

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 14, 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.

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

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the minutes of November 7, 1966, are approved as submitted.

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GENERAL ORDERS

2470
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 138, 139 and 140 are approved.

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LHR 349-5
349
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Tax Cancellations are approved on the following parcels acquired by the Division of Highways:

1. Parcel No. 28-123-28, Robert E. DeNoon
2. Parcel No. 56-470-02, Leon E. Gardner
3. Parcel No. 56-470-04, Leon E. Gardner
4. Parcel No. 56-490-01, Mark Hayden
5. Parcel No. 28-122-13, Oskar W. Huber
6. Parcel No. 28-141-19, William J. Ward

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Claims for Tax Refund are approved for the following on lands acquired by the Division of Highways:

1. Robert E. DeNoon, Parcel No. 28-123-28, area code 75-02, for \$2.52 for 1965-66 Secured Taxes, acquisition #15008
2. Leon E. Gardner, Parcel No. 56-470-02, area code 54-00, for \$4.20 for 1965-66 Secured Taxes, acquisition #18461
- LHR 349-1
3. Mark Hayden, Parcel No. 56-490-01, area code 54-00, for \$276.78 for 1965-66 Secured Taxes, acquisition #18470
4. Oskar W. Huber, Parcel No. 28-122-13, area code 75-02, for \$8.02 for 1965-66 Secured Taxes, acquisition #18321
5. William J. Ward, Parcel No. 28-141-19, area code 75-02, for \$2.56 for 1965-66 Secured Taxes, acquisition #18295.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following are authorized mileage and expense to attend meetings:

1. Airport Manager, ratify trip to San Francisco on November 2 for the purpose of meeting with Mr. Brandley and F.A.A. to consummate the Georgetown Airport project, and discuss future programs at the Placer-ville and Lake Tahoe Airports
LHR 298-2
2. Assessor, ratify trip to Fresno on November 13-17 to attend the annual conference of the State Association of County Assessors
LHR 170-23
3. Public Defender, ratify trip to San Francisco on November 5 to attend the Cohn Criminal Law Seminar
LHR 113-34
4. Administrative Assistant, to Bakersfield on November 16-18 to sessions of the Administrative Officers' Advisory Committee
LHR 341-35
5. Agricultural Commissioner, for Merco Petach to Sacramento on November 29 to Standardization Committee meeting at State Department of Agriculture
LHR 132-26
6. Chief Building Inspector to Chico on November 18 to meeting of Inter-national Conference of Building Officials
LHR 350-47
7. Data Processing Manager to San Mateo on November 15-18 to California Association of County Data Processors
LHR 22-38
8. Health Officer to Berkeley on November 18 to meeting of Records and Statistics Committee at State Department of Public Health
LHR 124-29
9. Road Commissioner for Ralph Sylvester to Jackson on November 15 to North Central Valley Maintenance Superintendents Association
LHR 216-4
10. Superintendent of Schools, clarifying his request for travel authoriza-tion as follows (continued from 10/31/66):
 - a. Wilmar Grossbach, Mrs. Holly Elliott, Mr. Kenneth Busch, and pos-sibly other County School Board members will attend the California Association of School Administrators annual conference in San Diego on December 4-9;
 - b. Mr. Mayr will attend the same conference, but only on December 4-6;
 - c. Dr. Grossbach will also attend the California School Boards Assn. annual conference in San Diego on December 7-10
11. Veterans Service Officer to Sacramento on November 18 to attend a meeting of California Association of County Veterans Service Officers for the purpose of formulating plans for conferences during the next calendar year
LHR 246-2
12. Veterans Service Officer, Deloris Roth and Gertrude Kirk to Sacramento on November 16 to attend a meeting of the California Department of Veterans Affairs being held to acquaint those persons who will be counseling veterans and assisting with the completion of yearly income cards with the recent procedural, administrative and regulation changes.

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LHR 341-2 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unani-mously carried, the request of the Agricultural Commissioner for extension of time on unused vacation (10 days) beyond his anniversary date of December 1 is approved.

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LHR 249-3 Letter received from the County Counsel enclosing the results of the Happy Homestead Cemetery District Special Annexation Election held October 18, 1966, and advising that since there was the required 2/3 majority vote, the annexation should be ordered approved, as per the terms of the petition. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves the annexation to the Happy Homestead Cemetery District.

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LHR 74-7g Letter received from the County Engineer advising that the west parking area adjacent to the County Office Center (leased from Unigas) has been completed, and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the invoices submitted by the contractor, Joe Vicini, Inc., totaling \$770.00, are approved.

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LHR 22-7 Letter received from the County Health Officer requesting approval of temporary rental of one room in the Tahoe Holiday Motel at \$17.50 per week for the Mental Health Clinic, funds for which were budgeted in the 1966-67 Mental Health budget. Dr. Mozar was present to discuss his request, after which, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the County Health Officer is authorized to provide temporary quarters for the Health Clinic at a rate of \$17.50 per week until permanent quarters can be found.

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LHR 423 Letter received from the Planning Director forwarding a letter from Murray & McCormick Inc., in which they request a one-year extension of the tentative map of Camino Heights Unit #2 Subdivision (Revised). On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the extension of the tentative map is granted to December 6, 1967.

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Letter received from the Superintendent of Schools requesting the loan of a County vehicle from the Road Department pending arrival of the replacement for the passenger vehicle as provided in his 1966-67 budget. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the request is approved subject to approval of the Road Department.

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LHR 349 Letter received from the Tax Collector requesting the Board direct the County Auditor to issue a warrant in the amount of \$65.93 to replenish his Cash Difference Fund. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 360-66

AUTHORIZING COUNTY AUDITOR TO DRAW A WARRANT
FROM GENERAL FUND TO TAX COLLECTOR
FOR CASH DIFFERENCE FUND

(For contents, see original resolution)

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LHR 341-1 Letter received from the Agricultural Commissioner requesting the Board exercise the Option to renew the Lease with the El Dorado Irrigation District for the Office of the Agricultural Commissioner, for a one-year period at a cost of \$250.00 per month. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Notice of Intention to Exercise Option and to execute a new Lease for a one-year period.

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LHR 202 The Board recessed as a Board of Supervisors and convened as a Board of Directors of County Sanitation District No. 2.

LHR 221-3 On motion of Director Worrell, seconded by Director Chism, and unanimously carried, the Agreement with the Mother Lode School District for sewer facilities and connection to County Sanitation District No. 2, for a total sum of \$30,000.00, is approved.

The Board adjourned as a Board of Directors of County Sanitation District No. 2 and reconvened as a Board of Supervisors.

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Mr. Johnson, reporter for the Sierra Breeze, was present on behalf of Mr. John F. Sumner, Publisher, regarding the County's procedure for placing legal advertisements. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Administrative Assistant is instructed to prepare specifications for bids for legal advertising, to be County-wide, for the next calendar year, and one of the requirements is to be a Statement of Circulation and Affidavit; bid opening to be held December 13, 1966, for award by the Board on December 19, 1966.

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SPECIAL DISTRICTS

SOUTH TAHOE PUBLIC UTILITY DISTRICT

44 Mr. Ken Jones and Mr. John Weidman, attorneys for the District, were present. Mr. Jones submitted a resolution of the Board of Directors of the South Tahoe Public Utility District requesting consent of the Board of Supervisors to the

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exercise of extra territorial jurisdiction in the Meyers Sewer Project, and also submitted a resolution to be adopted by the Board of Supervisors granting such consent.

After discussion, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the request is denied.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the request of the County Treasurer relative to the sale of assessment bonds on assessment districts in the County that were defaulted by J. B. Hanauer & Co., is to be placed on the Board's agenda for November 21, 1966.

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Supervisor Ronzone departed.

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

ORDINANCE NO. 820

ESTABLISHING EL DORADO COUNTY DELINQUENCY PREVENTION COMMISSION

(For contents, see original ordinance)

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

RESOLUTION NO. 361-66

AUTHORIZING COUNTY COUNSEL TO PROSECUTE OR DEFEND ANY CIVIL ACTION CONCERNING THE COUNTY OR ANY OF ITS OFFICERS

(For contents, see original resolution)

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

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RESOLUTION NO. 362-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 5339-3675)

(For contents, see original resolution)

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

RESOLUTION NO. 363-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4156-2939)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Book</u>	<u>Recorded Page</u>
Brandt, Lewetta A.	4156 & 4190	588	398
Cagle, Judith L.	3955	589	78
Godfrey, Thomas W. & Vera	3359	653	135
Johnston, Elizabeth	4709	499	177
Koukal, Eleanor	3104	631	88
Mansfield, Wilford B.	95	505	398
Marsh, Fredericka & Ray	2546	596	588
Masson, Barry E. & Mrs. Mary	2548	595	77
McEntarfer, Ida	2558	595	71
Morris, G. T.	3497	665	375
Nicholson, Rosezella and Lowell D.	2657	575	146
Thomas, Jim M.	76	503	256
Wright, Ruth E.	2939	620	225

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Results of bids opened on November 10, 1966, for construction work on Gold Hill Road, Project SS 14-66, are as follows:

A. Teichert & Son, Inc.	\$20,981.00
Joe Vicini, Inc.	21,868.15
Sutherland Construction, Inc.	22,781.40
Brighton Sand & Gravel Co.	23,054.00
Jay Bailey Co.	24,759.00
Harms Bros.	26,509.40
Skeans & Brooks, Inc.	27,746.25

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LHR 296 At the recommendation of the Road Commissioner, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Contract is awarded to A. Teichert & Son, Inc. and the Chairman is authorized to execute said Contract.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Chairman is authorized to endorse Check No. 9005534 in the amount of \$89.92 from Vaught, Wright & Bond, covering claim for damage to a County vehicle from the Welfare Department.

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Supervisor Ronzone returned.

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LHR 123-3 Letter received from El Dorado Hills West offering to the County, for dedication and maintenance, a 540 foot extension to Francisco Drive, which will afford access to the new Jackson Elementary School currently under construction. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the matter is referred to the Road Commissioner for report and recommendation.

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Letter received from the Division of Highways advising that any comments relative to the location of bus stops, such as the Greyhound Lines' passenger loading and discharging station on the Highway 50 freeway ramp at Sly Park Road, should be directed to the California Public Utilities Commission. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, a letter is to be sent to the Public Utilities Commission.

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LHR 248 Letter received from the California Legislature's Joint Committee on Tidelands requesting information on any public or private geothermal development in El Dorado County, or whether there will be any such development within the next five years. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Clerk is to notify Mr. Charles L. Baldwin, Committee Consultant, that the County does not anticipate this type of development.

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15) Letter received from Ralph P. Thiel, President, Sacramento-Mother Lode Regional Assn. of County Supervisors, requesting the Board's support of their resolution requesting legislation providing for the establishment of a State Social Service Board to more effectively administer the State Welfare Programs. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file. (Continued from November 7.)

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LHR 420-5
4- Letter received from Mund, McLaurin & Co. advising that there appears to be a duplication in the Public Official Bond for Coroner in that both Atwood Insurance Agency and Vaught, Wright & Bond cover this position, and enclosing revised Policy Record No. 7 reflecting the following claims:

Vaught, Wright & Bond:

Claim #1978 Hans A. Mayr (Supt. of Schools)	\$ 41.00
#1979 Lewis Edson (Constable)	10.00

Atwood Insurance Agency

Claim #2803 Ernest A. Carlson (Civil Matters)	178.00
#2806 Ernest A. Carlson (Criminal Matters)	266.00
#2808 Ernest A. Carlson (Coroner)	36.00
#2809 Ernest A. Carlson (Publ. Adminis.)	195.00
#2810 Albert W. Frey (Treasurer)	888.00
#16816 George M. Smith (Publ. Guardian)	17.50

On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Claims are approved with exception of Claim #2808 which is referred to the Administrative Assistant for further checking.

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428 Letter received from Mund, McLaurin & Co. enclosing for payment Claim No. 1973 in the amount of \$151.17 for the County Fire Insurance premiums due Vaught, Wright & Bond. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Claim is approved for payment. (Policy Record #1)

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Supervisor Walker departed.

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11-3 Report received from the County Engineer on the preliminary engineering cost study relative to the construction of sanitary sewage facilities for various County buildings situated on or adjacent to the County Campgrounds at Lake Tahoe, with cost estimates for three alternative plans. On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the County Engineer is authorized to proceed with work on Alternate B recommendation and \$15,000 presently budgeted for a sewer system at the Campground is to be made available at the award of the Contract.

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LHR 250-1a
25-12 Letter received from Cline, Zerkle & Agee, Engineers & Architect, advising that at a recent inspection of the surgery and x-ray addition to the County Hospital they found the final punch list items complete and recommending that the retained portion of the contract be paid. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the retained

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portion of the contract is to be processed for payment.

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LHR 7 Letter received from The Cow Belles requesting that the Board recommend to the Committee for the new State Fair Program that the present schedule for the 4-H and Future Farmers to show their animals and crafts at the State Fair be retained rather than changed to an earlier date. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, their recommendation is approved and correspondence is to be sent to 4-H, Future Farmers, and State Fair.

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LHR 89 Letter received from County Supervisors Association of California enclosing form for CSAC 1967 Committee Preferences for Board completion by November 28 and requesting that an "agreed list" be submitted, if possible. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the forms are referred to individual Board members for completion.

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38 Letter received from County Supervisors Association of California enclosing a copy of "California's Traffic Safety Strategy" and urging all California counties to augment this traffic safety program. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the booklet is placed on file.

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

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59 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Claim from the El Dorado County Fair Association in the amount of \$5,940.00 for estimated expenditures for the month of November, 1966, is approved.

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

Extra Help

- LHR 83-3 1. Ronald Lewis Sutton, Building Maintenance Man I, Range 21, Step A, Recreation, from 11/14 to 12/31
- LHR 250-42. Dorothy Tinsley, Hospital Worker, Range 5, Step A, Hospital, from 11/14 to 12/31
- (cont.)

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Title Change

LHR 350-3

3. Betty Coleman, from Tab Operator I, Range 23, Step C, Data Processing to EDP Operator I, Range 23, Step C, Data Processing, from 11/15/66.

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LHR 420-5

Letter received from Mund, McLaurin & Co., advising that the specifications for the Liability Insurance Package Policy will be available no later than 11/10/66 and suggesting that (a) the bid opening date be set for December 15 and (b) the Airport Liability and Aircraft Non-Ownership Liability Insurance Policies with United Pacific be extended to January 1, 1967.

On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the specifications are approved and the bid opening set for December 15, 1966, as recommended.

On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Board hereby approves Renewal Certificate for United Pacific Insurance Company Policy No. AP-1-2084 for Hangerkeeper's Liability coverage, renewal to be effective from November 19, 1966, to November 19, 1967, for a premium of \$2,491.00; Renewal Certificate for United Pacific Insurance Company Policy No. AC-1-3335 for Aircraft Non-Ownership Liability coverage, renewal to be effective for the same period for a premium of \$341.00; and also approves for payment, claims from Vukovich Insurance Agency for the amounts shown above.

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The County Counsel reported on the Rattlesnake Bridge fund.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

The County Auditor was present for a discussion on Rattlesnake Bridge funds. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Auditor is instructed to eliminate the category of "Rattlesnake Bridge Fund" and place the sum of money on balance in the Treasurer's office as of June 30, 1967, into a fund entitled "Available Reserve Fund for Plant Acquisition", to be used in the budget effective July 1, 1967.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board hereby receives and files the 1967 Salary Survey as submitted by the Administrative Assistant.

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LHR 57-1
-71
12-8
LHR 12-6
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, mileage and expenses is approved for William S. Hardie to attend a meeting of the Sacramento Regional Area Planning Commission in Sacramento on Thursday, November 17, 1966; and the Executive Secretary to the Board to attend the annual conference of the County Supervisors Association of California in Bakersfield on November 15-18, 1966, and all necessary expenses to be paid from the Board budget.

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306
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves and expresses their intention of budgeting of the necessary funds in the amount of \$1,595.00 to cover the County's percentage of contribution to the Sacramento Regional Planning Commission on their request for area-wide planning grants, and approves the organization of the Regional Planning Commission and having funds available, if other counties are unanimous in their approval.

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There being no further business, the Board adjourned to reconvene on Monday, November 21, 1966, at 9:30 A.M.

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APPROVED

Ray Laurer
Chairman

ATTEST

RUTH LANG, County Clerk

By

Debra S. Cook
Deputy