

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 17, 1966

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

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

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the minutes of January 10, 1966, are approved as submitted.

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GENERAL ORDERS

191 On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the appointment from District 5 to fill the vacancy existing on the Welfare Advisory Committee is taken off the Agenda for the present time.

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349-2 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of Tax Roll on Parcel No. 34-081-06, Area Code 75-06 for \$2.07.

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349-1 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the Order for Refund of Taxes as claimed by Harvey W. Krueger on Parcel No. 60-330-01, Area Code 69-09, for \$102.78, due to having been paid on excessive assessment due to Assessor's clerical error.

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

- 349-1 1. Chief Deputy Tax Collector, ratify trip to Sacramento to Regional Tax Collector's Legislative Committee meeting, 1/7/66
- 349-3 2. Merco W. Petach, Agricultural Commissioner's office, ratify trip to Sacramento to conference on Standardization and Quarantine, 1/10/66
- 53 3. Walter Drysdale, ratify trip to Sacramento to meeting relative to Hwy 50 1/13/66
- 132-2 4. Chief Building Inspector, ratify trip to Woodland to meeting of Sacramento Valley Chapter of International Conference of Building Officials 1/14/66

(cont.)

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- 22-30 5. Director of Sanitation and Health Officer, ratify trip to Sacramento to attend committee meeting relating to problems at Lake Tahoe, 1/10/66
- 22-30 6. Director of Sanitation, ratify trip to San Francisco to meeting for the purpose of drawing up a draft of standards relating to water quality of Lake Tahoe, 1/17/66
- 22-30 7. Director of Public Health Nursing, to Grass Valley to demonstration on the organization and operation of a Family Planning Clinic, 1/18/66
- 22-30 8. Health Officer, to committee meeting of Statistical Reports Review Committee of the Department of Public Health in Los Angeles, 2/1/66, expenses to be paid by the State
- 24-2 9. George M. Smith, to Winter Training Conference of County Veterans Service Officers in Anaheim, 2/10-11/66
10. Road Department public works inspectors, to training courses conducted by the Division of Highways, in Marysville, as follows:
- 1242 {
1/31 - 2/4 = Harry McGilvray, James Root, Earl Hawhee
2/7 - 2/11 = James McKinney, Harlan Russell, John O'Leary
2/28 - 3/4 = Harlan Russell, Earl Hawhee, James McKinney
3/7 - 3/11 = Harry McGilvray, John O'Leary

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423 At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Bond No. 204492, furnished by El Dorado Hills West to secure Agreement to Make Subdivision Improvements in Crown Village Unit No. 1 Subdivision, wherein National Automobile and Casualty Insurance Co. is Surety in the amount of \$114,794.20 is hereby ordered released and the streets accepted for maintenance by the County, subject to the posting of a new bond in the amount of \$5,000.00 to guarantee materials and workmanship for period of one year.

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423 At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Bond No. 515765 furnished by Deer Park El Dorado Corporation to secure Agreement to Make Subdivision Improvements in Deer Park Subdivision Unit No. 1, wherein General Insurance Company of America is Surety in the amount of \$448,000.00, and Bond No. 321586 furnished by Granite Construction Co. to secure performance of work to be done in Deer Park Unit No. 1 Assessment District, wherein Pacific Indemnity Company is Surety in the amount of \$409,222.99, are both ordered released and the streets accepted for maintenance by the County subject to the posting of a new bond in the amount of \$25,000.00 to guarantee materials and workmanship for a period of one year.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the Grant of Right to Take Borrow for County Road Purposes with Francis D. Lewis (to replace Agreement with Albert H. Sommer and Lester Blair) to remove rock, sand and gravel from property in Section 18, Township 12 North, Range 10 East, MDB&M, for a period of three years.

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Letter received from the Administrative Assistant submitting specifications for the following items for review and adoption by the Board and requesting authorization to advertise for bids to be opened on the dates specified:

County Hospital X-Ray Procedures	January 27, 1966
Radio Equipment, Sheriff	January 27, 1966
County Hospital X-Ray Equipment	February 3, 1966
Tires, Tubes, and Recaps	February 10, 1966
Liquid Asphalts	February 10, 1966

On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Administrative Assistant is authorized to advertise the above items as requested.

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Letter received from the Deputy County Counsel advising of the problem of large animals found straying on private property or public roads, and inquiring as to whether or not further policy should be established in this area and if so, by whom. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the matter is continued until January 31, 1966, at 11:00 A.M. and Sheriff Carlson, John Thomson, Dr. Harold Mozar, Alfred Huhtala, Warren Jewett, and Art Oetting, Jr. are to be requested to be present at that time for discussion.

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Letter received from the Recreation Director enclosing a preliminary draft of a revised Concession Agreement for Finnon Lake with the recommendation that it be approved by the Board after legal review by the County Counsel. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the matter is continued until January 31, 1966.

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Letter received from the Recreation Commission advising of a correction of their minutes of December 6, 1965, relative to establishing a policy for the use of the Lake Tahoe Campgrounds. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the letter is placed on file.

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Letter received from the Recreation Director requesting Board approval of the Recreation Commission's recommendation for interim use of the Lake Tahoe Campgrounds Recreation Hall. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the matter is continued until January 31, 1966, and the Recreation Director and Park Supervisor, George Smith, are to meet with the Board at that time.

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Letter received from the Recreation Director submitting the Recreation Commission's recommendations relative to obtaining access to the American River from Chili Bar to the U. S. Forest Service boundaries for public fishing, as recommended by the Fish and Game Committee, and requesting the Board to authorize the Recreation Director to pursue the matter. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the request is denied; and it is suggested that the Fish and Game Committee try to get the consent of land owners for access as this would be acceptable to the County, but the County should not have to declare it a public highway or enter into condemnation proceedings.

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Report received from the Equipment Supervisor relative to bids received on miscellaneous automotive maintenance equipment for the Lake Tahoe Airport, referred to him January 3, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, bids are awarded to the low bidders as follows:

<u>Item</u>	<u>Low Bidder</u>	<u>Amount</u>
1.	Marsh Newall	\$94.00
2.	Placerville Auto	82.00
3.	Sears Roebuck	4.29
4.	Williams Auto	1.80
5.	Tahoe Auto	2.95
6.	Williams Auto	4.07
7.	Sears Roebuck	.48
8.	Tahoe Auto	11.95
9.	Sears Roebuck	10.35
10.	Collins Auto	1.69
11.	Tahoe Auto	1.25
12.	Placerville Auto	108.92
13.	Placerville Auto	163.38
14.	No Bid	
15.	Sears Roebuck	12.59
16.	Industrial Service	14.00
17.	Industrial Service	29.32
18.	Collins Auto	15.57
19.	Industrial Service	6.08
20.	Bearing Supply	4.72
21.	Williams Auto	4.52
22.	Industrial Service	9.92

(cont.)

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23.	Industrial Service	7.38
24.	Industrial Service	5.36
25.	Industrial Service	4.70
26.	Bearing Supply	.69
27.	Tahoe Auto	11.70
28.	(The only bid, from Placerville Auto, for \$46.00 was rejected)	
29.	Bearing Supply	8.75
30.	Industrial Service	1.42
31.	Tahoe Auto	1.20
32.	Placerville Auto	8.35
33.	Tahoe Auto	1.90
34.	Industrial Service	5.36
35.	Placerville Auto	<u>66.00</u>

TOTAL \$706.66

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Report received from the Equipment Supervisor relative to bids on miscellaneous buildings and grounds maintenance equipment at the Lake Tahoe Airport, referred to him January 3, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, bids are awarded to the low bidders as follows:

<u>Item</u>	<u>Low Bidder</u>	<u>Amount</u>
1.	Sears Roebuck	\$47.08
2.	Sears Roebuck	5.57
3.	Sears Roebuck	3.49
4.	Marsh Newhall	1.74
5.	Marsh Newhall	10.47
6.	Marsh Newhall	6.75
7.	Marsh Newhall	16.20
8.	Marsh Newhall	5.30
9.	Placerville Auto	21.84
10.	Collins Auto	19.75
11.	Sears Roebuck	4.74
12.	Marsh Newhall	8.04
13.	Marsh Newhall	12.86
14.	Sears Roebuck	11.95
15.	Sears Roebuck	1.58
16.	Marsh Newhall	17.74
17.	Collins Auto	14.86
18.	Collins Auto	7.95
19.	Marsh Newhall	15.60
20.	Marsh Newhall	17.74
21.	Marsh Newhall	22.78
22.	Placerville Auto	3.46
23.	Marsh Newhall	55.00 set
24.	Sears Roebuck	16.44
25.	Marsh Newhall	4.64

(cont.)

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26.	Collins Auto	4.05
27.	Sears Roebuck	3.48
28.	Sears Roebuck	.39
29.	Sears Roebuck	1.05
30.	Placerville Auto	.99
31.	Collins Auto	3.95
32.	Marsh Newhall	75.00
33.	Placerville Auto	6.30
34.	Marsh Newhall	4.90
35.	Sears Roebuck	5.40
36.	Marsh Newhall	17.95
37.	Sears Roebuck	17.75
38.	Marsh Newhall	2.20
39.	Marsh Newhall	6.00
40.	Marsh Newhall	1.44
41.	Sears Roebuck	1.84
42.	Marsh Newhall	4.85
43.	Sears Roebuck	.89
44.	Marsh Newhall	6.40
45.	Marsh Newhall	9.45
46.	Marsh Newhall	5.00
47.	Sears Roebuck	3.48
48.	Marsh Newhall	5.60
49.	Marsh Newhall	<u>16.00</u>

TOTAL \$557.93

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91 On motion of Supervisor Walker, seconded by Supervisor Chism and carried, the letters from Chan/Rader and Associates, and from Warren C. T. Wong, offering their architectural services for development of the Lake Tahoe Airport, are placed on file.

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113 Letter received from Mr. Robert L. Dicker requesting information as to whether or not El Dorado County has published any printed matter pertaining to preferences in public works for supplies grown, manufactured or produced in this State. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is referred to the Administrative Assistant to advise Mr. Dicker that to the best of the Board's knowledge, the County has no published information.

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54 Letter received from the Division of Highways advising that under new legislation, a public hearing must be conducted by the Planning Commission and legislative body of a city or county prior to recommending the adoption of a new State Highway route. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, a copy is sent to the Planning Commission for their information.

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35-17a
Letter received from Golden West Tours stating they are investigating the financial soundness of a passenger stage coach line along State Route 49 and extended areas and requesting information as to taxes, levies, tolls, licenses, etc., within El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is referred to the County Counsel for reply.

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21
Letter received from the Administrative Assistant to Senator George Murphy enclosing a copy of letter received from the Civil Aeronautics Board concerning additional airline service to the Lake Tahoe Airport. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the letter is placed on file.

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21
Letter received from William H. Abbott, Attorney, enclosing a Notice of Assignment wherein Tri-States Construction Company assigns the entire proceeds of the contract for the construction of the shop and warehouse at the County Fairgrounds to Robert D. Berendes, and requesting the Board acknowledge receipt of the Notice. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the acknowledgment.

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250-10a
Letter received from Briggs & Weston Construction Co. stating that completion of the X-Ray and Surgical Suite at the County Hospital will be delayed due to the fact that information is not available as to the size, manufacturer, etc. of County-furnished X-ray and surgical equipment. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Briggs & Weston are to be notified that when the County has information as to the size and type of equipment, they will be advised, and at that time an extension of contract time will be negotiated.

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21
Letter received from Stone & Youngberg requesting that the Board execute a contract with them before they proceed with financial studies for construction of improvements at the Lake Tahoe Airport pursuant to the Board's request of January 3, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is referred to the Airport Committee.

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185-13
Letter received from Mund, McLaurin & Co. advising what action should be taken regarding the pickup belonging to Dan Ayers which was damaged while being unloaded at the Union Mine Dump. On motion of Supervisor Worrell, seconded by Supervisor Chiam, and carried, the letter is referred to the County Counsel.

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ASSESSMENT DISTRICTS

BIJOU PARK ACRES ADDITION NO. 2

At the request of Mr. Harold Rogers, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 14-66

RELATING TO PUBLICATIONS

(For contents, see assessment district file)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the resolution providing for the issuance of bonds is continued until January 24, 1966.

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DEER PARK UNIT NO. 1

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the resolution approving engineer's amended cost estimate and accepting work is continued until January 24, 1966.

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of lands in the following areas:

1. Tahoe Valley area from R1 Single Family Residential and RT Tourist Residential to R2 Limited Multi Family Residential, consisting of approximately 3.4 acres; petitioned by Dillingham Corporation of California. Planning Commission recommends adoption, and South Lake Tahoe City Council recommends approval.
2. North Placerville area from RE Estate Residential to R1A Single Family Acre Residential, consisting of approximately 4.75 acres; petitioned by John M. Vickrey. Planning Commission recommends adoption.

No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 766

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Adds Subd. 13 to Sec.9405(i) & amends boundaries of R2 Zone in Sec. 9405)

(For contents, see original ordinance)

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285.54
390-9a

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GENERAL ORDERS

Bids opened as duly advertised for bonds for the El Dorado Union High School District with the following bids received: Bank of America NT&SA, 4.1308%; R. H. Moulton & Company, 4.0786%. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the bids are referred to the Administrative Assistant for recommendation.

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

RESOLUTION NO. 15-66

RESOLUTION OF AWARD
(R. H. Moulton & Company)

(For contents, see original resolution)

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

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Statement received from the Division of Highways in the amount of \$1,874.00 for the County's share of the cost of maintenance and operation of traffic signals and intersection lighting in the Lake Tahoe area in accordance with Agreement dated January 18, 1961. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Road Commissioner is authorized to pay the bill.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the resolution from the Taxpayers Association of El Dorado County petitioning the Board to abolish the Recreation Department and dismiss the Recreation Director is placed on file.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Representatives of Bridgeford Flying Service met with the Board to discuss a criteria for fixed base operators at the Lake Tahoe Airport, continued from January 10, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

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RESOLUTION NO. 16-66

ADOPTING CRITERIA FOR FIXED BASE OPERATORS AT LAKE TAHOE AIRPORT

(For contents, see original resolution)

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21-6
Representatives of Pinebelt Helicopters met with the Board to discuss their application for a business permit at the Lake Tahoe Airport for helicopter and fixed wing maintenance. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is continued until January 24, 1966, at 11:30 A.M. (Pinebelt Helicopters requested the matter be taken off the agenda of the 24th, after adjournment of the Board meeting this date.)

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

Emergency Help

- 220-1
250-4
1. Lynn A. Palmer, Typist Clerk I, Step A, Service Dept., from 1/13 to 1/17
 2. Jean Lewis, Nurse's Aide, Step A, Hospital, from 1/1 to 1/18
 3. Rita G. Maguire, Staff Nurse, Step D, Hospital, from 1/1 to 1/18
 4. Johnnie M. Anderson, Nurse's Aide, Step A, Hospital, from 1/1 to 1/18
 5. Beatrice B. Keep, Hospital Attendant, Step A, Hospital, from 1/1 to 1/18
 6. Normadene N. Carpenter, Clinical Laboratory Technologist, \$5 per hr., from 1/1 to 1/18/66

Extra Help to 6/30/66

- 220-1
250-4
7. Lynn A. Palmer, Typist Clerk I, Step A, Service Dept. from 1/17
 8. Jean Lewis, Nurse's Aide, Step A, Hospital, from 1/18
 9. Rita G. Maguire, Staff Nurse, Step D, Hospital, from 1/18
 10. Normadene N. Carpenter, Clinical Laboratory Technologist, \$5 p/hr, Hospital, from 1/18
 11. Ruby E. Champion, Nurse's Aide, Step A, Hospital, from 1/18
 12. Elsie Enzler, Hospital Attendant, Step A, Hospital, from 1/18
 13. Elsie Enzler, Nurse's Aide, Step A, Hospital, from 1/18
 14. Beatrice B. Keep, Nurse's Aide, Step A, Hospital, from 1/18
 15. Beatrice B. Keep, Hospital Attendant, Step A, Hospital, from 1/18
 16. Johnnie M. Anderson, Nurse's Aide, Step A, Hospital, from 1/18
 17. Carol L. Winje, Hospital Worker, Step A, Hospital, from 1/18
 18. Geneva Vera Rossi, Hospital Attendant, Step A, Hospital, from 1/18
 19. Geneva Vera Rossi, Nurse's Aide, Step A, Hospital, from 1/18
 20. Grace Nicolazzi, Hospital Attendant, Step A, Hospital, from 1/18
 21. Grace Nicolazzi, Nurse's Aide, Step A, Hospital, from 1/18
 22. Vivian Johnson, Hospital Attendant, Step A, Hospital, from 1/18
 23. Patricia L. Howell, Hospital Attendant, Step A, Hospital, from 1/18

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Regular Help

- 24. Ethel E. Frapwell, Psychiatric Social Worker, 3/5 time, \$500 p/mo., Health Dept., from 1/17
- 25. Ken S. Davis, Custodian, Step A, Buildings & Grounds, from 1/17
- 26. Larry R. Gilliam, Custodian, Step A, Hospital, from 2/1

Reclassifications

- 27. Irene R. Kinney, from Account Clerk I, Step B, to Account Clerk II, Step A, Tax Collector, from 2/1/66
- 28. Judith L. Mason, from Typist Clerk II, Step B, to Account Clerk I, Step B, Tax Collector, from 2/1/66
- 29. John A. Wohlgamuth, from Custodian, Step A, to Building Maintenance Man I, Step A, Hospital, from 2/1/66.

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Supervisor Worrell departed.

On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the following Budget Transfer is approved:

NO. 3943 BUILDINGS & GROUNDS 1,701

Decrease 2-13 Services & Supplies	
Increase 3-00 Fixed Assets	\$130.00 3 electric heaters

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Road Commissioner is authorized to represent the County at a State Highway Commission hearing on January 19, 1966, in Sacramento, regarding funds for U. S. Highway 50.

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Supervisor Worrell returned.

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No further business, the Board adjourned to reconvene on Monday, January 24, 1966, at 9:30 A.M.

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APPROVED Ray Sawyer
Chairman

ATTEST:
RUTH LANG, County Clerk

By Suzanne Cook
Deputy