

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 27, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Joseph D. Ronzone, Gerald E. Martin, 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 unanimously carried, the Agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the minutes of February 20, 1967, are approved as submitted.

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GENERAL ORDERS

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

No. 4719 FAIRS & EXPOSITIONS 1-902
Increase 2-23 Spc Deptl Exp 1,000.00 Additional funds necessary for payment of Contract
Transfer from CONTINGENCY to GENERAL 1,000.00 to cover Contract

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, a Tax Cancellation is approved on the following parcel acquired by the Division of Highways: Parcel No. 48-310-09, Darrell Carver.

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Orders Cancelling Tax Sales and Directing Correction of Tax Roll on the following parcels:

1. Parcel No. 33-343-04, Code Area 75-06, Sale #20977 in the amount of \$30.14
2. Parcel No. 34-203-08, Code Area 75-06, Sale #21286 in the amount of \$24.32
3. Parcel No. 32-050-19, Code Area 75-00, Sale #19957-B in the amount of \$19.59
4. Parcel No. 23-691-8, Code Area 75-02, Sale #20335 in the amount of \$81.04
5. Parcel No. 33-362-45, Code Area 75-06, Sale #21013 in the amount of \$30.14.

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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 1. Airports Manager, ratify trip to Sacramento on 2/14 to meet with California Association of Airport Executives and Senator Collier; and ratify trip to San Francisco on 2/8-9 to confer with Pacific Airlines and F.A.A.
- 240-1 2. Farm Advisor, ratify trip by Dick Bethell to Davis on 2/6 to discuss pear and grape program
- 244-3 3. Chief Probation Officer, ratify trip to Sacramento on 2/23 to deliver Ward to CYA Reception Center; also ratify trip to Nevada City on 2/24 to Northern Region Chief Probation Officer's Association meeting
- 22-14 4. Health Officer, for two members of the Mosquito Control Unit to a Mosquito Abatement Seminar in Yuba City on 3/2-3
- 5. Health Officer, for Mosquito Control Supervisor to Turlock at some date between 2/21 and 3/10 to sectionalize aerial photographs as mosquito control maps
- 25-5 6. Hospital Administrator, for Beulah Schneider, Evelyn Finetti and Marian Wing to a Seminar in Oakland on 3/9/67.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to execute the Release of Lien Securing Reimbursement of Public Assistance rendered Brenda T. McDaniel, Agreement to Reimburse having been recorded in Book 828, Page 813, Official Records of Los Angeles County.

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At the request of the Administrative Assistant, continued from 1/23 and 2/6, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 54-67

ADOPTING COUNTY TRAVEL POLICY AND PROCEDURES

(For contents, see original resolution)

* * *

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

ORDINANCE NO. 839

AMENDING EXPENSES OF OFFICERS AND EMPLOYEES
(Repeals Secs. 3401, 3402 & 3403; adds Sec. 3401)

(For contents, see original ordinance)

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ORDINANCE NO. 840

AMENDING CLAIM PROCEDURES
(Amends Sec. 5207: Reimbursement of Expenses)

(For contents, see original ordinance)

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292-3
2F8
At the request of the Airport Manager, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Lease of County Airport Space with Gray Line Scenic Tours, Inc., covering Ticket Booth "D" in the Temporary Terminal Building at Lake Tahoe, is approved and the Chairman authorized to sign.

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117-1
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Auditor's request for extension of unused vacation time for Joy Tash of 10 days, past her anniversary date of March 1, is approved.

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22
Letter received from the Health Officer requesting approval to combine funds allocated for a refrigerator and carbon monoxide test kits, totaling \$221.00, and this sum to be used to purchase carbon monoxide test kits only. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request is approved and a budget transfer approved.

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165
Letter received from the Purchasing Agent regarding the District Attorney's request for dictating equipment as follows: two dictating machines at \$430 and two transcribing machines at \$405, for his Placerville and Lake Tahoe offices, and stating that "the salesman has informally agreed that he would be willing to place the desired units with us to be billed against the next year's budget. Since this will save the County a small amount of rental fees, this arrangement is recommended." On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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LHR 21
1
The Purchasing Agent submitted plans and specifications for installation of Abbreviated Visual Approach Slope Indicator (AVASI) System and Runway-End Indicator Light System (REILS) at the Lake Tahoe Airport. The Airport Manager was present and requested that the bid requirement be waived. After discussion, on motion of Supervisor Martin, seconded by Supervisor

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Worrell, and unanimously carried, the Purchasing Agent is authorized to advertise for bids to be opened March 14, 1967, at 10:00 A.M. for award by the Board on March 20, 1967.

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 1

AD
At the request of Mr. Harold A. Rogers, Jr., Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 55-67

PROVIDING FOR PUBLIC SALE OF \$69,244.80 PRINCIPAL AMOUNT
OF STREET IMPROVEMENT BONDS
(Bid opening set for 3/27/67 at 1:30 P.M.)

(For contents, see assessment district file)

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GRIZZLY PARK UNIT NO. 1

AD
Letter received from the County Engineer and Road Commissioner advising that the water, street and drainage improvements for Grizzly Park Unit No. 1 Assessment District have been completed, and at their recommendation, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Performance Bonds #9175325 and A05309 are released and the streets accepted for maintenance subject to posting of a bond in the amount of \$10,000 to guarantee materials and workmanship for one year.

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GENERAL ORDERS

202
221-3
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Addendum to the Contract dated November 14, 1966, between Mother Lode Union School District and County Sanitation District No. 2 for construction of sanitation facilities for the Mother Lode Union School, changing the time for payment of \$30,000 by the School District to the Sanitation District so that \$23,000 will be paid on or before April 1, 1967, and \$7,000 on or before August 1, 1967, is approved and the Chairman authorized to sign.

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

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RESOLUTION NO. 56-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2472 - 4116)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Barbeau, Audra (& Frank E.)	2472	596	586
Bates, James W.	2536	593	368
Bolster, Elmer Arthur	2917	538	612
Conway, Agatha L.	2834	613	22
McGregor, James G.	3589	555	75
Newton, Mary A.	4854	501	516
Oglesby, Rena (& Albert)	4961	499	187
Polley, Sam	3727	575	148
St. John, Nettie (& Harold W.)	2355	595	85
Stafford, Francis A.	2856 & 2857	615	123
Steifer, Delores (& Mastin)	2463 & 2476	589	198
Thomas, Ruth Diane (& Carl Dale)	2912	624	669
Thomas, Carl Dale		563	573
Van Cor, R. F. (& Mrs. Rose)	2707	602	687
Williams, Willie (& Dick)	4116	508	498

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

Regular Help

1. Mark A. Strong, Senior EDP Operator, Range 31, Step A, Data Processing from 3/6/67
2. James Bartley, Programmer, Range 42, Step A, Data Processing, from 3/6
3. Edward E. Cornwall, Programmer, Range 42, Step A, Data Processing, from 3/6

Reclassification

4. Kathleen G. Abbott, from Social Service Worker I, Range 28, Step B, to Social Service Worker II, Range 31, Step A, Welfare, from 3/1/67.

Emergency Help

5. Elda Maxwell, Hospital Worker, Range 9, Step A, Hospital, from 2/21 to 2/27

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- 103-1
25-4
LHR 250-4
6. Gladys L. Ross, Steno Clerk II, Range 17, Step A, Airport, from 2/22 to 2/27
 7. Paul Grose, Orderly, Range 13, Step A, Hospital, from 2/20 to 2/27/67.

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101

The Board discussed the letter from Mr. Henry A. Boney of the San Diego County Board of Supervisors, regarding County costs which are the result of "directives" from State Departmental officers and recommending support of the economy program now instituted in the State of California (continued from February 6). On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board of Supervisors supports at County level the economy program instituted in the State of California.

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PLANNING MATTERS

110

Hearing held as duly advertised on Resolution of Intention #30-67 to abandon a portion of Ormsby Drive, requested by Mrs. Vernon A. Carriker. Road Commissioner recommends approval. No protestants appearing, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 57-67

ORDER ABANDONING PORTION OF ORMSBY DRIVE
(For contents, see original order)

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Hearing held as duly advertised on rezoning of land in the Shingle Springs area from A Agricultural to RE Estate Residential, consisting of approximately 50 acres, petitioned by Alfred E. Edwards. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance is passed and adopted:

285-3-67
ORDINANCE NO. 841

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subdivision (23) to Section 9405(m))
(For contents, see original ordinance)

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34

The matter of establishing a policy regarding signs placed on County rights-of-way for the purpose of advertising services and business of communities of the County, continued from February 20, 1967, was discussed, after which, on motion of Supervisor Lawyer, seconded by Supervisor Worrell,

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and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 58-67

DECLARING POLICY OF EL DORADO COUNTY CONCERNING
PLACEMENT OF SIGNS ON COUNTY ROAD RIGHTS-OF-WAY

(For contents, see original resolution)

* * *

LHR 282-1-67

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Special Use Permit #67-07, granted by the Planning Commission to the Pollock Pines Boosters Club, subject to the establishment of a policy covering the use of County rights-of-way for private sign installations, is approved.

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GENERAL ORDERS

Letter received from Mr. Norman Doughty requesting the Board to instruct the Road Department to clear the snow in such a manner that he can park his car on his own property situated on Sonoma Street about 100 feet west of Sacramento Street in the Al Tahoe Subdivision. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, Mr. Doughty's letter is referred to the City of South Lake Tahoe Public Works Department for reply.

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Letter received from Mrs. Everett E. Fox offering her assistance in retaining the El Dorado County Campgrounds as such, not to be used for a convention center site, and expressing her dissatisfaction with the manner in which the City Manager of the City of South Lake Tahoe answered her questions on the matter. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file.

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Letter received from the U. S. Forest Service requesting the Board to terminate the cooperative agreement entered into on June 29, 1963, with the Eldorado National Forest to repair portions of the Rubicon Road, the conditions of said agreement having been completed. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Cooperative Agreement is terminated.

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Letter received from Mrs. Barbara M. Luther, Chairman, Citizens Advisory Committee on County Government Center, advising that they have appointed

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a sub-committee consisting of Patrick J. Riley, Emmett J. Foley, Charles F. Fogerty, Judge William Byrne, and County Clerk Carl Kelly, and requesting authorization for the sub-committee to investigate and make recommendations to the Advisory Committee on a more workable and feasible design of the Courts. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the request of the Chairman of the Citizens Advisory Committee is approved.

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57
Letter received from Mr. Stanley D. Moffett, submitting several proposals for revision of subdivision ordinances and property assessments. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to the Planning Commission.

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257
Report received from Pacific Indemnity Group covering their inspection of various County Hospital equipment, and recommending correction of a deficiency in order to prevent future mechanical breakdown. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Hospital Administrator for correction and report.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held as duly advertised on proposed ordinance governing air pollution control and burning restrictions relative to burning of wood wastes from mills within the County.

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Dr. Harold Mozar, County Health Officer; Mr. Ford of the State Department of Public Health; Mr. Robert West of Placerville Lumber Co.; Mr. Ed Smith of Wetsel-Oviatt Lumber Co.; Mr. Elmer F. Porini, Mr. Wayne Tetrault, Mr. Ed Jones, Mr. Herb Walters, and Mrs. Charles Jacquier, were present.

After an hour's discussion, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the hearing is continued until March 6, 1967, and the Board to appoint an Advisory Committee.

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296
298
Report received from the Road Commissioner concerning the request of the Amador County Board of Trade to have Mt. Aukum Road and Sly Park Road assigned a route number under the "County Route Marker Program", continued from January 23 and January 30, 1967. Mr. Howard Bartlett of the Amador County Board of Trade was present. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the

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following resolution is passed and adopted:

RESOLUTION NO. 59-67

REQUESTING APPROVAL AND ROUTE NUMBER ASSIGNMENT TO
MT. AUKUM ROAD AND SLY PARK ROAD

(For contents, see original resolution)

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

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, the Claim presented by Margolis & McTernan, Attorneys for
Paul Melvin Albert, Marjorie Jean Albert, Marilyn Jo Albert, and Janice
Lee Albert, in the amount of \$28,675.00 for damages incurred on U. S. 50,
four miles west of Shingle Springs, is referred to the County Counsel.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the Road Commissioner is authorized to repair 90 sq. yds.
of paving in El Dorado Hills at the intersection of King Henry Way and
King Richard Drive, Crown Village, cost to be reimbursed by El Dorado
Hills County Water District.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and
unanimously carried, travel expense is authorized for the Road Commissioner
to attend a quarterly meeting of Sacramento-Mother Lode Road Commissioners
Association in Marysville on March 2-3, 1967.

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The proposal of the City of South Lake Tahoe for development of the County
Campgrounds and creation of an Airport District to develop the Lake Tahoe
Airport was discussed. Among those present were Mr. John Williams, City
Manager of South Lake Tahoe, acting as spokesman, Mr. Gene Marshall, Mr.
Murphy, Mr. Woods, Mr. Sousa, Mr. Clarke, and Mr. Chase, Planning Director;
and Mr. Sherman McKissock. After a short discussion, on motion of Super-
visor Martin, seconded by Supervisor Ronzone, and unanimously carried, the
County Counsel is requested to prepare the necessary papers to begin forma-
tion of an Airport District taking in the existing Lake Tahoe School District
boundaries, for presentation to the Board. After a lengthy discussion,

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83-26
21

on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, the Chairman appointed Supervisors Worrell and Ronzone to
a committee to meet with the City Officers regarding their proposal on
development of the County Campgrounds at Lake Tahoe.

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LHR 298-1
21

At the request of the Assessor, on motion of Supervisor Ronzone, seconded
by Supervisor Lawyer, and unanimously carried, a Contract is approved with
Philip F. English for specialized services as a timber appraiser, from
March 6, 1967, to June 30, 1967, at \$45 per day and 10¢ per mile, and the
Chairman is authorized to sign.

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22-5

At the recommendation of the Administrative Assistant,
on motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, Spink Engineering is authorized to do test lab work for
El Dorado County Health Center.

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

117

NO. 4726 COUNTY AIRPORTS 9-201	(Budget Revision)
Decrease #333 Grading T.W. (Placerville)	Increase Approach Lighting Aids & Install (Lake Tahoe) 8,000

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21

At the recommendation of the Administrative Assistant, on motion of
Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried,
the bid requirement on a portion of the airport equipment for the Lake
Tahoe Airport is hereby waived due to the fact that it is specialized
equipment, and the Purchasing Agent is authorized to place an order for
what is necessary according to the specifications for installation of the
AVASI system and the runway end indicator lights.

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134

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, Supervisors Ronzone and Martin are hereby appointed to
investigate the possibilities of making other provisions for building in-
spection in the Lake Tahoe area.

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21

On motion of Supervisor Martin, seconded by Supervisor Worrell, and unani-
mously carried, the Buildings and Grounds Superintendent is authorized to
connect the two buildings at the Terminal at the Lake Tahoe Airport.

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There being no further business, the Board adjourned to reconvene on Monday, March 6, 1967, at 1:00 P.M.

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APPROVED

Hiram F. Walker

Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara F. Lock

Deputy