BOARD OF SUPERVISORS MINUTES _____ April 11, 19.66

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. 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 April 4, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 75, 956 and 957 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Tax Cancellations on property acquired by the State Division of Highways are approved on the following parcels:

- 1. Parcel No. 64-180-27, Alfred H. Thiele, et ux
- 2. Parcel No. 64-180-28, Alfred H. Thiele, et ux
- 3. Parcel No. 64-580-18, James Cordell Todd, et ux
- 4. Parcel No. 28-011-25, Anthony Gilbert Vierra, Jr.
- 5. Parcel No. 28-011-62, Anthony Gilbert Vierra, Jr.
- 6. Parcel No. 28-011-63, Anthony Gilbert Vierra, Jr.
- 7. Parcel No. 64-160-10, William L. Wilder and Arlene Wilder

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Claims for Tax Refunds are approved for the following:

- 1. William O'Keeffe, on Parcel No. 55-460-08, 55-460-39, and 55-460-41, Area Code 78-01 and 78-06, in the amount of \$1.62, for secured taxes erroneously or illegally collected
- Roman Catholic Church Bishop of Sacramento, Trustee, on Parcel No. 3-181-11, Area Code 1-00, in the amount of \$112.68, secured taxes 1964-65 paid on excessive assessment due to Assessor's clerical error
- 3. Roman Catholic Church Bishop of Sacramento, Trustee, on Parcel No. 3-181-11, Area Code 1-00, in the amount of \$61.28, 1965-66 secured taxes paid on excessive assessment due to Assessor's clerical error
- 4. William L. Wilder, et ux, on Parcel No. 64-160-10, Area Code 78-01, in the amount of \$67.01, for 1965-66 secured taxes erroneously or illegally collected on a State Highway acquisition



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5. Harry J. Strothers, et ux, on Parcel No. 23-461-07, Area Code 75-02, in the amount of \$24.07 for 1965-66 secured taxes paid on excessive assessment due to Assessor's clerical error.

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

- 1. Recorder, to California Recorder's Association Convention at Hoberg's on April 17-20
- 2. Public Defender, ratify trip to Auburn on March 31 to interview a patient in DeWitt State Hospital whom he has been appointed to represent at a jury trial on the issue of her mental illness
 - 3. Public Defender, ratify trip to Folsom on March 31 to interview prisoner being held at Folsom State Penitentiary pending trial in El Dorado County
 - Welfare Director, for June Mutchler and Helen Teets to attend a workshop on protective and supportive services to the aging, in Sacramento on April 19
 - 5. Welfare Director, to committee meetings and public hearings regarding new Medical Care Program, in Sacramento April 20-21; and Welfare Director and Barbara Boothe to meeting in San Francisco on April 22 regarding Medical Care Program
 - 6. Welfare Director, modifying above request and requesting she be allowed to attend meeting of California Supervisors Association in Sacramento April 22 and Miss Boothe be allowed to attend the meeting in San Francisco on same date
 - 7. Civil Defense Coordinator, ratify trip to Oroville on March 29 to attend meeting at Regional Headquarters
 - 8. Chief Building Inspector, ratify trip to Oroville to meeting of Sacramento Valley Chapter of International Conference of Building Officials on April 8
 - 9. Agricultural Commissioner, to Sacramento Valley Ag Commissioners' Association, and Northern Group Ag Commissioners' Association meeting in Red Bluff on April 20-21
- 2 | 10. Planning Director, ratify trip to Sacramento on April 7 to meeting of Sacramento Regional Area Planning Commission
 - 11. Planning Director, William S. Hardie and Herbert C. Sampert to meeting of Auburn Dam Study Committee in Auburn on April 13
 - 12. Planning Director to County Planning Directors Association of California meeting in Sacramento on April 29
- 13. Health Officer, for James L. Couse to Sacramento on April 15 to select Department of Agriculture Aerial photographs of South Lake Tahoe area for mosquito control mapping

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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 Arthur E. and Edna B. Tompkins, Agreement

BOARD OF SUPERVISORS MINUTES _____ April 11, 19 66

to Reimburse having been recorded in Book 549, Page 227, 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 Edna Bobbetta Tompkins and Arthur E. Tompkins, Agreement to Reimburse having been recorded in Book 462, Page 121, 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 Edna Bobetta Tompkins and Arthur E. Tompkins, Agreement to Reimburse having been recorded in Book 465, Page 251, Official Records of El Dorado County.

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

RESOLUTION NO. 114-66

IHR 250

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 1365 - 301)

(For contents, see original resolution)

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Letter received from Judge James W. Palmer stating the workloads in the courts have increased and requesting the Board consider increasing the salary for the Judge of the Placerville Judicial District Court. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request is referred to the Administrative Assistant to be put in his budget report.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request of the Road Commissioner to carry over vacation time for the following employees past their anniversary dates of May 1, 1966, is approved:

Norman Mitchell 64 hours Charles Nigh 43 hours Leonard Soares 80 hours

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Letter received from the Recreation Director requesting that he be authorized to take the necessary steps in investigating the possibilities of developing the Tahoe Beach concession area and take action to negotiate a contract, as recommended by the Recreation Commission. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request is approved and the Recreation Director is authorized to take steps to investigate the possibility of developing the Beach and concession area, and any terms to be negotiated on the contract shall have prior approval by the County Counsel and Board.

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Letter received from the Recreation Director stating it has come to his attention that he does not have official membership status on the Auburn Dam Study Committee and requesting the Board to take action on this matter. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Robert Bonney is appointed to the Auburn Dam Study Committee.

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Supervisor Ronzone presented a report on his investigation into the claim of Joseph P. Gregory, referred to him on April 4, 1966. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the request for financial aid from the County is denied and the County does not declare them medically indigent.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the appointment of a Director to the Southside County Water District to replace Mr. William J. Rhoads who was appointed on February 28, 1966, but is unable to serve due to poor health, is continued until May 9, 1966.

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

Emergency Help

- 1. Christine Ann Dickerson, Steno Clerk II, Range 15, Step A, ½ time, Public Guardian/Public Administrator, from 4/1/66 to 4/4/66
- 2. Victor E. Banta, Laborer, Range 17, Step A, Recreation, from 4/4 to 4/10
- 3. Alfred Maehler, Civil Engineering Assistant I, Range 35, Step A, Road, from 4/8 to 4/11

Extra Help

- 4. Ruthjayne Neil, Steno Clerk II, Range 15, Step A, Welfare, from 4/11 to 5/1
- LHR 83-35. Victor E. Banta, Laborer, Range 17, Step A, Recreation, from 4/11 to 6/30
- 6. Alfred Maehler, Civil Engineering Assistant I, Range 35, Step A, Road, from 4/12 to 6/30

LHR 124-3

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Regular Help

7. Ruthjayne Neil, Steno Clerk II, Range 15, Step A, Welfare, from 5/1

8. Christine Ann Dickerson, Steno Clerk II, Range 15, Step A, ½ time, Public Guardian/Public Administrator, from 4/5

Reclassifications

9. Margaret S. Woodhouse, from Social Worker I, Range 24, Step B, to Social Worker II, Range 28, Step A, Welfare, from 5/1/66

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from the Placerville Branch of the American Association of University Women stating they will be sending official observers from their group to the future Board meetings, is placed on file.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the letter from the Department of Public Health stating the Application for Project Construction, Part 1, El Dorado County Health Center, has been ap-LHR 22-5 proved by the Federal and State agencies effective March 29, 1966, is placed on file.

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Letter received from Mund, McLaurin & Co., recommending that the County obtain from its insurance agent an expression as to the coverage afforded under the policy for law enforcement officers and stating it might be advisable to refer the policy to our attorney for an expression as to false arrest, assault and battery, and punitive damages, and obtain confirmation that complete insurance cannot be afforded legally. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is referred to the Administrative Assistant.

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Letter received from California Disaster Office requesting assistance in determining and identifying the vital installations within the unincorporated areas of the County that are beyond the protection capabilities of our government resources under a state of extreme emergency in a war-caused disaster to enable the State military forces to preplan the utilization of their manpower and resources in the protection of vital installations. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the Civil Defense Coordinator.

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LHR 124 Letter received from Rockridge Realty stating they have been informed that a litigation suit has been filed against El Dorado County's drainage division in Mountain View Estates Unit 10 and requesting to be advised as to

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LHR 124 what effect this would have on the access roads in this area. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the Road Commissioner and County Engineer for report LHR 423 to the County Counsel to be presented to the Board.

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Letter received from Health and Welfare Agency stating that an announcement will be sent at a later date which will provide a minimum of 30 days' notice to the County for selection of its option of a ceiling on medical care costs related to public assistance recipients, or a similar ceiling on all County medical care costs. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is referred to the Administrative Assistant.

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Letter received from H. B. LaForge regarding proposed assessment district proceedings in Tahoe Hills Subdivision. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged, advising him if any procedure is undertaken to expand the boundaries of the LHR 423 proposed assessment district, he will be notified.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the El Dorado County Builders Exchange letter commending Charles Grunwald, Chief Building Inspector, for the fine cooperation they have received from him and his department, is placed on file.

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Letter received from the Lake Tahoe Area Council inquiring if any thought has been given this year to connecting the toilet and other sanitary facilities of the El Dorado County Campgrounds in the City of South Lake

LHR 83-5b Tahoe to the sanitary sewer located nearby or if the County has any plans to correct the situation prior to the opening of the 1966 season and requesting them to consider immediate hookup. Mr. Bonney, Recreation Director, was present. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is to be acknowledged and referred to the Recreation Director for reply to the Board within the next two weeks.

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LHR 10 Letter received from Humble Oil and Refining Company stating the Sheriff's Department had requested credit cards and inquiring if the request was authorized and how the billing of the account should be handled. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is referred to the Administrative Assistant.

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PLANNING COMMISSION MATTERS

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

LHR 285-4-66

19270

- 1. Tahoe Valley area from Rl Single Family Residential to R2 Limited Multi Family Residential zone, consisting of approximately 11.13 acres; petitioned by Aram Harootunian. Planning Commission recommends adoption.
- Latrobe area from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 472 acres; petitioned by Rose Bonetti. 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. 786

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Adds Sec. 9405(d)(24); Sec. 9405(z)(55)) (For contents, see original ordinance)

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Hearing held as duly advertised on a proposed amendment to the property and house numbering plan, an element of the General Plan of the County, for the Southwest County area.

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

RESOLUTION NO. 115-66

AMENDING PROPERTY AND HOUSE NUMBERING PLAN

(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the tentative map of Georgetown Highlands Subdivision is approved, subject to the following conditions:

- Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
- 2. Completion of road improvements, lot accesses, drainage systems and setting of final monuments in accordance with requirements of the Engineering, Road & Health Departments, County Surveyor, and El Dorado County Subdivision Ordinance or execution of an agreement to install

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these improvements and monuments secured by bond or cash deposit

 Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department.

At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the tentative map of Governor Village, Unit No. 6, subdivision is approved, subject to the following conditions:

- Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
- 2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

The Sheriff was present for a discussion regarding the Engineer's structural report on the County Jail facilities. A report from the Administrative Assistant on the matter was read. After discussion, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Administrative LHR 318 Assistant is authorized, at his convenience to obtain any additional seismology information that he can from the University of California.

Proper notices having been mailed, hearings held on escaped assessment. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll #955 & 954, G. Whitesides Enterprises, Inc., and #958, Dolores Schafer, are approved.

Welfare Director, Grace Cross, met with the Board to discuss a Worker for the Adoption Agency. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Welfare Director's request to transfer an existing Social Worker II to Social Worker III position, using a vacant Child Welfare Service Worker II position, to serve as an Adoption Agency worker, is approved.

The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Wm. Zachmeier of the Superintendent of Schools office was present regarding the presentation by the Coordinating Council for the Economic Opportunity Act. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the matter is continued until Mr. Hans A. Mayr can be present to discuss the matter and Mr. Zachmeier is to be notified of the date of the hearing.

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

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, LHR 250-1&the claim from Porter, O'Brien and Armstrong in the amount of \$24.50 for concrete compression tests at the County Hospital, approved by Cline, Zerkle & Agee, is approved for payment.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Progress Payment #4 from Briggs & Weston in the amount of \$5,031.04 for work on the Surgical and X-Ray Addition to the County Hospital, approved by Cline, Zerkle & Agee, is approved for payment.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the following Tax Cancellations are approved:

- 1. Jerry J. Cohen, et ux, Parcel #25-442-14, purchased by El Dorado County
- 2. Hermen Perez, et ux, Parcel #25-451-08, purchased by ElDorado County
- Ernest E. Henderson, et ux, Parcel #25-451-14, purchased by El Dorado County

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, due to a clerical error, the parcel number on the Claim for Tax Refund submitted by Laurence Slatter and approved by the Board on March 28, 1966, was in error and at the request of the Tax Collector, the minutes are changed to read from Parcel No. 8-460-17 to Parcel No. 8-460-25.

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At the recommendation of the Recreation Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby accepts

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the bid of Bill's Woodcraft and Hobby Shop to build 40 picnic tables at \$27.50 each and the County Counsel is authorized to prepare the necessary LHR 83-1 contract.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby schedules a meeting for April 18, 1966, at 7:30 P.M. in the Multi-Purpose Building at the County Fairgrounds for discussion on site selection for building County Offices.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, LHR 250-1 the Buildings & Grounds Superintendent is authorized to proceed with the needed work on the new wing at the County Hospital, covering sidewalk, fence and top soil, including extension of sidewalk from the new wing to the patio of the dining room, at a cost not to exceed \$700.00.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby accepts the report of the Administrative Assistant on cost analysis of the contract for law enforcement services by El Dorado County for South Lake Tahoe, and places it on file.

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No further business, the Board adjourned to reconvene on Monday, April 18, 1966, at 9:30 A.M.

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APPROVED Ray Louyer

ATTEST:

RUTH LANG, County Clerk

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