

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 8, 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. Supervisor Worrell arriving late. Chairman Lawyer presiding.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the minutes of August 1, 1966, are approved as submitted.

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GENERAL ORDERS

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

- 151-4 1. Welfare Director, ratify expenses to Committee meetings in Sacramento on 8/3/66
- 171-2 2. Public Defender, ratify expenses to Auburn on 7/27 to interview clients involved in matters coming before the El Dorado County Juvenile Court
3. Public Defender, ratify expenses to Sacramento on 8/3 to obtain professional help in editing film to be used as evidence in an upcoming criminal case
- LHR 341-3 4. Agricultural Commissioner, ratify expenses to Napa on 7/29 to observe large capacity spray rig in operation
5. Agricultural Commissioner, ratify expenses for Ambrose Boeding to Grass Valley on 7/28 to return weight truck to Weights & Measures Office
6. Agricultural Commissioner, ratify expenses for Merco Petach to Sacramento on 8/3 to take pear samples to be checked for hormone contamination
7. Recreation Director, ratify expenses for conference at Rancho Cordova on 7/27 with Director of Grant Program for State Park Division
8. Health Officer, ratify expenses for John Thomson, Director of Sanitation, to Berkeley on 7/29 to deliver suspected contaminated food samples to State Department of Public Health Laboratory
- LHR 22-3a 9. Health Officer, ratify expenses for Dr. James Stripe to Auburn on 7/28 to discuss with Medical Superintendent of DeWitt Hospital the possibility of providing a part-time psychiatrist
10. Health Officer to meeting in Berkeley on 8/19 of Communicable Disease Committee, of which he is a member
- LHR 57-1 51-1 11. Planning Director and W. W. Wilkins, Planning Commissioner, to meeting in Sacramento on 8/24 with Assemblyman Chappie regarding methods for streamlining and simplifying procedures for disposing of junked cars.

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AD At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Board hereby approves the waiver of the signature of the Developer on the Certificate of Payment for Acquisition of Improvements in Angora Highlands Unit #1 Assessment District and in Bijou Park Acres Addition #2 Assessment District.

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295 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby gives its approval for the Assessor, Thomas J. Sigwart, Jr., to sign a letter-agreement with Clinton Henning, Consulting Engineer, dated August 3, 1966, regarding the Sacramento Municipal Utility District taxable properties.

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247 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered the following, Agreements to reimburse having been recorded in the Official Records of El Dorado County as listed:

- a) Marilyn Chapman, Agreement recorded in Book 764, Page 288
- b) Allen and Helen Cooley, Agreement recorded in Book 765, Page 391.

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298 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Records Storage Space Rental Agreement No. 91 with the Western States Atomic Vaults, Inc., for a one-year term, at a cost of \$48.00, and the following resolution is passed and adopted:

RESOLUTION NO. 274-66

AUTHORIZING CHAIRMAN TO EXECUTE RENTAL AGREEMENT FOR RECORDS STORAGE SPACE AND DESIGNATING COUNTY OFFICERS TO BE AUTHORIZED TO HAVE ACCESS TO SAID STORAGE SPACE

(For contents, see original resolution)

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71 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted regarding an action to condemn land entitled "The People of the State of California, acting by and through the Department of Public Works, Plaintiff, vs. Victor Marogna, et al, Defendants", No. 15032:

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RESOLUTION NO. 275-66

AUTHORIZING FILING OF A DISCLAIMER
(State of California vs. Victor Marogna, et al)

(For contents, see original resolution)

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341
23
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Agreements with the Cities of Placerville and South Lake Tahoe covering apportionment of funds pursuant to Section 186.1(b) of the Streets and Highways Code, are approved and the following resolutions passed and adopted:

RESOLUTION NO. 276-66

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH CITY OF PLACERVILLE

(For contents, see original resolution)

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RESOLUTION NO. 277-66

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH CITY OF SOUTH LAKE TAHOE

(For contents, see original resolution)

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174
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 278-66

ADOPTING RULES FOR PREPARING BOARD AGENDA

(For contents, see original resolution)

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250
Dr. James Elliott, Dr. John Sullivan of the Hospital Liaison Committee, Mrs. Mary Smith, County Hospital Administrator, and Dr. Harold Mozar, County Health Officer, were present to discuss conversion of the El Dorado County Hospital to community hospital status. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 800

CHANGING STATUS OF COUNTY HOSPITAL TO A COMMUNITY HOSPITAL

(For contents, see original ordinance)

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115
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Board Clerk is requested to write a letter to the
Marshall Hospital Board of Directors requesting a luncheon meeting with
them at a date to be at their convenience.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 33

110
At the request of Kenneth I. Jones, Attorney for the District, on motion of
Supervisor Chism, seconded by Supervisor Walker, and unanimously carried,
the following resolution is passed and adopted:

RESOLUTION NO. 279-66

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO
FILE NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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MONTGOMERY ESTATES UNIT NO. 4

110
At the request of Kenneth I. Jones, Attorney for the District, on motion of
Supervisor Chism, seconded by Supervisor Walker, and unanimously carried,
the following resolution is passed and adopted:

RESOLUTION NO. 280-66

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION
TO SYSTEM OF DOMESTIC SEWAGE DISPOSAL

(For contents, see assessment district file)

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PANORAMA HEIGHTS UNIT NO. 1

110
Results of bids opened August 4, 1966, on construction of roads, grading
and drainage, and sewer and water improvements, are as follows:

C. W. Roen Construction Co.	\$208,395.00
Lentz Construction Co., Inc.	166,768.75
Sutherland Construction, Inc.	215,098.75
Granite Construction Co.	207,775.30
A. Teichert & Son, Inc.	188,435.60

Letter read from the County Engineer recommending that the bid of Lentz

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Construction Company in the amount of \$166,768.75 be accepted and the contract awarded.

No action was taken.

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GENERAL ORDERS

718
423
Letter received from County Counsel recommending an additional reduction of \$4,039 in the Cash Bond posted by Mr. Sam Nigro for Ponderosa Heights Subdivision, for the purpose of paying the three Assignees relative to this project, and recommending that in the event that any further assignments are filed by Mr. Nigro that the assignee and Mr. Nigro be advised that County cannot give assurance that the assignment of proceeds will be honored by the County in view of the fact that further reductions in the cash bond may not be authorized until the completion of the project. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel's recommendations are approved.

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PLANNING COMMISSION MATTERS

718
718
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to publish notice calling for a public hearing to be held on September 6, 1966, at 10:15 A.M. to consider General Plans for the Georgetown and Shingle Springs areas.

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GENERAL ORDERS

751
Mrs. Grace Cross, Welfare Director, met with the Board to discuss the Title 5, Work and Training Project. No action was taken.

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718
72-34
Request received from the Health Officer for overnight travel one day a week from Lake Tahoe for Miss Ethel Frapwell, Psychiatric Social Worker, until such time as a full-time Psychiatric Social Worker can be obtained for the Placerville office. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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350-2
Request received from the Data Processing Manager for an additional allowance of \$1,400 in his budget for the fiscal year 1966-67 for needed storage space for the computer now being installed. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request is to be included in his Final Budget.

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35012
Request received from the Data Processing Manager for an amendment to Resolution No. 281-65 and to the Agreement with the El Dorado Irrigation District with regard to the rates charged for work done by the computer in his Department, and also requesting the Resolution be amended to include the requirement of a signed order before work will be done. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the amended Agreement is approved and the Chairman authorized to sign, and the following resolution is passed and adopted:

RESOLUTION NO. 281-66
(Amending Resolution No. 281-65)

AUTHORIZING INFORMATION FROM DATA PROCESSING DEPARTMENT
BE MADE AVAILABLE TO GENERAL PUBLIC AT COST

(For contents, see original resolution)

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83-56
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Recreation Director's request for authorization to purchase immediately a sound projector for the El Dorado County Campgrounds at Lake Tahoe, at a cost of \$580.16, is approved and bid requirements are waived because of an emergency.

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711
131
Letter received from the Recreation Director stating the Recreation Commission adopted the following resolution, and requesting the Board consider embodying the principles of said resolution in the renewal of the Bennett Park Agreement which the County Counsel is preparing:

"Therefore, be it resolved that the Recreation Commission recommends to the Board of Supervisors that an agreement be negotiated with El Dorado Union High School District providing: that in exchange for priority school district use, the school district shall maintain the facilities of Bennett Park and make them available for city, community, and public recreation purposes at no expense to the County; the school district shall have the right to add improvements and developments to the County park property upon County approval of detailed plans."

On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Agreement for Maintenance and Operation of Bennett Park by El Dorado High School District is approved and the Chairman authorized to sign.

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256
124-1
At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Equipment Rental Contract with Harms Bros. for rental of a primary crusher to be used with

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252
104-1

the County's portable crushing plant at the Herzig Pit near Lotus for a period of approximately one month at a cost of \$2,500.00 is approved, and the Chairman authorized to sign.

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110

On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the matter of abandonment of a portion of North Street in Diamond Springs is taken off the agenda.

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Letter from Administrative Assistant received, requesting Amendment to Class Specifications and Personnel Ordinance to add specifications for Airport Manager; to add new specifications for Mosquito Control Supervisor for man presently classified as Public Works Inspection Supervisor at Range 35; and to add position of Secretary to the Administrative Assistant, Range 23, for his secretary (presently classified as Steno-Clerk II).

The Administrative Assistant submitted a further report after a meeting with the Employees Association on Friday afternoon, which was placed on file.

The motion of Supervisor Walker, seconded by Supervisor Chism, to adopt a resolution adding specifications for Airport Manager and Mosquito Control Supervisor and a resolution amending the Personnel Resolution for the Health Department, was withdrawn.

Discussion followed, and on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board approved the above items in total as follows:

12
108-1
24-3
115-2

RESOLUTION NO. 282-66

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT POSITIONS OF EL DORADO COUNTY

(Adds specs for Airport Manager, Mosquito Control Supervisor and Secretary to the Administrative Assistant)

(For contents, see original resolution)

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RESOLUTION NO. 283-66

AMENDING PERSONNEL RESOLUTION

(Civil Defense; Sheriff-Coroner-Public Administrator; Veterans Service Officer-Public Guardian)

(For contents, see original resolution)

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164-1
233-1
246-3
43

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LHR 40

RESOLUTION NO. 284-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Health Dept.: Mosquito Control Supervisor)

LHR 22-3

(For contents, see original resolution)

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LHR 43

RESOLUTION NO. 285-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adm. Asst. Office: Secretary to Administrative Assistant)

LHR 115

(For contents, see original resolution)

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LHR 115

ORDINANCE NO. 801

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Adds Secretary to Adm. Asst. & Mosquito Control Supervisor)

LHR 390-4

(For contents, see original ordinance)

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Chairman is authorized to sign a letter to P.G. & E.
authorizing the street light in Diamond Springs in front of the Post Office
to commence operation.

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

Emergency Help

- 1. Jack LeRoy Stewart, Deputy Sheriff, Range 30, Step A, Sheriff, from 8/2 to 8/7
- 2. Joy D. Barton, Typist Clerk II, Range 13, Step A, Supt. of Schools, from 8/3 to 8/7

Extra Help to 12/31/66

- 3. Brian Bakken, Library Shelver, Range 1, Step A, Library, from 8/8
- 4. Normadene N. Carpenter, Clinical Laboratory Technologist, \$5.00/hr., Hospital, from 8/8
- 5. Rosamond O. Gier, Stenographer Clerk II, Range 15, Step D, Board of Supervisors, from 8/8
- 6. Jeanene McIlhargey, Typist Clerk II, Range 13, Step A, 1/2 time, Welfare, from 8/8
- 7. Phyllis G. Rogers, Dietitian, \$25.00/day, Hospital, from 8/8

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LHR 250-4. Geraldine Salter, Staff Nurse, Range 25, Step C, Hospital, from 8/8

Regular Help

- LHR 216-3. Joy D. Barton, Typist Clerk II, Range 13, Step A, Supt. of Schools, from 8/8
- 11-4-1 10. Matthew P. Rudy, Area Coordinator of Civil Disaster, Range 41, Step C, from 9/1
- 223-1 11. Jack LeRoy Stewart, Deputy Sheriff, Range 30, Step A, Sheriff, from 8/8
- 12-4-2 12. Iva F. Woolman, Highway Maintenance Man I, Range 23, Step A, Road, from 8/8

Reclassifications

- 113-1 13. Darlene A. Sharpe, from Steno Clerk II, Range 15, Step B, to Secretary to the Administrative Assistant, Range 23, Step A, Administrative Assistant, from 9/7
- 25-4 14. Ethel G. Frost, from Hospital Worker, Range 5, Step E, to Cook I, Range 9, Step D, Hospital, from 8/23/66.

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157-8
Letter received from McKinney Water District enclosing a copy of their Resolution #38, providing for additional tax levy for fiscal year 1966-67, on property escaping taxes in fiscal year 1965-66, which instrument requests that the sum of \$1,516 be included with the McKinney Water District General Tax Levy for fiscal year 1966-67. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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83-6
Letter received from Mrs. Ional M. Greene, protesting administrative policies and quality of sanitary facilities at Sly Park. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file and a copy to be sent to the Recreation Commission.

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

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Chism absent.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried,

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3511 the resignation of Matthew P. Rudy as Public Guardian-Public Administrator, effective August 31, 1966, is accepted.

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LHR 351-1 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, a Certificate of Service is to be sent to Matthew P. Rudy for his services as Public Guardian-Public Administrator.

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

390-9a
295-11-26

ORDINANCE NO. 802

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Replaces Ordinance #797)

(For contents, see original ordinance)

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Supervisor Chism arrived.

74-46 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is to write a letter to Stone & Youngberg requesting them to take action on up-dating financial data so that the County may go to a bond election for the proposed El Dorado County Government Center.

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74-46 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is to notify Orrick, Dahlquist, Herrington & Sutcliffe of the County's proposed schedule for the bond election.

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The Board adjourned to August 10, 1966, at 9:00 A.M. to commence budget hearings.

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APPROVED Ray Langner
Chairman

ATTEST:
RUTH LANG, County Clerk

By Barbara L. Cook
Deputy