

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 28, 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. Supervisor Lawyer arriving late. Vice-Chairman Walker presiding.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the minutes of November 21, 1966, and adjourned meeting of November 22, 1966, are approved as submitted.

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## GENERAL ORDERS

LHR 298a On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 151, 154 and 155 are approved.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Tax Cancellations are approved on the following parcels acquired by public agencies:

1. Parcel No. 56-040-03, Reba H. Sinclair, purchased by El Dorado Irrigation District
2. Parcel No. 30-201-01, Arnold R. Trimmer, purchased by United States of America
- LHR 349-5 3. Parcel No. 30-131-01, Arnold R. Trimmer, purchased by United States of America
4. Parcel No. 25-201-14, William F. Ventura, purchased by Division of Highways
5. Parcel No. 25-202-01, William F. Ventura, purchased by Division of Highways
6. Parcel No. 45-500-17, Jerry Zak, purchased by El Dorado County.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Claims for Tax Refund are approved for the following:

- LHR 349-1 1. Parcel No. 25-201-14, William F. Ventura, Area Code 75-02, for \$21.85 for 1965-66 secured taxes, due to Division of Highways acquisition #16318
2. Parcel No. 25-202-01, William F. Ventura, Area Code 75-02, for \$9.66, for 1965-66 secured taxes, due to Division of Highways acquisition #16318

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- LHR 349-1
3. Parcel No. 25-421-13, Junius T. Finke, Area Code 75-00, for \$34.26, for 1963-64 secured taxes, paid on excessive assessment due to Assessor's clerical error
  4. Parcel No. 23-771-01, Stanley N. Franklin, Area Code 75-02, for \$21.08 for 1963-64 secured taxes, paid on excessive assessment due to Assessor's clerical error.

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Supervisor Lawyer arrived and assumed the Chair.

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

- LHR 108-2
1. Airports Manager, ratify expense for Jim Lyons to Oakland on October 24 to October 29, for the Paradise Airlines trial
  2. Farm Advisor, ratify expense for Dick Bethell to Davis on November 22 to meeting with horticultural specialists
  - 243-1 3. Farm Advisor, for Betty Hewitt to Berkeley on November 30 to Visual Aids meeting; to Davis on December 5-6 to Clothing Specialist meeting; to Woodland on December 13-14 to Nutritional meeting
  - LHR 170-2 4. Public Defender, ratify expense to Auburn on November 18 to interview a juvenile being held in the Placer County Juvenile Holding Facility
  - LHR 151-7 5. Welfare Director, ratify expense for Carole Helm to San Francisco on November 22, 1966, to committee meeting of Employment Counselors of Welfare Departments
  - 119-2 6. Auditor, to San Francisco on December 9 to Legislative Committee of the Auditor's Association
  - 23 3/1 7. Health Officer, for Ethel Frapwell to Auburn on December 7 to confer with DeWitt State Hospital staff concerning County patients
  - 278 { 8. Librarian, to Sacramento on December 2 to Bi-monthly meeting of Public Library Administrator's Association of Northern California
  9. Librarian, and Ruth Pfeiffer to San Leandro on December 8 to Association of Children's Librarians meeting
  - 151-7 { 10. Welfare Director, to Sacramento on December 1-2 and December 15-16 to committee meetings, State-County meetings and public hearings; and to Sacramento on December 9 to special meeting to discuss proposed legislation concerning welfare
  11. Welfare Director, for June Mutchler to Sacramento on December 8 to workshop for Social Work Supervisors

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119-1 On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request of the Auditor to extend the vacation time of 8 days for Mary Ann Harper beyond her anniversary date of December 1 is approved.

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22  
Request received from the Health Officer for approval of overnight lodging (2 days per week) and meals (4 days per week) in South Lake Tahoe for a Sanitarian for the purpose of providing basic sanitation services for that part of the County until such time as additional sanitation staff is secured. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request is approved.

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22  
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request of the Health Officer to change the inter-com system in his office by disconnecting instrument #4 from the inter-com and connecting the telephone at the front desk instead, is approved.

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LHR 83-5  
Letter received from the Recreation Director enclosing a proposal from Henry Major to locate mobile snack bars at Sly Park and at the El Dorado County Beach at Lake Tahoe. The Recreation Director requests a clear  
LHR 83-6 statement from the Board with particular reference to temporary and mobile concession services. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the request for temporary mobile snack bars at Sly Park and El Dorado County Beach at Lake Tahoe is denied.

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LHR D581  
At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance of Grant Deed from Merle R. Hendrix and Louis J. Safranek, et al, escrow instructions with  
LHR 296-4 Western Title Guaranty Company under Escrow #7392, and Claim in the amount of \$575.00 in connection with acquisition of land for Mt. Aukum Road is approved.

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77-70  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Agreement with Bonnie A. Smith for operation of the Employees Lunchroom and the vending machines in the County Office Center for a period of one year commencing November 4, 1966, 10% of the gross sales from the machines to be paid to the County, is approved and the Chairman authorized to sign.

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39-1  
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Agreement with the City of South Lake Tahoe covering the County's Base Sum Portion of funds in the amount of \$9,013.14 received under Section 186.1(b) of the Streets and Highways Code, for July and August, 1966, is approved and the Chairman authorized to sign.

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235  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-  
mously carried, the Agreement on Acquisition of Land for County Road  
Purposes with Martha E. Biechner for Mt. Aukum Road Project FAS 1234(5)  
is approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the following resolutions are passed and adopted:

LHR 250

RESOLUTION NO. 370-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4684 - 3753)

(For contents, see original resolution)

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RESOLUTION NO. 371-66

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

(For contents, see original resolution)

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RESOLUTION NO. 372-66

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

(For contents, see original resolution)

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RESOLUTION NO. 373-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3991 - 4137)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-  
mously carried, the following appointments are confirmed:

Emergency Help

LHR 124-3

1. David S. Kettenhofen, Highway Maintenance Man I, Road Department,

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Range 23, Step A, from 11/21 to 11/28

- LHR 250-4 2. Dorothy Reddoch, Hospital Worker, Range 5, Step A, Hospital, from 11/22 to 11/28
- 220-1 3. Edith M. Landis, Typist Clerk I, Range 9, Step A, Service Department, from 11/25 - 11/25

## Extra Help

- 114-3 4. David S. Kettenhofen, Highway Maintenance Man I, Range 23, Step A, Road Department, from 11/28 - 12/31

## Regular Help

- 104-3 5. Kim N. Balbini, Laborer, Range 17, Step C, Road Department, from 12/1
- LHR 298-1 6. Marcella J. Crow, Typist Clerk II, Range 13, Step A, Assessor, from 12/1
- 3-4 7. Dorothy J. Reddoch, Hospital Worker, Range 5, Step A, Hospital, from 11/28
- LHR 250-4

## Reclassification

- LHR 151-9 8. Robert W. Johns, Welfare Department, from Social Worker, Grade II, Range 28, Step C, to Social Work Supervisors, Grade I, Range 36, Step A, from 12/1/66.

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At the bid opening held November 22, 1966, for a 1967 Model Engine and Chassis for the Bookmobile, only one bid was received, from Lutz Lincoln-Mercury Inc., in the amount of \$7,496.97. At the recommendation of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to Lutz Lincoln-Mercury, Inc.

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114-7 Bid opening held November 22, 1966, for a Thermo-Fax Reader Printer "Filmac 100", with only one bid received, from Mark Rennison, in the amount of \$430.00. At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the bid is awarded to Mark Rennison.

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23 Letter received from Mr. Phil Seagrave, owner of "The Beach and Harbor", requesting the Board's approval of his plan to construct a pier at Lake Tahoe near Bijou. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, Mr. Seagrave is to be notified that the County does not have jurisdiction over this area.

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Letter received from the Lake Tahoe South Shore Chamber of Commerce

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LHR 233-8  
21  
objecting to the procedure whereby County funds are expended out of the County for County work, and recommending that at the time of the new bid opening for construction of the Sheriff's Substation at Lake Tahoe, special consideration be given toward notifying local County or Lake Tahoe contractors of the date set for the bid opening. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Administrative Assistant is instructed to write a letter to Mr. Robert Mason, Architect, with a copy to Mr. Greuner of the Chamber of Commerce, instructing the Architect to notify all general contractors in the area of the upcoming bid opening on Juvenile facilities at the Sheriff's Substation at Lake Tahoe.

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400  
Letter received from Marsh & McLennan, Inc., advising that The Travelers is extending the County's public liability insurance coverage until January 1, 1967; that the Employers Surplus Lines Insurance Company has agreed to provide the Umbrella Liability coverage for the period from December 1, 1966, to January 1, 1967; and that a further extension of either policy on the same basis will not be probable after January 1, 1967. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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61  
428  
Letter received from Mund, McLaurin & Co., recommending that the Board request Mr. Wiebers, Manager of the State Compensation Fund, to add El Dorado County Service Area employees as additional insureds under the County's Workmen's Compensation Insurance Policy. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Chairman is authorized to send a letter to Mr. Wiebers requesting additional insureds under the County's Workmen's Compensation Insurance Policy, with a copy to Mr. George Kehlet and Dr. Harold Mozar.

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23  
298  
Letter received from the City of South Lake Tahoe requesting cancellation of taxes on property acquired by gift deed for cemetery purposes. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Assessor.

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423  
Letter received from El Dorado Hills West requesting a variance to the County Subdivision Ordinance pertaining to the placement of Class "B" monuments at each corner of the Subdivision, in order that the procedure for placing monuments in their Subdivision may be changed to a more efficient method. The Surveyor submitted a letter recommending that the variance be granted. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the variance is granted.

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## PLANNING MATTERS

423  
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the tentative map of Crystal Springs Heights (Reapplication), 13 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 and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments and 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;
3. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department.

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423  
The Planning Director submitted the County Engineer's Certificate of Completion of Subdivision Improvements along with the Final Map of Country Club Gardens Subdivision. Dorado Estates, the Subdivider, filed a bond in the amount of \$500.00 to guarantee placement of subdivision monuments. At the recommendation of the Planning Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Final Map of Country Club Gardens Subdivision is approved and the Clerk authorized to endorse such approval on said Final Map.

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423  
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement with El Dorado Hills West to Make Subdivision Improvements in Governor Village Unit No. 6 Subdivision, and a Bond in the amount of \$53,879.04 having been furnished in accordance with said Agreement, the Final Map of Governor Village Unit No. 6 Subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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## GENERAL ORDERS

83-1  
Letter received from State Department of Parks & Recreation advising that the California Riding & Hiking Trails Advisory Committee will be holding a hearing on proposed legislation in connection with the development of State Riding & Hiking Trails, and enclosing a copy of Assembly Bill #2177 indicating the proposed sites of such trails in El Dorado County along the American River. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Planning Department, Recreation Department, and Chairman is authorized to represent the County at the hearings to be held.

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83-1  
Letter received from the Division of Beaches and Parks acknowledging receipt of Resolution No. 357-66 requesting abandonment of the proposed "Quarry Point" recreation area and redesignation at another site, and advising that public hearings will be held on the plans for construction of recreation facilities at the Auburn Dam site before work commences. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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83-8  
Letter received from the Bureau of Reclamation acknowledging receipt of the County's Resolution No. 357-66 regarding the "Quarry Point" recreation area, and advising that their agency will take into consideration the views expressed in the resolution when the time comes to consider adjustment of the plan proposed by the Federal-State Task Force. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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42  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the following letters are referred to the County Counsel for reply:

1. Division of Real Estate, requesting information regarding the disposition of bonds and the completion of improvements in Angora Highlands Unit #1;
2. Division of Real Estate, requesting information regarding the disposition of bonds and the completion of improvements in Montgomery Estates #4.

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15  
LHR 151-3  
Letter received from Attorney Irving M. Corren requesting that El Dorado County guarantee expenses involved in transferring Ronald Ghan, a resident of Tahoe Valley, from the Los Angeles County Hospital to the San Joaquin County Hospital so that Mr. Ghan can be near his family. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Welfare Director for report and recommendation to the Board.

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

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58-1  
LHR 58-1  
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the Claim against the County, filed by Meurl W. Johnson, for \$500.00 for damages to his property, is referred to the County Counsel.

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21-6  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the Airport Use Agreement with Sierra Pacific Airlines for  
use of the Lake Tahoe Airport is continued until December 5, 1966.

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101-2  
On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously  
carried, travel expense is allowed for the Airport Manager to San Francisco  
on November 29, 1966, to appear at the trial of the Paradise Airlines crash  
at Lake Tahoe.

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LHR 298a  
298  
Proper notices having been mailed, hearing held on escaped assessments. No  
protestants appearing, on motion of Supervisor Chism, seconded by Supervisor  
Walker, and unanimously carried, the following Changes in Assessment Roll are  
approved: No. 150, Richard Halley; No. 152, Kenneth Wilkinson; No. 153,  
Cecil's Market.

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LHR 82  
12  
The Administrative Assistant presented Section One of the 1967 Benchmark  
Salary Survey. Approximately 40 department heads and employees were present.  
A letter was presented by Mr. Dan Birtwell, President of the Employees  
Association, requesting the Board adopt the 1967 Benchmark portion of the  
Salary Survey including an increase for Key Punch Operators I, II and III,  
to Ranges 17, 20 and 23, respectively. The Association further requested  
a pay differential of \$25.00 per month for employees living at Lake Tahoe.  
After lengthy discussion, on motion of Supervisor Worrell, seconded by  
Supervisor Walker, and carried by the following vote: Ayes: Supervisors  
Walker, Worrell, Lawyer and Chism; No: Supervisor Ronzone; the following  
ordinance is passed and adopted:

ORDINANCE NO. 821

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(Adopting Benchmark Studies portion of 1967 Salary Survey  
and placing Key Punch Operator I, II & III in Ranges 17, 20 & 23)

(For contents, see original ordinance)

said Ordinance to become effective January 1, 1967.

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LHR 296-5  
296  
74-3A  
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-  
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 374-66

AUTHORIZING TRANSFER FROM RATTLESNAKE BRIDGE FUND  
TO ACCUMULATIVE CAPITAL OUTLAY FUND

(For contents, see original resolution)

said funds to be used in the purchase of the Hildman site for the proposed  
El Dorado County Government Center.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Ronzone was absent to attend a funeral.

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31  
On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the report, as presented by Mr. W. W. Wilkins, regarding formation of an Information Committee is accepted and placed on file.

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43-54  
Letter received from the Recreation Director enclosing a letter for the Chairman's signature to the Lake Tahoe District Chairman of the Boy Scouts of America regarding the County's policy in connection with the use of the Tahoe Boy Scout Building. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the matter is continued until December 5, 1966.

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Supervisor Chism departed.

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117  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Board hereby approves and authorizes Budget and Fund Transfers necessary to complete the transaction pursuant to the provisions outlined in Resolution No. 374-66 regarding the Rattlesnake Bridge Fund.

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Supervisor Chism returned.

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22-7  
On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the County Counsel is requested to prepare a new Contract with James T. Stripe, M.D., for Professional Services, terms to be \$100.00 per day for 3 days per month, to expire June 30, 1967, and the Chairman is authorized to sign.

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128  
On motion of Supervisor Chism, seconded by Supervisor Walker, and carried, the following resolution is passed and adopted authorizing the law firm of Wilson, Jones, Morton & Lynch to appear in association with the County Counsel and represent the County in the J. B. Hanauer & Company Bankruptcy

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Proceedings, Action #2132 IH, insofar as said proceedings are concerned with assessment district proceedings for Montgomery Estates Unit No. 4, Tahoe Paradise Addition Units Nos. 1, 2 and 3, and Tahoe Paradise Units Nos. 46 and 47:

RESOLUTION NO. 375-66

AUTHORIZING LEGAL REPRESENTATION

(For contents, see assessment district files)

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

- 1. Parcel No. 25-191-16, Walter N. Boysen, Jr.
- 2. Parcel No. 64-160-02, Kenneth E. Calvert
- 3. Parcel No. 64-160-08, Kenneth E. Calvert
- 4. Parcel No. 33-201-17, George R. Dietz
- 5. Parcel No. 25-191-09, Emma M. Evans
- 6. Parcel No. 25-192-08, Emma M. Evans
- 7. Parcel No. 56-440-26, The Pentecostal Church of God of America
- 8. Parcel No. 28-083,02, Lonis D. Smith
- 9. Parcel No. 29-422-02, Lillie N. Speegle

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, Budget Transfer No. 4530 is approved as follows:

NO. 4530 BOARD OF SUPERVISORS

Increase 1-801 Plant Acquisition	\$26,525.00	Structures and Improve- ments. (Architectural Service)
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Transfer from Contingency to Accum. Capital Outlay	\$26,525.00	Plant Acquisition
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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board Clerk is authorized to advertise for bids for construction of the Health Center at the County Community Hospital, said bids to be opened on January 5, 1967, at 10:00 A.M. for award by the Board on January 9, 1967.

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The Board adjourned to reconvene on Wednesday, November 30, 1966, at 10 A.M.

ATTEST:  
 RUTH LANG, County Clerk  
 By Darlene Cook  
 Deputy

APPROVED Ray Sawyer  
 Chairman