

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley 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 Walker, and unanimously carried, the minutes of October 3, 1966, and adjourned meeting of October 7, 1966, are approved as submitted.

--//--

GENERAL ORDERS

LHR 423 Mr. Sam Nigro, Subdivider of Rancho Ponderosa subdivision, and Ronald Brazil, County Engineer, were present to discuss assessment district proceedings. No action was taken.

--//--

LHR 298a On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 104, 105, 106, and 107 are approved.

--//--

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Tax Cancellations are approved on the following parcels acquired by the State Division of Highways:

- LHR 349-5
1. Parcel No. 64-160-02, Kenneth Edward Calvert
 2. Parcel No. 64-160-08, Kenneth Edward Calvert
 3. Parcel No. 64-620-06, Robert E. Hampton
 4. Parcel No. 64-620-08, Robert E. Hampton
 5. Parcel No. 49-190-18, Mitchell Maddock
 6. Parcel No. 28-090-34, James A. Murray, Jr.
 7. Parcel No. 13-17-1 Forest Service, L. J. Nardi, 1965-66
 8. Parcel No. 13-17-1 Forest Service, L. J. Nardi, 1966-67
 9. Parcel No. 29-414-02, Paul L. Smith
 10. Parcel No. 33-222-12, Aloyious A. Swanson

--//--

LHR 349-1 On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Claims for Tax Refund are approved for the following:

1. Kenneth Edward Calvert, Parcel No. 64-160-08, Area Code 78-01, for \$4.77 for 1965-66 secured taxes, due to Division of Highways acquisition #18492-1-2

-481-

October 10, 1966

dr

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

- LHR 349-1
244
2. Kenneth Edward Calvert, Parcel No. 64-160-02, Area Code 78-01, for \$40.22 for 1965-66 secured taxes, due to Division of Highways acquisition #18492-1-2
 3. Robert E. Hampton, Parcel No. 64-620-06, Area Code 78-05, for \$27.07 for 1965-66 secured taxes, due to Division of Highways acquisition #18494-1-2
 4. Robert E. Hampton, Parcel No. 64-620-08, Area Code 78-05, for \$1.59 for 1965-66 secured taxes, due to Division of Highways acquisition #18494-1-2
 5. James A. Murray, Jr., Parcel No. 28-090-34, Area Code 75-02, for \$12.55 for 1965-66 secured taxes, due to Division of Highways acquisition
 6. Paul L. Smith, Parcel No. 29-414-02, Area Code 75-02, for \$18.49 for 1965-66 secured taxes, due to Division of Highways acquisition #15065
 7. Thomas Watson, Parcel No. 10-27-15, Area Code 69-01, for \$47.16 for 1964-65 unsecured taxes, paid on excessive assessment due to Assessor's clerical error
 8. Thomas Watson, Parcel No. 10-27-15, Area Code 69-01, for \$47.07 for 1963-64 unsecured taxes, paid on excessive assessment due to Assessor's clerical error.

--//--

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

- 341 3
298 2
241 1
21 2/3
LHR 83-3a
1. Agricultural Commissioner, ratify trip for Ambrose Boeding to Auburn on 10/6/66 to return L.P.G. Prover
 2. Agricultural Commissioner, to Sacramento on 10/11/66 to DuPont Industrial Weed Control meeting
 3. Agricultural Commissioner, to Sacramento on 10/18/66 to Sacramento Valley Agricultural Commissioners Association meeting
 4. Agricultural Commissioner, to Sacramento on 11/29 - 12/1/66 to annual fall meeting of County Agricultural Commissioners
 5. Assessor, for Roger Saastad to San Francisco and Watsonville on 10/20 - 10/21/66 for the purpose of auditing company records
 6. Farm Advisor, for Dick Bethell to Davis on 10/12/66 to horticulture meeting
 7. Recreation Director, for George Smith, Parks Supervisor, to Sacramento on 10/26/66 to park maintenance workshop of the California Park and Recreation Society

--//--

247
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Ramona and Ronnie Beam, Agreement to Reimburse having been recorded in Book 505, Page 569, Official Records of El Dorado County.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

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

RESOLUTION NO. 335-66

PROVIDING FOR ISSUE OF 1965 SCHOOL BONDS
FOR RESCUE UNION SCHOOL DISTRICT
AND CALLING FOR BIDS
(Bids to be opened 10/31/66 at 11:15 A.M.)

(For contents, see original resolution)

and the Board Clerk is authorized to publish the Notice of Sale of School District Bonds.

--//--

114-4 Request received from the Purchasing Agent for Board approval of specifica-
tions and authorization to advertise for bids, and to set bid opening for
October 25, 1966, for 1966-67 automotive and truck requirements. On motion
of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried,
the specifications are approved, including an Addendum to require submission
of two bids: one with and one without trade-in considerations; and the
Purchasing Agent is authorized to advertise for bids.

--//--

420 Letter received from the Administrative Assistant commenting on the Notice
of Cancellation of the County's public liability insurance policy received
last week from the Trans-America Insurance Company, and the letter from
Marsh & McLennan, Inc., advising that they will attempt to either continue
the present coverage for an additional 30 days, or obtain coverage with a
different insurer for that period. On motion of Supervisor Walker, seconded
by Supervisor Chism, and unanimously carried, the letter is placed on file.

--//--

341
113 Request received from the Administrative Assistant for approval of a Property
Transfer Request covering transfer of one Royal typewriter from the Agri-
cultural Commissioner's office to the Administrative Assistant's office. On
motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously
carried, the request is approved.

--//--

30-1 Letter received from the Administrative Assistant stating that Ted Larsen
of PineBelt Aviation has advised that it has been the County's practice in
the past to waive the payment of the 3% fixed base operator's fee to the
air charter service contractor, and that this would apply only to those
fees Pine Belt Aviation would pay to the County derived as a direct result
of air charter services performed for the County. On motion of Supervisor

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

Chism, seconded by Supervisor Walker, and carried by the following vote:
LHR 21-5 Ayes: Supervisors Ronzone, Worrell, Lawyer, and Chism; No: Supervisor
Walker; an Amendment to the Air Charter Service Agreement, waiving the
3% requirement, is approved and the Chairman authorized to sign.

--//--

21 Request received from the Airport Manager for authorization to purchase a loader for snow removal at the Lake Tahoe Airport to replace their grader at a cost of \$3,628.16, including parts, installation of a cab and heater, and trade-in value of the grader; and requesting a budget transfer of \$628.16 from Maintenance to Equipment to supplement the \$3,000.00 budgeted for this item. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Airport Manager's request is approved and the budget transfer authorized.

--//--

32-3 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Health Officer's request for extension of one week unused vacation time for Carol Stills beyond her anniversary date of October 1 is denied, due to the fact her anniversary date has passed.

--//--

73-58 Request received from the Recreation Director that the residence at the Lake Tahoe Campgrounds be rented at a rate of \$34.00 per month, beginning October 1966, to Chief Gate Clerk, Maxine Zimmerman, and her family in order to provide better service and protection for the premises. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request is approved.

--//--

83-56 Letter received from the Recreation Director advising that the Recreation Commission recommends that the County Engineer be authorized to conduct an engineering survey and up-date the Lake Tahoe Campground sewer planning in preparation for the proposed connection of campground sanitary facilities to the municipal sewer system in September, 1967. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the request is approved.

--//--

LHR 296-4 At the request of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Change Order No. 5 in the amount of \$500.00 and Change Order No. 6 in the amount of \$700.00, for the contract for construction on Pioneer Trail, SS Project #10, with Robert L. Helms Construction Co., are approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

LHR 296-4 Letter received from the Road Commissioner advising that Final Pay Estimate #7 for A. Teichert & Son, Inc., which was approved by the Board on September 26, 1966, was incorrect and requesting a revised estimate in the amount of \$5,676.23 be approved. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Revised Pay Estimate #7 in the amount of \$5,676.23 in connection with SS Project #3, Pioneer Trail, is approved.

--//--

LHR 119 Letter received from the Road Commissioner stating that Pioneer Trail is scheduled to be reopened to traffic on October 19, 1966, and that to assure a higher degree of safety to users of this highway, the Traffic Advisory Committee recommends that the following regulatory ordinances be adopted, with an emergency clause:

1. Pioneer Trail between U.S. 50 at its southern limit and the City of South Lake Tahoe at its northern limit be declared a through street, in accordance with Section 21354 of the Vehicle Code
2. The following speed restrictions should be established, in accordance with Section 22358 of the Vehicle Code:
 - a. From U.S. 50 to a point 2.4 miles north - 45 mph
 - b. From 2.4 miles north of U.S. 50 to 0.25 mile South of Cold Creek - 55 mph
 - c. From 0.25 mile south of Cold Creek to the City of South Lake Tahoe city limits - 45 mph.

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

340-7
ORDINANCE NO. 814

AMENDING EL DORADO COUNTY TRAFFIC REGULATIONS
(Sec. 7651)
(For contents, see original ordinance)

--//--

104-2
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 336-66

SUPPORTING EL DORADO FIRE PROTECTION DISTRICT'S REQUEST RE RADIO STATION
(For contents, see original resolution)

--//--

At the request of the County Clerk, on motion of Supervisor Ronzone, seconded

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

by Supervisor Chism, and unanimously carried, the following order is passed and adopted:

177-1

ORDER NO. 337-66

DESIGNATING POLLING PLACE FOR FAIR LANE PRECINCT
(Veterans Memorial Building)

(For contents, see original order)

--//--

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

257

RESOLUTION NO. 338-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 5088 - 570)

(For contents, see original resolution)

--//--

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

Extra Help

257-4

- 1. Frances Hopkins, Staff Nurse, Range 33, Step A, Hospital, from 10/10 to 12/31
- 2. Lillian V. Gabbert, Typist Clerk I, Range 9, Step A, County Clerk, from 10/11 to 10/31
- 3. Ollie I. Irwin, Typist Clerk I, Range 9, Step B, County Clerk, from 10/11 to 11/30
- 4. Angeline E. Sampson, Typist Clerk I, Range 9, Step B, County Clerk, from 10/11 to 10/31
- 5. Josephine T. Pope, Typist Clerk I, Range 9, Step B, County Clerk, from 10/11 to 10/31
- 6. Agnes E. Smith, Typist Clerk I, Range 9, Step B, County Clerk, from 10/11 to 10/31
- 7. Frank W. Bondiotti, Highway Maintenance Man II, Range 27, Step A, Road from 10/11 to 12/31

177-2

124-3

Regular Help

27-5

151-7

23-1

- 8. Ruth Pfeiffer, Librarian I, Range 27, Step C, Library, from 11/1
- 9. Leroy G. Black, Social Worker I, Range 24, Step A, Welfare, from 10/10
- 10. Wilfred S. Brown, Jr., Communications Deputy, Range 26, Step A, Sheriff from 10/10
- 11. Peter G. H. Jensen, Deputy Sheriff, Range 30, Step B, Sheriff, from 10/17

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

Reclassification

233-1 12. Robert F. Reed, from Communications Deputy, Range 26, Step A, to Deputy Sheriff, Range 30, Step A, Sheriff, from 10/10/66.

--//--

2964 Report received from the Road Commissioner on the Petition to Pave Grizzly Flat Road, advising that the cost of paving would be approximately \$56,000 for which no allowance was made in the 1966-67 budget, and suggesting that consideration can be given to this project in the 1967-68 budget if the Board desires. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the report is placed on file.

--//--

183-13 Report received from the Dump Maintenance Supervisor stating that the County Dump near El Dorado is over one-half mile away from the two claims owned by Victor Belatti and Bob Walker, and submitting a map showing the Union Mine Dump and the mining claims. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the report is placed on file and a copy of the Surveyor's map is to be sent to Mr. Belatti.

--//--

57 Letter received from the Division of Highways requesting the latest estimated population figure for the community of Kyburz. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Planning Director for reply.

--//--

2914 Letter received from Frank Bishop, homeowner in Strawberry Heights Subdivision, stating that the street in front of his house, recently repaved by the County, is now lower than his driveway, and requesting that the street be built up at his driveway in order to correct the situation. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Road Commissioner for report.

--//--

326 Letter received from Californians for Yes on 1-A requesting the Board adopt a resolution supporting Proposition 1-A which will appear on the ballot November 8, 1966, and requesting assistance in the distribution of campaign pamphlets for this issue. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

--//--

513 LHR 59-3 Letter received from the El Dorado County Fair Association requesting the Board consider and approve a proposal to increase the salary range for the

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

Fair Manager from \$613 - \$745 to \$711 - \$863.

LHR 59-3
27
The motion of Supervisor Walker, seconded by Supervisor Worrell, to refer the letter to the Administrative Assistant for the salary survey is withdrawn.

On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Board supports salary range 47 (\$710 - \$862) to become effective January 1, 1967.

--//--

212
Letter received from the Bicentennial Committee of Conference of California Historical Societies requesting the Board adopt a resolution in support of the proposal to request that the Postmaster General issue a commemorative postage stamp in 1967 honoring the 200th anniversary of the founding of the first permanent settlement in California. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 339-66

URGING THE POSTMASTER GENERAL OF UNITED STATES TO ISSUE IN 1967
A COMMEMORATIVE STAMP HONORING CALIFORNIA'S BICENTENNIAL

(For contents, see original resolution)

--//--

24
Mr. Curt H. Hammit of the Bureau of Land Management was present for a discussion on the classification of public lands in El Dorado County. No action was taken.

--//--

10
Grace Cross, Welfare Director was present to report on various items. No action was taken.

--//--

43
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 340-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds 1 Social Work Supervisor I for Welfare Department)

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

LHR 390-9a
390-9a
On motion of Supervisor Walker, seconded by Supervisor Chism, and unani-
mously carried, the Board Clerk is authorized to advertise a public hearing
on the extension of the Interim Camino, Cedar Grove and Pollock Pines Zones
for October 31, 1966, at 10:15 A.M.

--//--

423
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Board authorizes the release of funds in Ponderosa
Heights, Unit No. 1 Subdivision, except for \$109.45 owed to Eastman Build-
ing Products.

--//--

24
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, all claims presented this day on the Warrant Register are
approved and allowed for payment.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

Supervisor Walker was absent for the afternoon session.

--//--

LHR 74-3f
74-3f
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried,
the Auditor is authorized to issue a Warrant in the amount of \$91,225, plus
actual costs of escrow, for the purchase of the A. T. Hildman property,
being 17.8+ acres at a cost of \$5,125 per acre, and to issue a Warrant in
the amount of \$16,000, plus actual escrow costs for the purchase of the
Loren Forni property, being 2½ acres; said property being purchased for
the proposed County Government Center; said funds to be paid from the
Rattlesnake Bridge fund, and present same to the County Counsel.

--//--

58
On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried,
the Auditor is authorized to issue a warrant in the amount of \$12.00 to
Mr. and Mrs. F. A. Valenzuela to cover repairs for damage to their auto-
mobile.

--//--

LHR 74-7g
74-7g
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried,
a Lease with Unigas, Inc. for parking space adjacent to the County Office
Center on Cold Springs Road is approved for a 3-year term commencing

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1966

October 1, 1966, and the Chairman is authorized to sign.

--//--

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

749
RESOLUTION NO. 341-66

RENEWING LEASE WITH PORTER MUFFLER COMPANY
FOR COUNTY OFFICE CENTER ON COLD SPRINGS ROAD

(For contents, see original resolution)

--//--

43
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 342-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Changing 1 Legal Secretary from 1/2 to 3/4 time for County Counsel's Office)

(For contents, see original resolution)

--//--

21
On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is to send a letter to F.A.A. advising them that the County appreciates their letter regarding damage to the Lake Tahoe Airport and is completing repairs to the South end of the runway, and maintaining the schedule of preventative damage for this coming winter, which we are certain will meet with their approval.

--//--

There being no further business, the Board adjourned to reconvene on Monday, October 17, 1966, at 9:30 A.M.

--//--

APPROVED

Ray Langley
Chairman

ATTEST:

RUTH LANG, County Clerk

By

Barbara J. Cook
Deputy