

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 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.

--//--

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

--//--

On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the minutes of August 29, 1966, are approved as submitted.

--//--

GENERAL ORDERS

119 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the following Fund Transfer is approved:

NO. 3452 ROAD DEPARTMENT

Transfer from Road Commissioners Trust to Road Fund \$10.00

To correct Auth. 1727 Permit Nos. 66-282 & 66-283 (W.C.Hall).
Trust Fund should be \$100, not \$110. Additional \$10 to Permits & Fees
(7/5/66)

--//--

LHR 298a 215 On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Change in Assessment Roll No. 101 is approved.

--//---

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, authorization for travel expenses are granted the following:

- 299
1. Assessor, ratify trip by Myron R. Harrison to Auburn on 8/26/66 to sit on an oral interview board for the County of Placer
 - LHR 27-8 2. Librarian, to Los Angeles to attend Annual Conference of California County Librarian's Association on 10/3-4; and Annual California Library Association Conference on 10/4-8
 - LHR 22-3a 3. Health Officer, for Ethel Frapwell, to Auburn to staff meeting at DeWitt State Hospital for discussion of County patients, on 9/7
 4. Health Officer, for John Thomson, to Fresno to Housing Conference for Directors of Sanitation on 9/19-23
 - 34-1 5. Farm Advisor and Dick Bethell to Quincy to Forestry Management Training meeting on 9/7; Farm Advisor and Betty Hewitt to Davis to 4-H Regional Staff meeting on 9/14; Betty Hewitt to Berkeley to Home Advisors Training meeting on 9/21
 - LHR 151-7 6. Welfare Director, for Carole Helm to Vallejo to work with the community

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 19 66

Work and Training Personnel Advisory Committee on 9/6/66.

--//--

LHR 247
-17
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unani-
mously 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:

1. A. Ruth Hall, Lien recorded in Book 525, Page 255, Official Records
2. Mary Rebecca Tomick, Lien recorded in Book 605, Page 12, Official Records
3. Dayton H. Barker, Lien recorded in Book 727, Page 375, Official Records.

--//--

LHR 165-3
16
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the District Attorney's request for an extension of time
on unused vacation for George H. DuFort, Assistant District Attorney, for
9 days, past his anniversary date of October 1, 1966, is approved.

--//--

124-1
Letter received from the Road Commissioner enclosing two proposals from
Transon Company, distributors for Aerotron 2-way radios, for four mobile
radios at a total cost of \$2,579.20, and two portable radios at a cost of
\$1,081.60, as approved in the 1966-67 budget, and requesting that bids be
waived due to standardization of equipment. On motion of Supervisor
Walker, seconded by Supervisor Ronzone, and unanimously carried, the
proposals are accepted and bid requirements waived due to standardization
of equipment.

--//--

LHR 420-3
401
26
Letter received from the Airport Manager requesting that a review of the
Lake Tahoe Airport liability and property damage insurance policies be
made as to amounts of coverage and various exposures resulting from their
expanded operations. On motion of Supervisor Chism, seconded by Supervisor
Walker, and unanimously carried, the letter is referred to the Administra-
tive Assistant for report to the Board.

--//--

349
At the request of the Tax Collector, on motion of Supervisor Walker,
seconded by Supervisor Chism, and unanimously carried, the following
resolution is passed and adopted:

RESOLUTION NO. 297-66

AUTHORIZING TAX COLLECTOR AND COUNTY COUNSEL TO TAKE LEGAL STEPS
TO COLLECT DELINQUENT UNSECURED PROPERTY TAXES, PENALTIES & COSTS
(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

LHR 83-7
41
Letter received from the Recreation Director stating that he supports and recommends County approval for the establishment of a road easement at Greenwood Reservoir as requested by Al Sommer, as he feels it will be of substantial benefit to the recreation value of the area. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Road Commissioner.

--//--

218
Letter received from Superintendent of Schools stating that his previous request certifying that the sum of \$22,350 is needed to finance the program for the education of physically handicapped minors in El Dorado County School Districts should be amended to \$24,000 due to the fact that the Gold Oak School District has requested that they be included in the program. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Superintendent of Schools is to be advised that the Final Budget has already been adopted.

--//--

209
Letter received from the County Hospital Administrator presenting her figures for a Daily Hospital Rate of \$25.50, in accordance with the California Hospital Association Principles for Establishing Charges, and requesting this rate be established as of August 1, 1966. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 298-66

SETTING DAILY RATE FOR EL DORADO COUNTY COMMUNITY HOSPITAL FROM 8/1/66
AT \$25.50

(For contents, see original resolution)

--//--

255
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following right of way agreements for Mt. Aukum Road are approved and the Chairman authorized to sign:

1. Agreement on Acquisition of Land for County Road Purposes with M. R. and R. C. Hendrix
2. Agreement on Acquisition of Land for County Road Purposes with Arthur Budd Polley and Inez L. Polley
3. Agreement on Acquisition of Land for County Road Purposes with Rose L. Mooney
4. Agreement on Acquisition of Land for County Road Purposes with Lillian W. Beach.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

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

ORDINANCE NO. 806

REPLACING ORDINANCE NO. 804
REGARDING REZONING OF LANDS

(For contents, see original ordinance)

--//--

LHR 178-1 On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following resolution and order is passed and adopted:

RESOLUTION AND ORDER NO. 298A-66

ORDER OF SPECIAL ELECTION

(For contents, see original resolution)

setting an election to determine whether an annexation is to be made to the Happy Homestead Cemetery District at Meyers; election to be held on October 18, 1966.

--//--

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

Emergency Help

- LHR 216-3
1. Sylvia Lewis, Library Shelver, Range 1, Step A, Supt. of Schools, from 8/30 to 9/6
 2. Vicki Farrell, Library Shelver, Range 1, Step A, Supt. of Schools, from 8/30 to 9/6
 3. Diane Hutchings, Typist Clerk I, Range 9, Step A, Board of Supervisors, from 9/1 to 9/2

Extra Help

- LHR 12-3
- LHR 250-4
4. Frederick Okkonen, Laborer, \$150 mo., Health, from 9/6 to 12/31
 5. Diane Hutchings, Typist Clerk I, Range 9, Step A, Board of Supervisors, from 9/6 to 9/9
 6. JoAnn Martin, Nurse's Aide, Range 9, Step A, Hospital, from 9/6 to 12/31
 7. JoAnn Martin, Hospital Attendant, Range 21, Step A, Hospital, from 9/6 to 12/31
 8. Geraldine Green, Licensed Vocational Nurse, Range 13, Step A, Hospital, from 9/15 to 12/31

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

Extension of Appointment

LHR 151-9

9. Suzanne G. Willis, Student Social Work Trainee, Range 21, Step A, Welfare, from 8/29 to 9/30

Regular Help

10. William A. McCrerry, Sanitarian II, Range 35, Step B, Health, from 9/6
11. Evelyn V. Finetti, Account Clerk II, Range 19, Step A, Hospital, from 9/6
12. June L. Snook, Typist Clerk II, Range 13, Step A, Health, from 9/6

Reclassifications

13. Alice Nevins, from Staff Nurse, Range 25, Step E, to Senior Nurse, Range 27, Step E, Hospital, from 9/6/66.

--//--

At the request of the County Supervisors Association of California, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 299-66

ENDORING NATIONAL HIGHWAY WEEK, SEPTEMBER 18-24, 1966

(For contents, see original resolution)

--//--

On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from the County Supervisors Association of California requesting the County participate in the Tenth Annual County Employee Safety Contest, sponsored jointly by CSAC and the State Compensation Insurance Fund, beginning 7/1/66 and ending 6/30/67, is referred to the County Auditor and the Road Commissioner.

--//--

Letter received from County Supervisors Association of California sending information and invitation to the Board concerning the CSAC Mexican Fact-Finding and Project Feasibility Survey in Mexico City from November 9 - 17, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

--//--

Letter received from Attorney Geoffrey A. Hughes on behalf of his client, Letizia & Son, Inc., owner of 43 lots in Mountain View Estates Unit #10 Subdivision, requesting approval of Letizia's proposal to pave, at his own

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

12-4
12-5
LHR 423 expense by means of a licensed contractor and to El Dorado County standards, portions of Granite Mountain Circle and Iron Mountain Circle in the Subdivision. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to County Engineer and Road Commissioner for report to the Board.

--//--

12-1 Letter received from the Board of Trustees, El Dorado Union High School District, returning the Agreement for Maintenance and Operation of Bennett Park by El Dorado High School District unsigned, stating that the Trustees considers the Agreement, as written, to be totally one-sided, placing the financial burden completely on the District, and suggesting that further discussion of the matter may lead to a mutually acceptable Agreement. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, Mr. Albert Schleuter, Secretary to the Board of Trustees, is to be invited to attend the Supervisors' meeting on September 19, 1966.

--//--

7-1 Letter received from the Mother Lode Chapter of the Sierra Club requesting that releases of waters from S.M.U.D. dams along the American River between Chili Bar and Folsom Lake be altered on four Saturdays each year to permit navigation by raft and kayak "river-runners". On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

--//--

12-2 At the recommendation of Mund, McLaurin & Co., on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following claims are approved for payment:

1. Atwood Insurance Agency, Claim No. 2805 for \$17.50 covering renewal premium on Public Guardian Bond for Matthew P. Rudy from 6/1/66-6/1/67;
2. Vaught, Wright & Bond, Claim No. 1975 for \$19.00 covering renewal premium on Coroner's Bond for E. A. Carlson from 8/1/66 to 8/1/68;
3. Vaught, Wright & Bond, Claim No. 1976 for \$311.00 covering renewal premium on Auditor's Bond for Amelia McAnnally from 1/2/67-1/4/71;
4. Vaught, Wright & Bond, Claim No. 1977 for \$1,837.00 covering renewal premiums for Tax Collector's Bond (\$1,775.00) and License Collector's Bond (\$62.00) for the period of four years from 1/2/67.

--//--

LHR 422
4-2
LHR 178-18 Letter received from Gold Oak Union School District submitting a resolution of their Governing Board requesting consolidation of election for a bond issue of \$100,000 with the State-wide General Election to be held on November 18, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

RESOLUTION NO. 300-66

APPROVING CONSOLIDATION OF BOND ISSUE ELECTION WITH GENERAL ELECTION
FOR GOLD OAK UNION SCHOOL DISTRICT

(For contents, see original resolution)

--//--

Letter received from Lahontan Regional Water Quality Control Board enclosing a copy of "Water Quality Control Policy - Lake Tahoe" adopted by their Board and approved by the State Water Quality Control Board, and requesting the Board of Supervisors take necessary steps for implementation of the policies stated therein against factors known to be detrimental to water quality at Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Health Officer for report to the Board.

--//--

Letter received from the State Assembly Ways & Means Subcommittee on Procurement and Contracts requesting the completion of a questionnaire by September 30, 1966, in connection with local agency practices in the purchase of street and traffic signs. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Road Commissioner for report to the Board.

--//--

Letter received from the State Office of Health Care Services requesting the County to submit its determination on the "County Share Payment Plan" for the California Medical Assistance Program, and advising that they have not yet received the estimates for the months of July and August, 1966. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is referred to the County Auditor, Welfare Director and Hospital Administrator for report to the Board not later than September 19, 1966.

--//--

Letter received from the State Fish & Game Commission advising that the recommendation of the El Dorado County Fish and Game Committee regarding the extension of the fishing season at Sly Park and the abolishment of the regulation governing the use of artificial lures on Silver Fork, will be brought to the attention of their Commission when it meets in Sacramento on October 7, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file and a copy sent to the Fish and Game Committee.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

2964
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the letter from Mrs. Truman A. Miller expressing her
appreciation for the improved condition of the Fallen Leaf Lake Road is
placed on file and a copy sent to the Road Commissioner.

--//--

112
LHR 423
Letter received from Vernon A. Carriker and Grace W. Carriker requesting
that a portion of County road on Ormsby Drive in Riverview Park Subdivision
be abandoned, and that a portion of the land which will be released by this
action be deeded to them with the cost of said land to be no more than the
going rate for land in that particular area. On motion of Supervisor Chism,
seconded by Supervisor Ronzone, and unanimously carried, the matter is
referred to the Road Commissioner for report and recommendation to the
Board.

--//--

LHR 353
On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Board hereby establishes policy that any person
requesting abandonment of road shall pay all costs involved, pursuant to
Section 957.5 of the Streets and Highways Code.

--//--

ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS #46 and #47

112
Letter received from the County Engineer requesting that Change Order #1
amounting to an increase of \$3,060.00 under the contract with Harms Bros.
on this project be approved. On motion of Supervisor Walker, seconded by
Supervisor Chism, and unanimously carried, Change Order #1 is approved.

--//--

PLANNING MATTERS

112
Hearing held as duly advertised on the proposed General Plans for the
Georgetown and Shingle Springs areas. Planning Commission recommends
adoption.

Following a discussion, on motion of Supervisor Ronzone, seconded by
Supervisor Worrell, and unanimously carried, the following resolution is
passed and adopted:

RESOLUTION NO. 301-66

ADOPTING GENERAL PLAN FOR THE GEORGETOWN AREA

(For contents, see original resolution)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

LHR 57-6 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the General Plan for the Shingle Springs area is referred
back to the Planning Commission for further refinement and study.

--//--

GENERAL ORDERS

412-1 Mr. Alvin O. Meredith, Subdivider of Angora Highlands Unit No. 2 Subdivision,
was present and requested that even though the prior extension granted on
the tentative map of this subdivision had expired, the Board allow him to
file his final map. After discussion, on motion of Supervisor Chism,
seconded by Supervisor Walker, and unanimously carried, Mr. Meredith's
request regarding extension of his tentative map and filing of his final
map is referred to the Planning Commission.

--//--

423 Mr. Russel Gallaway of Wright & Kimbrough, Realtors, was present to discuss
Lakehills Estates Unit Nos. 2, 3 and 4 and the proposed use of septic tanks
in the subdivision. After discussion of the matter, no action was taken.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

2-4-4
3-10-4 LHR 390-4 Mr. Dan Birtwell, President of the El Dorado County Employee Association,
was present representing the County Nurses in their request for salary in-
creases. After discussion, on motion of Supervisor Worrell, seconded by
Supervisor Ronzone, and unanimously carried, the following ordinance is
passed and adopted granting a 20% increase to the positions of Staff Nurse,
Senior Nurse, and Supervising Nurse:

ORDINANCE NO. 807

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Amends Sec. 4110(e), Hospital)

(For contents, see original ordinance)

--//--

LHR 28 On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Claims presented this day on the Warrant Register are
approved and allowed for payment.

--//--

LHR 341-3 On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-
mously carried, the Board ratifies travel expense for the Agricultural
Commissioner to Auburn on September 2, 1966, to get puncture vine weevils
from Placer County.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 19 66

51
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, Supervisor H. F. Walker is appointed to the Board of Directors of the Tahoe Paradise Resort Improvement District for the balance of his term as Supervisor of District 2.

--//--

61
2=
At the recommendation of the County Counsel, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the County Counsel is authorized to prepare a contract for services between County Service Area #3 (Mosquito Abatement District) and the City of South Lake Tahoe, for presentation to the Board.

--//--

22-10
At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign a Notice of Completion for the surgery and x-ray addition to the County Hospital for work completed by Briggs & Weston, Contractors.

--//--

LHR 250
At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board hereby waives the formal bidding requirement for hospital beds and side-rails, and the Purchasing Agent is authorized to divide the order for purchase of beds and rails, purchasing six from Aloe Medical Furniture and Equipment and six from American Hospital Supply.

--//--

251
At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board hereby waives the formal bidding requirement for purchase of 16 chairs for patients' rooms, and the Purchasing Agent is authorized to purchase 16 chairs from Ipco Hospital Supply Corporation.

--//--

37-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board hereby approves the specifications for Air Charter Service and the Purchasing Agent is authorized to advertise for bids, to be opened on September 20, 1966.

--//--

30-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board hereby approves the Addendum to Agreement for Air Charter Service with John F. Nelson, doing business as Nelson Flight Service, extending the Agreement to September 30, 1966.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1966

LHR 82-3
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, Barbara L. Cook, Board Clerk, is hereby designated as
Election Officer for El Dorado County in connection with the coming election
of a member of the Retirement System Board of Administration.

--//--

74-3
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, Richard Tash, Buildings & Grounds Superintendent, is
requested to obtain informal bids to remove the mistletoe from ten black
oak trees on the Hildman property (Government Center site).

--//--

74-7
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the County Counsel is requested to notify property owners
that a hazard exists regarding the poplar trees on their property adjacent
to the Porter Muffler Building and the County Office Center.

--//--

14-1
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the Board hereby refers the question of the construction
of a Juvenile Hall to the Probation Department, Juvenile Justice Commission,
the two Superior Court Judges, and the Sheriff, and requests that a report
on the matter be back to the Board no later than September 26, 1966.

--//--

There being no further business, the Board adjourned to reconvene on Monday,
September 12, 1966, at 9:30 A.M.

--//--

APPROVED

Ray Laurer
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara L. Cook

Deputy