BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 18, 19 66

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of April 11, 1966, are approved as submitted.

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#### GENERAL ORDERS

Mr. Blaine Wishart appeared and presented his letter of resignation as Superintendent of Schools effective April 30, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Mr. Wishart's resignation is accepted and a Certificate of Service is to be sent to him.

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A letter was read from the El Dorado County Board of Education recommend-LHR 216 ing the appointment of Mr. Hans A. Mayr to the position of Superintendent of Schools effective May 1, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 116-66

APPOINTING HANS A. MAYR AS SUPERINTENDENT OF SCHOOLS

(For contents, see original resolution)

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LHR 349-5 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Tax Cancellation on property acquired by the Division of Highways, on Parcel No. 64-160-12, Oscar E. Knappe, is approved.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following Claims for Tax Refund are approved:

1. Oscar E. Knappe & Margarethe Junge, Parcel No. 64-160-12, Area Code 78-01, for \$52.09, due to State Highway acquisition

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Theodore E. Baker, et ux, Parcel No. 2-353-03, Area Code 1-00, in the amount of \$32.68, paid on excessive assessment due to Assessor's clerical error.

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

- 1. Health Officer, for Dr. Stripe, Mr. David Favor and Miss Ethel Frapwell, LHR 22-3a Psychiatric Social Workers of the Mental Health Services, to DeWitt State Hospital near Auburn on 4/28 to discuss the regional ward that provides in-patient treatment for El Dorado County patients
- 2. Public Defender, ratify trip to Sacramento on 4/8 to investigate one case, file a brief in another, and interview witnesses in a third

LHR 170-2

- LHR 240-13. Farm Advisor, for himself, Betty Hewitt and Dick Bethell to a Northern Region Staff meeting in Oroville on 4/22
- LHR 57-1 4. Planning Director to meeting in Sacramento on 4/18 regarding proposed high school site in El Dorado Hills

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Inspection Service Agreement with California Fresh Peach Advisory Board in the amount of \$50.00 for inspection work performed during the 1966-67 marketing season.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-LHR 238 mously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Harry T. and Lila M. Schmidt in the amount of \$269.50, for work on Marshall Road.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Lease with Robert H. Baglin and Marion E. Baglin for the Toy Fair Building, for use by the Schools Department, for a term of 24 months commencing June 15, 1966, at a rental of \$9,000.00, payable in July and January of each year, for the term.

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Letter received from Mrs. Alice Foreman terminating her Lease for operation of the lunchroom in the County Office Center, effective May 12, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Board approves termination of the Lease effective May 12, 1966;

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_April 18, 19 66

and the Administrative Assistant is authorized to advertise for an operator for the County lunchroom under the same terms and conditions.

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

RESOLUTION NO. 117-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 2898 - 926)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

		Lien r	ecorded
Recipient	Case No.	Book	Page
Clark, William George	2898	618	268
Edwards, Robert A.	3271	578	558
Graham, Jack L.	768	584	424
McGuire, Carole (and James)	926	516	588
Leslie Diane Milner (minor)			
(Diana Jones)		620	221
(Diana Jones)		540	118
Quinn, Ruby (Agnes)		480	537
Raymond, Moses W. (& Ruth)		470	122
Reeves, Tommy (& Virginia I	)	565	99
Ross, Crystal Pauline (minc		613	16
Starks, Jucy (& Leon)		502	590
Stout, Goldie (& Charles C.	)	555	73
Swanson, Oscar	X.	548	48

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LHR 119-1 At the request of the Auditor, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, four days' vacation time for Bea McNew is carried over past her anniversary date of April 23, 1966.

LHR 139

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Request received from the County Counsel that the Buildings & Grounds
Department be authorized to immediately construct 150 linear feet of bookshelves for the law library in his office to replace existing shelves and
provide for future expansion and also to build a work table for Mr. McCabe's
office. On motion of Supervisor Chism, seconded by Supervisor Walker, and
unanimously carried, the request is approved.

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_April 18, 19 66

Letter received from the County Counsel enclosing a letter from Wilson,

Jones, Morton & Lynch concerning a proposal to have a special election

for the election of directors of the Tahoe Paradise Resort Improvement

District, stating that he feels holding the special election for the

District on the same day as the primary election would create numerous

problems, but that a special election should be held in the near future

so the District would have a Board of Directors to properly conduct their

business. On motion of Supervisor Chism, seconded by Supervisor Walker,

and unanimously carried, the matter is referred to the County Counsel with

the suggestion that the earliest possible date be selected for an election

in Tahoe Paradise Resort Improvement District.

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Letter received from Road Commissioner, continued from 4/4/66, stating that the Traffic Advisory Committee recommends that a speed limit of 35 mph be placed on Ponderosa Road from its intersection with State Route 50 to the northern boundary of Ponderosa High School property, and that the ordinance setting the speed limit be adopted with an emergency clause for the preservation of property and the safety of the travelling public. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

Delitical of

ORDINANCE NO. 787

ESTABLISHING SPEED LIMIT ON PONDEROSA ROAD

(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance is passed and adopted to replace Ordinance No. 785 adopted on April 4, 1966, with an urgency clause:

LHR 390-7

ORDINANCE NO. 787

ESTABLISHING SPEED LIMIT ON NORTH CANYON ROAD FOR TRUCKS ONLY

(For contents, see original ordinance)

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Letter received from Airport Manager enclosing a copy of a letter from Pacific Airlines to the County's attorney in Washington, Mr. Robert C. Lester, indicating Pacific Airlines will provide additional service from Los Angeles and San Francisco using the 727 Jet and stating that this will require additional terminal space this summer and as soon as costs and details are worked out requests will be made for authority to complete this work. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 18, 19 66

Results of bid opening held Tuesday, April 12, 1966, for a ½ ton pickup for the mosquito control division of the Health Department, are as follows:

Waldron Motors \$2,077.00
Bob Murnane Ford 1,985.35
Patterson Motors 1,910.25
Ken Collins Motors 2,224.35

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Patterson Motors.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Rev. W. R. Baskin and Dr. A. A. McKinnon are re-appointed to the Mental Health Service advisory board for terms expiring April 30, 1969.

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Mrs. Dorotea Swanson submitted her resignation as a member of the Civil Service Commission effective June 1, 1966. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Mrs. Swanson's resignation is accepted and a Certificate of Service is to be sent to her.

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

#### Emergency Help

LHR 250-4

1. Jack M. Thomas, Orderly, Range 13, Step A, Hospital, from 4/13 to 4/18

#### Extra Help

- LHR 233-1 2. Linda A. Stimus, Typist Clerk I, Range 9, Step A, Sheriff, from 4/19 to 6/30
- LHR 250-4 3. Evelyn V. Finetti, Account Clerk II, Range 19, Step A, Hospital, from 4/18 to 6/30

#### Regular Help

4. Jack M. Thomas, Orderly, Range 13, Step A, Hospital, from 4/18 LHR 250-4 5. Cleo B. Pearson, Hospital Worker, Range 5, Step A, from 4/23

### Reclassifications

- LHR 250-4
  - Alice Nevins, from Staff Nurse, Range 25, Step E, to Senior Nurse, Range 27, Step E, Hospital, from 5/1
  - 7. Loretta Worley, from Social Worker II, Range 28, Step C, to Social

LHR 151-9

BOARD OF SUPERVISORS MINUTES \_\_\_\_ April 18, 1966

Worker III, Range 32, Step B, Welfare, from 4/18

LHR 124-38. Manley P. Bishop, from Highway Maintenance Man II, Range 27, Step E, to Highway Maintenance Man III, Range 29, Step E, Road, from 5/1/66.

\* \* \*

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter of changing James T. Stripe, Psychiatrist, from 3/5 time at \$1,000 mo. to 4/5 time at \$1,333.33 mo., retroactive to April 1, LHR 22-3 1966, is referred to the Personnel Committee for report back this afternoon.

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Letter received from the Sacramento Local Union #828 of the Western Conference of Sign Pictorial and Display Artists, stating that in past years
much of the sign and display work at the State Fair has been done by nonunion labor and requesting the Board's support in trying to rectify this
situation in the forthcoming Fair. On motion of Supervisor Worrell, seconded
by Supervisor Chism, and unanimously carried, the letter is placed on file.

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Letter received from Tahoe Paradise, Inc. requesting the requirement of a subdivision soils report for the Division of Real Estate be waived for Tahoe Paradise Unit No. 51. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 118-66

WAIVING REQUIREMENT OF AN ENGINEERING REPORT ON SOIL CONDITIONS IN TAHOE PARADISE UNIT #51

(For contents, see original resolution)

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Letter received from Rufus V. Rhoades requesting information regarding the zoning of land for recreational use and what zone classification would apply to land used by a private, non-profit riding club. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Planning Commission with the request they reply.

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Letter received from the State Fish and Game Commission stating they have scheduled a hearing in the County Office Building for June 1, 1966, to receive testimony on the antlerless deer hunts proposed for El Dorado County and inviting any interested members of the Board to attend. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 18, 19 66

Letter received from Mr. and Mrs. Norvin Kyburz submitting a petition to establish a speed limit of 45 mph on Green Valley Road, beginning at the El Dorado County line and continuing east to a point 200 feet south of Salmon Falls Road. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter and petition is referred to the Traffic Advisory Committee for recommendation.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following letters are placed on file:

- 1. Letter from State Department of Veterans Affairs stating that a representative of their office will contact the Board through the County Veterans Service Officer for an appointment to personally appear before the Board to discuss the anticipated increase in workload and attendant cost resulting from recently enacted Federal and State legislation due to the Vietnam and other cold war military actions.
- 2. Letter addressed to District Attorney from the Attorney General stating that the California Legislature is now considering the comprehensive program of reform in the administration of assessment practices and requesting his support and that he advise the Board of Supervisors as to the immediate need for their support of AB 80 including the uniform state ratio.

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#### ASSESSMENT DISTRICTS

#### ANGORA HIGHLANDS UNIT NO. 1

Mr. Harold E. Rogers, Jr., Attorney for the District, was present.

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute a Certificate of Acceptance of Grant of Easement from Alvin O. Meredith and Doris A. Meredith dated April 15, 1966, for right of way for public utilities on property situated in Section 7, Township 12 North, Range 18 East, MDB&M.

\* \* \*

Results of bids opened on Thursday, April 14, 1966, for construction of improvements in Angora Highlands Unit No. 1 Assessment District are as follows:

A. Teichert & Son \$104,949.05 Harms Bros. 138,526.48 Martin Bros. 122,491.04

At the recommendation of the County Engineer, on motion of Supervisor

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_\_ April 18, \_\_\_\_\_ 19\_66

Walker, seconded by Supervisor Worrell, and unanimously carried, the contract is awarded to A. Teichert & Son and the following resolution is passed and adopted:

RESOLUTION NO. 119-66

AWARDING CONTRACT

(For contents, see assessment district file)

\* \* \*

Hearing held as duly advertised on the proceedings in the above-named assessment district. No protestants appearing, at the recommendation of Mr. Rogers, the following resolutions are passed and adopted:

RESOLUTION NO. 120-66

CONFIRMING ASSESSMENT AND ORDERING PROPOSED IMPROVEMENTS
TO BE MADE AND DESIGNATING COUNTY TREASURER TO COLLECT
AND RECEIVE MONEY

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 121-66

ACCEPTING BID OF J. B. HANAUER & CO. FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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#### GRIZZLY PARK SUBDIVISION

Mr. Edwin N. Ness, Attorney for the District, was present representing Mr. Eugene K. Sturgis. Mr. Ness stated they wished to rescind a portion of the proceedings under this assessment district, which was originally organized under the provisions of the Improvement Act of 1911. They now intend to proceed under the Municipal Improvement Act of 1913. Upon his recommendation, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 122-66

RESCINDING CERTAIN RESOLUTIONS

(For contents, see assessment district file)

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RESOLUTION NO. 123-66

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

\* \* \*

Letter from Shaw, Hooker & Co., offering to purchase bonds, filed. Engineer's Estimate of Cost filed.

RESOLUTION NO. 124-66

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 125-66

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 126-66

RESOLUTION OF INTENTION IN THE MATTER OF CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

\* \* \*

Engineer's Report, Assessment, Assessment Diagram, plans and specifications filed.

RESOLUTION No. 127-66

ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING AND CALLING FOR BIDS

(Hearing, 6/6/66; bids opened 5/12/66) (For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 128-66

ADOPTING SCALE OF PREVAILING WAGE RATES
(For contents, see assessment district file)

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 18, 1966

At the request of the County Surveyor, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matters pertaining to the proposed Tahoe Hills Assessment District are postponed until May 2, 1966.

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#### GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously 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 unanimously carried, the Claim of M. J. Bruscia and H. R. Borthwick in the amount of \$542.19 for refund of purchase price of real property purchased at a Tax Collector's sale is approved for payment.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is requested to prepare a proposed ordinance to enact a motel room tax at 4% for El Dorado County.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant is authorized to forward copies of a resolution to be adopted by the Board next Monday, opposing cancellation of taxes within a fiscal year, to the State Supervisors Association and the 58 County Boards of Supervisors within the State.

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At this point Supervisor Walker departed.

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Dr. Harold Mozar and Dr. James Stripe of the Health Department were present and submitted a Mental Health Services Progress Report and budget plans for the coming fiscal year. After discussion, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Program Director-Health Officer is authorized to make application under the Short-Doyle Act for proposed budget "B" on a preliminary basis for the Mental Health Services.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

The City Council of the City of South Lake Tahoe met with the Board to discuss a contract for law enforcement services to be provided by El Dorado County for South Lake Tahoe, and to discuss other matters of mutual interest.

Present: Mr. Brad Murphy, Mayor; Councilmen Marshall, Clarke, Woods, and Martin; Mr. Williams, City Manager; Mr. Norris, City Clerk; Mr. Melvin Beverly, City Attorney; and Sheriff Carlson.

After lengthy discussion, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Board hereby approves the contract with the City of South Lake Tahoe for police services by the Sheriff's office, and to include a 10% charge for overhead with the County to maintain a cost accounting of the overhead and credit the City for any balance remaining.

On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the County Counsel is requested to prepare a formal contract with the City of South Lake Tahoe according to the terms set out in the above motion for any salary adjustments or unforeseen adjustments in the contract.

On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Board Clerk is authorized to advise the City Council of the City of South Lake Tahoe by formal letter that the Road Department services and equipment will terminate on the 30th day of June, 1966, and services provided after that date will not be provided by the County.

On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Supervisors Worrell, Walker, Ronzone and Chism, along with the Administrative Assistant, are appointed to a committee to meet with a committee of the City of South Lake Tahoe to discuss building needs.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the expiring Space Leases at the Lake Tahoe Airport with Holiday Airlines, Inc., and Drew Rentals, are referred to the Airport Manager for report on April 25, 1966.

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LHR 22-3 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Dr. James Stripe, Psychiatrist, is authorized to draw overtime pay not to exceed 8 hours per week until June 30, 1966.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the approval this morning of the reclassification of Alice Nevins from Staff Nurse to Senior Nurse is hereby rescinded.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried,

BOARD OF SUPERVISORS MINUTES \_\_\_\_ April 18, 19 66

the Administrative Assistant is authorized to draft a letter to the LHR 250-4 Hospital Administrator, for signature of the Personnel Committee, recognizing the responsibilities of the Senior Nurse, Mrs. Nevins.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, mileage and expense for the County Counsel to attend meetings as follows is ratified:

- LHR 141-31. Sacramento, to interview Psychiatrist on April 12
  - 2. San Francisco, to see bonding attorney on April 15
  - 3. Sacramento, to take deposition in Porini matter on April 19.

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The Board recessed until 7:30 P.M.

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7:30 P.M.

Supervisor Walker absent; all others present.

Approximately 120 people present.

Discussion held on proposed Government Center sites.

The motion of Supervisor Ronzone, seconded by Supervisor Worrell, to institute eminent domain action on the acquisition of the Hildman property, the adjoining L. D. Forni property and whatever additional property the County LHR 74-3F needs from Mr. Oetting for the construction of a County Government Center complex was not carried by reason of the following vote: Ayes: Supervisor Ronzone; Noes: Supervisors Worrell, Lawyer and Chism.

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The Board adjourned to 9:00 A.M. on Tuesday, April 19, 1966.

--//--//--APRIL 19, 1966

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

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, LHR 74-3F the County Counsel is authorized to have the Hildman property and Forni property appraised for the County Government Center site.

LHR 74-3a

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 19, 1966

LHR 74-300n motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the City Planning Commission is to be requested to change their General Plan to show the Hildman site as the site for the Government Center.

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LHR 74-3b On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel is to notify Mr. Bullard of the Board's decision on selection of a site and to thank him on behalf of the County for his generous offer.

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The Board adjourned to reconvene on Monday, April 25, 1966, at 9:30 A.M.

APPROVED Range Chairman

ATTEST:

RUTH LANG, County Clerk