

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone, and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker absent. Chairman Worrell 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 Chism, seconded by Supervisor Worrell, and carried, the minutes of February 28, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, approval of the tax matters is continued until this afternoon.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, authorization for mileage and expenses to attend meetings are approved as follows:

1. Recreation Director and Recreation Commission Chairman, ratify trip to Auburn 2/16/66 to attend Auburn Dam Study Committee meeting;
2. Planning Director to meeting of Auburn Dam Study Committee in Sacramento, 3/11/66
3. Planning Director to meeting of Sacramento Regional Area Planning Commission in Sacramento, 3/17/66;
4. Social Work Supervisor and Social Worker II, workshop in Sacramento on 3/11/66 regarding problems in the licensing area of Boarding Homes for the Aged;
5. Welfare Director, to meeting in Sacramento 3/15/66 regarding the new Medicare Program and requesting a Board member and Administrative Assistant attend also
6. Medical Records Clerk to Conference in Sacramento 3/17/66 regarding Medicare
7. Hospital Administrator, Marian Wing and Beulah Schneider to Sacramento Valley Hospital Conference on "Blue Cross, the Intermediary and AB-5, the Casey Bill", 3/9/66
8. Hospital Administrator and Edith Buell, to workshop in Grass Valley for Directors of Nursing and Assistants, 4/18/66.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Beulah Eva Reese, Agreement to Reimburse having been recorded in Book 716, Page 614, Official Records of El Dorado County.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Barbara Sloniker, Agreement to Reimburse having been recorded in Book 586, Page 45, Official Records of El Dorado County.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the recommendation of the County Engineer that the following subdivision bonds be released since the work covered by the bonds has been insured for completion by the contractor is approved:

- Tahoe Paradise Addition No. 1, No. 8175322
- Tahoe Paradise Addition No. 2, No. 8175332
- Tahoe Paradise Addition No. 3, No. 8175334

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

RESOLUTION NO. 63-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 968 - 2728)

(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>
Magana, Daniel	968	452	150
Matheny, Bessie	800	497	543
Menken, Deborah Sue (Fay Menken)	093-0486	486	512
Milbrandt, Keith D. & Josephine D.	1245	458	20
Miser, Bertha M.	091-1861	544	519
Morey, Jerri	3788	543	511
Pagnutti, Bonaventura	2921	619	77
Paxton, William H.	2920	619	75
Pelkey, Betty Ann & William C.	1644	499	179
		& 499	538
Potter, Frank A. & Eva M.	1839	431	220
(cont.)			

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

Reber, Lloyd Edward, Jr. & Helen Reber	093-0807	552	526
Reeves, Winona June	093-0583	551	454
Smart, Earl J.	2306	593	374
Spiegle, Ollie P.	2728	606	499

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the proposed ordinance amending Section 10,233 of the County Building Code is continued until March 14, 1966.

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At the request of the Pollock Pines-Camino Fire Protection District and on recommendation of the Assistant County Counsel, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 64-66

APPOINTING COMMISSIONERS TO POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT
(Elizabeth Barber, Tom Dawson, K. W. Kluge,
Donald C. Hoodenpyle, Donald L. Gassaway)

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the proposed form for taking an appeal from a denial of a Mobilehome Permit, submitted by the County Counsel, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the draft of proposed changes in the Dog License Ordinance as requested by the Health Officer and prepared by the County Counsel is approved and the following Ordinance passed and adopted:

ORDINANCE NO. 775

AMENDING DOG LICENSES ORDINANCE

(For contents, see original ordinance)

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At the request of the Probation Officer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, one week vacation time due Robert Amburn is extended beyond his anniversary date of April 1, 1966.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 65-66

RESOLUTION OF INTENTION TO ABANDON PORTIONS OF LATROBE ROAD
(Hearing set for 4/4/66 at 11:00 A.M.)

(For contents, see original resolution)

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Pursuant to the referral of February 21, 1966, report received from the County Counsel suggesting that when a Final Subdivision Map is forwarded to the Board of Supervisors by the Planning Director, a copy of the letter be sent to the Tax Collector to determine whether or not there are any tax liens on the land to be subdivided and the Tax Collector then notify the Board of his findings. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the following Board Policy is established:

When a Final Subdivision Map is forwarded to the Board of Supervisors by the Planning Director, a copy of the Planning Director's forwarding letter is to be sent to the Tax Collector. The Tax Collector can then determine whether or not there are any tax liens on the land to be subdivided. If there are tax liens, the Tax Collector can then notify the Board as to the amount of the liens so that the bond as provided by Section 11601 of the Business and Professions Code can be required. In the event that there are no tax liens, the Tax Collector can so notify the Board of Supervisors so that no bond would be required.

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Letter received from the Employees Association stating that the Association has hired a consultant to work on the salary survey, the results of which will be submitted to the Board by April 30, 1966, and requesting they be given a definite date to appear. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Employees Association is to be placed on the Agenda of May 2, 1966, at 10:30 A.M. to present their report.

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Letter received from the Employees Association requesting that if the Board is contemplating an amendment to Section 4109 of the Salary Ordinance, the Association be given an opportunity to discuss the matter before any changes are made. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Employees Association is to be notified of any proposed changes in Section 4109 of the Salary Ordinance.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

117
Letter received from Allstate Insurance Companies advising that they have recently purchased \$210,000.00 of El Dorado County Sanitation District #2 Sewer Bonds. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is placed on file.

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236-1
Letter received from International Business Machines stating that the 90-day warranty on the County Counsel's new IBM equipment will expire April 4, 1966, and suggesting that the Board enter into an IBM Maintenance Agreement to cover the equipment. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Agreement is approved and the Chairman authorized to sign.

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218
Letter received from Louis J. Celia stating that the official election material relative to school district unification in El Dorado County was not mailed in sufficient time for him to apply for an absentee ballot and requesting an explanation as to why the information is not mailed sooner. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Superintendent of Schools is requested to report to the Board at the earliest possible date on the matter of information being mailed to the West Shore of Lake Tahoe.

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710
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Letter received from the Public Utilities Commission requesting certain information relative to the water systems in Country Club Heights No. 3, Country Club Estates Nos. 1 and 2, Mountain View Estates Nos. 1, 2, 3, 4, 5, 6, 7 and 10, and Tahoe Valley Center 1, 2 and 3 Assessment Districts. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Engineer and County Counsel are authorized to forward the necessary information.

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710
Ron Brazill, County Engineer; Harold Prescott, Engineer of Work; and Ken Jones, Attorney for Tahoe Paradise, were present. A letter was presented from Tahoe Paradise, Inc. stating that the inspection work required in Tahoe Paradise Additions Units 1, 2 and 3 requires a full-time inspector and requesting that if it is legally possible and financially feasible, the cost of such inspection under the direction of the Engineer of Work be paid by the County out of "County Inspection Fee" not to exceed 40% of the amount which has been paid in. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is continued until March 14, 1966.

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423
Ron Brazill, County Engineer; Harold Prescott, Engineer of Work; and Ken Jones, Attorney for Tahoe Paradise, were present. A letter was read from Tahoe Paradise, Inc. stating that the plans and specifications for Golden West Paradise Units 2, 3 and 4, which were prepared in conformity with the existing Subdivision Ordinance, are not (cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

acceptable to the County Engineer and expressing the feeling that the County Engineer is exceeding his authority by requesting certain changes. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is continued until March 14, 1966.

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LHR 12 Letter received from The Reporter suggesting that the Board consider analyzing legal advertising requirements and set the advertising rate for all County public notices at 85¢ per column inch, based on not less than six point type, 12 lines to the inch, in column widths of not less than 11 pica ems, and requesting that the Board consider calling for bids to print the County delinquent tax list for this year. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the matter is referred to the Administrative Assistant for report by March 21, 1966.

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NY Letter received from Weimar Medical Center enclosing a proposed resolution relative to admission of private pay patients to Weimar Medical Center and requesting that the Board consider passing a resolution concurring with the proposal. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 66-66

CONCURRING WITH PROPOSAL TO ADMIT PRIVATE PAY PATIENTS
TO WEIMAR MEDICAL CENTER

(For contents, see original resolution)

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12 Letter received from the State Department of Parks and Recreation stating they are in the process of implementing a program to register "Points of Historical Interest" in the State and suggesting a procedure for the Board to follow in submitting applications for registration of points of historical interest in El Dorado County. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the letter is referred to the Director of Recreational Development.

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29 Letter received from the Placerville Business and Professional Council objecting to the use of the Fairgrounds for outside business interests and suggesting that a meeting be scheduled between the Board of Supervisors, the Fair Board and the Merchants Committee of the Chamber of Commerce to adopt a policy. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Fair Committee of the Board, the Merchants Committee of the Chamber of Commerce, the Business and Professional Council are to meet with the Fair Board at their next regular meeting in April.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4 (Continued from 2/21/66)

Mr. Kenneth I. Jones, Attorney for the District, was present and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Contract for construction of improvements in the District is awarded to A. Teichert & Son, who bid \$539,954.62, with conditions as contained in the following resolution.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 67-66

RESOLUTION AND ORDER ADOPTING ENGINEER'S REPORT,
CONFIRMING THE ASSESSMENT AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

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RESOLUTION NO. 68-66

RESOLUTION OF AWARD OF CONTRACT
(A. Teichert & Son)

(For contents, see assessment district file)

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RANCHO PONDEROSA UNIT NO. 1

Mr. Kenneth I. Jones, Attorney for the District was present. At his recommendation, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 69-66

ORDERING CHANGES AND MODIFICATIONS
(INCLUDING REVISED ENGINEER'S ESTIMATE DATED MARCH 3, 1966)

(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 Chism, seconded by Supervisor Worrell, and carried, the Board Clerk is requested to publish notice and call for a public hearing to be

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

held on March 28, 1966, at 10:15 A.M. on rezoning of lands as follows:

- 1. Cameron Park - Bass Lake area from A Agricultural to RE Estate Residential, consisting of approximately 400 acres; petitioned by Joann L. Clasen and including lands owned by E. B. Smith, S. Abernathy, F. O. McElmurry, E. G. Hazlett, J. E. Hutala and R. S. Egert. Planning Commission recommends adoption.
- 2. Meyers area from R1 Single Family Residential, R2 Limited Multi Family Residential, and A Agricultural to RT Tourist Residential zone, consisting of approximately 11.78 acres; petitioned by Tahoe Paradise, Inc. Planning Commission recommends adoption.
- 3. Carson Range area from A Agricultural to R1A Single Family Acre Residential, consisting of approximately 160 acres; petitioned by Harold Edelstein. Planning Commission recommends rejection.

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GENERAL ORDERS

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594
Mr. William Sipes was present to discuss the 1965 Junior Fair expenditures. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, transfer of \$1,437.00 from the Contingency Fund to Fair and Expositions is approved. (Budget Transfer #4036)

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132
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby allows the Chief Building Inspector to issue an electrical hook-up to the Mother Lode Slate Quarry in Kelsey, for the interim period pending the hearing before the Planning Commission.

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15
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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LHR 250-1a
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Progress Payment No. 3 from Briggs and Weston in the amount of \$4,023.95 for surgical and x-ray addition to the County Hospital, approved by Cline, Zerkle & Agee, is approved for payment.

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The Board recessed until 2:00 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1966

2:30 P.M.

On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following appointment is confirmed: Cecilia A. Strickland, Library Shelver, Step A, Library, Extra Help from 3/7/66 to 6/30/66.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following tax matters are approved:

- 1. Order Directing Correction of the 1965-66 Secured Tax Roll for the South Tahoe Public Utility District, Parcel No. 23-644-06, Area Code 75-02, in the amount of \$33.66
- 2. Order Cancelling Penalties and Directing Correction of Tax Roll on Parcel No. 47-640-09, Area Code 85-05, in the amount of \$6.18
- 3. Tax Cancellation on Parcel No. 64-160-03, Lawrence J. Hall, 1965-66 Tax Roll, acquired by the Division of Highways
- 4. Tax Cancellation on Parcel No. 56-510-13, Shingle Springs Fire Co., 1965-66 Tax Roll, purchased by Shingle Springs Fire Co.
- 5. Tax Cancellation on Parcel No. 61-070-54, Raymond F. and Viola M. Beam, 1964-65 Tax Roll, purchased by El Dorado County (Road)
- 6. Claim for Tax Refund for Mrs. Raymond Beam, on Parcel No. 61-070-54, Area Code 69-02, 1964-65 Secured Taxes, in the amount of \$4.02, paid on property acquired by a public agency.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby approves of the system of delivery of bonds in Tahoe Paradise Addition Units 1, 2 and 3 Assessment District, being three separate deliveries as set out in the letter on file from J. B. Hanauer and Co. dated January 5, 1966.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, in accordance with Section 17775 of the Public Utility Code, the Board hereby declares the pro-rata dividend rate for refund to the taxpayers in the Pollock Pines-Fresh Pond Public Utility District to be \$2.016 and the County Auditor is authorized to notify the taxpayers as to their dividend share.

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The Board adjourned to reconvene on Monday, March 14, 1966, at 9:30 A.M.

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ATTEST:
RUTH LANG, County Clerk

APPROVED

By Richard S. Cook Deputy

Ray Langston
Chairman