

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 19 67

The Board convened in regular meeting. Present: Supervisors Gerald E. Martin, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Raymond E. Lawyer absent due to illness. Chairman Walker presiding.

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

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the minutes of January 9, 1967, are approved as submitted with a change in the bid opening date for tires, tubes, recaps and liquid asphalts to February 7, 1967, for award by the Board on February 13, 1967.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Budget Transfer No. 3455 is approved as follows:

NO. 3455 ROAD DEPARTMENT

Table with 2 columns: PROVISIONS FOR CONTINGENCIES and FIXED ASSETS. Includes 'Decrease Appropriation for Contingencies' and 'Increase 2-37 Acq of Equipment \$1,168.00'.

(Auditor's Information)

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Table with 2 columns: WORK PROGRAM. Includes 'Decrease 975 Provisions for Contingencies' and 'Increase 850-32 \$ 728.00 Tampe Roller', '850-33 440.00 Elec Typewriter', and a total of '\$1,168.00'.

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, authorization for travel expenses is granted the following:

- 1. C. G. Grunwald, Chief Building Inspector, ratify trip to Oroville on January 13, to January meeting of International Conference of Building Officials
2. Health Officer, ratify trip by A. J. Huhtala, Poundmaster, to Sacramento on January 10 to obtain estimates for cage unit for Animal Control truck
3. Road Commissioner, ratify trip by Ralph Sylvester and Norman Chamberlain to El Dorado Royal Country Club to Street Superintendents and Maintenance Association meeting, on January 10
4. Road Commissioner, ratify trip by Glenn Thomas, Equipment Supervisor, to Fleet Supervisors Association meeting, in Concord on January 13

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

- 14-2
5. Treasurer, ratify trip to San Francisco on January 10 to receive instruction relative to bond segregation
- 241-2
6. Agricultural Commissioner or Merco Petach to Farm Bureau meeting in Berkeley on January 16 relative to revisions of sections of the Agricultural Code pertaining to apples
- 27-8
7. Agricultural Commissioner to Sacramento Valley Agricultural Commissioners meeting in Sacramento on January 18
- 32-4
8. Assessor and Chief Appraiser to annual Northern Regional Assessor's Conference in Eureka January 30 through February 1
- 22-34
9. Data Processing Manager to CSAC meeting for counties with small electronic systems, in West Sacramento on January 20
10. Health Officer, for James L. Couse to Annual Convention of American Mosquito Control Association in San Francisco, February 5-8
- LHR 57-1
11. Health Officer to meeting at Sacramento Mental Health Clinic to discuss regional mental health facilities on January 18
12. Planning Director and Joseph Imbach to meeting of Tahoe Regional Planning Commission at Incline Village on January 18
- LHR 124-2
13. Road Commissioner to 19th California Street and Highways Conference at University of Southern California at Los Angeles on February 2-4
- LHR 216-4
14. Superintendent of Schools, Dr. Wilmar Grossbach, and several members of the Board of Education to Annual Asilomar Conference of California Association of County Superintendents of Schools on February 19-22; also for a member of the Board of Education to the National School Boards Association Annual Convention in Portland, Oregon, April 22-25
- LHR 246-2
15. Director-Dept. of Veterans Services, to California Association of County Veterans Service Officers' Mid-Winter Training Conference at Ventura, February 8-10
- 151-7
16. Welfare Director, for Arla Martin, Carole, Helm, and Ronald Henke to Workshop in Sacramento on January 23, 1967.

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341-1
1-1-5

At the request of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, specifications for agricultural chemicals are approved and the Purchasing Agent is authorized to advertise for bids, to be opened Tuesday, January 31, 1967, and awarded by the Board on February 6, 1967.

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120

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Property Transfer Request to transfer one IBM Electric Typewriter from the Board Clerk's office to the County Clerk's office is approved.

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113

Letter received from the Airports Manager requesting approval of Change Order #1 in the amount of \$5,978.63 and modification of contract with Reinard Brandley to provide an additional payment of \$760.00 for engineering services for the Georgetown Airport, for additional work resulting

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

LHR 18-3
16 1
from F.A.A.'s request to bring the Airport up to minimum VFR standards, and advising that F.A.A. will participate in the cost of the work which involves excavation of 10,441 cubic yards of material from embankments contiguous with the runway, and stating the expenditure is within the budget. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Change Order #1 is approved and the County Counsel is to prepare an amendment to the Contract with Reinard Brandley as requested.

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129 3
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the request of the Road Commissioner for extension of unused vacation time for Earl Farrand, 24 hours, and Frank Jones, 48 hours, past their anniversary date of February 1 is approved.

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155 1
Letter received from County Clerk requesting authorization for the Buildings and Grounds Department to dispose of 52 antiquated voting booths. The value of the property is under \$75.00 and not saleable. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Buildings and Grounds Department is authorized to dispose of the voting booths as requested.

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151 2
Letter received from Welfare Director requesting the County Counsel's office be granted authority to proceed in sole custody hearings on adoptions so that when the need arises these cases may be handled in an orderly manner. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 4-67

AUTHORIZING COUNTY COUNSEL TO PROCEED IN OBTAINING
SOLE CUSTODY ORDERS WHEN NECESSARY IN PROCESSING ADOPTIONS

(For contents, see original resolution)

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23 5
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with John M. Desch and Dorothy F. Desch, his wife, for work on Mt. Aukum Road (FAS 1234(5) SS-12).

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11 4
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the Agreement with the City of South Lake Tahoe is approved whereby the City's position of Civil Defense Coordinator is to be incorporated into the County staffing pattern and carry the title of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

161
Deputy Coordinator of Civil Disaster on a half-time basis, and the County declares its intent to review its staffing pattern effective July 1, 1967, with the possibility of including the position on the basis of present financing; and the following resolution is passed and adopted:

RESOLUTION NO. 5-67

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH CITY OF SOUTH LAKE TAHOE

(For contents, see original resolution)

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112
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign the Agreement with Alpine County whereby the County agrees to provide the services of a Building Inspector as needed, until a replacement can be found for their inspector who resigned, and Alpine County agrees to reimburse El Dorado County for mileage, expenses and their share of the Inspector's wages.

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12
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the proposed ordinance setting forth procedures for the Board of Supervisors' meetings, conduct of business, and conduct of judicial or quasi-judicial hearings, is continued until January 23, 1967, and Section 1102 of the proposed ordinance is changed to read regular meeting time of the Board shall be 1:00 P.M.

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PLANNING MATTERS

LHR 423
405
Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Agreement with Dorado Estates to make subdivision improvements in Cameron Park East Shopping Center is hereby approved and the Chairman authorized to sign; and a bond in the amount of \$172,816.84 having been furnished in accordance with said Agreement, the Final Map of Cameron Park East Shopping Center Subdivision is 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

LHR 59-3
573
Clyde Curtis, Acting Fair Manager, and Mrs. Betty Howard, President of the El Dorado County Fair Association, were present to introduce Mr. Brian Davie and recommend his appointment as Secretary-Manager of the County Fair. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

the following resolution is passed and adopted:

RESOLUTION NO. 6-67

APPOINTING BRIAN DAVIE AS FAIR MANAGER FOR EL DORADO COUNTY

(For contents, see original resolution)

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

Emergency Help

- 178-2 1. Zella V. Miller, Typist Clerk II, Range 15, Step A, Clerk, from 1/9 to 1/15
- 213 2. Lois L. Schroth, Typist Clerk II, Range 15, Step C, Clerk, from 1/9 to 1/15
- 220-1 3. Irene W. Farley, Home Health Aide, Range 13, Step A, Health, from 1/9 to 1/13
- 250-4 4. Kathleen M. Petersen, Typist Clerk I, Range 11, Step A, Service Department, on 1/13
- 113-1 5. Mary C. Rickett, Nurse's Aide, Range 13, Step A, Hospital, from 1/14 to 1/16
6. Elizabeth Anne Richter, Steno-Clerk III, Range 21, Step A, Administrative Assistant, on 1/13

Extra Help

- 416-3 7. Mary Williamson, Library Shelver, Range 4, Step A, Supt. of Schools, from 1/16 to 6/30
- 178-2 8. Lois L. Schroth, Typist Clerk II, Range 15, Step C, Clerk, from 1/16 to 6/30
9. Zella V. Miller, Typist Clerk II, Range 15, Step A, Clerk, from 1/16 to 6/30
- 223 10. Irene W. Farley, Home Health Aide, Range 13, Step A, Health, from 1/16 to 6/30
- 573 11. Brian Lyle Davie, Secretary-Manager, Range 47, Step A, Fair, from 1/16 to 1/31/68
- 220-1 12. Kathleen M. Petersen, Typist Clerk I, Range 11, Step A, Service Dept., from 1/16 to 6/30
- 112-1 13. Elizabeth A. Richter, Steno-Clerk III, Range 21, Step C, Administrative Assistant, from 1/16 to 1/20

Regular Help

- 223 14. Warren E. Turpen, Sanitarian II, Range 38, Step A, Health, from 2/1
- 573 15. Brian Lyle Davie, Secretary-Manager, Range 47, Step A, Fair, from 2/1
- 151-9 16. Sue A. McIntyre, Account Clerk I, Range 16, Step A, Welfare, from 1/23

Reclassification

- 115-2 17. Terrence M. Finney, from Deputy District Attorney II, Range 45, Step B, to Deputy District Attorney III, Range 41, Step A, District Attorney, from 2/18/67.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

14-39
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board hereby appoints the following to a committee to assist them in promoting the bond election for the Government Center:

District I: Patrick J. Riley, Douglas Yarbrough, Barbara Luther and C. Gordon Wright

District II: Chapman Wentworth, Donald L. Clarke, Karl Lowe

District III: Mrs. Angelo Battaglia, Tom E. Neeley, Dr. Walter Krell

District IV: Continued until January 23, 1967

District V: John Williams, Sherman W. McKissock, William A. Ames

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12-28
The Board reviewed the bids for the Health Center, continued from January 9, 1967. The County Counsel presented his legal opinion on the irregularities in Erickson Construction's bid, as requested by the Board, and based on his opinion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board rejects the bid of Erickson Construction and states its intent to award the bid to the next lowest bidder, Briggs and Weston.

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The matter of purchasing land for a dog shelter at Lake Tahoe, continued from December 19, 1966, was discussed. No action was taken.

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350
Letter received from Bureau of Reclamation acknowledging receipt of our Resolution No. 382-66 regarding location of roads and highways to be replaced in connection with construction of Auburn Dam and Reservoir, and stating that before final decisions are made on these matters all interested parties will have an opportunity to be heard; also advising that selection of a new route for State Highway 49 is a responsibility of the California Highway Department and a public hearing will be held before a final decision is made on this; and suggesting that any questions be discussed with the Regional Director of the Bureau in Sacramento. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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217
Letter received from the Daughters of the Utah Pioneers advising that they will mark the grave of pioneer Nathan Hawk on January 19, 1967, at 11:00 A.M. at the old cemetery at Coloma, and inviting the Board to attend the ceremony and luncheon at the Sierra-Nevada House. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

330
Letter received from Placer County Board of Supervisors sending a copy of their minutes of December 20, 1966, setting forth their Board policy relative to meetings held on Auburn Dam, for our Board's information. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the minutes and letter are placed on file.

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22-5
Letter received from Henningsen & Sons requesting the Board give further consideration to the local contractor whose bid for the Health Center was second lowest in order to keep the County's money in this area by requiring local labor and supplies. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter is placed on file.

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19
Letter received from D. E. Christensen advising of a traffic hazard at Cedar Ravine Road and Country Club Drive and requesting a "STOP" sign be placed near that intersection for westbound traffic on Cedar Ravine Road. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter is referred to the Traffic Advisory Committee for report and recommendation to the Board.

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21
Letter received from Pacific Telephone Co. advising that a study was made on the existing Key Telephone System at Lake Tahoe for the Health, Welfare, and Veterans Administration Departments, showing that these departments could be served by separate Key Systems at a decrease in monthly cost after a \$90.00 installation charge for rearranging the Systems to provide faster, more flexible service to the calling public. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Board approves installation of separate Key Systems for these departments.

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123-3
1296-11
Letter received from Eugene L. Ferguson, Project Engineer, El Dorado Hills West, advising that as the 540 foot extension to Francisco Drive should be complete and ready for acceptance by the end of January 1967, they wish to forego the bond guaranteeing placement of improvements and acquire a standard one-year maintenance bond upon completion of work, if this meets with the Board's approval, and enclosing the Deed for said extension for acceptance by the County. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the bond requirement is waived.

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102
Letter received from Mark A. Smith requesting a one-year extension of the tentative map for Buffalo Hill Subdivision in Georgetown. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the extension is granted to January 24, 1968.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

and further, the County apparently has a claim against Mr. Morrison in the sum of \$32.00 for burial of the animal.

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Claim is denied for the reasons stated above.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County is to present a claim to Mr. Morrison in the amount of \$32.00 for burial of the animal.

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LHR 350-2 Request received from the Data Processing Manager to have two telephones moved within the Data Processing Department, add one telephone, and install a simple buzzer system. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the request is approved.

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LHR 353 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board hereby establishes policy that all regular full-time County employees shall be entitled to the same number of paid holidays each year.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board hereby ratifies the action of the County Engineer and approves the plans and specifications for construction of sanitary sewer at the El Dorado County Campgrounds; bid opening date to be February 2, 1967, for award by the Board on February 6, 1967.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, travel expense is ratified for the County Counsel to Sacramento on January 11, 1967, to meet with Assemblyman Eugene Chappie to discuss legislation the County is sponsoring on maturity of County bonds; and travel expense to the office of the Secretary of State in Sacramento during the week of January 16, 1967, to attempt to locate records regarding the El Dorado Cemetery Association is approved.

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

ORDINANCE NO. 828

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(Adds Engineering Technician, Range 41;
deletes Civil Engineering Assistant I and II)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

21-3
Mr. Andrew Creglow, Airport Manager, and Mr. Walt Nelson were present regarding Mr. Nelson's Restaurant Lease at the Lake Tahoe Airport. Mr. Nelson presented his check for \$382.25 to cover past due rent under the terms of the Lease. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, Mr. Nelson's check in the amount of \$382.25 is accepted subject to audit by the County from the time the Court awarded the Lease to Mr. Nelson from Mr. Bemis until June 30, 1966.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County Counsel and Airport Manager are requested to work with Mr. Nelson to prepare a new Lake Tahoe Airport Restaurant (Sky Room) Lease, and to present same to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

74-38
Dreyfuss & Blackford, Architects, were present regarding Government Center Plans. They presented sketches of the buildings, floor plans, and displayed a model of the site. No action was taken.

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25
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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74-6
Claim received from Cline, Zerkle & Agee, Engineers and Architect, in the amount of \$15,719.40 which is their fee of 2.4% of the estimated cost upon completion of preliminary drawings for County Building, Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Claim is referred to the Administrative Assistant for report to the Board on January 23, 1967.

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LHR 58-1
Claim received from Wilton Morrison for \$253.67 for the death of his horse and damage to a car; County Counsel recommends denial on the following bases:

1. It appears from the neglected condition of the fence that the horse could have escaped before road repair;
2. The horse was out on the road for a considerable time before the accident, (2 or 3 days);
3. The driver of the car was probably negligent in his operation of his vehicle;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

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

RESOLUTION NO. 7-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Section 16: Engineer)

(For contents, see original resolution)

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43 RESOLUTION NO. 8-67

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Add Engineering Technician; delete Civil Engineering Asst. I and II)
(For contents, see original resolution)

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

Reclassification

- 318 1. Roy Rutz, Civil Engineering Asst. I, Range 35, Step D, County Engineer, to Civil Engineering Assistant II, Range 41, Step B, County Engineer, from 1/23/67

Title Change

- 218 1. Roy Rutz, Civil Engineering Asst. II Range 41, Step B, County Engineer, to Engineering Technician, Range 41, Step B, Engineer, from 2/16/67.

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114-6 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board hereby approves the specifications as presented by the Purchasing Agent for industrial laundry service; and the Purchasing Agent is authorized to advertise the bid opening for Tuesday, January 31, 1967, for award by the Board on Monday, February 6, 1967.

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111-6 On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Administrative Assistant is authorized to proceed with Mr. Robert Mason, Architect, to prepare new plans and specifications, to readvertise for the Juvenile Hall and Sheriff's Sub-station at Lake Tahoe, and Mr. Mason is requested to contact the Sheriff to see if any changes are necessary in his requirements for the Sub-station due to the fact that the City of South Lake Tahoe will be taking over their own police protection effective July 1, 1967.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1967

11672
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Administrative Assistant's necessary travel expense is authorized for attendance at a meeting of the Controller's Committee regarding County Accounting Procedures, in San Francisco on Friday, January 20, 1967.

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51
At the request of the Pollock Pines Boosters Association, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board waives the cost to the Association for the Planning Commission and Building Department permits for a sign to be located between the two freeway interchanges, on the North side of Highway 50 at Pollock Pines.

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74-38
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board sets the first meeting of the "Blue Ribbon Committee" for the bond issue for the El Dorado County Government Center for Wednesday, January 25, 1967, at 7:30 P.M. in the Board Room.

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21-6
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, C. S. Nicolas, Accountant, is authorized to audit the books of Mr. Walt Nelson of the Lake Tahoe Airport Restaurant (Sky Room) from December 22, 1967, to January 1, 1967.

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There being no further business, the Board adjourned to reconvene on Monday, January 23, 1967, at 9:30 A.M.

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APPROVED

Hiram Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara R. Cook
Deputy