

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 29, 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. Supervisor Ronzone arriving late.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the minutes of November 22, 1965, are approved as submitted.

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GENERAL ORDERS

82-1
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, appointment of a member to the Civil Service Commission to fill the term of R. D. Smith which expired November 28, 1965, is continued until December 6.

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247
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Bessie Conner, Agreement to Reimburse having been recorded in Book 668, Page 61, Official Records of El Dorado County.

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Supervisor Ronzone arrived at this point.

25
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Grant of Right to Take Borrow for County Road Purposes with Walter Broder, to remove washed rock from a portion of the Southeast quarter of Section 29 and the Southwest quarter of Section 28, Township 10 North, Range 8 East, MDB&M, is approved and the Chairman authorized to sign.

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The Board considered an amendment to the Ordinance covering Mobile Home Regulations, continued from October 25, 1965. Supervisor Ronzone made a motion to reject the amendment. Supervisor Walker said he would second the motion as a courtesy but that he would not vote in favor of it, and the motion was not carried by reason of the following vote: Ayes: Supervisor Ronzone; Noes: Supervisors Walker, Worrell, Lawyer and Chism. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Chism; No: Supervisor Ronzone; the following ordinance is passed and adopted:

ORDINANCE NO. 756

AMENDING MOBILE HOME ORDINANCE

(For contents, see original ordinance)

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

RESOLUTION NO. 297-65

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case No. 3857)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Altie M. Forman, Agreements to Reimburse having been recorded in Book 457, Page 106, and in Book 458, Page 26, Official Records of El Dorado County.

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Mr. Reinard Brandley, Engineer, and Mr. M. T. Wordell, Airports Manager, were present regarding award of the contract for reconstruction of a runway at the Placerville Airport, continued from November 22, 1965. At their recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer, Worrell, and Chism; Noes: Supervisor Walker; the Contract is awarded to Elmer G. Wendt, Inc. for \$272,458.00 and Change Order in the amount of \$35,776.50 is approved, subject to approval of F.A.A.

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Results of bids opened November 24, 1965, on brochures for the Lake Tahoe Chamber of Commerce are as follows:

Where-To-Go Brochures:	H. S. Crocker Company, Inc.	No bid
	Silver State Press	
	Total price on 25,000 copies	\$534.00
	Total price on 50,000 copies	947.60

At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the bid is awarded to Silver State Press for 50,000 copies.

Sunburst Brochures:	H. S. Crocker Company, Inc.	
	Total price on 25,000 copies	\$825.00
	Total price on 50,000 copies	1330.00
	Silver State Press	
	Total price on 25,000 copies	1957.00
	Total price on 50,000 copies	2373.00

At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the bid is awarded to H. S. Crocker Company, Inc. for 50,000 copies.

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

NO. 3829 BOARD OF SUPERVISORS

117
Decrease 3-00 Fixed Assets Increase 3-00 Fixed Assets \$43.00
 (Dict. Recorder) (2 portable heaters)
Revise budget to purchase two portable heaters

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12-6
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Barbara Cook is allowed to carry over one day of vacation time past her anniversary date of December 1, 1965.

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117-2
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Clerk's request that 16 hours vacation time be carried over past his anniversary date of December 1, 1965, for Carl Kelly, is approved.

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115-3
At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Cash Deposit in the amount of \$10,784.50 furnished by Theodore L. Piazza to secure Agreement to Make Subdivision Improvements in Forebay Terrace Subdivision No. 3 is hereby ordered released and the streets accepted for maintenance by the County subject to the posting of a bond in the amount of \$1,000.00 to guarantee material and workmanship for a period of one year.

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236-1
At the request of the Recreation Director, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign an amendment to the Maintenance Agreement with IBM to add one IBM typewriter to the master agreement.

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239-1
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the report from the County Engineer on the load test made on the surgery floor of the County Hospital Addition, stating the area in question is structurally sound, is accepted.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the report of the County Engineer on his inspection of the Lake Tahoe Airport Terminal Building, in which he makes the following

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recommendations, is placed on file:

- 21-15
1. That the Airport Manager be instructed to closely inspect the exterior walls, especially during times when the roof is supporting snow loads, and if any evidence is found which might indicate a potential failure, he order the building vacated immediately;
 2. That steps be taken immediately to replace this structure with another which is designed to serve the public without placing their personal well being in jeopardy.

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21

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County is to advertise in the Wall Street Journal for a master lease on a building and to take over complete maintenance at the Lake Tahoe Airport; and the County Counsel, Administrative Assistant, and Airport Manager are requested to draft specifications and obtain whatever outside informal assistance they desire.

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23-1

Letter received from the Equipment Supervisor of the Road Department recommending that a demonstrator 12404 wheel tractor be purchased for the Recreation Department from International Harvester at a total price of \$3,536.00. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Equipment Supervisor's recommendation is accepted and the Purchasing Agent is authorized to purchase the International Harvester tractor and a budget transfer to cover same is approved; and the bid requirement is waived.

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124

Report received from the Road Commissioner on the Calaveras County Resolution No. 65-248, referred to him on November 8, regarding a High Sierra ridge route in the Counties of Placer, El Dorado, Alpine, Amador and Tuolumne and recommending that prior to taking official action the Board charter a 16 passenger helicopter and make a tour of the proposed route with a varied assortment of planners, press representatives, etc. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the report is placed on file.

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420

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter and Insurance Schedule from Mund, McLaurin & Company giving a brief overall picture of El Dorado County's account, is placed on file for future reference.

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420
#3-1

Letter received from Mund, McLaurin & Co. enclosing an audit under Continental Casualty Policy #RDU9519184, Umbrella Excess Liability Insurance, together with a statement for \$845.95 from Marsh & McLennan to cover additional earned premium for the period from October 1, 1964, to October 1, 1965. On motion

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of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the statement for \$845.95 from Marsh & McLennan is approved for payment. (Policy Record #3-1)

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420 Letter received from Mund, McLaurin & Co. enclosing Claim #18631 for \$10.00 to cover bond for Ernest A. Carlson, Coroner, and Claim #2084 for \$35.00 to cover bond for Mathew Rudy, Public Administrator. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claims are approved for payment. (Policy Record #7 - Public Official Bonds)

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420 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from Mund, McLaurin & Co. stating procedure in reporting losses incurred by the County regarding all types of insurance, is placed on file.

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72 Letter received from Bureau of Census stating an additional charge of \$150.00 is required to cover the final costs of the Special Census. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, payment of the additional \$150.00 to the Bureau of Census is approved.

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Letter received from Cline, Zerkle & Agee stating that as a result of their final inspection on November 15, 1965, of the Fire and Rescue Building Reconstruction (Job 65-60) they recommend the Board accept the work, subject to the following punch list items:

- 21 244
1. Correct the door track and put the door latches in proper operating condition on the three truck doors
 2. Determine the cause of the improper operation of the main heater and adjust, replace or repair as necessary
 3. Cover the holes in the wall finish under the electrical outlets in the Store Room at the end of the counter
 4. Install the grilles for the furnace supply and return duct
 5. Install trim on the interior of the combustion air louvers in the Store Room
 6. Clean the windows

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, filing of the Notice of Completion on the above job is held up until all of the above work is completed.

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

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35-7
mously carried, the Board Clerk is requested to acknowledge receipt of the notice from the Division of Highways of their intention to relinquish a portion of State Highway between 0.3 mile East of Camino and 1.1 miles East of Sly Park Road (03-ED-50 25.9-32.5) Relinquishment #19292-X.

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128
Letter received from the California Disaster Office advising of the cumulative total of Federal assistance given the County through the California Disaster Office for the period from 7/1/62 through 6/30/65, in the amount of \$123,808.47. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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ASSESSMENT DISTRICTS

BIJOU PARK ACRES ADDITION NO. 2

Mr. Mark Hamilton, Attorney for the District, was present and upon his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 298-65

AD
DESCRIBING PROPOSED CHANGES IN THE ASSESSMENT, WORK AND IMPROVEMENTS AND FIXING DATE OF HEARING
(Hearing set for December 20, 1965, at 10 AM)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 299-65

AD
CALLING FOR BIDS AND DETERMINING GENERAL PREVAILING RATE OF PER DIEM WAGES
(Bid opening: December 16, 1965, at 10 AM)

(For contents, see assessment district file)

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PARADISE PINES, UNIT NO. 1

Mr. John H. Holtom, Attorney for the District was present, and upon his recommendation, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 300-65

AV
RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS
(Hearing set for December 20, 1965, at 10 A.M.)

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS NOS. 1, 2 and 3

Mr. John H. Holtom, Attorney for the District, was present. The Board Clerk stated that a petition for the improvements in this project had been filed with her, and that a certificate as to the adequacy of the petition had been filed by the Engineer of Work with an estimate of cost of the acquisitions with the total amount of the bond issue and total amount to be assessed at \$1,345,075.00.

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

RESOLUTION NO. 301-65

DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS WITHOUT PROCEEDINGS UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

(For contents, see assessment district file)

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RESOLUTION NO. 302-65

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 303-65

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS BY SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS

(For contents, see assessment district file)

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The Clerk reported that the Engineer of Work had filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The Report was considered by the Board and ordered filed.

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

RESOLUTION NO. 304-65

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 305-65

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 306-65

APPOINTING TIME AND PLACE OF HEARING
ON ENGINEER'S REPORT AND DIRECTING NOTICE
(Hearing set for 1/3/66 at 10:15 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 307-65

CALLING FOR SEALED PROPOSALS OR BIDS
(Bid opening set for 12/30/65 at 10:15 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 308-65

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT
AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

* * *

RESOLUTION NO. 309-65

AWARDING SALE OF BONDS
(To J. B. Hanauer & Co.)

(For contents, see assessment district file)

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-265-

AD

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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PLANNING COMMISSION MATTERS

370-72
285-53
Hearing held as duly advertised on rezoning of land in the 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; referred back to the Planning Commission at the hearing on October 18, 1965, on request of Mr. Nafus. Planning Commission recommends adoption as previously submitted. Mr. Nafus was present protesting.

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

ORDINANCE NO. 757

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Deleting Nafus property: Lot D)

(For contents, see original ordinance)

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Hearings held as duly advertised on rezoning of lands as follows:

1. 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.
2. 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.
3. 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.
4. Pollock Pines area from Interim Camino, Cedar Grove & Pollock Pines to C Commercial, consisting of approximately 1.5 acres; petitioned by E. Drury. Planning Commission recommends adoption.
5. 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.
6. Garden Valley area from Interim Unclassified to A Agricultural zone, consisting of approximately 414 acres; petitioned by Francis D. Lewis. Planning Commission recommends adoption.

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

ORDINANCE NO. 757
AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Items 1 - 6 above)

(For contents, see original ordinance)

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423 Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Dillingham Corporation of California to Make Subdivision Improvements in Mt. Tallac Village Unit No. 2 Subdivision is hereby approved, and the Chairman authorized to sign; and a Bond in the amount of \$201,736.00 having been furnished in accordance with said Agreement, the Final Map of Mt. Tallac Village Unit No. 2 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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The Board recessed until 2:00 P.M.

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2:00 P.M.

212 Mr. William E. Irons met with the Board regarding land adjacent to the South Lake Tahoe Airport. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued and is to be placed on the Agenda after the County receives a recommendation from F.A.A.

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

Emergency Help

- 216-3 1. Stephanie J. Talbot, Typist Clerk II, Step A, Superintendent of Schools, from 11/22 to 11/26
- 12-3 2. Rosamond Gier, Steno Clerk II, Step C, Board of Supervisors, from 11/30 to 12/3
3. Robert A. Ross, Highway Maintenance Man I, Step A, Road, from 11/25 to 12/3
4. Dale C. Mozley, Highway Maintenance Man I, Step A, Road, from 11/25 to 12/3
- 124-3 5. Frank W. Bondiett, Highway Maintenance Man II, Step A, Road, from 11/23 to 12/3
6. Curtis A. Charlson, Highway Maintenance Man I, Step A, Road, from 11/24 to 12/3
7. John J. Lagno, Highway Maintenance Man II, Step A, Road, from 11/23 to 12/3
8. Alva A. Green, Highway Maintenance Man I, Step A, Road, from 11/24 to 12/3

Temporary Help

- 83-3 9. Kenneth R. Cox, Laborer, Step B, Recreation, from 1/1/66 to 6/30/66
- 124-3 10. Guy A. Richard Jr., Highway Maintenance Man II, Step A, Road, from 12/1 to 12/31

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Regular Help

- 124-3
57-4
216-3
11. Marilyn J. West, Account Clerk I, Step A, Road, from 12/1
 12. Lawrence B. Johnson, Planner II, Step A, Planning Dept. from 12/1
 13. Stephanie J. Talbot, Typist Clerk II, Step A, Supt. of Schools, from 11/29

Reclassifications

- 124-3
233-4
14. Cresca L. Des Autels, Typist Clerk II, Step A, Road, from 12/1
 15. Dale F. Westphal, Account Clerk III, Step B, Road, from 12/1
 16. Forrest V. Harper, Jr., Deputy Sheriff, Step A, Sheriff, from 11/29/65
 17. Arthur Harold Echternact, Communications Officer, Step A, Sheriff, from 11/29/65.

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✓ On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, all Claims presented this day on the Warrant Register are
approved and allowed for payment, including Claims #12358, 12305, 12300,
12296, 12437, and 12450.

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21-24a
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the final claim from Faoro Construction Company in the
amount of \$13,618.08 for the Fire & Rescue Building at the Lake Tahoe
Airport, from 9/20 to 11/15/65, approved by Cline, Zerkle & Agee, is
approved and allowed for payment.

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59
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Claim from El Dorado County Fair Association in the amount
of \$4,909.00 for estimated expenditures for the month of November, 1965, is
approved and allowed for payment.

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At the recommendation of the Administrative Assistant, on motion of Super-
visor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the
following requests regarding telephones are approved:

- 318
165
22-7
1. County Engineer to relocate telephone in his office;
 2. D. A. Investigator to relocate telephone in his office;
 3. Mental Health to have two instruments installed in the new Mental Health Building; Administrative Assistant authorized to work with Dr. Stripe on telephone system in Mental Health Department and re-commend same to Board.

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

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22-7 mously carried, the Administrative Assistant is authorized to request informal bids for carpet for the Mental Health office.

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D 144 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to obtain a preliminary title report from Inter-County Title Company on land declared surplus, being 2.0 acres situate in Section 13119, (Parcel 58-10, conveyed to County by J. W. Hume in 1939.)

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165-16 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is authorized to obtain a preliminary title report and appraisal on the proposed dump site in the Pollock Pines area, owned by American Forest Products.

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117 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, a budget transfer is approved for Mental Health Services, transferring \$120.64 from 2-21 to Capital Outlay in order to purchase 3 electric heaters.

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

NO. 3831 SUPERINTENDENT OF SCHOOLS

117 Transfer from ADV FROM TREASURY to GENERAL SCHOOLS \$214,000.00
ADV FROM TREASURY to GENERAL SCHOOLS
(Lake Tahoe) \$ 25,000.00

Loan until tax money available

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No further business, the Board adjourned to reconvene on Monday, December 6, 1965, at 9:30 A.M.

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ATTEST:
RUTH LANG, County Clerk

APPROVED [Signature]
Chairman

By [Signature]
Deputy Clerk

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