

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 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 due to illness. 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 March 7, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Tax Cancellations on property acquired by the United States of America are approved on the following parcels:

1. Parcel No. 39-110-02, Jim A. E. Wilson
2. Parcel No. 39-110-01, Jim A. E. Wilson
3. Parcel No. 39-090-01, Jim A. E. Wilson
4. Parcel No. 39-050-01, Jim A. E. Wilson
5. Parcel No. 39-040-02, Jim A. E. Wilson
6. Parcel No. 38-030-01, Jim A. E. Wilson
7. Parcel No. 39-020-01, Jim A. E. Wilson
8. Parcel No. 39-010-02, Jim A. E. Wilson
9. Parcel No. 39-020-02, Jim A. E. Wilson

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Claim of Gary O. Figor, et ux, for Tax Refund of \$9.73 on Parcel #47-370-03, Area Code 85-05, for 1965-66 Secured taxes paid on excessive assessment due to Assessor's clerical error is approved.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Claim of Lawrence A. Slater for Tax Refund of \$13.76 on Parcel #8-460-17, Area Code 59-03, for taxes erroneously or illegally collected is approved.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

- 11-2
237 1. Administrative Assistant and Sheriff, ratify trip to Riverside March 1, 1966, to investigate procedures relative to Sheriff's contract services in incorporated cities
- LHR 83-3a 2. Recreation Director, ratify trip to Sacramento March 3, 1966, for meeting with the Bureau of Reclamation regarding the Auburn Dam
- 341 3. Robert Stewart, ratify trip to Sacramento March 4, 1966, to take Agricultural Examination at the State Department of Agriculture
- 4. Ambrose Boeding, ratify trip to Sacramento March 7, 1966, to repair pre-package test scale
- 5. Ag Commissioner, ratify trip to Chico March 8, 1966, for Sacramento Valley Sealer's meeting
- 3-21 6. Director of Sanitation, ratify trip to Sacramento March 11, 1966, to meeting of the Water Quality Control Board Standards for the Lake Tahoe area
- 7. Health Officer, for Sanitation staff to attend quarterly meeting of California Association of Sanitations in Davis on March 17
- 8. Mosquito Control Officer, to Sacramento to discuss plans with the Perkins Welding Company for new insecticide tanks and repairs to existing equipment, on March 18
- 9. Health Officer, to National Congestive Heart Failure Seminar in Asilomar, Pacific Grove, on March 30 - April 1; travel and expenses to be paid by Calif. State Department of Public Health
- 10. Director of Sanitation, to National Conference on Solid Waste Management at UC Davis Campus, April 4-5
- 131 11. Welfare Director, for Mrs. Baer to meeting in San Francisco on March 16 for dental consultants and social staff engaged in Medical Care Program
- 341 12. Planning Director, for William S. Hardie to attend a meeting of the Sacramento Regional Area Planning Commission in Sacramento on March 17
- LHR 233-7 13. Sheriff, for Sgt. Richard J. Lowe and Lt. John T. Crow to Nevada Check Investigators Assn. meeting in Reno, Nevada, on March 31
- 341 14. Data Processing Manager, to Spring Conference of California Association of County Data Processors at Apple Valley, March 29 - April 1, 1966.

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At the request of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Performance Bond #C6135062 for Water's Edge Unit #1 Condominium is ordered released.

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LHR 390-10 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 776

AMENDING COUNTY BUILDING CODE
(Sec. 10,233)
(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

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

RESOLUTION NO. 70-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2403 - 3604)

(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>
Bailey, Dora	2403	587	385
Hart, Joy & Donald Lee	400	538	622
Higgins, Nancy Jean	2305	587	387
Keen, Margaret & Raymond	429	554	169
Long, Louise & Walter	3835	551	452
McGuire, Tamra Lynn (Sranda McGuire)	676	552	78
Odom, Lola Thomas	1404	484	445
Strand, W. D.	3842	552	522
Taylor, Mary M. & Roy A.	1145	509	123
Baby boy Taylor	158		
Vance, Harold (Shirley Vance)	093-0713	555	71
Wakefield, Rachel & Leonard	3604	578	550

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

RESOLUTION NO. 71-66

ESTABLISHING REVOLVING FUNDS FOR CERTAIN COUNTY OFFICERS

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Engineer's request that \$4,354.26 be transferred from Salaries (Regular) to Item 2-18 Specialized Services, is approved. (Bdgt Trnsfr #4057)

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following employees are authorized to carry over unused vacation time past their anniversary date:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

1517 Welfare Department:
Elza Christensen

1022 Road Department:

Norman Chamberlain	40 hours	Chas. Grossman	18 hours
Don Brink	2 "	Richard Jacoby	48 "
Jess Cline	99½ "	Louis Karabinus	43 "
Harold Harding	20 "	Morley Kerfoot	80 "
John Harp	83 "	Aubrey Renshaw	8 "
Ernest Nicolls	16 "	Price Richey	79½ "
Shelton Arney	2 "	Alburn Veerkamp	19½ "
William Baker	24 "	Leo Walker	32 "
Warren Baldridge	27 "	Chas. Ybright	120 "
Reed Burren	32 "		

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248 At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Grant of Right to Take Borrow for County Road Purposes dated June 11, 1962, with Thomas B. Harshman and Muriel B. Harshman, is cancelled as requested by the Harshman's.

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1214 Letter received from the Health Officer stating he believes the County Health Department should retain the dog licensing function in the South Lake Tahoe area and it would not be in the best interest of the County to delegate this responsibility to two veterinarians as proposed in the letter from Dr. Milton Schmidt, Jr. of the South Tahoe Veterinary Hospital.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Health Officer is authorized to set up a system of licensing with the two veterinarians at Lake Tahoe for a period from now to June 30, and reports from the veterinarians are to be filed with the Health Department for periods ending the 15th of the month and the last day of the month, to be in the hands of the Health Department no later than a week; and this Agreement to take effect when the Ordinance transferring the dog licensing procedures to the Health Department takes effect.

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110 Letter received from the County Counsel suggesting that a committee be organized consisting of the County Counsel, Engineer, Auditor, Clerk of the Board, Administrative Assistant, County Surveyor and one Board Member, to recommend to the Board a procedural policy in the handling of Assessment Districts within the County. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the recommendation is approved and Supervisor Ronzone, the Treasurer, and Recorder are also to be on the committee.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

At the recommendation of the County Counsel, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Agreement between the County and the City of South Lake Tahoe concerning the services presently being provided by our Planning Department sofar as they relate to applications for approval of tentative subdivision maps, special use permits, variances and zoning boundary amendments, is approved and the Chairman authorized to sign.

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At the recommendation of the County Counsel, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute escrow instructions and certificates of acceptance of deeds as follows:

1. Certificate of Acceptance of Grant Deed dated January 14, 1966, from John Morey Claycomb for road right-of-way in Lake Christopher Subdivision, Lot 51, and escrow instructions under Escrow #17133 with Tahoe Title Guaranty Company in the amount of \$671.10 with assessment bond payoff of \$810.00;
2. Certificate of Acceptance of Grant Deed dated January 14, 1966, from Clyde E. Johnston and Ester Johnston for road right-of-way in Lake Christopher Subdivision, Lot 54, and escrow instructions under Escrow #17134 with Tahoe Title Guaranty Company in the amount of \$1,930.20 with assessment bond payoff of \$810.00.

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At the request of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute Certificates of Acceptance of the following Quitclaim Deeds for mineral rights at the Placerville Airport:

1. Quitclaim Deed dated January 14, 1966, from Leonard F. Reeg and Frances G. Reeg; Section 15, Township 10 North, Range 11 East, MDB&M;
2. Quitclaim Deed dated November 17, 1965, from Edna Mierson; Sections 9, 10, 15 and 16, Township 10 North, Range 11 East, MDB&M;
3. Quitclaim Deed dated January 10, 1966, from Bertha C. Tracy; Sections 9, 10, 15 and 16, Township 10 North, Range 11 East, MDB&M;
4. Quitclaim Deed dated January 7, 1966, from Dorothy Prosser; Section 15, Township 10 North, Range 11 East, MDB&M;
5. Quitclaim Deed dated January 5, 1966, from Barbara Steelman; Section 15, Township 10 North, Range 11 East, MDB&M.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the proposed budget instructions and schedule for 1966-67 submitted by the Administrative Assistant are continued until this afternoon.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

LHR 12-6
1-9
The Administrative Assistant's report on the Board Clerk's office, continued from March 7, was considered. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board is to implement the recommendations of the Administrative Assistant as set forth in the work-load survey of the Board Clerk's office, Special Report 1965-3, wherever possible and delete Item No. 1, Page 18, the vacant position of Stenographer-Clerk II, in the budget on June 30, 1966, and Item No. 2, Page 18, the budgeted, filled position of Stenographer-Clerk II by April 15, 1966.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the District Attorney's report on actions taken relative to unauthorized activities on County Airports, referred to him February 14, 1966, is placed on file.

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LHR 53
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the draft specifications and recruitment bulletin relative to the current vacancy of Manager of the Chamber of Commerce, submitted by the Administrative Assistant as requested by the Board on February 28, are placed on file.

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127-1
Results of bids opened March 8, 1966, by the Administrative Assistant for motor fuels, kerosene, solvent, oil, and grease, are as follows:

<u>Bidder</u>	<u>Placerville</u>	<u>Lake Tahoe</u>
Standard Oil Co.	\$36,527.30 *	\$12,828.40
Tidewater Oil Co.	42,106.90	13,096.40
Shell Oil Co.	43,662.30	-0-
Richfield Oil Co.	43,406.95	-0-
Sheldon Oil Co.	3,835.00 **	-0-

*No bid on Item #9, Fuel Oil

**Bid on Item #9 only, Fuel Oil

The Administrative Assistant recommends award of bid to Standard Oil Co. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Worrell, Lawyer and Chism; No: Supervisor Ronzone; the bids are awarded to Tidewater Oil Company for the Western end of El Dorado County, and to Standard Oil Company for the Lake Tahoe area.

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116
22
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Property Transfer Request submitted by the Administrative Assistant to transfer a 1961 Chevrolet Corvan Panel Truck from the Superintendent of Schools to the Health Department, Dog Control Unit, is approved and the

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

Chairman authorized to sign.

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Letter received from Tahoe Paradise, Inc., stating that the inspection work required in Tahoe Paradise Additions Units 1, 2 & 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. (Continued from March 7, 1966)

Letter received from Kenneth I. Jones, attorney for the subdividers, suggesting a full-time inspector be employed by the Engineer of Work at the expense of Tahoe Paradise.

At the request of Mr. Harold S. Prescott, Engineer of Work, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the request is withdrawn from the Agenda.

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Letter received from a Vice President of Tahoe Paradise, Inc., stating that the plans and specifications for Golden West Paradise Units 2, 3 and 4, which are prepared in conformity with the existing subdivision ordinance are not acceptable to the County Engineer, and expressing his feeling that the County Engineer is exceeding his authority by requesting certain changes. (Continued from March 7, 1966)

Mr. Harold Prescott of Tahoe Paradise, Inc. was present. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer, Chism; No: Supervisor Worrell; the matter is continued to March 28, 1966.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the County Counsel is requested to prepare an amendment to the Subdivision Ordinance involving the lee-way given to the County Engineer, to be presented for Board approval in two weeks.

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Letter received from California Highway Commission notifying the Board that they have adopted as state highway a route on State Highway 193 in El Dorado County, between 0.7 mile east of Garden Valley Road and 0.1 mile west of Slinger Mine Road, and enclosing a copy of the Route Adoption Report. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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Letter received from the El Dorado County Board of Realtors stating it is

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

23 their feeling that if the El Dorado County Chamber of Commerce had a period of 5 years to become self-supporting they would be able to carry on their present program. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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757 Letter received from George M. Smith, Chairman of District Camping and Activities, El Dorado District of Golden Empire Council of Boy Scouts of America, requesting permission to hold their annual Camporee at Greenwood Lake on April 22, 23, and 24, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request is approved.

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

Emergency Help

- 314 2 1. Ledonna Yvonne Garbani, Typist Clerk II, Step A, Probation, from 3/7 to 3/14

Regular Help

- LHR 214-2 2. Ledonna Yvonne Garbani, Typist Clerk II, Step A, Probation, from 3/14
LHR 250-4 3. ElsieENZler, Nurse's Aide, Step A, Hospital, from 3/14/66.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 45

At the recommendation of Mr. John E. Lynch, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 72-66

AUTHORIZING ATTORNEY OF RECORD TO PAY THE SUM OF \$92.95 FOR DEED OF EASEMENT AS TO PARCEL 1 AND TO ACCEPT ALL DEEDS OF EASEMENT

(For contents, see assessment district file)

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ANGORA HIGHLANDS UNIT NO. 1

80 Mr. Harold E. Rogers, Attorney for the District, was present. The Board Clerk stated the following documents had been filed with her:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

1. Petition for acquisition of improvements and waiver of property owners
2. Engineer's Certificate as to the adequacy of the petition; and estimate of cost of acquisition with the total amount to be assessed at \$161,838.35
3. Certificate of appraisal by real estate broker
4. Affidavit concerning existence of owners of Trust Deeds and Mortgages

At the recommendation of the Attorney, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 73-66

APPOINTING ENGINEER
(Spink Engineering Company)

(For contents, see assessment district file)

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RESOLUTION NO. 74-66

FIXING COMPENSATION FOR ATTORNEYS EMPLOYED FOR IMPROVEMENT PROCEDURES
(Nichols, Rogers & Hamilton)

(For contents, see assessment district file)

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RESOLUTION NO. 75-66

RESOLUTION OF INTENTION

(For contents, see assessment district file)

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The Engineer's Report, plans and specifications, assessment and diagram filed.

RESOLUTION NO. 76-66

ADOPTING, CONFIRMING AND APPROVING ENGINEER'S REPORT AND
APPOINTING TIME AND PLACE FOR HEARING PROTESTS TO PROPOSED IMPROVEMENTS
(Hearing 4/18/66)

(For contents, see assessment district file)

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RESOLUTION NO. 77-66

CALLING FOR BIDS & DETERMINING GENERAL PREVAILING RATE OF PER DIEM WAGES
(Bid opening 4/14/66)
(For contents, see assessment district file)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

AD
RESOLUTION NO. 78-66

DESIGNATING THE LAKE TAHOE NEWS AS THE NEWSPAPER IN WHICH THE COUNTY CLERK OF THE COUNTY IS ORDERED TO PUBLISH ANY NOTICE, RESOLUTION, ORDER OR OTHER MATTER RELATING TO ANGORA HIGHLANDS UNIT NO. 1 ASSESSMENT DISTRICT

(For contents, see assessment district file)

* * *

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Amendment to Agreement to Make Subdivision Improvements with Alvin O. Meredith and Doris A. Meredith, Subdividers, is approved and the Chairman authorized to sign.

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PLANNING COMMISSION MATTERS

4-5
At the recommendation of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the tentative map of Highland Woods Subdivision is withdrawn.

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LHR 282-4-66
Adjacent property owners having been notified, hearing held on appeal of George L. Heaton to the denial of a Special Use Permit by the Planning Commission to locate a mobilehome park in the Interim Camino, Cedar Grove and Pollock Pines zone, Cedar Grove area. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the matter is referred back to the Planning Commission for hearing on March 24, 1966.

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28
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 21-24a
21-21
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the statement from Cline, Zerkle & Agee in the amount of \$378.48 for professional services rendered on the Fire & Rescue Building reconstruction is approved for payment.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following Claims from California State Automobile Association are referred to the County Counsel:

- LHR 58
1. Claim on behalf of Mary and Richard Carlson for \$600 damage caused to

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1966

LHR 58 their car by a runaway vehicle registered to the Sheriff's office
2. Claim on behalf of Alexander R. Tunzi in the amount of \$104 for damage to his automobile caused by a County snow plow.

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

NO. 4040 AGRICULTURAL COMMISSIONER 2-601

Decrease 3-00 Fixed Assets To cover cost of small tools
Increase 2-22 Small tools \$300.00 related with purchase of
Meter Tester

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Regarding the claim for damages presented by Stanley W. Zirbel, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Road Commissioner is authorized to have a trench dug to the level of the floor of the warehouse in question as outlined in the letter from the County Counsel dated March 10, 1966.

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The Board recessed until 2:00 P.M.

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Supervisor Ronzone absent. 2:00 P.M.

The Administrative Assistant submitted key portions of the proposed budget instructions and proposed budget schedule for 1966-67 for review and approval by the Board. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby adopts the budget schedule and procedures as per the Administrative Assistant's recommendations, changing the adoption date of the Preliminary Budget from July 8 to June 29, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Counsel is authorized to present a Certificate and Verification to the State Department of Public Health on the availability of matching funds for the El Dorado County Health Center Project Application No. 350-HC.

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LHR 229 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Surveyor is authorized to provide the survey information to Cline, Zerkle and Agee as requested by them for completion of the land survey study
LHR 250 at the County Hospital.

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

ATTEST: RUTH LANG, County Clerk

By [Signature] Deputy

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-124-

APPROVED

[Signature]
Chairman