

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 23, 1967

- 240-1 3. Farm Advisor, ratify trip by Dick Bethell to hearing on State Apple Code at Berkeley on 1/16/67
- 170-2 4. Public Defender, ratify trip to Sacramento on 1/13/67 to apply for a Writ from District Court of Appeals
- 83-32 5. Recreation Director, ratify trip to State Parks and Recreation Department in Sacramento on 1/12/67; also ratify trip for Recreation Director and Recreation Commissioner Isobel Scovel to annual meeting of California Park and Recreation Society in Sacramento on 1/21/67
- 253-9 6. Sheriff, ratify trip to Mother Lode Investigators Council in Sacramento on 1/18/67 by Capt. Frank R. Petersen, Lt. John Crow, Lt. Richard Lowe, Sgt. Larry Kuhl.
- 27-3 7. Agricultural Commissioner, to Executive-Legislative Committee of State Association of County Agricultural Commissioners on 2/6/67 in Sacramento
- 175-3 8. County Clerk, to office of County Clerk, Placer County, Auburn, on 1/25/67 to examine procedure of Courts in matter of jury instructions
- LHR 240-1 9. Farm Advisor, for Dick Bethell to Machinery Conference at Davis on 1/24/67; Betty Hewitt to home economic meetings at Davis on 2/1-2/67 and 4-H meeting at Davis on 3/4/67; also to State 4-H Advisory Committee meeting at Asilomar on 2/12-17/67
- 20-34 10. Health Officer, for Marion MacAdams, Director of Public Health Nursing, to meeting of Northern Valley Directors of Public Health Nursing in Sacramento on 2/7/67
- 184-2 11. Road Commissioner, for Glenn Thomas and Ralph Sylvester to Public Works Safety Conference at UC Davis Campus on 2/16/67
- 175-3 12. Judge Roberts, for Superior Court Secretary-Jury Commissioner to Auburn on 1/25/67 to confer with the County Clerk and Superior Court Secretaries on CALJIC and BAJI printed jury instruction services and other procedures used in Placer County
- 151-7 13. Welfare Director to Committee meetings and State-County and Public Hearings in Sacramento on 2/1-3/67.

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117  
184  
Letter received from the Administrative Assistant recommending the Board grant the joint request of the Auditor and Treasurer to enter into an Agreement with a paying agent for the handling and servicing of special district bonds and coupons, and that these officers be authorized to contact paying agents on behalf of the County and then give the Board a recommendation as to a specific paying agent. Mr. Albert Frey, Treasurer, and Mrs. Amelia McAnnally, Auditor, were present. After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the recommendations are accepted and the Chairman is authorized to sign the Paying Agency Agreement with Bank of America NT&SA as paying agent, as recommended by the Auditor and Treasurer.

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118  
Letter received from the Administrative Assistant recommending that the Board approve revised travel policies and procedures; adopt a travel request/claim form as the form to be used for requests and claims by County Departments; direct the County Counsel to prepare the necessary resolution; and, direct the Administrative Assistant to distribute copies of the new policy and procedure to County Departments. On motion of Supervisor Ronzone,

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

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-  
mously carried, the Agenda is adopted.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-  
mously carried, the minutes of January 16, 1967, are approved as submitted.

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GENERAL ORDERS

117 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, the following budget transfer is approved:

NO. 4671 DATA PROCESSING (1,115)

Decrease 2-17 Office expense    Increase 3-00 Fixed Assets    \$14.00  
to cover increased cost of Tab Card Files

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118 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, Change in Assessment Roll No. 186 is approved.

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3492 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-  
mously carried, the Assessor's request is approved for cancellation of  
penalty charge on 1966-67 unsecured tax bill No. 3882 under Section 4833  
of the Revenue Laws of California, and refund to Jesse J. Cassle in the  
amount of \$19.58 which was paid on excessive assessment due to Assessor's  
clerical error.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, authorization for travel expense is granted the following:

- LHR 341-3  
1-13
1. Agricultural Commissioner, ratify travel by Ambrose Boeding to  
Stewart's Feed Mill, Sacramento, on 1/12/67 for 1,000 pounds of  
wheat for gopher bait
  2. Assessor, ratify trip by Roger Saastad, Auditor-Appraiser, to Sacramento  
on 1/12/67 to audit company records
- (cont.)
- LHR 298-2  
2-1-67

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seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until February 6, 1967.

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LHR 406-1a  
4 - 1st  
Letter received from the County Clerk requesting that the Board adopt a resolution pursuant to the provisions of Section 71603 of the Government Code to fill the vacancy in the office of Constable, Placerville Judicial District, which occurred due to failure of the duly elected candidate, M. P. Juarez, to file a bond as required by the Government Code. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 9-67

APPOINTING M. P. JUAREZ CONSTABLE, PLACERVILLE JUDICIAL DISTRICT

(For contents, see original resolution)

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22  
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Health Officer's request for change in telephones to accommodate some changes of location of personnel in the Health Department and Medi-Cal Pre Authorization Program is approved.

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104  
22  
Letter received from the Health Officer recommending that responsibility for administering and enforcing the State Housing Law in unincorporated areas of the County be transferred from the Health Department to the Building Department until the Sanitarian staff vacancies are filled in the Health Department, in accordance with the suggestion of a State Consultant. Dr. Mozar and Mr. Thompson of the Health Department were present. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request is approved.

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30  
Mr. John Morrow was present requesting the Board adopt a resolution to permit an air tanker base at the Placerville Airport. Mr. Creglow, Airports Manager, was also present. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 10-67

AUTHORIZING AIR TANKER BASE AT PLACERVILLE AIRPORT

(For contents, see original resolution)

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ASSESSMENT DISTRICT

CAMERON PARK EAST SHOPPING CENTER

Mr. Edwin Ness, Attorney for the District, was present.

Hearing held as duly advertised on proceedings in the above-named Assessment District. No protestants appeared.

\* \* \*

Results of bids opened Thursday, January 19, 1967, are as follows:

Lentz Construction Co.	\$158,153.12
Harms Bros.	194,896.25
A. Teichert & Son	163,338.11
Granite Construction Co.	162,647.53

No action was taken at this time.

\* \* \*

At the recommendation of the Attorney, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 10A-67

DIRECTING ENGINEER OF WORK TO FILE AMENDED ENGINEER'S REPORT  
AND AMENDED COST ESTIMATE

(For contents, see assessment district file)

\* \* \*

The Engineer of Work filed Amended Engineer's Report and Amended Cost Estimate.

RESOLUTION NO. 11-67

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT  
ORDERING THE CONSTRUCTION OF IMPROVEMENTS AND THE ACQUISITION  
OF FACILITIES AND IMPROVEMENTS, AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 12-67

AUTHORIZING SALE OF BONDS  
(Tannen, Winslow & Francis I. duPont Co.)  
(For contents, see assessment district file)

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RESOLUTION NO. 13-67

AUTHORIZING EXECUTION OF AGREEMENT  
WITH THE PACIFIC GAS & ELECTRIC COMPANY

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 14-67

AUTHORIZING EXECUTION OF AGREEMENT  
WITH THE EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 15-67

AUTHORIZING COUNTY ENGINEER OF THE COUNTY OF EL DORADO  
TO MAKE CHANGES IN THE WORK

(For contents, see assessment district file)

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LHR 22  
Letter received from the Health Officer, enclosing a sample ordinance for consideration by the Board on air pollution control restrictions for burning wood wastes from mills processing wood, and recommending adoption of such an ordinance in order to keep air pollution from this source to a minimum as he doubts that such can be achieved without an ordinance. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby sets a public hearing on the proposed ordinance and the Board Clerk is authorized to advertise said hearing for February 27, 1967, at 2:00 P.M.

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53-1  
Letter received from the Recreation Director submitting Rules and Regulations Regarding Public Use of El Dorado County Park and Recreation Areas and recommending approval with the exception of Section 11, on which the Board is requested to resolve the questions. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board approves the Rules and Regulations but amends Section 11 to read "Dogs shall be allowed in <sup>County recreation areas</sup> ~~any campground, picnic or beach area~~, but must be under control on a leash not over 6 feet in length."

*(Amended in minutes of 1/30/67)*

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Placerville area

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from R1A Single Family Acre Residential to C Commercial zone, consisting of approximately 2.31 acres, petitioned by Mitchell H. Maddock. Planning Commission recommends adoption.

281-67  
No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 829

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Adds Subd.(38) to Sec. 9405(e))

(For contents, see original ordinance)

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342  
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 16-67

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY  
AND SETTING PUBLIC HEARING FOR 2/13/67 AT 10:15 A.M.  
(Ptn. Old Newtown Rd. to Mining Brook Rd.)

(For contents, see original resolution)

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GENERAL ORDERS

28-3  
Letter received from the Division of Highways enclosing a proposed Freeway Maintenance Agreement covering the portion of State Highway Route 50 between 0.8 mile west of Shingle Springs and Weber Creek about 0.9 mile west of Placerville, and requesting the Board adopt a resolution authorizing the Chairman to execute the Agreement. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until January 30, 1967, and is referred to the Road Commissioner for recommendation.

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172  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board approves the Contract Addendum to the Agreement with Reinard Brandley, Consulting Civil Engineer, whereby the County will pay an additional sum of \$760.00 to Mr. Brandley for additional engineering services to be provided by him for the Georgetown Airport, and the Chairman is authorized to sign the Addendum.

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37-1  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, consideration of the proposed ordinance amending the El

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

## Emergency Help

- LHR 250-4  
22-4
1. Mary C. Rickett, Nurse's Aide, Range 13, Step A, Hospital, from 1/16 to 1/23
  2. Mary A. Blattner, Nurse's Aide, Range 13, Step A, Hospital, from 1/17 to 1/23
  3. Anthony Lenart, Home Health Aide, Range 13, Step A, Hospital, from 1/23 to 1/27

## Extra Help

- 22-4  
22-3  
250-4  
22-3  
LHR 113-1
4. Louise E. Peters, Nurse's Aide, Range 13, Step A, Hospital, from 1/24 to 6/30
  5. Alberta Jenks, Home Health Aide, Range 13, Step A, Health, from 1/23 to 6/30
  6. Mary A. Blattner, Nurse's Aide, Range 13, Step A, Hospital, from 1/23 to 6/30
  7. Leora R. Roth, Home Health Aide, Range 13, Step A, Health, from 2/1 to 6/30
  8. Carol M. Shawnego, Stenographer Clerk II, Range 17, Step A, Administrative Assistant, from 1/23 to 1/27

## Regular Help

- LHR 250-4  
22-4  
233-1  
250-4
9. Mary C. Rickett, Nurse's Aide, Range 13, Step A, Hospital, from 1/23
  10. Bonnie J. Santens, Nurse's Aide, Range 13, Step A, Hospital, from 1/2
  11. Shirley Y. West, Nurse's Aide, Range 13, Step A, Hospital, from 2/1
  12. Johnnie M. Anderson, Nurse's Aide, Range 13, Step A, Hospital, from 2/1
  13. Joan M. Adams, Nurse's Aide, Range 13, Step A, Hospital, from 2/1
  14. Dorothy Tinsley, Hospital Worker, Range 9, Step A, Hospital, from 2/1
  15. William P. Rainey, Jr., Orderly, Range 13, Step A, Hospital, from 2/1
  16. Laura E. Brown, Hospital Worker, Range 9, Step A, Hospital, from 2/1
  17. Elmer C. Cleveland, Jailer, Range 24, Step A, Sheriff, from 1/23
  18. Geneva G. Pyron, Laundry Worker, Range 9, Step A, Hospital, from 2/1

## Reclassifications

- 250-4  
198-4  
3-3
19. Dorothy J. Reddock, from Hospital Worker, Range 9, Step A, to Cook I, Range 11, Step A, Hospital, from 2/1
  20. Frances E. Schell, from Typist Clerk II, Range 15, Step D, to Typist Clerk III, Range 19, Step C, County Clerk, from 2/1
  21. David F. Stancil, from EDP Operator-Programmer, Range 36, Step B, to Programmer, Range 42, Step A, Data Processing, from 2/1/67.

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111-48  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Ralph Cole and Paul Ligda are appointed from District IV to serve on the "Blue Ribbon Committee".

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22  
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to sign a letter to Mr. C. Duane Chester regarding various matters concerning El Dorado County Sanitation District No. 1 - Camino Heights.

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11-21  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign three copies of the Application for Rubbish Dump Permit for El Dorado County Dump located near Kyburz on land owned by the U. S. Forest Service.

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12  
Letter received from the Bureau of Reclamation requesting completion of an Organization Roster of Officials for water contracts with the El Dorado County Water Agency and Lake Hills Estates Water Maintenance District. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to complete the Roster and forward it to the Bureau of Reclamation.

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295  
341  
Letter received from the Office of the State Controller requesting completion of a compliance report in accordance with Title VI, Civil Rights Act of 1964, applicable to recipients of Taylor Grazing Act moneys. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Tax Collector and Assessor for reply.

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LHR 83-1  
141  
Letter received from Mr. Joseph H. Bender urging the Board to keep in mind that dogs are the constant companions of many senior citizens who may wish to use County Campgrounds and Parks, and requesting the Board not to discriminate against people with pets when considering the recommendation of the Recreation Commission that dogs not be allowed in County Parks or Recreation areas. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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12  
Letter received from John C. Crabbe, General Manager of KVIE, urging the Board to appropriate funds for KVIE for fiscal year 1967-68 in order to provide improved educational television service for citizens of this County, and enclosing a copy of the Agreement between Sacramento County and Central California Educational Television, and two brochures from KVIE for the Board's information. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and



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227  
unanimously carried, the request of the Fish and Game Committee for \$38.50 from Fish and Game Fine money be allocated for buying a ton of salt blocks to help keep deer off the highways, is approved.

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223  
Letter received from the Board of Corrections advising that two deficiencies of the El Dorado County Jail, (1) some method to clean mattresses, and (2) an improved method of washing and storage of eating and drinking utensils, should be corrected, and commending the Sheriff for his fine job with this jail. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter is placed on file.

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42.56  
Letter received from the Lake Tahoe Area Council endorsing the Recreation Commission's recommendation to relocate the entrance to the El Dorado County Campground from Highway 50 to Rufus Allen Boulevard in order to provide more convenient access. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until January 30, 1967.

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14  
Letter received from the Sacramento Jeepers, Inc. requesting use of the Georgetown Airport area for their Third Annual Gold Country Classic on May 27-29, 1967, with the same plans they have had the past two years. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the request is approved, conditioned upon necessary insurance being furnished to the County prior to the event, and the following resolution is passed and adopted:

RESOLUTION NO. 20-67

APPROVING USE OF GEORGETOWN AIRPORT AREA BY  
SACRAMENTO JEEPERS, INC.

(For contents, see original resolution)

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211  
Letter received from the Lake Tahoe South Shore Chamber of Commerce stating that in January 1966 they recommended to the Board, by resolution, that the County execute a contract with Stone & Youngberg for a feasibility study of the Lake Tahoe Airport, its operations and income-producing potential, as well as its financial stature and possibility for improvement; and requesting a copy of the completed study. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board Clerk is to notify the Chamber of Commerce that no action was taken by the Board.

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21  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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112  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Claim from the Bureau of Reclamation in the amount of \$187.83 to restore Contract No. 14-06-200-7312 (Lake Hills Estates Water Maintenance District) account balance to \$450.00 as required by that contract, is approved; money to come from Lake Hills Estates Water Maintenance District budget.

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LHR 74-6  
16  
Claim received from Cline, Zerkle & Agee, Engineers & Architect, in the amount of \$15,719.40 which is their fee of 2.4% of estimated cost upon completion of preliminary drawings for County Building, Lake Tahoe. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim is approved for payment from the Plant Acquisition budget.

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LHR 296  
216  
Mr. Howard Bartlett and Mr. Anderson of the Amador County Board of Trade were present regarding signing of the road from River Pines to Pollock Pines via Sly Park Road. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Road Commissioner, and continued until January 30, 1967, at 11:00 A.M.

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LHR 250-1a  
23  
Claim received from Cline, Zerkle & Agee, Engineers & Architect, in the amount of \$1,730.16 which is the remainder of their fee of 8% of the final contract on the County Hospital Surgery & X-Ray Addition. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim is approved for payment.

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420  
Letter received from Mund, McLaurin & Co. enclosing Claim No. 1982, Vaught, Wright & Bond, covering audit on automobile material damage for the period March 1, 1965 - March 1, 1966, in the amount of \$218.82 which is an additional premium due to additions and deletions to the automobile schedule. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim is approved for payment.

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420  
Letter received from Mund, McLaurin & Co., enclosing audit under Trans-america Insurance Co. Policy #4CGL96948 for 10/1/65 - 11/1/66 which shows an additional premium due of \$9,632.00 and enclosing Invoice No. 71067 from Marsh & McLennan, Inc. in this amount. On motion of

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Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Invoice is approved for payment.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following claims submitted by Mund, McLaurin & Co., are approved for payment:

- 1. Claim No. 16819, Atwood Insurance Co., in the amount of \$37.00 for \$3,000 bond for County Assessor
- 2. Claim No. 16817, Atwood Insurance Co., in the amount of \$62.00 continuing Bond 1015529 for period from 1/1/67 to 1/2/71 for County Recorder
- 3. Claim No. 1981, Atwood Insurance Co., in the amount of \$53.00 for Hartford #NF3903662 for Constable Bond, Georgetown.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a Revised Contract with Xerox Corporation for the 2400 Copier is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 21-67

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF EL DORADO COUNTY, STATE OF CALIFORNIA, CALLING AND PROVIDING FOR A SPECIAL COUNTY BOND ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE PROPOSITION OF WHETHER OR NOT BONDED INDEBTEDNESS OF SAID COUNTY SHOULD BE INCURRED FOR THE PURPOSE HEREIN SET FORTH; DECLARING THE AMOUNT OF BONDS PROPOSED TO BE ISSUED AND THE MAXIMUM RATE OF INTEREST TO BE PAID THEREON; FIXING THE DATE OF SAID ELECTION AND THE MANNER OF HOLDING THE SAME AND THE PROCEDURE FOR VOTING FOR OR AGAINST SAID PROPOSITION; ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES FOR SAID ELECTION AND APPOINTING BOARDS OF ELECTION THEREFOR; AND PROVIDING FOR NOTICE OF SAID ELECTION

(Election scheduled for 3/14/67)  
(For contents, see original resolution)

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

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ATTEST:  
CARL A. KELLY, County Clerk

APPROVED *William F. Walker*  
Chairman

By *Debra L. Cook*  
Deputy