

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, 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 Worrell, seconded by Supervisor Lawyer, 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 April 10, 1967, are approved as submitted.

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GENERAL ORDERS

LHR 349-2 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, the Chairman is authorized to execute the Order Cancelling
Penalties and Directing Correction of the Tax Roll on Parcel No. 49-340-30
assessed to Emmett Hugh Anderson, Bill No. 1526-B, Code Area 1-00, in the
amount of \$41.05.

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

- LHR 240-1
241
- LHR 246-2
242
- LHR 341-3
243
- LHR 214-3
244
- LHR 141-3
245
1. Betty Hewitt, Home Advisor, to Grass Valley on 4/22/67 to 4-H meeting
 2. Betty Hewitt, Home Advisor, to Woodland on 5/9-10 to Food Safety and Technology meetings
 3. Betty Hewitt, Home Advisor, to Davis, 5/31-6/2 to 4-H Home Economics meetings
 4. George M. Smith, Director of Veterans Services, to VA Regional Office, San Francisco on 4/21 to take care of problem cases that require re-
search in the master file located in the Regional Office of the
Veterans Administration
 5. George M. Smith, Director of Veterans Services, to VA Hospitals in Mar-
tinez and Livermore, on various dates, to hospitalize veterans
 6. Edio P. Delfino, Agricultural Commissioner, to San Diego, to Annual
Conference of California State Association of County Agricultural
Commissioners, on 5/15-20
 7. Robert W. Amburn, Deputy Probation Officer II, to Bakersfield on 4/10-
4/11 to pick up a Juvenile Court Ward
 8. Robert E. Bonney, Recreation Director, to Davis on 4/14, re Open Space
Program
 9. Gene McCabe, Deputy County Counsel, to San Francisco on 4/20-21 to
annual meeting of governmental counsels re planning, zoning, and
subdivisions

(cont.)

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- LHR 151-7
10. Joyce Mercer, Social Service Worker I, to Los Angeles, 4/26-29 to Child Welfare Conference - attend Institute of Licensing homes for children and child placement; costs 100% reimbursable from CWS funds
11. Russell Herman, Investigator, to Auburn to Mother Lode Investigators Council, on 4/20
12. Raymond Larkin, Investigator, to Auburn on 4/20 to Mother Lode Investigators Council
13. Lt. John Crow, Sheriff's Dept. to Auburn, 4/20 to Mother Lode Investigators Council
- LHR 233-7
14. Larry Kuhl, Investigator, to Auburn, 4/20, to Mother Lode Investigators Council
15. Monroe Baker, Investigator, to Auburn, 4/20, to Mother Lode Investigators Council
16. Capt. Frank R. Petersen, to Auburn, 4/20, to Mother Lode Investigators Council
17. Lt. Richard Lowe, to Auburn, 4/20, to Mother Lode Investigators Council.

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247

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Rosemary K. Cook, the Agreement to reimburse having been recorded in Book 646, Page 285, Official Records of El Dorado County.

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LHR 349

114

Letter received from the Tax Collector advising that the Board is required to let the contract annually for publication of the Tax Collector's delinquent list, and stating that the bid should include a deadline for the Tax Collector to furnish the list to the newspapers involved. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County is to go to bid in the Lake Tahoe area and on the Western slope.

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101
422

Letter received from the Airports Manager requesting additional time to evaluate and recommend a more satisfactory Lease and description of property involving Cameron Park Airport, to insure that said Airport will continue to be a public use airport with control and responsibility remaining with Dorado Estates. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Airport Manager's request is denied.

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LHR 109

LHR 423

The County Counsel submitted a resolution accepting dedication of the Cameron Park Airport and authorizing execution of a long-term airport lease with Dorado Estates. (Continued from April 10 at which time the Board requested a map of the roads stated in the proposed resolution and lease.) After discussion, on motion of Supervisor Worrell, seconded by

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LHR 109 Supervisor Martin, and unanimously carried, the Chairman is authorized to sign the Lease as amended and the following resolution is passed and adopted:

LHR 423

RESOLUTION NO. 112-67

ACCEPTING DEDICATION TO COUNTY OF CAMERON PARK AIRPORT
AND AUTHORIZATION OF LONG-TERM AIRPORT LEASE WITH DORADO ESTATES
(For contents, see original resolution)

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LHR 22-5

Letter received from the Health Officer requesting the Board to instruct the architect to prepare a Change Order for the Health Center construction project, providing an additional 2600 sq. ft. of parking space, at an additional cost of \$435. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the request is approved.

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ASSESSMENT DISTRICTS

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

RESOLUTION NO. 113-67

COUNTY ENGINEER GRANTED AUTHORITY TO MAKE FINAL CLOSING CHARGE AGAINST MONEYS DEPOSITED FOR "INCIDENTAL EXPENSES" UNDER CONTRACTS AWARDED PURSUANT TO IMPROVEMENT ACT OF 1911

(For contents, see original resolution)

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CAMERON PARK EAST SHOPPING CENTER ASSESSMENT DISTRICT

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement for installation, maintenance, operation and conveyance of underground electrical facilities between the County, Dorado Estates, and Pacific Gas and Electric Co., continued from April 10, is continued until May 1, 1967.

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GENERAL ORDERS

Letter received from the Planning Director requesting authorization for Ross Hutchinson, Planner I, to be appointed Acting Planning Director in the absence of the Planning Director, particularly during vacation periods.

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LHR 57-4
Supervisor Martin made a motion, amended by Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, to approve the request of the Planning Director, and authorizing Ross Hutchinson to sign all documents for the Planning Department in the absence of the Planning Director.

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

Regular Help

- LHR 151-9
1. Louise N. Dasch, Typist Clerk I, Range 11, Step A, Welfare, from 5/1
 2. Joel H. Fish, Social Service Supervisor I, Range 40, Step A, Welfare, from 5/15

Reclassifications

- LHR 151-9
3. Helen N. Hewitt, from Social Service Practitioner II, Range 42, Step C, to Social Service Supervisor I, Range 40, Step C, Welfare, from 5/1/67.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, Judge William Byrne is re-appointed to the Mental Health Advisory Board for a 3-year term expiring April 30, 1970.

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LHR 22-7
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, Dr. Peter L. Irving is re-appointed to the Mental Health Service Advisory Board for a 3-year term expiring April 30, 1970.

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LHR 164-1
Mr. Matthew P. Rudy, Area Coordinator of Civil Disaster, submitted his resignation effective as of April 21, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Mr. Rudy's resignation is accepted, and a Certificate of Service is to be forwarded to him.

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LHR 164-1
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter of replacement of Area Coordinator of Civil Disaster is referred to the Administrative Assistant for report to the Board next Monday, and he is requested to meet with the Civil Disaster Council in the meantime and to prepare a list of the duties incorporated in the job.

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PLANNING MATTERS

LHR 285-6-67
Hearing held as duly advertised on rezoning of lands in the El Dorado area from A Agricultural to AE Exclusive Agricultural, consisting of approximately 76 acres; petitioned by Walter Bidstrup. Planning Commission recommends adoption.

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

LHR 390-9a
ORDINANCE NO. 848

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subd. (58) to Sec. 9405(z))

(For contents, see original ordinance)

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GENERAL ORDERS

114-4
61
Results of bids opened April 11, 1967, for a standard pickup for the Meeks Bay Fire Protection District are as follows:

Ken Collins Motors	\$3,823.59
Lutz Lincoln Mercury	3,168.98

At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the bid is awarded to Lutz Lincoln Mercury.

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25
Cline, Zerkle & Agee, Architects, submitted Change Order No. 1 for the Health Center as requested by the Health Officer and approved by the Board on April 3, 1967. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman is authorized to sign the Change Order.

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114-4
LHR 296-4
Letter received from U. S. Forest Service, Lake Valley Ranger District, asking whether the Board wishes to terminate the Special Use Permit dated November 11, 1963, for widening, reconstruction and surfacing of Pioneer Trail, since a Special Use Permit for realignment of this segment of Pioneer Trail was issued August 9, 1965. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the matter is referred to the Road Commissioner.

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LHR 288
28
Letter received from Golden Cable, Inc., requesting a franchise for the purpose of bringing cable television (CATV) to the community of El Dorado Hills. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the matter is referred to the County Counsel to contact Golden Cable, Inc., to try to work out a franchise agreement, and report to the Board when completed.

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27
Letter received from Richard A. King, Real Estate Officer, U. S. Post Office Department, requesting execution of a Modification to Option to Purchase Land, and Condemnation Rider Option to Purchase Land, to facilitate obtaining good title to all separate parcels involved for the proposed Post Office site in Placerville. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the request is denied.

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12-14
Letter received from U. S. Forest Service enclosing a Special Use Permit to construct a tree line for P. G. & E. electric service to the Pollock Pines Dump. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to sign the Special Use Permit.

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At this point, Supervisor Lawyer departed.

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LHR 250
Letter received from the Bureau of Licensing and Certification, State Department of Public Health, confirming a visit to the County Community Hospital to verify compliance with standards established in the California Hospital Licensing Program, and stating that no items of noncompliance were observed. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the letter is placed on file.

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LHR 296-4
Letter received from W. C. Hanes, System Microwave Supervisor, Western Union, stating that due to construction on Mt. Aukum Road between Grays Corner and Somerset, excessive overtime and problems in maintaining 24-hour coverage at their Microwave Station occur, and they would appreciate having the road open and reasonably passable. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the letter is referred to the Road Commissioner.

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Supervisor Lawyer returned.

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LHR 87 Letter received from Warren M. Dorn, First Vice-President, County Supervisors Association of California, enclosing a copy of a Report dissenting to portions of the report and recommendations of the Governor's Commission on the Law of Pre-Emption, and requesting the Board's support. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter and enclosure are placed on file.

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LHR 325 Letter received from the Board of Supervisors of Del Norte County enclosing their resolution endorsing H.R. 7742 providing for a redwood national park and seashore, and requesting the Board adopt a similar resolution. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:
LHR 83-1

RESOLUTION NO. 114-67

ENDORISING H.R. 7742 PROVIDING FOR A REDWOOD NATIONAL PARK AND SEASHORE

(For contents, see original resolution)

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LHR 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.

Supervisor Ronzone departed.

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214
117
Letter received from the Chief Probation Officer requesting that \$1200 be transferred into the salaries category to offset the cost of the lease of an IBM Magnetic Typewriter for three months in 1966; and that \$8,578.57 be transferred into the Support and Care of Persons category of the Probation Department to offset the average monthly cost of detention, foster home, and institutional care. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, a budget transfer as requested is approved. (*Budget Transfer # 4807*)

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Supervisor Ronzone returned.

AD
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Board approves the rules and procedures of the El Dorado County Assessment District Screening Committee with a change in Section 11 to read "The ratio between the market value of the improved lot and the amount of the assessment shall be considered on an individual basis".

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LHR 53 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the County Counsel is requested to prepare an Assignment
of the Agreement with the Placerville Parlor #9 of the Native Sons of the
Golden West dated February 14, 1967 for maintenance of a fair booth at the
1967 California State Fair and Exposition, assigning all rights of the
Native Sons to the El Dorado County Chamber of Commerce.

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LHR 343 Mr. Bill Russell of the Mountain Counties Water Resources Association was
present regarding the Association's activities report. No action was
taken.

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At the recommendation of the Administrative Assistant, on motion of
Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried,
the Airports Manager is authorized to have the purchase order for REIL
equipment changed to cancel items 1 through 5 and add one CD20001A and one
CD20003A and one CDX 10006G, at a lot price of \$2,058.00 with overtime
authorized not to exceed \$300.00. Air Freight authorized to be shown as
separate bill to ship on or before April 21, 1967; and to cancel original
order in the amount of \$1,250.00.

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LHR 18 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the Georgetown Rotary Club is authorized to regulate the
traffic on Reservoir Road to the Georgetown Airport during the week of
April 17 - 24, 1967, and to reserve five parking spaces in front of the
V.F.W. Hall from 9:00 - 12:00 in Georgetown on the same dates.

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LHR 21 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, the bill from Acme Electric in the amount of \$894.00 is
approved for payment, money to come from the Airports budget.

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LHR 216-1 Mr. Ted Larson, Mrs. Holly Elliott, and Mr. Ken Busch, of the El Dorado
County Board of Education, met with the Board to review the transfer of
functions from the Board of Supervisors to the Board of Education. Mr.
Hans A. Mayr, County Superintendent of Schools, and his Administrative
Assistant, Dr. W. Grossbach, were also present. After discussion, on
motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 115-67

AUTHORIZING TRANSFER OF FISCAL FUNCTIONS TO BOARD OF EDUCATION
EXCEPTING HOUSING FOR COUNTY SUPERINTENDENT OF SCHOOLS
WHICH WILL BE RETAINED BY BOARD OF SUPERVISORS
(For contents, see original resolution)

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Supervisor Lawyer departed.

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LHR 59
Mr. Brian Davie, Fair Manager, was present regarding authorization for the Fair Association to negotiate contracts for sewer and water renovation system at the Fairgrounds. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board recognizes the sewage situation at the Fairgrounds and declares an emergency.

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LHR 59
The County Engineer, Ronald A. Brazill, presented four bids which he had obtained for construction of a sanitary sewer at the Fairgrounds. At his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the contract for construction of a sanitary sewer at the El Dorado County Fairgrounds is awarded to Hanson Plumbing.

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LHR 117
On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following budget transfer is approved:

NO. 4801 AUDITOR

Transfer from ADV FROM TREASURY to COUNTY SERVICE AREA #3 1,500.00
Loan until tax money available

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LHR 59
321-
LHR 326
At the request of the Fair Manager, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, telegrams are to be sent to Assemblyman Gene Chappie, Senator Stephen Teale, and members of the Government Organization Committee, urging their support in defeating Assembly Bill 1164.

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LHR 248
248
In response to a letter from Congressman Harold T. "Bizz" Johnson, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board states they are against withdrawal of any land in El Dorado County for geothermal purposes without a public hearing.

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143
Letter received from Cosumnes River Project Association regarding a letter of intent to be signed jointly by El Dorado, Amador, San Joaquin and Sacramento Counties indicating intent to administer recreation and fish and wildlife enhancement facilities of the Cosumnes River Project, in order to permit processing of the Cosumnes River Project Report through channels in Washington, D.C. On motion of Supervisor Worrell, seconded

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by Supervisor Martin, and carried, the letter is referred to the El Dorado County Water Agency.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Board approves final contract payment to C. W. Roen in the amount of \$180,000 conditioned upon C. W. Roen executing a release whereby he releases the County from any further liabilities under his contract in Rancho Ponderosa Unit No. 1 Assessment District.

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There being no further business, the Board adjourned to reconvene on Monday, April 24, 1967, at 1:00 P.M.

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APPROVED

Hiram Walker

Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Debra J. Cook

Deputy