

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 6, 1965

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

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

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the minutes of November 29, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the following appointments to the Civil Service Commission
are approved:

62-1

- 1. Frank Nicolazzi, from District 2, for a term expiring November 28, 1969
- 2. Lou W. Free, re-appointed from District 3, for a term expiring November 28, 1969.

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117

At the recommendation of the Administrative Assistant, on motion of Super-
visor Walker, seconded by Supervisor Ronzone, and unanimously carried,
Budget Transfer No. 3836, submitted by the Auditor, requesting an advance
from Treasury to the Contingency Fund in the amount of \$5,000.00 - loan
until tax money available - is deleted.

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

NO. 1589 ROAD DEPARTMENT
PROVISIONS FOR CONTINGENCIES
Decrease Appropriation for Contingencies

FIXED ASSETS
Increase 2-37 Acq. of Equipment \$13,786.24

Auditor information
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WORK PROGRAM
Decrease 975 Approp. f/Cont. Increase 832 Acq. of Equipment 13,786.24
Purchase of chip spreader

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270A On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, Change in Assessment Roll No. 58 is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, Tax Cancellations on property acquired by public agencies
are approved on the following parcels:

- 349-5
1. Parcel #48-330-19, Nicholas Fossati, 1964-65 tax roll, acquired by El Dorado County
 2. Parcel #48-330-19, Nicholas Fossati, 1965-66 tax roll, acquired by El Dorado County
 3. Parcel #42-180-17, Glenn E. Pilliken, 1964-65 tax roll, acquired by U.S.A.
 4. Parcel #10-190-02, Esther Ehrman Lazard, Life Estate, acquired by State
 5. Parcel #15-020-02, Esther Ehrman Lazard, Life Estate, acquired by State
 6. Parcel #14-031-01, Esther Ehrman Lazard, Life Estate, acquired by State
 7. Parcel #15-012-19, Esther Ehrman Lazard, Life Estate, acquired by State

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349-1 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Claim of Nicholas Fossati, for tax refund of \$45.00 on
Parcel #48-330-19, Area Code 90-07, for 1964-65 Secured taxes, due to acqui-
sition by public agency (condemnation recorded in Book 761/278), is approved
and the Chairman authorized to sign the Order for Refund.

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349-5 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the Chairman is authorized to execute the Order Cancelling
Tax and Directing Correction of the Abstract on Parcel #53-190-44, Code Area
78-05, Sale #27446E, in the amount of \$3.00.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the following are authorized mileage and expense to attend
meetings:

- 151-7
233-7
108-2
1. Welfare Director, committee meeting regarding Medicare in Sacramento, December 9-10;
 2. Sheriff, ratify trip to Attorney General's All-Zone meeting and Sheriff's Annual Mid-Winter Meeting, in Santa Cruz on December 2;
 3. Airport Manager, University of California Institute of Transportation and Traffic Engineering short course at Richmond, January 12-14, 1966

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247 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
Securing Reimbursement of Public Assistance rendered Patsy and Eugene D.
Stegen, Agreement to Reimburse having been recorded in Book 610, Page 158,

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27-5

Letter received from Vera Fitch, County Librarian, submitting her resignation effective December 31, 1965, in order that she may accept a Librarian position with the State of California. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Mrs. Fitch's resignation is accepted and a Certificate of Service is to be sent to her.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the position of County Librarian is to be advertised.

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117

Letter received from Recreation Director requesting supplemental budget in the amount of \$996.14 to the Finnon Lake budget, and stating a check in this amount has been received from the Wildlife Conservation Board as reimbursement for work contracted with Kenso Company, which concludes the improvements of the water system under this agreement. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following Budget Transfer is approved:

NO. 3845 FINNON LAKE PARK (7-106)

Increase 3-00 Fixed Assets \$996.14 Water System

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246-4
6-3

Report received from the Road Commissioner stating the cancellation of the Special Use Permit for right-of-way as mentioned in the U.S. Forest Service letter of October 28, 1965, is in order as the right-of-way for Happy Home Cemetery Road has been deeded to the County (referred to him November 8). On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the report is placed on file.

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358-1

LHR 113-2

Report received from the Administrative Assistant on the Public Works and Economic Development Act of 1965, and recommending that if the Board is interested in further information, that representatives of the Department of Commerce be invited to El Dorado County for further explanation and that if the Board decides to proceed under the Act, that it involve itself in any local developments under it (referred to him November 22). On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board is to go along with the Administrative Assistant's recommendations and invite representatives from the Department of Commerce to enlighten the County on the subject.

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Letter received from Outdoor Sportsman Service, Inc. requesting information concerning recreational facilities offered by El Dorado County to be furnished to their members. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the

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Official Records of El Dorado County.

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247
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Edgar A. Holmes, Agreement to Reimburse having been recorded in Book 749, Page 262, Official Records of El Dorado County.

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247
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Viola M. Hoisington Agreement to Reimburse having been recorded in Book 755, Page 704, Official Records of El Dorado County.

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The County Counsel presented a draft of an ordinance in reference to Section 65007 of the Government Code relative to Planning Commission powers in requesting Federal financial assistance, referred to him November 1, 1965. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 758

390-9
AMENDING EL DORADO COUNTY PLANNING COMMISSION ORDINANCE
(Section 9102. Functions & Duties of Commission)
(Appointing Planning Commission as Airport Zoning Commission)

(For contents, see original ordinance)

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101
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the recommendation of the Recreation Director that the Board adopt a resolution endorsing and supporting the acquisition of Cascade Lake property by the U.S. Forest Service is placed on file.

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At the request of the Hospital Administrator, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 310-65

250
AUTHORIZING MARY L. SMITH, HOSPITAL ADMINISTRATOR, TO SIGN
FOR FEDERAL SURPLUS PROPERTY

(For contents, see original resolution)

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83-1
53
Chamber of Commerce and the Recreation Director with request they supply all information available.

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GEN
FILE
Letter received from Governor Edmund G. Brown requesting information prior to December 10 about emergency public facilities such as hospitals, blood banks, police and fire departments, commercial airports, and their ability to operate with emergency power and fuel supplies in the event of a massive power failure in California. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the Administrative Assistant for reply.

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185-1
Letter received from the Placerville District Fire Control Officer and Placerville District Ranger submitting a fire prevention and suppression plan for the Kyburz Dump. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter and enclosure are referred to the Dump Superintendent and Health Officer for recommendation to the Board.

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35-1
Letter received from Division of Highways advising that the resolution authorizing relinquishment to the County of a portion of superseded State highway and certain relocated and reconstructed county road connections and frontage roads between 0.3 mile east of Camino and 1.1 miles east of Sly Park Road was recorded November 22, 1965, in Book 765, Page 578, Official Records of El Dorado County (3-ED-50;25.9/32.5, #19292-X). On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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72
Letter received from the Bureau of the Census submitting the final tabulation of the Special Census by enumeration districts. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Administrative Assistant to obtain further information.

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246-1
Letter received from the Department of Veterans Services enclosing an Agreement for Allocation of State Aid to Counties for County Service Officer in the amount of \$8,501.60 for the period from July 1, 1965, to June 30, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agreement is approved and the Chairman authorized to sign.

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ASSESSMENT DISTRICTS

RANCHO PONDEROSA UNIT NO. 1

At the recommendation of Mr. John H. Holtom, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 311-65

RESOLUTION OF AWARD OF CONTRACT
(Amending Paragraph 3 of Resolution No. 268-65)

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 312-65

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY
(Old Green Valley Road to Malcolm-Dixon Road;
beginning at Salmon Falls Road and ending on Green Valley Road)
(Hearing set for 1/3/66)

(For contents, see original resolution)

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Adjacent property owners having been notified, hearing held on appeal of Hyatt Chalet Motels, Inc. for a zoning variance to change an existing sign making it larger and higher than allowed in a C Commercial zone on U. S. Highway 50 between Park Avenue and Stateline, said variance having been denied by the Planning Commission on November 9, 1965. Mr. Al James of Ad Art was present. At the request of Hyatt Chalet Motels, Inc., on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the hearing is continued until January 10, 1966, at 10:15 A.M.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Camino Heights Unit No. 2 - revised, 238 lots, is approved, subject to the following conditions:

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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 & Health Departments, 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. If Lots 29 thru 69 are developed prior to the Division of Highways constructing the Sierra Blanca frontage road, a temporary road is to be built by the developer to connect the cul de sac at the northerly end of Monte Vista Drive to Golden Chain Drive along the northerly boundary of the property.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Tahoe Paradise Unit No. 52, 162 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 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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423

Mr. Thomas Coll, Supervisor of Contra Costa County, and Mr. Joseph T. Riboli were present relative to the tentative map of Highland Woods to be considered by the Board this date. The Planning Commission recommends disapproval. After discussion, at Mr. Riboli's request, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued until March 14, 1966, at 10:15 A.M. and the Planning Director and County Counsel are to set up necessary meetings with the Subdividers.

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GENERAL ORDERS

248A

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

1. No. 59, William A. Mishey
2. No. 60, Charles L. D'Ooge

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Bids opened as duly advertised for bonds for the Lake Tahoe Unified School District, with the following bids received: John Nuveen & Co., 4.1727%; Wells Fargo Bank, 4.4989%; Bank of America NT&SA, 4.5854%.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the bids are referred to the Administrative Assistant for recommendation.

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

RESOLUTION NO. 313-65

RESOLUTION OF AWARD OF SALE OF BONDS FOR LAKE TAHOE UNIFIED SCHOOL DISTRICT
(John Nuveen & Co.)

(For contents, see original resolution)

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Hearing held as duly advertised on the proposed annexation of territory to the Pollock Pines Fire Protection District. Mr. and Mrs. L. E. Barber were present on behalf of the District. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following order is passed and adopted:

ORDER NO. 314-65

RESOLUTION AND ORDER APPROVING ANNEXATION OF TERRITORY
TO POLLOCK PINES FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby orders that Josephine C. Schooler be refunded her \$25.00 deposit on an Appeal for a Variance for building and operating a general feed store in an Interim Unclassified zone, filed on November 29, 1965, matter not yet set for hearing.

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Hearing held as duly advertised on Resolution of Intention No. 235-65 to dissolve the Diamond Springs County Water District. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following order is passed and adopted:

ORDER NO. 315-65

DISSOLVING THE DIAMOND SPRINGS COUNTY WATER DISTRICT
(For contents, see original order)

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423 Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Agreement with Sam S. Nigro to Make Subdivision Improvements in Rancho Ponderosa Unit #1 Subdivision, is hereby approved and the Chairman authorized to sign; and a Bond in the amount of \$190,000.00 having been furnished in accordance with said Agreement, the Final Map of Rancho Ponderosa Unit #1 is 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.

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

Emergency Help

- 151-9
341-2
83-3
170-1
1. Marvin I. Silverman, Psychologist, Step A, Mental Health, from 12/3 to 12/5
 2. Bonnie J. Moody, Typist Clerk III, Step A, Agricultural Department, from 11/30 to 12/3
 3. Rosamond Gier, Steno Clerk II, Step C, Recreation Director/Public Defender from 12/6 to 12/10

Temporary Help

- 151-9
341-2
124-9
4. Marvin I. Silverman, Psychologist, Step A, Mental Health, from 12/6 to 12/31
 5. Bonnie J. Moody, Typist Clerk III, Step A, Agricultural Dept. from 12/6 to 12/31
 6. Curtiss A. Charlson, Hwy. Maintenance Man II, Step A, Road, from 12/6 to 12/31
 7. Dale C. Mozley, Hwy. Maintenance Man I, Step A, Road, from 12/6 to 12/31
 8. Frank W. Bondietti, Hwy. Maintenance Man II, Step A, Road, from 12/6 to 12/31
 9. Robert A. Ross, Hwy. Maintenance Man I, Step A, Road, from 12/6 to 12/31
 10. John J. Lagno, Hwy. Maintenance Man II, Step A, Road, from 12/6 to 12/31
 11. Alva A. Green, Hwy. Maintenance Man I, Step A, Road, from 12/6 to 12/31

Reclassifications

- 233-1
12. Robert S. Sultenfuss, Deputy Sheriff, Step A, Sheriff, from 12/6/65.

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12 Mr. Henry Nickel met with the Board regarding Statutes concerning publishing

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County legal notices, but no action was taken.

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21 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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246 At the recommendation of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Airport Use Agreement with Sierra Pacific for the Lake Tahoe Airport, for a term of one year beginning December 6, 1965, with a one year option to renew.

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22-5 At the request of the Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign a letter to the Bureau of Hospitals of the California State Department of Public Health requesting an amendment to the County's application for public health center construction funds in order to provide a partial basement suitable for parking eight automobiles, at an estimated cost of \$35,000.00, the amended application to be \$325,968.00.

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22-30 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Health Officer is allowed mileage and expenses to Los Angeles on December 13 and 14, 1965, to represent the County at the State Advisory Hospital Council meeting regarding the County's application for Hill-Burton funds for a public health center.

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21-242 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is authorized to record a Notice of Completion on the Fire and Rescue Building at the Lake Tahoe Airport; work performed by Faoro Construction Co. and completed on 6 December 1965.

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23 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is authorized to write to the City of South Lake Tahoe requesting that they make a request to the Board outlining the continued services that the City desires the County to provide.

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

RESOLUTION NO. 316-65

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY HOSPITAL
AND WELFARE FUNDS PAID OUT

(Bruce A. McManama)

(For contents, see original resolution)

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RESOLUTION NO. 317-65

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT
(Margaret and Claude Finn)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the County Counsel is authorized to deposit the sum of \$155
with the Clerk of the Superior Court regarding condemnation of right of way
on the Honea property in County Sanitation District No. 2.

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Informal bids for carpet for the Mental Health Office were as follows:

Brandwein Furniture	\$426.75
Dawson Tile & Linoleum	495.00
Breuners	502.00
Broadway Furniture & Floor Covering	521.00
Carnahan's	610.00

At the recommendation of the Administrative Assistant, on motion of Super-
visor Worrell, seconded by Supervisor Walker, and unanimously carried, the
bid is awarded to Dawson Tile & Linoleum for \$495.00.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the County Surveyor's request for permission to remove one
large scale map of the Proposed City of South Lake Tahoe now on file in
the records of the Board and substitute a photographic reduction of same,
is approved.

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141-3
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the County Counsel is authorized mileage and expense to San
Francisco on December 10 to meet with the attorney who represents Mrs. Joan
Miller whose employment was terminated by the Mother Lode School District.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, Tax Cancellations on property acquired by public agencies
are approved on the following parcels:


- 347-5
1. Parcel No. 56-020-95, Victor Marogna et al, purchased by State Division
of Highways
 2. Parcel No. 42-180-07, Glenn E. Pilliken, purchased by U.S.A., 1964-65
tax roll
 3. Parcel No. 62-050-11, Seth G. Beach, purchased by U.S.A.
 4. Parcel No. 62-070-09, Seth G. Beach, purchased by U.S.A.
 5. Parcel No. 62-080-01, Seth G. Beach, purchased by U.S.A.
 6. Parcel No. 62-080-05, Seth G. Beach, purchased by U.S.A.
 7. Parcel No. 62-090-06, Seth G. Beach, purchased by U.S.A.
 8. Parcel No. 62-100-01, Seth G. Beach, purchased by U.S.A.
 9. Parcel No. 62-100-02, Seth G. Beach, purchased by U.S.A.
 10. Parcel No. 62-100-05, Seth G. Beach, purchased by U.S.A.
 11. Parcel No. 62-110-16, Seth G. Beach, purchased by U.S.A.
 12. Parcel No. 62-120-01, Seth G. Beach, purchased by U.S.A.
 13. Parcel No. 7-020-05, Seth G. Beach, purchased by U.S.A.
 14. Parcel No. 62-120-06, Seth G. Beach, purchased by U.S.A.
 15. Parcel No. 62-120-07, Seth G. Beach, purchased by U.S.A.
 16. Parcel No. 25-181-03, The Saxon Creek Corporation, purchased by U.S.A.
 17. Parcel No. 56-490-12, Victor Marogna et al, purchased by Division of High-
ways
 18. Parcel No. 56-490-10, Victor Marogna et al, purchased by Div. of Highways
 19. Parcel No. 56-440-29, M.S. Floyd et ux, purchased by Div. of Highways
 20. Parcel No. 56-470-01, Harry Komoorian Heirs, purchased by Div. of Highways

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There being no further business, the Board adjourned to reconvene on Monday,
December 13, 1965, at 9:30 A.M.

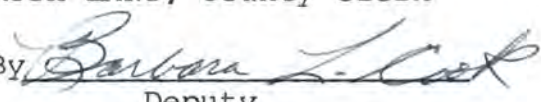
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APPROVED


Chairman

ATTEST:

RUTH LANG, County Clerk

By 
Deputy