

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 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.

--//--

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

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of December 20, 1965, are approved as submitted.

--//--

GENERAL ORDERS

244.1
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the appointment of a Trustee to the Kelsey Cemetery District to fill the unexpired term of Fred O. Chartier, resigned, from District 4, is continued until January 3, 1966.

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following appointments are made to Committees and Commissions for the terms noted:

LHR 53-1
El Dorado Chamber of Commerce Executive Committee - 1 year term, to 1/2/67: Joseph D. Ronzone, District 1; Larry Alderman, District 2; Elvis Ferguson, District 3; Thomas Regan, District 5. District 4 appointment continued to January 3, 1966.

229
Fish and Game Committee - 1 year term, to 1/2/67: Robert Ramsey, District 1; Ambrose Boeding, District 2; Gerald C. Tatum, District 3; William Tisher, District 5. District 4 appointment continued to January 3, 1966.

311
Library Commission - 1 year term, to 1/2/67: Normadene Carpenter, District 1; Marjorie Martin, District 2; Elizabeth Turpin, District 3; C. Belle Swansborough, District 4; Philip Brotherton, District 5.

51
Planning Commission - 4 year term, to 1/5/70: Appointment of member-at-large continued until January 3, 1966.

3
Recreation Commission - 3 year term, 1/6/69: Orval Beckett, District 4; Grace M. Schmidt, District 5.

18
County Water Committee - 1 year term, to 1/2/67: Edwin F. Smith, District 1; John D'Agostini, District 2; Mitchell Maddock,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 19 65

District 2; Harry Dunlop, District 3; William Cumming, District 4; Jay R. Fogal, District 4; George Baron, District 5. Additional appointments from Districts 1, 3 and 5 are continued until January 3, 1966.

Welfare Advisory Committee - 2 year term expiring 1/2/67:

Appointment to fill vacancy from District 5 continued to January 3, 1966.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following budget transfer is approved:

NO. 3903 COUNTY ENGINEER

Increase 1-00 Salaries (extra help)	1,000.00	
2-18 Specialized Serv	1,000.00	Budget revision as
2-25 Trans. & Travel	<u>1,000.00</u>	requested by Dept.
Decrease 1-00 Salaries (regular)	3,000.00	

--//--

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Claim of Protestant Episcopal Diocese of Northern California for Tax Refund of \$21.66 on Parcel No. 21-201-08, Area Code 75-00 for 1965-66 secured taxes, paid on excessive assessment due to Assessor's clerical error, is approved.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, authorization for mileage and expense to attend meetings is allowed the following:

1. Airport Manager, ratify trip to San Francisco to coordinate F.A.A. exhibits on the Lake Tahoe Airport;
2. Planning Director and W. S. Hardie to attend meeting of Land Use Subcommittee of the Auburn Dam Study Committee in Auburn, January 3, 1966;
3. Planning Director, meeting of Technical Advisory Committee of the Tahoe Regional Planning Commission in Reno, January 21, 1966;
4. Agricultural Commissioner, ratify trip to Auburn on December 17 to pick up LPG Test Prover;
5. Agricultural Commissioner, ratify trip to Sacramento on December 21 to check statistics and vapor meters.

--//--

The Administrative Assistant submitted a draft of the proposed contract with Dr. James W. Elliott as County Physician at the County Hospital, for one year commencing January 1, 1966. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Contract is approved, the Chairman is authorized to sign it and to send a letter to

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

Dr. Elliott enclosing the Contract and expressing the Board's appreciation for his past service to the Hospital.

--//--

250 The Administrative Assistant recommended that the Board extend the X-Ray Service Agreement with the Placerville Medical Center for a period of 30 days. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the informal bid for X-Ray services is extended for 30 days.

--//--

LHR 250-2 The Administrative Assistant recommended that the Board extend the Hospital Service Agreements under elective hospitalization plan and emergency plan with Marshall Hospital for a period of 90 days. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute an Addendum to each Agreement extending them for 90 days.

--//--

300 The Administrative Assistant recommended that the Board extend the agreement for laboratory services with Marshall Hospital for a period of 30 days. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the informal bid for laboratory services is extended for 30 days.

--//--

100 At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, 104 hours vacation time for Glenn Thomas is carried over past his anniversary date of January 1, 1966.

--//--

100 At the request of the County Clerk, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Jury Commissioner is directed to select the juries for the Justice Courts of El Dorado County.

--//--

300 At the request of the Agricultural Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Agreement with the State Department of Agriculture to provide for the eradication of skeleton weed in El Dorado County on a cost-sharing basis is approved and the Chairman authorized to sign.

--//--

400 Report received from the Road Commissioner on Mr. H. F. Richards' request that Pony Express Way in Tract 92 of Keller Five-Acre Tract be accepted into the County maintained road system, stating that Mr. Richards has not

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

dedicated the right of way to the County, and as this road is now within the City of South Lake Tahoe, the acceptance can only be made by the City Council. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, a copy of the report is to be sent to Mr. Richards and the City Council of the City of South Lake Tahoe.

--//--

Report received from the Planning Director on the map of Lake Tahoe compiled by C. E. Erickson & Associates, referred to the Planning Commission on December 20, 1965. At the suggestion of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Erickson & Associates are to be requested to order a set of base maps from the Planning Department in order to accurately revise their map and bring it up to date.

--//--

Letter received from Amador County requesting the Board adopt a resolution approving a Tri-County Dump Agreement between Amador, Alpine, and El Dorado Counties and the U. S. Forest Service for the construction, operation and maintenance of Silver Lake Public Dump. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Health Officer for recommendation to the Board.

--//--

Letter received from Mr. Dan Ayers stating his truck was damaged while unloading trash at the Union Mine Dump and inquiring whether anything can be done about the matter. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Administrative Assistant for further action.

--//--

Letter received from Division of Highways enclosing signature sheets showing the Cities and Counties that have executed the Memorandum of Agreement between the State and the Local Governing Agencies in connection with the Sacramento Urban Area Transportation Study, for the Board's information. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

--//--

Letter received from Pacific Telephone Company advising the present 80 dial line switchboard system is reaching its capacity and listing equipment and charges for providing 20 additional dial lines. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Administrative Assistant for recommendation.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

236
Letter received from International Business Machines Corp. stating the 90 day warranty period on the typewriter in the Sheriff's office expires February 3, 1966, and enclosing an IBM Maintenance Agreement for same. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Maintenance Agreement is approved and the Chairman authorized to sign.

--//--

1064
Letter received from Lake Valley Fire Protection District advising that they appointed Mr. Cedric E. Sherrer to fill the vacancy on their Board of Directors created when Norman C. Woods resigned. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

--//--

216
Letter received from Cline, Zerkle & Agee stating this year rather than remembrance gifts and Christmas cards to friends, they are establishing a \$1,000 cash scholarship to be awarded to some worthy student, and requesting the Board to submit a candidate for consideration. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is to request the Superintendent of Schools to furnish the Board with the name of a candidate for the scholarship.

--//--

44
Letter received from El Dorado Irrigation District requesting the Board's approval to assume full responsibility for the Fresh Pond - Pollock Pines Public Utility District as an integral part of the Irrigation District completely independent of County activity. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION No. 339-65

AUTHORIZING THE EL DORADO IRRIGATION DISTRICT TO MANAGE
THE FACILITIES OF THE FRESH POND - POLLOCK PINES PUBLIC UTILITY DISTRICT

(For contents, see original resolution)

--//--

423
At the request of Morgan Engineering Co., on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a one-year extension is granted on the tentative map No. 3 of Cameron Park North, to December 28, 1966.

--//--

Letter received from Geoffrey A. Hughes, Attorney for James A. Marshall and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

246
Grace Darlington Marshall, requesting El Dorado County to quitclaim to Mr. and Mrs. Marshall such right, title and interest as the County may have acquired by Deed recorded in Book 43, Page 323, of Deeds, covering the Northeast quarter of the Southwest quarter of Section 16, Township 10 North, Range 11 East, M.D.B.& M. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Road Commissioner for recommendation.

--//--

247
Letter received from State Department of Public Health advising that the County's application for State and Federal funds to construct a new health center to replace an existing nonconforming health center has been approved and an allocation made, subject to conditions in an enclosure, and requesting acknowledgement of their letter with a statement of the County's agreement with said conditions. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the County Counsel for recommendation.

--//--

ASSESSMENT DISTRICTS

BIJOU PARK ACRES ADDITION NO. 2:

A D
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the resolution ordering proposed changes in the assessment, work and improvements, and the award of bid for construction of improvements are taken off the agenda until the Attorney for the District submits the proper documents.

--//--

PLANNING COMMISSION MATTERS

248
665
Adjacent property owners having been notified, hearing held on appeal of Charles T. Hill and Stella S. Hill of the denial of a Variance by the Planning Commission to locate a billboard larger than allowed for advertising activities or products not on the premises, in the Silver Fork area. Mr. Hill was present. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the appeal of Mr. and Mrs. Hill for a Variance is hereby denied.

--//--

249
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board Clerk is authorized to advertise a hearing for January 10, 1966, at 10:15 AM for rezoning of lands in the Meyers area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 1.8 acres; petitioned by Dair A. Tandy and including lands owned by William T. Howard and Richard Fagundes.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

At the recommendation of the Administrative Assistant, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Jean Cline is appointed as Acting County Librarian until a replacement is found for Mrs. Vera Fitch, resigned; said appointment to be at Range 41, Step A, commencing January 1, 1966.

--//--

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Wilbur L. Mitchell and Donna Rae Mitchell, Agreement to Reimburse having been recorded in Book 537, Page 563, Official Records of El Dorado County.

--//--

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

RESOLUTION NO. 340-65

CALLING FOR BIDS FOR SCHOOL BONDS FOR EL DORADO UNION HIGH SCHOOL
(bid opening January 17, 1966, at 11:00 AM)

(For contents, see original resolution)

--//--

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

Emergency Help

1. Sheila L. Striker, Typist Clerk II, Step A, Board of Supervisors, from 12/27/65

Temporary Help

2. Haven H. Moss, Airport Operations Man II, Airport, from 12/20 to 6/20/66
3. Judi Duncan Twiest, Library Shelver, Step A, Library, from 1/1 to 6/30
4. James N. Heath, Engineering Aide I, Step A, Surveyor, from 1/1 to 6/30
5. Norman C. Robman, Engineering Aide II, Step A, Surveyor, from 1/1 to 6/30
6. Frank Howard, Building Maintenance Man II, Step A, Recreation, from 1/1 to 6/30
7. Milan Vein, Civil Engineering Asst. II, Step A, Road, from 1/1 to 2/28
8. Frank W. Bondietti, Hwy Maintenance Man II, Step A, Road, from 1/1 to 6/30
9. Curtiss A. Charlson, Hwy Maintenance Man II, Step A, Road, from 1/1 to 6/30
10. Alva A. Green, Hwy Maintenance Man I, Step A, Road, from 1/1 to 6/30
11. Thomas R. Halvorson, Laborer, Step A, Road, from 1/1 to 6/30
12. Stephen E. Johnson, Laborer, Step A, Road, from 1/1 to 6/30
13. John J. Lagno, Hwy Maintenance Man II, Step A, Road, from 1/1 to 6/30

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

14. Dale C. Mozley, Hwy Maintenance Man I, Step A, Road, from 1/1 to 6/30
15. Robert A. Ross, Hwy Maintenance Man I, Step A, Road, from 1/1 to 6/30
16. Robert R. Baker, Hwy Maintenance Man I, Step A, Road, from 1/1 to 6/30
17. Norman A. Tieslau, Hwy Maintenance Man I, Step A, Road, from 1/1 to 6/30
18. Patricia Gunderman, Library Asst. I, Library, Step A, from 1/1 to 6/30
19. Genevieve M. Charland, Library Asst. I, Step A, Library, from 1/1 to 6/30
20. Marian Doris Bakken, Library Asst. I, Step A, Library, from 1/1 to 6/30
21. Mildred Davis, Library Asst. I, Step A, Library, from 1/1 to 6/30
22. Roberta Mason, Library Asst. I, Step A, Library, from 1/1 to 6/30
23. Sherry Louise Nickles, Library Shelver, Step A, Library, from 1/1 to 6/30
24. Cathalyn L. Dean, Library Shelver, Step A, Library, from 1/1 to 6/30
25. Earl I. Frizzell, Library Shelver, Library, Step A, From 1/1 to 6/30
26. Joy E. Hadsell, Library Shelver, Step A, Library, from 1/1 to 6/30
27. Diane E. Krell, Library Shelver, Step A, Library, from 1/1 to 6/30
28. Emma Margaret Brosi, Library Asst. I, Step A, Library, from 12/27 to 6/30
29. Allison Coombs, Bailiff, Step A, Sheriff, from 1/1 to 6/30

Regular Help

30. Guy A. Richard, Jr., Hwy Maintenance Man II, Step A, Road, from 1/1
31. Jean G. Neumann, Typist Clerk II, Step B, County Clerk, from 1/1

Reclassifications

32. David Frederic Stancil, from Tab Operator II, Step A, to EDP Operator-Programmer, Step A, Data Processing, effective 1/1/66.

--//--

The Board discussed the matter of renewal of the Agreement with Barton Memorial Hospital and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute an Addendum to the existing Agreement extending it to March 31, 1966.

--//--

Auditor presented an accounting of the \$60,000 deposited by Harrah's South Shore Corporation as per their Agreement of July 30, 1962, as advance landing fees at the Lake Tahoe Airport. Her report was placed on file.

--//--

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.

--//--

At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the final

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

Progress Payment for Briggs & Weston in the amount of \$35,591.50 for work at the County Hospital is approved for payment.

--//--

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following budget transfers are approved:

117 NO. 3904 COUNTY COUNSEL

Decrease 2-18 Specialized serv		To purchase one dictating machine and one transcriber
Increase 3-00 Fixed Assets	869.00	

* * *

117 NO. 3905 MENTAL HEALTH

Decrease Desks (4)		Increase Desks, executive (3)	735.00
Desks (2)		Desks, steno/typewriter cabinet (2)	412.00
Steno Chairs (2)		Chairs, steno (2)	100.00
Exec. Chairs (4)		Chairs, executive (3)	186.00
Typewriters (2)		Typewriters, electric IBM (2)	900.00
File cabinets (3)		File Cabinets 4-drawer standard size (2)	340.00
Side Chairs (10)		Side Chairs (12)	324.00
2 sets Psychological test equipments		Portable IBM Dictaphone	445.00
Tape Recorder (1)		IBM Dictaphone Transcriber	422.00
Motion Picture Projector		Bookcases (2)	80.00
Motion Picture Screen		Test Equipment	573.00
Bookcases (4)			
Photocopy Machine (1)			
Sphygmomanometers (2)			
Total	\$4,517.00	Total	\$4,517.00

Revision of Fixed Assets

--//--

21 2/4/0 At the recommendation of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County hereby accepts the punch list of items for the Fire and Rescue Building at the Lake Tahoe Airport as complete.

--//--

178 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution regarding removal of Superior Court Clerks from the staff of the County Clerk's office is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 27, 1965

RESOLUTION NO. 341-65

OPPOSING REMOVAL OF SECTION 14, ARTICLE 6,
FROM THE CONSTITUTION OF THE STATE OF CALIFORNIA

(For contents, see original resolution)

--//--

11-24
11-3
Letter presented from the elective officials requesting the Personnel Committee of the Board review their salaries. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Personnel Committee and Administrative Assistant for review and recommendation to the Board.

--//--

4-11
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board is to meet as a Committee of the Whole with the assistance of the County Counsel and Administrative Assistant on Wednesday, December 29, 1965, at 9:00 A.M. to review Supervisorial boundaries.

--//--

3-11
7-30
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Engineer is authorized to spend up to \$2,800 for a report on the site preparation and feasibility of the Bullard and Hildman sites, for Government Center use, and report back to the Board within 30 days.

--//--

There being no further business, the Board adjourned to reconvene on Monday, January 3, 1966, at 9:30 A.M.

--//--

APPROVED

Ray Lang
Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook
Deputy