

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 22, 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 Walker arriving late. Chairman Lawyer presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the minutes are approved as submitted.

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At this point, Supervisor Walker arrived.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the following fund transfer is approved:

NO. 4366 AUDITOR

Transfer from ADV FROM TREASURY to GENERAL SCHOOLS
COUNTY SERVICE \$25,000.00
Loan until tax money available

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, Changes in Assessment Roll Nos. 86, 87, 91, 92, and 95 are
approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following are authorized mileage and expenses to attend
meetings:

1. Welfare Director, ratify trip for Richard Munn, Social Worker I, to San Francisco on 8/19 to transport a patient on an emergency basis
2. Agricultural Commissioner, ratify trip to Sacramento on 8/17 to attend Sacramento Valley Agricultural Commissioners meeting
3. Farm Advisor, Dick Bethel, and Betty Hewitt to Davis on 8/22 and 8/26 to 4-H State Leadership Conference
4. Farm Advisor, for Betty Hewitt to Davis on 8/24 on official business

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- 298-2
LHR 298-2
5. Assessor and Myron Harrison, Chief Appraiser, to Hobergs, Lake County, 9/14 through 9/16 to attend a joint meeting between Assessors and the State Board of Equalization
- 165-3
LHR 165-3
6. District Attorney, for Terrence M. Finney, Deputy D.A., and Reno Franchi, D.A. Investigator, to San Francisco on 8/25-26 to attend the Western Regional Conference for Uniform Reciprocal Enforcement of Support and an all-zone meeting of the District Attorney's Association, called by Attorney General Thomas Lynch
- 57-1
LHR 57-1
7. Planning Director, for Donald E. Urquhart, Planning Commissioner, to Sacramento on 8/24 to meet with Assemblyman E.A. Chappie regarding methods for disposing of junked cars
- 29-5
8. Librarian, to Auburn on 8/25 to interview personnel for Mother Lode Library System; to Auburn on 9/15 to regular monthly meeting of Mother Lode Library System Governing Council; to Sacramento on 9/23 to bi-monthly meeting of Public Library Administrator's Association of Northern California.

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LHR 296-4
201
LT

At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to advertise for bids for County road resurfacing in the Lake Tahoe area; bids to be opened on September 15, 1966, at 10:00 A.M.

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At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Bond No. 15498-12-608-64 furnished by C & M Construction Co. to secure Agreement dated November 23, 1964, to make subdivision improvements in Tahoe Paradise Unit No. 33 Assessment District, wherein United States Fidelity and Guaranty Company is Surety in the amount of \$91,000.00, is hereby ordered released and the streets accepted for maintenance by the County, subject to the posting of a new bond in the amount of \$7,000.00 to guarantee materials and workmanship for a period of one year.

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124 3

At the request of the Road Commissioner, on motion of Supervisor Chism, and unanimously carried, unused vacation time for the following employees is carried over past their anniversary date:

1. Milton Dimmick, 43 hours, anniversary date 9/15
2. Harry McGilvray, 25 hours, anniversary date 9/15
3. Dale Westphal, 44 hours, anniversary date 9/1
4. Lawrence Wheeler, 5 hours, anniversary date 9/22
5. Aubrey Compton, 1 hour, anniversary date 9/1
6. Monroe Hawver, 1 hour, anniversary date 9/1
7. Claude Sanders, 49 hours, anniversary date 9/1/66.

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274-4
At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Right of Way Certification on FAS Project 1234(5), Mt. Aukum Road, is approved and the following resolution is passed and adopted:

RESOLUTION NO. 288-66

AUTHORIZING CHAIRMAN TO EXECUTE RIGHT OF WAY CERTIFICATION
ON F.A.S. PROJECT 1234(5), MT. AUKUM ROAD

(For contents, see original resolution)

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LHR 565
D
50-
27-4
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 Certificate of Acceptance of Grant Deed dated July 30, 1963, from George Melvin Augusta and Iva J. Augusta, for Marshall Road.

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3-0-2
LHR 350-2
Letter received from the Data Processing Manager enclosing a request from El Dorado Engineering for use of County keypunch equipment, and recommending that if the request is granted, it be at a rate of \$1.00 per hour with a minimum charge of \$5.00 per month. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, El Dorado Engineering's request is granted at the recommended rates.

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170-1
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Public Defender's request for reclassification of the Steno-Clerk II in his office to Steno-Clerk III is referred to the Administrative Assistant for recommendation on January 1, 1967.

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LHR 423
LHR 344
At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the P.G. & E. is to be authorized to install a street light at the corner of Patterson Drive and Griffith Road in the Deer Park Subdivision.

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131-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request of the Building & Grounds Supervisor to extend vacation time for Keith Raty, Building Maintenance Man II, beyond his anniversary date of August 17, is denied.

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541-1
On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the revised Contract for Services with the State Director
of Agriculture, Bureau of Weights and Measures, for testing weighing and
measuring devices in El Dorado County for Fiscal Year 1966-67 at a cost of
\$800.00, with amended Schedule of Fees attached, is approved and Chairman
authorized to sign.

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

Emergency Help

- 233-1 1. Earl Dean Flannery, Deputy Sheriff, Range 30, Step A, Sheriff, from
8/15 to 8/21

Extra Help

- 132-1 2. Georgette R. Vogel, Typist Clerk II, Range 13, Step A, Building Dept.,
from 9/6 to 9/8

Regular Help

- 233-1 3. Earl Dean Flannery, Deputy Sheriff, Range 30, Step A, Sheriff, from 8/22
4. Jesse Edward Smith, Deputy Sheriff, Range 30, Step A, Sheriff, from 8/26

Reclassifications of Extra Help

- 73-3 { 5. Harlan H. Mellberg, from Laborer, Range 17, Step A, to Bldg. Maintenance
Man I, Range 21, Step A, Recreation Dept., from 8/22 to 12/31
6. Victor E. Banta, from Laborer, Range 17, Step A, to Bldg. Maintenance
Man I, Range 21, Step A, Recreation Dept., from 8/22 to 12/31

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233-3 Results of bids opened on August 16, 1966, by the Purchasing Agent, for
meals for County Jail prisoners for the period August 22, 1966, to June 30,
1967, are as follows:

| | |
|----------------|-------------|
| Rainbow Cafe | \$16,556.25 |
| Blue Bell Cafe | 19,625.00 |

At the recommendation of the Purchasing Agent, on motion of Supervisor
Chism, seconded by Supervisor Walker, and unanimously carried, the bid is
awarded to Rainbow Cafe.

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LHR 58 / On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign Draft No. 617946 in

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the amount of \$104.84, made payable to El Dorado County, for settlement of claim relative to an accident involving a County vehicle from the Building Department with Frank W. Nichols, Sr., on June 16, 1966.

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151-9 Letter received from Horace E. Cecchetti, Attorney, enclosing (1) a copy of a letter written to his clients, Mr. and Mrs. Eugene Gordon, by a representative of the Welfare Department, regarding the Gordon's actions in barricading a road leading to the residences of certain Welfare recipients, and (2) a copy of his letter to the Welfare Director requesting that she rescind the contents and spirit of the above-mentioned letter, and requesting that these letters be read to the Board as letters of protest for the purpose of removing any cloud upon the title of his clients' real estate.

The Welfare Director's reply to Attorney Cecchetti and his acknowledgement of her letter were also presented.

After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letters are placed on file, and a letter of acknowledgement to be sent to the Attorney thanking him for his prompt reply.

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LHR 296-1
413 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from A. S. Weaver, Jr., Angora Corporation, requesting action be taken to improve the condition of the roads in Mountain View Estates Unit No. 3 subdivision, is referred to the Road Commissioner.

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51
17801 Letter received from George C. Brennecke, property owner at Meyers, questioning the County Clerk's procedures for making absentee ballots available to voters in the recent election of members of the Board of Directors of the Tahoe Paradise Resort Improvement District. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is to be forwarded to the County Clerk with the request they reply and clarify their procedures.

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32 Letter received from the McKinney Water District enclosing a certified copy of their Resolution #44 Determining Delinquent Charges and Authorizing Collection with Annual Ad Valorem Assessment by the Assessor and Tax Collector of those Counties lying within the boundaries of their District. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the County Counsel.

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LHR 420-5
420
Letter received from Mund, McLaurin & Co., Insurance Analysts, recommending that the Continental Umbrella Liability Policy, which is due to expire October 1, 1966, be extended until October 1, 1967, at which time the balance of the Liability Policy will expire, and the entire program be put out to bid at the same time; if the County concurs, Marsh & McLennan, Inc. should be requested to issue an endorsement and premium statement. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Mund, McLaurin's recommendations are approved and Marsh & McLennan are to be so notified.

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337
Letter received from County Fish & Game Committee requesting that \$3,000 for catchable trout be included in the budget of the Recreation Commission for the purpose of testing a fisheries management plan for a 1-year period. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the request is denied.

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LHR 318
422
104
30.4
Letter received from Mr. R. F. Sweet, Project Manager of Dorado Estates (Cameron Park) offering for dedication to the County, Royal Drive and the extension of Hacienda Drive from Hillsborough Road to Royal Drive in Cameron Park. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the County Engineer and the Road Commissioner for recommendation to the Board.

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34-7
Letter received from the Division of Highways inviting the Board, their technical staff and local civic organizations to attend a Workshop Session on Scenic Highways on October 13, 1966, at 9:00 A.M. in the Yuba County Board of Supervisors' Chambers in Marysville. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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LHR 17
298
LHR 298
Letter received from the State Board of Equalization advising that County Assessors throughout the State will possibly need larger budgetary provisions in the future due to the new assessment reform bill AB 80 which sets forth an extensive program necessitating many changes in procedures. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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LHR 72
Letter received from the Federal Bureau of the Census requesting survey information on various non-school local governments within El Dorado County and on certain areas in which property tax levies may be imposed to provide certain services, for the 1967 Census of Governments. On

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motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Administrative Assistant.

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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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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4

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

RESOLUTION NO. 289-66

AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT
WITH A. TEICHERT & SON, INC.

(For contents, see assessment district file)

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PANORAMA HEIGHTS UNIT NO. 1

Hearing held as duly advertised on proceedings in this assessment district. At the request of the attorney, Mr. Eugene K. Sturgis, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 290-66

CONTINUING CONSIDERATION OF BIDS AND OF ENGINEER'S REPORT
UNTIL SEPTEMBER 19, 1966

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Hearings held as duly advertised on rezoning of lands as follows:

LHR 285-12-66 I. North Shingle Springs area, from RE Estate Residential to R1 Single Family Residential and R1A Single Family Acre Residential zones, of approximately 8 acres; petitioned by Todd Valley Land Co., Inc., and initiated by the Planning Commission. Planning Commission recommends adoption.

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LHR 285-13-66 Fairplay area, from Interim Unclassified to A Agricultural, of approximately 200 acres; petitioned by Jack E. Bleak and Virgil Langston. Planning Commission recommends adoption.

LHR 285-14-66 3. Georgetown-Kelsey area, from Interim Unclassified to A Agricultural, of approximately 30.46 acres; petitioned by Claude G. Rush. Planning Commission recommends adoption.

LHR 285-15-66 4. Folsom Reservoir area, from R2 Limited Multi Family Residential and C Commercial to R1 Single Family Residential zone, of approximately 56.65 acres; initiated by the Planning Commission. Planning Commission recommends adoption.

No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 804

LHR 390-9a

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

As recommended by the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, each Department Head involved in Assessment District proceedings shall prepare and submit to the County Counsel a procedural outline setting forth the role of that Department in assessment district proceedings along with suggestions of policy regarding the handling of assessment districts and the County Counsel shall outline a proposed assessment district procedure to be submitted to the Board of Supervisors.

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Mr. Henry Kengla of Holiday Airlines and Andrew Creglow, Airport Manager, were present. Mr. Kengla presented a financial statement to the Board, and a letter dated August 22, 1966, requesting a business permit and permission to install gas storage tanks at the Lake Tahoe Airport, and a proposal for a fixed base operation. After lengthy discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the matter is continued to 2:30 P.M. this afternoon.

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Hearing held on escaped assessments, proper notices having been mailed. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll are approved as follows:

LHR 298a

- 1. George L. Weimer, Assessment Roll Change #94

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- LHR 298a
2. Charles B. Beatie, Assessment Roll Change #90
 3. Norman B. Holt, Assessment Roll Change #93
 4. Robert D. Cordier, Assessment Roll Change #93

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16
Mr. John Thompson, Sanitarian, Mr. Chas. Grunwald, Chief Building Inspector, and Mr. Gillihan of Gilly's Auto Wreckers, were present to discuss the report from the Health and Building Departments. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the matter is referred back to the Health Department and Building Department to work with Mr. Gillihan to meet all requirements, and present a progress report back to the Board on September 26, 1966.

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22 3
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, an emergency appointment for Helen Thomas as Senior Nurse, Range 27, Step B, for the Health Department, from 8/23 to 8/26/66 is approved.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

21-6
The Board again discussed the Holiday Airlines' request for a business permit. Mr. Kengla and Mr. Creglow were present.

The motion of Supervisor Chism that the request as presented by Holiday Airlines this morning in writing for a business permit be denied but the proposal for a fixed base operation be taken under study by the Board is lost for want of a second.

The motion of Supervisor Ronzone, seconded by Supervisor Worrell, that the Airport Committee along with the Airport Manager work out an amendment to the Agreement with Holiday Airlines that will allow them to gas their own planes and pay appropriate charges to the County, said amendment to be effective this day, is not carried by reason of the following vote: Ayes: Supervisor Ronzone; Noes: Supervisors Chism, Lawyer, Walker and Worrell.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Airport Committee, along with the Airport Manager, is to work out an amendment to the Agreement with Holiday Airlines that will allow them to gas their own planes and pay appropriate charges to the County, to be presented on August 29, 1966, for Board approval.

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LHR 296-4 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Verified Claim and Notice to Withhold filed by Wolin
& Sons, Inc., against Brighton Sand and Gravel, Inc., in the amount of
\$17,500, in connection with construction of a section of Latrobe Road, is
continued until August 29, 1966.

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151-3 Claim received from the County of Los Angeles in the amount of \$308.50
for services rendered Kenneth Clark in the Harbor General Hospital,
pursuant to Section 1475 of the Health & Safety Code. On motion of
Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried,
the matter is referred to the Welfare Director for recommendation and
report on August 29, 1966.

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306 Letter received from the Airport Manager recommending that the County
exercise the option, as contained in the Agreement dated August 30, 1963,
with C. S. Collins and Gladys Collins, to purchase real property described
as Parcel #4 for the amount of \$5,000.00 prior to the expiration of the
option on September 15, 1966. On motion of Supervisor Ronzone, seconded
by Supervisor Worrell, and unanimously carried, the following resolution
is passed and adopted and Notice of Intention to Purchase said property,
setting hearing date for September 15, 1966:

RESOLUTION NO. 291-66

RESOLUTION OF INTENTION TO PURCHASE PROPERTY
(Hearing 9/15/66)

(For contents, see original resolution)

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301 At the recommendation of the Administrative Assistant, on motion of
Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried,
the Contract for Air Charter Service with John Nelson, expiring August 30,
1966, is hereby extended until September 19, 1966.

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27
244 At the request of the Administrative Assistant, on motion of Supervisor
Worrell, seconded by Supervisor Chism, and unanimously carried, telephones
are approved for the following offices: (1) One telephone instrument for
the Veterans Service Office; (2) Two telephones for the Health Department
to be used in the "Prior Authorization" office.

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At the recommendation of the Administrative Assistant, on motion of

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250-12
Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Progress Payment #8 for Briggs & Weston in the amount of \$6,662.70 for the surgery and x-ray addition at the County Hospital is approved and allowed for payment.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following emergency appointments are approved:

- LHR 83-3
73
1. Victor E. Banta, Building Maintenance Man I, Range 21, Step A, Recreation Department, from 8/15-21/66
 2. Harlan H. Mellberg, Building Maintenance Man I, Range 21, Step A, Recreation Department, from 8/15-21/66.

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112
At the request and recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Board hereby authorizes the assigning of one of the Senior Interns from the California County Government Education Foundation to work with the Administrative Assistant two days per week for the balance of 1966, the cost estimated to be \$95.00 per month, plus expenses, and Mr. Larry Naake to be assigned to Mr. Simpson's office; and necessary transfer of \$1,000 from Contingency Fund to Administrative Assistant's salary budget approved.

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51
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Administrative Assistant is requested to prepare a letter to the El Dorado Fair Board for the Chairman's signature commending them for a job well done on the recent 1966 County Fair.

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151
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Welfare Department is granted use of 20 chairs and a table from the Veterans Building on loan for a training program.

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At this point, Supervisor Lawyer departed, and Vice-Chairman Walker assumed the Chair.

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74-6
The motion of Supervisor Chism that the Board adopt a Resolution of Intention to Acquire Land at Lake Tahoe for the Health Department and the Road Department and that the County Counsel be authorized to open an escrow for the purpose of taking the option and after proper hearings to close the escrow and make the necessary deposits, was withdrawn.

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LHR 151-9 101-1 After a personnel session, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Welfare Director is directed to take disciplinary action with two employees in her Department and the Board suggests a suspension of one week without pay.

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There being no further business, the Board adjourned to reconvene on Monday, August 29, 1966, at 9:30 A.M.

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APPROVED Ray Lawyer

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook
Deputy

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