

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 20, 1967

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

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

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the minutes of March 13, 1967, are approved as submitted.

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GENERAL ORDERS

3414 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Claim of Raymond Shephard for Tax Refund of \$1.97 on Parcel #45-490-04, Area Code 93-01, for 1965-66 Secured Taxes, due to segregation bill not being received until after it was delinquent, is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following are authorized travel expenses:

- 1445
1. Civil Disaster Area Coordinator, ratify trip to California Disaster Office in Sacramento on 3/8/67
 - LHR 141-3 2. County Counsel, ratify trip by Noble Sprunger, Deputy, to make a Court appearance in Jackson on 3/17/67
 - LHR 233-7 3. Sheriff, ratify trip for Sgt. Van Sparks and Deputy Thomas Endean to 40th Session of Northern California Peace Officers School Graduation in Concord on 3/18/67
 - LHR 216-4 4. Supt. of Schools, ratify trip to California Association of County Superintendents of Schools in San Francisco on 3/10-11/67
 5. Health Officer, for Ethel Frapwell, Psychiatric Social Worker, to conference at DeWitt State Hospital in Auburn on 4/5/67
 - LHR 22-3a 6. Health Officer, for Marion MacAdams, Director of Public Health Nursing, to conference of Local Health Department Nursing Directors at Asilomar on 4/3-6/67
 7. Health Officer to conference on regional mental health services in Sacramento on 3/27/67
 - LHR 57-1 8. Planning Director, for Commissioner Joseph Imbach to meeting of Tahoe Regional Planning Commission at Crystal Bay, Nevada, on 3/22/67
 9. Sheriff, for Lt. R. J. Lowe and Lt. J. T. Crow to Nevada Check Investigators Association meeting in Reno on 3/30/67
 - LHR 233-7 10. Sheriff, for Lt. R. J. Lowe to California Check Investigators Training Session at Newport Beach on 5/3-5/67

(cont.)

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2 10-5
11. Superintendent of Schools to Missouri, Illinois, Iowa and Colorado on 4/2-6/67 for recruitment of personnel, after attending Annual CEC Convention in St. Louis on 3/26-4/1/67 (transportation to and from and expenses for that convention to be borne by the California State Federation, The Council for Exceptional Children)

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11-1
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request of the Auditor to extend unused vacation time of 6 days for Viola DeVore past her anniversary date of April 1 is approved.

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LHR 202-2
LHR D3-67
Letter received from the Deputy County Counsel requesting a resolution be adopted to allow the County Counsel's office to settle the condemnation suit against Mr. McKinley Vaughn for a sewage lift station site, and requesting that \$2,280 be paid to Mr. and Mrs. Vaughn from County Sanitation District No. 2 funds for a grant deed to the property. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 79-67

AUTHORIZING COUNTY COUNSEL'S OFFICE TO FILE DISMISSAL OF CONDEMNATION PROCEEDINGS IN SUPERIOR COURT, CASE #15723, AGAINST M. K. VAUGHN, AND AUTHORIZING CHAIRMAN TO EXECUTE CERTIFICATE OF ACCEPTANCE OF DEED TO SUBJECT PROPERTY

(For contents, see original resolution)

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LHR 318
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, request of County Engineer for authorization to patch and repair County parking areas, funds to come from his budget and not to exceed \$500, continued from 3/6 and 3/13/67, is approved.

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20
The Board considered again the Health Officer's request for authorization to rent a second room in the Clarke Building at South Lake Tahoe (continued from 3/6 and 3/13/67). On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to prepare an amendment to the Lease with Donald Clarke and present it to the Board.

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17
Letter received from the Public Defender requesting reclassification of the clerical position shared by his office and the Recreation Director's from Steno-Clerk II to Steno-Clerk III due to the extraordinary demands

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(17)
15
LHR 390-4 of work in two widely separated fields done by one girl, and since that one girl is required to do the work of a legal secretary part-time; and requesting action on this reclassification especially in view of the fact that the same request made last year was referred to the Administrative Assistant for recommendation, which was not forthcoming at that time. The Administrative Assistant submitted a report on the position, and at his recommendation, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the request is denied and the letter filed. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, an amendment to the Salary Ordinance is to be prepared deleting any items that are in conflict with present Board policy (including Section 4109).

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LHR 296-4
D-2-07
LHR D2-67 At the request of the Road Department, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman is authorized to sign a Certificate of Acceptance of Grant Deed from Martha E. Biechner dated February 10, 1967, recorded in Book 823, Page 378 of Official Records of El Dorado County, (being a correctory deed) for road right of way on Mt. Aukum Road, FAS Project 1234(5).

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235-1 Letter received from the Sheriff advising that Sacramento County may now employ residents of abutting counties as Deputy Sheriffs, and requesting that in order to avoid losing personnel to Sacramento County, every effort be made to raise the wage scale in El Dorado County equal to that of Sacramento County. A letter from the Administrative Assistant reporting on the situation was read. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request is placed on file and a copy of the Administrative Assistant's letter is to be forwarded to the Sheriff for his information.

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LHR 139 Letter received from the Superintendent of Buildings & Grounds recommending purchase of a new Carrier outdoor unit at \$1500 to replace the 5-ton Westinghouse heat pump in Judge Byrnes' office, rather than replace the compressor which is not functioning in the present unit at \$800-\$900, after having spent \$300.23 on it this year. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request is approved and bidding requirement is waived due to the fact that this is of an emergency nature.

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35.2 Letter received from the Division of Highways returning the revised Freeway Maintenance Agreement covering the portion of Highway 50 between 0.8 mile west of Shingle Springs and Weber Creek, about 0.9 mile west of Placerville, from which the reference to walls and water lines has been deleted from Section 3, "Vehicular Undercrossing" as requested by the Board on January 30, 1967. On motion of Supervisor Lawyer, seconded by

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Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 80-67

AUTHORIZING CHAIRMAN TO EXECUTE REVISED FREEWAY MAINTENANCE AGREEMENT
(Shingle Springs - Placerville)

(For contents, see original resolution)

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

RESOLUTION NO. 81-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2283 - 4232)

(For contents, see original resolution)

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

Emergency Help

1. Donna L. Ingles, Nurse's Aide, Range 13, Step A, Health, from 3/13 to 3/17
2. Virginia Buhlman, Steno-Clerk II, Range 17, Step A, Airport, from 3/15 to 3/20

Extra Help

3. Joan M. Stancil, Staff Nurse, Range 33, Step A, Hospital, from 3/21 to 6/30
4. Donna L. Ingles, Nurse's Aide, Range 13, Step A, Health, from 3/20 to 6/30
5. Elizabeth Barber, Account Clerk II, Range 20, Step D, Treasurer, from 3/20 to 4/1

Regular Help

6. Virginia Buhlman, Steno-Clerk II, Range 17, Step B, Airport, from 3/20
7. Louise A. Pearson, Nurse's Aide, Range 13, Step A, Hospital, from 4/1

Reclassification

8. Terrence M. Finney, from Deputy District Attorney II, Range 49, Step B, to Deputy District Attorney III, Range 55, Step A, District Attorney, from 1/18/67.

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Results of bid opening held on March 14, 1967, for installation of Runway End Identifier Lights System (REILS) and Abbreviated Visual Approach Slope Indicator (AVASI) at the Lake Tahoe Airport, are as follows:

George's Acme Electric Co. \$3,885.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the bid is awarded to George's Acme Electric Co.

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Letter received from Reinard W. Brandley, Consulting Civil Engineer, presenting additional information to the Board on the Master Plan studies and "T" hangar development for the Placerville Airport, supplementing information presented on March 6, 1967. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter is continued until April 3, 1967.

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Letter received from the State Fish and Game Commission requesting the Board to advise them of a date or dates between May 1 and June 15, 1967, to set hearings on antlerless deer hunts proposed by the Department of Fish and Game, and stating that Section 455 of the Fish and Game Code provides that one Board member or representative be present at the hearing. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board suggests the hearing be set for May 19, 1967, and Supervisor Lawyer is appointed to represent the Board at the hearing.

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Letter received from the South Lake Tahoe Chamber of Commerce enclosing their Resolution No. 138 supporting the proposed use of El Dorado County Campground as a recreation and convention complex, and urging the Board to support said proposed use. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

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Letter received from the El Dorado County Farm Bureau stating they have passed the following resolutions: (1) to give their full support to any legitimate farming enterprise or operation; (2) to oppose the right of eminent domain as regards the proposed riding and hiking trails in El Dorado County; (3) that the interests of agricultural education be protected in our schools and that agricultural training be continued in the high schools of this County. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter is placed on file.

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Letter received from the Veterans of World War I, Barracks 685, commending

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246
George Smith, Veterans Service Officer, and his staff, as well as the Board of Supervisors, for their strong and continuing support of the Veterans of this County. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

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25
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment including the Claim #2409 of Daryl J. McKinstry, County Counsel, in the amount of \$109.54.

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26
Letters received from Lewis & McLain, Attorneys, submitting Preliminary Notice on Payment Bond, and Stop Notice, on behalf of Diamond National Corporation, in the amount of \$603.24 to be withheld from C. W. Roen Construction Co. for materials furnished for use in Rancho Ponderosa Unit No. 1 Assessment District. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letters and enclosures are filed and copies forwarded to the Auditor.

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27
Letter received from Mund, McLaurin & Co. enclosing Claim No. 2607 for \$53.00; Claim No. 1984 for \$37.00; and Claim No. 1983 for \$453.00, for bonds for the District Attorney, County Surveyor, County Clerk and three Constables, all approved for payment. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Claims are approved.

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28
At recommendation of Cline, Zerkle & Agee, and on motion of Supervisor Ronzone, seconded by Supervisor Martin and carried, the Board hereby authorizes approval of substitution of Arrow Hardwood Flooring Company as subcontractor for the resilient flooring on the Health Center project, in place of Duncan Floor Company.

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29
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Supervisor Ronzone is authorized to meet with the Airport Committee, the Road Commissioner, and the Airports Manager at the Placerville Airport to determine what work is to be done on the temporary taxiway and the costs involved.

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PLANNING MATTERS

Mr. Bruce Robinson, Planning Director, was present.

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LHR 423

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the tentative map of Sly Park Hills, Unit No. 4 (reapplication); 40 lots; is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Tahoe Paradise, Units 52, 53 and 54 (revised tentative); 200 lots; is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. 25-foot front building setback line to be indicated on Final Map, on all lots, fronting on 50 foot right of way roads.

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Hearing held as duly advertised on a proposed amendment to Section 9440 of the Zoning Ordinance regarding mobilehomes. Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Ordinance is passed and adopted, with Subsection (3) added:

ORDINANCE NO. 843

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subdivision (e) to Section 9440)

(For contents, see original ordinance)

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Hearing held as duly advertised on a proposed amendment to the Zoning Ordinance to add regulations for establishment of R2A, Single Family 2-Acre Residential, zones. No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 844

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Sec. 9420: Regulations for R2A Districts)

(For contents, see original ordinance)

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Hearings held as duly advertised on rezoning of lands as follows:

- 1. Rezoning of lands in the Carson Range of Lake Tahoe area from A Agricultural to AE Exclusive Agricultural, as petitioned by Arnold Trimmer. Planning Commission recommends adoption. Mr. Trimmer was present.
- 2. Rezoning of lands in the Camino area from Interim Camino, Cedar Grove and Pollock Pines, to R2A Single Family 2-Acre Residential zone, as petitioned by Merrill Adams. Planning Commission recommends adoption.

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

ORDINANCE NO. 845

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subd.(57) to Sec. 9405(z))
(Adds Subsection (cc) to Sec. 9405)

(For contents, see original ordinance)

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GENERAL ORDERS

Mr. Edio Delfino, Agricultural Commissioner, was present and submitted his annual El Dorado County Crop Report for 1966, which was placed on file.

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Mr. Francis McIlhargey, representing the El Dorado County Chamber of Commerce Advertising Council, was present to request the County continue its support of their billboard program, continued from March 13, 1967.

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3 1/2
After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Martin; No: Supervisor Lawyer; the County will participate in the sign contract with the Chamber of Commerce by providing \$4,000 for that purpose.

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4 1/2
Proper notices having been mailed, hearing held on escaped assessments. No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Change in Assessment Roll No. 196, Valley Center Printing, is approved.

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3 1/2
Hearing held as duly advertised on a proposed resolution submitted to the Board by the California Roadside Council regarding the compensation provision of the Highway Beautification Act of 1965 upon removal of outdoor advertising signs. No one appeared at the hearing, and on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter from California Roadside Council and proposed resolution are placed on file.

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1 1/2
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Miss Worley of the Welfare Department is allowed travel expense to San Francisco to pick up a child for the Adoption Agency on March 24, 1967.

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3 1/2
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Administrative Assistant is authorized to draft a letter for the Chairman's signature to the State Division of Highways regarding removal of trees on State rights-of-way that are dead as a result of salt being placed on Highway 50.

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TAHOE PARADISE ADDITION UNITS 1, 2 and 3 ASSESSMENT DISTRICT

1 1/2
At the request of Mr. Kenneth I. Jones, Attorney for the District, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 82-67

AMENDING TIME FOR RECEIPT OF BIDS FOR IMPROVEMENT BONDS
(changing bid opening date from 3/27/67 to 4/10/67)

(For contents, see assessment district file)

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TAHOE PARADISE UNITS 46 AND 47 ASSESSMENT DISTRICT

At the request of Mr. Kenneth I. Jones, Attorney for the District, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 83-67

AMENDING TIME FOR RECEIPT OF BIDS FOR IMPROVEMENT BONDS
(Changing bid opening date from 3/27/67 to 4/10/67)

(For contents, see assessment district file)

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ANGORA HIGHLANDS UNIT NO. 1 ASSESSMENT DISTRICT

At the recommendation of the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 84-67

AMENDING TIME FOR RECEIPT OF BIDS FOR IMPROVEMENT BONDS
(Changing bid opening date from 3/27/67 to 4/10/67)

(For contents, see assessment district file)

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

RESOLUTION NO. 85-67

AMENDING RESOLUTION NO. 74-67
TO ADD EXCEPTION TO DESCRIPTION COVERING
ROAD RIGHT OF WAY
(J. W. Hume property)

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, March 27, 1967, at 1:00 P.M.

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APPROVED

Hiram Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By *Barbara Cook*
Deputy