

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

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

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

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the minutes of February 21, 1966, are approved as submitted.

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## GENERAL ORDERS

Supervisor Walker arrived.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the following Budget Transfers are approved:

117 NO. 1593 ROAD DEPARTMENT

Decrease Employees Group Ins.	698.54	Pacific Natl. Ins.
State Compensation	1755.45	Workman's State Comp.
	<u>3775.07</u>	Retirement Ins. Jan. 1966
Increase Employee Benefits	6229.06	
Road Department Information		
Decrease Labor Clearing	6229.06	

Transfer from ROAD FUND to GENERAL FUND	6,229.06	Pac. Natl. Ins.
		Workman's State Comp.
		Retirement.

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117 NO. 1594 ROAD DEPARTMENT Work Program

Decrease 551 So. Shore Streets	Increase Co-State Agreement
	Signal Co-op Agmt. 17,413.74
Const. Agreement dated 4/2/62, contract #63-eT13C17	

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117 NO. 1596 ROAD DEPARTMENT

Decrease 3-37-850-2 Acq. Equip		Final installment on repay-
Rock Crusher	19,582.00	ment of rock crusher
		(See Tr #1479 2/18/63)

(cont.)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

Transfer from ROAD FUND to RATTLESNAKE BRIDGE FUND 19,582.00  
Repay - final installment

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117 NO. 4013 COUNTY WATER AGENCY

Decrease 3-00 Fixed Assets  
Increase 2-18 Professional & Spec Services 17,000.00  
Continue amendment, Ebasco Services

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249 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Claim of William Earle Ross and Lorraine H. Ross for  
Tax Refund of \$67.47 on Parcel #62-25-11 F S, Area Code 69-01, for 1965-66  
Unsecured taxes paid on property acquired by the U.S., is approved and the  
Chairman authorized to sign the Order for Refund of Taxes.

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249.5 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, Tax Cancellation on property acquired by the U.S. Department  
of Agriculture, cancelling taxes on Parcel #62-25-11, Wm. E. & Lorraine Ross,  
is hereby approved.

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249.2 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Chairman is authorized to execute the Order Cancelling  
Penalties and Directing Correction of the Tax Roll on Parcel #52-451-28,  
Area Code 72-05, in the amount of \$10.52; Parcel #43-260-28, Area Code 55-03,  
in the amount of \$10.12; Parcel #44-670-33, Area Code 59-04, in the amount  
of \$8.15.

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

- 43.249 1. Director of Recreational Development, ratify trip to Sacramento 2/15/66  
to California Park and Recreation Society meeting regarding legislation  
of parks and recreation
2. Director of Recreational Development, to California and Pacific Southwest  
Park and Recreation Conference in Los Angeles, 3/6-9/66 and recommending  
a Board member attend also
- 124.2 3. Road Commissioner, to Sacramento-Mother Lode Road Commissioners meeting  
at Yuba City, 3/10-11/66
- 22 4. Health Officer, for Director of Sanitation to attend meeting of Directors  
of Sanitation, Valley Region, in Chico, 3/10/66

(cont.)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

- 51-1 5. Planning Director, to meeting of Technical Staff of Sacramento Regional Area Planning Commission in Sacramento, 3/4/66
- 233 6. Sheriff, for Undersheriff Stan Groves and Deputy Van Sparks to attend California State Sheriff's Assn. Civil Works Shop meeting in Fresno, 3/4/66.

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216 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the Lease with the Mother Lode Union School District for  
the Diamond Springs School site for the use of the Superintendent of Schools  
Office, is approved and the Chairman authorized to sign.

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32  
129  
350 2  
Letter received from 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 Memorial Building to  
Data Processing and a 10 ton heat pump be installed in the Veterans Build-  
ing for a total cost of \$4,050.00 (\$1,000 from Data Processing Account 220;  
\$1,000 from Buildings & Grounds Fixed Assets; and \$2,050 from Buildings and  
Grounds Account 209). After further checking, on motion of Supervisor  
Worrell, seconded by Supervisor Chism, and unanimously carried, the follow-  
ing budget transfer is approved:

117 NO. 4018 BUILDINGS & GROUNDS

Decrease 1-701 Bldg & Grounds  
2-09 Household Supplies

Increase 7-301 Vets Bldg  
2-13 Maint. Structures 1,200.00 Repair air  
conditioner

Decrease 1-115 Data Processing  
2-20 Rents - Equip.

Increase 1-701 Bldg & Grounds  
3-00 Fixed Assets 800.00 Heat pump

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and expenditure of \$1,000 from Buildings and Grounds budget 1-701, Fixed Assets, is also approved.

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214 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the Probation Officer's request for permission to install  
one telephone and relocate an existing phone, continued from February 21,  
is approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

214 Request received from Probation Officer for transfer of \$900.00 under the heading of Extra Help in Class I, Salaries and Wages, to the Probation Office budget for deputies overtime, and also requesting permission for the deputy on night call to be allowed to take a County car home with him to follow-up night calls. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Probation Deputy is allowed to take a County car home for night calls.

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22-4  
22-6  
22-7  
21 Letter received from Director of Recreational Development requesting the Buildings & Grounds Department be authorized to construct tables and fireplaces at the Sly Park, Finnon and Greenwood recreation areas at a cost not to exceed \$3,500.00. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Recreation Director is authorized to bring a table in from the campgrounds to be used as a model and to advertise for informal bids for construction of tables.

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33-0 Memorandum received from Director of Recreational Development submitting a draft of resolution recommended by Auburn Dam Study Committee urging the Governor and the Legislature to seek the advice and consent of El Dorado County on legislation pertaining to Auburn-Folsom South Unit American River Central Valley Project. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 57-66

URGING GOVERNOR AND LEGISLATURE TO CONFER WITH COUNTY  
ON LEGISLATION ON AUBURN-FOLSOM SOUTH UNIT, CENTRAL VALLEY PROJECT

(For contents, see original resolution)

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23-1 Mr. R. E. Bonney, Director of Recreational Development, presented his progress report with respect to the function and responsibility of the Recreation Department. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the report is placed on file.

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1-1-1 Request from the Road Commissioner received, requesting that a 1964 ½-ton Chevrolet pickup be transferred from the Building Department to the Road Department; estimated value, \$980.00, to come from the surplus in Budget Item #37 "Walters dump bed" and that an additional \$100 be allocated for replacement of the "Barden" bumper which has been removed. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request is approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

233  
The Assistant County Counsel submitted an amendment to the Agreement between El Dorado County and San Joaquin County concerning their custody of our prisoners which makes allowances for the Work Furlough Program administered by San Joaquin County. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Amendment is approved and the Chairman authorized to sign.

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1317  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Mrs. Elizabeth Barber, submitted by the Assistant County Counsel, requesting that Donald C. Hoodenpyle, Donald L. Gassaway, K. W. Kluge, Tom Dawson and Elizabeth Barber be appointed to the Pollock Pines-Camino Fire Protection District for one-year terms, is continued until March 7, 1966.

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12-14  
Letter received from the Southside County Water District stating that the terms of two directors will expire on March 22, 1966, and requesting re-appointment of William Rhoads and Robert Domecq. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 58-66

APPOINTING DIRECTORS OF SOUTHSIDE COUNTY WATER DISTRICT

(For contents, see original resolution)

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420  
Letter received from Mund, McLaurin & Co. reporting on the umbrella excess insurance program made available by the County Supervisors Association, referred to them on January 24, 1966, and closing with the following statement: "The excess coverage comes up for bid in October and November of this year and you may wish to defer the matter until later. Specifications can be designed asking for limits of liability which would dovetail with the Association Plan." On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the report is placed on file.

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35-20  
On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Placerville City Council's letter and resolution recommending that the Division of Highways improve State Highway No. 193 is placed on file.

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22  
Letter received from City of South Lake Tahoe submitting an agreement for approval for continuation of Health Department services to be provided by the County to the City. On motion of Supervisor Chism, seconded by Supervisor



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

Walker, and unanimously carried, the Agreement between the County of El Dorado and the City of South Lake Tahoe for Health Department services to be provided by the County is approved and the Chairman authorized to sign.

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246 Letter received from the State Department of Veterans Affairs submitting an amendment to the Agreement for Allocation of State Aid to Counties for County Service Officers. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Agreement is approved and the Chairman authorized to sign.

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Letter received from the U. S. Department of Commerce stating that the Placerville area has been designated as a redevelopment area under the Public Works and Economic Development Act of 1965, and the Overall Economic Development Program submitted by the County has been reapproved, and that qualifications for continued eligibility will be reviewed beginning 4/1/66 and El Dorado County should submit an OEDP Progress Report no later than March 31, 1966, describing our activities during 1965 as well as future program needs and objectives.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant and Planning Director are authorized to complete and file a progress report by March 31, 1966.

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423 Letter received from Tahoe Paradise, Inc., requesting a resolution waiving the requirement for an engineering report on soil conditions in Tahoe Paradise Units 46 and 47. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

## RESOLUTION NO. 59-66

WAIVING REQUIREMENTS FOR ENGINEERING REPORT ON SOIL CONDITIONS  
IN TAHOE PARADISE UNITS 46 AND 47  
AND RESUBDIVISION OF TAHOE PARADISE UNIT NO. 18-A

(For contents, see original resolution)

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124 Letter received from the Division of Highways stating that in their letter of January 20, 1966, they neglected to mention the necessity for all requests for accumulation of unexpended road funds include the parallel "plan" to meet the matching requirement of the Collier-Unruh Act and if a request is submitted under the "specific plan" there must be a plan for the expenditure of the accumulated 1.04¢ monies and secondly there must be a plan to accumulate the required matching funds. On motion of Supervisor Chism, seconded



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

by Supervisor Walker, and unanimously carried, the letter is referred to the Road Commissioner.

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26  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from McMahon Realty offering information regarding the renting or leasing of the Whitney Building in Tahoe Valley for County offices, is referred to the Administrative Assistant.

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57  
Letter received from The Reclamation Board suggesting that a procedure be established wherein the counties transmit to the Reclamation Board for its review and comment, a copy of all tentative subdivision plans of those lands adjacent to or in close proximity to all rivers, streams, sloughs, channels, whose waters are a part of or drain into the Sacramento or San Joaquin Rivers and stating they will schedule a meeting with our County officials to discuss the matter further. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file until a meeting is scheduled, and a copy is to be forwarded to the Planning Department.

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AD  
Letter received from Attorneys Boon & Sparks enclosing a Stop Notice on behalf of Dennis Coleman, dba C & M Construction Co., to withhold funds due TAB Construction Co. in regard to labor and materials furnished under Contract No. 2 relating to Tahoe Paradise Unit No. 34 Assessment District, and requesting they be advised of the status of funds presently held by the County. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the County Counsel.

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AD  
Mr. Ronald Crowe of Pine Belt Helicopters met with the Board to discuss a business permit at the Lake Tahoe Airport. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to prepare a notice to be sent to Bridgeford Flying Service advising them to make arrangements to provide fixed wing maintenance within 60 days as per their contract.

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AD  
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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Letter presented by the Administrative Assistant on the Chief Building Inspector's report on building permits within the City of South Lake Tahoe,



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

referred to him on February 14, 1966, setting out the following recommendations:

1. Approve the Chief Building Inspector's recommendation for a conversion from County to City Building Department, effective March 1, 1966;
2. Instruct the County Counsel to prepare a proper agreement to effect the transfer of duties;
3. Contact city offices by telephone to advise of the Board's action;
4. Instruct the Chief Building Inspector to work out the procedural details of the transfer. With respect to this, it would appear important that all county records pertaining to uncompleted inspections be retained by the county. It should be possible to close off uncompleted inspections in county files by job card and have these inspections picked up in city files by their job cards. Job card notations in county files could then denote: "job card closed due to transfer of function to city; refer to City Building Department." The city's job card would read: "prior inspections by county; refer to County Building Department."

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant's recommendations are approved and the County Counsel is requested to carry forth with a transfer of duties and monies that are due the City of South Lake Tahoe under the in-completed inspection program.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Purchasing Agent is authorized to procure a surgical light for the surgical suite at the County Hospital from American Sterilization for the sum of \$1,950.00, and the bidding requirement is waived as there is an urgent need for the equipment.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign a letter to President Lyndon B. Johnson with copies to Senators Thomas Kuchel and George Murphy and Congressman Harold Johnson stating the County's opposition to a \$21,000,000.00 reduction of Federal funds to airport programs.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Deputy County Counsel is allowed necessary expenses to Los Angeles on March 1, 1966, to check on acquisition of property for Pioneer Union School District.

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



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

RESOLUTION NO. 60-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3122 - 2976)

(For contents, see original resolution)

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

RESOLUTION NO. 61-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 2510 - 3082)

(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:

Recipient	Case No.	Lien Recorded	
		Book	Page
George, Jimmie	2544	593	366
George, James S.	2510	457	108
Hegg, Jack Edward	755	565	616
Kennedy, Timothy	132	484	439
Linderman, Nellie R.	- -	525	564
Molina Jessie & Delia	3082	486	83

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-  
mously carried, the Administrative Assistant's report on the Board Clerk's  
office is accepted and filed, and is to be placed on the Agenda of March 14,  
1966, for consideration.

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

RESOLUTION NO. 62-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(County Library)

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

22 11 mously carried, the Board hereby appoints Reverend W. R. Baskin to the El Dorado County Mental Health Service to fill the unexpired term, expiring April 30, 1966, of Rev. Everett Hezmall who has moved from El Dorado County.

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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

- 27 12 1. Earliene Christensen, Library Assistant I, Step A, Library, from 2/21 to 2/28/66

## Extra Help

- 22 2 2. June M. Ryan, Public Health Nurse, Step C, Health Dept., from 4/1 to 7/31/66  
27 5 3. Earliene Christensen, Library Assistant I, Step A, Library, from 2/28 to 6/30/66

## Regular Help

- 124 3 { 4. Robert L. Stone, Laborer, Step A, Road, from 3/1/66  
5. Vester C. Sledd, Laborer, Step A, Road, from 3/1/66  
6. Kenneth C. Shane, Laborer, Step A, Road, from 3/1/66  
147 1 7. Earl B. Boocks, Highway Maint. Man I, Step A, Road, from 3/1/66  
151 9 8. Peri Axtens, Photocopyist I, Step A, Recorder, from 3/1/66  
147 1 9. Louise S. Roquemore, Social Worker I, Step A, Welfare, from 3/1/66  
233 1 10. Marjorie E. Martin, Typist Clerk II, Step A, Recorder, from 3/1/66  
11. Dorathy M. Bemis, PBX Operator, Step A, Sheriff, from 3/1/66

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276 4 At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Contracts are approved with Murray & McCormick and Cartwright Aerial Survey regarding plans for the proposed FAS Project 1234(5) on Mt. Aukum Road.

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28 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani- mously carried, the Administrative Assistant is authorized to prepare specifications in conjunction with the Chamber of Commerce Committee for recruitment of a Secretary-Manager for the Chamber.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28, 1966

35  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, the Administrative Assistant is authorized to notify the  
Data Processing Manager, Assessor, Auditor, Tax Collector, Recorder, Clerk,  
Treasurer and Welfare Director of a meeting of the Data Processing Committee  
to be held on Tuesday, March 8, 1966, at 9:00 A.M.

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LHR 59.4  
74  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the Board Clerk is authorized to notify Mr. Wm. Sipes to  
appear before the Board on Monday, March 7, 1966, regarding last year's  
Junior Fair and to bring all pertinent data pertaining thereto.

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There being no further business, the Board adjourned to reconvene on Monday,  
March 7, 1966, at 9:30 A.M.

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APPROVED

*Ray Langston*  
Chairman

ATTEST:

RUTH LANG, County Clerk

By

*Barbara L. Cook*  
Deputy

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