

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 13, 1965

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

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

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the minutes of December 6, 1965, are approved as submitted.

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GENERAL ORDERS

296A
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 49, 61, 62 and 944 are approved.

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349-5
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Tax Cancellations on property acquired by the Division of Highways are approved on the following parcels:

1. Parcel No. 29-422-04, Gerard T. Morton Jr., et ux
2. Parcel No. 56-130-34, James C. McKinley, et ux

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following Claims for Tax Refunds are approved:

1. N. R. Mountain et ux, Parcel No. 3-031-19, Area Code 1-00, 1964-65 Secured, in the amount of \$112.68, paid on excessive assessment due to Assessor's clerical error
2. Lillian Castonia, Parcel No. 2-211-57, Area Code 1-00, 1965-66 Secured, in the amount of \$9.08, paid on excessive assessment due to Assessor's clerical error
3. Bank of America NT&SA, Parcel No. 27-361-02, Area Code 75-02, 1963-64 Secured, in the amount of \$113.64, paid on excessive assessment due to Assessor's clerical error
- 349-1
4. Bank of America NT&SA, Parcel No. 3-121-07, Area Code 1-02, 1963-64 Secured, in the amount of \$440.68, paid on excessive assessment due to Assessor's clerical error

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

-282-

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mously carried, mileage and expense is allowed the following to attend meetings:

1. County Health Officer, for James L. Couse to attend California Mosquito Control Association, in Monterey, January 31 to February 2, 1966
2. Health Officer, to ratify trip for John Thomson re the Auburn Dam Project on December 8, in Auburn
3. Health Officer, for Norma Vaughan to Placer County Health Department on December 22 to meeting sponsored by Crippled Children Services
4. Health Officer, for Marion MacAdams to Sutter-Yuba County Health Department on January 13, 1966
5. Health Officer, for John Thomson to the Yolo County Health Department in Woodland on December 16
- 119-2 6. Assessor, for Roger Saastad to audit company records in Burlingame and San Leandro on December 16 and 17
- 151-7 7. Welfare Director, for June Mutchler to Sacramento on December 15 for committee work on training course for social workers in adult categories
- 132-2 8. Chief Building Inspector, to attend meeting of International Conference of Building Officials at Marysville on December 10 and ratify trip
- 170-2 9. Public Defender, ratify trip to Sacramento on December 3 to file a brief with the District Court of Appeals
10. Public Defender, ratify trip to DeWitt State Hospital on December 7.

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221 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agreement between Silver Fork School and El Dorado County to maintain road and snow removal from U. S. 50 to the Silver Fork School is approved and the Chairman is authorized to sign.

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423
237 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agreement on Acquisition of Land for County Road Purposes with Clyde Johnston, covering Lot 54 of Lake Christopher Subdivision, in the sum of \$1,875.00, is approved and the Chairman authorized to sign.

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54 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with the El Dorado County Fair Association providing for the appointment of the Association as agent of the County for the purpose of conducting the 1966 Annual El Dorado County Fair is approved and the following resolution is passed and adopted:

RESOLUTION NO. 318-65

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH FAIR ASSOCIATION

(For contents, see original resolution)

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

ORDINANCE NO. 759

390-2(3)
AMENDING THE EL DORADO COUNTY SUBDIVISION ORDINANCE
(Adds Sec. 9337 re setting monuments)

(For contents, see original ordinance)

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216
Letter received from the Airport Manager enclosing a proposed schedule of air service by Pacific Airlines to the Lake Tahoe Airport and stating Pacific Airlines will meet with the County to receive petitions and the County's comments. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel's office is authorized to represent the Board at a meeting with Pacific Airlines.

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D502
LHR 423
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant of Easement from El Dorado Hills West, granting easements and rights of way for water, sewer and drainage pipes and for underground wires and conduits for electric and telephone services on Lots 54 and 59, Governor Village Unit No. 3 Subdivision, said Grant of Easement dated December 7, 1965.

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D501
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed dated November 18, 1965, from Mitchell Maddock and Nellie Maddock covering a portion of Section 9, Township 10 North, Range 11 East, M.D.B. & M. containing 0.172 acre, for right of way on Airport Road.

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LHR 296-4
2
Letter received from County Counsel enclosing letter from V. A. Villalta regarding parking mobile trucks and trailers on Ski Run Blvd. for the purpose of renting sleds and toboggans in competition with local permanent businesses. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Mr. Villalta's letter is referred to the City County at the City of South Lake Tahoe and he is to be notified of this action.

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1/21/65
Letter received from County Employees Association inquiring as to the Board's intention in regard to going over bids on the Group Health Insurance Plan so that the Employee's Association Board of Directors and the Insurance Committee can be advised of place and time of meeting with the Supervisors.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, representatives of the Employees Association are to be in-
vited to attend a meeting at 9:00 A.M., December 14, 1965, with the County
Counsel, Administrative Assistant and Insurance Committee of the Board to
discuss the proposals.

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44-2
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the letter from Georgetown Divide Soil Conservation District
enclosing a copy of letter to Governor Brown requesting his assistance in
obtaining adequate funds for increased State participation in soil conserva-
tion, is placed on file.

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13-1
Letter received from Mrs. Clifford Carroll requesting that an area be set
aside for campsites for El Dorado County residents only, and suggesting
either the Union Valley or Loon Lake areas. On motion of Supervisor
Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter
is referred to the Recreation Director for reply.

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35-1
Letter received from Division of Highways giving Notice of Intention to
Relinquish Highway Right of Way (03-ED-50-0.0-2.4) between Sacramento
County Line and Clarksville. On motion of Supervisor Worrell, seconded by
Supervisor Lawyer, and unanimously carried, the Board Clerk is requested
to acknowledge receipt of Notice.

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44-1
Letter received from Mund, McLaurin & Company advising that Peerless Policy
Nos. AP 1-0179 and AC 1-1930 expired November 19, 1965, and recommending
that if the same premiums hold, Vukovich Insurance Agency should be
authorized to either renew or extend the policies. On motion of Supervisor
Walker, seconded by Supervisor Lawyer, and unanimously carried, Vukovich
Insurance Agency is authorized to renew or extend the policies to November
19, 1966. (Policy Record 3A and 3A-1)

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87
12-6
Letter received from County Supervisors Association enclosing a questionnaire
regarding a manual for the Clerk to the Board of Supervisors and requesting
the Board refer it to the appropriate official for completion. On motion
of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously car-
ried, the questionnaire is referred to the County Clerk for completion.

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35-3
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Freeway Agreement with the Division of Highways covering

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that portion of Route 50 between 0.8 mile West of Shingle Springs and 0.1 mile East of Missouri Flat Road (03-ED-50 P.M. 8.1/14.9) is approved and the following resolution is passed and adopted:

RESOLUTION NO. 319-65

APPROVING FREEWAY AGREEMENT AND AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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Letter received from Department of General Services advising that by Grant Deed dated November 19, 1965, from Esther Ehrman Lazard, et al (Beaches and Parks - Sugar Pine Point, Lake Tahoe) and recorded in Book 766, Page 654, El Dorado County Records, the State of California acquired title to the Lazard property, and stating this information is furnished so that appropriate action may be taken by the County. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the County Counsel.

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Letter received from Mund, McLaurin & Company recommending approval of claims from Marsh & McLennan in the amount of \$7,317.00 and \$21,800.00 for Transamerica Public Liability Insurance policy CGL 69648 for additional and revised premiums. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the claims are approved for payment. (Policy Record #3)

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ASSESSMENT DISTRICTS

PARADISE PINES, UNIT NO. 1:

Mr. John H. Holtom, Attorney for the District, was present. This matter having been set for hearing for December 20, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until that date.

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MONTGOMERY ESTATES UNIT NO. 4:

Mr. John H. Holtom, Attorney for the District, was present, and at his request, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the commencement of proceedings in Montgomery Estates Unit No. 4 is continued until December 20, 1965.

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PLANNING COMMISSION MATTERS

423 Pursuant to the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Agreement with Montgomery Developers and David D. Bohannon Organization (Standish-Bohannon Joint Venture) to make subdivision improvements in Montgomery Estates Unit No. 4 is hereby approved and the Chairman authorized to sign; and a Bond in the amount of \$590,000.00 having been furnished in accordance with said Agreement, the Final Map of Montgomery Estates Unit No. 4 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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423 At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agreement between the County and Montgomery Developers and David D. Bohannon Organization wherein the Developer agrees to hold El Dorado County harmless from any liability arising from the development of Montgomery Estates Subdivision, Unit No. 4 is approved and the Chairman authorized to sign.

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GENERAL ORDERS

Bids opened as duly advertised for bonds for the Buckeye Union School District with the following bid received: Bank of America NT&SA, 4.7497%.

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

RESOLUTION NO. 320-65

RESOLUTION OF AWARD
(Bank of America NT&SA)

(For contents, see original resolution)

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2091 A 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, Change in Assessment Roll No. 943, Dr. Clifford Wright, and Change in Assessment Roll No. 63, Ralph Sanner, are approved.

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326 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare a resolution requesting State Legislature assistance or relief on purchase of lands on recreation and water development to be submitted to the Board.

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151-7
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, mileage and expense for the Welfare Director is ratified
for an emergency trip to Weimar on December 6.

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185-7
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Fire Prevention and Suppression Plan for the Kyburz
Dump is accepted and the Chairman is authorized to execute the Application
for Rubbish Dump Permit for same.

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53-4
Mr. Walter G. Drysdale submitted his resignation as Secretary-Manager of
the El Dorado County Chamber of Commerce effective February 1, 1966. On
motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously
carried, Mr. Drysdale's resignation is accepted and a Certificate of
Service is to be sent him.

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53
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, mileage and expense is authorized Walter G. Drysdale to
make a trip to Sacramento to rework the advertising exhibit in the Lobby
of the State Capitol.

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22
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Contract with the State Department of Public Health
for follow-up medical examinations for armed forces medical rejectees is
approved and the Chairman authorized to execute.

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

NO. 3866 SPECIAL AVIATION

117
Increase 9-201 Spc. Aviation

3-00 Fixed Assets

Rotary Snow Plow

Grader

14,500.00

9,500.00

24,000.00

To replace vehicle
lost in fire.

Revenue

Decrease Trust Increase Spc. Aviation 24,000.00

Transfer from TRUST to SPECIAL AVIATION \$24,000.00 See above.

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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 Walker, and unanimously carried, the following appointments are confirmed:

Emergency Help (Step A)

- 83-3
20-1
1. Wanda J. Cornwall, Steno-Clerk II, Recreation/Public Defender, from 12/13 to 12/17
 2. Daniel E. Patton, Jailer, Sheriff, from 12/8 to 12/13

Temporary Help

- 57-5
21-1
3. Sherry Louise Nickles, Library Shelver, Step A, Library, from 12/14 to 12/31
 4. Marcella E. Eriksen, Typist Clerk I, Step A, Sheriff, from 1/1 to 6/30
 5. Terry L. Bospflug, PBX Operator, Step A, Sheriff, from 1/1 to 6/30
 6. Benjamin R. Moran, Deputy Sheriff, Step A, Sheriff, from 1/1 to 6/30
 7. William A. Lawson, Deputy Sheriff, Step A, Sheriff, from 1/1 to 6/30
 8. Dorathy M. Bemis, PBX Operator, Step A, Sheriff, from 1/1 to 6/30

Regular Help

- 43-1
9. Daniel E. Patton, Jailer, Step B, Sheriff, from 12/13/65
 10. Henry C. Meyer, Communication Officer, Step B, Sheriff, from 12/13/65

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20-1A

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign a "Notice to Proceed" to Briggs and Weston on the surgical and X-ray addition to the County Hospital with a starting date of December 14 and a completion date of 120 days thereafter.

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18-3

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute the Contract for construction of the runway and fencing at the Georgetown Airport with Joe Viciñi, Inc., Project FAA 9-04-143-C601.

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30-5

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute the Contract for construction of runway and taxiways at the Placerville Airport with Elmer G. Wendt, Inc., Project FAA 9-04-110-02, and Change Order covering same.

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141-3
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Deputy County Counsel, Gene McCabe, is authorized
necessary mileage and expense to Sacramento for the week of December 20
through December 24 to review procedures on collections in the County
Counsel's office of Sacramento County.

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113-2
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Administrative Assistant is to notify Department Heads
that County offices will be open on the afternoons of December 24 and
December 31 with skeleton crews in each office.

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At this point Supervisor Walker departed.

21
20-3
Letter received from Purchasing Agent requesting authorization to proceed
with sealed bidding procedures on miscellaneous automotive and buildings
and grounds equipment for the Lake Tahoe Airport, and annual bids for
County Hospital services and supplies.

21
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried,
the Purchasing Agent is authorized to advertise for bids for miscellaneous
automotive maintenance equipment and for miscellaneous buildings and grounds
maintenance equipment at the Lake Tahoe Airport, bids to be opened on December
30 with award on January 3, 1966.

Supervisor Walker returned.

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20-3
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Purchasing Agent is authorized to advertise for bids on
County Hospital supplies - eggs, drugs, bread, dairy products, meat, poultry
and fish - to be opened December 30, 1965, and awarded on January 3, 1966.

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20-2
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Purchasing Agent is requested to obtain informal bids
on laboratory work, elective hospitalization, emergency plan, and X-Ray
requirements, on a 90-day basis, bids to be opened December 30, 1965, and
awarded on January 3, 1966.

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Bids opened as duly advertised for group health insurance for El Dorado
County employees, and the following bids were received:

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<u>Bidder</u>	<u>Employee</u>	<u>One Dependent</u>	<u>Two or More Dependents</u>
Pacific National Life Assurance Co.	\$7.67	\$7.11	\$13.66
Blue Cross (Hospital Service of Calif.)	8.41	8.75	9.96
Prudential Insurance Co. of America	9.54	9.53	18.21
Connecticut General Insurance Company	10.355	10.380	18.615
Continental Casualty Insurance Group	9.49	10.24	19.67
4/20 New York Life Insurance Company	9.84	9.62	18.16
Cal-Western Life Insurance Company	9.02	11.30	19.60
The Travelers Insurance Company	11.76	13.04	25.80
CPS - Blue Shield of California	8.57	13.13	17.18
Intercoast Life Insurance Company	8.55	12.45	18.80
Bankers Life Company	9.15	9.60	17.68
Equitable Life Assurance Society	9.55		14.32 (average)

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the bids are referred to the Insurance Committee of the
Board, the Insurance Committee of the Employees Association, the Administra-
tive Assistant, and the County Counsel for study and recommendation.

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28 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, all Claims presented this day on the Warrant Register are
approved and allowed for payment.

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There being no further business, the Board adjourned to reconvene on Monday,
December 20, 1965, at 9:30 A.M.

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APPROVED



Chairman

ATTEST:

RUTH LANG, County Clerk

By *[Handwritten Signature]*
Deputy