BOARD OF SUPERVISORS MINUTES ____ September 12, 19 66

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone, Hiram F. Walker and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Chairman Lawyer presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-mously carried, the minutes of September 6, 1966, are approved as submitted.

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GENERAL ORDERS

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

NO. 4397 AUDITOR

Transfer from ADV FROM TREASURY to BUCKEYE SCHOOL B&I 4,000.00 Loan until tax money available

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, authorization for travel expense is granted the following:

- 1. Chief Building Inspector, to Sacramento to meeting of the International Conference of Building Officials on 9/16
 - 2. Civil Defense Coordinator, to Sacramento on 9/20 to meeting concerning "Shelter Manager Training"
- LHR 240-1 3. Farm Advisor, for Dick Bethell to Davis on 9/12-13 to horticulture meeting
 - 4. Planning Director and Donald E. Urquhart to Crystal Bay, Nevada, on 9/14 to meeting of Technical Advisory Committee of Tahoe Regional Planning Commission
 - 5. Planning Director and James K. Mace to Auburn on 9/29 to attend Education Sub-Committee of Auburn Dam Study Committee
- LHR 349-7 6. Tax Collector, for Genevieve Chadwick and Irene Kinney to Dunsmuir on 10/13-14 to conference with State Controller
 - 7. Welfare Director to Sonora on 9/21-22 to Sacramento-Mother Lode Regional Supervisors Association Conference, at invitation of Mr. Ralph P. Thiel
 - 8. Superior Court Judges William Byrne and Robert Roberts to Anaheim on 9/17-21 to annual Conference of California Judges.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Frank W. Morgan, Agreement to Reimburse having been recorded in Book 793, Page 682, Official Records of El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Eleanor Stockdale, Agreement to Reimburse having been recorded in Book 668, Page 57, Official Records of El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Recorder's request to leave the United States is extended from September 7, 1966, to September 20, 1966.

1217-1

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Letter received from the Recreation Director advising that Hans Mayr has submitted his resignation as a member of the Recreation Subcommittee of the Auburn Dam Coordinating Committee and stating the Recreation Commission recommends confirmation of the appointment of George Sleep, Chairman of the Commission, to the Committee. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Hans Mayr's resignation is accepted and George Sleep's appointment is confirmed.

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At the recommendation of the Recreation Commission, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Board hereby confirms the appointment of three additional members to the Recreation Subcommittee of the Auburn Dam Coordinating Committee, as follows:

Harry Dunlop, Manager of El Dorado Irrigation District Kenny St. Johns, Retired Forester Herbert Sampert, Blodgett Forest

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Letter received from the Road Commissioner enclosing a map indicating portions of North Street rights of way to be abandoned in the Townsite of Diamond Springs, and recommending that the Board adopt a policy regarding abandonment requests that would require the petitioner to pay all costs involved. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 302-66

RESOLUTION OF INTENTION TO ABANDON PORTIONS OF NORTH STREET (Hearing set for 10/17/66 at 10:30 A.M.)

(For contents, see original resolution)

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At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Lease with Pacific Air Lines for additional space in the Terminal Annex at the Lake Tahoe Airport, for the period 8/1/66 to 10/31/66, is approved and the Chairman authorized to sign.

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At the request of the Health Officer, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, renewal of the Agreement with the State Department of Public Health regarding referral and follow-up of Armed Forces medical rejectees residing in El Dorado County, at a reimbursement fee of \$15.00 per case, is approved and Chairman authorized to sign.

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

Emergency Help

LHR 250-41. Blanche Hord, Hospital Worker, Range 5, Step A, Hospital, from 9/7 to 9/12

Extra Help

LHR 250-42. Blanche Hord, Hospital Worker, Range 5, Step A, Hospital, from 9/13 to 12/31

Regular Help

- 3. Marcella E. Ericksen, Typist Clerk II, Range 13, Step A, Sheriff, from 9/12
- LHR 151-94. Linda S. Brink, Steno Clerk II, Range 15, Step B, Welfare, from 9/12
- 5. Donald D. Dean, Planning Draftsman, Range 29, Step A, Planning, from 9/19 LHR 57-4

Reclassifications

LHR 233-1 6. Van A. Sparks, from Deputy Sheriff, Range 30, Step C, to Sheriff's Sergeant, Range 34, Step B, Sheriff, from 9/12/66.

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Letter received from Road Commissioner enclosing results of traffic counts taken on the Carson Road and Jacquier Road intersection, and advising that the present location of the stop sign on Jacquier Road is proper due to the fact that the majority of the traffic is through traffic. (Referred to the Traffic Advisory Committee on August 1, 1966.) On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is placed on file.

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Letter received from Federal Bureau of Land Management inviting the Board's participation in conferences to be held regarding classification for disposal or retention of public lands managed by the Bureau, and enclosing a map indicating the general location of the lands. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Mr. Curt H. Hammit, District Manager of Sacramento Office, is to be contacted to arrange for a conference.

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Letter received from State Board of Equalization advising that it is the responsibility of tax or assessment levying authorities in El Dorado County to file Certificates of Completion with the Secretary of State and to make the filings with the County Assessors and the State Board of Equalization, under the provisions of the District Reorganization Act of 1965. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the County Counsel.

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Letter received from the State Office of Health Care Services enclosing for completion "Statement of Estimated or Actual Expenditures for Medi-Cal Patients" for the period 3/1/66 through 6/30/66, in order that a determination can be made as to whether an adjustment on the County's share of the "County Share Payment Plan" will be necessary. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Administrative Assistant for report to the Board.

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Letter received from the State Health and Welfare Agency requesting the County designate one person to act as the contact for all official communications regarding the California Medical Assistance Program (Medi-Cal) and advise their Agency of the name of the person selected. On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Administrative Assistant is designated as the contact regarding Medi-Cal.

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Letter received from the El Dorado Irrigation District requesting the Board authorize negotiations for an Agreement between their District and the County under which District taxes would be collected with County taxes.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the County Counsel, Tax Collector,
Data Processing Manager, Administrative Assistant and Auditor for review
and recommendation to the Board.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter from Tahoe Regional Planning Commission enclosing for Board consideration and approval "Work Program for Refinement and Updating of the Lake Tahoe 1980 Regional Plan" is placed on file.

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Letter received from Martin Bros. Construction Company applying for a oneyear extension of time on the Westmill Village tentative map due to the fact that the engineering has not yet been completed. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, an extension is granted to October 4, 1967.

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Letter received from Tahoe Paradise, Inc., requesting the approval given on the tentative map of Golden West Paradise Units No. 2 and 3 on October 4, 1965, be extended for an additional year. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, an extension is granted to October 4, 1967.

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Letter received from Dreyfuss & Blackford, Architects and Planners, requesting authorization to engage Murray and McCormick, Engineers, at a cost not to exceed \$3,000 to proceed with studies on roads and utilities off the site for the proposed Government Center; and advising this will not become a part of the construction contract on which their fee is based. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the request is denied and the Administrative Assistant is authorized to reply requesting an explanation in detail of their request.

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Letter received from Dorado Estates (Cameron Park) requesting the County abandon a small segment of Hacienda Drive which was cut off at Fairway Drive when the main portion of Hacienda Drive was abandoned sometime in the past. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Road Commissioner for recommendation to the Board.

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LHR 21-6 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Lake Tahoe South Shore Chamber of

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Commerce, thanking the Board for their decision to allow Holiday Airlines LHR 21-6 to service its own airplanes at the Lake Tahoe Airport is placed on file.

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PLANNING MATTERS

LHR 285-16-66 Learning held as duly advertised on rezoning of lands in the Camino area from Interim Camino, Cedar Grove and Pollock Pines zone to CG General Commercial, consisting of approximately 2.66 acres; petitioned by Donald L. Garrett and Robert F. Brown. Planning Commission recommends adoption.

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

LHR 390-9a

ORDINANCE NO. 808

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 222-1-66djacent property owners having been notified, hearing held on appeal of Walter E. Knox for a Variance to locate a licensed vehicle impounding yard in an RIA Single Family Acre Residential zone, in the Shingle Springs area.

Mr. Knox was present. A petition was presented signed by 54 people in favor of the impounding yard. A letter of protest from Fred W. Allen was read.

After discussion, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the appeal is denied.

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GENERAL ORDERS

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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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Road Commissioner is authorized to repair and resurface the parking area at the Sheriff's Sub-Station at Lake Tahoe, at a cost not to exceed \$600.00, to be reimbursed to the Road Department from the Sheriff's budget.

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There being no further business, the Board adjourned to reconvene on Thursday, September 15, 1966, at 2:00 P.M.

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APPROVED

Chairman

ATTEST:

RUTH LANG, County Clerk

Deputy

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