

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

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

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the minutes of March 27, 1967, are approved as submitted.

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GENERAL ORDERS

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

NO. 4761 BUILDINGS & GROUNDS 1-701

Decrease 2-13 Maint Structures Increase 3-00 Fixed Assets \$1,500.00
Heat Pump for Veterans Building

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Change in Assessment Roll No. 198 is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of the Tax Roll in connection with the following:

Bill No. 9551-C, Parcel No. 31-030-31, Code Area 2-02, for \$1.23
Bill No. 42172-F, Parcel No. 57-190-21, Code Area 100-00 for \$2.26
Bill No. 42383-J, Parcel No. 57-750-33, Code Area 100-00 for \$1.07

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

1. Agricultural Commissioner, ratify trip to Auburn on 3/29 concerning repair of Weight Truck
2. Airports Manager, ratify trip to Sacramento on 3/30-31 to California Association of Airport Executives Committee and Board of Directors meeting

LHR 341-3

LHR 108-2

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

- LHR 170-2 3. Public Defender, ratify trip to Atascadero on 3/29 for interview in connection with pending sanity hearing
- LHR 83-3a 4. Recreation Director and member of Recreation Commission, ratify trip to Oroville on 3/30 to meeting of District 2, California Parks and Recreation Society
- LHR 132-2 5. Chief Building Inspector to Santa Clara on 4/5 to meeting of Central District of International Conference of Building Officials
- 141-3 6. County Collection Officer and Deputy County Counsel, to Santa Cruz on 4/13 to Spring Regional Conference of California County Collector's Association
- LHR 165-3 7. Reno Franchi, District Attorney's office, to Palm Springs on 4/5-7 to District Attorneys' Family Support Council Annual Conference
- 147-1 8. Recorder, to Annual California Recorder's Convention in Disneyland, on 4/15-20/67.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the Inspection Service Agreement with the California Fresh Peach Advisory Board for inspection services to be rendered for and on behalf of the Advisory Board.

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Letter received from the Airports Manager requesting the Board to accept a grant amendment for the Georgetown Airport that will allow F.A.A. to provide additional funds to complete the project. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 101-67

AUTHORIZING CHAIRMAN TO SIGN AMENDMENT NO. 1 TO
GRANT AGREEMENT FOR GEORGETOWN AIRPORT, F.A.A.P. #9-04-143-C701,
CONTRACT NO. SA-66-WE-2123

(For contents, see original resolution)

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Letter received from the Airports Manager requesting approval of a Lease of County Airport Space to Holiday Airlines, effective April 1, 1967, for Ticket Booth "A" in the Terminal Annex at the Lake Tahoe Airport, and termination of their current Lease for Booths "A", "B", and "E" in the Temporary Terminal, applying any unused rent to the new Lease. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is referred to the County Counsel for preparation of a Lease for presentation to the Board on April 10, 1967.

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Letter received from the Civil Disaster Coordinator requesting an opinion regarding a proposal from the City of Concord to develop a summer camp facility at Fallen Leaf Lake for the citizens of that City, and to purchase equipment for mass care through the Surplus Property Program provided by

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

LHR 142
LHR 164-4
the Federal Government through the Civil Defense Program, this equipment to be maintained by the City of Concord and available to the El Dorado County Civil Defense and Disaster organization in case of a disaster. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is to notify the Civil Disaster Coordinator that the Board of Supervisors is in agreement with the joint use of surplus property for their campground.

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Letter received from the County Counsel regarding the Lake Tahoe Airport Restaurant Lease with Walter Nelson, stating that by the terms of the Lease rent is to be paid annually on or before July 10 of each year, and that according to the statement of accountability prepared by C. S. Nicolas & Company the sum of \$664.60 is due the County for the period from January 1966 through June 30, 1966, of which \$382.26 has been paid, leaving a balance due of \$282.35. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to make demand on Mr. Nelson for the amount due the County as per his agreement.

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At the request of the County Health Officer, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, a Contract with the State Department of Public Health for Home Health Services, wherein the State of California will provide \$4,000 to further develop our Home Health Agency, for the period March 1, 1967, to June 30, 1968, is approved and the Chairman authorized to sign.

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LHR 22-5
At the request of the County Health Officer, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Architect is requested to prepare change orders to implement changes in construction of the Health Center as follows: (1) Fill well under old Men's Ward - add \$218.00; (2) Install 2 additional windows "D" - add \$253.00; (3) Omit metal railing in Lobby - deduct \$106.00.

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At the request of the County Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, two weeks unused vacation time for Lulu Frazer is extended beyond her anniversary date of May 1.

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LHR 249
Letter received from the County Health Officer requesting that the Board authorize a survey of the El Dorado Cemetery and installation of fencing. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, installation of fencing for the El Dorado Cemetery is authorized.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

At the request of the Recreation Director, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Board approves the proposal from B. E. Vanderlinden to grade, roll for compaction, place 4" of base rock, finish grade and compact the parking area at the upper end of the lake at Sly Park, at a cost of \$1,223.40.

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Letter received from the Road Commissioner recommending abandonment of a 390-foot portion of Diamond Springs Depot Road, County Road #139, between its westerly intersection with Missouri Flat Road and its intersection with Diamond Depot Vicinity Road, and advising that SMUD has agreed to improve the easterly intersection of County Road #139 with Missouri Flat Road so that traffic can exit and enter easily. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 102-67

RESOLUTION AND NOTICE OF INTENTION TO ABANDON COUNTY HIGHWAY
(Hearing to be 5/8/67 at 2:30 P.M.)

(For contents, see original resolution)

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The Road Commissioner submitted an Agreement with Southern Pacific Company for a grade crossing easement for the proposed road between Buckeye Road and the new U. S. 50 freeway east of Shingle Springs, which proposed road is to be constructed by the developers of the proposed Indian Creek Sub-division. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Agreement with Southern Pacific Company is approved and the Chairman authorized to sign.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to sign the Lease with the American Legion Post No. 795 for 400 sq.ft. of office space for use by the County Treasurer and Director of Veterans' Services at Lake Tahoe, rent-free, providing the County pays electricity and gas service and snow removal service.

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

Emergency Help

1. William S. Butts, Laborer, Range 18, Step A, Health, from 3/27 to 3/31

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 19 67

Extra Help

LHR 22-3

2. Ray M. Watson, Highway Maintenance Man I, Range 24, Step A, Health, from 4/3 to 6/30

Regular Help

LHR 124-3

3. Gerald L. Bordges, Laborer, Range 18, Step A, Road, from 4/3

LHR 250-4

4. Mary A. Blattner, Nurse's Aide, Range 13, Step A, Hospital, from 4/3/67.

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Report received from the County Counsel making recommendations for amendments to the Salary Ordinance in order to reflect current Board policy, specifically Sections 4109, 4118, 4119(d), and 4121; also suggesting that Section 4209 of the Civil Service Ordinance be amended in view of recent Supreme Court decisions concerning political activities of employees. (Referred to him on 3/20/67) On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the matter is referred back to the County Counsel for preparation of the necessary ordinance.

LHR 390-4

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ASSESSMENT DISTRICTS

CAMERON PARK EAST SHOPPING CENTER

At the request of Mr. Edwin Ness, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 103-67

AUTHORIZING EXECUTION OF AGREEMENT WITH LENTZ CONSTRUCTION CO.
FOR WORK TO BE DONE

(For contents, see assessment district file)

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MONTGOMERY ESTATES UNIT NO. 4

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

RESOLUTION NO. 104-67

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM
OF OFF-TRACT WATER FACILITIES
(with Tahoe Southside Water Utility)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

1915 ASSESSMENT DISTRICT BONDS

Discussion held on the proposed use of the Improvement Bond Act of 1915 in El Dorado County to finance unpaid assessments. Mr. Jack Caswell spoke in opposition to the use of 1915 bonds. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 105-67

SETTING PROCEDURES AND ADOPTING REQUIREMENTS FOR USE OF 1915 BONDS IN EL DORADO COUNTY

(For contents, see assessment district file)

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the tentative map of Belmor Estates Tentative Map No. 1, 140 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.

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GENERAL ORDERS

Mr. Brian Davie, Fair Secretary-Manager, met with the Board to discuss plans and specifications for proposed water renovation and sewage collection system at the Fairgrounds. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the County Engineer is authorized to prepare plans and specifications for laterals and sewage collection system at the Fairgrounds; the Fair Association to reimburse the County in the amount of \$1,000.00.

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The Board considered the proposal of Reinard Brandley, Consulting Civil Engineer, regarding Master Plan studies and "T" hangar development for the Placerville Airport (continued from 3/20/67). On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Mr. Brandley is

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

LHR 30-4 authorized to develop the Master Plan for the Placerville Airport at a cost not to exceed \$1,000; the County Counsel is to prepare the necessary contract with Mr. Brandley and the Chairman is authorized to sign.

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LHR 83-1 Letter received from the State Division of Recreation advising that October 1, 1967, 1968 and 1969, are the three remaining deadlines for applying for State funds under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 (maximum allocation, \$104,850) and stating that a countywide general plan adopted by the Board is a prerequisite for application, and requesting completion by April 17, 1967, of a form regarding status of the County's general plan. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter is referred to the Recreation Director for report to the Board.

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Letter received from The League to Save Lake Tahoe enclosing their resolution petitioning the Governors and Legislators of Nevada and California to enact legislation implementing the proposal of the Lake Tahoe Joint Study Committee for the creation of the Tahoe Regional Agency, and requesting the Board's support and leadership to insure the creation of said Agency. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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Letter received from the County Supervisors Association of California requesting an appropriation of \$2100 be included in the Board's 1967-68 budget for support of the Association. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, \$2100 is to be placed in the Board budget for 1967-68, and also referred to the Administrative Assistant to be included in his budget message.

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Mr. Raffetto was present on behalf of the Optomist's Club of Lake Tahoe to request permission to conduct a sports car race on June 3 and 4, 1967, near the Tahoe Paradise Golf Course. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, tentative approval is given subject to the approval of property owners involved and approval of the Road Commissioner.

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Mrs. Lorene Spanner, Manager, South Lake Tahoe Chamber of Commerce, was present requesting clarification of the Board's action regarding funds allocated for billboards. She presented a cost schedule for continuance of the Highway Bulletin program. A memorandum from Supervisor Martin

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

LHR 53 favoring the Chamber's proposal to reduce the County's promotional sign program to the level of Board support was read. No action was taken.

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LHR 132 Mr. Charles Grunwald, Chief Building Inspector, presented his report regarding the number of employees in the Building Department, requested by the Board on March 27, 1967. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report is referred to the Administrative Assistant for report to the Board.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and 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 Ronzone, and carried, the proposal of B. E. Vanderlinden to pave the parking area at Pollock Pines County Library is hereby approved, at a cost not to exceed \$600.00.

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Mrs. Barbara Luther was present to present the Report of the Citizens Advisory Committee on the Proposed County Government Center. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Report is filed, and letters of commendation are to be sent to each member of the Committee, and the matter is continued until 4:00 P.M. on April 10, 1967.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, an Addendum to the Lease with Donald Clarke for office space for the Health Department at Lake Tahoe, to specifically include Room #9, is approved and the Chairman authorized to sign.

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LHR 185-5 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the County Surveyor is authorized to survey the Georgetown ~~Airport~~ Dump. *(Corrected in minutes of 4/10/67.)*

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LHR 50 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board Clerk is directed to request Mr. Dick Cuddy, Executive Director, Coordinating Council for EOA, to present an Economic Opportunity Act Progress Report at the Board meeting of April 10, 1967.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 1967

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

RESOLUTION NO. 106-67

SUPPORTING THE GOLD SUBSIDY PROGRAM

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, April 10, 1967, at 1:00 P.M.

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APPROVED

W. J. Fulker

Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara S. Cook

Deputy