

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23, 1966

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

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

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the minutes of May 16, 1966, are approved as submitted.

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GENERAL ORDERS

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

- 83 1. Recreation Director, ratify trip to Sacramento on 4/22 to attend a meeting with Dr. Simon Kinsman, Office of Atomic Energy Development
- 243-1 2. Farm Advisor, for Dick Bethell to attend a Tree Fruit Virus Disease meeting in Davis on 5/24
- 223 3. Sheriff, ratify trip for Sgt. R. J. Lowe to Sparks, Nevada, on 5/5 to Directors meeting of the Nevada Check Investigators Assn.
4. Health Officer and Dr. Stripe to Conference of Mental Health Directors in Sacramento on 5/26-27
- 223 5. Health Officer, for Marion MacAdams to Institute for Administrators of Crippled Children Services in Fresno on 6/1-2
6. Health Officer, for John Thomson to Lake Tahoe Task Force meeting in Sacramento on 5/24
- 111 7. Welfare Director and Mrs. Christensen to Institute for Administrators of Crippled Children Services in Fresno on 6/1-2

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547 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Joyce Hardy and Jack Andro Hardy, Agreement to Reimburse having been recorded in Book 682 of Official Records of El Dorado County at Page 533.

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217 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Mrs. Mary W. Brink and Albert Brink, Agreement to Reimburse having been recorded in Book 706,

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Official Records of El Dorado County at Page 470.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following ordinance is passed and adopted, to become operative August 1, 1966:

ORDINANCE NO. 789

IMPOSING TAX ON MOTEL OCCUPANCY

(For contents, see original ordinance)

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

RESOLUTION NO. 189-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case Nos. 3132 - 1549)

(For contents, see original resolution)

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

| <u>Recipient</u> | <u>Case No.</u> | <u>Lien Recorded Book</u> | <u>Page</u> |
|----------------------------|-----------------|---------------------------|-------------|
| Archer, Herbert Floyd | 3132 | 631 | 82 |
| Fay, Marjorie Ann | 3782 | 586 | 27 |
| Gormely, Jane Geneva | 2277 | 578 | 563 |
| Hall, Elsie Lee | 2362 | 589 | 204 |
| Knowles, Eleanor Irene | 3638 | 518 | 182 |
| McDonald, Walter R. | 938 | 452 | 136 |
| Ninas, Henry Herman | 3328 | 514 | 357 |
| Nolin, George William | 3687 | 534 | 415 |
| O'Connor, James John | 3656 | 519 | 206 |
| Porter, Betty Jean | 388 | 531 | 350 |
| Samples, Claude Roscoe | 3784 | 584 | 206 |
| Templar, Walter C. | 224 | 384 | 594 |
| Vaughan, Herbert Oliver | 953 | 443 | 593 |
| Waterbury, Jacqueline Joan | 2084 | 584 | 182 |
| Wicker, Veura Lorene | 1549 | 503 | 254 |

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At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Petition to California Division of Highways regarding an increase of 6.44 miles in the county maintained road system and the following resolution are passed and adopted:

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RESOLUTION NO. 190-66

REVISING MILEAGE OF COUNTY MAINTAINED ROADS

(For contents, see original resolution)

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LHR 151-9 At the request of the Welfare Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Helen Teets is allowed to extend her unused vacation time past her anniversary date of August 1, 1966, not to exceed 15 days.

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LHR 10 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chief Building Inspector's request that identification and telephone credit cards be issued to Elmer Werelius, Building Inspector, Lake Tahoe Office, who commenced employment on May 16, is approved.

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LHR 22-1 At the request of the Health Officer, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board hereby approves the continuation of the El Dorado County Family Planning Program for the fiscal year 1966-67 in the framework of a State Allotment of \$3,735 available to this County upon application.

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LHR 22-7 Letter received from the Health Officer requesting approval for a Mental Retardation Program, the operation of which would be funded entirely from a State Allotment of \$1000 available upon application. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the request is approved and the Health Officer requested to make application.

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82-1 Letter received from the Health Officer stating that after consultation with the local physicians he has applied to the State Department of Public Health for 1200 doses of measles vaccine to be administered without cost to pre-school children by the Health Department and private physicians, at no cost to the County. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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LHR 83-1 Letter received from the Recreation Director reporting that he has made a preliminary investigation of the beach area along Highway 49 at the Cosumnes River Bridge and finds that since the turnoff is on private property, the beaches have dangerous and difficult access, and the proposed Nashville Dam will inundate the area, that recreation development is

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72-1
unfeasible. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Recreation Director's report is accepted and filed, and a copy is to be forwarded to Mr. Harold Offenhiser.

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111
The Board considered the matter of the vacancy on the Welfare Advisory Committee due to the resignation of Maxine Ridout of District 1. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Counsel is requested to prepare an ordinance changing the Welfare Advisory Committee membership to one member from each Supervisorial District, to be presented to the Board for approval.

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111
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to forward a letter of inquiry to each member of the Welfare Advisory Committee requesting their comments on the effectiveness of the Committee and whether, in their opinion, it would be helpful to the County to continue this Committee by having one member from each Supervisorial District as a representative.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following appointments of County personnel are approved:

Emergency Help

- 93-3
32-3
114-2
1. Michael John Hupcey, Laborer, Range 17, Step A, Recreation, from 5/21 to 5/23
 2. Zolane Sherrod, Typist Clerk II, Range 13, Step A, Health, from 5/16 to 5/20
 3. Sally E. Fuhrman, Typist Clerk II, Range 13, Step A, Probation, from 5/17 to 5/23

Extra Help to 6/30/66 unless otherwise specified

- 93-3
32-2
114-3
93-3
4. Michael J. Hupcey, Laborer, Range 17, Step A, Recreation, from 5/23
 5. Sally E. Fuhrman, Typist Clerk II, Range 13, Step A, Probation, from 5/23
 6. Rosamond Gier, Steno-Clerk II, Range 15, Step C, Board of Supervisors, from 5/23 to 5/27
 7. Frances Pillsbury, Building Maintenance Man I, Range 21, Step A, Recreation, from 6/1
 8. Robert Charles Kaufman, Building Maintenance Man I, Range 21, Step A, Recreation, from 6/1
 9. Linda Jane Mitchell, Typist Clerk I, Range 9, Step A, Recreation, from 6/1

Regular Help

(cont.)

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Regular Help (cont.)

- 703
2/18-1
231
10. Zolane Sherrod, Typist Clerk II, Range 13, Step A, Health, from 5/23
 11. Dale H. Koster, Appraiser I, Range 31, Step B, Assessor, from 6/1
 12. Ruby M. Kelley, PBX Operator, Range 11, Step B, Sheriff, from 5/23

Reclassification

- 233/
13. Dorathy M. Bemis, from PBX Operator, Range 11, Step A, to Sheriff's Clerk, Range 15, Step A, Sheriff, from 5/23

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Letter received from the Xerox Corporation advising of recent changes in the California Sales and Use Tax Laws which affect our contract for leasing of Xerox equipment, and enclosing a statement in the amount of \$21.63 to cover taxes on September and October, 1965, statements. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the statement is approved.

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LHR 83-1
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from the Division of Beaches and Parks enclosing forms to be used to register recommended "Points of Historical Interest" is referred to the Recreation Director.

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LHR 51
Letter received from the Division of Highways inquiring if it is the Board's intent that the area of Tahoe Paradise should be recognized as a town and identified as such by signs placed on U.S. Highway 50, and if so, the Board will be required to furnish them the population of the area as this information must be placed on area identification signs. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Planning Commission with the request they hold a public hearing at Meyers on the matter and report back to the Board.

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726
Letter received from the State Department of Housing and Community Development, stating they have been requested by the Governor's Office to submit a report concerning housing and community development activities within El Dorado County and requesting material covering such projects which the County has been involved with during the past 5 years; projects of immediate anticipation; projects currently being undertaken; and projects contemplated on a long-range planning scale. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Administrative Assistant.

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Letter received from U. S. Department of Agriculture stating that requests for agreements under the "Greenspan" program must be filed not later than June 25 in order to give the ASC County Committee time to review and recommend approval not later than June 30, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter from the U. S. Forest Service stating that El Dorado National Forest receipts for the fiscal year 1966 are estimated at \$2,175,000 and El Dorado County's share of these receipts is estimated at \$400,000, is placed on file.

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ASSESSMENT DISTRICT

ANGORA HIGHLANDS UNIT NO. 1

At the request of Mr. Harold E. Rogers, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 191-66

RESOLUTION AND ORDER PROVIDING FOR ISSUANCE OF \$158,376.11 PRINCIPAL AMOUNT OF IMPROVEMENT BONDS, PRESCRIBING THE AMOUNT, DATE AND TERM OF SAID BONDS, AND PRESCRIBING THE MATURITY THEREOF; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS: AUTHORIZING THE EXECUTION OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO: AND SELLING SAID BONDS

(For contents, see assessment district file)

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Supervisor Walker departed.

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Letter received from State Health and Welfare Agency stating that the State Board of Control received the Board's petition for review of the determination of costs for medical care for the fiscal year 1964-65, and that since the County did not indicate an alternate amount on the petition, our total payments for the March 1 - June 30, 1966, period will be the amounts as determined by the State computed on the standard method pending resolution of our petition for review. Telegram received from the Agency also regarding this matter.

Letter received from the County Supervisors Association regarding County

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payments under California Medical Assistance Program, and telegram received from Wm. R. MacDougall of the Supervisors Association regarding this matter.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is to sign a letter to Paul Ward, Administrator of the Health and Welfare Agency, advising that the County's ability to finance its share of the Initial quarter under the Medicare Program is \$30,998, and vigorously objecting to later withholding of any payments due the County.

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PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of land in the Gold Hill area from Interim Unclassified to AE Exclusive Agricultural zone, consisting of approximately 258 acres; petitioned by D.C. and P.J. Milton, F.E. Thompson and H.V. and B.M. Jespersion. Planning Commission recommends adoption.

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

ORDINANCE NO. 790

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subd. 56 to Sec. 9405, Subsec. (z))

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of land in the Sly Park area from R1 Single Family Residential to R2 Limited Multi Family Residential, consisting of approximately 17 acres; petitioned by Sly Park Hills, a Joint Venture. Planning Commission recommends rejection.

On one appearing in favor of said zoning, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request for rezoning is hereby rejected.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, St. Andrews Village Tentative Map No. 3; 182 lots; is approved, subject to the following conditions:

1. 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

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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.

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GENERAL ORDERS

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.

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59 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Claim from the El Dorado County Fair Association for estimated expenditures for the month of May 1966 in the amount of \$5,085 is approved.

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Supervisor Walker returned.

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7 At the request of the Native Sons of the Golden West, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Agreement with Sure Hit Display Co. for construction of an exhibit at the El Dorado County booth at the California State Fair in Sacramento is approved at a total cost of \$5,980 and the Chairman is authorized to sign.

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28 Report received from the Road Commissioner on the request of Danno Raffetto for Sports Car Club of America for a road race in the Lake Tahoe area, in the Country Club Heights subdivision, continued from last week. Mr. Raffetto called to cancel his request.

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LHR 151-5 The Welfare Director, Grace Cross, met with the Board to discuss the County's share of Medical Care Program for 1966-67 fiscal year and the County's share of California Medical Care Program for last quarter of this fiscal year. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign a letter to Mr. Paul Ward, Administrator of the Health and Welfare Agency, requesting a review of figures and proper adjustments of the County's base year cost under Medicare.

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LHR 74-3f On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the Option for Purchase of Real Property with Alfred T.
Hildman and Maxine K. Hildman covering the proposed Government Center site
is approved and the Chairman authorized to sign.

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LHR 74-3f On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 192-66

RESOLUTION OF INTENTION TO PURCHASE REAL PROPERTY FROM HILDMAN
FOR PROPOSED GOVERNMENT CENTER SITE

(For contents, see original resolution)

and June 27, 1966, at 2:00 P.M. is the date and time set for the public
hearing on said intended purchase.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, Billie Morris of the Welfare Department is authorized
mileage and expense to attend an Institute in Modesto on May 23, 1966.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the Personnel Department is authorized to advertise the
position of Airport Manager in the "Help Wanted" columns of appropriate
newspapers, with the deadline for receiving applications to be June 20, 1966.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Administrative Assistant is authorized to contact an
architect in the Lake Valley area regarding plans and specifications for
juvenile hall facilities at Lake Tahoe.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the claim of Brighton Sand and Gravel for payment for work
on Latrobe Road, Project No. P-18, in the amount of \$31,174.73 is approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the following resolution is passed and adopted:

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151
RESOLUTION NO. 193-66

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

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

Hester A. Thomas, for \$96.62, Lien recorded in Book 429, Page 276, Official Records of El Dorado County;

Ernest F. Thomas and Elmer J. Thomas, for \$670.19, Lien recorded in Book 358, Page 161, Official Records of El Dorado County.

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247 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered August R. May, Agreement to Reimburse having been recorded in Book 17, Page 486, Official Records of El Dorado County.

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247 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered John and Linda Bassett, Agreement to Reimburse having been recorded in Book 716, Page 538, Official Records of El Dorado County.

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112 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is authorized to write a follow-up letter to all Assessment Attorneys regarding clarification of Assessment District procedures.

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23 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is authorized to draft proposed Agreements with the City of Placerville and the City of South Lake Tahoe regarding distribution of highway users funds under Section 186.1(b), Streets and Highways Code.

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247 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Recreation Director is authorized to construct a fence in the necessary area on the beach at Al Tahoe as requested on May 16, 1966, and recommended by the Recreation Commission, for the safety of the boat ramp

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at the public beach.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Walker absent.

74 7/2
Ron Brazill, County Engineer, presented his report on the feasibility of acquiring additional land in the immediate vicinity of the County Office Center for parking in the event the present parking area becomes unavailable for future county use.

On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, Supervisor Worrell is authorized to negotiate with Mr. Victor Bullard for lease of the parking lot adjacent to the County Office Center, on Cold Springs Road.

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No further business, the Board adjourned to reconvene on Monday, May 31, 1966, at 9:30 A.M.

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APPROVED

Ray Lauryn
Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook
Deputy