

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1966

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone, Hiram 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 Ronzone, seconded by Supervisor Walker, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of July 25, 1966, are approved as submitted.

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GENERAL ORDERS

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

NO. 4345 AUDITOR

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|------------------------|------------|
| Increase Buckeye Union | 30,000.00 |
| Camino Union | 45,000.00 |
| Georgetown Divide | 25,000.00 |
| Gold Oak Union | 25,000.00 |
| Gold Trail Union | 35,000.00 |
| Indian Diggings | 7,000.00 |
| Lake Tahoe Unified | 450,000.00 |
| Mother Lode Union | 25,000.00 |
| Northside Union | 2,000.00 |
| Placerville Union | 50,000.00 |
| Pollock Pines | 60,000.00 |
| Rescue Union | 7,000.00 |
| E.D.U.H.S. District | 400,000.00 |

Transfer from Adv. from TREASURER to GENERAL SCHOOLS 1,161,000.00
(Adv. until tax money available.)

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

1. Agricultural Commissioner, ratify travel expense for Ambrose Boeding, Agricultural Inspector II, to pick up L.P.G. Prover in Auburn on 7/25
2. Chief Building Inspector, ratify expenses to meeting of Western Plumbing Officials Association in Sacramento on 7/28

(cont.)

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- LHR 170-2 3. Public Defender, to meet with San Francisco Public Defender in San Francisco on 8/5 for the purpose of requesting the help of his staff in the investigation and handling of several cases
- LHR 298-2 4. Assessor, for Douglas McFall, Appraiser II, to discuss a sales ratio analysis procedure with Robert Gustafson, Senior Statistician, State Board of Equalization in Sacramento the first part of August
- 57-1 5. Planning Director, William S. Hardie and James K. Mace, members of the Planning Commission, to attend a meeting of the Auburn Dam Study Committee in Auburn on 8/10
6. Planning Director and William S. Hardie to meeting of the Sacramento Regional Area Planning Commission in Sacramento on 8/17
- 341-3 7. Agricultural Commissioner, ratify expenses for Robert Stewart to pick up weight truck in Grass Valley on 7/26

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247 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Mrs. Diane E. Ross, Agreement to Reimburse having been recorded in Book 749, Page 274, Official Records of El Dorado County.

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933-3 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Purchasing Agent is authorized to advertise for bids for meals for County Jail prisoners, to be opened August 16, 1966, for award by the Board on August 22, 1966.

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LHR 341-1 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Lease with Placer County for rental to Placer County of a 2-ton Ford Cabover weight truck for a 12-month period at a cost of \$1,000.00, is approved and the Chairman authorized to sign.

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

LHR 390-4
37-7
ORDINANCE NO. 799

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Re Public Administrator; Public Guardian; Area Coordinator of Civil Disaster)

(For contents, see original ordinance)

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LHR 216
221-1 Letter received from the Superintendent of Schools requesting use of the vacant library building near the Buckeye School in Shingle Springs for the

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216
221-1
purpose of conducting classes for mentally retarded students, in the event the portable, relocatable classroom he has ordered does not arrive by September 1, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, a lease with the Superintendent of Schools for use of the building is approved for a one-year period, at a rental of \$1.00.

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141
The letter from the Administrative Assistant, regarding the convening of the Civil Disaster Council on August 3, 1966, in the Board of Supervisors Chambers, at 10:30 A.M. is placed on file.

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29-1
At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Amendment to the County-State Agreement covering the proposed FAS project on Aukum Road (FAS 1234(5)) is approved, and the following resolution is passed and adopted:

RESOLUTION NO. 272-66

AUTHORIZING CHAIRMAN TO EXECUTE AMENDMENT TO COUNTY-STATE AGREEMENT #15

(For contents, see original resolution)

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112
141
Letter received from the Road Commissioner recommending abandonment of a portion of North Street in the Townsite of Diamond Springs, per request of Frank DeBenning, on the basis that even though this portion is a public right of way, it is not on the County maintained road system, nor have any County funds been expended on it in more than 5 years. (Continued from July 25, 1966.) On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued until August 8, 1966, and the County Counsel's report on the matter is filed.

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23
Letter received from the County Counsel enclosing Quitclaim Deed to City of South Lake Tahoe regarding Lake Shore Beach Park and advising that he has requested the City to pass a resolution whereby the City Council expresses its intention to maintain and preserve the property as a public recreation area, and as soon as the Resolution is received, it would be appropriate to deliver the Quitclaim Deed. (Continued from July 5, 1966.) On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to execute the Quitclaim Deed.

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57-3
Letter received from Clyde Curtis, Acting Secretary-Manager of the El Dorado County Fair Association, regarding a salary increase for Ruth Gearing, Account Clerk II, and enclosing a Change in Employee Status form. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the request is denied.

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423
Letter received from County Engineer requesting that since an additional \$3,000 of construction has been completed, the Cash Deposit insuring completion of Ponderosa Heights Unit #1 Subdivision be reduced from \$15,440 to \$12,440 and that the \$3,000 be returned to Mr. Sam Nigro, developer of the project. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request is approved.

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307
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign Certificates of Acceptance of Deeds of Dedication of Easement, relative to County Sanitation District No. 2, which are necessary for access to sanitary sewer facilities within said District, from the following people:

George E. Gardner and Agnes D. Gardner, deed dated April 14, 1966
John E. Shull, Jr., deed dated April 6, 1966
H. R. Borthwick, deed dated July 5, 1966
Edward K. Fraser, deed dated May 16, 1966.

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118
244-4
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Supervisor Ronzone's request to have a stop sign at the intersection of Jacquier Road and Carson Road replaced by a yield sign is referred to the Traffic Advisory Committee for recommendation.

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25-3
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 273-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds Mosquito Control Operator to Health Department)

(For contents, see original resolution)

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

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Extra Help

- LHR 59-3
1. Linda L. Gearing, Typist Clerk I, Range 9, Step A, Fair Assn. from 8/1 to 8/31
 - 124 3 2. James W. Hamm, Laborer, Range 17, Step A, Road Dept., from 8/1 to 12/31
 - 57-3 3. Sandra Lee John, Typist Clerk I, Range 9, Step A, Fair Assn., from 8/1 to 8/31

Regular Help

- 32-3
4. Raeone S. Zelle, Public Health Nurse, Range 33, Step C, Health Dept., from 8/1

Reclassifications

- 22-2
5. Robert C. Anderson, from Laborer, Range 17, Step A, to Mosquito Control Operator, Range 23, Step B, Health Department, from 8/1
 6. Ethel E. Frapwell, Psychiatric Social Worker, from 3/5 to 4/5 time, \$666.67 per month, Health Dept., from 8/1
 7. James Couse, from Public Works Inspector, Range 31, Step E, to Public Works Inspection Supervisor, Range 35, Step D, Health Department, from 8/1/66.

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164
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Supervisors Ray Lawyer and Joseph D. Ronzone are appointed to the Civil Disaster Council for the remainder of the year.

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191
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, William V.D. Johnson, District 2, and Stanley Proctor, District 3, are appointed to the Welfare Advisory Committee, which membership was recently changed by Ordinance #791 from 3 members to 1 member from each Supervisorial District, for terms expiring January 2, 1967.

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111
Results of bid opening held July 28, 1966, for construction of storm drainage improvements for County Service Area No. 4 are as follows:

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|-----------------------------|-------------|
| A. Teichert & Son, Inc. | \$33,740.00 |
| P. F. Weaks | 33,390.60 |
| Bob Collet | 47,810.00 |
| A & E Pipelines | 33,198.00 |
| Joe D. Miller | 54,136.00 |
| H. J. McCue | 39,655.50 |
| Sierra Pacific Construction | 38,694.00 |
| Acme Septic & Drilling Co. | 28,659.70 |
| Martin Bros. | 26,715.00 |

At the recommendation of the County Engineer, on motion of Supervisor Walker,

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seconded by Supervisor Chism, and unanimously carried, the Contract is awarded to Martin Bros. for the amount available, and the Chairman is authorized to sign.

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PLANNING COMMISSION MATTERS

822
3066
Adjacent property owners having been notified, hearing held on appeal of Dillingham Corporation of California for a Variance, denied by the Planning Commission, to locate a billboard advertising activities not on the premises, adjacent to U.S. Highway 50, Tahoe Valley, west of the Tahoe Airport. Mr. Bill Matteson, appellant, and Planning Director Robinson were present.

After discussion, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Variance is granted for a period of one year, with the following conditions:

1. To allow a double-faced sign
2. To move present location 100 feet south
3. To allow an illuminated sign

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123
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Agreement to Make Subdivision Improvements in Spanish Hills Subdivision is approved and the Chairman authorized to sign, and a cash deposit in the amount of \$675.00 having been furnished in accordance with said Agreement, the Final Map of Spanish Hills Subdivision is approved, the offer of dedication of streets in said Subdivision is accepted, and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

2961
Letter received from Coloma-Lotus Boosters Club requesting the re-opening of Carver Road from the Coloma Bridge to Marshall Grade due to the increased population and the need for another access road across the River. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the Road Commissioner with the request he report to the Coloma-Lotus Boosters Club.

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13
Letter received from the Federal Aviation Agency advising that an extension of time on construction of the runway at the Georgetown Airport has been granted to August 31, 1966, and that they will be forwarding a Grant Offer for execution by the County within the next few days. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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547 3
Letter received from Happy Homestead Cemetery District requesting the Board to call an election on the District annexation proposal, as required by the State Health and Safety Code. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, October 18, 1966, is to be the date set for the annexation election.

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406-10
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Lewis Edson's request for an identification card to be issued to him as Constable of the Georgetown Divide Judicial District is granted.

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105
Letter received from George P. Joyce requesting that he be employed on a 6-month survey study basis at \$600.00 per month plus car allowance, as a Public Relations representative for the El Dorado County Airports for the purpose of attracting revenue customers to the County. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Airport Manager.

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511-4
Letter received from Sawtell Pipeline Association requesting that the Road Department oil the road which runs through the 41 Milestone Homesites area to alleviate dust conditions, and requesting that the road be posted with a 10 mph speed limit to prevent speeding in this residential area. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Road Commissioner.

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511-3
The Board discussed the letter from Tahoe Regional Planning Commission requesting \$2600 from the County and South Lake Tahoe in support of the Commission the next two years. (Continued from July 25, 1966) On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Planning Director's recommendation that allocation of these funds be based on County-wide population is approved, with 66.4% as the County's share and 33.6% the City of South Lake Tahoe's share.

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LHR 28
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 58
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Claim for Damages for Personal Injuries against El

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LHR 58
141 Dorado County filed by Morton L. Friedman, Attorney for Adrian G. Wilson, resulting from an accident on Beals Road near Cold Springs Road, is referred to the County Counsel.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, travel expenses are approved for the County Counsel as follows:

7/12/66 to Sacramento for legal research - Ruth Miller v. Mother Lode Union School District
7/15/66 to Sacramento for consultation with Sacramento County Counsel re Ruth Miller v. Mother Lode Union School District
141 > 7/20/66 to Sacramento for taking of deposition, Placerville Union School District v. Lillian Porini
7/27/66 to Sacramento for pre-hearing conference, State Board of Equalization, Georgetown Divide Public Utility District assessment
8/2/66 to Sacramento for conference with Alvin Landis, Attorney, and Clinton Henning, Engineer, re assessment problems within the County; and County Assessor also authorized to attend
8/24/66 to Sacramento for conference with State Officials re abandoned automobiles
8/31, 9/1
& 9/2/66 to Oakland for pre-trial conference regarding the Paradise Airlines case

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16* On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Health Department, Building Department, and District Attorney's office are requested to investigate and present a report to the Board on the allegation that "Gilly's Auto Wreckers" is not complying with their agreement with regard to their Business Permit.

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LHR 74-7a
141 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the County Counsel is authorized to request permission from Mr. Archie Porter, Lessor under the Lease on the County Office Center, for the Buildings & Grounds Department to construct a cupola over the skylight in a section of the lunchroom, at County expense.

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The Board recessed until 2:00 P.M.

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2:00 PM.

LHR 57-1
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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, mileage and expenses are approved for the Planning Director
to attend a meeting of the State Department of Parks and Recreation re-
garding potential parkway routes within the El Dorado County portion of
the Lake Tahoe Basin on August 3, 1966, at Squaw Valley.

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LHR 74-7b
74-7b
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the County Counsel is authorized to negotiate a Lease with
Unigas for a period of 3 years at \$75.00 per month, for use of their old
storage plant adjacent to the County Office Center for parking purposes.

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There being no further business, the Board adjourned to reconvene on Monday,
August 8, 1966, at 9:30 A.M.

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APPROVED

Ray Lawry
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Suzanne J. Cook*
Deputy