

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 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 Chism, seconded by Supervisor Walker, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the minutes of June 27, 1966, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, mileage and expense is authorized the following to attend meetings:

- LHR 57-1
- LHR 83-3a2
- 22.912
1. Planning Director, to Technical Advisory Committee meeting of the Tahoe Regional Planning Commission at Crystal Bay, Nevada, on June 8;
  2. Recreation Director, ratify trip to Sacramento to meet with Sacramento Park and Recreation Department on June 28;
  3. Health Officer, for Frank Beals, Dump Supervisor, ratify trip to San Leandro to pick up Army surplus water tanks on June 15;
  4. Health Officer and Sanitarian, John Thomson, to meeting of Resources Agency of California in Sacramento on July 5, 1966.

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247

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Walter R. Doerflinger and Jean Doerflinger, Agreement to Reimburse having been recorded in Book 631, Page 358, Official Records of El Dorado County.

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250

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Service Agreement with Xerox Company for installation of a "Xerox 2400" machine in the Service Department, is continued until July 18, 1966.

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

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RESOLUTION NO. 247-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case No. 4353 -4766)  
(For contents, see original resolution)

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LHR 250

LHR 12-6 On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-  
mously carried, the resolution adopting rules for preparing the Board  
agenda is continued until the Board Clerk prepares a new resolution.

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LHR 202-1 At the request of the County Engineer, on motion of Supervisor Worrell,  
seconded by Supervisor Chism, and unanimously carried, Change Order #5  
amounting to a net increase of \$2,078.00 under the contract with Delzer  
Pipelines, Inc., for County Sanitation District #2, is approved.

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Letter received from the Road Commissioner suggesting the Board adopt a  
policy of designating the source of funds to be used for reimbursable work  
performed by the Road Department at the direction of the Board. On motion  
of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried,  
the Board hereby establishes a policy that they will designate the source  
of funds to be used for reimbursable work ordered to be done by the Road  
Department simultaneously with the motion ordering the work to be done, and  
this will be the policy for the Road Department to follow.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the letter from the Road Commissioner submitting recom-  
mendations regarding the proposed work program on the County maintained  
road system, is placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the District Attorney's request for an additional line for  
his Lake Tahoe office is approved.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-  
mously carried, the Superintendent of Schools' request for permission to  
leave the United States for a period of one month, from July 14 to August  
15, 1966, is approved.

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233  
Report received from the Sheriff stating that under El Dorado County's contract with the San Joaquin County Honor Farm, prisoners are presently participating in the Work-Furlough Program. Supervisor Walker made a motion to place the report on file, which was withdrawn. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, a copy of the Sheriff's report is to be forwarded to California Citizens Council, and the report placed on file.

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LHR 406-4  
40  
Letter received from Frank A. Davison submitting his resignation as Constable of the Georgetown Divide Judicial District, effective June 30, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Mr. Davison's resignation is accepted and a Certificate of Service is to be forwarded to him.

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4-1-4  
Letter received from Lewis "Bud" Edson requesting to be appointed as Constable of the Georgetown Divide Judicial District, effective July 1, 1966, if Frank Davison's resignation is accepted. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Mr. Edson is appointed Constable to fill the unexpired term of Frank A. Davison.

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30-1  
Letter received from Edward Wyatt applying for a permit to do aircraft maintenance, repair and inspection work on the Placerville Airport. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Mr. Wyatt is to be granted a permit as long as he meets the requirements of the criteria for the Airport, and the matter is referred to the County Counsel to prepare the necessary papers.

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74 36  
Letter received from Dreyfuss & Blackford, Architects, stating they have instructed Murray & McCormick to proceed with the necessary topographical survey for the proposed government center and the charges for this work will not exceed \$3,200 which will be billed to El Dorado County as an extra amount to the contract for their services. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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93 6  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter from the Fish and Game Committee inquiring what action has been taken in regard to proposals to improve fishing at Sly Park, is continued until July 11, 1966.

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Letter received from County Supervisors Association requesting El Dorado County to participate in the 9th Annual California County Employees Safety Contest and stating the report forms should be completed prior to August 1. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Auditor is requested to complete the necessary forms and return them prior to August 1, 1966.

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Letter received from the El Dorado-Amador Pomona Grange No. 14 requesting the Board to appoint a committee to replace the committee which was acting some time ago to build and equip a Youth Center and give the committee the authority to go ahead with investigations and plans to start a drive to finance and form a Youth Center for the youth of this community. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board approves and concurs in their recommendation, but construction and financing will be a local undertaking of the Grange or a local community affair.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter from Robert E. Reeser, Attorney, enclosing copy of application of Glen Ridge Water Company for certificate of public convenience and necessity to operate a water system in El Dorado County, is placed on file.

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Letter received from the El Dorado County Fair Association stating their Board of Directors at a special meeting held June 13 appointed Mr. Clyde F. Curtis to fill the position of temporary Secretary-Manager until such time as a permanent Secretary-Manager is appointed. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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Letter received from the U.S. Forest Service stating they have received a land exchange offer from Mr. and Mrs. Arnold Trimmer for land located at Lake Valley, and requesting the Board's comments. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is to send a letter to the Forest Service stating that at this point the County has no opposition to this type of exchange, as long as it will conform to the Master Plan for Lake Valley.

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Letter received from Kirker, Chapman & Associates, requesting an extension of the tentative map of the Resubdivision of Tahoe Hills #1 which was approved on August 23, 1965. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, an extension is granted to August 23, 1967.

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## ASSESSMENT DISTRICTS

### RIVER PARK ESTATES

As Mr. Kenneth I. Jones, Attorney for the District, was not present, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the resolution approving modified final cost estimate, authorizing payment of overhead expense and disposing of surplus, is continued until July 11, 1966.

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### PLANNING COMMISSION MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the tentative map of Air Park Estates Subdivision is referred back to the Planning Commission at their request.

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### GENERAL ORDERS

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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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Claim against the County filed by Chamberlain & Chamberlain for Ralph and Cassie Wilkins for certain road construction damage on their property along Cedar Ravine Road, in the amount of \$10,000.00, is referred to the County Counsel.

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

### Emergency Help

1. Paula Renne Shields, Typist Clerk II, Range 13, Step A, Lake Valley Justice Court, from 7/1 to 7/4
2. Elizabeth A. Richter, Steno-Clerk III, Range 19, Step A, Board of Supervisors, from 6/29 to 7/4
3. Michael Lee Torry, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/1 to 7/5
4. John C. Williams, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/1 to 7/5
5. Duaine G. Burdette, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/1 to 7/5

(cont.)

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- LHR 233-1 {
- 8-3 {
- 2-8 {
- 11-1 {
- 10-3 {
- 22-1 {
- 23-1 {
- 11-1 {
- 2-3 {
- 2-2 {
- 7-3 {
6. Robert E. Reed, Communications Officer, Range 26, Step A, Sheriff, from 7/1 to 7/5
  7. Roland Richard Smith, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/1 to 7/5
  8. Rosamond O. Gier, Steno-Clerk II, Range 15, Step A, Recreation, on 7/1
  9. Raeone S. Zelle, Public Health Nurse, Range 33, Step A, Health, from 7/1 to 7/5
  - 9a. Sharon L. Short, Steno-Clerk II, Range 15, Step A, for Adm. Asst. for 7/1 Extra Help (to 12/31/66 unless otherwise specified)
  10. Rosamond Gier, Steno-Clerk II, Range 15, Step C, Board of Supervisors, from 7/5
  11. Robert J. Dunning, Engineering Aide I, Range 21, Step A, Surveyor, from 7/5
  12. Brian Norman DeBerry, Engineering Aide I, Range 21, Step A, Surveyor from 7/5
  13. James N. Heath, Engineering Aide II, Range 29, Step A, Surveyor, from 7/5
  14. Allison Coombs, Bailiff, Range 26, Step A, Sheriff, from 7/5
  15. Lizabeth A. Freeman, Steno-Clerk II, Range 15, Step C, Administrative Assistant, from 7/5 to 9/1
  16. Sharon Louise Short, Steno-Clerk II, Range 15, Step A, Administrative Assistant, from 7/11 to 7/15
  17. June M. Ryan, Public Health Nurse, Range 33, Step C, Health, from 7/11
  18. Helen M. Loftin, Typist Clerk II, Range 13, Step A, Veterans Service Office, from 7/5
  19. Raeone S. Zelle, Public Health Nurse, Range 33, Step C, Health, from 7/5 to 8/1

## Regular Help

- 12-3 {
- 23-1 {
- 4-5 {
- 2-3 {
- LHR 22-3 {
20. Elizabeth A. Richter, Steno-Clerk III, Range 19, Step C, Board of Supervisors, from 7/5
  21. Michael Lee Torry, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/5
  22. John C. Williams, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/5
  23. Duaine G. Burdette, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/5
  24. Robert F. Reed, Communications Officer, Range 26, Step A, Sheriff from 7/5
  25. Roland Richard Smith, Deputy Sheriff, Range 30, Step A, Sheriff, from 7/5
  26. Paula Renne Shields, Typist Clerk II, Range 13, Step A, Lake Valley Justice Court, from 7/5
  27. Sherrie Lee Casaurang, Clerk Typist II, Range 13, Step A, Health, from 7/5
  28. David C. Favor, Psychiatric Social Worker, \$10,000 year, Health, from 7/5

## Reclassifications

- 25-1 {
29. Arthur Harold Echternacht, from Communications Officer, Range 26,

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- LHR 233-1 Step A, to Deputy Sheriff, Range 30, Step A, Sheriff, from 7/5  
30. Daniel E. Patton, from Jailer, Range 22, Step B, to Deputy Sheriff, Range 30, Step A, Sheriff, from 7/5  
LHR 318-1 31. James H. Anderson, from Civil Engineering Asst. I, Range 35, Step A, to Civil Engineering Assistant II, Range 41, Step A, Engineer, from 7/5/66.

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111 3 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the Board hereby ratifies mileage and expense for the  
County Clerk's trip to Lake Tahoe on June 30, 1966, for delivering pre-  
cinct maps and lists of registered voters to registration deputies.

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2 3 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-  
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 248-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Health Dept. - Lake Valley Justice Ct.)

(For contents, see original resolution)

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213 On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-  
mously carried, the Board hereby approves a bid opening date of July 18,  
1966, at 11:30 A.M. for bids on printing of the preliminary budget; the  
report from the County Counsel on publication requirements dated June 21,  
and the report from the Administrative Assistant regarding the legal publi-  
cation dated July 5, as read to the Board by the Administrative Assistant,  
are placed on file.

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141 3 On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-  
mously carried, the County Counsel and Administrative Assistant are allowed  
113 3 mileage and expense to meet with Stone & Youngberg and bonding attorneys in  
San Francisco on July 14, 1966.

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213-7 On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-  
112 3 mously carried, the Sheriff and Administrative Assistant are allowed  
mileage and expense to Sacramento on July 7 to deliver results of their  
space study to Dreyfuss & Blackford, Architects, and to meet with the  
Department of Corrections.

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118 3  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the Administrative Assistant is authorized mileage and  
expense to attend a C.S.A.C. committee meeting at Lake Tahoe on July 8  
regarding boating laws.

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LHR 57-2  
On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unani-  
mously carried, the Chairman is authorized to sign a letter of condolence  
to Mr. Clarence Collins, member of the County Planning Commission, on the  
recent death of Mrs. Collins.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 296-4  
At the request of the Road Commissioner, on motion of Supervisor Worrell,  
seconded by Supervisor Chism, and unanimously carried, Change Order #4  
in the amount of \$235.10 for channel excavation and fencing, regarding the  
contract for construction of Latrobe Road, SS-4, with Brighton Sand and  
Gravel Company is approved.

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LHR 296-4  
At the request of the Road Commissioner, on motion of Supervisor Worrell,  
seconded by Supervisor Chism, and unanimously carried, Payment Estimate #10  
in the amount of \$18,044.37 to Brighton Sand & Gravel Company, for work  
done on the Latrobe Road contract, SS-4, is approved and allowed for payment.

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LHR 296-4  
At the request of the Road Commissioner, on motion of Supervisor Worrell,  
seconded by Supervisor Chism, and unanimously carried, the Board hereby  
accepts the project for the Latrobe Road contract, SS-4, and a Notice of  
Completion on said contract is to be filed.

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LHR 151-5  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the letter from the Department of Health, Education and  
Welfare, signed by M. L. Kahn, dated June 30, 1966, and addressed to the  
Hospital Administrator, regarding participation as a hospital under the  
LHR 250 Health Insurance Benefits Program for the Aged (Medicare) is placed on  
file in the Board Office.

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At the request of the Health Officer, on motion of Supervisor Worrell,



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22-3  
seconded by Supervisor Chism, and unanimously carried, an extension is hereby granted for Dr. James Stripe, Psychiatrist, to work 4/5 time in lieu of additional personnel, and such extension is granted for a period of 90 days.

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23  
The County Counsel presented a report on the proposal of the South Lake Tahoe Recreation Advisory Board that the control, maintenance and development of the Lake Shore Park Beach property be assumed by the City of South Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the County Counsel is authorized to prepare the necessary quitclaim deed, and the City Council of the City of South Lake Tahoe is to be requested to adopt a resolution indicating their intention to maintain the property as a public recreation area.

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141  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Counsel's legal opinion regarding claims for mileage and personal expense is accepted and placed on file.

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113  
74-6  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is authorized to contact Cline, Zerkle & Agee, Architects, to set up a meeting as soon as possible regarding office space needs at Lake Tahoe, and the Administrative Assistant is authorized to proceed on space needs for Lake Tahoe.

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There being no further business, the Board adjourned to reconvene on Monday, July 11, 1966, at 9:30 A.M.

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APPROVED

Ray Lawyer  
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Durban S. Cook  
Deputy