

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1966

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

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

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the minutes of March 14, 1966, are approved as submitted.

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GENERAL ORDERS

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

NO. 4044 REFUSE DUMPS 4-201

Decrease 3-00 Fixed Assets Increase Roads - Cost Applied 4,000.00
for a D 6 Tractor

Transfer from GENERAL to ROADS 4,000.00 for D 6 Tractor

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NO. 4051 COUNTY HOSPITAL

Decrease 1-801 Plant Acquisition Increase 5-301 County Hospital
3-00 Fixed Assets 3-00 Fixed Assets \$362.96
for 3M Copy Machine \$349.00 + 13.96 (tax) = \$362.96

Transfer from ACCUM. CAPITAL OUTLAY to GENERAL \$362.96 for above

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NO. 3476 ROAD DEPARTMENT

Transfer from ROAD FUND to ROAD COMMISSIONERS TRUST \$50.00 Permit No.66-6
Chas. Spiva
Transf. #108
on 2/16/66

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117 NO. 3477 ROAD DEPARTMENT

Decrease Employees Group Ins.	698.54	Pac Natl Ins Co
State Compensation	1401.98	Workman's State Comp
	<u>3771.77</u>	Retirement Ins (Feb 1966)
Increase Employee Benefits	5,872.29	

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Road Dept. Information

Decrease Labor Clearing	5,872.29	Pac Natl Ins Co Workman's State Comp Retirement
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Transfer from ROAD FUND to GENERAL FUND 5,872.29 " "

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117 NO. 3478 ROAD DEPARTMENT

Transfer from ROAD FUND		to GENERAL FUND 980.00	Purchase of 1964 ½ ton pickup, less Barden bumper
Acq of Equip 3-37	Bldg Ins		

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 946 to 950, 952, 70 to 73 are approved.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Claim of Bank of America NT&SA for Tax Refund of \$402.75 on Parcel No. 3-121-7, Area Code 1-51, for secured taxes erroneously or illegally collected, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Claim of Bank of America NT&SA for Tax Refund of \$118.19 on Parcel No. 27-361-02, Area Code 75-02, for secured taxes erroneously or illegally collected, is approved.

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

1. Hospital Administrator, ratify trip for Beulah Schneider and Marian Wing to attend a meeting regarding new billing on the California Medical Aid Program, in Oakland on 3/14
2. Agricultural Commissioner, ratify trip to Sacramento to Sacramento Valley Agricultural Commissioners Association meeting on 3/16
3. Sheriff, ratify trip for Undersheriff Groves and Captain Willson to graduation of Officers Fox, Willson and White at the Northern Calif. Peace Officers School in Concord on 3/19

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- 141-3 4. County Counsel, to Annual Spring Seminar of County Counsels and District Attorneys performing the duties of County Counsels at the University of Santa Clara on 3/23-25
- 243-1 5. Farm Advisor, for Betty Hewitt and himself to a meeting on planning for annual 4-H Camp in Reno on 3/29
- 107-3 6. Civil Defense Coordinator, for himself and Administrative Assistant to Civil Defense training program in North Sacramento on March 31, and requesting Board Chairman attend also
- 2238 7. Health Officer, for Director of Sanitation to attend 15th Annual Educational Symposium of California Association of Sanitarians in Palo Alto on 4/21-22 and staff sanitarians to attend on 4/21
8. Health Officer, for Director of Sanitation to a meeting of Auburn Dam Study Committee in Auburn on 4/13
- 73 9. Recreation Director and Recreation Commission members to attend El Dorado, Placer and Nevada Counties Recreation Commissions meeting in Auburn on 3/23/66.

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114-1 At the recommendation of the Purchasing Agent, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the bid specifications for meat, poultry and fish for the County Hospital are approved, and the bid opening set for March 31, 1966, on a quarterly basis.

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LHR 238 138 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Black Bart Development Company for an easement 15 feet wide to construct a drainage ditch across Lot 9 of Sierra Meadows Subdivision Unit #4.

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216 On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Lease with Robert H. Baglin and Marion E. Baglin for the "Toy Fair" building to be occupied by the Audio Visual section of the Superintendent of Schools Department for a 2-year period commencing June 15, 1966, at a rental of \$10,000.00 for the term, is referred to the Administrative Assistant for report back to the Board.

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

RESOLUTION NO. 79-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2540 - 3889)

(For contents, see original resolution)
(cont.)

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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>
Dollarhide, Frances C.	2540	592	674
Fellman, Lloyd	3635	525	253
Greves (Leffel), Kristine	542	542	492
Griggs, Clara	091-2571	496	3
Hammond, Edna & Wm. B.	1060	524	438
Hammond, Edna		453	482
Hammons, Barbara L.	093-0780	559	511
Hansen, Henry J.	508	584	442
Holden, Reta F. & Charles C.	091-2207	504	66
James, Reuben G.	359	586	39
Jeffers, Pearl	513	541	121
Keefer, Betty Jo	- -	538	620
Linsley, L. A. & Marie	3889	563	579

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following requests to carry over vacation time past the April 1 anniversary date are approved:

1. County Counsel, 80 hours
2. Public Administrator-Public Guardian, 76 hours
3. Buildings & Grounds Superintendent, 5 days
4. Auditor, for Viola DeVore, 5 days.

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Letter received from the Public Defender requesting an adjustment of the salary paid the Public Defender to bring it more in line with the salary paid the District Attorney and his assistant, to become effective July 1, 1966. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the matter is referred to the Administrative Assistant with the request that he give the Board a report in his budget message.

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Letter received from the County Engineer stating that in his opinion Glenridge Park Unit #1 Subdivision does not involve any special soil problems and requesting the Board to adopt a resolution waiving Real Estate Commissioner's Regulation #2791.3 for said development. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 80-66

WAIVING REAL ESTATE COMMISSIONER REGULATION #2791.3
RE SOIL TESTS

(For contents, see original resolution)

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210 Report received from the Superintendent of Schools on the matter of voting information mailed to the West Shore of Lake Tahoe, referred to him March 7, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the report is placed on file.

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212 Report received from the Administrative Assistant on legal advertising requirements, referred to him March 7, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the report is accepted and the Administrative Assistant requested to draw up bid specifications based on information in his report.

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216 Report received from the Administrative Assistant regarding a City-County animal shelter facility to service the City of Placerville and the County. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the report is continued until April 4, 1966.

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At this point, Supervisor Ronzone departed.

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

Emergency Help

250-4 1. Alva Rhoades, Laundry Worker, Step A, Hospital, from 3/16 to 3/21/66

Extra Help

22 3 2. Wherrie L. Casavrang, Typist Clerk II, Step A, Health, from 3/28 to 6/30

30 4 3. Alva Rhoades, Laundry Worker, Step A, Hospital, from 3/21 to 6/30

4. Regina M. Sontheim, Hospital Attendant, Step A, Hospital, from 3/21 to 6/30

Regular Help

22 1 5. Fred I. Larsen, Poundman, Step A, Health, from 3/28

Reclassifications

LHR 250-4 6. Barton E. Hamilton, from Orderly, Step A, to Hospital Attendant, Step A, Hospital, effective 4/1/66

7. Clifton Floyd, from Hospital Attendant, Step E, to Custodian, Step E, Hospital, effective 4/1/66

LHR 318-1 8. James C. Wickham, from Engineering Draftsman, Step B, to Civil Engineering Assistant I, Step A, effective 4/1/66

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Letter received from the Fish & Game Committee recommending that the State Department of Fish and Game's request for \$800.00 for a tagging program at Ice House Reservoir be approved. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the request is approved and \$800.00 is allocated from the Fish and Game fine fund.

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51
Letter received from Tahoe Paradise, Inc. petitioning the Board to officially recognize the area within the legal boundaries of the Tahoe Paradise Resort Improvement District as the community of Tahoe Paradise, California. Mr. Robert Watson of Tahoe Paradise, Inc. was present. After discussion, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 81-66

RECOGNIZING THE NAME OF TAHOE PARADISE WITHIN THE LEGAL BOUNDARIES OF
TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

(For contents, see original resolution)

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12
Letter received from Joseph Platzker requesting approval of Vulcathene pipe and fittings for use in acid waste systems in cities and towns in El Dorado County being serviced by the County's inspection services. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is placed on file.

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19
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from the Sacramento Jeepers requesting the use of the Georgetown Airport for their Gold Country 4WD Classic over the Memorial Day weekend May 27-30, and requesting the airport be closed during that time, is referred to the Airport Manager for report to the Board.

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22
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter from the City of South Lake Tahoe enclosing a copy of their Resolution No. 1966-14 wherein they agree to accept responsibility for the existing building permits issued by the County of El Dorado applicable to construction within the City of South Lake Tahoe, is placed on file.

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34
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter from the City of South Lake Tahoe enclosing a copy of their Ordinance No. 34 transferring tax assessment and collection functions to the County is placed on file.

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61
68
Letter received from the Lake Tahoe Joint Study Committee inviting a representative of the County to be present at their March 25 meeting to present the Board's views on problems of land use control in the Lake Tahoe Basin. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Planning Director and Commissioner Donald Urquhart are to represent the County at the meeting.

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72
Letter received from Supervisor Dorn of Los Angeles County enclosing their resolution opposing proposed legislation to legalize the use of narcotics in California and requesting support in defeating this initiative. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is referred to Dr. Harold Mozar, County Health Officer, and to Dr. James Elliott, County Physician, for their comments and report to the Board.

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74-76
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from Donald A. Graham urging the Board to consider the expansion of the parking facilities at the County Office Center and suggesting they consider acquiring the adjacent property of Mr. R. M. Lutz, is placed on file.

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73
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from Jane Gladfelder, student at California State College at Los Angeles, requesting completion of a questionnaire on county government is referred to the Administrative Assistant for reply.

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77
At the request of Invest-In-America, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 82-66

PROCLAIMING APRIL 25 - MAY 1 AS INVEST-IN-AMERICA WEEK

(For contents, see original resolution)

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211
Letter received from the El Dorado County Historical Society expressing their appreciation for the high quality of work being done by Robert Brookins in the restoration and care of pioneer cemeteries in the County and urging the continuation and/or enlargement of the service. On motion

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of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is placed on file and a copy sent to Mr. Brookins.

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LHR 296-4
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the letter from A. J. Enzler requesting that consideration be given in this year's budget to extend Meder Road through to Cameron Park, is referred to District 3 Supervisor.

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123
Letter received from Tahoe Southside Water Utility requesting the Board to withhold any action with respect to adopting or approving a resolution or taking any other action designed toward irrevocably nominating Angora Water Company as the utility to supply water to Montgomery Estates Subdivision Units 4, 5 and 6 until the California Public Utilities Commission has had an opportunity to reach a decision on this matter. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 45

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

RESOLUTION NO. 83-66

AUTHORIZING ATTORNEY OF RECORD TO PAY THE SUM OF \$68.20
FOR THE DEED OF EASEMENT AS TO PARCEL 2

(For contents, see assessment district file)

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By minutes of 3/28/66, hearing date changed from 4/4 to 4/11/66.

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 held on April 4, 1966, at 10:15 A.M. on rezoning of lands as follows:

- LHR 285-4-66
1. Tahoe Valley area from R1 Single Family Residential to R2 Limited Multi Family Residential, consisting of approximately 11.13 acres; petitioned by Aram Harootunian. Planning Commission recommends adoption.

(cont.)

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- 270-5166
2. Latrobe area from A Agricultural to AE Exclusive Agricultural, consisting of approximately 472 acres; petitioned by Rose Bonetti. Planning Commission recommends adoption.

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269

day minutes of 4/28/66 hearing date changed from 4/14 to 4/14/66

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 held on April 4th, 1966, at 10:15 A.M. to consider an amendment to the Property and House Numbering Plan, an element of the General Plan of the County of El Dorado, for the Southwest County area. Planning Commission recommends adoption.

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Hearings held as duly advertised on rezoning of lands as follows:

- 270-166
- 270-166
1. South El Dorado area from A Agricultural to RE Estate Residential, consisting of approximately 343.54 acres; petitioned by Hazel A. Hill and Oralea L. Hill. Planning Commission recommends adoption.
 2. El Dorado Wye area, from A Agricultural to I Industrial, consisting of approximately 7.59 acres; petitioned by Alfred H. Thiele. Planning Commission recommends adoption.

No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following ordinance is passed and adopted:

ORDINANCE NO. 777

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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272-306

Adjacent property owners having been notified, hearing held on appeal of Doris Reid for a Special Use Permit to locate a mobile home for one year prior to building a home on Bureau of Land Management land located in the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 1, Township 12 N, Range 10 East, MDB&M, also identified as portions of Government Lot #1 and the Glenn Lode located on the North side of Wentworth Springs Road and West of Breedlove Road intersection, Georgetown area.

At the request of Mrs. Reid, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the appeal is withdrawn.

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25 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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57 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Claim of El Dorado County Fair for estimated expenditures in the amount of \$4,294.00 for the month of March, is approved for payment.

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141.3 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, mileage is ratified for the County Counsel's trips to Sacramento on March 15 to the Attorney General's office and March 18 for a conference in Sacramento regarding the Placerville Union School District v. Porini; and Ed Miller is authorized to travel to Sacramento some time this week to pick up certain records on the Porini case.

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303.1 At the request of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the appointment of Irene V. Lohmeier, Typist Clerk II, Range 13, Step A, Sheriff's Department, from March 21, 1966, (regular help) is approved.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

330 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby joins with Placer County and the City of Auburn in promoting the Impact Study on the land use, roads, and recreation which will be brought about at Auburn Dam and authorizes \$3,000 to be paid by El Dorado County for the cost of this study.

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132 The Chief Building Inspector was present to discuss the letter from Joseph Platzker regarding Vulcathene pipe and fittings which was considered by the Board this morning. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board's action this morning in placing the letter on file is rescinded. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the Chief Building Inspector for reply.

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The Board adjourned to reconvene on March 22, 1966, at 2:00 P.M.

ATTEST:
RUTH LANG, County Clerk

APPROVED

Ray Lauritzen
Chairman

By _____ Deputy

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