

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1966

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

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

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the minutes of December 27, 1965, are approved as submitted.

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GENERAL ORDERS

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

- 2494 1. Donald L. Wylie as Trustee of the Kelsey Cemetery District, in District IV, for a term expiring January 8, 1968;
- 2494 2. Iro Leland Combs as Trustee of the Kelsey Cemetery District, District 4, for a term expiring January 8, 1968;
- 57-2 3. Wm. S. Hardie, as Member-at-Large on the Planning Commission, for a 4-year term expiring January 5, 1970;
- 125 4. Ralph C. Bangsberg, to County Water Committee for a 1-year term expiring January 2, 1967, from District 1;
- 125 5. Harrison Call, to County Water Committee for a 1-year term expiring January 2, 1967, from District 3;
- 125 6. Charles Manchester, to County Water Committee for a 1-year term expiring January 2, 1967, from District 5.

Appointments to the El Dorado Chamber of Commerce Executive Committee, Fish and Game Committee and Welfare Advisory Committee are continued one week.

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

NO. 3913 PUBLIC DEFENDER 2-109

Decrease 2-17 Office Supply Increase 3-00 Fixed Assets 12.00
To cover tax on office furniture

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

- 3411-31. Agricultural Commissioner, to ratify trip to Auburn December 24th to
return L.P.G. Test Prover;
- 124-2 2. Road Commissioner, Annual California Street and Highway Conference in
Berkeley, from January 26 - 29, 1966;
- 57-1 3. Planning Director, William S. Hardie and Herbert C. Sampert to El Dorado
- Placer - Auburn Dam Study Committee in Auburn on January 12;
- 178-3
12-4 4. County Clerk, for Chief Deputy Clerk and Clerk to the Board of Supervisors
to Clerks' Annual meeting at Disneyland, January 26-28;
- 83-2a 5. Recreation Director, ratify trip to Sacramento on December 22 for con-
ference with Sacramento County Parks and Recreation Department.

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420-3 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the contract with Pacific National Life Assurance Company
for group health insurance effective January 1, 1966, at 12:01 A.M. is
approved and the Chairman authorized to sign.

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300-1 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 762

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE (Adds Sec. 9337)

(For contents, see original ordinance)

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42 At the request of the County Engineer, on motion of Supervisor Walker,
seconded by Supervisor Worrell, and unanimously carried, the \$361.31 re-
maining in Aspen Grove Estates Assessment District is accepted as full
payment of processing fees, in order to finalize said Assessment District.

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49 Letter received from the Road Commissioner stating that legislation passed
during the 1965 Session of State Legislature effects the County's Road En-
croachment Ordinances, Nos. 637 and 643, and requesting that changes be
made concerning issuance of permits to franchised utilities and in the fee
structure of the Ordinance. On motion of Supervisor Walker, seconded by
Supervisor Worrell, and unanimously carried, the letter is referred to the

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County Counsel and Road Commissioner with the request they prepare a draft of an ordinance for presentation to the Board.

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278 a
Request received from Assessor that action be rescinded on a correction made on the 1963-64 assessment roll adding an escaped improvement assessment #645, on December 17, 1963, as this was found to be an illegal procedure due to a change of ownership between the original assessment and the time of placing the escaped assessment. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the action of December 17, 1963, approving Assessment Roll Change No. 645 is hereby rescinded.

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D504
423
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign a Certificate of Acceptance of Grant Deed dated December 1, 1965, from Jerry J. Cohen and Patricia J. Cohen for Lot 53, Lake Christopher Subdivision and escrow instructions with Tahoe Title Guaranty Company in Escrow No. 16923-CC for road right of way, and the Auditor is instructed to prepare a warrant in the amount of \$5,077.00.

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189
2493
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Petition for Annexation of Territory to the Happy Homestead Cemetery District is referred to the Executive Officer of the Local Agency Formation Commission.

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Results of bid openings held December 30, 1965, by the Administrative Assistant, are as follows:

21 Miscellaneous Automotive Maintenance Equipment (Lake Tahoe Airport)

Bids received from Collins Auto Parts, Industrial Service Co., Placerville Auto Parts, Sears & Roebuck, Marshall-Newell Supply Co., Bearings Supply Co., Inc., and Williams Auto Parts.

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bids are referred to the Equipment Supervisor for review and report on January 17, 1966.

21 Miscellaneous Buildings & Grounds Maintenance Equipment (Lake Tahoe Airport)

Bids received from Sears & Roebuck, Collins Auto Parts, Placerville Auto Parts, Industrial Service Co., and Marshall-Newell Supply Co.

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At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bids are referred to the Equipment Supervisor for review and report on January 17, 1966.

250-3 Bread Requirements, El Dorado County Hospital (1/3/66 - 12/31/66)

Continental Baking Co. \$.2664 per 22½ oz. loaf

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Continental Baking Co.

250-3 Dairy Products, El Dorado County Hospital (1/3/66 - 12/31/66)

Placerville Creamery \$4,493.75
Brown's Dairy 4,493.75

The Purchasing Agent recommended that in view of the identical bids, award be made by drawing lots. Upon the flip of a coin, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the bid is awarded to Brown's Dairy.

250-3 Drug Requirements, El Dorado County Hospital (1/3/66 - 12/31/66)

Net estimated bid:
Robinson's Pharmacy \$159.19 (26% discount on non-listed items)
Medical Center Pharmacy \$178.08 (25% discount on non-listed items)

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Robinson's Pharmacy.

250-3 Meat, Poultry and Fish Requirements, El Dorado County Hospital (1/3/66-12/31/66)

Carlos' Meats \$1,294.10

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the bid is awarded to Carlos' Meats.

250-3 Egg Requirements, El Dorado County Hospital (1/3/66 - 12/31/66)

No bids received

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until January 10, 1966.

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420-5 Letter received from Mund, McLaurin and Company enclosing statement of \$341.00 and \$2,491.00 for United Pacific Policies AP 1-2084 and AO 1-335, which renew

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the aircraft non-ownership, airport liability, and hangarkeepers liability coverage previously insured in Peerless, which had an anniversary November 29, 1965. (Policy Records 3A and 3A-1)

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the statements for \$341 and \$2,491 are approved for payment.

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ASSESSMENT DISTRICTS

BIJOU PARK ACRES ADDITION NO. 2

Mr. Harold Rogers, Attorney for the District, was present. At his request, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 1-66

CONFIRMING ASSESSMENT AND ORDERING PROPOSED IMPROVEMENTS
TO BE MADE AND DESIGNATING COUNTY TREASURER TO COLLECT
AND RECEIVE MONEY

(For contents, see assessment district file)

* * *

Results of bids opened Thursday, December 16, 1965, are as follows:

A. Teichert & Son	\$39,898.80
P. F. Weeks	32,590.10
C & M Construction	43,270.50
Martin Bros.	38,882.50

At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the contract is awarded to P. F. Weeks and the following resolution is passed and adopted:

RESOLUTION NO. 2-66

AWARDING CONTRACT

(For contents, see assessment district file)

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

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RESOLUTION NO. 3-66

ORDERING CHANGES IN WORK AND IMPROVEMENTS

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 34

Mr. John H. Holtom, Attorney for the District, was present. At his request, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani- mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 4-66

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS
(Hearing set for January 24, 1966, at 10:00 A.M.)

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS NOS. 1, 2 and 3

Hearing held as duly advertised on proceedings in the District. Mr. John H. Holtom, Attorney for the District, was present. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the follow- ing resolutions are passed and adopted:

RESOLUTION NO. 5-66

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 6-66

RESOLUTION AND ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING
THE ASSESSMENT AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

* * *

Results of bids opened Thursday, December 30, 1965, are as follows:

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Leo L. Davis	\$776,880.75
Harms Bros.	859,149.38
Robert L. Helms Construction Co.	885,242.24
Sierra Pacific Construction Co.	980,540.00
TAB Construction, Inc.	888,000.00
Teichert & Son	691,660.10
Valley Engineering	833,434.15
M. L. Dubach, Inc.	843,865.20
Ernest E. Pestana, Inc.	858,614.58

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the contract is awarded to A. Teichert & Son, and the follow-
ing resolution is passed and adopted:

RESOLUTION NO. 7-66

RESOLUTION OF AWARD OF CONTRACT
(A. Teichert & Son)

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

54-2 Proper notices having been posted, hearing held on Resolution of Intention
to Change Name of Old Green Valley Road to Malcolm Dixon Road. A letter
was read from Mrs. Roy Marks protesting the proposed change.

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

ORDER NO. 8-66

CHANGING NAME OF OLD GREEN VALLEY ROAD TO MALCOLM DIXON ROAD
(beginning at Salmon Falls Road and ending on Green Valley Rd)

(For contents, see original order)

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GENERAL ORDERS

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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260-114 At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor
Walker, seconded by Supervisor Ronzone, and unanimously carried, Claim No. 1

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from Briggs & Weston for \$13,348.89 for the surgery and x-ray addition at the County Hospital is approved for payment.

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296-4
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 763

ESTABLISHING SPEED LIMITS ON NEWTOWN ROAD

(For contents, see original ordinance)

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12
The Board proceeded to reorganize and the Chairman declared nominations open for Chairman of the Board. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Raymond E. Lawyer was nominated and thereupon declared elected Chairman of the Board of Supervisors for the year 1966.

12
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, Supervisor Walker is appointed Vice-Chairman for the year 1966.

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113
53
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Administrative Assistant is authorized to work out de-
tails of the Chamber of Commerce reorganization and present to the Board on January 10, 1966.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

21
353
The Airports Manager was present and discussed with the Board the lease proposal for the Lake Tahoe Airport and board policy, in order for specifications to be prepared for the lease proposal for the Lake Tahoe Airport. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Chism; No: Supervisor Walker; the matter is referred to the County Counsel and continued to February 7, 1966, at 2:00 P.M.

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215
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the Airport Manager's request that a resolution be adopted

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setting up a criteria for Fixed Base Operators at the Lake Tahoe Airport is continued until January 10, 1966, and the Board Clerk is to request Bridgeford Flying Service to meet with the Board on that date.

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At the request of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 9-66

302 SETTING UP CRITERIA FOR FIXED BASE OPERATORS AT PLACERVILLE AIRPORT

(For contents, see original resolution)

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At the request of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 10-66

18-2 SETTING UP CRITERIA FOR FIXED BASE OPERATORS AT GEORGETOWN AIRPORT

(For contents, see original resolution)

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21 Letter received from the Airport Manager stating that two requests which he had submitted to the Board during the past year were referred to the Airport Committee and no further action has resulted. These requests were as follows:

1. Request dated April 23, 1965, for approval of rules and regulations for the Lake Tahoe Airport.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Board Policy is hereby established adopting rules and regulations for the Lake Tahoe Airport as follows:

- a. All aircraft may load and unload passengers in the three designated loading positions immediately in front of the temporary terminal building.
- b. All aircraft under 12,500 pounds gross weight will be parked in the light plane tie-down area. If such aircraft owners are to be absent from the Lake Tahoe Airport, their aircraft must be secured to the cables provided for this purpose using the chains provided by the County. Unless such procedure is followed, the County will in no way be responsible for the safety of such aircraft even though the aircraft owner has paid a fee for such parking.

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- c. All aircraft over 12,500 pounds gross weight are to be parked at the extreme South end of the transient apron.
- d. After parking any aircraft over 12,500 pounds gross weight, the pilot will be responsible for completing the following operations:
- (1) Place chocks in front of and behind main gear wheels or wheel
 - (2) Place chocks in front of and behind the third gear wheel or sheels
 - (3) Place a drip pan under each engine
 - (4) Set the brakes and lock the controls of the aircraft.
- e. Before starting any aircraft on the transient apron, the pilot will be responsible for seeing that the following operations are completed:
- (1) The drip pans are removed to the granite area along the edge of the apron without spilling oil the length of that apron
 - (2) That no motor vehicles are allowed to move in the transient apron area in the vicinity of the aircraft.
- f. Whenever an airline aircraft of any size is on the transient apron with its engines turned up preparing to load or unload passengers or to move its position on the transient apron, the station manager of that airline will be responsible for seeing that the following additional operations are completed:
- (1) The entrance gates in the chain link fence system to the transient apron are closed along the length of that apron.
- g. The fixed base operator (Bridgeford Flying Service) will be responsible for directing all aircraft on the transient apron and carrying out the requirements of these rules and regulations.
- h. After normal working hours for the fixed base operator (dusk to 0800) the Airport Operations Man on duty will be responsible for carrying out these rules and regulations.
- i. These rules are effective January 3, 1966.
- 108 2. Request dated August 5, 1965, to serve on Senator Randolph Collier's Aviation Advisory Committee.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Airport Manager is authorized to serve on Senator Collier's Aviation Advisory Committee, and is requested to obtain prior authorization to attend any meetings.

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2-16 Report received from County Counsel regarding the Claim for Damages for

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Breach of Contract filed by Attorney Melvin E. Beverly for Alva Barton and Fay Ledbetter concerning the dam on the Upper Truckee River at the Lake Tahoe Airport.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell and Lawyer; Abstaining: Supervisor Chism; the Claim is denied.

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21-1 Letter received from Stone and Youngberg, Financial Consultants, recommending that if the County intends to seriously consider construction of building facilities and improvements at the Lake Tahoe Airport, under provisions of the 1965 Urban Development Act, the County should proceed with its application for subject grants at the earliest practical time. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, Stone & Youngberg are requested to proceed with their inquiries and studies of financial grants to be applied for by El Dorado County and when information is complete, to present same to Board for review.

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At this point Supervisor Ronzone departed.

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

Emergency Help

- 24-3
1. Arthur J. Monti, Highway Maintenance Man I, Step A, Road, from 12/26-1/3
 2. Gerald R. Winingar, Hwy Maintenance Man I, Step A, Road, from 12/25 - 1/3
 3. Jim W. Wood, Hwy Maintenance Man I, Step A, Road, from 12/26 - 1/3
 4. Perry A. Larimore, Hwy Maintenance Man I, Step A, Road, from 12/26 - 1/3

Extra Help to 6/30/66

- 246-3
- 243
5. Helen Marie Loftin, Typist Clerk II, Step A, Veterans Service, from 1/1
 6. Arthur J. Monti, Hwy Maintenance Man I, Step A, Road, from 1/4
 7. Gerald R. Winingar, Hwy Maintenance Man I, Step A, Road, from 1/4
 8. Jim W. Wood, Hwy Maintenance Man I, Step A, Road, from 1/4
 9. Perry A. Larimore, Hwy Maintenance Man I, Step A, Road, from 1/4

Temporary Help to 6/30/66

- 22-3
- 61
- 22-3
- 22-3
10. Herbert Braasch, Laborer, Caretaker at Kyburz Dump, \$150 p/month, Refuse Dumps, from 1/1
 11. Robert C. Anderson, Laborer, Step A, Service Area #3, from 1/1
 12. Lloyd Case, Sr., Caretaker, Union Mine Dump, \$150 p/month, Refuse Dumps, from 1/1
 13. John O'Choa, Caretaker, Georgetown Dump, \$150 p/month, Refuse Dumps, from 1/1

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Regular Help

12-3 14. Sheila L. Striker, Typist Clerk II, Step A, Board/Supervisors, from 12/27

Resignations

275 15. Vera E. Fitch, County Librarian, effective 12/31/65

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Supervisor Ronzone returned.

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132 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the request of Rev. Bob Hance for an extension of time to May 1, 1966, on his building permit for starting construction of his home is granted.

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At this point Supervisor Walker departed.

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201 Audit Report for the year ending June 30, 1965, filed by Bartig, Basler & Ray, Certified Public Accountants. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, a letter is to be sent to the Grand Jury requesting that they review and accept the report if they wish and notify the Board of the date of their acceptance so County Departments may be notified.

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117 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following budget transfer is approved:

NO. 3921 ADMINISTRATIVE ASSISTANT 1-02 (Budget Revision)

Present budget account		Proposed budget account	
1-00	\$15,910	1-00 Salaries & Wages	\$14,250
2-17	2,500	2-17 Office Expense	2,400
19	300	19 Publications	450
23	1,000	23 Spec Dept Exp	---
25	<u>1,500</u>	25 Trans & Travel	<u>300</u>
	5,300		3,150
3-00 Fixed Assets			
2 Desks	500	1 Desk	303
1 Typewr Electr	450	1 Typewr Elec	500
2 Chairs	275	1 5-drawer File	148
2 Legal Files	<u>300</u>	1 Posture Chair	50
	1,575	1 Dictator-Transcr	869
		1 Calculator	1,015
		1 Kardex	250
		1 Desk	<u>250</u>
			3,385

Total Budget \$22,785

Total Budget \$20,785

Transfer from General to Contingency \$2,000.00 for budget revision

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250-4
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Administrative Assistant is authorized to delete the words "in full for all services rendered" from the contract with Dr. James Elliott, County Physician, in concurrence with Dr. Elliott's request.

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250-3
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Administrative Assistant-Purchasing Agent is authorized to procure surgical equipment as listed by number on the Architects prints, after concurrence with Dr. James Elliott, for the surgery wing at the County Hospital and the Board hereby waives formal bids because of specialized equipment and urgency involved; in instances where informal bids are possible, he should obtain at least two or three bids.

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296-3
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Road Commissioner is instructed to provide snow removal service for branch libraries as needed and other County-owned or operated facilities that are used by the public, excepting the three County Airports; funds to be reimbursed to the Road Department out of District road taxes in each District where the service is provided.

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No further business, the Board adjourned to reconvene on Monday, January 10, 1966, at 9:30 A.M.

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APPROVED

Ray Sawyer
Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook
Deputy