

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 26, 1966

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

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

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the minutes of September 19, 1966, are approved as submitted.

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GENERAL ORDERS

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

NO. 3453 ROAD DEPARTMENT

Transfer from Road Commissioner's Trust to Road Fund \$5.50

To correct Auth. \$1451 dated 6/28/66. Permit #66-256 W.C. Hall. Permit should have been \$50.00 instead of \$55.50, diff transferred to Permits & Fees in Road Fund.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 102 and 103 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, authorization for travel expense is granted the following; however, Department Heads in Items 1 through 8 are to be notified by letter to submit their requests for travel expense prior to a trip except in cases of emergency:

1. Agricultural Commissioner, ratify trip by Ambrose Boeding to Auburn on 9/19 to pick up LPG Prover
2. Chief Building Inspector, ratify trip to Sacramento on 9/22 to meeting of Western Plumbing Officials Association
3. Health Officer, ratify trip to Sacramento on 9/18 to Rural Counties Medicare Meeting
4. Health Officer, ratify trip by Jack Garner, William McCreery and Harlan Proctor to Davis on 9/22 to meeting of California Association of Sanitarians, travel made in one County vehicle

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- LHR 83-3a 5. Recreation Director, ratify trip to Stateline, Nevada, on 9/16 to Lake Tahoe Area Council meeting
- LHR 233-7 6. Sheriff, ratify travel expense for Capt. Richard Petersen, Lts. William E. Duncan, John T. Crow, Richard J. Lowe, and Investigators Monroe L. Baker, Russell O. Herman, Lawrence L. Kuhl, to Auburn on 9/21 to Mother Lode Investigators meeting
- LHR 151-7 7. Welfare Director, ratify travel expense for Carole Helm to Fresno on 9/18-19 to meeting with State and Federal personnel concerning work and training programs in this area
- 1-1-3 8. Welfare Director, ratify travel expense for Carole Helm to Sacramento on 9/20 to meeting of the State Advisory Committee and Employment Counselors of California
- LHR 318-2 9. County Counsel, for Gene McCabe to Kelseyville on 10/25-28 to annual conference of California County Planning Commissioners Association
- LHR 318-2 10. Engineer, to San Francisco on 9/26 to meeting of State Public Utility Commission
- 24-1 11. Farm Advisor, to Asilomar on 10/10-12 to Statewide Administrative Conference, requesting permission to use a County vehicle, meals and lodging to be at State expense
- LHR 22-3a 12. Health Officer, to Weimar Medical Center on 9/27 to a conference on behalf of an El Dorado County patient
- LHR 57-1 13. Health Officer, for John Thomson, to Chico on 10/6 to meeting of the Sacramento Valley Regional Directors of Sanitation
- 24-3 14. Planning Director, for William S. Hardie, to Marysville on 10/13 to a workshop on scenic highways
- 15-1 15. Probation Officer, for Jack Emery to Asilomar on 10/9-14 to Probation Officers' Training Course, sponsored by the California Youth Authority, registration fees and costs to total \$66.00
16. Probation Officer to Stockton on 9/29, requesting permission to use County automobile to transport Probation staff and members of the Juvenile Justice Commission to the dedication of the Youth Authority's O.H. Close School for Boys
17. Welfare Director, to Yosemite on 10/4-7 to annual meeting of Welfare Directors Association.

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247 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Settlement and Release of Lien Securing Reimbursement of Public Assistance rendered G. (George) Trummer and Valerie Trummer, Agreement to Reimburse having been recorded in Book 706, Page 488, Official Records of El Dorado County, settlement being in consideration of a new Agreement to Reimburse.

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Request received from the Purchasing Agent for approval of specifications

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LHR 114-7
14-7
for Power Broom (Road Department), Brush and Tree Limb Chipper (Road Department), Portable Welder (Road Department), and Office Furniture (Various Departments), and for authorization to advertise for bids, to be opened October 11, 1966, and awarded by the Board on October 17, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Purchasing Agent is authorized to advertise for bids as requested.

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22-
353
Letter received from the Board Clerk recommending that the charges for making copies on the Xerox machine in the Service Department be changed to \$.50 per copy up to 20 copies and \$.25 for each additional copy over 20. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby rescinds the policy established September 16, 1963, and establishes the following policy:

"A charge will be made to the public of \$.50 for all copies made on the Xerox machine in the Service Department. For over 20 copies, \$.25 for each additional page will be charged."

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LHR 27
27
Report received from the County Counsel on the Post Office Department's proposed Option to Purchase Land, regarding the County Library site, and suggesting the following steps be taken prior to executing the Option:

1. The land be appraised to determine fair market value
2. A preliminary title report be obtained to disclose possible defects in title
3. A resolution be adopted declaring that the public interest will be furthered by selling the property for use as a post office building site.

The County Counsel also advises that Don Goodrich, Real Estate Appraiser, has made an appraisal of this property within the last two years and it may not be necessary to have a new appraisal made.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the County Counsel is authorized to obtain a preliminary title report on the present Library site and the following resolution is passed and adopted:

RESOLUTION NO. 308-66

DECLARING THE PUBLIC INTEREST WILL BE FURTHERED BY SELLING
LIBRARY PROPERTY FOR USE AS POST OFFICE BUILDING SITE

(For contents, see original resolution)

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 124 the Road Commissioner is authorized to move the phone in the Sign Shop to the Service Station Office.

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LHR 296-4 At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the following roads in the County-Maintained Road System are declared not subject to snow removal:

- Fallen Leaf Lake Road (SE 89 South to end)
- Wentworth Springs Road (Blodgett Forest to end)
- Ice House Road (US 50 to end)
- Echo Lake Road (Echo Portals to Echo Lake)
- Omo Ranch Road (2 mi. East of Omo Ranch to SR 88)
- Pi Pi Road
- Mosquito Road (Mosquito to Wentworth Springs Road)
- Peavine Ridge Road
- Park Creek Road (East from Pollock Pines dump)
- Hazel Valley Road (1/4 mi. East of US 50 to end)
- Alpine Road (SR89 to end)
- All summer home tract roads (except Spring Creek Tract and Rainbow Tract)

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Letter received from the Road Commissioner advising that the Traffic Advisory Committee reviewed the request of the subdivider and recommends that a stop sign should be placed on Hacienda Drive at its intersection with Country Club Drive, and a stop sign should be placed on Country Club Drive at its intersection with Hacienda Drive for the West-bound lane only, near Deer Creek. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following Ordinance is passed and adopted and the Road Commissioner instructed to erect the signs:

ORDINANCE NO. 809

AMENDING EL DORADO COUNTY TRAFFIC ORDINANCE (Section 7621)

(For contents, see original ordinance)

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LHR 296-4 At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, Final Pay Estimate No. 7 in the amount of \$3,969.18 on Pioneer Trail #114, SS Project No. 3, and the following Change Orders are approved, and the Chairman is authorized to execute a Notice of Completion on the project:

- Change Order No. 3 in the amount of \$1,276.72; Contractor Teichert & Son
- Change Order No. 4 in the amount of 434.40; "
- Change Order No. 5 in the amount of 495.00; "
- Change Order No. 6 in the amount of 450.00. "

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The Road Department submitted preliminary title reports, copies of deeds, certificates of acceptance, escrow instructions, and claims, covering rights of way on Aukum Road, Pioneer Trail and the Shingle Springs Interchange for Board approval. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Claims are approved and the Chairman is authorized to execute escrow instructions and Certificates of Acceptance of Deeds from the following:

LHR 296-4

LHR D566 thru

1. Rose L. Mooney, Escrow No. 71864, Claim #2315 for \$964.60, Aukum Rd.
2. Arthur Budd Polley and Inez L. Polley, Escrow No. 71865, Claim #2314 for \$844.60, Aukum Rd.
3. Myrtle Mae Snyder and Marguerite Lena Record, Escrow No. 71738, Claim #2317 for \$694.60, Aukum Rd.
4. Richard West and Neva West, Escrow No. 71736, Claim #2318 for \$108.50, Aukum Rd.
5. Leona H. Davis, Escrow No. 71739, Claim #2319 for \$534.05, Aukum Rd.
6. Hubert Bradley and Angela E. Bradley, Escrow No. 71741, Claim #2320 for \$234.05, Aukum Rd.
7. D. H. Truax and Alida Truax, Escrow No. 71737, Claim #2321 for \$2,053.70, Aukum Rd.
8. Lillian W. Beach, Escrow No. 71866, Claim #2322 for \$1,144.60, Aukum Rd.
9. I. S. Bewley, Escrow No. 71740, Claim #2323 for \$534.05, Aukum Rd.
10. Inter-County Title Co., Escrow No. 71734, Claim #2324 for \$4,981.00, Pioneer Trail
11. Lucille A. Krezman, Escrow No. 71735, Claim #2316 for \$3,062.80, Shingle Springs Interchange.

LHR D576

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At the recommendation of the Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Addendum to the Contract for Therapeutic Services with Robert Palmer to provide for payment of \$9.00 per home visit instead of \$8.00 is approved and the Chairman authorized to sign.

LHR 22-8

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Special Use Permit from the U. S. Forest Service for the Meyers Dump is approved for a 5-year period, terminating December 31, 1971, at a cost of \$1,000 annually, and the Chairman is authorized to sign.

185-11

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the authorized rate for the El Dorado County Community Hospital is set at \$28.82 per day, effective August 1, 1966, and the following resolution is passed and adopted:

257

RESOLUTION NO. 309-66

SETTING EL DORADO COUNTY COMMUNITY HOSPITAL DAILY RATE

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, appointment of the following County employees is confirmed:

Emergency Help

- 222-1 1. Diane Hutchings, Typist Clerk I, Range 9, Step A, Board of Supervisors, Service Department, from 9/22 to 9/26

Extra Help

2. Lucille R. Wheeler, Sheriff's Clerk, Range 15, Step B, Sheriff, from 9/26 to 12/31
LHR 233-7 3. Vicki Lynn Farrell, Typist Clerk I, Range 9, Step A, Sheriff, from 9/26 to 12/31
LHR 27-8 4. Clyde Lee Pittman, Library Shelver, Range 1, Step A, Library, from 9/27 to 12/31

Regular Help

- 233-7 5. Linda A. Stimus, PBX Operator, Range 11, Step A, Sheriff, from 9/26

Reclassifications

- 124 - 6. George H. Zimmerman, from Equipment Mechanic Helper, Range 23, Step B, to Equipment Mechanic, Range 29, Step A, Road, from 10/1
LHR 298-2 7. Dale H. Koster, from Appraiser I, Range 31, Step B, to Appraiser II, Range 36, Step A, Assessor, from 11/1/66.

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Results of bids opened on September 20, 1966, for Air Charter Service are as follows:

30-1 Bridgeford Flying Service 23½¢ per flight mile for 3 passenger aircraft
29¢ per flight mile for 5 passenger aircraft

✓ Pine Belt Aviation 16¢ per flight mile for 3 passengers
22¢ per flight mile for 4 passengers
25¢ per flight mile for 5 passengers

Nelson Flight Service .174¢ per flight mile for Cessna 210 - 3 passengers
- 1 pilot

Purchasing Agent recommends award of bid to Pine Belt Aviation.

Mr. John Nelson was present. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the bid is awarded to Pine Belt Aviation.

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LHR 296-4
210
On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the petition containing 117 signatures of property owners, tenants and users of Grizzly Flat Road, petitioning to have it black-topped from Grizzly Flat to Steeley Creek Bridge is referred to the Road Commissioner for report to the Board.

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LHR 165
103
Report received from the Building Department regarding Gilly's Auto Wreckers indicating that an inspection of the premises was made on September 15, 1966, and the wiring in question has been disconnected and removed.

John Thompson, of the Health Department, was present and stated Mr. Gillihan was making progress in his efforts to comply with the requirements of his Business Permit.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the Building Department's report is placed on file.

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LHR 22
- 8
Report received from John Thompson, Director of Sanitation, on the booklet entitled "Water Quality Control Policy - Lake Tahoe", recommending that the County accept the policy outlined in the booklet as a guide toward future controls over development and maintenance in the Lake Tahoe Basin. Mr. Thompson was present. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the report is placed on file.

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LHR 124
114
Report received from the Road Commissioner regarding local agency practices in the purchase of street and traffic signs, as requested by the State Assembly Ways & Means Subcommittee. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the report is accepted and a copy to be forwarded to the Assembly Ways and Means Subcommittee on Procurement and Contracts.

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LHR 124
114
423
Report received from the Road Commissioner stating he can see no objection to the request of Attorney Geoffrey A. Hughes, on behalf of his client, Letizia & Son, Inc., to pave portions of Granite Mountain Circle and Iron Mountain Circle in Mountain View Estates Unit #10 Subdivision, as long as the work is done in accordance with County specifications and under County supervision. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, a copy of the report is to be forwarded to Attorney Hughes.

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112
Report received from the Road Commissioner recommending that the County abandon a small segment of Hacienda Drive, as requested by Dorado Estates, since the right of way has never been used for road purposes and there is

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no anticipated use for it in the future. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 310-66

RESOLUTION OF INTENTION TO ABANDON A PORTION OF HACIENDA DRIVE
(Hearing set for 10/24/66 at 11:00 A.M.)

(For contents, see original resolution)

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LHR 296-4
35-11A
LHR 35-14a
Letter received from Mr. H. D. Pischel, President of the Fallen Leaf Lake Protection Association, requesting that the Fallen Leaf Lake Road not be snow-plowed this winter until before Easter next year in order to prevent pilferage and vandalism around the summer homes in the area and to prevent traffic on the road during hazardous winter conditions. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, Mr. Pischel's letter is placed on file and a copy of the Board's policy action taken this morning regarding snow removal is to be sent to him.

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LHR 53
25
Letter received from Mr. Norman S. Lien, Superintendent, Office of Education, County of Santa Cruz, requesting any literature El Dorado County may have on the subjects of geography and economic, governmental and cultural developments which might assist him in his project of writing a history of Santa Cruz County. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter is referred to the Chamber of Commerce for completion.

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139
Letter received from a County employee requesting that action be taken to have the willow tree growing on property adjacent to the County employees' parking lot trimmed in order to remove a severe traffic hazard. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the matter is referred to the Buildings and Grounds Committee for action.

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LHR 423
123
At the request of Kenneth Wilkinson, on motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, a one-year extension of time is granted on his tentative map of Panorama Heights Subdivision, to September 20, 1967.

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Letter received from Ed White, Realtor, requesting a one-year extension

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LHR 423
423
on the tentative map of Rubicon Properties Unit No. 2, Section 6; previously extended from September 13, 1965, to September 14, 1966. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the request is denied.

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Letter received from SUA Incorporated offering to perform a "space study" for El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, they are to be notified the County does not need a space study, and the letter is placed on file.

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23
10/14
Letter received from the City Manager, City of South Lake Tahoe, enclosing a Resolution of their City Council withdrawing that portion of the Lake Valley Fire Protection District included within the City, pursuant to Sections 13953 and 13954 of the Health and Safety Code, State of California. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the letter is placed on file.

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23
Letter received from the City Manager of the City of South Lake Tahoe advising that the City Planning Commission is not opposed to the construction of a pier at Lake Tahoe near Bijou by Mr. Phil Seagraves, dba "The Beach and Harbor" as long as the installation will not cause a deterioration in water quality. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the letter is placed on file.

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195-13
Letter received from Mr. Victor Belatti requesting information as to whether or not two claims adjoining the "Church Mine" near El Dorado and owned by himself and Mr. Bob Walker, are being used as a dumping ground. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the letter is referred to the Dump Supervisor for report to the Board on October 10, 1966.

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LHR 74-6
214
LHR 214
Letter received from Robert W. Combellack, Chairman of the Juvenile Justice Commission, recommending that the 6-cell block of cells as presently drawn up in the plans for the temporary holding facility for juveniles at Lake Tahoe be built at the earliest possible time. On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the letter is referred to the Administrative Assistant for reply.

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LHR 74-1
74-1
Letter received from Sierra Elementary School P.T.A. advising that they are in favor of the proposal to include a Juvenile Hall in the overall

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plans for the new County Office Center.

Letter received from the El Dorado County Council P.T.A. stating they wish to go on record as being in favor of a Juvenile Hall in El Dorado County.

On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, these letters are placed on file.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Sly Park area from R1 Single Family Residential to C Commercial, consisting of approximately 1 3/4 acres; petitioned by Frances C. Benveniste. Planning Commission recommends adoption.

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

ORDINANCE NO. 810

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Chairman is authorized to exercise the Option Agreement with Howard Schultz for a 90-day option to purchase 2 acres of land on Sly Park Road adjacent to Sly Park Campgrounds at a price of \$1,750 per acre.

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

RESOLUTION NO. 311-66

RESOLUTION OF INTENTION TO PURCHASE PROPERTY FROM HOWARD SCHULTZ

(Hearing set for 10/31/66 at 11:00 A.M.)

(2 acres at Sly Park)

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the County Surveyor is requested to survey the 2 acres adjacent to Sly Park Campgrounds, owned by Howard Schultz, and file a legal description with the County Counsel.

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At this point Supervisor Ronzone arrived.

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LHR 423
4-23
Mr. Sam Nigro was present and requested that the warrant releasing funds on Ponderosa Subdivision, approved by the Board last week, be issued to different co-signers. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Auditor is authorized to issue a warrant in the amount of \$5,000 to Sam Nigro, contingent upon acceptance of the project by the County Engineer.

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4-24
Mr. R. L. Flournoy of Mund, McLaurin & Co., Insurance Consultants, was present to discuss the County's comprehensive public liability insurance. Messrs. Paul Bond, Don Wright, Wm. Crow, and M. A. Erickson, local agents, were also present. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is to sign a letter to Marsh & MacLennan recommending an extension of the current policy to December 1, 1966.

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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
-8
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter from Mrs. F. A. Valenzuela requesting payment of \$12.00 to cover repairs for damage to her automobile, allegedly incurred through the carelessness of a County Road Department flagman, is referred to the County Counsel.

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LHR 80-2
40-2
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 811

AMENDING FRANCHISE FOR COLLECTION OF GARBAGE
IN WESTERN EL DORADO COUNTY AREA
(Sec. 14,322)

(For contents, see original ordinance)

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On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unani-
mously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 812

AMENDING FRANCHISE FOR COLLECTION OF GARBAGE
IN GEORGETOWN AREA
(Sec. 14,262)

(For contents, see original ordinance)

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There being no bids received at the bid opening held on Tuesday, September 20,
1966, for meat, fish and poultry, at the recommendation of the Administrative
Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism,
and unanimously carried, Carlos' Meats is awarded the bid for meat, fish and
poultry for the County Hospital for the final quarter, at the same prices as
the current bid.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Ronzone absent.

Mr. James Mercer, Probation Officer, and Robert Craft, Consultant from the
California Youth Authority, met with the Board to discuss the question of
construction of a Juvenile Hall. Mr. Bob Combellack, Mr. A. T. Hildman,
Mr. Bert Frey, and Mr. L. A. Raffetto, members of the Juvenile Justice
Commission were also present. A report on the subject was received from
the Probation Department and the Sheriff, and a letter from the Pollock
Pines Women's Club was read. After discussion, on motion of Supervisor
Worrell, seconded by Supervisor Walker, and carried, Architects Dreyfuss
and Blackford are instructed to include a 20-bed Juvenile Hall in the
master plan for the Government Center.

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There being no further business, the Board adjourned to reconvene on Friday,
September 30, 1966, at 10:00 A.M.

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APPROVED

Ray Sawyer
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara L. Cook*
Deputy