

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 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. Chairman Lawyer presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the minutes of January 24, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the following budget transfers are approved:

No. 1590 ROAD DEPARTMENT

Decrease Appropriation for Contingencies
Increase Fixed Assets 2-37 Acq. of Equipment 9,500.00

Auditor Information:

Decrease Work Program 975 Approp. f/Cont.
Increase Work Program 833 Acq of Equipment 9,500.00 Purchase of Motor
Grader

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NO. 1591 ROAD DEPARTMENT

Decrease Employees Group Ins. 823.84 Travelers Ins.
State Compensation 1,631.72 Workman's State Comp.
3,847.54 Retirement Ins. Dec. 1965
Increase Employee Benefits 6,303.10

Road Department Information

Decrease Labor Clearing 6,303.10
Transfer from ROAD FUND to GENERAL FUND 6,303.10 Travelers Ins.
Workman's State Comp.
Retirement

* * *

NO. 1592 ROAD DEPARTMENT

Transfer from ROAD FUND to ROAD COMMISSIONER'S TRUST \$25.00
(Excavation Permit, Richard Tessen, #65-12, Original Transfer #493
made 9/22/65; work partially completed and refund was made in Jan. 1966)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 64, 65, 68 and 69 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Claims for Tax Refund are approved for the following:

1. Barbara Benton Liechty, Parcel #56-540-28, Area Code 54-01, 1965-66 Secured Taxes, in the amount of \$16.79 paid on excessive assessment due to Assessor's clerical error;
2. Sidney C. Woolever, et al, Parcel #58-070-56, Area Code 83-03, 1964-65 Secured Taxes, in the amount of \$6.18 paid on a right of way, not assessable;
3. Sidney C. Woolever, et al, Parcel #58-070-56, Area Code 83-03, 1963-64 Secured Taxes, in the amount of \$5.52 paid on a right of way, not assessable;
4. Harold F. Farnsworth, et ux, Parcel #53-270-06, Area Code 78-13, 1964-1965 Secured Taxes, in the amount of \$87.36 paid on excessive assessment due to Assessor's clerical error.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sale and Directing Correction of Tax Roll on Parcel #7-040-38, Code Area 107-00, Sale #25310, in the amount of \$89.42, for 1962-63 taxes.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, mileage and expenses are authorized the following to attend meetings:

1. John Thomson, ratify trip to Sacramento January 27, regarding Tahoe Keys Development
- 1645
113-3 2. Civil Defense Coordinator and Administrative Assistant, ratify trip to Sacramento January 27 to secure medical supplies for the County Hospital
- 341-3 3. Agricultural Commissioner, ratify trip to Sacramento January 25 for fruit exchange meeting
- 57-1 4. Planning Director, ratify trip to Sacramento January 20 to attend Site Selection Committee meeting of the Los Rios Junior College
- 57-1 5. Planning Director and Planning Commission member to attend meeting of Sacramento Regional Area Planning Commission in Sacramento on February 10
- 172-2
141-3 6. Chief Building Inspector and Deputy County Counsel to International Conference of Building Officials at Santa Cruz, February 1-2
7. Welfare Director, to meetings regarding Medicare in Sacramento, February 3, 4 and 9
- 1517 8. Carole Helm to meet with Bureau of Application Standards in Sacramento, February 2

(cont.)

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- 211 V 9. Supt. of Schools, 2 staff members, and members of County Board of Education to Annual Spring Conference of County Superintendents of Schools and County Boards of Education at Asilomar, March 27
- 1-5-3 10. District Attorney, to Institute in Los Angeles for prosecuting attorneys, February 3-4
- 235-7 11. Sheriff-Coroner, to All-Zone meeting of Sheriffs and Chiefs of Police in San Francisco, February 10-11
- 318-21
141-3 12. County Engineer and County Counsel to attend 9th Annual Highway and Public Works Conference in Stockton, March 8
- 11 13. Auditor, Conference of County Auditors in San Francisco, February 15-17.

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11 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 John Garcia, Agreement to Reimburse having been recorded in Book 732, Page 543, Official Records of El Dorado County.

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11 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Ralph Wilson for work on Pioneer Trail.

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2-17 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 31-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4472 - 3265)

(For contents, see original resolution)

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1-3-11 Recreation Director submitted 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 (continued from 1/17/66). On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Agreement is referred to the County Counsel for report to the Board.

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2-16
1-7 The Airport Manager submitted for the Board's approval a Lease with Holiday Airlines for additional Airport space, and an Airport Use Agreement with

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Holiday Airlines for the Lake Tahoe Airport. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the County Counsel for report to the Board.

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Letter received from the Road Commissioner enclosing Flood Relief Law Agreement No. 65-27H15 with the Division of Highways relative to storm damage and requesting a resolution be adopted approving same. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 32-66

AUTHORIZING CHAIRMAN TO EXECUTE FRL AGREEMENT
NO. 65-27H15

(For contents, see original resolution)

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At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Change Order No. 1 for County Sanitation District No. 2, amounting to a net increase of \$2,060.00, is approved.

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At the request of the Fair Manager, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to execute Notice of Completion of Public Work covering construction of the Shop and Warehouse Building at the Fairgrounds by Tri-States Construction Company.

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Report received from the Administrative Assistant regarding reclassification of Appraisers II to Appraisers III. At his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 33-66

AMENDING PERSONNEL RESOLUTION
(Changes 2 Appraiser II to Appraiser III, effective 3/1/66)

(For contents, see original resolution)

and reclassification of John Thorne and Leonard Knapp is approved.

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Report received from the Administrative Assistant regarding reclassification of the Road Department Administrative Assistant. At his recommendation, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 769

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Changes Sec. 4110(a): Road Dept. Administrative Asst.
from Range 30 to 36, effective 3/1/66)

(For contents, see original ordinance)

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Report received from the Administrative Assistant regarding salary range adjustment for the License Inspector-Collector. The motion of Supervisor Ronzone, seconded by Supervisor Walker, to deny the recommendation of the Administrative Assistant to change the License Inspector-Collector from Range 32 to 33, on the basis that the job is a position of both License Inspector and Tax Collector and the fact that Lake Tahoe is incorporated into a city will relieve the load, is not carried by reason of the following vote: Ayes: Supervisor Ronzone; Noes: Supervisors Chism, Lawyer, Walker and Worrell.

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

ORDINANCE NO. 769

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Changes Sec. 4110(h): License Inspector-Collector from
Range 32 to 33, effective 3/1/66)

(For contents, see original ordinance)

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Report received from the County Counsel regarding the County's application for State and Federal funds to construct a new County Health Center, listing the conditions under which an allocation is made, and recommending that the Board acknowledge the letter from the Department of Public Health dated December 17, 1965, along with a statement of the Board's understanding and agreement with the conditions. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the report is accepted and referred to the Administrative Assistant to acknowledge the State Department of Public Health letter, stating the Board's understanding and agreement with the conditions under which this allocation is made.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously

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carried, the Chairman is authorized to sign the Certificate of Acceptance of Quitclaim Deed dated December 23, 1964, from George M. Aguilar covering a portion of Lot 107, Lake Christopher Subdivision.

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Results of bids opened Thursday, January 27, 1966, are as follows:

1. Portable PM Transmitter for the Sheriff's Department

General Electric Corporation	\$889.20
Motorola	Declined the bid

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to General Electric Corp.

2. X-Ray Procedures for the County Hospital (2/1/66 - 6/30/66)

On the basis of equivalent procedures bid upon:

Placerville Medical Center	\$1,265.00
Marshall Hospital	1,420.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Placerville Medical Center; send procedures not performed by Medical Center to Marshall Hospital at prices indicated by Marshall.

3. Laboratory Procedures for the County Hospital (2/1/66 - 6/30/66)

Marshall Hospital

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Marshall Hospital on the basis of unit prices quoted.

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Letter received from Mund, McLaurin & Co. advising that they have received an endorsement increasing the All Property Fire Insurance Program and recommending that the Course of Construction Fire Insurance Policy covering the County Hospital be returned for cancellation effective November 18, 1965. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the policy is to be continued. (Policy Record #1-1)

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Letter received from Mund, McLaurin & Co. enclosing endorsements to be attached to policies listed on Policy Record No. 1 (Fire Insurance) increasing the amount of insurance from \$3,499,800 to \$3,899,800 due to improvements of various County buildings, and enclosing Claim #18632 for \$280.00 and Claim #18627 for \$13,493.00 to cover the increase and the installment premium for 2/1/66-2/1/67. On motion of Supervisor Chism,

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seconded by Supervisor Walker, and unanimously carried, the matter is continued until February 7, 1966.

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Letter received from County Employee Association requesting that the \$19,000 dividend from Travelers Insurance Company be put on interest-bearing deposit with Pacific National Life Assurance Co. and suggesting that a letter be written to Pacific National authorizing them to each month deduct the difference between the present premium for the employee and the old premium rate set aside in the budget for hospitalization premiums. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the \$19,000 dividend is to be put on interest-bearing deposit by the County Treasurer to be drawn upon after the money presently appropriated for insurance has been used.

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Letter received from Cline, Zerkle & Agee stating they have been informed by the California State Fire Marshall's Office that a hard-surfaced path should be provided at the County Hospital Addition, from the dining room and the west end of Corridor 46 to a public way. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Hospital Administrator is to provide for the cost of the path in the up-coming budget for this year.

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Letter received from the Department of Justice requesting information relative to police services at the City of South Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Administrative Assistant for reply.

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Letter received from Lawrence and Beryl Smith, owners and developers of the West Tahoe Water System, enclosing a Public Utilities Commission decision which states that the West Tahoe Water System shall be reimbursed for water supplied to two fire plugs located within Rubicon Bay Vista Subdivision and within County Service Area No. 1, and requesting payment of \$234.00 which represents the amount due. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the County Counsel for review and recommendation.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter from the County Supervisors Association inviting El Dorado County to participate in the "Best County Tax Bill" contest for 1965-66 is referred to the Tax Collector to use his discretion as to whether he wishes to enter the contest and send a tax bill from El Dorado County.

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Letter received from the El Dorado County Real Estate Board stating they have passed a resolution objecting to the withdrawing of private land into public ownership and removing properties from the tax rolls, and approving the action of the Board in denying the Forest Service's request for cancellation of the second installment of taxes for land at Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is to be acknowledged and placed on file.

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34
Letter received from the Division of Highways stating that El Dorado County has accumulated gas tax funds in the amount of \$77,048.19 and if these funds are not expended by June 30, 1966, they will be lost unless the Division of Highways is petitioned for an extension of time. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner is instructed to forward a letter to the Board advising of the expenditure of \$77,048.19 allowed by the Division of Highways.

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4
Letter received from the Los Angeles County Board of Supervisors submitting a 7-point legislative program relative to motor vehicle air pollution and requesting El Dorado County's support of the program. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Chism; Noes: Supervisor Walker; the following resolution is passed and adopted:

RESOLUTION NO. 34-66

CONCURRING WITH L.A. COUNTY BOARD OF SUPERVISORS REGARDING SMOG CONTROL

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4

AD
Mr. John H. Holtom, Attorney for the District, was present. A letter from him was read in which he requests that the proceedings which were continued from January 24 be continued again until February 14, 1966, in order to allow sufficient time to discuss the matter of the bids with the low-bid contractor involved. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the matter is continued until February 14, 1966.

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BIJOU PARK ACRES ADDITION NO. 2

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

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RESOLUTION NO. 35-66

APPROVING MODIFICATION IN AGREEMENT WITH SOUTH TAHOE PUBLIC UTILITY DISTRICT

(For contents, see assessment district file)

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RANCHO PONDEROSA UNIT NO. 1

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

RESOLUTION NO. 36-66

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on the question of extending the Interim **Unclassified Zoning**, under Article 10, Chapter 5, Part 9 of the El Dorado County Ordinance Code, for a period of one year, pursuant to Section 65806 of the Government Code. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 770

EXTENDING INTERIM UNCLASSIFIED ZONING ORDINANCE

(For contents, see original ordinance)

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At this point, Supervisor Walker left.

Mr. Bob Bonney, Recreation Director, and Mr. George Smith, Parks Supervisor, were present to discuss the use of the Tahoe Campgrounds Recreation Hall. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby approves the recommendation of the Recreation Commission in approving rate fees for group use of the Recreation Hall subject to the availability of snow removal equipment and funds by the Campgrounds to pay for this snow removal.

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Supervisor Walker returned.

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2-6
233
Sheriff Carlson, Dr. Mozar, John Thomson, Art Oetting, Alfred Huhtala, and Warren Jewett were present to discuss the problem of large animals found straying on private property or public roads. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Sheriff will do the dispatching and the Dog Control Officer will pick up large animals until further study.

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27-5
At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the deadline for applications for the position of County Librarian is hereby extended for sixty days and Jean Cline is hereby appointed Acting County Librarian until suitable replacement is appointed.

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14-1
At the request of the Pollock Pines Fire Protection District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 37-66

AUTHORIZING A CHANGE IN NAME OF POLLOCK PINES FIRE PROTECTION DISTRICT
(to Pollock Pines-Camino Fire Protection District)

(For contents, see original resolution)

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74-10
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Lease with James Foreman and Alice Foreman for operation of the lunchroom in the County Office Center is approved and the Chairman authorized to sign.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

151-7
The Welfare Director met with the Board to discuss Crippled Childrens Services. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant is authorized to prepare a budget transfer in the amount of \$2,500.00 from Contingency Fund for Crippled Childrens Services and present to the Board on February 7, 1966.

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

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Extra Help

1. Dixie Lee Derrick, Typist Clerk II, Step A Assessor, from 2/1 to 2/4

Temporary Help

2. Lucille M. Haines, Typist Clerk II, Step A, Tax Collector, from 2/1 to 7/31

Regular Help

3. Clare V. Marple, Steno Clerk II, Step A, Welfare, from 2/1/66
4. Lynn A. Palmer, Typist Clerk I, Step A, Service Dept., from 2/1/66
5. Dixie Lee Derrick, Typist Clerk II, Step A, Assessor, from 2/7/66

Reclassifications

6. Jeanne M. Bland, from Typist Clerk II, Step C, to Account Clerk I, Step C, Assessor, from 2/7/66
7. Douglas R. Bemis, from Laborer, Step A, to Highway Maintenance Man I, Step A, Road Dept., from 2/1/66
8. William R. Johannsen, from Laborer, Step A, to Highway Maintenance Man I, Step A, Road Dept., from 2/1/66
9. Caroyll A. Stoddard, from Laborer, Step A, to Highway Maintenance Man I, Step A, Road Dept., from 2/1/66

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

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Claim from Cline, Zerkle & Agee in the amount of \$5,191.76 for professional services rendered relative to the County Hospital Addition, is approved for payment.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Claim from the Fair Association in the amount of \$5220.00 for estimated expenditures for the month of January, 1966, is approved for payment.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is authorized to notify all department heads of the personnel meeting at 9:00 A.M. on Wednesday, February 9, 1966, and request their presence.

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At the request of the South Tahoe Public Utility District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant is authorized to prepare a letter for the Chairman's signature designating and outlining El Dorado County's eligibility for Federal Aid under the Economic Development Act of 1965 and further stating the County's intentions to update their plan.

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At the request of the South Tahoe Public Utility District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant is authorized to prepare favorable comment outlining the economic necessity and proposal for the health, safety and welfare of residents of El Dorado County relative to the Economic Development Act of 1965.

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At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Change Order No. 2 is hereby approved for County Sanitation District No. 2.

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

RESOLUTION NO. 38-66

AUTHORIZING COUNTY ENGINEER TO ACCEPT FEDERAL GRANT FOR COUNTY SANITATION DISTRICT NO. 2 AND TO SIGN ANY DOCUMENTS RELATED TO SAID GRANT (Under Public Law 84-660)

(For contents, see original resolution)

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Relative to future County buildings, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Counsel and Administrative Assistant are hereby authorized to do some preliminary research in order to set up an authority comprised of the Board of Supervisors and the El Dorado County Water Agency that would be legally qualified to handle the construction under public works projects, and report their findings back to the Board.

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No further business, the Board adjourned to reconvene on Monday, February 7, 1966, at 9:30 A.M.

ATTEST:
RUTH LANG, County Clerk

By Barbara F. Cook
Deputy

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APPROVED

Ray Laurer
Chairman