

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 1, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Joseph D. Ronzone absent due to illness. Chairman Walker 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 Martin, seconded by Supervisor Lawyer, and carried, the minutes of April 24, 1967, are approved as submitted.

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GENERAL ORDERS

LHR 298-a On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 200, 297, 298, 299 and 300 are approved.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Claims for Tax Refunds are approved for the following:

1. Annie D. Smith, Parcel No. 64-030-92, Area Code 78-06, in the amount of \$24.44 acquired by Division of Highways
- LHR 349-1 2. Stephen F. Williams, Parcel No. 64-030-54, Area Code 54-00, in the amount of \$178.19, acquired by Division of Highways
3. Stephen F. Williams, Parcel No. 64-030-49, Area Code 78-01, in the amount of \$57.22, acquired by Division of Highways
4. Josephine Peterson, Parcel No. 58-020-38, Area Code 83-03, in the amount of \$13.27, acquired by Division of Forestry
5. Ribello Gauzzi and Nellie C. McElhatton, Parcel No. 56-490-09, Area Code 54-00, in the amount of \$17.83, acquired by Division of Highways.

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LHR 247 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Elizabeth and William J. Wood, Agreement to Reimburse having been recorded in Book 553, Page 196, Official Records of El Dorado County.

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LHR 21-8 Letter received from the Airports Manager requesting approval of the renewal of the National Car Rentals Lease for ticket booth space at the Lake Tahoe Airport, commencing May 3, 1967. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Lease is approved

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and the Chairman authorized to sign.

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LHR 298-2
298-2
Letter received from the Assessor requesting authorization to send ten members of his appraisal staff to courses offered by the American Institute of Real Estate Appraisers, in order to fulfill the training requirement of Section 671 of the Revenue and Taxation Code, at a total cost of \$2,295.45, for which there are sufficient funds in his budget. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the request is approved.

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LHR 132
132
Letter received from the Chief Building Inspector requesting the Board to consider amending Section 10,214(b) of the Building Code Ordinance in order to prevent present abuse of the intent of this Section by persons claiming agricultural exemption on buildings not rightfully belonging in that category. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

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LHR 165-3
165-3
At the request of the District Attorney, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, payment of Terrence M. Finney's claim in the amount of \$15.00 for registration fee for the District Attorneys' Family Support Council at Palm Springs on April 5-7, 1967, is authorized.

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LHR 296-4
296-4
Letter received from the Road Commissioner requesting that Project SS 14-66 on Gold Hill Road, under contract with A. Teichert & Son, Inc., be accepted, a Notice of Completion filed, and the final contract estimate in the amount of \$22,186.30 be approved for payment. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Project is accepted, the Chairman is authorized to sign the Notice of Completion which is to be recorded, and payment is approved.

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LHR 296-1
296-1
Letter received from the Road Commissioner enclosing a Resolution, Petition to the California Division of Highways, and Exhibit "B", pertaining to the annual revision in maintained county roads, as required by Section 2121 of Streets and Highways Code. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Petition and Exhibit "B" are approved and the following resolution is passed and adopted:

RESOLUTION NO. 125-67

REVISING MILEAGE OF MAINTAINED COUNTY ROADS
(For contents, see original resolution)

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LHR 216
As requested by the Board on April 24, 1967, the County Counsel submitted a Lease with Victor Bullard, et al, for rental of 10,500 square feet of space in the Mayflower Building for the Superintendent of Schools' offices. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Lease is continued to May 8, 1967.

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ASSESSMENT DISTRICTS

SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1967-1

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the resolution granting consent to South Tahoe Public Utility District to undertake proceedings to acquire and construct sanitary sewers under special assessment and assessment bond proceedings, is continued to May 8, 1967.

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CAMERON PARK EAST SHOPPING CENTER

Mr. Ronald A. Brazill, County Engineer, was present and at his recommendation, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 126-67

APPROVING CHANGE ORDERS NO. 1 AND NO. 2

(For contents, see assessment district file)

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Agreement with Dorado Estates and Pacific Gas & Electric Co. for Installation, Operation, and Conveyance of Underground Electrical Facilities is approved and the Chairman authorized to sign.

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RANCHO PONDEROSA UNIT NO. 1

On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following resolutions are passed and adopted:

RESOLUTIONS NO. 127-67

APPROVING REVISED ENGINEER'S ESTIMATE OF COST AND CHANGE ORDER NO. 2

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 1, 1967

RESOLUTION NO. 128-67

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE AND COMPLETION

(For contents, see assessment district file)

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SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

LHR 202
27²⁴ The County Engineer submitted plans and specifications for construction of Forni Road Extension which will provide sewage extension service to the Mother Lode School and additional lands within County Sanitation District #2, and recommended the bid opening be set for May 18, 1967, for award on May 27, 1967. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the plans and specifications are approved and the Board Clerk is authorized to advertise the bid opening for May 18, 1967.

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13 On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, a resolution providing for percentage of collection of installment of assessments and interest thereon levied under the Improvement Bond Act of 1915 is continued to May 8, 1967.

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PLANNING MATTERS

LHR 285-7-67 Hearing held as duly advertised on rezoning of lands in the Garden Valley area from Interim Unclassified to A Agricultural zone as petitioned by George H. May, Sr. No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following ordinance is passed and adopted:

LHR 390-9a

ORDINANCE NO. 849

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Agreement for Animal Control Services whereby the County will provide such services for the City of Placerville for a period of five years is

LHR 22-6

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 1, 1967

continued to May 8, 1967.

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

- LHR 170-2
- LHR 250-5
- LHR 22-3a
- LHR 240-1
1. Public Defender, to San Francisco, May 26-28, 1967, to State Bar meeting regarding application of Supreme Court's Miranda decision in criminal cases
 2. Geraldine Salter, R.N., Hospital, to Oroville, to workshop for Nurse Supervisors and Nurses at the Butte General Hospital, on May 15, 1967
 3. Alice Nevins, Supervising Nurse, to Oroville, May 15, 1967, to workshop for Nurse Supervisors and Nurses
 4. Catherine Tipton, Public Health Nurse, Health Dept., to Sacramento May 18-19, 1967, to Institute of Crippled Children Services Programs
 5. D. Barry Leeson, Farm Advisor; Betty Hewitt, Home Advisor; Dick Bethell, Farm Advisor; to Oroville on May 11, 1967, to Agricultural Extension Service staff conference
 6. D. Barry Leeson, Farm Advisor; Betty Hewitt, Home Advisor; to Carson City, Nevada, on May 2, 1967, to 4-H Camp Planning meeting

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

Emergency Help

- LHR 22-3
- LHR 124-3
- LHR 22-3
- LHR 220-1
1. Ruth Eshbaugh, Nurse's Aide, Range 13, Step A, Health, from 4/24 to 5/1
 2. Gerald J. Schell, Equipment Mechanic Helper, Range 25, Step A, Road, from 4/24 to 4/28
 3. Richard N. Weiss, Laborer, Range 18, Step A, Health, from 4/24 to 4/28
 4. Karen Lee Neatherlin, Typist Clerk I, Range 11, Step A, Service Dept., from 4/24 to 4/28

Extra Help to 6/30/67

- LHR 22-3
- LHR 220-1
5. Ruth Eshbaugh, Nurse's Aide, Range 13, Step A, Health, from 5/1
 6. Richard N. Weiss, Laborer, Range 18, Step A, Health, from 5/1
 7. Karen Lee Neatherlin, Typist Clerk I, Range 11, Step A, Service Dept., from 5/1/67.

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Results of bids opened April 27, 1967, for installation of chain link fence at County Corporation Yard are as follows:

LHR 124

San Jose Steel Co., Inc.	\$5,751.00
United States Steel Corp.	9,777.50
Tholl Fence, Inc.	4,903.50

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LHR 124 At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Contract is awarded to Tholl Fence, Inc., and the Chairman is authorized to sign.

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

LHR 250

RESOLUTION NO. 129-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report from the Administrative Assistant regarding the matter of replacement of an Area Coordinator of Civil Disaster, continued from April 17 and April 24, is taken off the agenda.

LHR 164-1

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Report received from the Health Officer stating he has reviewed the Department of Water Resources Bulletin No. 74 "Water Well Standards: State of California", and finds it to be satisfactory, and recommends the Board send a statement to the Department of Water Resources indicating endorsement by El Dorado County. (Referred to him 2/14/67) On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Health Officer's report is placed on file.

LHR 22

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Letter received from the Road Commissioner stating the Special Use Permit with the U.S. Forest Service, dated November 11, 1963, covering Pioneer Trail is no longer necessary as it was superceded by a Special Use Permit dated August 9, 1965. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Special Use Permit dated November 11, 1963, is terminated.

LHR 296-4

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Letter received from the Solano County Administrator advising that as of July 1, 1967, the monthly rate for wards placed in Fouts Springs Boys Camp will increase from \$175 to \$225 per month, and present agreements will terminate on and after July 1, 1967, and enclosing a revised form of agreement reflecting this change for execution by the Board. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the revised agreement is approved and the Chairman authorized to sign.

LHR 214-1

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LHR 35-2 Letter received from the Division of Highways advising that all work on local roads in the freeway project on State Highway Route 50 between 2.1 miles east of Sacramento County line and 1.3 miles east of Bass Lake Road was completed April 15, 1967, and that in accord with provisions of freeway agreements dated March 2, 1964 and June 1, 1964, responsibility for control and maintenance of all such roads is transferred to the County effective April 19, 1967. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

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LHR 22-5 On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Change Order No. 2 for the Health Center, adding parking space at an increase in the contract price of \$435.00 is approved and the Chairman authorized to sign.

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LHR 21-8 The County Counsel presented a letter proposing seven changes in the Lease with Walt Nelson for the Lake Tahoe Airport Restaurant (Sky Room) and stating the present Lease includes an option whereby the Lessee is given the first opportunity to lease restaurant facilities in any new Terminal Building constructed by the County, on the terms and conditions as the County may prescribe, before offering any such proposal to any other person, and that it is the opinion of his office that a managerial lease for the operation of bar and restaurant facilities at a County Airport need not be advertised for bids; therefore, this provision is a valid one. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel is authorized to prepare an amendment to the Lease with Walt Nelson, as proposed, to be placed on the Board's agenda of May 8, 1967.

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LHR 296-4 Letter received from E. H. Anderson stating he does not feel the Contractor involved in the construction of the road between Somerset and Nelson Corners is doing everything that should be done to keep the road passable, and making suggestions for improving the road. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Board Clerk is to send a copy of the letter to the Contractor and to the Division of Highways with notification that the Board concurs with the contents of the letter.

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LHR 250 Letter received from C. S. Nicolas, C.P.A., recommending that charges now being made to patients at the Community Hospital be changed to rates compatible with the charges made at the Marshall Hospital, and that charges be made for ancillary services compatible with those at Marshall Hospital. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Counsel is requested to prepare a resolution showing the recommended rates, to be presented to the Board on May 8, 1967.

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LHR 74-3f

Letter received from Dreyfuss & Blackford, Architects & Planners, advising that they have examined the Division of Highways' report and planning of the interchange on Highway 50 at the proposed County Office Center and are generally pleased with it, and that they concur with the comments of Murray & McCormick, Engineers, on the interchange plans, per the copy of their letter enclosed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter is placed on file.

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LHR 35-1

Letter received from the Division of Highways advising that the California Highway Commission has voted to relinquish portions of Highway right of way in El Dorado County, Road 03-ED-50-2.1-4.3, Bass Lake Road area, and the relinquishment will become effective upon recordation. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter is filed.

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LHR 296-4

Letter received from the U.S. Forest Service stating that Special Use Permit dated June 12, 1958, for Rufus Allen Boulevard has been terminated due to the fact that the land has been exchanged and no longer belongs to the National Forest. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Special Use Permit is terminated.

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

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LHR 59

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the El Dorado County Fair Association Claim in the amount of \$9,492.00 for estimated expenditures for the month of April 1967 is approved.

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LHR 22-5

Cline, Zerkle & Agee submitted Progress Payment Report No. 2 for Briggs & Weston for the Health Center project, in the amount of \$6,796.80. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, payment to Briggs & Weston is approved.

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LHR 74-3f

Statement received from Dreyfuss & Blackford, Architects, in the amount of \$29,909.40 for architectural services for the County Government Center, including civil engineering services by Murray & McCormick, Inc. in the amount of \$1,587.90. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, payment of the above statement is approved.

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from the Contingency Fund, and the following budget transfer is approved:

NO. 4839 BOARD OF SUPERVISORS

Decrease	Elections 1-502		
	2-17 Office Supplies	\$13,000.00	
	2-23 Spec. Dept. Exp	14,000.00	
	2-19 Publ & Legal	2,000.00	
	2-25 Transp & Travel	1,000.00	
		<u>\$30,000.00</u>	Cancel Appropriation
Increase	Plant Acquisition 1-801		
	Structures & Improvements	\$30,000.00	For Arch. Fees
Transfer from GENERAL FUND to CONTINGENCY		\$30,000.00	Cancel Approp as listed above
Transfer from CONTINGENCY FUND to ACCUM. CAPITAL OUTLAY		\$30,000.00	Appropriation for Arch. Fees

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Contract with Robert Palmer, for Therapeutic Services under the Home Health Agency is approved for the period from May 1, 1967, to and including April 30, 1968, and the Chairman is authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Contract with Mrs. Margaret Leonard for Therapeutic Services under the Home Health Agency is approved for the period from May 1, 1967, to and including April 30, 1968, and the Chairman is authorized to sign.

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

RESOLUTION NO. 130-67

FAVORING DESOLATION VALLEY WILDERNESS AND ITS ADDITION TO THE NATIONAL WILDERNESS PRESERVATION SYSTEM AS PROPOSED BY THE FOREST SERVICE

(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution is passed and adopted:

LHR 78

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 131-67

OPPOSING PROPOSED LEGISLATION SB 760, AB 1362 and AB 1378,
REGARDING ESTABLISHMENT OF A REGIONAL GOVERNMENTAL BODY
FOR THE LAKE TAHOE BASIN

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the recruitment of a replacement for the Administrative Assistant is hereby postponed.

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Mr. John T. Williams, City Manager of the City of South Lake Tahoe, was present regarding formation of an Airport District to operate the Lake Tahoe Airport. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the matter is referred to the Airport Committee to work with the City on the cost of a feasibility study and report back to the Board.

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Mr. John T. Williams, South Lake Tahoe City Manager, was present and began a discussion regarding their request to be allowed to re-develop the El Dorado County Campground at Al Tahoe to a higher and better public recreational use as previously discussed. The matter was discussed for 1½ hours. Mr. Williams also presented three proposed plans for development of the Campgrounds.

The motion of Supervisor Martin, seconded by Supervisor Lawyer, that the County will jointly participate with the City on the property and that the City will acquire land elsewhere for the Corporation Yard and Plan No. 2 be further studied but basically using it as outlined on the map, is not carried by reason of the following vote: Ayes: Supervisors Walker, and Martin; Noes: Supervisors Worrell and Lawyer.

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Board is to go on record as favoring Plan No. 3 for ultimate development of the Campgrounds at Al Tahoe.

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There being no further business, the Board adjourned to reconvene on Monday, May 8, 1967, at 1:00 P.M.

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ATTEST:
CARL A. KELLY, County Clerk

APPROVED Thomas Walker
Chairman

By William S. Cook
Deputy