

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 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 Walker, seconded by Supervisor Ronzone, 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 November 14, 1966, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, Budget Transfers Nos. 4520 and 4522, presented by the Auditor, are continued.

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On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 141, 142, 143, 145, 147 and 149 are approved.

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

LHR 164-5

1. Area Coordinator of Civil Disaster, ratify expense to Sacramento on November 16 to Civil Defense Region IV Conference
2. Airports Manager, to Oakland, as required, to participate in the Paradise Airlines trial
3. Airports Manager, for Jim Lyons to Oakland, as required, to participate in the Paradise Airlines trial
4. Airports Manager, to Reno sometime between November 21 and December 1 to discuss safety program at the Lake Tahoe Airport with the F.A.A.
5. Health Officer, for one Sanitarian (yet to be designated), to Sacramento on November 23 to attend a vending machine sanitation seminar
6. Health Officer to San Diego on November 30 - December 2, to meeting of Directors of Mental Health (travel and hotel expenses are 75% reimbursable and are budgeted)
7. Sheriff, to Yosemite on December 8 - 10 to attend annual mid-winter meeting of California State Sheriffs' Association.

LHR 22-3a

LHR 233-7

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21  
Letter received from the Airports Manager requesting the Board adopt a resolution authorizing him to sign a Letter of Agreement with F.A.A. establishing procedures for operation of the Lake Tahoe Airport Light Systems during those hours when the Lake Tahoe Tower is not in operation. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 364-66

AUTHORIZING AIRPORT MANAGER TO SIGN LETTER OF AGREEMENT WITH F.A.A.  
(For contents, see original resolution)

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21  
124-1  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Airports Manager is granted permission to rent, on an emergency basis, snow removal equipment from the Road Department at Tahoe Valley.

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173-2  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the County Clerk's request for an extension of time on 16 hours vacation time for Carl Kelly beyond his anniversary date of December 1 is approved.

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223  
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Health Officer's request for an extension of time on one week vacation time for Charlotte Pillow beyond her anniversary date of December 1 is approved.

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257  
Letter received from the Hospital Administrator requesting approval of applications by the following doctors for staff membership at the El Dorado County Community Hospital: Robert M. Riley, M.D.; Quentin Bonser, M.D.; Charles V. Soracco, M.D.; Jean W. Babcock, M.D.; John J. Fitzgerald, M.D.; Dorr E. Bogard, M.D. On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted by the Board of Supervisors acting as a Board of Directors of the Hospital:

RESOLUTION NO. 365-66

APPROVING PHYSICIANS' APPLICATIONS FOR STAFF MEMBERSHIP  
AT EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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LHR 27

Letter received from the County Librarian advising that Mr. Arthur C. Oetting has authorized her to inform the Board that he wishes to make an offer to the County of an acre of land for the proposed Library on the frontage road adjacent to the new County Government Center site. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file and a copy referred to the Library Commission for recommendation.

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At the recommendation of the County Surveyor, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, since the survey monuments have been set in Tahoe Paradise Unit #46, #47 and #51 the following Bonds are ordered released:

Tahoe Paradise Unit #46, Performance Bond #8202001, for \$2,530.00, Great American Insurance Co.

Tahoe Paradise Unit #47, Performance Bond #8202003, for \$1,210.00, Great American Insurance Co.

Tahoe Paradise Unit #51, Performance Bond #8202016, for \$600.00 Great American Insurance Co.

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At the request of the Treasurer, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Treasurer is authorized to reissue the following 1911 Improvement Bonds and Coupons for Frank C. Howard, in Tahoe Paradise Units 26 & 28 Assessment District:

Interest Coupons No. 4, Bonds HH 121 and 123 and complete Bond No. HH 122 including Principal Coupons No. 3 through 15 and Interest Coupons No. 4 through 29.

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At the request of the Airports Manager, on motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to sign the Lease of County Airport Space with Pacific Airlines for Ticket Booth "B" in the Lake Tahoe Airport Terminal Building, at a rental of \$1,680 annually, for the period November 1, 1966, to October 31, 1967, and covering expanded use of the leased space.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Agreement with Bonnie A. Smith for operation of the Employees' Lunchroom and vending machines, is continued until November 28, 1966.

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

RESOLUTION NO. 366-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3806 - 779)

(For contents, see original resolution)

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RESOLUTION NO. 367-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4881 - 4434)

(For contents, see original resolution)

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

Emergency Help

1. Roseltha L. Hunt, Hospital Attendant, Step A, Range 21, Hospital, from 11/17 - 21/66

Extra Help

2. Roseltha L. Hunt, Hospital Attendant, Step A, Range 21, Hospital, from 11/21 to 12/31
3. Ray Williams, Orderly, Range 13, Step A, Hospital, from 11/24 to 12/31
4. Cora B. Tallent, Nurse's Aide, Range 9, Step A, Hospital, from 11/22 to 12/31

Regular Help

5. Diane Fowler, Typist Clerk II, Range 13, Step A, Welfare, from 11/21/66.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, George L. Heaton, is re-appointed to the Civil Service Commission from District IV for a term expiring November 28, 1970.

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Letter received from Tehama County Grand Jury enclosing resolutions recommending that the State Legislature give consideration to the laws governing

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157  
legal abortion, and recommending support and approval of the CAL-FLEX welfare plan published by the County Supervisors Association of California. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the letter and enclosures are placed on file.

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LHR 151  
On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, Resolution #1307 of the Amador County Board of Supervisors recommending that a State Social Service Board be established to act as the governing administration board of the State Department of Social Welfare is placed on file.

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125.1  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to endorse the check, #3780, from South Tahoe Gas Company, for \$2,588.00 which represents 2% of their gross receipts from natural gas sales under the County Franchise for the year ending December 31, 1965.

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61  
Letter received from Mr. Lawrence H. Smith of Rubicon Bay Vista Subdivision, asking to whom the West Tahoe Water System should send their annual billing for \$72.00 for services provided the Meeks Bay Fire Protection District. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, Mr. Smith is to be advised to bill the Meeks Bay Fire Protection District - County Service Area #1.

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71.2  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from the County Supervisors Association of California enclosing a sample resolution recognizing Farm-City Week, November 18-25, 1966, and urging the Board to adopt a similar one, is placed on file.

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132  
Letter received from Attorney John E. Lynch enclosing copies of Stipulation for Entry of Judgment, Interlocutory Judgment of Condemnation, Final Judgment of Condemnation and Satisfaction of Judgment in connection with the action entitled "County of El Dorado v. Sauer, et al", in Tahoe Paradise Unit #45 Assessment District. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter and enclosures are placed on file.

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Letter received from Cline, Zerkle & Agee, Engineers & Architect, enclosing

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two sets of the preliminary drawings for the proposed Administrative Offices at South Lake Tahoe, and advising that the total estimated construction cost will be \$769,475.00 in addition to which they suggest that the following items be included in the budget:

- a. Off-Site Utilities . . . . . \$30,000.00
- b. Landscaping. . . . . 20,000.00
- c. Inspection & Testing, Fees & Surveys . 73,000.00
- d. Construction Contingency . . . . . 73,000.00

and that necessary funds for furniture, site acquisition and financing cost may also be included.

On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter and drawings are placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the request of Tahoe Paradise, Inc., for a one-year extension on the tentative map of Tahoe Paradise Unit No. 52 Subdivision is approved and an extension is granted to December 6, 1967.

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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, including Claim #2689 in the amount of \$57.12 for Daryl J. McKinstry.

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PLANNING MATTERS

Supervisor Worrell departed.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the tentative map of Tahoe Paradise Addition Units Nos. 4 and 5 Subdivision, 544 lots, is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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LHR 423  
115  
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the tentative map of Air Park Estates and the Resubdivision of Lot 459, Cameron Park North, Unit No. 1 (Revision), 264 lots, is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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LHR 54-2  
347-  
Proper notices having been posted, hearing held on Resolution of Intention No. 347-66 to change the names of Luneman Road to Jurgens Road, Laurel Street and Madrone Street to Leaf Circle, and County Road #1688 to Ridgeway Court. One letter in support of the proposal to change the name of Luneman Road and three letters protesting the proposed change were received. On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following order is passed and adopted:

ORDER NO. 368-66

CHANGING NAMES OF COUNTY HIGHWAYS

(For contents, see original order)

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

LHR 54-2  
347-  
RESOLUTION NO. 369-66

RESOLUTION OF INTENTION TO CHANGE NAME OF MERRYWOOD LANE  
TO WOOD LANE

(Fairway Drive to deadend; Cameron Park North, Unit No. 1)

(For contents, see original resolution)

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GENERAL ORDERS

At the request of the County Counsel, on motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the County Surveyor is authorized to proceed to make a survey on the Johnson property at Lake Tahoe, which is proposed to be given to the County and City for County-City office purposes, being approximately 10 acres.

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On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, District 3 Supervisor Worrell, County Counsel and Administrative Assistant are authorized to meet with the City of South Lake Tahoe for the purpose of determining what division will be made on the property for County and City purposes at Lake Tahoe.

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Proper notices having been mailed, hearing held on escaped assessments. The Assessor's office requested the hearing scheduled for Leonard Wilgus be cancelled. No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the following Changes in Assessment Roll are approved:

- No. 144, Ellen Robinson
- No. 146, Robert F. Callahan, et ux
- No. 148, Cora Anna Richardson - Life Estate

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the appointment of the County Treasurer to appear before the Board regarding assessment bonds is cancelled and withdrawn.

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Supervisor Worrell returned.

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Dan Birtwell, President of the El Dorado County Employees Association, appeared before the Board to make a presentation of Service Awards to the following employees:

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|------------------|----------|
| Ruby Hancock     | 30 years |
| James Sweeney    | 25 years |
| August Bacoccini | 20 years |
| Raymond G. Chism | 10 years |

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Ronzone was absent.

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LHR 83-59 Recreation Director, Robert Bonney, presented a report of a Recreation Commission Sub-Committee concerning special fees for campgrounds use by local youth groups, the Boy Scout Hall at Lake Tahoe, and a request to use the Lake Tahoe Campgrounds for a Boy Scout Snow Camporee. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Golden Empire Council, Boy Scouts of America, is allowed the use of the Lake Tahoe Campgrounds for a Snow Camporee December 16, 17 and 18, the only charge being reimbursement for extra services required to prepare and close the facility.

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On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, Budget Transfers Nos. 4520 and 4522 submitted by the Auditor are denied.

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LHR 141 On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the County Counsel and Administrative Assistant are authorized to contact LHR 113 the State Controller for information on County procedures.

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LHR 164 On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, LHR 420 the Chairman is authorized to send a letter to Atwood Insurance Agency instructing them to release Bond #1185091 for Matthew P. Rudy.

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

NO. 4527 ADMINISTRATIVE ASSISTANT

Decrease 2-17 Office expense Increase 3-00 Fixed assets 18.00

To cover purchase of file

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The Board adjourned to reconvene on Tuesday, November 22, 1966, at 3:00 P.M.

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ATTEST:  
RUTH LANG, County Clerk  
By Barbara Cook  
Deputy

APPROVED Ray Langer  
Chairman