

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 12, 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 Worrell arriving late. Chairman Lawyer presiding.

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

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the minutes of December 5, 1966 are approved as submitted.

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GENERAL ORDERS

Supervisor Worrell arrived.

On motion of Supervisor Chism, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 161, 165, 167 and 168 are approved.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, mileage and expense is authorized for the following:

1. Agricultural Commissioner, ratify trip for Ambrose Boeding to Auburn on December 7 to pick up LPG Prover
2. Area Coordinator of Civil Disaster, ratify trip to Sacramento on December 1 to State Surplus Warehouse to review materiel for acquisition by County Departments in connection with the Civil Defense Program
3. Airports Manager, to Asilomar on January 18-20, 1967, to course covering airport management offered by U.C. in cooperation with the California Association of Airport Executives
4. Health Officer, for John Thomson to Berkeley on December 13 to meeting on Harvesting Sanitation
5. Health Officer, for Marion MacAdams to San Francisco on December 16-17 to Workshop on Screening Programs for Risk Reduction
6. Road Commissioner, for Ralph Sylvester to Stockton on December 13 to meeting of Street Superintendents Maintenance Association
7. Sheriff, for Van Sparks to Yosemite on December 8-10 to Annual Mid-Winter meeting of California State Sheriffs' Assn.
8. Sheriff, for Richard Petersen, John T. Crow, Richard J. Lowe, Monroe L. Baker, Lawrence L. Kuhl, to Auburn on December 14 to Mother Lode Investigators Council

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247
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
Securing Reimbursement of Public Assistance rendered Catherine Nihan,
Agreement to Reimburse having been recorded in Book 551, Page 648, Official
Records of El Dorado County.

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21
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the letter from the Airports Manager requesting Board
assistance in securing support from F.A.A. to install a Visual Approach
Slope Indicator at the Lake Tahoe Airport prior to the commencement of
night operations by Pacific Airlines, is continued until December 27, 1966.

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21
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the letter from the Airports Manager enclosing an Analysis
of Revenue Report for the Lake Tahoe Airport and advising that no monies
have been collected for gas flowage fees from Holiday Airlines, is placed
on file.

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423
Letter received from the County Engineer recommending that the completed
streets in Pioneer Village Unit No. 1 subdivision be accepted for main-
tenance, subject to the Developer posting a bond or cash deposit in the
amount of \$2,000.00 to insure completion of construction of a 150-foot
unfinished portion of Matheson Drive. Letter read from John C. Lichliter
of Murray & McCormick, Inc., enclosing check for \$2,000 to cover cash
deposit. On motion of Supervisor Walker, seconded by Supervisor Chism,
and unanimously carried, the Engineer's recommendation is approved, the
streets are accepted for maintenance and \$2,000 cash bond is to be deposited
to insure construction of the above-mentioned street on or before July 1,
1967.

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232
114-7
Letter received from the Purchasing Agent enclosing specifications for a
vertical or open-shelf filing installation for the Sheriff's criminal
files for approval and requesting permission to advertise the bid opening
for December 28, 1966. On motion of Supervisor Worrell, seconded by
Supervisor Chism, and unanimously carried, the Purchasing Agent is authorized
to advertise the bid opening for December 28, 1966, to be awarded by the
Board on January 3, 1967.

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117
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unani-
mously carried, the Recorder's request for a budget revision within Fixed
Assets for the purchase of a typewriter stand, approximate cost \$34.00,

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which was not budgeted in the 1966-67 budget year, is approved.

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23-3 ✓
The Recreation Director submitted for the Chairman's signature a revised letter 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 (continued from December 5, 1966). On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the letter is approved and the Chairman authorized to sign.

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1-4 ✓
Letter received from the Road Commissioner requesting blanket travel authorization for Glenn Thomas for the remainder of the fiscal year, to attend meetings of the Fleet Supervisor's Association approximately every two months, alternating between the Bay area and the Sacramento area. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the request is denied.

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D 487
1109
LHR 185-9
At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated November 8, 1966, from Merle R. Hendrix, et ux, and Louis J. Safranek, Jr., et ux, for land at the Outingdale Dump, said deed being given to correct the description in a previous deed recorded in Book 678, Page 208, of Official Records of El Dorado County.

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233
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Sheriff is authorized an additional telephone in his office, cost to be \$10.25 per month, plus installation.

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21-3
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Agreement Modifying Lake Tahoe Airport Fixed Base Operation Lease with Bridgeford Flying Service, to expire December 31, 1983, rather than August 9, 1974.

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23 ✓
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Raj Kumar on South Shingle Road for the Shingle Springs Interchange, for a purchase price of \$500.00.

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34-1
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement with the City of Placerville regarding the County's Base Sum Portion of funds received under Section 186.1(b) of the Streets and Highways Code, wherein the County Agrees to pay to City \$17,524.69 of the funds received for the period from December 1965 to August 1966, and the City agrees to provide matching funds.

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27
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Agreement with Alpine County for professional library services for 1966, 1967 and 1968, for which Alpine County will pay El Dorado County \$11,000 is continued until December 19, 1966.

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14
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Airport Use Agreement with Sierra Pacific Airlines for use of the Lake Tahoe Airport, which has been extended for a one-year period from this date.

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25-4
On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Agreement with Dr. James W. Elliott as County Physician, which expires December 31, 1966, is hereby renewed for a one-year period to December 31, 1967, and the Chairman authorized to sign the new Agreement.

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26
On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is requested to prepare a Notice of Intention to Exercise Option of the Lease with Winfred B. Hughes and Katherine Hughes for the Lake Tahoe Justice Court for an additional two-year period, and the Chairman is authorized to sign.

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

Emergency Help

- 109 1
233 1
124 3
1. Neilen Murray, Airport Operations Man II, Range 29, Step A, Airport, from 12/5 to 12/11
 2. Bonnie Lorayne Williams, Typist Clerk I, Range 9, Step A, Sheriff, from 12/6 to 12/12
 3. Dale C. Mozley, Highway Maintenance Man I, Range 23, Step A, Road, from 12/5 to 12/12
 4. George H. Wilson, Highway Maintenance Man I, Range 23, Step A, Road, from 12/6 to 12/12

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Extra Help to 12/31/66

- 107-1 5. Neilen Murray, Airport Operations Man II, Range 29, Step A, Airport, from 12/12
- 223-1 6. Bonnie Lorayne Williams, Typist Clerk I, Range 9, Step A, Sheriff, from 12/12
- 124-3 { 7. Dale C. Mozley, Highway Maintenance Man I, Range 23, Step A, Road, from 12/12
- 8. George H. Silson, Highway Maintenance Man I, Range 23, Step A, Road, from 12/12
- 250-7 9. Lawrance J. Beaman, Orderly, Range 13, Step A, Hospital, from 12/13
- 10. Helen M. Hardy, Nurse's Aide, Range 9, Step A, Hospital, from 12/12

Reclassifications

- 298-1 { 11. Dixie Derrick, from Typist Clerk II, Range 15, Step A, to Steno Clerk II, Range 17, Step A, Assessor, from 1/1/67
- 151-9 12. Jeanne Bland, from Account Clerk I Range 16, Step D, to Account Clerk II, Range 20, Step C, Assessor, from 1/1/67
- 13. Marie D. Hunt, from Typist Clerk I, Range 9, Step A, to Typist Clerk II, Range 13, Step A, Welfare, from 12/12/66.

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104-3 Letter received from Gordon R. Shepherd resigning his position as Fire Commissioner of the Georgetown Fire District, and recommending Lewis Bud Edson be appointed to replace him. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, Mr. Shepherd's resignation is accepted and Lewis Bud Edson is appointed to fill his unexpired term.

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104-1 Letter received from A. T. Jespersen resigning his position on the Board of Fire Commissioners for the Pollock Pines - Camino Fire District, effective December 5, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Mr. Jespersen's resignation is accepted.

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30 Mr. Ronald Brazill, County Engineer, was present to report on his inspection of the drainage problem at the Placerville Airport, referred to him on December 5, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, Mr. Brazill's verbal report that no problem exists is accepted.

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113 Letter received from Mrs. Vernon A. Carriker submitting a map and description, as requested by the Board on October 3, 1966, of the portion of Ormsby Drive in Riverview Park Subdivision which she is requesting be

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110
abandoned. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter and enclosures are referred to the Road Commissioner for recommendation to the Board.

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4-3
Letter received from Morgan Engineering Co. requesting an additional one-year extension on tentative map No. 3 for Cameron Park North Unit #4, extended on December 27, 1965, to December 28, 1966. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the request is denied.

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66
Letter received from the Taxpayers Association of El Dorado County stating their resolution that sole responsibility for the "Taxpayers Bulletin" and its contents, as published weekly in "The Reporter" is acknowledged and assumed by the Taxpayers Association. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is placed on file.

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241
Letter received from the Division of Highways advising that \$94,315.00 in Federal-Aid Secondary Funds and \$63,959.00 in State Highway Matching Funds have been apportioned to the County under the Streets and Highways Code for fiscal year 1967-68, and requesting notice as to whether or not the County wishes to claim the funds and provide matching funds to complete the financing of the County's FAS projects. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 380-66

CLAIMING FAS FUNDS AND STATE HIGHWAY MATCHING FUNDS

(For contents, see original resolution)

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72
Letter received from the Bureau of the Census requesting data regarding census information on various governmental units, in particular incorporated municipalities and special districts, within El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the Administrative Assistant for reply.

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344-2
Letter received from the Office of the Solicitor, Sacramento Region of the Department of the Interior, requesting cancellation of taxes for the 1966-1967 fiscal year on property formerly owned by John H. Deeter and purchased

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LHR 349-51 by the Department for the Auburn Dam project. On motion of Supervisor Chism, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the County Counsel.

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Letter received from District Manager H. Curt Hammit, Federal Bureau of Land Management, inviting the Board's comments on the subject of the proposals for classification of public lands for either Federal retention and multiple use management or disposal. On motion of Supervisor Ronzone, seconded by Supervisor Chism, and unanimously carried, the Bureau of Land Management is to be requested to hold the lands in El Dorado County from public sale until a thorough investigation can be made by the County to determine the highest and best use of the properties.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment except the Claim of Robert L. Helms, Warrant #3119, in the amount of \$6,336.78.

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On motion of Supervisor Walker, seconded by Supervisor Chism, and unanimously carried, the Claim of J. J. Cassle, Cassle Construction Co., in the form of a Stop Notice against Robert Helms Construction Co. in the amount of \$1,967.21 in connection with work on the Pioneer Trail project is placed on file.

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PLANNING MATTERS

Hearings held as duly advertised on rezoning of lands as follows:

1. Greenwood area from Interim Unclassified to A Agricultural, consisting of approximately 20.66 acres; petitioned by Elwood Brooks. Planning Commission recommends approval.
2. Cameron Park area from R1 Single Family Residential to RM Multi Family Residential, consisting of approximately 4.6 acres (lots 2, 3, 4 & 5 as shown on the recorded final map of Resubdivision of Lot 1074, Cameron Park North, Unit No. 2); petitioned by Dorado Estates. Planning Commission recommends approval.
3. North Shingle Springs area from A Agricultural to RE Estate Residential consisting of approximately 40 acres; petitioned by Edwin W. Greenhalgh. Planning Commission recommends approval.

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

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ORDINANCE NO. 824

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held on Resolution of Intention No. 369-66 to change name of Merrywood Lane to Wood Lane, beginning on Fairway Drive and deadending, in Cameron Park North Unit No. 1 Subdivision. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 381-66

CHANGING NAME OF MERRYWOOD LANE TO WOOD LANE

(For contents, see original order)

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Supervisor Ronzone departed.

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

RESOLUTION NO. 382-66

STATING THE POLICY OF THIS LEGISLATIVE BODY REGARDING FUTURE ROADS RELATING TO THE AUBURN UNIT OF THE AUBURN-FOLSOM UNIT, CVP

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Chism, and carried, the Claim of Robert L. Helms for \$6,336.78 is approved.

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Supervisor Ronzone returned.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and unanimously carried, the Auditor is authorized to issue a County Warrant for \$397.83 payable to the County of El Dorado for taxes on the A. T. Hildman

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74-38
property recently purchased by the County for the proposed El Dorado County Government Center (Escrow #71357 with Inter-County Title Company); and the Auditor is further instructed to issue a Warrant for \$89.30 payable to El Dorado Irrigation District for taxes on the Hildman property; and the Auditor is to issue a Warrant payable to the County of El Dorado in the sum of \$26.82 for taxes on the L. D. Forni property recently purchased by the County for the proposed El Dorado County Government Center, funds to come from the same budget as previously authorized.

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29/12
Proper notices having been mailed, hearings 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. 162, California Rock & Gravel Company
No. 164, Cassle Construction
No. 172, Florence's (replaces No. 159)
No. 163, G. W. A. Irvine and G. Harold Duce

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223-2
At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Board hereby waives the bid requirement on purchase of base station for radio communications on Sacramento Hill and the Purchasing Agent is authorized to place an order with Mother Lode Communications for one Aerotron 7N100 - 100 watt Base Station (at \$620), two Telephone Remote Control Units (at \$390), one coaxial Antenna (at \$100), and the necessary Coaxial Cable at a total price of \$1,175.20; the bid requirement being waived for the reason that there is no competitive unit which will operate from a 12-volt as well as a 110-volt system.

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43
At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 383-66

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds 2 positions of Staff Nurse for County Hospital)

(For contents, see original resolution)

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113
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the Annual Report from the Administrative Assistant was received and placed on file.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

74-40
A press release regarding the El Dorado County Capital Improvement Program was presented. On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel is authorized to meet with Bond Counsel, Orrick, Dahlquist, Herrington & Sutcliffe, requesting that they draw up a resolution to set a special election for a General Obligation Bond Issue at the earliest possible time, for the purpose of financing the construction, restoration and acquisition of County Government facilities within the County (for the proposed El Dorado County Government Center and related facilities).

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74-40
On motion of Supervisor Worrell, seconded by Supervisor Chism, and unanimously carried, the County Counsel and Administrative Assistant are authorized to proceed with the suggestion of Stone & Youngberg to talk with Bond Counsel about presenting legislation to eliminate the 1/40th rule.

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There being no further business, the Board adjourned to reconvene on Monday, December 19, 1966, at 9:30 A.M.

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APPROVED

Ray Sawyer
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara Cook*
Deputy