

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 21, 1966

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

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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 14, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Claim of the Department of Veterans Affairs for Tax Refund of \$6.18 on Parcel #47-640-09, Area Code 85-05, for secured taxes erroneously or illegally collected is approved.

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

1. Agricultural Commissioner, ratify trip to Sacramento 2/11/66 to transport 30 vapor meters for inspection and contact Steve Ancell on Inspector Trainee classifications
2. Sheriff, ratify trip for Capt. Frank R. Petersen, Lt. John Crow, Investigator Richard Lowe and Investigator Lee Baker to Mother Lode Investigators' Council meeting in Auburn on 2/16/66
3. Health Officer, ratify trip to Berkeley 2/18/66 to Committee on Communicable Diseases sponsored by the State of California
4. Health Officer, ratify trip for John Thomson to Berkeley 2/18-19 to Committee meeting re Water Quality Standards of Lake Tahoe
5. Health Officer, to County Medical Library in Sacramento 2/21 to prepare for a presentation to the medical staff of the Marshall Hospital
6. Health Officer, for Marion MacAdams to annual meeting of Conference of Local Health Department Nursing Directors in Asilomar 3/15-18
7. Airport Manager, to Sacramento 2/21 to meet with California Aeronautics Board regarding gas tax for aviation users
8. Planning Director, William S. Hardie and Herbert Sampert to Auburn Dam Study Committee meeting in Auburn, 3/9
9. Welfare Director, for Carole Helm to attend a work shop in Sacramento, 2/25
10. Welfare Director and Miss Boothe to conference in San Francisco, 3/1
11. Road Commissioner to 9th Annual Highway & Public Works Conference at

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Stockton, 3/8; Charles LeFeber and Chris Hansen on 3/9; and Norman Chamberlain on 3/10/66.

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

RESOLUTION NO. 48-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2424 - 1470)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, Change Order #1 to the Contract with Joe Vicini for construction of the runway at the Georgetown Airport, submitted by the Airport Manager, is continued until 3:30 o'clock this afternoon.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Planning Directors request that Anna Bye be authorized to carry over 5½ days vacation time into her next anniversary year is approved.

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At the request of the Health Officer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the County Surveyor is authorized to survey the one-acre cemetery that is being offered to the County by Charles W. Hartwick in the Camino area.

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At the request of the Health Officer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the County Surveyor is authorized to re-survey that portion of the County Hospital property where the Health Center is to be built, in accordance with a request from Mr. J. Austin Zerkle.

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Letter received from the Road Commissioner submitting final quantities totaling \$65,459.70 for construction of Marshall Road between Garden Valley Road and Black Oak Mine Road, contracted to A. Teichert & Son, Inc., and recommending acceptance of the project. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Road Commissioner's recommendation is approved and the project accepted.

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179
6-17-2
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Data Processing Manager is authorized to continue supplying the City of Placerville with mailing labels addressed with the registered voters within their limits for the April city election, and provisions of Resolution No. 281-65 are hereby waived.

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132
Letter received from the Chief Building Inspector stating that due to the reduction in personnel as of March 1, 1966, the Building Department at Lake Tahoe will require only half of its present office space and requesting permission to have one telephone relocated and one extension telephone removed. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request is approved.

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At this point, Supervisor Ronzone arrived.

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122
2-21-66
Letter received from the Chief Building Inspector requesting that Section 10,223 of the County Building Code be amended to adopt the 1965 Edition of the National Electrical Code, and requesting that Sub-Section (c) be added to Section 10,222 of the Code to delete Section 1.7 of the Uniform Plumbing Code. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the County Counsel to prepare a proposed ordinance.

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141
Letter received from the Tax Collector requesting that before the Board gives its final approval on subdivision maps, a check be made to verify that no new tax liens have attached to the subject property subsequent to the date of the Tax Collector's certification on the map. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is requested to draft a letter of procedure to the Board on handling this matter.

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137
8-14
8-16
8-27
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request of the Director of Recreational Development that the Building and Grounds Department be authorized to construct tables and fireplaces at the Sly Park, Finnon and Greenwood recreation areas is continued until February 28, 1966.

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Letter received from the Acting County Librarian stating there may be a curtailment in per capita grant funds for the Mother Lode Library System

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and the matter is expected to be heard during this session of the Legislature and suggesting that the Board send a letter to our State representatives impressing upon them the necessity for the grant funds. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign letters to Senators Lunardi and Begovich and Assemblyman Chappie requesting their assistance, and a telegram to Governor Brown requesting his support of the State Librarian's Bill for funds for the System.

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Letter received from the Administrative Assistant stating it has been suggested by two members of the Juvenile Justice Commission that a meeting be scheduled for 1:00 P.M. on either February 23 or 25 between several members of the Commission, several supervisors, the Probation Officer, the Sheriff, one of the Superior Court Judges, and the Administrative Assistant to discuss the inadequacy of the Juvenile Hall holding facilities at Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, a meeting is to be held Wednesday, February 23, 1966, at 1:00 P.M. in the Board Room.

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Letter received from the Administrative Assistant stating the tax roll binders presently in use are unsatisfactory and after reviewing the matter, the department heads involved have come up with a specification for a more durable binder at a price of \$26.57 per unit, and recommending that competitive bidding for these books be waived since he is satisfied that this is the best price we can expect. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the recommendation is approved and bidding procedures are waived.

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At the request of the County Librarian and on the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following budget transfer is approved:

NO. 4010 COUNTY LIBRARY 6-201

Decrease Fixed Assets (Electric Heaters)		\$250.00	
Increase Fixed Assets Swivel Captains stool	30.00		
2 metal bookstacks	220.00		Budget revision

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The County Counsel submitted a proposed ordinance amending sections of the Ordinance Code dealing with encroachment permits as requested by the Board on January 3, 1966. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

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ORDINANCE NO. 774

AMENDING ROAD ENCROACHMENT ORDINANCE
(Encroachment Permits: Sec. 11,232, 11,233 & 11,245)

(For contents, see original ordinance)

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2-20-66
114-1
At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid for x-ray equipment for the County Hospital is awarded to the low bidder, Sicular, at \$21,404.83.

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34-1
Results of bids opened Tuesday, February 15, 1966, for agricultural chemicals are as follows:

California Farm Service	\$3,187.78 (incomplete bid)
Van Waters	3,351.00
FMC Corporation	3,777.40
John Taylor	3,268.05
Agrichem Indust.	3,343.14 (all or nothing basis)
Speekman	3,355.25

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bids are awarded as follows:

County of El Dorado

Item No. 1:	Speekman	\$1,664.00
Item No. 2:	Taylor	209.00
Item No. 3:	Taylor	230.00
Item No. 4:	Taylor	660.00
Item No. 5:	Taylor	54.00 *

City of Placerville

Item No. 1:	Taylor	303.05
Item No. 2:	Taylor	134.00
Item No. 3:	Taylor	6.00 *

* Second low bidders

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1-
Letter received from I.B.M. inviting one member of the Board to attend the next County Government Executive Class at San Jose, March 9 through March 11, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is to write I.B.M. a letter stating that no one will be able to attend these classes.

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Letters received from Tahoe Paradise, Inc., stating that the estimated cost

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of lot staking remaining to be done in Tahoe Paradise Unit No. 47 is \$1,210.00 and in Tahoe Paradise Unit No. 46 is \$2,530.00, and recommending that this be the amount of the bonds to be furnished by the subdivider in favor of the County at the time of recordation of the subdivisions. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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2-2-11
At the recommendation of Cline, Zerkle & Agee, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Change Order No. 1 to the Contract with Briggs & Weston for the surgical and x-ray addition to the County Hospital, is approved and the Chairman authorized to sign.

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2-2-16
Letter received from Ski Run Realty requesting information as to the future plans for the El Dorado County Campgrounds since he has a client that would be interested in obtaining the site on a long-term lease. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is to forward a copy of the Recreation Commission's report on this matter to Ski Run Realty.

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1-2-9
At the request of the Division of Beaches and Parks, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request from the Division that mineral rights which are to be sold at public auction on February 23, 1966, be withdrawn from public sale, is taken off the agenda.

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2-16
Letter received from El Dorado Association for Retarded Children requesting a list of registered voters in El Dorado County without charge to their organization. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is referred to District 3 Supervisor.

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2-17
Letter received from Margaret Ann Kemper stating she has been advised to withhold assent to a voluntary grant of easement on property in Section 19, Township 11 North, Range 11 East, MDB&M, along the American River above Chili Bar. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file with a copy to Fish and Game Committee and the Recreation Commission.

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Letter received from the State Health and Welfare Agency, enclosing a report showing the amount the County is required to provide for its share of the

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1315
cost of the Medical Care Program and stating that if El Dorado County claims an inaccuracy in the cost determination, a petition can be sent to the State Board of Control prior to March 31, 1966. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the Hospital Administrator, Welfare Director, Administrative Assistant and the Auditor.

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ASSESSMENT DISTRICTS

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At the request of Mr. Kenneth Jones, Attorney, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, proceedings to be taken under Montgomery Estates Unit No. 4 Assessment District are continued until March 7, 1966.

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TAHOE PARADISE UNIT NO. 45

AD
Hearing held as duly advertised on proceedings in Tahoe Paradise Unit No. 45. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 49-66

ORDERING CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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RESOLUTION NO. 50-66

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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RESOLUTION NO. 51-66

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 30 and 31
(cont.)

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TAHOE PARADISE UNITS NO. 30 AND 31 (Cont.)

Hearing held as duly advertised on proceedings in the above-named District. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 52-66

ORDERING CHANGES AND MODIFICATIONS

(For contents, see assessment district file)

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RESOLUTION NO. 53-66

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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RESOLUTION NO. 54-66

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS NOS. 1, 2 and 3

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

RESOLUTION NO. 55-66

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

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 March 21, 1966, at 10:15 A.M. on rezoning of lands as follows:

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1. South El Dorado area from A Agricultural to RE Estate Residential consisting of approximately 343.54 acres; petitioned by Hazel A. and Oralea L. Hill. Planning Commission recommends adoption.
2. El Dorado Y area from A Agricultural to I Industrial, consisting of approximately 7.59 acres; petitioned by Alfred H. Thiele. Planning Commission recommends adoption.

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GENERAL ORDERS

25 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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51 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Claim from the County Fair Association for \$4,910.00 for estimated expenditures for the month of February is approved for payment.

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59 At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Claim for Damages submitted by Stanley W. Zirbel for damage to his warehouse on Missouri Flat Road, caused by loose dirt washed down from the County Road Department land, is denied.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisors Lawyer and Ronzone absent. Vice-Chairman Walker presiding.

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

Emergency Help

1. Chloe Ellen Nations, Typist Clerk II, Step A, Road Department, from 2/18 to 2/20

Extra Help

2. Richard C. Fernandes, Hospital Attendant, Step A, Hospital, from 2/14 to 6/30
3. Richard C. Fernandes, Orderly, Step A, Hospital, from 2/14 to 6/30
4. David C. Favor, Psychiatric Social Worker, ½ time, \$417 p/month, from 3/1 to 6/30

(cont.)

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5. Chloe Ellen Nations, Typist Clerk II, Step A, Road Department, from 2/21 to 5/31

Regular Help

6. Uraine A. Cook, Justice Court Clerk, Step A, El Dorado Justice Court, from 3/1
7. Sharon L. Adams, Typist Clerk II, Step A, Health Department, from 3/1/66.

The appointment of June M. Ryan, Public Health Nurse, Range 33, Step C, Health Department, from 4/1/66 to 7/31/66 was continued until February 28, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request of the Probation Officer to install one telephone and relocate an existing phone is continued until February 28, 1966.

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Letter received from the Administrative Assistant recommending that due to the severe temperature and humidity problem in the Data Processing Department a 7½ ton heat pump be transferred from the Veterans Building to Data Processing and a 10 ton heat pump be installed in the Veterans Building for a total cost of \$4,050.00 (\$1,000 from Data Processing Account 220; \$1,000 from Buildings & Grounds Fixed Assets; and \$2050 from Buildings & Grounds Account 209). On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is continued until February 28, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign amended Change Order No. 1 to the Contract with Joe Vicini for work at the Georgetown Airport, decreasing the current contract by \$4,694.60 due to reduction of the runway width.

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Mr. Ronald Crowe of Pinebelt Helicopters was present and presented a letter of application for a County Airport Business Permit to conduct a helicopter and fixed-wing maintenance operation at the Lake Tahoe Airport. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is continued until February 28, 1966, at 11:00 A.M. and a copy of Pinebelt's letter is to be forwarded to Bridgeford Flying Service indicating the matter will be on the Agenda and will be discussed and acted upon on that date.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Lease with Holiday Airlines, Inc., for Ticket Booth E in the Temporary Terminal Building, for one year expiring May 5, 1966, is approved and the

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21-6
21-8
Chairman authorized to sign; and the Airport Use Agreement with Holiday Airlines, Inc., to conduct an airlines service at the Lake Tahoe Airport for a one year term expiring February 20, 1967, is approved and the Chairman authorized to sign.

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21
At the suggestion of the Airport Manager, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, a letter is to be forwarded to Congressman Harold T. Johnson urging his assistance in acquiring for the County one of the two rotary snow plows at Stead Air Force Base near Reno which will soon be declared surplus when the Base closes down.

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D-20
21-1
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed dated December 7, 1965, from Georgetown Lumber Company, a limited partnership composed of Albert Bruce Walton, Jr., Jocelyn E. Walton, et al, for property adjacent to the Georgetown Airport, in Section 33, Township 13 North, Range 10 East, M.D.B. & M.

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21-1
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Administrative Assistant is requested to draft an appropriate letter to President Lyndon B. Johnson, Senators Paul Lunardi and John Begovich, and Assemblyman Eugene A. Chappie requesting their continued support on Federal applications for airport assistance and submit these letters to the Board for signature.

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330
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute a letter to Robert J. Pafford of the Bureau of Reclamation requesting that a portion of the property owned by the S. H. Cowell Foundation be excluded from the property included in the "take line" for the Auburn Dam and Reservoir and also that a portion of the property which includes limestone deposits owned by the California Lime Co. be excluded.

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333
21-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Planning Director is authorized to allow the El Dorado Irrigation District to use his reproducible maps from time-to-time as necessary, for the District to develop adequate system maps covering their entire service area.

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1
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted stating the Board's intention to form a Joint Powers Agency between the Board of Supervisors and the County Water Agency for the purpose of reconstruction, remodeling, and construction of County Office Buildings for County use:

RESOLUTION NO. 56-66

RESOLUTION OF INTENTION TO FORM A JOINT POWERS AGENCY

(For contents, see original resolution)

and a copy is to be forwarded to Stone and Youngberg in San Francisco with the request that they proceed with their feasibility study and report, and place El Dorado County on the eligibility list for Federal grants or Federal loans.

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At this point Supervisor Ronzone arrived.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Welfare Director is authorized to make application to the Department of Social Welfare for a fund allocation of \$25,000.00 for El Dorado County for projects under Title V of the Economic Opportunity Act.

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Mr. Harold Duden representing the Native Sons of the Golden West was present to discuss the State Fair Exhibit. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Agreement with Placerville Parlor No. 9 of the Native Sons of the Golden West to maintain a booth at the 1966 State Fair is approved and the Chairman authorized to sign.

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There being no further business, the Board adjourned to reconvene on Monday, February 28, 1966, at 9:30 A.M.

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APPROVED

Ray Seaman
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Bertram Cook*
Deputy