

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 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. Supervisor Ronzone arriving late.

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

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the minutes of June 6, 1966, are approved as submitted.

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## GENERAL ORDERS

LHR 298a On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, Changes in Assessment Roll Nos. 84, 85, 962 and 963 are approved.

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4/5 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, Tax Cancellation on property acquired by the Division of Highways is approved on Parcel No. 64-160-06, Justin E. Pequegnat, et ux.

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

1. Justin E. Pequegnat, Parcel No. 64-160-06, area code 78-01, in the amount of \$69.29, for 1965-66 secured taxes, paid on property acquired by the State
- LHR 349-1 2. Warren W. Wemmer, Mining Claim, Tax Bill #2026, area code 78-01, in the amount of \$14.04, for 1965-66 unsecured taxes, paid on excessive assessment due to Assessor's clerical error
3. Warren W. Wemmer, Mining Claim, Tax Bill #2276, area code 78-01, in the amount of \$13.63, for 1964-65 unsecured taxes, paid on excessive assessment due to Assessor's clerical error
4. Lauro A. DeRojas, Parcel No. 5-020-84, area code 69-11, in the amount of \$54.42, for 1965-66 secured taxes, paid on excessive assessment due to Assessor's clerical error

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At this point, Supervisor Ronzone arrived.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, authorization for mileage and expense to attend meetings  
is granted the following:

- LHR 108-2 1. Airport Manager, to annual business meeting of Calif. Assn. of  
Airport Executive, at Avalon, California, on June 22-24, 1966,  
and stating he will pay his own expenses
- LHR 132-2 2. Chief Building Inspector to meeting of International Conference of  
Building Officials at Colusa on June 10, and requesting mileage to  
Auburn
- LHR 240-1 3. Farm Advisor, ratify trip to Sacramento on June 2 to Civil Defense  
Board meeting, and ratify Dick Bethell's trip to Davis on June 7-9  
to attend Horticulture Farm Advisors tour
- 180-3 4. Agricultural Commissioner, to regular meeting of Sacramento Valley  
Agricultural Commissioners' Association in Sacramento on June 15
- 230-1 5. Health Officer, requesting ratification of trip to the Hospital  
Bureau in Berkeley on June 2 to discuss proposed revision of Health  
Center plans
- 37-1 6. Health Officer, to library of Sacramento Medical Society on June 15  
to check some public health literature references
7. Planning Director, ratify Larry B. Johnson's trip to Auburn on May 25  
to meeting of the Auburn Dam Study Committee.

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297 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the Chairman is authorized to sign the Release of Lien  
Securing Reimbursement of Public Assistance rendered James D. Henry (Janes)  
Agreement to Reimburse having been recorded in Book 592, Page 124, Official  
Records of El Dorado County.

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300-1 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously  
carried, the Chairman is authorized to execute the Lease with Nevada County  
covering El Dorado County's 1955 2-ton Ford Cabover weights & measures truck  
for a period of 12 months commencing July 1, 1966, at an annual rental of  
\$200.00.

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238 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously  
carried, the Chairman is authorized to sign the Agreement on Acquisition of  
Land for County Road Purposes with William J. McCann, M.D., wherein the  
County agrees to construct a road across property described in the Grant  
Deed recorded May 19, 1965, in Book 741, Page 227, Official Records of El  
Dorado County, re Pioneer Trail.

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23 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unani-  
mously carried, the Agreement for Law Enforcement between El Dorado County

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LHR 23 and the City of South Lake Tahoe is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 223-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3855-1153)

(For contents, see original resolution)

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RESOLUTION NO. 224-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 2014 - 238)

(For contents, see original resolution)

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RESOLUTION NO. 225-66

AUTHORIZING AN ACTION FOR RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT

(For contents, see original resolution)

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RESOLUTION NO. 226-66

AUTHORIZING AN ACTION FOR RECOVERY OF COUNTY HOSPITAL FUNDS PAID OUT

(For contents, see original resolution)

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LHR 406-7 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Judge James Palmer's request for an additional telephone line for the Court, with an unlisted number, and an additional telephone, is continued until June 20, 1966.

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LHR 296-4 At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Plans for Construction on El Dorado County Highway - Federal and Secondary Project No. S-1234(5) (Aukum Road between Fairplay

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Road near Outingdale and Somerset southeast of Placerville) to be submitted to the Division of Highways.

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At the request of the Road Department, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign Certificates of Acceptance of the following deeds:

LHR D556

1. Certificate of Acceptance of Grant of Easement dated May 11, 1966, from Black Bart Development Company for road right of way, for Pioneer Trail
2. Certificate of Acceptance of Grant Deed dated August 25, 1965, from James K. Smith, et al, for road right of way, for Marshall Road.

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At the request of the Recreation Director, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Building and Maintenance Department is authorized to construct two toilets for Group Area #3 at Sly Park, funds for which have previously been authorized by the Board.

LHR 83-6

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Letter received from the Health Officer requesting revision of Application for Health Center Construction, Part 2, which would provide a partial basement and would increase the County's share from \$88,331 to \$97,380. Dr. Mozar and Mr. Zerkle, Architect, were present. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the revised Application with the California State Department of Public Health in the revised amount of \$97,380.

LHR 22-5

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At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Change Order No. 2 is approved in the amount of \$15,384.45 on the Contract with A. Teichert & Son, Inc., covering relocation of a South Tahoe Public Utility District force main within the Pioneer Trail right of way.

LHR 296-4

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At the request of the County Counsel, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel's report on Mrs. Nestor Pearson's request for her husband's disability insurance is continued until June 20, 1966.

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Letter received from the Administrative Assistant enclosing a letter from Robert Mason, Architect, wherein Mr. Mason states he will draw the necessary plans and specifications for the construction of the proposed juvenile holding facilities and Sheriff's office addition to be constructed adjoining the existing Sheriff's Sub-Station at Al Tahoe for an amount not to exceed \$750, based on an hourly rate of \$15 per hour. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the County Counsel is requested to prepare a Contract with Mr. Mason and present it to the Board for approval.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, appointment of the following county employees is confirmed:

## Extra Help to June 30, 1966

- LHR 250-4 1. Sandra L. Carnahan, Nurse's Aide, Range 9, Step A, Hospital, from 6/14  
LHR 53-4 2. Linda Gilmour, Library Shelver, Range 1, Step A, Chamber of Commerce, from 6/13

## Regular Help

- LHR 124-33. Thomas H. Talbot, Highway Maintenance Man I, Range 23, Step A, Road, from 6/14/66.

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13-4  
Letter received from the State Department of Fish and Game requesting the Board to inform them as soon as the maintenance work on Finnon Lake Dam has been completed so they can request inspection by the Department of Water Resources. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Recreation Director is instructed to reply to the Department of Fish and Game informing them that when the maintenance work is completed they will be notified.

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423  
Letter received from Edwin N. Ness, Attorney with Sturgis, Den-Dulk, Douglass & Anderson, enclosing a resolution for adoption by the Board in order that the owners of Pioneer Village Subdivision may have definite assurance that the County will go forward with an acquisition proceeding to acquire public improvements if the owners meet the requirements of the County.

A letter was received from Hoffmann Company stating they wish to install the improvements in Pioneer Village and then have the County put on an assessment district proceeding to acquire the improvements from them and to reimburse them.

After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Subdividers are to be notified at

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LHR 423 this point that they are free and at liberty to proceed on the development of their subdivision, based on the acceptance of the final map, and any definite guarantee on the part of the County as to the assurance of approval of the assessment district procedure cannot be made at this time.

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LHR 296-4 Letter received from the El Dorado County Soil Conservation District commending the Road Department on the work they are doing to correct erosion and sedimentation along critical stretches of roads in El Dorado County and offering their services in erosion and sedimentation control and vegetative management. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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LHR 12 Letter received from The Reporter requesting the Board to consider publishing the County Audit in compendious form in all legal newspapers within El Dorado and the printing of the preliminary and final budgets be let to the lowest bidder; also that the Board consider entering into a contract with The Reporter for printing and publishing all County legal notices under the jurisdiction of the Board during the fiscal year 1966-67. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the matter is referred to the Administrative Assistant and County Counsel for report back to the Board.

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27 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter from the County Library Commission stating they recommend the Library budget be approved as written and recommending the purchase of a 24-foot transit-type Gerstenslager Bookmobile is placed on file.

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72-1 Letter received from the City of South Lake Tahoe stating their appreciation for Mr. Bonney's statements on May 20 to the Lake Tahoe Area Council regarding cooperation and the necessity for teamwork and planning in the development of the tremendous recreational resource which exists in the Lake Tahoe Basin area. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file and a copy to be forwarded to the Recreation Commission.

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353 Letter received from City of South Lake Tahoe enclosing a copy of their Resolution No. 1966-35 requesting the Board of Supervisors to establish a policy to make available agendas and minutes of the Board's proceedings. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board hereby establishes policy that they will comply with the City's request and will furnish a copy of the agenda and the approved agenda to the City of South Lake Tahoe and the City of Placerville

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but will confine this service to these public agencies only, until further order of the Board.

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LHR 35-9  
Letter received from the Division of Highways requesting to know what action was taken on the proposed freeway agreement covering the portion of Route 50 between 0.5 mile east of Phillips and Meyers which was transmitted to the County on June 22, 1965, for consideration and execution. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Agreement, which was approved by the Board on June 28, 1965, and the following resolution is passed and adopted:

RESOLUTION NO. 227-66

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT ON ROAD 03-ED-50-63.7/71.6  
BETWEEN 0.5 MILE EAST OF PHILLIPS AND MEYERS

(For contents, see original resolution)

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357-4  
Letter received from the County Supervisors Association requesting that the individual in charge of our data processing operation be allowed to attend an all-day meeting in San Francisco on June 13 regarding implementation of a Statewide Information System. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, mileage and expense is allowed for the Data Processing Supervisor to attend the meeting.

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PLANNING COMMISSION MATTERS

42-3  
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Agreement with Gene Rhodes to Make Subdivision Improvements in Glenridge Park Subdivision Unit #1 is approved and the Chairman authorized to sign; and the sum of \$100,000 having been deposited with the First Western Bank and Trust Company, Fremont office, to secure performance of the Agreement, the Final Map of Glenridge Park Subdivision Unit #1 is approved, the offer of dedication of streets in said subdivision is accepted, and the Clerk is authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

2-1  
Hearing held on petition to annex a portion of the Latrobe School District to the Buckeye Union School District. Mr. Mayr, Superintendent of Schools, was present to answer any questions. Mr. Taylor, Superintendent of the Buckeye Union School District, was present and submitted a letter stating their Board of Trustees has no objection to the proposed transfer. Mr.

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4-1  
Art Cort, Clerk of the Board of Trustees of the Latrobe School District, was also present, and requested the transfer be denied. A letter was read from the El Dorado County Committee on School District Organization recommending that the petition be turned down. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Petition for change of school district boundaries is denied.

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4-2  
Mr. Sam Nigro was present to request an extension on his tentative map of Ponderosa Heights Subdivision. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the extension is granted to June 21, 1967.

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4-3  
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 except No. 1839 for David Favor which is referred to the County Counsel for a ruling and report on June 20, 1966.

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4-20  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Bill for Collection in the amount of \$450 from the U.S. Forest Service for the total estimated cost of operation of the Lake Walton Picnic Ground for the 1967 fiscal year is approved for payment.

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4-4  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Claim submitted by Millington & Millington for personal injuries and injury to personal property, on behalf of Ruth Erickson formerly Ruth Braucht, in the amount of \$53,944.71 as the result of an automobile accident involving a County car, is referred to the County Counsel.

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4-14  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Mr. Albert Schlueter, Superintendent of El Dorado Union High School District, and members of the Board of Trustees that he desires, are requested to appear at the Board meeting on June 20 to discuss use of the community pools at El Dorado Union High School and Ponderosa High School.

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4-13  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, mileage and expense is approved for Edward Miller, investigator, to make a trip to Grass Valley on June 13 in connection with the Porini matter.

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LHR 303 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Chairman is authorized to sign a Bill of Sale to the  
El Dorado Irrigation District for a Willys Jeep, I.D. No. 17572, as Director  
of Civil Defense for the County.

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

LHR 104-10 RESOLUTION NO. 228-66

APPOINTING BOARD OF DIRECTORS OF  
PLEASANT VALLEY FIRE PROTECTION DISTRICT  
(H. Stollmeyer, E. Springer, R. House, J. Kearns, J. Harp)

(For contents, see original resolution)

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LHR 12 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-  
mously carried, Supervisor-Elect Gerald Martin, of District 5, is to be  
mailed a copy of the Agenda each week.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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

RESOLUTION NO. 229-66

EXPRESSING SYMPATHY OF COUNTY TO FAMILY OF  
THE LATE WARREN JEWETT, FAIR MANAGER

(For contents, see original resolution)

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At the recommendation of the County Engineer, on motion of Supervisor Worrell  
seconded by Supervisor Walker, and unanimously carried, the cash deposit made  
by Sam Nigro, subdivider of Ponderosa Heights Unit No. 1, in the amount of  
\$18,440.00 is ordered reduced to \$15,440.00, and the sum of \$3,000.00 is to  
be refunded to him for work completed.

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14 34  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-  
mously carried, the Board hereby appoints Dreyfuss and Blackford, Architects,  
of Sacramento, as the architects on the proposed El Dorado County Government  
Center to be constructed on the Hildman property, and the County Counsel is  
requested to prepare the necessary contract for Board approval.

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212  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously  
carried, the following resolution is passed and adopted:

RESOLUTION NO. 230-66

CLOSING MAIN STREET IN GEORGETOWN ON JULY 4, 1966

(For contents, see original resolution)

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The Board held Preliminary Budget hearings.

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The Board adjourned to reconvene on Wednesday, June 15, 1966, at 9:00 A.M.  
to resume budget hearings.

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APPROVED

*Ray Sawyer*  
Chairman

ATTEST:

RUTH LANG, COUNTY CLERK

BY *Barbara L. Cook*

Deputy