5,000.00 to guarantee materials and workmanship for a period of one year.

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247-1
Letter received from the Health Officer requesting that property lines be determined for the purpose of erecting a fence around the Al Tahoe Cemetery to prevent vandalism and other forms of damage to the Cemetery property. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Surveyor is authorized to survey the boundary lines of the Cemetery and present a description to the Board in order for a fence to be built around the Cemetery.

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311-1(3)
Letter received from the County Surveyor recommending that the mandatory provisions of Section 11592, Article 7, of the Subdivision Map Act, which in effect requires the deposit of a performance bond for the completion of subdivision surveys, be implemented by the addition of a new section to the County Subdivision Ordinance citing the required items. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Counsel is authorized to prepare a draft of this ordinance for submission to the Board.

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119-1
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Auditor's request that 8 days vacation time for Mary Ann Harper be carried over past her anniversary date of December 1, is approved.

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124-3
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner's request that vacation time be carried over past the anniversary date of December 1 for Ray Haag, 66 hours,

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Walter Leavitt, 68 hours, Orville Thomas, 22 hours, is approved.

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22

Report received from the Health Officer on the letter from the State Department of Public Health, referred to him on November 8, concerning the charges for laboratory services in the amount of \$5,670.00, based on 14¢ per capita in a population of 40,500, stating the County has no choice but to accept this arrangement with the State in lieu of a County public health laboratory. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Health Officer's recommendation is approved.

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108

Report received from the Airport Manager on the letter from Mr. Jack Farley, referred to him October 4, relative to construction of an airport in the Rescue area and stating that a State permit has been issued to allow the construction of two private airports in the general area of Cameron Park and El Dorado Hills and thanking Mr. Farley for his interest in aviation and for making his suggestion. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the report is placed on file.

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2104
423

Letter received from the Road Commissioner recommending that 1.1 miles of the roads within the Al Tahoe Tract be deleted from the Special Use Permit dated April 26, 1954, as it is no longer within the jurisdiction of the U.S. Forest Service, (referred to him November 8). On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the 1.1 miles of road in the Al Tahoe Tract are to be deleted from the Special Use Permit.

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151-3

Report received from the Welfare Director on Claims for Thomas Ollar and Gerard Campbell from Los Angeles County, referred to her on November 8, stating that both claims were paid in full on August 2, 1965, and deposited with the Treasurer in Los Angeles County on August 19. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the report is placed on file.

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Results of bids opened Thursday, November 18, 1965, are as follows:

Reconstruction of runway and paving and marking runway at Georgetown Airport, F.A.A.P.#9-04-143-C601:

18-3

Jessie Harrison	\$64,010.84
Bennett Murray, Inc.	56,117.22
Joe Vicini	47,424.00
Sutherland Construction	55,227.60

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Mr. Reinard Brandley, Engineer, and Mr. Mac Wordell, Airports Manager, were present and upon their recommendation, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Contract is awarded to Joe Vicini, Inc., subject to approval of F. A. A.

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Construction of runway 5-23 at the Placerville Airport, F.A.A.P. No. 9-04-110-02:

Sutherland Construction, Inc.	\$414,525.75
Piombo Construction Co.	516,366.50
Minnis & Wright	289,132.00
Peter F. Giordano & Sons	294,640.25
Frederickson Bros.	453,488.00
G & T Construction Co., Inc.	271,706.05
Darkenwald Construction	293,475.00
A. Teichert & Son, Inc.	366,505.00
Jesse H. Harrison	318,498.50
W. Jaxon Baker, Inc.	317,226.25
Harms Bros.	380,378.25
Claude C. Wood Co.	373,549.70
Wolin & Sons, Inc.	333,232.00
Granite Construction Co.	352,172.70
F.F.& M. Company	282,654.00
Elmer G. Wendt, Inc.	272,458.00
Leo L. Davis	513,783.00

The bid of G & T Construction Co., Inc. was found to contain an error and should read \$275,957.05.

Mr. M. T. Wordell, Airports Manager, and Mr. Reinard Brandley, Engineer, were present. Mr. Brandley recommended certain changes in the specifications on the project which would reduce the amount required for construction, and recommended the contract be awarded with such changes.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until November 29, 1965.

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Automotive and truck needs:

<u>Item</u>	<u>Quantity</u>	<u>Description/Department</u>	<u>Bidder</u>	<u>Amount</u>
B-1	1	3/4 ton pickup with utility body Agriculture Dept.	Ken Collins Motors Bob Murnane Ford Patterson Motors Waldron Motors Lutz Lincoln Mercury Inc.	\$2,846.61 2,857.20 2,889.14 3,120.86 2,966.74

At the recommendation of the Administrative Assistant, on motion of

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Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford due to the fact that Ken Collins Motors is unable to meet the bid requirement for the delivery date.

B-2	3	3/4 ton pickups Road Department	Ken Collins Motors Bob Murnane Ford Patterson Motors Waldron Motors Lutz Lincoln Mercury, Inc.	6,704.10 6,545.70 6,864.66 7,277.25 6,967.86
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At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-3	3	Dump trucks Road Department	Ken Collins Motors Bob Murnane Ford Waldron Motors Lutz Lincoln Mercury, Inc.	20,531.13 20,971.67 21,227.91 21,059.40
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24 At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford due to the fact Ken Collins Motors is unable to meet the bid requirement for the delivery date.

B-4	3	1/2 ton pickups 1 - Engineering Dept. 1 - Road Department 1 - Recreation Dept.	Ken Collins Motors Bob Murnane Ford Patterson Motors Waldron Motors Lutz Lincoln Mercury, Inc.	6,381.33 6,145.99 6,234.07 7,012.65 6,840.30
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At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-5	7	4-door sedans 1 - Engineering Dept. 2 - Welfare Dept. 4 - Health Dept.	Ken Collins Motors Bob Murnane Ford Patterson Motors Mountain Motors	16,988.02 13,854.20 15,651.13 15,127.00
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At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-6	1	Station wagon Probation Department	Ken Collins Motors Bob Murnane Ford Patterson Motors Mountain Motors	3,003.13 2,671.49 2,902.19 2,847.79
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At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-7	5	4-door sedans	Ken Collins Motors	13,666.95
		Sheriff's Department	Bob Murnane Ford	11,726.00
			Patterson Motors	12,827.20

At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-8	2	4-door sedans	Ken Collins Motors	5,250.36
		Sheriff's Department	Bob Murnane Ford	4,322.24
			Patterson Motors	4,774.52

At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford.

B-9	1	4-door station wagon	Ken Collins Motors	3,968.87
		Sheriff's Department		

At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Bob Murnane Ford.

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At this point, Supervisor Lawyer departed.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the letter from John Weidman requesting that taxes in the amount of \$699.30 be cancelled for South Tahoe Public Utility District because it has been annexed by Resolution No. 568, is referred to the County Counsel.

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Letter received from the Division of Highways notifying the Board that a Resolution of the California Highway Commission authorizing abandonment of superseded right of way in El Dorado County between Georgetown and Cool was recorded November 3, 1965, in Book 763, Page 258, Official Records of El Dorado County. (Road 3-ED-193; 0.0/12.7) On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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At this point, Supervisor Lawyer returned.

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296+ Letter received from Division of Highways informing Board they are waiting for a report by the Tahoe National Forest concerning the Diamond Interchange at the intersection of Tahoe Keys Boulevard, and State Route 89 before answering the Board's request to change freeway agreement to include said Interchange. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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35 Letter received from the California Highway Commission enclosing a resolution giving general support to the additional steps being taken by the Federal Government in highway beautification; also enclosing a resolution generally supporting the expanding interest of the Federal Government in the highway safety area, particularly in its aim of advancing highway safety through improved route location. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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At the request of the County Supervisors Association of California, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 289-65

212 PROCLAIMING NOVEMBER 19 - NOVEMBER 25, 1965, FARM-CITY WEEK

(For contents, see original resolution)

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MISC FILE Letter received from Associated Home Builders of Sacramento, Inc., appealing to the Board to hold in abeyance any action under AB1150 and to examine the position taken by the Home Builders Council of California, Inc. on this measure, and requesting notification of any contemplated ordinances under AB1150. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Associated Home Builders of Sacramento, Inc. is to be notified the County is not contemplating any changes at this time; but they will be notified if the matter is considered in the future.

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216-1 Letter received from the California State Board of Education advising that a resolution was adopted at its meeting in Los Angeles on November 11 approving the proposal of the El Dorado County Committee to amend the plan for unification of El Dorado Union High School District with respect to the establishment of the maximum tax rate. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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Letter received from Placer County enclosing a copy of their Resolution No. 65-392 urging the Senate Natural Resources Committee to introduce legislation to provide funds to local agencies for enforcement and administration of boating laws and requesting the Board take similar action. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 290-65

URGING SENATE NATURAL RESOURCES COMMITTEE INTRODUCE LEGISLATION TO PROVIDE FUNDS TO LOCAL AGENCIES FOR ENFORCEMENT AND ADMINISTRATION OF BOATING LAWS

326 (For contents, see original resolution)

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Letter received from the Lake Tahoe Area Council regarding the Lahontan Regional Water Pollution Control Board's request that legal action be taken against South Tahoe Public Utility District for violation of a cease and desist order regarding the overflow of sewage effluent from designated disposal sites and requesting the following:

- 44
- a) That the Board take appropriate action to see that the problem is taken care of;
 - b) That the Lake Tahoe Area Council has concluded that an extreme emergency exists and does therefore request Board to impose a ban on anymore connections to this overloaded sewer system until the treatment plant expansion has been completed, and until an export system has been constructed and placed in operation;
 - c) That the Board not allow the installation of any more septic tanks within the South Tahoe Public Utility District, or in any other part of the El Dorado County portion of the Lake Tahoe Basin.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Health Officer and County Counsel for report.

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308-1 Letter received from The Assistant Secretary of Commerce and Director of Economic Development stating El Dorado County is statistically qualified under Public Works and Economic Development Act of 1965 (Public Law 89-136) for designation as a redevelopment area, and requesting advice as to whether the area desires to be designated to participate in the new program, the name of the organization established to undertake economic development planning for the area, a brief account of recent activities and progress under the area's OEDP, and the names of community or area organizations supporting the designation request. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Administrative Assistant for report on December 6, 1965.

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PLANNING COMMISSION MATTERS

Continued hearing held on Amendment to Zoning Regulations for AA Airport Approaches Districts, Section 9416 of the Zoning Ordinance. Mr. Strathouse of PG&E was present. At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted, with changes in Section 9416(e):

ORDINANCE NO. 755

390-92
AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Section 9416: Regulations for AA Districts)

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the revised tentative map of Sly Park Hills Tentative Map No. 4 is approved subject to the following conditions:

- 123
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 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 the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the tentative map of Tahoe Keys, Unit 1A (First Revision), 63 lots, is approved subject to the following conditions:

- 423
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 Ronzone, seconded by Supervisor Walker, and unanimously carried, the tentative map of Bijou Park Acres Addition No. 3, 30 lots, is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the Road Commissioner and County Engineer prior to proceeding with any subdivision work;
- 423 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 Ronzone, seconded by Supervisor Walker, and unanimously carried, the tentative map of Monte Vista Estates, 19 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;
- 423 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. Road improvements on Price Road to be brought up to County standards from Crestview Court to Pioneer Trail.

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Proper notices having been mailed, hearings held on escaped assessments. Mr. John L. Nani was present protesting his increased assessment. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, 277A Changes in Assessment Roll Nos. 56, John L. Nani et ux, and Franklin C. MacKay, and No. 57, Roy C. and Elizabeth Fletcher and Leo Albusche, are approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, 223a Dr. James Stripe and the Health Officer are authorized mileage and expenses to Conference of Local Mental Health Directors in San Diego on December 2-3; and the Sanitation staff to a meeting of the California Association of Sanitarians in Davis, November 18, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 291-65

AUTHORIZING ACTION FOR RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT
(Eugene D. Stegen and Patsy J. Stegen)

(For contents, see original resolution)

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RESOLUTION NO. 292-65

AUTHORIZING ACTION FOR RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT
(LaVane H. Rasmussen)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to execute a Certificate of
Acceptance of Grant Deed dated October 12, 1965, from Louis O. Ryland and
Ada L. Ryland covering right of way on Marshall Grade Road (Escrow #5250
with Western Title Guaranty Co.).

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the proposed Agreement with Silver Fork School for maintenance
of the road to the school is to be referred to the Road Commissioner and the
Silver Fork School District to work out an acceptable agreement.

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At this point, Supervisor Walker departed.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried,
the following Fund Transfer is approved:

NO. 3820 AUDITOR

ADV FROM TREASURY to RESCUE UN SCH B&I 1,000.00 Loan until tax money
available

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried,
the Administrative Assistant is authorized mileage and expense for trip to
Marysville on November 23 to check bidding procedures for County Hospital
supplies.

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201
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Contract with Bartig, Bassler & Ray is amended to allow additional auditing of newly created offices with the County at a cost not to exceed \$500.00.

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At this point, Supervisor Walker returned.

141-3
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the County Counsel is authorized mileage and expense when
necessary to Sacramento to meet with the Attorney General's office regard-
ing suit between S.T.P.U.D. and Lahontan Regional Water Pollution Control
Board, and mileage is ratified for a trip to Sacramento on November 17 for
same.

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53-2
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Contract with Galaxy Outdoor Advertising Inc. for a
billboard located on U.S. 40-50 near Wendover, Utah, is approved and the
Chairman authorized to sign.

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21-15
Mr. Simpson, Administrative Assistant, reported that the Buildings and Grounds
Superintendent had submitted a cost estimate of \$2,500.00 to him for an addi-
tion to the Terminal Building at the Lake Tahoe Airport.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Worrell was not present.

Attorney Melvin E. Beverly, representing Jane Sutton, doing business as
"Tahoe Security Taxi", was present to request that they be allowed to pick
up taxi passengers at the Lake Tahoe Airport on a "call" basis -- that is
to say, when a customer calls Tahoe Security Taxi and asks for a cab to
pick him up.

21-9
Mr. M. Wordell, Airport Manager, and two representatives from Grayline
Scenic Tours, Inc. (franchise holder) were also present.

After considerable discussion, on motion of Supervisor Walker, seconded by
Supervisor Ronzone, and carried, the request of Tahoe Security Taxi to pick
up taxi passengers at the Lake Tahoe Airport on a "call" basis is hereby
denied.

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

Emergency Help

- 1. Beatrice Keep, Nurse's Aide, Step A, Hospital, from 11/15 to 11/22
- 250-4 2. Beatrice Keep, Hospital Attendant, Step A, Hospital, from 11/12 to 11/15

Temporary Help

- 250-4 3. Beatrice Keep, Nurse's Aide, Step A, Hospital, from 11/23 to 12/31
- 4. Grace Nicolazzi, Hospital Attendant, Step A, Hospital, from 11/23 to 12/31
- 5. Grace Nicolazzi, Nurse's Aide, Step A, Hospital, from 11/23 to 12/31
- 151-9 6. Robert Johns, Social Worker II, Step B, Welfare, from 11/22 to 11/30
- 124-3 7. Milan Vein, Civil Engineering Asst. II, Step A, Road, from 12/1 to 12/31
- 170-1 8. Linda S. Justice, Steno Clerk II, Step A, Recreation-Public Defender, from 11/22 to 11/25
- 83-3 9. Kenneth R. Cox, Laborer, Recreation, Step B, from 12/1 to 12/31

Regular Help

- 170-1 10. Linda S. Justice, Steno Clerk II, Step A, Recreation-Public Defender, from 11/26
- 151-9 11. Robert Johns, Social Worker II, Step B, Welfare, from 12/1
- 216-3 12. Catherine A. Mushrush, Account Clerk I, Step A, Supt. of Schools, from 11/22
- 12-3 13. Sue Goldsberry, Steno Clerk II, Step B, Board of Supervisors, from 11/22.

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Supervisor Walker departed.

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

RESOLUTION NO. 293-65

AUTHORIZING CHAIRMAN TO EXECUTE AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT #9-04-110-C301, PLACERVILLE AIRPORT

30-6

(For contents, see original resolution)

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

RESOLUTION NO. 294-65

CORRECTING RESOLUTION NO. 277-65 REGARDING LAKE TAHOE UNIFIED SCHOOL DISTRICT BOND ISSUE

221-7

(For contents, see original resolution)

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

RESOLUTION NO. 295-65

2211
CALLING FOR BIDS FOR \$65,000 BONDS FOR BUCKEYE UNION SCHOOL DISTRICT
(Bids to be opened December 13, 1965, at 11:00 A.M.)

(For contents, see original resolution)

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

RESOLUTION NO. 296-65

296-4
ACCEPTING EASTSIDE ROAD INTO COUNTY ROAD SYSTEM AND ACKNOWLEDGING COUNTY
RESPONSIBILITY FOR ADMINISTRATION AND NORMAL MAINTENANCE THEREOF
AS PROVIDED BY COOPERATIVE AGREEMENT BETWEEN S.M.U.D., U.S. FOREST
SERVICE, MICHIGAN-CALIFORNIA LUMBER CO. and COUNTY

(For contents, see original resolution)

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348-7
298-2
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, mileage and expenses are ratified for the License Inspector-Collector for a trip to San Andreas on November 4, and for Roger Saastad, Auditor-Appraiser, to Sacramento on November 18 for auditing company records.

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23
At the request of the County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board hereby approves the filing with the Secretary of State on November 30, 1965, of Resolution No. 286-65 Declaring the Incorporation of the City of South Lake Tahoe and Declaring Councilmen Elected.

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Supervisors Walker and Worrell arrived.

83-6
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Director of Recreation Development is authorized to
submit a project application to the Resources Agency of California, under
the Federal Land and Water Conservation Grants-In-Aid Program, for matching
funds for Sly Park improvements.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22, 1965

57-3 mously carried, the Claim of Tahoe Regional Planning Commission in the amount of \$1300 to cover one-half payment of El Dorado County's share of expenses for consultant services in connection with the implementation of the Lake Tahoe 1980 Plan for fiscal year 1965-66, is approved and allowed for payment.

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296-4 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute a Quitclaim Deed to Sasha Maloff and Tania Maloff for property being a portion of Laurel Avenue between Aspen Street (now Friday Avenue) and Willow Street (now LaSalle Street).

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Supervisor Worrell departed.

296-4 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute a Security Agreement wherein Brighton Sand and Gravel Co. grants a security interest in and assigns to Bank of America NT&SA their rights to payment under their Contract with the County for work on Latrobe Road in the amount of \$150,000.00.

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Supervisor Worrell returned.

12
12-6-66 On motion of Supervisor Ronzone made a motion to authorize the Administrative Assistant to make a work load study of the Board Clerk's office and Service Department and report back to the Board by December 15. Supervisor Walker said he would second the motion if it were amended to include all offices. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, it is the Board's intention to make a work load study of every office, and at this time the Board requests that the first work load study be made of the Board Clerk's office and results reported back by December 31.

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✓ On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board hereby declares the following land as surplus: 2.0 acres situate in Section 13, Township 11 North, Range 9 East, MDB&M (Parcel #5810 conveyed to County by J. W. Hume in 1939).

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28 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 except Claims No. 12296, 12300, 12305, 12358, 12437 and 12450.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22, 1965

58 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Claim from Pacific Claims Service Inc. for their insured,
Willard Company and Alexander Zaha, Jr., in the amount of \$1,858.18, regard-
ing an accident on Meadow Lane near Placerville, is referred to the County
Counsel.

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349-2 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to execute the Order Cancelling
Penalties and Directing Correction of the Tax Roll on Unsecured Bill No.
4200, Code Area 69-01, in the amount of \$7.22.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the Claims of Thomas R. Wills for Tax Refunds on the follow-
ing parcels acquired by the United States are approved:

- 349-1
1. Parcel No. 8-470-15, Area Code 59-07, Secured 1963-64, in the amount of \$52.19;
 2. Parcel No. 8-47-15, Area Code 59-07, Secured 1962-63, in the amount of \$29.71.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the following Tax Cancellations on property acquired by
the United States is approved:

- 349-5
1. Parcel No. 8-470-15, Thomas R. Wills et ux, 1962-63 tax roll
 2. Parcel No. 8-470-15, Thomas R. Wills et ux, 1963-64 tax roll
 3. Parcel No. 8-470-15, Thomas R. Wills et ux, 1964-65 tax roll
 4. Parcel No. 8-470-39, Thomas R. Wills et ux, 1965-66 tax roll

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There being no further business, the Board adjourned to reconvene on Monday,
November 29, 1965, at 9:30 A.M.

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APPROVED [Signature]
Chairman

ATTEST:
RUTH LANG, County Clerk

By [Signature]
Deputy