

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 15, 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. Supervisors Walker and Chism arriving late. Chairman Lawyer presiding.

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

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of August 8, 1966, and the adjourned meeting of August 10, 1966, are approved as submitted.

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GENERAL ORDERS

48a On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Change in Assessment Roll No. 89 is approved.

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

- 57-1
240-1
298-7
170-2
127-2
1. Planning Director, ratify mileage to Auburn on 8/8 to meeting of Technical Advisory Committee of Tahoe Regional Planning Commission
 2. Farm Advisor, to Red Bluff on 8/17 to Extension Administrative Conference
 3. Assessor, for Roger Saastad, Auditor-Appraiser, to Reno, Nevada, on 8/17 to audit company records
 4. Public Defender, to meetings in conjunction with the State Bar Convention in Anaheim, September 19 - 23, as a member of a committee to negotiate with National Legal Aid & Defender's Assn. for a grant to employ interns and residents in Defender offices throughout the State
 5. Road Commissioner, as Regional Director of Sacramento-Mother Lode Section of County Engineers Assn. of California, to attend Board of Directors meeting in Marina Del Rey on 8/25-26/66.

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244 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Earl M. Sanders, Agreement to Reimburse having been recorded in Book 693, Official Records of El Dorado County, at Page 398.

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41 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Service Contract with the Division of Highways for fiscal year 1965-66, for control of puncture vine on State Highway rights of way in El Dorado County, at a cost not to exceed \$310.94, is approved and the Chairman authorized to sign.

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Supervisor Walker arrived.

LHR 22-8 At the request of the County Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Contracts for Therapeutic Services with Robert Palmer and Mrs. Margaret Leonard for the period from September 1, 1966, through April 30, 1967, at a cost of \$8.00 per home visit, \$5.00 per office visit, and 10¢ per mile for travel by private automobile, are approved and the Chairman authorized to sign.

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238 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following Agreements on Acquisition of Land for County Road Purposes are approved and the Chairman authorized to sign:

1. Agreement with Preston H. Peterson, et ux, for Pioneer Trail
2. Agreement with Richard West and Neva West, for Mt. Aukum Road
3. Agreement with Inter-County Title Company for Pioneer Trail
4. Agreement with D. H. Truax and Alida Truax for Mt. Aukum Road
5. Agreement with Myrtle May Snyder and Marguerite Lena Record for Mt. Aukum Road
6. Agreement with Wilbur B. Salmon and Myrtle A. Salmon for Mt. Aukum Road
7. Agreement with Leona H. Davis for Mt. Aukum Road
8. Agreement with I. S. Bewley for Mt. Aukum Road
9. Agreement with Hubert Bradley and Angela E. Bradley for Mt. Aukum Road
10. Agreement with Lucille A. Krezman for Shingle Springs Interchange.

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19-3 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Grant Agreement with F.A.A. for development of Georgetown Airport under Project No. 9-04-143-C701 for a maximum of \$45,046 is approved and the Chairman authorized to sign, and the following resolution is passed and adopted:

RESOLUTION NO. 287-66

AUTHORIZING EXECUTION OF FEDERAL AVIATION AGENCY GRANT AGREEMENT
(Georgetown Airport Project #9-04-143-C701)
(For contents, see original resolution)

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At the request of the Road Commissioner, on motion of Supervisor Walker,

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29-4
seconded by Supervisor Ronzone, and carried, Change Orders #1, #2, and #3 are approved on the Pioneer Trail Project, SS-10, under the contract with Robert L. Helms Construction Co.

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Supervisor Chism arrived.

LHR 140
129
Request received from the Road Commissioner for authorization to solicit proposals for the design of the proposed bridge crossing the middle fork of the Cosumnes River, in connection with the FAS project on Aukum Road between Somerset and Fairplay. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner's request is approved.
LHR 296-4

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LHR 151-9
311
At the request of the Welfare Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, an extension of time on unused vacation for Loretta Worley, Social Worker III, beyond her anniversary date of October 1 is granted.

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298
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Assessor is authorized to be out of the State from August 13 through September 4, 1966.

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LHR 165
165
Report received from the Chief Building Inspector on the allegation that "Gilly's Auto Wreckers" is not complying with their agreement with regard to their Business Permit, and stating that fire and safety hazards do exist, and that the conditions listed in the Building Department Report made to the Board on March 24, 1965, regarding electrical wiring, have not been complied with. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is continued until August 22, 1966, and Mr. Gillihan invited to be present, and the County Counsel is requested to check into the matter.

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

Extra Help

- LHR 124-3
298
1. Harold D. Boone, Highway Maintenance Man I, Range 23, Step A, Road Department, from 8/1 to 12/31/66

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Regular Help

- 223 2. June M. Ryan, Public Health Nurse, Range 33, Step C, 3/5 time, Health Dept. from 9/1
- 10/1 3. Linda L. Thomas, Account Clerk I, Range 15, Step A, Auditor, from 9/1
- 17- 4. James D. Mercer, Chief Probation Officer, Range 44, Step C, Probation Dept., from 9/5/66

Emergency Help

- 233-1 5. Earl D. Flannery, Deputy Sheriff, Range 30, Step A, Sheriff, from 8/12 to 8/14

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111 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, G. Carson Belden is appointed to the Welfare Advisory Com-
mittee from District 4 for a term expiring January 2, 1967.

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32- Letter received from Wilson, Jones, Morton & Lynch enclosing McKinney
Water District Resolution #43 fixing tax levies for the year 1966-67 and
setting forth the District's estimate of the amount of money needed to
be raised by assessment with the County for the payment of the County's
proportion of the amount required for the purposes of the District for the
fiscal year 1966-67, and requesting confirmation that this estimate will
be placed on the tax roll of the County. On motion of Supervisor Chism,
seconded by Supervisor Worrell, and unanimously carried, the letter and
resolution are placed on file, with a copy to the County Auditor.

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243 Letter received from Mountain Counties Water Resources Association advising
that the Association is returning its activities to a full-time level with
the opening of the 1967 General Session; that it is relocating its quarters
nearer Sacramento, possibly in Auburn; and requesting reaffirmation of El
Dorado County's existing appointments or notice of new appointments. On
motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously
carried, the Board reaffirms the appointments of Supervisor Chism and
Supervisor Walker to the Mountain Counties Water Resources Association.

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343 Letter received from Mountain Counties Water Resources Association stating
that they support Colorado River Basin Project Bill HR 4671 in principle
and stating that they urge further amendment of the Bill as follows:
(1) to reconcile the areas-of-origin problem, and (2) to require the
Secretary of the Interior to (a) consult with the existing Western States
Water Council in the development of regional plans authorized by the Bill,
and (b) consult the proposed Colorado Pacific Regional Water Commission on

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all provisions of HR 4671. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file and a copy sent to the County Water Committee.

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719
20
1132
LHR 423
Letter received from Wright & Kimbrough, Realtors, requesting an informal meeting with the Board and representatives of the Health Department to discuss the construction of septic tanks in Lakehills Estates Unit Nos. 2, 3 and 4. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Wright & Kimbrough are to be invited to attend the Board meeting on August 29, 1966.

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216
Mr. Henry P. Kengla, President of Holiday Airlines, and Andrew Creglow, Airport Manager, were present to discuss the provisions of Holiday Airlines' Airport Use Agreement.

Mr. Michaud of Mobil Oil Corporation was present regarding servicing of Holiday Airlines' aircraft.

After a lengthy discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, these matters are continued until August 22, 1966, at 10:30 A.M.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 33

AD
Letter received from Tahoe Paradise Water & Gas Co., certifying that their company approves the water facilities installed by C & M Construction Co. in this project, and upon approval of the County Engineer will accept said facilities into its system, subject to a one-year guarantee by the Contractor. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file and a copy sent to the County Engineer.

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PLANNING COMMISSION MATTERS

35-3
Letter received from Planning Director advising that the Shingle Springs Business and Professional Group are requesting the Board to forward the population figure of 1,232 persons for the Shingle Springs area to the Division of Highways in order that the highway identification signs may be changed accordingly. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Highway Commission is to be requested to post the necessary signs.

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29
Barry Leeson, Farm Advisor, and four members of local 4-H groups, spoke to the Board regarding the Junior Livestock Auction to be held in conjunction with the 1966 El Dorado County Fair.

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306
Letter received from the Sacramento Regional Area Planning Commission reminding the Board members of the meeting date on August 17, 1966, at 7:30 P.M. for the presentation and discussion of the Proposed Comprehensive Planning Program for the Commission, and enclosing an agenda. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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93-6
337
Letter received from the Fish & Game Committee recommending that the fishing season at Sly Park be extended from the first Saturday in April through the last day in November; that the special regulation governing Silver Fork from the mouth of Girard Creek to the mouth of Cables Creek, relative to the use of artificial lures, be abolished; and that these recommendations, if approved, be sent to the State Fish & Game Commission. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the State Fish and Game Commission is to be notified that the Board concurs with the recommendation of the Fish & Game Committee.

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LHR 296-1
Letter received from the Apple Hill Growers requesting that the roads in their area, damaged as a result of construction work at Slab Creek Dam, be repaired prior to the influx of customers for this year's apple season. Due to the fact that this work has been completed, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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298
Letter received from the State Department of General Services advising that the State has not and will not reimburse the grantor for any prepaid taxes in connection with property in El Dorado County acquired by Grant Deed from Josephine and Julius Petersen. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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22-1
Letter received from the State Department of Public Health advising that Revised Part I, Project Construction Application, for the El Dorado County Health Center has been approved by the Federal and State agencies effective August 5, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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214
Letter received from State Department of Youth Authority advising that Counties which have established Delinquency Prevention Commissions are entitled to receive reimbursement for the administrative costs of these Commissions up to a maximum of \$1,000, and attaching instructions formalizing application for these funds. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file and a copy referred to Juvenile Justice Commission.

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LHR 82-3
8-3
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter from the State Employees' Retirement System advising of proper procedures to follow in the nomination and election of two members to the Board of Administration, and in the selection of an Election Officer, is placed on file.

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LHR 83-8
3-0
Letter received from the Federal Bureau of Reclamation and the State Department of Parks and Recreation, jointly, regarding plans for recreation development and a contract whereby the State will be responsible for half of the recreation acquisition and construction costs and for the operation and maintenance of the recreation development at Folsom and Auburn Reservoirs, and inviting recommendations from the Counties involved. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Recreation Director and Planning Commission for reply.

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61
Letter received from Mr. E. C. Plummer of the Tahoe Hills Subdivision questioning the effectiveness of the Meeks Bay fire protection equipment for their area. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, a copy of the letter is to be referred to George Kehlet, Fire Marshal at Meeks Bay.

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66
113
Letter received from Mr. William B. Parker inquiring about several items on the budget for fiscal year 1966-67, and suggesting that the taxpayers be kept informed on these matters through the local newspapers. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file, and the Administrative Assistant is requested to compile answers and when the information is complete to reply to Mr. Parker, with a copy to the Board members.

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711
390-7
LHR 390-7
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter from Mr. H. J. Sadler withdrawing his request that the Board rescind the Parking Ordinance affecting the area near his

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place of business ("Poor Red's") in El Dorado, is continued until August 29, 1966, to be presented at the hearing.

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21-8
Letter received from Drew Rentals requesting that their Lease dated May 23, 1960, for an automobile rental service be assigned to National Car Rentals who will operate the service in conjunction with their National Car Rentals operations on the Nevada side of the Lake and in Reno. The Airport Manager was present. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the assignment of the Lease is approved, subject to proper signatures.

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21-9
Letter received from Drew Rentals requesting that the Lease dated January 13, 1964, between the County, Gray Line, Inc. and Drew Rentals, for servicing motor vehicles on the Lake Tahoe Airport (including wash rack, underground fuel storage tanks, etc.) be assigned to National Car Rentals. The Airport Manager was present. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the assignment of the Lease is approved, subject to proper signatures.

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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
Report received from the County Counsel recommending that the Claim for Damages for Personal Injuries filed by Adrian G. Wilson as a result of an accident on Beals Road be rejected in its entirety and that Notice of Rejection be forwarded to the attorneys representing Mr. Wilson. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Claim is rejected in its entirety.

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22-7
110-2
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Purchasing Agent is authorized to purchase 8 American-Grey diverter valves for the County Hospital and the bid requirement is waived due to an emergency.

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113-2
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is granted permission to attend a meeting of a Committee on County Accounting Standards in Los Angeles on August 19, 1966.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Memorandum of Agreement with Hazel Valley Lumber Company regarding their request for emergency use of water from the Finnon Reservoir due to the loss of normal supply from Slab Creek via the Summerfield Ditch.

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There being no further business, the Board adjourned to reconvene on Monday, August 22, 1966, at 9:30 A.M.

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APPROVED Ray Sawyer
Chairman

ATTEST:
RUTH LANG, County Clerk

By Barbara L. Cook
Deputy

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