

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 30, 1967

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 Ronzone, and unani-
mously carried, the Agenda is adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the minutes of January 23, 1967, are approved with the
following amendment:

The motion regarding Section 11 of "Parks and Recreation Areas Rules
and Regulations" is hereby amended to read: "Dogs shall be allowed
in COUNTY RECREATION AREAS, but must be under control on a leash not
over 6 feet in length".

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the following budget transfers are approved:

NO. 4681 AUDITOR

Transfer from ADV FROM TREAS to COUNTY SERVICE AREA #3 5,000.00
Loan until tax money from City of South Lake Tahoe

* * *

NO. 4683 VETERANS SERVICE OFFICER 5-501

Decrease 2-25 Trans. & Travel	300.00	
2-17 Office Expense	<u>52.00</u>	
Increase 3-00 Fixed Assets	352.00	Purchase of type- writer

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the following changes in assessment roll are approved:
No. 190 and No. 191.

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

LHR 83-1
12-1

117

117
OK
12-19
11-1967

278a

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- 188-2
- 240-1
- 170-2
- 211 A
- 141-3
- 241-1
- 23-34
- LHR 57-1
- 347-7
1. Airports Manager, ratify trip to Sacramento on 1/13 to meet with California Aeronautics Division
 2. Farm Advisor, ratify trip to Woodland on 1/17 to Wildlife 4-H Leader Trainer Workshop
 3. Public Defender, ratify trip to Sacramento on 1/23 to State Law Library
 4. Public Defender, ratify trip to Placer County Juvenile Center on 1/25 to interview an individual he is representing in court proceedings in this county
 5. Assistant Probation Officer John Grissom, ratify trip to Northern Region Chief Probation Officer's Association meeting in Oroville on 1/27
 6. County Counsel, to San Mateo on 1/30 and to Los Angeles on 1/31 regarding the Hanauer Bankruptcy proceedings
 7. Farm Advisor to Oroville on 2/16-17 to administrative conference
 8. Health Officer to Sacramento on 2/9-10 to Conference of Mental Health Directors
 9. Ethel Frapwell, Psychiatric Social Worker, Health Department, to DeWitt State Hospital, Auburn, on 2/1 for conference
 10. Planning Director to Incline Village, Nevada, on 2/2 to meeting of Technical Advisory Committee of Tahoe Regional Planning Commission
 11. Tax Collector and Chief Deputy to Los Angeles on 2/14-16 to Conference, as per letter from State Controller

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104-4
21

Letter received from Airports Manager requesting to meet with the Airport Committee to discuss a proposed agreement with Lake Valley Fire Protection District for that District to assume control, operation, training, and responsibility for fire protection and operation of equipment and personnel at the Lake Tahoe Airport, which would necessitate review and expansion of the present agreement. A revised letter was received from the Airports Manager, and at his suggestion, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Counsel, Administrative Assistant and Airports Manager are to draft a proposed letter of agreement with the Lake Valley Fire Protection District to assume control and responsibility for fire protection at the Lake Tahoe Airport, to be presented to the Board.

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216

Letter received from the Administrative Assistant for Superintendent of Schools requesting the addition of an extension to the telephone line at the Placerville Drive office of the Superintendent of Schools due to the addition of the Coordinator of Special Education to the Superintendent's staff. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the request is approved.

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217
218

Letter received from the Health Officer requesting authorization for a title search to determine ownership of land occupied by the El Dorado

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249
226 Cemetery, cost to be charged to Uncared-for Cemetery budget, in order to clarify the legal problem of ownership in order that the Community of El Dorado may make a decision on possible petitioning for a Cemetery District. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request is approved.

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206 On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter from the Assessor giving official notice that property in El Dorado County will be assessed at 25% of full cash value for the 1967-68 fiscal year is placed on file.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following property transfer requests are approved:

- 120
1. One metal box, County Tag No. 855, from Tax Collector's office to Clerk's office
 2. One metal box, County Tag No. 818, from Tax Collector's office to Recorder's office
 3. One Underwood typewriter, Serial No. 8133115, County Tag No. 142, from Engineer's office to District Attorney's Investigators' office.

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22 Letter received from the Health Officer advising that he has been invited to serve on a Medical Advisory Committee being set up for DeWitt State Hospital, and requesting authorization to do so. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request is approved.

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117 Letter received from the Director of Veterans Services and Public Guardian requesting emergency transfer of funds for a new typewriter from his Office Supplies and Transportation category to Capital Outlay, and authorization to purchase one new Royal Electric 660 typewriter as the one now in that office is a 1957 model and very unsatisfactory. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request is approved. (Budget Transfer #4683)

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83-4 Letter received from the Recreation Director recommending that the Board accept the proposal of Doil Setzer of Mosquito that he construct one-eighth mile of fence to enclose pasture property below Finnon Reservoir in exchange for two years grazing right for horse pasture. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is to prepare a one-year Lease with option to renew, and present it to the Board.

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Letter received from the County Counsel recommending that in accordance with the request of the Bureau of Land Management, the Board adopt a resolution concerning substandard buildings that are located on Bureau of Land Management property in El Dorado County, and direct the resolution to H. Curt Hammit, District Manager, Bureau of Land Management, Folsom. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 22-67

CALLING ATTENTION OF BUREAU OF LAND MANAGEMENT TO SUBSTANDARD
CONDITIONS EXISTING AS TO RESIDENTIAL BUILDINGS
ON GOVERNMENT LANDS

(For contents, see original resolution)

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185-3
At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Freeway Maintenance Agreement with the Division of Highways covering the portion of Highway 50 between 0.8 mile west of Shingle Springs and Weber Creek, about 0.9 mile west of Placerville, (continued from January 23) is to be returned to the Division with the request that Section 3, titled VEHICULAR UNDERCROSSINGS be revised to delete the words "...walls, drainage installations" and "...water lines", and requesting their approval of these deletions.

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185-11
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Agreement between the County and South Tahoe Refuse wherein South Tahoe Refuse may use the County pound building at Meyers Dump for storage of equipment for one year from January 30, 1967.

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390-112
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 831

AMENDING THE EL DORADO COUNTY LAND USE ZONING ORDINANCE
(Section 9470(d))

(For contents, see original ordinance)

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

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RESOLUTION NO. 23-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2898 - 4816)

(For contents, see original resolution)

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RESOLUTION NO. 24-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4866-5141)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Martin; No: Supervisor Walker; the following appointments are confirmed:

Emergency Help

- 233-1 1. Evelyn M. McPherson, Typist Clerk I, Range 11, Step A, Sheriff, from 1/25 to 1/30
- 124-3 2. Frederick A. Barber, Highway Maintenance Man I, Range 24, Step A, Road, from 1/21 to 1/22
- 228-4 3. Robert Lee Jenkins, Orderly, Range 13, Step A, Hospital, from 1/26 to 1/30
- 210-3 4. Dorothy Rogers, Account Clerk I, Range 15, Step A, Supt. of Schools, from 1/23 to 1/30

Extra Help

- 233-1 5. Evelyn M. McPherson, Typist Clerk I, Range 11, Step A, Sheriff, from 1/30 to 6/30
- LHR 250-4 6. Phyllis V. Snyder, Sheriff's Clerk, Range 17, Step A, Sheriff, from 2/1 to 6/30
- 210-3 7. Robert Lee Jenkins, Orderly, Range 13, Step A, Hospital, from 1/30 to 6/30
- 210-3 8. Teresa Hudgins, Library Shelver, Range 4, Step A, Library, from 2/4 to 6/30
- 132-1 9. Audrey M. Thoney, Typist Clerk II, Range 15, Step A, Building, from 2/13 to 2/27
- 117-1 10. Elizabeth Barber, Account Clerk II, Range 20, Step D, Auditor, from 1/30 to 6/30
- 323 11. Phyllis Russell, Typist Clerk II, Range 15, Step A, Supt. of Schools from 1/30 to 2/6
- 22-3 12. Anthony Lenart, Nurse's Aide, Range 13, Step A, Health (Home Health Agency) from 1/30 to 6/30

(cont.)

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Regular Help

- 223 1 13. Marcus D. Murphy, Communications Officer, Range 28, Step A, Sheriff, from 1/30
- 214 2 14. Harry G. Michaels, Deputy Probation Officer II, Range 34, Step C, Probation, from 2/1
- 216-3 15. Phyllis Russell, Typist Clerk II, Range 15, Step A, Supt. of Schools, from 2/6
- 151 9 16. Charles H. Frost, Social Service Practitioner I, Range 40, Step A, Welfare, from 2/1
- 215-1 17. Jack Woolford, Appraiser II, Range 38, Step B, Assessor, from 2/1
- 171 2 18. Dolores L. Moravek, Typist Clerk II, Range 15, Step A, County Clerk, from 2/1
- 210-3 19. Dorothy Rogers, Account Clerk I, Range 16, Step B, Supt. of Schools, from 1/30
- 151-7 { 20. Natalia M. Mladineo, Social Service Worker I, Range 28, Step A, Welfare, from 2/1
21. Joyce M. Mercer, Social Service Worker I, Range 28, Step A, Welfare, from 2/1

Title Changes

- 191 1 { 22. William Rust, from Airport Operations Man II, Range 31, Step E, to Airport Maintenance Man II, Range 31, Step E, Airport, from 2/2
23. John Davidson, from Airport Operations Man II, Range 31, Step B, to Airport Maintenance Man II, Range 31, Step B, Airport, from 2/2
24. James Lyons, from Airport Operations Man II, Range 31, Step C, to Airport Maintenance Man II, Range 31, Step C, Airport, from 2/2

Reclassifications

- 93-3 25. Ralph A. Phillips, from Building Maintenance Man II, Range 27, Step B, to Sly Park Ranger, Range 29, Step B, Recreation, from 2/3
- 124-3 26. James R. McKinney from Highway Engineer Technician I, Range 35, Step E, to Highway Engineer Technician II, Range 41, Step C, Road, from 2/1/67.

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2464 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the petition of 29 residents of Sweeney and Happy Valley Roads, Somerset, stating they wish to acquire mail service is referred to the Road Commissioner to check with postal authorities to see what requirements are needed, and report to the Board.

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92-51 Letter received from 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. (Continued from 1/23/67) On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Board approves Rufus Allen Boulevard as the new entrance to the

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Campgrounds, but the exact location will be approved at a later date.

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PLANNING MATTERS

Hearing held as duly advertised on the proposed General Plan for the Diamond Springs - El Dorado areas. Planning Commission recommends adoption. Planning Director Bruce Robinson was present. Mr. Don Dassonville was present and requested that a portion of the Industrial land owned by Vierra, et al, shown at upper left of the map, be eliminated from the Plan. Mr. Dixon was also heard.

After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby approves of the deletion of the Industrial Reserve Zoning north of Davidson Road with the provision that the County will reevaluate same at a later date when the new freeway is completed.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted approving the General Plan as presented with the above amendment:

57-6
RESOLUTION NO. 25-67

ADOPTING GENERAL PLAN FOR DIAMOND SPRINGS - EL DORADO AREA

(For contents, see original resolution)

* * *

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the recommendations of the Citizens Advisory Committee regarding the Diamond Springs - El Dorado area General Plan are hereby adopted.

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Hearing held as duly advertised on the proposed General Plan for the Shingle Springs area. Planning Commission recommends adoption. Planning Director Bruce Robinson was present. Mr. Fred Wessels was heard.

57-6
After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted along with the recommendations of the Citizens Advisory Committee:

RESOLUTION NO. 26-67

ADOPTING GENERAL PLAN FOR SHINGLE SPRINGS AREA

(For contents, see original resolution)

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54-2
Proper notices having been posted, hearing held on Resolution of Intention No. 3-67 to Change the Name of Pleasant Valley Road to Mt. Aukum Road, beginning at Somerset and ending at Pleasant Valley-Sly Park Road junction (Pleasant Valley area). Planning Commission recommends adoption.

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

ORDER NO. 27-67

CHANGING NAME OF PLEASANT VALLEY ROAD TO MT. AUKUM ROAD

(For contents, see original order)

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Hearing held as duly advertised on on the proposed amendment to the El Dorado County Zoning Ordinance to extend the Interim Unclassified Zoning for a period of one year.

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

32892
ORDINANCE NO. 832

EXTENDING INTERIM UNCLASSIFIED ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

2962
Proper notices having been mailed, hearings held on escaped assessments. At the recommendation of the Assessor's office, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the hearing on the escaped assessment for Vita Bark, Inc., is continued until February 6, 1967.

No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll #188 and #189, Oxygen Service & Supply, are approved.

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29621
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 (continued from 1/23/67). On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until February 27, 1967, at 2:30 P.M.

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17-2
11
Letter received from American Forest Products Corporation urging active opposition to the proposal of the Board of Equalization for assessment of timber-cutting rights and grazing rights on publicly-owned lands; hearing to be held February 7, 1967, at 1:30 P.M. at 1020 N Street, Sacramento.

Letter received from Michigan-California Lumber Company stating their strong opposition to a Possessory Interest Tax proposed by the State Board of Equalization on U. S. Forest Service timber.

Mr. Alvan Mitchell, Mr. Ed Smith, Mr. Bill Piazza, Mr. Jim Culbert, and Mr. John Forni were present. After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is requested to prepare a resolution in opposition to the proposal of the Board of Equalization, and present same to the Board on February 6, 1967.

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296-4
Letter received from the Sierra Club, Redwood Chapter, requesting snow removal from a path and parking area for six cars on 8th Street off Alder Street to accommodate a group of members who will arrive February 10, 1967, at Lot 4, Block 52, Tahoe Cedars Addition, Tahoma, for a snow-shoe wilderness outing on February 11-13, 1967. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter is placed on file and the Road Commissioner requested to reply explaining the County's position.

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1-1-46
Letter received from Assemblyman Eugene A. Chappie enclosing a copy of Assembly Bill 161 relating to county bonds which he was requested to introduce on behalf of the County of El Dorado. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter is placed on file.

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LHR 74-3f
4-2
LHR 74-5
Letter received from the El Dorado County Builders Exchange offering their services for suggestions in reviewing preliminary drawings and specifications for County Government Center construction, which may save in construction and future costs; and suggesting that the bid schedule be such that each building could be let as a separate contract in order to give local contractors a better opportunity to bid. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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LHR 423
4-2
296-4
Letter received from Mr. Lawrence H. Smith, of Rubicon Bay Vista Subdivision, requesting that roads in that subdivision be plowed out during the winter months, and requesting that the Board so instruct the Road Department. On motion of Supervisor Lawyer, seconded by Supervisor Worrell,

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and unanimously carried, the letter is referred to the Road Commissioner for reply.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Stop Notices are placed on file and copies referred to the County Auditor:

1. Stop Notice from Charles S. Hubbard, Attorney for Upton Gassaway, dba Franklin T. Gassaway & Sons, in the amount of \$8,757.88 to be withheld from C. W. Roen Construction Company, for material furnished for Rancho Ponderosa Unit No. 1
2. Statement of Claim and Stop Notice from Hughes, Maul, Fogerty & Dezzani, Attorneys for Henningsen & Sons, in the amount of \$599.61 to be withheld from C. W. Roen Construction Company for materials provided for Rancho Ponderosa Unit No. 1
3. Stop Notice from Raymond S. Torkelson, Attorney for Rev. Jack Lee, Cement Contractor, in the amount of \$4,313.40 to be withheld from C. W. Roen Construction Company for labor and materials used at Rancho Ponderosa Unit No. 1
4. Notice to Withhold from F. K. Kinsey of Brighton Sand & Gravel Co., in the amount of \$22,156.65 to be withheld from C. W. Roen Construction Company for labor and materials used at Rancho Ponderosa Unit No. 1.

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

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74-42
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer and Martin; Noes: Supervisors Walker and Worrell; the Board hereby rescinds its action of January 23, 1967, wherein it adopted Resolution No. 21-67 which called for an election for a bond issue for the proposed El Dorado County Government Center, said election having been set for March 14, 1967.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Lawyer was absent for the afternoon session, to attend a meeting of the Auburn Dam Committee.

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21-6
Airports Manager Andrew H. Creglow, Mr. Hervey Aldrich, and Mr. Ross Johnson of F.A.A. San Francisco Area Office, were present for a discussion of requirements for night flights into the Lake Tahoe Airport. No action was taken at this time, but Pacific Airlines is invited to meet with the Board on February 6, 1967, at 2:00 P.M. to discuss the matter.

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119
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following budget transfer is approved:

NO. 4685 PLANT ACQUISITION 1-801

Decrease 3-00 Fixed Assets	Increase 3-00 Fixed Assets	\$17,500.00
(Land)	(Structures & Improvements)	

The above revision to cover Architect Fees

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

1. Dennis McGill, Laborer, Range 18, Step A, Airports, from 1/26 to 1/30
2. Jim Catlin, Airport Maintenance Man II, Range 31, Step A, Airports, from 1/22 to 1/30
3. Carol M. Shawnego, Steno-Clerk II, Range 17, Step A, Administrative Assistant, from 1/30 to 1/31
4. Phyllis E. Bannister, Typist Clerk I, Range 11, Step A, Health, from 1/30 to 2/3/67.

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LHR 296-4
24-4
6-1
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the Road Commissioner is authorized to remove snow from Incline Road at Lake Tahoe at his discretion only when the rest of the roads have been cleared.

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74-6
33-5
LHR 233-8
Mr. Robert Mason, Architect, was present, and at his request, on motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the Board approves the plans and specifications for the proposed addition to the Sheriff's Substation at Al Tahoe and the Board Clerk is authorized to advertise the bid opening for Thursday, March 2, 1967, for award by the

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Board on March 6, 1967.

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There being no further business, the Board adjourned to reconvene on Monday, February 6, 1967, at 9:30 A.M.

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APPROVED

Keram F. Walker

Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Deborah S. Cook

Deputy