

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 6, 1967

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

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the minutes of January 30, 1967, are approved as submitted.

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## GENERAL ORDERS

LHR 349-2 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Order Cancelling Penalties and Directing Correction of the Tax Roll for Tax Bills #1540 - #43380.

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LHR 349-2 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Order Cancelling Penalties and Directing Correction of the Tax Roll for Parcel Nos. 62-040-31 to 23-655-34.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, travel expense is authorized for the following:

- LHR 119-2 1. Auditor, ratify trip to San Francisco on 1/27 to discuss Paying Agency Agreement with Bank of America
- LHR 246-2 2. Director - Department of Veterans Services, ratify trip to Sacramento on 1/26 to Department of Veterans Affairs to arrange additional loan monies
- LHR 113-3 3. Administrative Assistant, to Administrative Officer's Advisory Committee meeting in Sacramento on 2/9
- LHR 119-2 4. Auditor to Auditor's Legislative Committee meeting on 2/13 and Auditor's annual conference in Los Angeles on 2/14-16
- LHR 165-3 5. District Attorney, for George H. DuFort and Terrence M. Finney to annual Criminal Institute of California District Attorney's Assn. in San Francisco on 2/9-10 and an all-zone meeting of the same Association in San Francisco on 2/9
- LHR 22-3a 6. Health Officer to Medical Advisory Committee meeting of DeWitt State Hospital in Auburn on 2/23
- LHR 298-27. Assessor, ratify trip for Roger Saastad to Sacramento on 1/27 to audit company records

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3  
LHR 141-3 8. County Counsel, ratify trip for Nobel Sprunger to Sacramento on 2/3 in connection with the Auburn Dam project.

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LHR 114-3  
110 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the specifications for motor fuels for the Road Department and fuel oil for the Community Hospital, as submitted by the Purchasing Agent, are approved and the Purchasing Agent is authorized to advertise for bids to be opened March 7, 1967, for award by the Board on March 13.

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LHR 120  
1 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following Property Transfer Requests are approved:

1. Transfer of one cabinet, County Tag No. 1170, from Data Processing to Assessor
2. Transfer of one Adder Olivetti, Serial No. M-069166, County Tag No. 1182, from Data Processing to Tax Collector
3. Transfer of one cabinet, County Tag No. 914, from Health Department to Recreation Department.

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43 Letter received from the Administrative Assistant recommending changes in the staffing pattern of the Data Processing Department and enclosing job specifications for the new positions of Senior EDP Operator and Control Clerk. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolutions and ordinance are passed and adopted:

RESOLUTION NO. 28-67

AMENDING AUTHORIZED PERSONNEL  
RESOLUTION  
(Data Processing Department)

(For contents, see original resolution)

\* \* \*

RESOLUTION NO. 29-67

LHR 43  
AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR  
EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO  
(Senior EDP Operator; Control Clerk)

(For contents, see original resolution)

\* \* \*



STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 833

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(For contents, see original ordinance)

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Letter received from the Administrative Assistant submitting for Board approval an Agreement with Stateline Janitorial Service for providing janitorial services and supplies in County offices at Lake Tahoe. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Agreement is approved and the Chairman authorized to sign.

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The subject of travel policies and procedures recommended by the Administrative Assistant (continued from January 23, 1967) was discussed. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is requested to prepare a resolution adopting travel policies and procedures and an ordinance covering the new procedures; and the Administrative Assistant is requested to distribute copies of the proposed resolution, as adjusted by the Board this date, to all Departments for any comments, and the matter is continued to February 27, 1967.

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Mr. Mel Vukovich, insurance agent, was present regarding airport liability insurance. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board approves a warrant in the amount of \$2500.00 payable to Mr. Vukovich, to ratify action to cover a binder for Aircraft Liability Insurance with United States Aircraft Insurance Group, which is taking over Airport Liability Insurance.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of land in the Camino area from Interim Camino, Cedar Grove and Pollock Pines zone to A Agricultural zone, consisting of approximately 15 acres, petitioned by William C. and Geneva R. Reed. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 834

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Adds Subd. (49) to Sec. 9405 (g))

(For contents, see original ordinance)

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LHR 390-4

26

113

LHR 420

390-712  
28-2-67

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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110  
As requested by Mrs. Vernon A. Carriker and approved by the Road Commissioner and County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 30-67

RESOLUTION AND NOTICE OF INTENTION TO ABANDON COUNTY HIGHWAY  
(Ptn Ormsby Dr)  
(Hearing to be 2/27/67 at 1:45 PM)

(For contents, see original resolution)

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542  
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 31-67

RESOLUTION OF INTENTION TO CHANGE NAMES OF COUNTY HIGHWAYS  
(Unnamed Road (County Road 1731) to Norman Way, Camino area)  
(Ptns. Black Bart Ave. to Copper Way, Del Norte St., and Black Bart Ct.)  
(Hearing to be 3/6/67 at 1:45 PM)

(For contents, see original resolution)

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GENERAL ORDERS

219  
At the request of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the County Airport Business Permit with Sahara-Tahoe Corporation, to allow them to pick up passengers at the Lake Tahoe Airport from their company-owned aircraft, is approved and the Chairman authorized to sign.

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22)  
1-4-1  
LHR 124-1  
Letter received from the Road Commissioner requesting transfer of one 1946 Studebaker truck, SN N225032, with a 500 gallon tank, from the Road Department to the Dump Maintenance Division of the Health Department, for fire suppression use; and a budget transfer of \$250 from contingency fund to capital outlay (4-201, Refuse Dumps) for purchase of this vehicle from Road Department surplus. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request is approved.

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12-12  
117  
Letter received from the Dump Maintenance Supervisor, Health Department, requesting a budget transfer for installation of an electrical line for a pump at the dump site in Pollock Pines, as follows:



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117  
Decrease 3-00 Fixed Assets (fence) \$330 (from \$500 to \$170)  
Increase 3-00 Fixed Assets (installation of an  
elec. line f/pump) \$330

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-  
mously carried, the request for budget transfer is approved.

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239 1  
Letter received from Stanley Groves, Undersheriff, requesting extension of  
unused vacation time past their anniversary dates for the following:

Deputy James A. Dalton, anniversary date 2/9 - 5 days  
Sgt. William Wilson, anniversary date 4/1 - 5 days  
Sgt. Lawrence Kuhl, anniversary date 4/1 - 5 days

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-  
mously carried, the request is approved.

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3-2  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, the Cooperative Agreement between the United States of  
America and the Counties of El Dorado and Placer is approved, providing  
for a study of transportation and land use as it affects Auburn Reservoir,  
and the following resolution is passed and adopted:

RESOLUTION NO. 32-67

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

(For contents, see original resolution)

and the Chairman is authorized to sign the Joint Powers Agreement between  
Placer and El Dorado Counties.

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48-4  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-  
mously carried, the Lease with Doil Setzer for grazing rights on property  
below Finnon Reservoir, in exchange for his fencing 1/8 mile of the property,  
is approved; the duration of the Lease to be one year with an option to  
renew for one additional year; and the Chairman is authorized to sign.

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LHR 246  
2 18  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-  
mously carried, the following resolution asking stricter enforcement of  
Section 614 of the Military and Veterans Code as to persons or groups  
misusing and mistreating the flags of the United States and the State of  
California in demonstrations:

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RESOLUTION NO. 33-67

ASKING STRICTER ENFORCEMENT OF SECTION 614, MILITARY  
AND VETERANS CODE BE OBSERVED

(For contents, see original resolution)

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As requested by Michigan-California Lumber Co. and American Forest Products Corp. (continued from 1/30/67) and Wetsel-Oviatt Lumber Company this date, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 34-67

OPPOSING TAXATION OF PURCHASERS OF FEDERAL TIMBER AND GRAZING RIGHTS

(For contents, see original resolution)

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

RESOLUTION NO. 35-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 5218 - 5024)

(For contents, see original resolution)

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

Emergency Help

1. Dennis McGill, Laborer, Range 18, Step A Airport, from 1/31 to 2/5
2. Jim Catlin, Airport Operations Man II, Range 31, Step A, Airport, from 1/31 to 2/5
3. Phyllis Bannister, Typist Clerk I, Range 11, Step A, Health Department, from 2/6 to 2/10
4. Bonnie Wilbur, Typist Clerk I, Range 11, Step A, Supt. of Schools, from 2/6 to 2/10

Extra Help, to 6/30/67

5. Jim Catlin, Airport Operations Man II, Range 31, Step A, Airport, from 2/5
6. Cathy Dee Butts, Library Shelver, Range 4, Step A, Library, from 2/7



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## Regular Help

- 2051  
1043  
LHR 124-3  
2013  
LHR 350-3
7. Glennis C. Moore, Typist Clerk I, Range 11, Step A, Assessor, from 2/6
  8. Paul D. Wiswell, Equipment Mechanic Helper, Range 25, Step A, Road, from 2/6
  9. Gary F. Petty, EDP Operator I, Range 23, Step A, Data Processing, from 2/6/67

## Reclassification

- 205
10. Kent Grothjan, from Library Assistant I, Range 15, Step C, to Library Assistant II, Range 19, Step B, Library, from 2/6/67.

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2050  
Continued hearing held on escaped assessment - Vita Bark, Inc. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 192 is approved.

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82-1  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, appointment of a member of the Civil Service Commission to fill the unexpired term of Lou Free, deceased, is continued until February 20, 1967.

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73-24  
Results of bids opened February 2, 1967 for construction of sanitary sewer facilities at the El Dorado County Campgrounds are as follows:

LHR 83-5b

A & E Pipelines	\$17,415.00
A. Teichert & Son	15,410.00
J. R. Crosper Construction	16,468.30
N. A. Artukovich	14,950.00
Won Mor Construction	16,740.50
Amador Plumbing Co.	13,285.00
Martin Bros. Construction	16,275.00
Acme Septic Tank & Drilling	24,395.00

At the recommendation of the County Engineer, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Contract is awarded to Amador Plumbing Co. and the Chairman is authorized to sign.

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Results of bids opened January 31, 1967, for Agricultural Chemicals are as follows:

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Niagara Chemical Division	\$3,656.30
Pacoast Chemical Company	3,371.50
AgriChem Industries, Inc.	3,239.50
John Taylor Fertilizers	3,209.60
Chevron Chemical Company	3,188.50
F. M. Speekman Company	2,985.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to F. M. Speekman Company.

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Results of bids opened January 31, 1967, for Industrial Laundry Service are as follows:

Mission Linen Service	\$737.20
Red Star Industrial Service	655.10
American Linen Service	601.70

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the bid is awarded to American Linen Service.

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Letter received from Mr. R. O. Fancher requesting the Board to authorize installation of an identification sign showing population and elevation of Omo Ranch. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Planning Director for recommendation to the Board.

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Letter received from Cameron Park Community Services District advising that in the near future the residents of Cameron Park South Units 1, 2 and 3 will submit a petition for formation of a new community services district; listing the Board of Directors' reasons for approving the proposal; and requesting the Board to extend whatever cooperation is necessary to establish a separate community services district for Units 1, 2 and 3 South. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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Supervisor Ronzone departed.

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Letter received from Kenneth I. Jones, Attorney, enclosing Resolutions of Intention to Make Changes and Modifications in Martin Bros. Angora Water



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AD  
Company, Country Club Estates Units 1 and 2, Mountain View Estates Unit 2, and Mountain View Estates Unit 10 assessment proceedings, regarding right of service and use in water facilities with legal title to be otherwise vested. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 36-67

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS  
(Hearing to be 3/6/67 at 2:30 P.M.)  
Country Club Estates Units 1 and 2  
(For contents, see assessment district file)

\* \* \*

AD  
RESOLUTION NO. 36A-67

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS  
Mountain View Estates Unit No. 2  
(Hearing to be 3/6/67 at 2:30 P.M.)  
(For contents, see assessment district file)

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AD  
RESOLUTION NO. 36B-67

RESOLUTION OF INTENTION TO MAKE CHANGES AND MODIFICATIONS  
Mountain View Estates Unit No. 10  
(Hearing to be 3/6/67 at 2:30 P.M.)  
(For contents, see assessment district file)

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Supervisor Ronzone returned.

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Letter received from Henry A. Boney, Vice Chairman of the San Diego County Board of Supervisors, regarding finding and decreasing County costs which are the result of "directives" (as distinguished from State law) from individual State Departmental officers, stating public welfare is the major area affected by such "directives", in order to support at County level, the economy program now instituted in the State of California. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter is continued until February 27, 1967.

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14  
6  
Letter received from The Sierra Breeze requesting that, pursuant to provisions of the Government Code, the Sierra Breeze be informed of all special meetings of the Board, the County Water Agency Board of Directors, and governing boards of every special district for which the Board of Supervisors serves as the legislative body; such notice to be in writing and received by them at least 24 hours in advance of said meetings, stating the business to be considered at the meetings. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request is granted and the letter placed on file.

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32  
Letter received from El Dorado Post No. 119, Inc., American Legion, making written demand of the Board to provide quarters other than the Veterans Hall at the County Fairgrounds for the Superior Court and the Court Library, and return the use of the Hall to the Veterans of this section of the County. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the Veterans Coordinating Committee.

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118  
119  
113  
Letter received from Mr. William B. Parker stating his inquiry of August 9, 1966, to which Mr. Simpson agreed to reply, had only been partially answered and inquiring what private enterprise or business interest has been promoted or benefited by the Recreation Department, as he understood that Department was supposed to do from its inception. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Recreation Director for reply to the specific questions asked by Mr. Parker, and for report to the Board on February 14, 1967.

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71  
34  
Letter received from California Roadside Council urging the Board to adopt a resolution regarding the Compensation provision of the Highway Beautification Act of 1965, including billboards and other items subject to conforming with the Act, which the Council believes to be disruptive to the well established and judicially recognized means of enforcing zoning and similar land use controls. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board sets a public hearing on this matter for Monday, March 20, 1967, at 2:30 P.M.

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51  
Letter received from Senator Thomas H. Kuchel enclosing the schedule for hearings to be held in Fresno and Palm Springs February 14th and 17th respectively, regarding the nation's land laws with a view to improving and modernizing them and inviting the Board to send a representative or written statement of the County's views to the Public Land Law Commission. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Planning Director and Board Chairman for appropriate reply.

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LHR 420  
4  
Letter received from Mund, McLaurin & Co. enclosing Travelers Insurance Co. Policy #NSL-6605870 which was in effect from November 1, 1966, to January 1, 1967, together with Marsh & McLennan's claim in the amount of \$6,000 to cover the flat premium therefor, and recommending payment of Marsh & McLennan's claim for \$205.00 covering binder charge under Employer's Surplus Lines Policy #E511326 for the period December 1, 1966, to January 1, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the claims are approved for payment.

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61  
Letter received from City Manager John T. Williams, City of South Lake Tahoe, enclosing statement of expenses the City had to incur to refurbish all cross streets crossing Pasadena Avenue pursuant to a change order approved by the Board deleting the paving requirement of the original contract with Martin Bros. Construction Co. for the Al Tahoe-Pasadena Avenue drainage project done by County Service District #4 in the amount of \$1616.29. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until February 14, 1967.

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420  
Letter received from Mund, McLaurin & Co. enclosing Transit Casualty Company's claim in the amount of \$37,699 for package insurance with that company. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the claim is approved for payment.

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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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124  
At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board hereby waives formal bidding for purchase of awnings for the Road Department, three informal bids having been obtained from Mother Lode Glass Company, Dawson's Tile & Linoleum, and Air Vent Aluminum Awnings, and the Board authorizes purchase of said awnings from the low bidder, Air Vent Aluminum Awnings at a cost of \$714.48.

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341-2  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to execute an Amended Commission and Certificate of Appointment of Edio Delfino, Agricultural Commissioner.

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114-3  
117-2  
At the request of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board extends the current motor fuel bid for two weeks, to March 14, 1967.

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53-1  
At the request of the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the County Surveyor is authorized to confirm the boundaries of the Ralph Wilkins' property on Cedar Ravine Road, relative to Case No. 15632, Wilkins v. County.

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LHR 390-4  
3  
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is requested to prepare an ordinance amending the Salary Ordinance, Section 4116(i), setting Step B as the highest range to start a regular County employee, for presentation to the Board.

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115  
12  
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Counsel is requested to prepare an ordinance for presentation to the Board regarding nepotism, which would prohibit relatives to the third degree from working in the same department.

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74.32  
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Counsel is requested to prepare a list of the steps necessary to dispose of County property and present same to the Board at their meeting of February 14, 1967.

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21  
Supervisor Martin presented to the Board a report on the Lake Tahoe Airport prepared by John Williams, South Lake Tahoe City Manager.

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The Board recessed until 2:00 P.M.

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21-6  
Mr. C. A. Myhre of Pacific Air Lines and Mr. Andrew Creglow, Airports Manager, were present to discuss requirements for night flights into the Lake Tahoe Airport. No action was taken.

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11-38  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Carl Visman is appointed to the "Blue Ribbon Committee" from District IV.

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11-39  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the name of the "Blue Ribbon Committee" is changed to the "Citizens Advisory Committee on County Government Center".

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11-40  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Joe Peterson, Coloma, is hereby appointed to the Citizens Advisory Committee on County Government Center, from District IV.

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There being no further business, the Board adjourned to reconvene on Tuesday, February 14, 1967, at 9:30 A.M.

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APPROVED

*William F. Walker*  
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

*Barbara A. Kelly*  
Deputy