

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 24, 1966

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.

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

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the minutes of January 17, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following are allowed mileage and expense to attend meetings:

- 341-3 1. Edio Delfino & Robert Stewart, ratify trip to Sacramento to pick up surplus truck, 1/17/66
- 246-2 2. Director of Veteran's Service, to Sacramento to meet with the Director of the Department of Veterans Affairs, 1/26/66
- 83-304 3. Recreation Director, ratify trip to Sacramento for conference on Grants and Regional Planning, 1/13/66
- 83-304 4. Recreation Director, to Incline Village to attend Tahoe Regional Planning meeting, 1/26/66
- 298-2 5. Assessor, to Red Bluff to attend annual Northern California Regional Assessors Assn. Conference, 1/31 - 2/2/66
- 37-1 6. Planning Director and Chairman of Planning Commission, to Incline Village to attend meeting of Tahoe Regional Planning Commission, 1/26/66
- 12-30 7. Health Officer, to Berkeley for conference with Bureau of Hospitals on 1/27/66, and requesting that one member of the Board attend with him. (Supervisor Ronzone authorized to attend.)

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423 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Agreement with R. C. Johnson Realty Co. concerning construction and maintenance of the septic sewer system in Water's Edge Condominium Unit No. 1 is approved and the Chairman authorized to sign.

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

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RESOLUTION NO. 17-66

59-2

APPROVING PAYMENT OF FAIR INVOICES
(Finegold's, Inc., for kitchen equipment at Fairgrounds)

(For contents, see original resolution)

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

RESOLUTION NO. 18-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2117 - 3755)

250

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded Book</u>	<u>Page</u>
Basta, John M.	2117	584	422
Bruhn, Louise	145	506	461
Burns, Mary	1286	453	476
Comarsh, Frank	- -	540	112
Dantzler, William, Jr.	3524	664	370
DeBus, Carol and Jack	3660	563	581
Duffel, Eva Ann	567	545	117
Elliott, Josie	141	502	588
Estrada, Mary & Romolo	- -	509	127
Fernandes, Frank	907	543	513
Foster, Richard E.	356	525	259
Kinney, LeRoy B.	1591	458	28
Lund, Florene	3815	547	340
Oglesby, James T.	3755	537	68
(James Dean Oglesby)			

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At the request of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the current contracts for the following commodities are extended as follows:

114-7

Tires, tubes and recaps	to	February 14, 1966
Liquid Asphalts	to	February 14, 1966
Motor Fuel	to	February 28, 1966

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At the request of the Recreation Director, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Road Department is authorized to install a tow-bar on International tractor and ball hitch on truck for towing of tractor.

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Letter received from Recreation Director stating that work at Finnon Lake under Wildlife Conservation Board Contract WC-320 has been completed and requesting a supplemental budget in the amount of \$616.55 which is reimbursable by the Wildlife Conservation Board. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, a supplemental budget transfer is approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, vacation time for the following Road Department employees is carried over past their anniversary date of February 1, 1966:

Frances Fisher	112 hours
Earl Farrand	16 hours
Frank Jones	96 hours
Charles Lefeber	7 hours

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Letter received from the Health Officer requesting that \$20 be taken from budget item 2-16, Miscellaneous, for the purpose of making change for the Mental Health Services which has moved to the County Hospital grounds. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 19-66

ESTABLISHING CHANGE FUND FOR MENTAL HEALTH SERVICES

(For contents, see original resolution)

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At the request of the Public Defender, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Buildings & Grounds Superintendent is instructed to mark a parking space in Area D behind the Courthouse for the use of the Public Defender, and the following ordinance is passed and adopted:

ORDINANCE NO. 767

AMENDING PARKING REGULATIONS
(Section 7639)

(For contents, see original ordinance)

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61 Letter received from the County Engineer advising of certain difficulties which have arisen regarding the administration of County Service Area No. 4 due to the recent incorporation of the City of South Lake Tahoe and offering suggestions relative to the solution of the problem, and further requesting that he be allowed to turn over all engineering plans, data, etc., on file in his office to the appropriate City official. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the matter is continued until February 7, 1966.

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11-14 The Deputy County Counsel submitted a preliminary title report on a proposed dump site in the Pollock Pines area, as requested by the Board on November 29, 1965. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Supervisor Chism is authorized to arrange a meeting with American Forest Products and the Board and the title report is placed on file.

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2-11-3 At the bid opening held Thursday, January 20, 1966, for egg requirements for the County Hospital, only one bid was received - from Roy Headington. At the recommendation of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Roy Headington.

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2-14 A copy of a letter addressed to Warren A. Miles from the Bureau of Land Management received in which the Bureau advised of their proposed decision to deny Mr. Miles' application for government lands in Lot 27, Section 19, Township 12 North, Range 19 East, MDM, containing 4.02 acres. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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2-22-6 Letter received from the City of South Lake Tahoe requesting that the County Health Department continue their services in connection with the issuance of dog licenses and the employment of a dog control officer within the City of South Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Health Officer for comments.

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3-7 Letter received from the Fish & Game Committee requesting they be authorized to continue efforts to contact landowners to work out agreements in regard to obtaining access to the Upper American River, and requesting the Board to conduct a public hearing regarding establishment of a gunnery range, and suggesting the Board consider the matter of an additional warden for the County. On motion of Supervisor Worrell, seconded by Supervisor Walker,

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and unanimously carried, the matter of access to the Upper American River is referred back to the Fish and Game Committee to work out their own proposal, and their request for a public hearing regarding a gunnery range is referred back to them to set up their own public meeting. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 20-66

REQUESTING THE CALIFORNIA DEPARTMENT OF FISH & GAME TO
EMPLOY ONE ADDITIONAL GAME WARDEN FOR EL DORADO COUNTY

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter from Robert A. Heinze objecting to the way the snow is banked in front of his driveway when the road is cleared in Silver Fork Subdivision is referred to the Road Commissioner for reply.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Accident Prevention Report on electrical wiring in the County Office Center, submitted by the Division of Industrial Safety, is referred to the Buildings & Grounds Committee to meet with the Buildings and Grounds Superintendent and report to the Board.

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Letter received from Loren G. Maxwell objecting to the building inspection procedure in the Lake Tahoe area and requesting that an investigation and decision be made regarding the proper materials suitable for approval under existing codes relative to the installation in question. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter from the Pollock Pines Fire Protection District requesting that the name of the District be changed to pollock Pines - Camino Fire Protection District is referred to the County Counsel.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter from Taylor and Company offering their financial consulting services relative to public projects in El Dorado County is placed on file.

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4-11
420-5
Letter received from the County Supervisors Association announcing the availability of an "Umbrella" Excess Liability Insurance Policy exclusively for counties. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Administrative Assistant for review and report to the Board.

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420-5
Letter received from Mund, McLaurin & Co. advising that as they have now received an endorsement from Vaught, Wright & Bond increasing the All Property Fire Insurance Program, they recommend that the Course of Construction Fire Insurance Policy covering the County Hospital be returned to the Agency requesting cancellation effective November 18, 1965. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the matter is continued until January 31, 1966.

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420-5
Letter received from Los Angeles County Board of Supervisors requesting El Dorado County's assistance in getting remedial legislation passed in the coming special session of the legislature relative to pre-emption by the State of certain historical home rule rights given to the cities and counties in the State's Constitution. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Administrative Assistant for recommendation.

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ASSESSMENT DISTRICTS

BIJOU PARK ACRES ADDITION NO. 2

420-5
At the request of Mr. Harold Rogers, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 21-66

PROVIDING FOR ISSUANCE OF BONDS
(J. B. Hanauer)

(For contents, see assessment district file)

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DEER PARK UNIT NO. 1

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 22-66

APPROVING ENGINEER'S AMENDED COST ESTIMATE AND
ACCEPTING WORK

(For contents, see assessment district file)

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MONTGOMERY ESTATES UNIT NO. 4

Results of bids opened Thursday, January 20, 1966, are as follows:

A. Teichert & Son	\$539,954.62
Leo Davis	572,330.58
Ernest Pestana	597,948.49
Harms Bros.	657,689.35

At the recommendation of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the proceedings in Montgomery Estates Unit No. 4 Assessment District are continued until January 31, 1966.

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TAHOE PARADISE ADDITION UNITS NOS. 1, 2 and 3

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

RESOLUTION NO. 23-66

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
SOUTH TAHOE PUBLIC UTILITY DISTRICT AND THE COUNTY

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 34

At the request of Mr. John H. Holtom, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 24-66

ORDERING CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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RESOLUTION NO. 25-66

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION FOR CONTRACT NO. 1

(For contents, see assessment district file)

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RESOLUTION NO. 26-66

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION ON CONTRACT NO. 2

(For contents, see assessment district file)

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RESOLUTION NO. 27-66

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 30 and 31

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

RESOLUTION NO. 28-66

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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TAHOE PARADISE UNIT NO. 45

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

RESOLUTION NO. 29-66

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Adjacent property owners having been notified, hearing held on appeal of Hyatt Chalet Motels, Inc. to the denial of a Variance by the Planning Commission to change an existing sign making it larger and higher than allowed in a C Commercial zone on US Highway 50 between Park Avenue and Stateline. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the appeal is denied.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on February 14, 1966, at 10:15 A.M. on rezoning of lands as follows:

1. South El Dorado area from A Agricultural to RE Estate Residential zone, consisting of approximately 5 acres; petitioned by Sandra Milner and Jerry L. Cashion. Planning Commission recommends adoption.
2. Rescue area from A Agricultural to R1 Single Family Residential zone, consisting of approximately 47 acres; petitioned by Sam S. Nigro. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the tentative map of Buffalo Hill, 135 lots, is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Engineering, Road & Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the tentative map entitled Resubdivision of Tahoe Paradise Unit No. 18-A, 8 lots, is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;

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2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road & Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the tentative map of Lago Vista Estates, 361 lots, is disapproved.

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Mr. Harrison Call met with the Board to discuss water and sewer services in El Dorado Hills. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 30-66

AUTHORIZING CHAIRMAN TO SIGN NECESSARY AGREEMENTS TO CONVEY TO EL DORADO HILLS COUNTY WATER DISTRICT ALL RIGHT, TITLE AND INTEREST OF THE COUNTY IN THE WATER AND SEWER IMPROVEMENTS IN PARK VILLAGE UNIT 2, PARK VILLAGE UNIT 3, GOVERNORS VILLAGE UNIT 3, GOVERNORS VILLAGE UNIT 4, ST. ANDREWS VILLAGE UNIT 3, ST. ANDREWS VILLAGE UNIT 4, CROWN VILLAGE UNIT 1

(For contents, see original resolution)

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

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Nephi Clayton, Field Coordinator for the Economic Development Administration, was present regarding the Public Works and Economic Development Act of 1965 (to be known as EDA). No action was taken.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, mileage is ratified for the County Counsel's trip to

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11-2
Sacramento January 13, 1966, and January 18, 1966, in connection with litigation pending between The People of the State of California vs. South Tahoe Public Utility District, and Ruth Miller vs. Mother Lode School District, and for a trip to San Francisco on January 25, 1966, to attend a deposition to be taken concerning the case of Lillian Porini vs. Placerville Union School District.

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

Emergency Help

- 1. Charles William Houghton, Deputy Sheriff, Step A, Sheriff, for 1/22/66
- 2. Paula Renee Shields, Typist Clerk II, Step A, Lake Valley Justice Court, from 1/13/66 to 1/24/66

Temporary Help

- 3. Paula Renne Shields, Typist Clerk II, Step A, Lake Valley Justice Court, from 1/25/66 to 6/30/66.

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2-33
391 4
At the recommendation of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 768

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(Elective County Officers)
(For contents, see original ordinance)

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7490
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is requested to prepare a contract with Foreman's for the lunchroom in the County Office Center, at \$20.00 per month for a one-year term, with a 30-day cancellation clause, effective February 1, 1966.

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There being no further business, the Board adjourned to reconvene on Monday, January 31, 1966, at 9:30 A.M.

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ATTEST:
RUTH LANG, County Clerk

APPROVED [Signature]
Chairman

By [Signature]
Deputy