

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 19, 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.

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

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the minutes of September 12, 1966, and the adjourned meeting of September 15, 1966, are approved as submitted.

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## GENERAL ORDERS

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

- 83-14 1. Recreation Director, ratify trip to Stateline, Nevada, on 9/7/66 for Natural Resources Committee hearing
- 341 2. Agricultural Commissioner, to Sacramento on 9/20-21/66 to Executive-Legislative Committee of State Association of County Agricultural Commissioners
- 119-2  
101-2 3. Auditor and Treasurer, to San Francisco on 9/21-22/66, travel being necessary and precedent to the future contracting for general obligation and special assessment (1915) bond service
- 113-3 4. Administrative Assistant, to Sonora on 9/21-22/66 to attend Sacramento-Mother Lode Regional County Supervisors Association
- 35-4 5. Data Processing Manager, to San Francisco on 9/23/66 to CSAC EDP Standards Committee meeting
- 22-36 { 6. Health Officer, for Ethel Frapwell to Auburn on 10/5/66 to conference at DeWitt State Hospital
7. Health Officer, for Marion MacAdams to Sacramento on 10/4/66 to meeting of Directors of Public Health Nursing
- 57-1 8. Planning Director and Donald E. Urquhart to Crystal Bay, Nevada, on 9/21/66 to meeting of Tahoe Regional Planning Commission
- LHR 170-29. Public Defender, requesting re-consideration of his request for travel expenses to attend the National Legal Aid and Defenders Convention in Memphis, Tennessee, on 10/5-9/66
- LHR 124-2 10. Road Commissioner, to Sonora on 9/21-22/66 to Sacramento-Mother Lode Road Commissioners meeting.

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247  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-  
mously carried, the Chairman is authorized to sign the Release of Lien  
Securing Reimbursement of Public Assistance rendered Laura O'Dea, Agreement  
to Reimburse having been recorded in Book 538, Page 598, Official Records  
of El Dorado County.

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22-3  
On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-  
mously carried, the Health Officer's request to extend unused vacation  
for Shirley Trueblood, for one week, beyond her anniversary date of November  
9, 1966, is approved.

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124-3  
At the request of the Road Commissioner, on motion of Supervisor Chism,  
seconded by Supervisor Walker, and unanimously carried, the following  
employees are granted an extension of time for their unused vacation past  
their anniversary dates:

Harlan R. Russell,	43 hours,	anniversary date October 20
James C. Wickham,	9 hours,	anniversary date October 1
Earl A. Brocklehurst,	16 hours,	anniversary date October 1
Rockwood L. Moulton,	24 hours,	anniversary date October 1
George Pacheco,	40 hours,	anniversary date October 1
Glen Tolle,	72 hours,	anniversary date October 1

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420  
Letter received from the Administrative Assistant, with memo from R. L.  
Flournoy of Mund, McLaurin & Co. attached, regarding the cancellation of  
the County comprehensive public liability insurance by Trans-America, and  
advising that Mr. Flournoy recommends that the County total program be  
submitted to a new call for bids under a package policy arrangement. On  
motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously  
carried, Mr. Flournoy is to be invited to meet with the Board on September  
26, 1966, at 11:00 A.M.

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118  
At the recommendation of the Administrative Assistant, on motion of  
Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried,  
the Airport Manager's request for authorization to serve on the Legislative  
Committee of the California Association of Airport Executives is approved.

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21-6  
Letter received from the Airport Manager advising of the results of his  
discussion with the President of the Lake Tahoe Aero Club in reference to  
their complaint of inefficient servicing of airplanes at the Lake Tahoe  
Airport. On motion of Supervisor Chism, seconded by Supervisor Walker,

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and unanimously carried, the letter is placed on file.

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21  
Letter received from the Airport Manager enclosing a request from the South Tahoe Public Utility District for an easement for construction of a sewer line on the Lake Tahoe Airport, and recommending that the easement be granted with a minor adjustment in that portion of the route from the East taxiway to the airport property line, and subject to approval by the F.A.A. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the matter is referred back to the Airport Manager with the request he discuss it with the F.A.A. Safety Engineer.

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LHR 117  
Letter received from the Airport Manager requesting approval to purchase an electric typewriter in place of a manual typewriter. The Administrative Assistant recommends approval. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following budget transfer is approved:

NO. 4401 AIRPORTS (9-201)

Decrease 2-12 Maint Equip. Increase 3-00 Fixed Assets 120.00

Additional funds required for purchase of electric typewriter & table

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30-5  
Letter received from the Airport Manager enclosing for approval Change Order No. 3 to the Contract with Elmer G. Wendt, Inc., in the amount of \$268.00 from Engineer Reinard W. Brandley for marking runway centerline and placing holding lines on taxiways at the Placerville Airport. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, Change Order No. 3 is approved.

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164-1  
At the request of the Area Coordinator of Civil Disaster, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 303-66

APPOINTING PURCHASERS UNDER SURPLUS PROPERTY PROGRAM

(For contents, see original resolution)

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RESOLUTION NO. 304-66

AMENDING COUNTY OPERATIONAL PLAN

(For contents, see original resolution)

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ASSESSMENT DISTRICT

PANORAMA HEIGHTS UNIT NO. 1

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the hearing on consideration of bids and Engineer's Report is continued until October 3, 1966, at 10:00 A.M.

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SPECIAL DISTRICT

COUNTY SERVICE AREA NO. 4

At the request of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Change Order No. 1 amounting to a decrease of \$1,380 in the Contract with Martin Bros. Construction Co. for construction of a storm drain, is approved.

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GENERAL ORDERS

Letter received from the Health Officer requesting approval of a 3-month contract for the period from September 15 to December 15, 1966, with Dr. James T. Stripe for psychiatric services, at the rate of \$100.00 per day, not to exceed three days per month. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Contract is approved and the Chairman authorized to sign.

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Letter received from the County Librarian requesting a Resolution authorizing the El Dorado County Library to participate in the Mother Lode Library System and attaching a draft of her revised Plan of Service. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 305-66

AUTHORIZING EL DORADO COUNTY LIBRARY TO PARTICIPATE  
IN MOTHER LODGE LIBRARY SYSTEM

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chief Probation Officer is authorized to order new, more

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detailed Identification Cards, containing photographs, for his deputies.

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216  
Letter received from the Superintendent of Schools requesting that a Board member be appointed to a committee to study and prepare a proposal regarding the possibility of transferring certain fiscal responsibilities from the Board of Supervisors to the County Board of Education. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Supervisor Ronzone is appointed to serve on this committee.

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LHR 349-6  
221  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Tax Collector is authorized to be out of the State from October 3 through October 9, 1966.

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LHR 144  
111  
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Treasurer is authorized to proceed with ordering the printing of a replacement for lost Interest Coupon No. 7, Bond W 67 of Tahoe Valley Center, El Dorado County 1911 Improvement Bond, owned by Martin A. Mathias.

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22 2  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, renewal of the Home Health Service Contract with the State Department of Public Health for the period October 30, 1966, to February 28, 1967, at a cost not to exceed \$8,376, is approved and Chairman authorized to sign.

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61  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, consideration of the Agreement for Mosquito Abatement Service between County Service Area No. 3 and the City of South Lake Tahoe is continued until this afternoon.

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LHR 296-4  
216  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the U.S. Forest Service Special Use Permit for construction of a 125-car parking lot at Echo Lake, is approved and the Chairman authorized to sign.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously

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carried, appointment of the following County employees are confirmed:

Emergency Help

- LHR 220-1 1. Marjorie J. Hubbard, Typist Clerk II, Range 13, Step A, Board of Supervisors, from 9/14 to 9/16
- LHR 220-1 2. Diane Hutchings, Typist Clerk I, Range 9, Step A, Board of Supervisors, from 9/12 to 9/13
- LHR 83-3 3. Ralph A. Phillips, Laborer, Range 17, Step A, Recreation, from 9/14 to 9/18

Extra Help

- LHR 59-3 4. Patricia Jo Quigley, Typist Clerk II, Range 13, Step A, Fair, from 9/19 to 9/30
- 102-1 5. Hilmer K. Nelson, Jr., Laborer, Range 17, Step A, Airport, from 9/19 to 12/31
- 27-5 6. Gail A. Morrow, Library Shelver, Range 1, Step A, Library, from 9/20 to 12/31
- LHR 250-4 7. Agnete Bruun Ericksen, Staff Nurse, Range 25, Step C, Hospital, from 9/19 to 12/31
- 53-3 8. Ralph A. Phillips, Laborer, Range 17, Step A, Recreation, from 9/19 to 12/31

Regular Help

- 233-1 9. Hal S. Daniels, Deputy Sheriff, Range 30, Step A, Sheriff, from 9/19
- LHR 220-1 10. Marjorie J. Hubbard, Typist Clerk II, Range 13, Step A, Board of Supervisors, from 9/19/66.

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Results of bids opened on September 13, 1966, for the sale of surplus Data Processing Control Panels are as follows:

	<u>Total</u>
Sierra Junior - 12 407 Control Panels @ \$10.00 = \$120.00	
College District 7 514 Control Panels @ 5.00 = <u>35.00</u>	\$155.00
Napa County - 10 407 Control Panels @ \$10.00 = \$100.00	\$100.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, sale of the surplus control panels are awarded per the above bids.

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Results of bids opened on September 15, 1966, for paving of County Roads in the Lake Tahoe area, are as follows:

Harms Bros.	\$41,200.00
Tahoe Asphalt & Paving Co.	51,000.00
Sutherland Construction, Inc.	45,950.00

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At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the contract is awarded to Harms Bros., at a unit price of \$8.24 per ton in place.

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LHR 22-1 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the reports from the Auditor, Welfare Director and Hospital Administrator regarding El Dorado County's determination on the "County Share Payment Plan" for the California Medical Assistance Program, and the estimates for the months of July and August, 1966, are referred to the Administrative Assistant.

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PLANNING MATTERS

LHR 54-2 At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 306-66

RESOLUTION OF INTENTION TO CHANGE NAMES OF COUNTY HIGHWAYS  
(Camino, Cedar Grove and Pollock Pines areas)  
Hearing set for 10/17/66 at 10:15 A.M.  
(For contents, see original resolution)

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GENERAL ORDERS

Letter received from Richard A. King, Real Estate Officer, Federal Post Office Department, confirming their request for an option to purchase the site of the present El Dorado County Library for the purpose of erecting a new Post Office in Placerville. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is authorized to obtain an appraisal on the Library property.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from Stan Razor protesting the lack of zoning controls in the Lake Tahoe area is referred to the Planning Director for report to the Board.

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Letter received from Bonnie Smith, Lunchroom Concessionaire, requesting that her contract with the County be amended to include the additional

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174-72 conditions that she be given the lunchroom space rent-free and that she be given permission to operate the vending machines in the County Office Center. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the matter is referred to Supervisor Worrell for report to the Board.

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171 Letter received from U. S. Forest Service advising that receipts for the 1965-66 fiscal year totaled \$1,795,958 and that El Dorado County's share is \$333,091.36. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file, and copies forwarded to the Road Department and Superintendent of Schools.

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123-2 Letter received from El Dorado Hills Community Services District enclosing dedication documents from the District to the County, covering that portion of Francisco Drive from its intersection with Green Valley Road to its intersection with Promontory Point Road and all of Promontory Point Road. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Road Commissioner for report on October 3, 1966.

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

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LHR 131 Mr. Albert A. Schleuter, Superintendent of El Dorado Union High School District, was present to discuss the Bennett Park Agreement with the Board. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Walker and unanimously carried, Mr. Ronzone is appointed as Chairman of a Committee to meet with the El Dorado Union High School District, the Recreation Department, and the City Recreation Department, regarding Bennett Park and report back to the Board on the matter.

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

RESOLUTION NO. 307-66

REQUESTING DIVISION OF HIGHWAYS TO PLACE SIGN ON THE FREEWAY  
"APPLE HILL SCENIC DRIVE"

(For contents, see original resolution)

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12  
330  
On motion of Supervisor Chism, seconded by Supervisor Walker, and unani-  
mously carried, Chairman Ray Lawyer is appointed to represent El Dorado  
County at the Senate Hearing at Visalia on Wednesday, September 21, 1966.

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423  
Mr. Sam Nigro was present regarding a release of funds on Ponderosa Heights  
Subdivision. After discussion, and at the recommendation of the County  
Engineer, on motion of Supervisor Walker, seconded by Supervisor Ronzone,  
and unanimously carried, the Board hereby approves release of funds in the  
amount of \$5,000, and the Auditor is authorized to issue a warrant in this  
amount payable to Sam Nigro and Pacific Coast Aggregates.

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74-35  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-  
mously carried, the Buildings & Grounds Superintendent is authorized to  
hire Stan's Tree and Spray Service to remove the mistletoe from ten black  
oak trees at the proposed government center on the Hildman property, as  
per his informal bid, at a cost not to exceed \$480.00.

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61  
Discussion was held on the Agreement for Mosquito Abatement Services  
between County Service Area No. 3 and the City of South Lake Tahoe, for  
the period 7/1/66 to 6/30/67, at a cost of \$27,000.00. On motion of  
Supervisor Chism, seconded by Supervisor Walker, and unanimously carried,  
the Agreement is approved subject to acceptance by the City of South Lake  
Tahoe.

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There being no further business, the Board adjourned to reconvene on Monday,  
September 26, 1966, at 9:30 A.M.

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APPROVED Ray Lawyer  
Chairman

ATTEST:  
RUTH LANG, County Clerk

By Darlene S. Cook  
Deputy