

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 14, 1967

The Board convened in regular meeting. Present: Supervisors Ray Lawyer, Gerald E. Martin, Joseph D. Ronzone, Hiram F. Walker and W. 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 Worrell, and unani-  
mously carried, the Agenda is adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-  
mously carried, the minutes of February 6, 1967, are approved as submitted.

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GENERAL ORDERS

124  
Mr. H. Harold Leavey, Chairman of the Royal Court Visits Committee of the  
Camellia Festival Association, appeared before the Board and presented  
Miss Debra Hill, Princess of the Festival. Mr. Leavey delivered a camellia  
plant to each member of the Board and invited them to attend the Festival  
to be held March 3 - 12, and especially the Camellia Show on March 4th and  
5th.

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

117  
NO. 4708 AUDITOR

1-601 Service Department

Decrease 2-06 Communications      Increase 2-17 Office Expense      2,000.00  
2-23 Spc. Deptl Exp      Increase 2-20 Rents/Leases      1,000.00  
To revise budget

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117  
NO. 4699 SHERIFF 2-201

Decrease 3-00 Vehicles      Increase 3-00 Elec Heaters      \$197.00  
To cover cost of heaters that were not budgeted for

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2780  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-  
mously carried, Change in Assessment Roll No. 193 is approved.

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247-5  
LHR 349-2 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of the Tax Roll for Parcel #57-190-21, Area Code 100-00, Assessment #42172-F, in the amount of \$2.26, and Parcel #57-740-33, Area Code 100-00, Assessment #42383-J, in the amount of \$1.07.

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

- 105-2  
LHR 141-3  
LHR 170-2  
27-8  
214-3  
LHR 233-7  
141-3
1. Airports Manager, ratify trip to Los Angeles on 1/28 to secure California Council of Aviation Associations' participation at the Georgetown Fly-In on 5/21
  2. Deputy County Counsel Gene McCabe, ratify trip to Sacramento on 2/1 for Court appearance
  3. Public Defender, ratify trip to Sacramento on 2/3 to file a Petition for Hearing before the Supreme Court
  4. County Librarian, to Auburn on 2/16 to monthly meeting of Administrative Council of the Mother Lode Cooperative Library System
  5. Deputy Probation Officer Sue L. Kennedy, to San Francisco on 2/16/67 to interview Court-placed Wards of this County
  6. Sheriff, for Capt. Frank Petersen, Lt. John Crow, Lt. Richard Lowe, Det. Mike Mergen, Det. Lee Baker, and Det. Russell Herman, to Marysville on 2/16 to Mother Lode Investigators Council
  7. Deputy County Counsel Noble Sprunger, ratify trip to San Francisco on 2/10 to Continuing Education of the Bar Seminar on Administrative Mandamus

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247  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Albert Brink, Agreement to Reimburse having been recorded in Book 817 of Official Records of El Dorado County, at Page 720.

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105  
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter from the Airports Manager enclosing a Summary of Budget Expenditures from 7/1 - 12/31/66 and stating that at the same rate the projected budget balance as of 6/30/67 should be \$5,000, is placed on file.

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248-1  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Assessor's request for an identification card for Jack Woolford, Appraiser, is approved.

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214-1  
Letter received from Chief Probation Officer requesting adjustment of pay schedule for foster home care to correspond with other Counties, and as approved by the Juvenile Justice Commission and Judges of the Superior Courts of El Dorado County. Mr. James Mercer, Chief Probation Officer, was present. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 37-67

SETTING PAYMENT SCHEDULE FOR FOSTER HOME CARE

(For contents, see original resolution)

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214-1  
Letter received from the Welfare Director advising that as of March 1, 1967, the payment rate for foster homes will be changed in order to relieve the problems this County has in recruiting foster homes for children. Mrs. Cross, Welfare Director, was present. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter is placed on file.

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214-3  
Request received from Chief Probation Officer to send John L. Grissom, Asst. Probation Officer, to the 12th Probation Supervisor's Training Course at Asilomar on 2/28 - 3/3/67 at a cost of \$45.00 for the course. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request is approved.

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214  
Letter received from the Chief Probation Officer requesting that the decals be removed from Probation Department automobiles, as has been done by the CYA and most Probation Departments, in order to facilitate the performance of the Department's many civil and non-punitive functions. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Probation Department is authorized to remove the identification that reads "Probation Department" and substitute a number thereon.

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214  
117  
Letter received from the Chief Probation Officer requesting transfer of \$10,000 into his Care of Juveniles budget due to the increased number of children detained in juvenile hall, foster homes, and county camps during this fiscal year. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a budget transfer is approved, money to come from the Contingency Fund. (Budget Transfer #4715)

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ASSESSMENT DISTRICTS

GRIZZLY PARK SUBDIVISION

Mr. Eugene K. Sturgis, Attorney for the District, filed the following documents:

1. Check for \$613.81 for credit to the improvement fund
2. Certificate of Engineer of Work that work is completed
3. Certificate of County Engineer that work is completed
4. Final Cost Schedule of Engineer of Work
5. Notice of Completion.

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

RESOLUTION NO. 38-67

ACCEPTING WORK AND DIRECTING COUNTY CLERK  
TO RECORD NOTICE OF COMPLETION

(For contents, see assessment district file)

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RESOLUTION NO. 39-67

AUTHORIZING EXECUTION OF CONVEYANCE TO GRIZZLY PARK WATER COMPANY

(For contents, see assessment district file)

SPECIAL DISTRICT

Letter received from the County Engineer requesting the County Counsel be authorized to proceed with condemnation of approximately 1.14 acres of land owned by Mr. and Mrs. McKinley Vaughn, to provide a site for construction of a sewage lift station to serve the Mother Lode School and provide future service in the event this area should be annexed to County Sanitation District #2. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 40-67

AUTHORIZING COUNTY COUNSEL TO PROCEED WITH CONDEMNATION  
PROCEEDING AGAINST M. VAUGHN

(For contents, see original resolution)

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GENERAL ORDERS

246-1  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, the Agreement with the Department of Veterans Affairs for  
Allocation of State Aid to Counties for County Veteran Service Officer  
No. 7, in the amount of \$8,524.10, for the period from 7/1/66 to 6/30/67,  
is approved and the Chairman authorized to sign.

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218  
Letter received from the County Airports Manager requesting the Board  
approve the renewal of Holiday Airlines' Airport Use Agreement and  
Addendum thereto which expires February 20, 1967. 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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51  
390-9  
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and  
unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 835

AMENDING EL DORADO COUNTY PLANNING COMMISSION ORDINANCE  
(Amends Secs. 9103, 9104, 9105, 9106; adds Sec. 9103.5)  
(Reducing membership from 7 to 5)  
(For contents, see original ordinance)

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PLANNING MATTERS

423  
Pursuant to the recommendation of the Planning Director, on motion of  
Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously  
carried, Agreement with Dorado Estates to Make Subdivision Improvements  
in Air Park Estates and Resubdivision of Lot #459 of Cameron Park North  
Unit No. 1 is approved, and the Chairman authorized to sign; and a Bond  
in the amount of \$620,554.70 having been furnished in accordance with  
said Agreement, the Final Map of Air Park Estates and Resubdivision of  
Lot No. 459 of Cameron Park North Unit No. 1 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.

\* \* \*

110  
Letter received from Mr. R. F. Sweet, Project Manager, Dorado Estates,  
requesting abandonment of Cameron Park Drive at Lot 459 of Cameron Park  
North Unit No. 1. On motion of Supervisor Worrell, seconded by  
Supervisor Lawyer, and unanimously carried, the letter is referred to  
the Road Commissioner for report and recommendation to the Board.

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54-4  
Proper notices having been posted, hearing held on Resolution of Intention No. 16-67 to Change the Name of a Portion of Old Newtown Road to Mining Brook Road. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following order is passed and adopted:

ORDER NO. 41-67

CHANGING NAME OF PORTION OF OLD NEWTOWN ROAD TO MINING BROOK ROAD

(For contents, see original order)

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GENERAL ORDERS

370-b  
The County Counsel presented an Ordinance Amending the El Dorado County Business Licenses Ordinance, as requested by the Board on 1/9/67, setting a fee of \$10 per Winter Season for licenses to operate the itinerant business of installing and removing tire chains. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 836

AMENDING EL DORADO COUNTY BUSINESS LICENSES ORDINANCE

(For contents, see original ordinance)

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250  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 42-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 4475 - 4454)

(For contents, see original resolution)

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7  
Mr. Lester McKenzie, representing the Native Sons of the Golden West, Placerville Parlor No. 9, appeared before the Board to request approval of an Agreement with the Native Sons to maintain a fair booth at the 1967 California State Fair and Exposition in Sacramento. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Agreement is approved and the Chairman authorized to sign.

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1  
Mr. Vernon Preston of the Sure-Hit Display Company was present. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-

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1 mously carried, an Agreement with Sure-Hit Display Company for a display in the County booth at the 1967 California State Fair and Exposition in Sacramento 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 appointments are confirmed:

## Emergency Help

- 22-3 1. Vera V. Watkins, Nurse's Aide, Range 13, Step A, Health, from 2/7 to 2/10
- 252-4 2. Margaret M. Ramey, Staff Nurse, Range 33, Step A, Hospital, from 2/13 to 2/20

## Extra Help

- 22-3 3. Vera V. Watkins, Nurse's Aide, Range 13, Step A, Health, from 2/14 to 6/30
4. Phyllis E. Bannister, Typist Clerk I, Range 11, Step A, Health, from 2/14 to 6/30
- 316-2 5. Bonnie L. Wilbur, Typist Clerk I, Range 11, Step A, Superintendent of Schools, from 2/14 to 2/19/67.

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114-3 Results of bids opened Tuesday, February 7, 1967, for tires, tubes, recaps and liquid asphalts are as follows:

### Tires, Tubes, Repairs:

Hangtown Tire Service	\$25,125.17
The Tire Exchange	21,260.26

114-3 At the recommendation of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the bid is awarded to The Tire Exchange for the period from February 15, 1967, to February 14, 1968.

### Liquid Asphalts:

Shell Oil Company	\$119,105.00
Douglas Oil Co. of California	119,105.00
Chevron Asphalt Company	119,105.00
Union Oil Co. of California	119,105.00
West Coast Oil Co.	123,130.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a blanket award is made to all bidders except West Coast Oil Company.

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14-32  
The County Counsel submitted an outline of the procedures required for the sale of County-owned real property, as requested by the Board on February 6, 1967.

After discussion, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to obtain a preliminary title report and an appraisal on the property owned by the County and known as the "Forni" property.

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92-11  
118  
Report received from the Recreation Director regarding Mr. William B. Parker's inquiry as to what private enterprise or business interest has been promoted or benefitted by the Recreation Department, as requested by the Board on February 6, 1967. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the report is approved and the Clerk authorized to send a copy to Mr. Parker.

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235  
141  
718  
Letter received from Mr. Eugene Baldwin requesting the Board to authorize the Sheriff to release \$100 in attached wages held since October 1959 due to Mr. Baldwin's bankruptcy proceedings. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the County Counsel for report to the Board on February 20, 1967.

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27  
Letter received from the Department of Water Resources enclosing Interim Edition of Chapter V, "Standards", to the Department of Water Resources Bulletin #74 "Water Well Standards, State of California"; advising a public hearing will be conducted jointly with the Department of Public Health to determine the final nature of these standards, and requesting the Board send a representative or submit written comments to the hearing. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the material is referred to the Health Officer for review and report to the Board.

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26  
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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420  
At the recommendation of Mund, McLaurin & Co., on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following claims are approved for payment:

1. Claim No. 1603 from Atwood Insurance Agency in the amount of \$10.00 to cover earned premium under Travelers Indemnity Bond #1185091 for



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Matthew P. Rudy for the period from 8/6/66 to 1/2/67

- 427
2. Claim No. 1601 from Atwood Insurance Agency in the amount of \$364 for premium on Mechanical Equipment Insurance with Pacific Indemnity Co., Policy No. M52806; and in the amount of \$10,723 for Fire Insurance with American Employers Policy #04A34940.

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AD Stop Notice received from Weaver Tractor Co. in the amount of \$3,020.40 to be withheld from C. W. Roen Construction Co. for labor, materials and equipment rental for use in Rancho Ponderosa Unit No. 1. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Stop Notice is placed on file and a copy forwarded to the Auditor.

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AD At the request of the County Engineer, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 43-67

ACCEPTING COMPLETION AND DIRECTING ENGINEER  
TO FILE NOTICE OF ACCEPTANCE OF COMPLETION  
(Montgomery Estates #4 Assessment District)

(For contents, see assessment district file)

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Supervisor Lawyer departed.

601 Letter received from City Manager of City of South Lake Tahoe enclosing statement of expenses incurred to refurbish all cross streets crossing Pasadena Avenue as a result of a change order approved by the Board deleting the paving requirement of the Contract with Martin Bros. Construction Co. for the Al Tahoe-Pasadena Avenue Drainage Project done by County Service Area #4, in the amount of \$1,616.29. (Continued from February 6, 1967) On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker and Worrell; Abstaining: Supervisor Martin; the Auditor is authorized to pay the City of South Lake Tahoe the remaining funds in County Service Area #4 and the Board Clerk is requested to advise the City Manager that this is all the money available.

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Supervisor Lawyer returned.

At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously

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22-6  
carried, the bid requirement for building an animal control box on the Ford chassis for the Health Department is waived, informal bids having been accepted by the Equipment Supervisor from Tams Hydraulic Shop, Elk Grove; Transport Supply Co., Inc., West Sacramento; and Hunters Weld and Supply, Placerville; and the Board awards the bid to Hunters Weld and Supply, Forni Road, Placerville, local bidder, at a cost of \$695.00 plus sales tax.

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12  
278  
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 44-67

OPPOSING ACTION OF TELEVISION STATIONS KCRA, CHANNEL 3 AND KXTV, CHANNEL 10, SACRAMENTO, TO LIMIT VALLEY-VISION'S PROGRAMMING TO CABLE SUBSCRIBERS TO SACRAMENTO STATIONS ONLY

(For contents, see original resolution)

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115-11  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Application for Rubbish Dump Permit for the Meyers Dump for the period 1/1/67 to 12/31/67.

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115-16  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Special Use Application with the U. S. Forest Service for the purpose of supplying electricity for the Pollock Pines Dump.

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There being no further business, the Board adjourned to reconvene on Monday, February 20, 1967, at 9:30 A.M.

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APPROVED

Hiram Walker  
Chairman

ATTEST:

CARL A. KELLY, COUNTY CLERK

By

Dorcas Cook  
Deputy