

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 9, 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 H. F. Walker absent. Chairman Lawyer presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the minutes of May 2, 1966, and adjourned meeting of May 5, 1966, are approved as submitted.

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## GENERAL ORDERS

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

- 27 1. County Librarian, to bi-monthly meeting of Public Library Administrator's Association of Northern California at State Library in Sacramento on 5/13, and meeting of Administrative Council of Mother Lode Library System in Auburn, on 5/19
- 1-4 2. Road Commissioner, for Ralph Sylvester to attend North Central Valley Maintenance Superintendents Association in Auburn on 5/10
- LHR 57-1 3. Planning Director and Don Urquhart to meeting of Mountain Counties Planning Commission in Angels Camp, Calaveras County, on 5/6
- H 4. County Counsel, Dump Superintendent and Board Chairman to San Francisco on 5/11 regarding dump matters

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247 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 Donald K. Shenefield, Agreement to Reimburse having been recorded in Book 779, Page 252, Official Records of El Dorado County.

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247 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 C. D. Matthews and Ruth I. Matthews, Agreement to Reimburse having been recorded in Book 779, Page 252, Official Records of El Dorado County.

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19  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Field Agreement with the U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, and the California State Department of Agriculture, cooperating with El Dorado County, to augment the predatory animal control program (trappers salaries) is approved and the Chairman authorized to sign.

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258  
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 Wiley Hatter, et ux, covering Lot 55, Lake Christopher Subdivision, for work on Pioneer Trail, wherein the County agrees to accept portions of Lot 55 and quitclaim to the owners of Lot 55 portions of Black Bart Avenue and Old Pioneer Trail.

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268  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 173-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3621 - 4031)

(For contents, see original resolution)

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144  
At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 174-66

REQUESTING APPROVAL OF MODIFIED SELECT SYSTEM  
BY CALIFORNIA HIGHWAY COMMISSION

(For contents, see original resolution)

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252-1  
Request received from Undersheriff requesting to carry over 11 days' vacation time for William White beyond his anniversary date of April 21, and 8 days' vacation time for George Foster beyond his anniversary date of May 27. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request to carry over vacation time for George Foster is approved, but the request for William White is denied.

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LHR 303 Request received from the Auditor for authorization to transfer the fixed assets of the former Pollock Pines - Fresh Pond Public Utility District to the El Dorado Irrigation District and issue a warrant in the amount of \$20,351.68 to the District, representing the balance in the fund after making dividend refunds. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Auditor's request is granted.

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LHR 406-5 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request from Judge Ball for the part-time employee in his office to be appointed to a permanent position due to the increased work load in the Lake Valley Justice Court, is referred to the Administrative Assistant for inclusion in his budget report.

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LHR 250-5 Letter received from Grace Cross, Welfare Director, stating that Mrs. Cloud, Social Worker stationed at County Hospital, must use her own car a great deal in connection with her job and requesting that she be allowed to claim mileage whenever she uses her own car for business purposes. On LHR 151-7 motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the request is referred to the Administrative Assistant for report.

Upon presentation of his report, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Mrs. Cloud is authorized necessary mileage when using her own car for County business.

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914 Letter received from the Recreation Director stating that top priority for improvements at Sly Park is development at the Group Area and adding a fourth group unit, and that the Recreation Commission recommends transferring the use of funds budgeted for fireplaces in the amount of \$2500 (Sly Park Fixed Assets) for the purpose of improving the group area. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the request is approved and the budget transfer is approved.

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LHR 83-6 Letter received from the Recreation Director stating the Recreation Commission recommended renewal of the County License to Otto Koehler to moor his sailboat at Sly Park and requesting authorization for the Recreation Director and County Counsel to prepare a new contract. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel and Recreation Director are to prepare a contract for Board approval.

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LHR 83-5a Letter received from the Recreation Director stating the Recreation Commission recommends that the County open the boat ramp at the Lake Tahoe Campgrounds to free public use and erect a protective fence separating the

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LHR 83-5a boat launching ramp from the beach. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is continued until May 16, 1966, and Mr. Casaurang will be present and placed on the agenda.

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LHR 83 Letter received from the Recreation Director stating that Mr. Hans Mayr has resigned as Chairman of the Recreation Commission but will continue as a member; that George Sleep was elected new Chairman and Grace Schmidt as secretary; and requesting the Board to authorize Mr. Sleep to assume the authority and responsibilities incumbent to the Chairman of the Commission. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request is approved.

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LHR 83-5 Letter received from the Recreation Director stating that the South Lake Tahoe Temporary Recreation Advisory Board has requested that the City of South Lake Tahoe be given permission to develop the Lake Shore Beach property at South Lake Tahoe for public recreation purposes and to assume maintenance, supervision and control of the property, and stating that the Recreation Staff recommends that the Board authorize the Recreation Director and County Counsel to fully investigate the proposal with the South Lake Tahoe City Manager and report back to the Board. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Recreation Director, County Counsel and Administrative Assistant are to review the requests and report their findings to the Board.

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239 Report received from the Administrative Assistant submitting a letter from the University of California at Berkeley which states that Placerville lies in one of the areas of low seismic hazard in California and they therefore feel there is no great hazard in Placerville. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the report is placed on file.

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1671 Mr. Neal D. Smith submitted his resignation as Civil Defense Coordinator of El Dorado County, effective May 31, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Mr. Smith's resignation is accepted and a Certificate of Service is to be sent to him.

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1317 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, appointment to fill the vacancy on the Southside County Water District Board of Directors is continued until June 13, 1966.

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

## Emergency Help

1. Philip Gugich, Building Maintenance Man I, Range 21, Step A, Recreation, from 5/2 to 5/8

## Extra Help

2. Kim Norvell Balbini, Laborer, Range 17, Step A, Road, from 5/10 to 6/30
3. Billie L. Braddock, Account Clerk I, Range 15, Step A, Welfare, from 5/16 to 6/1
4. Philip Gugich, Building Maintenance Man I, Range 21, Step A, Recreation, from 5/9 to 6/30
5. Raeone S. Zelle, Public Health Nurse, Range 33, Step C, Health Dept., from 5/9 to 6/30
6. Ollie I. Irwin, Typist Clerk I, Range 9, Step B, County Clerk (Elections) from 5/10 to 6/30
7. Agnes E. Smith, Typist Clerk I, Range 9, Step B, County Clerk (Elections) from 5/10 to 5/31
8. Janina Davenport, Typist Clerk I, Range 9, Step B, County Clerk (Elections) from 5/10 to 5/31
9. Angeline E. Sampson, Typist Clerk I, Range 9, Step B, County Clerk (Elections) from 5/10 to 6/30

## Regular Help

10. Billie L. Braddock, Account Clerk I, Range 15, Step A, Welfare, from 6/1
11. John M. Stephens, Jailer, Range 22, Step B, Sheriff's from 5/9/66

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

1. From the Vice President of the United States, urging the County to install a Payroll Savings Plan and request county officials to use their influence to persuade more local citizens to buy U.S. Savings Bonds;
2. From the Vice President of the United States, stating that the Federal Government in the District of Columbia plans to hire three summer employees for every 100 permanent employees and urging all county governments and private businessmen to do the same to implement the Youth Opportunity Campaign.

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Letter received from the Mountain Counties Water Resources Association requesting the Board to adopt a resolution authorizing re-establishing the Mountain Counties Water Resources Association program at the full time level and set the 1966-67 membership assessment rate at 3 mills. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Mr. F. W. Russell, Executive Director, is to be requested to appear before the County

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Water Committee and explain Mt. Counties' budget for the coming year, and the Water Committee is to recommend to the Board on the adoption of the resolution.

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LHR 83-1 Letter received from the U.S. Forest Service requesting the Board's comments on their plans to purchase Sand Flat, located 31 miles east of Placerville on the American River, to be developed into a camping and picnic area. On LHR 330 motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Forest Service is to be advised that the County has no opposition to the development of Sand Flat as a Forest Service Campground.

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LHR 423 Letter received from Brown Brothers Adjusters stating they have denied the claim of the Tahoe Paradise Water and Gas Company for alleged damages caused by the County Road Department occurring during the winter of 1964-65. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is referred to the Road Commissioner.

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LHR 83-1 Letter received from Mr. Harold Offenhiser stating that six members of the Sierra Club worked to clean up the Cosumnes River beach at Highway 49, on May 1 and suggesting that the County place some rubbish barrels in the vicinity and have someone clean the beach regularly. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is referred to the Recreation Director for investigation and report.

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LHR 250 Endorsement #3 and refund check for \$89.00 received from Atwood Insurance Agency covering adjustment of the premium under Travelers Blanket Group Policy #BM703105 for the County Hospital. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to endorse the check.

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## ASSESSMENT DISTRICT

### TAHOE PARADISE UNITS 46 & 47

Hearing held as duly advertised on proceedings in this assessment district. Mr. Kenneth I. Jones, Attorney for the District, was present.

Results of bids opened on Thursday, May 5, 1966, are as follows:

Robert Helms	\$566,944.40
A. Teichert & Son	489,795.40
(cont.)	

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Harms Bros.	\$413,714.30
Martin Bros.	449,038.67
Ernest E. Pestana	434,840.90
C & M Construction	418,526.50
TAB Construction	438,132.00
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No protestants appearing, 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. 175-66

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 176-66

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

(For contents, see assessment district file)

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At the recommendation of Mr. Jones, the Attorney, and the County Engineer, Ronald A. Brazill, the following resolution is passed and adopted:

RESOLUTION NO. 177-66

AWARD OF CONTRACT

(To Harms Bros. at a corrected low bid of \$414,015.22)

(For contents, see assessment district file)

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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. 178-66

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF DOMESTIC SEWAGE DISPOSAL

(For contents, see assessment district file)

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RESOLUTION NO. 179-66

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF DOMESTIC WATER SERVICE

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on June 6, 1966, at 10:15 A.M. on rezoning of lands as follows:

1. Pacific area from R1 Single Family Residential to R2 Limited Multi Family Residential zone, consisting of approximately 1 acre; initiated by Planning Commission. Planning Commission recommends adoption.
2. Cedar Grove area from Interim Camino, Cedar Grove and Pollock Pines to C Commercial zone, consisting of approximately .77 acre; petitioned by E. W. LaGrange. Planning Commission recommends adoption.

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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 Grizzly Park Subdivision #2, 445 lots, is approved, subject to the following conditions:

1. Approval of construction drawings & specifications by Road Commissioner & County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Engineering, Road & 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.

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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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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Road Department is authorized to purchase two sand spreader boxes for use in the Lake Tahoe area at a total cost of \$2,025.75; money to come from



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"snow removal equipment (Lake Valley)"; and the bidding requirement is waived due to standardization of equipment.

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2144  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Counsel is authorized to commence an eminent domain action on property on Pioneer Trail located in Section 2, Township 12 North, Range 18 East, MDB&M, more particularly described as follows: That portion of that portion of Section 2 described in Quitclaim Deed recorded February 1, 1962, in Book 579, Page 623, and Grant Deed recorded May 1, 1964, in Book 687, Page 436, El Dorado County Records; and the following resolution is passed and adopted:

RESOLUTION NO. 180-66

AUTHORIZING COUNTY COUNSEL TO COMMENCE EMINENT DOMAIN ACTION

(For contents, see original resolution)

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1212  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, payment of the bill from Dr. Richard A. O'Day in the amount of \$175.00 for services rendered to Joseph P. Gregory is hereby denied.

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2111  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Airports Manager, M. T. Wordell, is authorized to execute an Agreement for emergency service at the Lake Tahoe Airport between the Lake Tahoe Tower Chief and the County of El Dorado, concerning the operation of the LakeTahoe Airport Emergency Service, and the following resolution is passed and adopted:

RESOLUTION NO. 181-66

AUTHORIZING AIRPORT MANAGER TO EXECUTE AGREEMENT FOR EMERGENCY SERVICE

(For contents, see original resolution)

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1213  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the County Counsel is authorized mileage and expense to Sacramento on May 13, and ratified mileage and expense to Sacramento on May 3, to take a deposition in the case of Placerville Union School District vs. Porini.

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

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115-3  
the Administrative Assistant is authorized mileage and expense to attend Sacramento Mother Lode Supervisors Association meeting at Squaw Valley on May 11-12, 1966.

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LHR 178-1  
117  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following order is passed and adopted:

ORDER NO. 182-66

DESIGNATING USFS RANGER STATION AT MEYERS AS POLLING PLACE  
FOR TAHOE PARADISE PRECINCT

(For contents, see original order)

and Order No. 170-66 is hereby rescinded.

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202  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Progress Payment No. 8 in the amount of \$118,357.00 for Delzer Pipelines, Inc., for sanitary sewer facilities in County Sanitation District #2, is approved and allowed for payment, subject to approval of Auditor.

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57  
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the resignation of Herberg C. Sampert from the Planning Commission, from District 4, is accepted effective May 20, 1966, and a Certificate of Service is to be forwarded to him.

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There being no further business, the Board adjourned to reconvene on Monday, May 16, 1966, at 9:30 A.M.

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APPROVED

*Ray Langley*  
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara L. Cook*  
Deputy