

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 14, 1966

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

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

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the minutes of February 7, 1966, are approved as submitted.

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GENERAL ORDERS

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

NO. 3990 RECREATION DEPARTMENT

7,105 Sly Park

Decrease 3-00 Fixed Assets	Increase 3-00 Fixed Assets	\$67.00
Budgeted amount for 100 fireplaces	Added expense of used tractor purchase price	

To cover cost of 1 set of wheel weights for used tractor.

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NO. BT 1-66 EL DORADO COUNTY FAIR

Reduce Account 600 Exhibits	\$250.00
Increase Account 723 Equipment	\$250.00

To purchase adding machine

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At this point, Supervisor Worrell arrived.

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

1. Charles A. Metcalf, et ux, Parcel No. 45-390-05, Area Code 93-01, for \$6.59, 1965-66 Secured taxes paid on excessive assessment due to Assessor's clerical error

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2. Clarence R. Wilkinson, et ux, Parcel No. 5-300-32, Area Code 72-07, for \$42.48, 1965-66 Secured taxes, paid on excessive assessment due to Assessor's clerical error
3. Charles Pierce, Parcel No. 54-251-07, Area Code 78-21, for \$85.56, Secured taxes erroneously or illegally collected.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute the Orders Cancelling Penalties and Directing Correction of Tax Roll on the following parcels:

1. Parcel No. 40-240-07 Code Area 73-00 Penalty \$4.02

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1. Parcel No. 7-280-55	Code Area 55-00	Penalty	\$1.22
2. Parcel No. 7-280-56	" " 55-03	"	3.97
3. Parcel No. 53-300-30	" " 78-21	"	.71
4. Parcel No. 53-300-32	" " 78-21	"	.42
5. Parcel No. 28-070-21	" " 75-02		2.14
6. Parcel No. 44-660-07	" " 85-05		10.03
7. Parcel No. 15-212-23	" " 69-07		.98
8. Parcel No. 53-230-29	" " 78-16		8.71
9. Parcel No. 52-190-26	" " 90-00		4.24

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

1. Airport Manager, ratify trip to Sacramento 2/3/66 to Sacramento Transportation Area Planning Commission meeting
2. Veterans Service Officer, ratify trip to Sacramento District Office of Department of Veterans Affairs on 2/7/66 for the purpose of obtaining a loan for a veteran
3. Shirley Trueblood, Health Department, ratify trip to Sacramento on 1/27 to purchase small items of equipment for Mental Health Services and Dr. James T. Stripe's trip to Sacramento on 1/14 for conference at the Department of Mental Hygiene
4. Health Officer, ratify trip to South Lake Tahoe on 2/8 to discuss public health problems at meeting with physicians of the area
5. Sanitarian, ratify trip to Richmond on 2/7 for meeting re water quality control
6. Robert Stewart, Ag Commissioner's office, ratify trip to Auburn on 2/3 to pick up L.P.G. Prover
7. Ambrose Boeding, Ag Commissioner's office, ratify trip to Auburn on 2/7 to return L. P. G. Prover
8. Ag Commissioner, for Ambrose Boeding and Merco Petach to Sacramento for Bi-Annual State Certification of all County Standards on 2/17-18

(cont.)

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- 341-3 9. Ag Commissioner, to Kelseyville on 2/23 to help Lake County Board of Supervisors set up a pear psylla control program
- 240-1 10. Farm Advisor, for Betty Hewitt to State 4-H Advisory Committee meeting in Berkeley on 3/21-24
- 13-34 11. Recreation Director to California Outdoor Recreation Forum meeting in Sacramento on 2/25
- 171-2 12. Public Defender, to Atascadero to interview witnesses and hospital personnel for one or two days between 2/19 and 3/7 as his schedule permits
- 171-2 13. Airport Manager to San Francisco on 2/18 to meet with F.A.A.

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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. 41-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 741 - 093-0413)

(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</u>	
		<u>Book</u>	<u>Page</u>
Curson, Ernest Earl	741	505	51
Eshom, Theodore M.	515	546	549
Goodman, Arlene and C.A.	3809	584	426
Hale, Wayne G.	3806	580	362
Henderson, Lloyd	3841	554	171
Holder, Cora Lee & Leroy	3613	510	519
House, E. F. (Elmore)	1155	500	648
Hughes, James L.	443	538	616
Hundley, Sheila	2151	580	364
McNamara, John C.	1389	489	579
Mintun, Ardith & M. L.	4013	565	105
Ovies, Frank	1671	519	446
Sea, Ethel L.	098-0008	552	520
Sherburne, John L.	091-2493	561	128
Sizemore, Margarette	093-0312	524	504
Small, Arvella	093-0413	459	300

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

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RESOLUTION NO. 42-66

APPROVING PAYMENT OF FAIR INVOICES
(Tri-States Construction - \$21,279.00
El Dorado Engineering - \$1,198.09)

(For contents, see original resolution)

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117-1
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Auditor's request for Joy Duncan to carry over 5 days vacation time past her anniversary date of March 1, 1966, is approved.

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124-3
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner's request for James McKinney to carry over 16 hours vacation time past his anniversary date of March 1, 1966, is approved.

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115-1
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Airport Manager is authorized to leave the State from February 25 through March 18, 1966, for his annual vacation.

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11-2
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Change Order No. 1 to the Contract for construction of the runway at the Georgetown Airport with Joe Vicini is continued until February 21, 1966.

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Letter received from the Airport Manager furnishing evidence of Ordinance violation at the Placerville Airport. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, a copy of the ordinance violation evidence is to be forwarded to the District Attorney with the request that he report to the Board with his opinion and any action he has taken on the matter.

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125
Letter received from the County Clerk enclosing an excerpt from the Elections Code which refers to local candidates' statements of qualifications and requesting that if the Board desires that each candidate should bear the costs of printing and handling of his statement, the Clerk be authorized by minute order to require a deposit of \$100 from each candidate, and if the cost is less or in excess of \$100 the amount be billed or refunded accordingly. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously

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carried, the following resolution is passed and adopted:

RESOLUTION NO. 43-66

AUTHORIZING COUNTY CLERK TO COLLECT \$100 DEPOSIT
FROM CANDIDATES FOR ELECTION

(For contents, see original resolution)

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2112 Letter received from the County Engineer stating that County Sanitation District No. 1 at Camino Heights has been completed in accordance with the Contract with Lentz Construction Co. At his request, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Change Order #5 to Lentz Construction Company in the amount of \$100.00 is approved, the Chairman is authorized to execute the Notice of Completion and the Board Clerk is directed to file same with the County Recorder, and Performance Bond #514920 with General Insurance Company of America in the amount of \$156,019.60 is ordered released subject to the posting of a new bond by Lentz Construction Company in the amount of \$13,000.00 to cover materials and workmanship for a period of one year.

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At this point Supervisor Worrell departed.

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232 Letter received from the Chief Building Inspector stating that it is the intention of the City of South Lake Tahoe to establish their own building department and since the County has a total of approximately 500 permits that are incomplete in regards to inspections within the area, it is his recommendation that the County contract with the City Building Department to assume the remaining inspections on a percentage of the fee basis. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the Administrative Assistant is to close out the County's books as of March 1, 1966, and prepare a refund to the City of South Lake Tahoe after the Board's approval on the accountability of it.

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15 Report received from the Road Commissioner showing expenditures on the select road system which have either used or committed the funds referred to in the State Division of Highways' letter referred to him on January 31, 1966. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the report is placed on file.

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Supervisor Worrell returned.

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Report received from the County Hospital Administrator regarding average per capita costs of maintaining patients in the Hospital for the calendar year 1965, and indicating the daily rate to be charged for 1966. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 44-66

FIXING COUNTY HOSPITAL RATES
(\$28.17 per day)

(For contents, see original resolution)

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At the recommendation of the Purchasing Agent, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the award of the bid for x-ray equipment for the County Hospital, continued from February 7, 1966, is continued until February 21, 1966.

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Results of bids opened by the Purchasing Agent on Thursday, February 10, 1966, on tires, tubes and recaps are as follows:

Vreeken's Shell Service	\$26,878.41
Hangtown Tire Service	22,437.19
The Tire Exchange	20,353.57
Davies Home & Auto	20,566.65

After checking the bids, the Purchasing Agent reported that the three lowest bidders each made errors, and the correct bid figures are as follows:

Davies Home and Auto	\$20,366.65
The Tire Exchange	20,450.17
Hangtown Tire Service	22,621.19

At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the low bid of Davies Home and Auto is rejected, and the bid is awarded to The Tire Exchange.

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Results of bids opened by the Purchasing Agent on Thursday, February 10, 1966, on liquid asphalts are as follows:

Douglas Oil Company	\$64,385.00
Shell Oil Company	64,385.00
Chevron Asphalt Company	64,385.00
West Coast Oil Company	64,385.00

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At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, a blanket award to all bidders is approved.

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420
Letter received from Mund, McLaurin & Co. enclosing endorsements increasing fire insurance policies and Claims in the amount of \$280.00 and \$13,493.00 approved for payment. At the recommendation of the Administrative Assistant, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Claim #18632 for \$280.00 and Claim #18627 for \$13,493.00 are approved for payment, and the following recommendation is also approved:

"With respect to the problem of fire insurance during course of construction on the remaining improvements in the surgical and x-ray suite at the County Hospital, Mr. Flournoy has recommended that Vaught, Wright & Bond affix the following language to the fire policy with respect to covering the new hospital addition: 'Loss if any under any additions, betterments, or improvements in connection with the contract dated October 25, 1965, between Briggs & Weston Construction Co. and County of El Dorado for improvements in the surgical and x-ray suites at the El Dorado County Hospital payable to County of El Dorado and Briggs & Weston as their interests may appear.'

"There would be no charge for this additional rider and it should be cancelled coincident with Notice of Completion for work done under the agreement of October 25, 1965."

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter from the Division of Highways stating the resolution authorizing relinquishment of portions of superseded State Highway between Georgetown and Cool to the County was recorded February 2, 1966, in Book 775, Page 405, El Dorado County Official Records, is placed on file.

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35
Letter received from the Division of Highways stating they have not yet received payment of \$17,413.74 for the County's share of installation of traffic control system and modification of existing system between Tahoe Valley and Stateline. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner is authorized to process and pay the claim.

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99
Letter received from the State Department of Fish and Game acknowledging receipt of our request for an additional game warden in El Dorado County and stating they are presently conducting a manpower survey to establish a criteria for Fish and Game Warden positions and they anticipate the study to be completed prior to the preparation of the 1967-68 budget. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried,

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the letter is placed on file.

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At the recommendation of the Georgetown Divide Soil Conservation District, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Ronald Arnold's resignation as a Director of the District is accepted and a Certificate of Service to be sent to him, and the following resolution is passed and adopted:

RESOLUTION NO. 45-66

APPOINTING ROY RUTZ AS DIRECTOR OF GEORGETOWN DIVIDE
SOIL CONSERVATION DISTRICT

(For contents, see original resolution)

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Letter received from the El Dorado County Welfare Advisory Committee stating that the majority of the Committee is not in favor of establishment of an adoption agency within the County Welfare Department and enclosing minutes of their November, December and January meetings. Mrs. Grace Cross, Welfare Director, was present. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the application for a license to conduct a County Adoption Agency for El Dorado County.

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Letter received from the City of South Lake Tahoe inquiring as to the County's future intentions concerning the use of certain property on Rufus Allen Drive and stating they would be interested in acquiring the property. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the City of South Lake Tahoe is to be notified the County does anticipate use of the property and therefore does not intend to dispose of it at this time.

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Letter received from the Resources Agency of California stating they have extended the deadline for filing applications for funds available under the Federal Land and Water Conservation Fund Program to July 1, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following letters are placed on file:

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1. Georgetown Divide Association, Inc., stating they endorse the plan for a continued Chamber of Commerce with reasonable County assistance
2. Georgetown Divide Rotary Club, resolution recommending that the financing status of the El Dorado County Chamber of Commerce remain unchanged.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter from I.B.M. extending an invitation for one member of the Board to attend the next County Government Executive Class at San Jose on March 9 through 11, 1966, is continued until February 21, 1966.

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ASSESSMENT DISTRICTS

Mr. John H. Holtom, Attorney for Montgomery Estates Unit No. 4, Tahoe Paradise Unit No. 45, and Tahoe Paradise Units Nos. 30 and 31, was killed in an automobile collision in San Bernardino on Wednesday, February 9, 1966.

At the request of the law firm of Wilson, Jones, Morton & Lynch, in which Mr. Holtom was a partner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, matters pertaining to these Assessment Districts are taken off the agenda.

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DEER PARK UNIT NO. 1

Letter received from El Dorado Irrigation District enclosing an Assignment and Agreement for approval by the County wherein the County, on behalf of Deer Park Unit No. 1, assigns to El Dorado Irrigation District all the right, title and interest in and to the piped water system and system of sewage disposal serving the subdivision. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Assignment and Agreement is approved and the Chairman authorized to execute same.

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PLANNING COMMISSION MATTERS

Hearings held as duly advertised 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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No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 772

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Letter received from the Purchasing Agent reporting that quotations have been received on surgical equipment for the County Hospital and the costs of the units required are as follows:

Scrub sink	\$ 1,032.00
Sterilizer	4,731.00
Steam generator	1,230.00
Still	930.00
Surgical gas and suction equipment (valves, manifolds, vacuum pump etc.)	1,951.65
Cornell flush valve	<u>262.45</u>
TOTAL	\$10,137.10

At the recommendation of the Purchasing Agent, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, formal bidding procedures are hereby waived on surgical equipment for the County Hospital and purchase orders are to be drawn against the budget appropriation for surgical equipment in the Plant Acquisition Budget.

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

ORDINANCE NO. 773

ESTABLISHING SPEED LIMIT ON PLEASANT VALLEY ROAD.

(For contents, see original ordinance)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, mileage and expenses are hereby ratified for the County Counsel for a trip to Sacramento on February 1, 1966, and February 10, 1966, regarding two cases involving school districts.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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

Emergency Help

- 220-4 1. Richard C. Fernandes, Hospital Attendant, Step A, from 2/9 to 2/14

Temporary Help

- 220-1 2. Betty I. Petty, Typist Clerk I, Step A, Service Department, from 2/14

Change in Position

- 27-5 3. Della Marie Bell, Library Asst. I, Step E, Library, from $\frac{1}{2}$ time to full
time, from 2/14/66.

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

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5-11 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, Progress Payment No. 2 in the amount of \$15,881.35 for
Briggs & Weston for the surgery and x-ray addition at the County Hospital,
approved by Cline, Zerkle & Agee, is approved for payment.

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

NO. 4005 BOARD OF SUPERVISORS

Decrease 2-18 Prof. & Spc. Services		To purchase 5-drawer
Increase 3-00 Fixed Assets	\$163.09	legal file.

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

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RESOLUTION NO. 46-66

EXPRESSING BOARD'S SYMPATHY FOR RECENT DEATH OF
JOHN H. HOLTOM, ASSESSMENT ATTORNEY

(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 commending
L. D. Stodick for his activities in connection with the promotion and
betterment of the interests of the residents of the Lotus-Coloma area:

RESOLUTION NO. 47-66

COMMENDING L. D. STODICK FOR ACTIVITIES IN PROMOTING LOTUS-COLOMA AREA

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, mileage and expenses are approved for the Probation Officer
and members of his staff to attend the California Probation Parole Correc-
tional Association Chapter meeting in Sacramento, February 17, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously
carried, the Administrative Assistant is granted permission to attend a meet-
ing of Administrative Assistants' Advisory Committee in Sacramento, February
17, 1966, regarding Medicare.

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There being no further business, the Board adjourned to reconvene on Monday,
February 21, 1966, at 9:30 A.M.

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APPROVED _____

Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara J. Cook
Deputy