

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 7, 1966

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

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

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the minutes of January 31, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Claims for Tax Refund are approved on the following parcels:

1. Tal Land Corporation, Parcel No. 16-351-22, Area Code 69-07, for 1963-64 Secured Taxes paid on excessive assessment due to Assessor's clerical error, in the amount of \$2.82;
2. H. Sherman Bliss & Associates, Parcel No. 16-351-22, Area Code 69-05, for 1962-63 Secured taxes, in the amount of \$2.66, paid on excessive assessment due to Assessor's clerical error.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, mileage and expense is authorized the following to attend meetings:

1. Ratify Ag Commissioner's trip to Davis 1/29/66 for Pear Day at U.C.
2. Ambrose Boeding, Ag Inspector II, ratify trip to Tahoe Valley and Reno 2/2/66 for weights & measures work
3. Recreation Director, ratify trip to Auburn, 1/12/66, to attend Auburn Dam Study Committee meeting
4. Edward K. Miller, Investigator, ratify trip to Jackson 2/1/66 on a collection investigation
5. Data Processing Manager, to Sacramento 2/9 and 2/10/66 to use high-speed equipment at the State Franchise Tax Board
6. Tax Collector and Deputy, to conference with State Controller at San Francisco 2/15-17/66
7. Welfare Director, June Mutchler, Helen Teets, Ronald Henke and Barbara Boothe, to orientation course in Sacramento on Medicare program, 2/21 and 2/23/66
8. Planning Director, to Technical Advisory Committee meeting of Tahoe Regional Planning Commission at Crystal Bay, Nevada, on 2/18/66.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to sign the Release of Liens
securing reimbursement of public assistance rendered the following, Agree-
ments to Reimburse having been recorded in the Official Records of El Dorado
County as listed:

	<u>Book</u>	<u>Page</u>
1. Gloria M. Price	759	267
2. Gladys Bouldin	601	148
3. Charles A. Williams	546	128
4. Charles A. & Theresa Williams	583	396
5. Charles A. & Theresa Williams	349	503

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

RESOLUTION NO. 39-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2255 - 2781)

(For contents, see original resolution)

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

RESOLUTION NO. 40-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 820 - 3000)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	
		<u>Book</u>	<u>Page</u>
Barnett, Ray	820	569	686
Brooks, Elizabeth	2208	570	526
Davis, Sally (& Frank)	2323	540	394
Deckman, Jeanne	2343	583	577
Green, Geo. L.	2422	458	34
Jellison, Darrell L.	--	496	13
Pletz, Billie	805	470	126
Stritenberg, Lila	3000	496	1
Yielding, Donnie (Donna Mae) (& James J.)	--	592	130

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Letter received from the County Engineer advising of certain difficulties which have arisen regarding the administration and future 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 requesting that he be allowed to turn over all engineering plans, data, etc., presently on file in his office, to the appropriate City official. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Engineer and County Counsel are to prepare plans to eliminate that portion of Service Area No. 4 lying within the city limits of South Lake Tahoe and contact appropriate city officials to discuss the method for expenditure of monies remaining in the budget.

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At the request of the Welfare Director, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the remainder of Arla Martin's vacation time is carried over past her anniversary date.

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Letter received from the Airport Manager advising that the Highway Patrol will no longer check out vehicles suspected of being abandoned on the Lake Tahoe Airport, and requesting if something can be done to renew the old arrangement through Captain Kramer in Placerville. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Airport Manager is to be notified that the Sheriff's Department will handle the matter and will get assistance from the Highway Patrol when necessary.

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Letter received from the Recreation Director stating that funds for the repair of roads in Sly Park, as authorized by the Board on May 17, 1965, were not budgeted in 1964-65 or 1965-66 and requesting that emergency funds in the amount of \$4,845.67 be authorized for transfer to the Road Department in satisfaction of this billing. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Recreation Director is requested to include this amount in his preliminary budget for the fiscal year of 1966-67.

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Letter received from the County Health Officer enclosing an application to be completed for the State Bureau of Hospitals certifying that sufficient funds are set aside for construction of the El Dorado County Health Center. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Board approves the application form and the Health Officer's request that matching funds in the amount of \$88,331.00 be certified as sufficient funds being set aside for the El Dorado County Health Center, and the Chairman and other County officials are authorized to sign said application.

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296-4
Report received from the Traffic Advisory Committee recommending that the speed limit on a portion of Pleasant Valley Road, from its intersection with El Dorado Road to a point 0.5 mile west thereof, be decreased to 35 miles per hour. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is requested to prepare the necessary ordinance decreasing the speed limit on Pleasant Valley Road.

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190-20
At the recommendation of the Health Officer, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Tri-County Agreement between Alpine, Amador and El Dorado Counties for construction, operation and maintenance of the Silver Lake Public Dump is approved and the Chairman authorized to sign.

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23-6
Report received from the Health Officer stating his department is in a good position to continue the service of issuing dog licenses and employing a dog control officer within the City of South Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the report is filed and the City Council of South Lake Tahoe is to be notified that the County has the matter under consideration.

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420-5
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, seconded by Supervisor Walker, and unanimously carried, the matter is continued until February 14, 1966.

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3520
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Clerk is requested to acknowledge receipt of the Notice of Relinquishment of State Highway 03-ED-193-0.0/12.7 between Georgetown and Cool submitted by the Division of Highways.

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57
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter from Henry F. Trisler & Co. requesting a map of the County, planning and zoning regulations, and subdivision regulations and requirements is referred to the Planning Department for reply.

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12 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter from the United Rescue Grange No. 450 stating they feel that property owners should receive written notice before their property is rezoned is referred to the District 3 Supervisor for reply.

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12 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter from Arthur Bray requesting that street lights be installed in his area is referred to the District 3 Supervisor for reply.

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23 Letter received from the Mayor of the City of South Lake Tahoe requesting that the County continue providing certain services within the City and suggesting that a meeting be held at South Lake Tahoe during the month of February to discuss the matter. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Mayor is to be advised that when information is finally received by the Board through the Administrative Assistant, the County will request a date for the meeting.

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50 On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the resolution received from the Los Angeles County Board of Supervisors stating their intention not to involve any more county taxpayers' money in the Anti-Poverty Program and urging El Dorado County to take a similar stand is placed on file.

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144 Results of bids opened Thursday, February 3, 1966, on X-Ray Equipment for the County Hospital are as follows:

General Electric
Sicular
Westinghouse

The Purchasing Agent recommends the bids be referred to the Medical Director, Radiologist, and Administrative Assistant for review and recommendation for award February 14, 1966.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until February 14, 1966.

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423 Pursuant to the recommendation of the Planning Director and on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Re-Subdivision of Tahoe Paradise Unit No. 18-A is hereby approved, and the Chairman authorized to sign; and the Final Map of said subdivision is hereby approved and the Clerk authorized to endorse such approval on said Final Map.

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2980- Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 66 and 67 for Dextra Baldwin Derx and Baldwin M. Baldwin are approved.

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113 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant is to contact Departments involved in services at Lake Tahoe and request they advise him of their problems presently existing with the City, and the Administrative Assistant is to determine which are most pressing at this time and report to the Board so that a joint meeting might be set up with the City Council.

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12 23 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Department Heads are to be instructed to notify the Board in writing of any requests for services or change in services regarding the City of South Lake Tahoe.

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141 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is instructed to prepare a master resolution to cover all departments needing change funds and stating proper notification procedure to insurance carriers.

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

No. 3995 ADMINISTRATIVE ASSISTANT

Increase 5-402 Crippled Children		Increase budget for additional
2-18 Special Services	2,500.00	care. Board Min. 1/31/66

Transfer from CONTINGENCY to GENERAL FUND	\$2,500.00	Increase budget for additional care.
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2114 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from the Airport Manager relative to terminal facilities and taxiway widening at the Lake Tahoe Airport is referred to the Airport Committee.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, a meeting is to be held with the committee of the Board of

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Directors of the Chamber of Commerce and the Board of Supervisors in the Planning Commission Room at 7:00 P.M. on Tuesday, February 15, 1966.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the meeting requested by the Airport Manager regarding a lease proposal for the Lake Tahoe Airport is taken off the agenda.

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

Emergency Help:

- 27-5
220-1
1. Pearl C. Sorbello, Library Asst. I, Step A, Library, from 1/26 to 2/7/66
 2. Betty Petty, Typist Clerk I, Step A, Service Dept. from 2/4 to 2/11/66

Extra Help:

- 27-5
151-1
233-7
3. Pearl C. Sorbello, Library Asst. I, Step A, Library, from 2/7 to 6/30
 4. Catherine D. Ceaser, Social Worker I, Step A, Welfare, from 2/14 to 2/28
 5. William L. Russell, Social Worker I, Step A, Welfare, from 2/7 to 3/1
 6. Kathleen G. Abbott, Social Worker I, Step A, Welfare, from 2/14 to 3/1
 7. Charles William Houghton, Deputy Sheriff, Step A, Sheriff, from 2/7 to 6/30
 8. Moritz P. Juarez, Bailiff, Step A, Sheriff, from 2/7 to 6/30

Regular Help:

- 151-9
9. Catherine D. Ceaser, Social Worker I, Step A, Welfare, from 3/1
 10. William L. Russell, Social Worker I, Step A, Welfare, from 3/1
 11. Kathleen G. Abbott, Social Worker I, Step A, Welfare, from 3/1

Reclassifications:

- 233-7
12. Mary E. Twigge, from Typist Clerk I, Step B, to Typist Clerk II, Step A, Sheriff, from 2/7/66.

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28 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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411 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 771

REVISING BOUNDARIES OF SUPERVISORIAL DISTRICTS

(For contents, see original ordinance)

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61 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously
carried, the Road Department is instructed to plow snow in emergency cases as
necessary at the Meeks Bay Fire House in County Service Area No. 1, billing
to be sent to County Service Area No. 1 to be reimbursed to the Road Depart-
ment.

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53 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously
carried, Mary Forni is authorized to sign claims and order supplies for the
Chamber of Commerce during the interim absence of a Secretary-Manager to the
Chamber.

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No further business, the Board adjourned to reconvene on Monday, February 14,
1966, at 9:30 A.M.

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APPROVED _____

Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara J. Cook

Deputy