

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 16, 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 Worrell, seconded by Supervisor Chism, and carried, the minutes of May 9, 1966, are approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 79, 81, 82, 83, 960 and 961 are approved.

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3471-5 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Tax Cancellations on property acquired by the Division of Highways are approved on the following parcels:

1. Parcel No. 64-620-05, Mother Lode Construction Co.
2. Parcel No. 56-440-42 & 43, Irma O. Joseph, et ux

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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. Warren S. Jewett, on household furniture (230), area code 1-00, in the amount of \$19.20 for 1965-66 unsecured taxes, paid on excessive assessment due to Assessor's clerical error
2. Harry Harper, et ux, Parcel No. 2-211-47 & 63, area code 1-00, in the amount of \$75.86, for 1963-64 secured taxes, paid on excessive assessment due to Assessor's Clerical error
3. Harry Harper, et ux, Parcel No. 2-211-47 & 63, area code 1-00, in the amount of \$83.48, for 1964-65 secured taxes, paid on excessive assessment due to Assessor's clerical error
4. Alfred H. Thiele, et ux, Parcel No. 64-180-28, area code 78-01, in the amount of \$1.20 for 1965-66 secured taxes, due to public agency acquisition (State #18490)
5. A. N. Taylor, Parcel No. 25-251-01, area code 75-02, in the amount of \$117.84 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, authorization for mileage and expense to attend meetings is approved for the following:

- LHR 170-21. Public Defender, ratify trip to San Joaquin County Jail on May 11 to visit a prisoner he will represent on charges pending against him in El Dorado County
- LHR 83-3a 2. Recreation Director, ratify trip to Sacramento on May 6 to California Outdoor Recreation Forum
3. Agricultural Commissioner, ratify Merco Petach's trip to Sacramento on May 9 to pick up bran
4. Agricultural Commissioner, ratify trip to State Department of Agriculture in Sacramento on May 9 for Agriculture Law Enforcement
5. Farm Advisor, ratify trip to Amador County on May 14 to judge at Amador County's 4-H Exhibit Day
- LHR 240-1 6. Farm Advisor for Betty Hewitt to attend meeting for 4-H Regional Staff in Davis on May 18 and a Regional 4-H Home Economics meeting at Davis on May 31 - June 2
7. Welfare Director, for Mrs. Carole Helm to attend workshop for Employment Counselors in San Jose on May 27
8. Welfare Director, for Barbara Boothe, Carole Helm and Billie Morris to training institute for the Title V project at Asilomar on May 17-19
9. Sheriff, for Sgt. R. J. Lowe and Lt. J. C. Crow to Nevada Check Investigators Assn. monthly meeting at Stateline, Nevada, on May 26
- LHR 165-3 10. District Attorney, for Reno Franchi to District Attorneys Investigators Assn. Conference in San Francisco on May 26-28
- LHR 124-2 11. Road Commissioner, to meeting of Board of Directors of County Engineers Assn. of California at San Francisco on May 27, 1966.

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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 Sarah L. Henman, Agreement to Reimburse having been recorded in Book 682, Page 545, 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 Ilene J. and Ned T. Baker, Agreement to Reimburse having been recorded in Book 778, Page 565, Official Records of El Dorado County.

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247 The Administrative Assistant submitted a Lease with Bonnie A. Smith for operation of the lunchroom in the County Office Center at a rental of \$20 per month commencing December 1, 1966; term of the Lease to be for one year commencing May 16, 1966. Mrs. G. G. Grieve was present to discuss the vending machines in the Center. On motion of Supervisor Worrell, seconded

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by Supervisor Chism, and carried, the Lease is approved and the Chairman authorized to sign.

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LHR 238 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 Desmond Sweeney, et ux, for work on Pioneer Trail, #114, SS-10, wherein County agrees to acquire 0.015 acre of Lot 117, Lake Christopher Subdivision, and quitclaim 0.012 acre of Black Bart Avenue.

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LHR 214-1 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Agreement with Solano, Yolo and Colusa Counties for placement of wards of the Juvenile Court in Fouts Springs Boys Camp in Colusa County, at a cost of \$175 per ward.

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LHR 250 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 183-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 628 - 3744)

(For contents, see original resolution)

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At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, vacation time for the following employees is carried over past their anniversary date of June 1, 1966:

John O'Leary	56 hours	John Pittman	16 hours
Ralph Ball	40 hours	Glade Wise	32 hours
Arthur McWatters	2½ hours	John Wood	8 hours
Keith Milbrandt	11½ hours		

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LHR 57-4 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Planning Director is authorized to carry over 15 days vacation time past his anniversary date of May 31, 1966.

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Letter received from the Recreation Director stating that the Recreation Commission recommends that the County open the boat ramp at the Lake Tahoe

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93-5a
Campgrounds to free public use and erect a protective fence separating the boat launching ramp from the beach. Mr. Jerry Martin of the South Lake Tahoe City Council was present and on behalf of the Council requested that the fence not be built. Mr. Bonney, Recreation Director, was also present. A discussion was held, but no action was taken.

A proposal from Edward E. Hegarty regarding the County boat ramp and beach area was read. No action was taken.

A letter from M. Casaurang was presented submitting his arguments and conditions for his proposal to operate the boat ramp and a boating concession. Mr. Casaurang was present. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the County Counsel is authorized to draft a Lease Agreement for a period of one year, subject to the Board's approval and Mr. Casaurang's signature, and the Recreation Director is instructed to give details of the Contract as presented.

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41
Report received from the Deputy County Counsel stating that he feels the West Tahoe Water System's claim in the amount of \$234, representing hydrant charges for services supplied in the Meeks Bay Fire District of County Service Area No. 1 for the years 1962 through 1965, is well-founded and should be paid. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the claim is to be processed for payment; funds to come from County Service Area No. 1.

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114-5
Results of bid opening held May 10, 1966, on publication of the delinquent tax list are as follows:

<u>Newspaper</u>	<u>Price per column inch</u>	<u>Paid subscribers</u>
Lake Tahoe News	\$1.48½ first insertion 1.48½ second insertion	694
Lake Tahoe Tribune*	\$1.65 first insertion 1.25 second insertion	5,073
Mountain Democrat	\$2.00 first insertion 1.50 second insertion	8,473
Reporter	\$.85 first insertion .85 second insertion	Not indicated**
Sierra Breeze	\$1.00 first insertion .90 second insertion	700

*Lake Tahoe Tribune quotation on basis of price per 12 lines of type, due to printing in 8-point type (larger than 6-pt type specified in invitation). 6-pt type yields 12 lines to column inch. This exceeds specifications.

**Not responsive to bid invitation.

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Mr. Simpson, Purchasing Agent, discussed the bids. Mr. Golden of the Sierra Breeze was present requesting that a decision on this matter be held up for a period of one week. He read a letter in which he stated that commencing May 17, 1966, the Sierra Breeze will have a circulation in excess of 8,200 constituting each and every postal patron in the County west of Echo Summit. At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the bid is awarded to the Lake Tahoe Tribune in the Lake Valley Unified School District, and to the Mountain Democrat for the balance of the County.

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Letter read from Maxine Ridout submitting her resignation from the Welfare Advisory Committee from District 1. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Mrs. Ridout's resignation is accepted and a Certificate of Service is to be sent to her.

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Letter received from Malcolm T. Wordell submitting his resignation as County Airports Manager, effective July 1, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Mr. Wordell's resignation is accepted and a Certificate of Service is to be sent to him.

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

Emergency Help

- LHR 83-3 1. John R. Hanson, Laborer, Range 17, Step A, Recreation, from 5/9 to 5/15

Extra Help

2. John R. Hanson, Laborer, Range 17, Step A, Recreation, from 5/16 to 6/30
3. Lizabeth A. Freeman, Typist Clerk III, Range 19, Step A, Ag Commissioner, from 5/20 to 6/30
LHR 22-3 4. Raeone S. Zelle, Public Health Nurse, Range 33, Step C, Health, from 5/16 to 6/30
5. Elizabeth Barber, Account Clerk II, Range 19, Step D, Auditor, from 5/16 to 6/30
6. Wilma F. Pilatti, Typist Clerk I, Range 9, Step A, Recreation, from 6/1 to 6/30
7. Maxine Rose Zimmerman, Typist Clerk II, Range 13, Step A, Recreation, from 5/16 to 6/30/66.

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Letter received from the Gold Trail Grange requesting the Board's support in their efforts to have legislation passed to oppose special school elections which they feel should be held at Primary and General Election time. On April 25 this matter was referred to the County Counsel to prepare a resolution for adoption this date. On motion of Supervisor Worrell,

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LHR 178-1 seconded by Supervisor Ronzone, and carried, copies of the proposed resolution are to be sent to the various school districts within El Dorado County inviting their comments within 30 days so that the Board may take appropriate action.

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LHR 83-6 Letter received from El Dorado Irrigation District enclosing a copy of the Recreation and Wildlife Summary for Sly Park Recreation Area for 1965, furnished them by the Bureau of Reclamation, and a copy of the tabulation covering Region 2 of the Bureau of Reclamation. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is placed on file.

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LHR 82 Letter received from the County Employees Association requesting that representatives of the Association be given the opportunity to meet with the Personnel Committee and the Administrative Assistant to discuss the salary increase requested on behalf of County Employees by Mr. Ernest N. Mobley on May 2, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Employees Association is to be notified that the Personnel Committee of the Board will meet with them on Wednesday, May 25, 1966, at 9:00 A.M. to discuss mutual problems.

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337
Letter received from the Fish and Game Committee requesting the Board to determine ownership of the corner on the north side of the Mosquito Bridge: E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28, Township 11 North, Range 11 East, MDB&M, to determine whether public access exists to the Upper American River. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the corrected description and other information obtained by the Board Chairman is referred to the Fish & Game Committee with the suggestion they look into the feasibility of access to the American River above the Mosquito Bridge by way of the old P.G. & E. flume easement.

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LHR 35-9 Letter received from the Division of Highways requesting the Board to adopt a resolution authorizing them to enter upon a County road for the purpose of improving it and for its use for detour purposes in connection with their intention to make certain improvements on Highway 50 along the lower portion of Meyers Grade. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 184-66

GRANTING DIVISION OF HIGHWAYS PERMISSION TO USE OLD MEYERS GRADE
AS A DETOUR AND TO IMPROVE SAME

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

GRIZZLY PARK SUBDIVISION

Results of bids opened Thursday, May 12, 1966, are as follows:

C. W. Roen Construction Co.	\$353,898.00
L. M. Wilson Company, Inc.	284,868.50
C & M Construction	237,002.60
Lentz Construction	262,450.90
Stan Gilbert, Inc.	219,183.45
A. Teichert & Son	292,237.20
Gravelle & Gravelle	279,201.50

The County Engineer reported an error in the bid of Stan Gilbert, Inc. and the corrected figure is \$219,181.00.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the bids are filed and the award of contract continued until June 6, 1966.

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ANGORA HIGHLANDS UNIT NO. 1

At the request of the Attorney for the District, Harold E. Rogers, Jr., on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 185-66

ACCEPTING EASEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 186-66

DIRECTING CERTAIN CHANGES TO BE MADE IN THE FORM OF ENGINEERS' REPORT

(For contents, see assessment district file)

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GENERAL ORDERS

Mr. Danno Raffetto was present regarding a road race in the Lake Tahoe area to be sponsored by Sports Car Club of America, on August 6 and 7. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is continued until May 23, 1966, at 11:00 A.M.

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Mr. Edward Wyatt met with the Board concerning his aircraft maintenance activities at the Placerville Airport. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, a letter is to be sent to the District Attorney and Airport Manager stating that the Board is in agreement with Mr. Wyatt being allowed time to clean up his present projects at the Placerville Airport and abandon the airport by June 1, 1966.

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Supervisor Chism departed.

LHR 28 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, all claims presented this day on the Warrant Register are approved and allowed for payment.

Supervisor Chism returned.

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115 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the claim presented by Pacific Telephone for damages pursuant to Section 910 of the Government Code stating that on March 31, 1966, 625 feet of cable was damaged at the Kyburz Dump and the estimated cost of repairing the facilities is \$1500, an itemized bill for which will be sent to the County when it has been prepared. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Dump Supervisor is instructed to prepare a report as to the extent of damage at the Kyburz Dump and report immediately to the County Counsel.

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250 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Progress Payment No. 5 in the amount of \$9,411.17 from Briggs & Weston for the surgical and x-ray addition to the County Hospital, approved by Cline, Zerkle & Agee, is approved and allowed for payment.

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LHR 214 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Purchasing Agent is authorized to sign a letter to I.B.M. stating it is the County's intention, based on availability of funds, to rent an I.B.M. Magnetic Tape Selectric Typewriter, at \$233 per month, for delivery within 90 days of acceptance of the order, for use in the Probation Department.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

83-7
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute an Agreement with Oscar Betts for clean-up at Greenwood Reservoir at the rate of \$35.00 per month from May 17, 1966, through October 14, 1966.

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124-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Purchasing Agent is authorized to proceed to advertise and sell at public auction, to be held on June 4 at 10:00 A.M. in the County Corporation Yard, the following items hereby declared surplus property by the Board:

- 1 1958 Chevrolet 1-ton pickup
- 1 1956 Chevrolet Sedan
- 1 1963 Studebaker Sedan
- 1 1963 Dodge Sedan
- 2 1957 International 5-yd dump trucks
- 1 1949 Chevrolet 1½ ton dump truck
- 1 1949 Chevrolet 1½ ton cab and chassis
- 1 1942 White Diesel 1800 gal. water wagon
- 1 1947 Chevrolet ¾ ton pickup
- 1 1955 Ford Sedan
- 1 1956 Ford Sedan
- 1 1959 Ford Sedan
- 2 Addressographs - electric Model 1955
- 1 Addressograph - hand model
- 2 Graphotypes - Model 6341 - electric
- 2 Addressograph plate cabinets - 70 drawer (frames included)
- 1 Addressograph plate cabinet - 30 drawer (frames included)
- 1 Addressograph plate cabinet - 12 drawer (frames included)

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117
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following budget transfer is approved:

NO. 4170 PROBATION OFFICE 2-301

Increase 2-24 Care of Wards	\$5,000.00	Necessary to cover care of wards to end of fiscal year
Transfer from CONTINGENCY FUND to GENERAL	\$5,000.00	For above

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

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RESOLUTION NO. 187-66

49
CALLING FOR BIDS FOR SCHOOL BONDS FOR CAMINO UNION SCHOOL DISTRICT
IN THE AMOUNT OF \$10,000
(Bid opening 6/6/66 at 11:00 A.M.)

(For contents, see original resolution)

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19
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried,
the following resolution is passed and adopted advising American Forest
Products that the County does not intend to condemn the Pollock Pines Dump
site owned by them:

RESOLUTION NO. 188-66

STATING COUNTY DOES NOT INTEND TO CONDEMN POLLOCK PINES
DUMP SITE ON AMERICAN FOREST PRODUCTS' LAND

(For contents, see original resolution)

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14
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried,
the Chairman is to sign a letter to American Forest Products commending
them for their cooperation with El Dorado County for the selection of an
interim dump site at Pollock Pines.

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15
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried,
the Road Commissioner is authorized to proceed with a small portion of
road involved near the Community Park site at Georgetown, at a cost not to
exceed \$200; funds to come from District 4 Road Funds.

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There being no further business, the Board adjourned to reconvene on Monday,
May 23, 1966, at 9:30 A.M.

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APPROVED

Ray Lawyer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Durbau L. Cook
Deputy