

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 31 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 Chism, seconded by Supervisor Worrell, and unanimously carried, the minutes of May 23, 1966, are approved as submitted.

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GENERAL ORDERS

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

- 179-2 1. Public Defender, ratify trip to Sacramento on May 18 to take a witness in for a lie detector test
- 132-2 2. Chief Building Inspector, ratify trip to Sacramento on May 26 to attend a meeting of Western Plumbing Officials Association

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247 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered F. A. Tice and Hazel Tice, Agreement to Reimburse having been recorded in Book 567, Official Records of El Dorado County, at Page 603.

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423 At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Bond No. B481232 furnished by El Dorado Hills West to secure Agreement to Make Subdivision Improvements in Crown Village Unit #2, wherein United Pacific Insurance Co. is Surety in the amount of \$88,489.25, is hereby ordered released and the streets accepted for maintenance by the County, subject to the posting of a new bond in the amount of \$5,000.00 to guarantee materials and workmanship for a period of one year.

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215 At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, a Lease of County Airport Space with Sierra Pacific Airlines, covering Ticket Booth A in the Temporary Terminal Building Annex, Lake Tahoe Airport, at a yearly rental of \$650.00, is approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the following resolutions are passed and adopted:

250
RESOLUTION NO. 194-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3360-1343)

(For contents, see original resolution)

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250
RESOLUTION NO. 195-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4409 - 377)

(For contents, see original resolution)

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750
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the request of the Recreation Director for authorization
for the Road Department to install a culvert and improve the entrance to
the group area at Sly Park, at a cost not to exceed \$200.00, funds for
which are budgeted in the current budget, is approved.

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112
Letter received from the Airport Manager requesting the Board to readvertise
for bids on the Georgetown Airport improvement project due to the fact that
F.A.A. has unduly delayed the project for six months and now the low bidder
on the project will not sign the contract at his bid price because of in-
creased wage and material costs. Mr. Dobbs of F.A.A. was present. On motion
of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously car-
ried, the following resolution is passed and adopted:

RESOLUTION NO. 196-66

AUTHORIZING CHAIRMAN TO SIGN ACCEPTANCE OF GRANT OFFER

(For contents, see original resolution)

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1781
Letter received from the County Clerk stating that in the past the Board
has ordered the County Clerk by resolution to canvass the votes after the
Primary Election and requesting to know what the Board wishes to do this
year. On motion of Supervisor Walker, seconded by Supervisor Chism, and
unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 197-66
(Cont.)

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RESOLUTION NO. 197-66

AUTHORIZING COUNTY CLERK TO CANVASS VOTES
AFTER PRIMARY ELECTION

(For contents, see original resolution)

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157
Letter received from the County Clerk stating that election of county officers will be at the Primary Election on Tuesday, June 7, 1966, and that Section 24150 of the Government Code reads that prior to the primary election immediately preceding the election of county officers, the board of supervisors shall prescribe the amounts of the official bonds of the elective county officials. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 198-66

PRESCRIBING AMOUNTS OF BONDS OF ELECTIVE OFFICIALS

(For contents, see original resolution)

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2964
At the request of the Road Department, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated May 16, 1966, from Montgomery Developers, a co-partnership, for right of way through a portion of Lot 107, Lake Christopher Subdivision, escrow instructions under Escrow No. 17694-CS with Tahoe Title Guaranty Company; and Claim No. 3739 in the amount of \$30.00 to cover escrow expenses is approved for payment. (Pioneer Trail, #114 SS10)

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43-6
The County Counsel submitted a new license for the mooring of Otto Koehler's sailboat at Sly Park. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the License is approved and the Chairman authorized to sign.

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343
Letter received from the County Water Committee recommending that the Board endorse full-time operation of the Mtn. Counties Water Resources Assn. and that the County provide financial support at a rate not to exceed a three mil levy. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Board approves the Committee's recommendation.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-

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mously carried, appointment of the following county employees is approved:

Emergency Help

1. Shari Giebenhain, Library Shelver, Range 1, Step A, Chamber of Commerce, from 5/28 to 5/30
2. Josephine T. Pope, Typist Clerk I, Range 9, Step A, County Clerk, from 5/19 to 5/31
3. Mary Ann Schroth, Typist Clerk I Range 9, Step A, County Clerk, from 5/19 to 5/31
4. Roland Charles Hughes, Building Maintenance Man I, Range 21, Step A, Recreation, from 5/19 to 5/30
5. Flora Agnes Hughes, Typist Clerk I, Range 9, Step A, Recreation, from 5/20 to 5/30

Extra Help to 6/30/66

6. Shari Giebenhain, Library Shelver, Range 1, Step A, Chamber of Commerce, from 5/30
7. Karen E. Buell, Student Social Work Trainee, Range 21, Step A, Welfare, from 6/13
8. Dauna L. Bauer, Student Social Work Trainee, Range 23, Step A, Welfare, from 6/13
9. Suzanne G. Willis, Student Social Work Trainee, Range 21, Step A, Welfare, from 6/13
10. Janice L. Beals, Student Social Work Trainee, Range 22, Step A, Welfare, from 6/13
11. Brenda G. Bird, Student Social Work Trainee, Range 22, Step A, Welfare, from 6/20
12. Susan A. Thomas, Student Social Work Trainee, Range 20, Step A, Welfare, from 6/13
13. Nancy Judge, Staff Nurse, Range 25, Step C, Hospital, from 6/1/66

Regular Help

14. Bonnielee Yarbrough, Typist Clerk II, Range 13, Step A, Assessor, from 6/1/66
15. Edward L. Balderston, Highway Maintenance Man I, Range 23, Step A, Road, from 6/1/66
16. Robert W. Patterson, Highway Maintenance Man I, Range 23, Step A, Road, from 6/1/66

Reclassifications

17. Norman Mitchell, from Highway Maintenance Man I, Range 23, Step E, to Highway Maintenance Man II, Range 27, Step D, Road, from 6/1/66
18. Rockwood L. Moulton, Highway Maintenance Man I, Range 23, Step C, to Highway Maintenance Man II, Range 27, Step B, Road, from 6/1/66
19. Herbert D. Wehrman, from Highway Maintenance Man I, Range 23, Step D, to Bridge Crew Man, Range 27, Step C, Road, from 6/1/66
20. Aubrey B. Compton, from Highway Maintenance Man I, Range 23, Step E, to Highway Maintenance Man II, Range 27, Step D, Road, from 6/1/66.

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

1. From Cline, Zerkle & Agee stating that Rod Maslowski from Fresno won their Christmas Scholarship and that they intend to continue this program in future years
2. From the Lake Tahoe Joint Study Committee enclosing a copy of their March 25 and 26, 1966, minutes and stating they would welcome the attendance of the Board at their future meetings.

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

1. From Intergovernmental Council on Urban Growth stating they are beginning a statewide study of local agency formation commissions and that Mr. William R. Zion, Consultant in Local Government, will be contacting the Board within the next few days to obtain a summary of our LAFC's annual activity
2. From Doug Leisz, U.S.F.S., stating that personnel of both the Tahoe and El Dorado National Forests have been appointed to membership on various Auburn Dam Study Committee Sub-Committees and that they are glad to act as technical consultants or advisors but do not feel they should be voting members
3. From Dry Diggins Jaycees, stating the Wagon Train will come through Placerville on June 26 and inviting the members of the Board to ride in the parade at 1:30 P.M. on that date.

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Letter received from the Tahoe Regional Planning Commission requesting the Board to take whatever action is necessary to have the City of South Lake Tahoe represented on their Commission by membership. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until June 6, 1966.

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Report received from the State Department of Public Health submitting comments and recommendations on the County Hospital after an inspection and consultation visit. The Administrative Assistant recommended that a change order be authorized to enclose the windows in the surgery suite as per the report from the Department of Public Health.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the recommendation of the Administrative Assistant is approved. After further discussion, this motion was withdrawn, and on motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, a Change Order is authorized to correct the deficiency with glass

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or block.

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LHR 250-1a
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Administrative Assistant is authorized to proceed as
necessary with vinyl wall covering in the surgery room at the County
Hospital.

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12-1-3
Letter received from Mrs. Nestor E. Pearson stating she feels she is
entitled to her late husband's disability insurance from his 17½ years as
a County employee, and requesting the Board to look into the matter. On
motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously
carried, the matter is referred to the County Counsel for report back to
the Board on June 6, 1966.

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35-44
On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the letter from the Division of Highways stating that on
July 1, 1966, State Route 188 lying in the County of El Dorado between
the south end of Fallen Leaf Lake and State Highway Route 89 near Camp
Richardson will be relinquished to the County, is placed on file.

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330
Letter received from the Central Valley Regional Water Quality Control
Board stating they are forming an advisory committee to provide guide
lines for water quality control policy formulation, and inviting the Board
to attend the first committee meeting to be held June 8 at 10:00 A.M. in
Room 849, Resources Building, Sacramento. On motion of Supervisor Chism,
seconded by Supervisor Walker, and unani-
mously carried, Supervisor Worrell
will attend the meeting and represent the Board and make any statements on
behalf of the County.

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ASSESSMENT DISTRICTS

TAHOE HILLS

119
No bids were received at the bid opening held May 26, 1966.

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MONTGOMERY ESTATES UNIT NO. 4

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

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RESOLUTION NO. 199-66

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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After further discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the above resolution is rescinded, and the matter continued until June 6, 1966.

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PLANNING COMMISSION MATTERS

LHR 423
4-3
At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the tentative map of Gold Trail Park Subdivision, 25 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 water systems, 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

29812
Proper notices having been mailed, hearing held on escaped assessment. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll #80, Wayne D. Butler, is approved.

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Mr. Dan Birtwell, President of the Employees Association, was present regarding the employees salary survey.

LHR 82-2
The Administrative Assistant recommended that he be authorized to make a thorough, objective salary survey, assisted by a committee to be comprised of two members from the Board of Supervisors, two members from the Employees Association Board of Directors, and the County Counsel.

Mr. Birtwell stated the Employees Association is in favor of the committee

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LHR 82-2 and recommends that Section 4107 of the Salary Ordinance be amended to allow a salary survey to be made in the slack period of the year, to take effect January 1, 1967.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Administrative Assistant's recommendation is approved.

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Supervisors Worrell and Walker are appointed to the committee.

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

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LHR 151-5 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Election Form for Group Health Care Policy Revision to Accommodate Medicare Legislation to the Pacific National Life Assurance Company, indicating that the County prefers Plan II.

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At this point Supervisor Ronzone departed.

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10 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign Change Order No. 1 for Tahoe Paradise Unit No. 33 Assessment District, in the amount of \$5,640.00.

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LHR 82-2 On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Administrative Assistant is directed to make a salary survey of all County departments, starting approximately September 1, to be finalized no later than November 30, 1966.

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Supervisor Ronzone returned.

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330 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute a new contract with Wilsey, Ham & Blair, the County of Placer, City of Auburn and El Dorado County for an impact study on the Auburn Dam.

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113-3
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the Administrative Assistant is authorized mileage and
expense to San Francisco on June 3 to attend an emergency meeting regarding
AB 5.

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117
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, a budget transfer for Sly Park is approved, transferring
\$528 from Fixed Assets to Salaries and Wages.

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175-16
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously
carried, a Lease with American Forests Products Corporation for proposed
dump site "A" at Pollock Pines is approved for a three-year period with an
option to renew after two years, at \$30.00 per month commencing June 10,
1966, and the Chairman is authorized to sign.

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LHR 74-7g
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously
carried, Supervisor Worrell is authorized to negotiate a Lease with Victor
Bullard, et al, for the parking lot adjacent to the County Office Center
for a three-year period, with a two-year option to renew, at a cost of
\$300 per month.

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LHR 74-3f
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Buildings and Grounds Department is authorized to place
identifying signs on the proposed El Dorado County Government Center site
after approval is obtained from Mr. A. T. Hildman.

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There being no further business, the Board adjourned to reconvene on Monday,
June 6, 1966, at 9:30 A.M.

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APPROVED

Ray Langer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Richard J. Cook
Deputy