

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 8, 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 unanimously carried, the Agenda is adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the minutes of May 1, 1967, are approved as submitted.

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GENERAL ORDERS

298 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 295 and 296 are approved.

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349 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Claim of A. T. Hildman for Tax Refund in the amount of \$105.16 on Parcel No. 56-670-01, Area Code 54-00, is approved.

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247 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Lorene L. Morin and Albert R. Morin, Agreement to Reimburse having been recorded in Book 821, Page 140, Official Records of El Dorado County.

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247 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Nancy and Jess Campbell, Agreement to Reimburse having been recorded in Book 505, Page 564, Official Records of El Dorado County.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, authorization for travel expense is granted the following:

- LHR 233-7
247 1. Van A. Sparks, Sheriff's office, to Diablo Valley College, Concord, on 5/6/67 to attend graduation exercises

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- LHR 233-7 2. Capt. Frank Petersen, Sheriff, to Diablo Valley College, Concord, on 5/6/67 to attend graduation exercises
- LHR 216-4 3. Hans A. Mayr, Supt. of Schools, to Bakersfield, 5/10-13/67 to annual Conference of California State Federation, Council for Exceptional Children; and to Red Bluff, 5/16/67 to Area 2 and 3 County Superintendents' meeting
- LHR 246-2 4. George M. Smith, Director, Veterans Services, to Eureka, 5/17-20/67 to regular scheduled Spring Training Conference of the California Assn. of County Veterans Service Officers
- LHR 132-2 5. C. G. Grunwald, Chief Building Inspector, to Antioch, 5/12/67, to Sacramento Valley Chapter meeting International Conference of Building Officials
- LHR 22-3a 6. Dr. Harold N. Mozar, County Health Officer, to Berkeley, 5/12/67, to meeting of Records and Statistics Committee of State Dept. of Public Health
- LHR 22-3a 7. Lulu A. Frazer, Principal Clerk, Health Dept., to Oakland, 5/9/67 to Home Health Agency meeting regarding Medicare and Medi-Cal billings forms
8. Marian MacAdams, Home Health Agency Adm., Health Dept., to Oakland, 5/9/67 to Home Health Agency meeting regarding Medicare and Medi-Cal billings forms
9. Phyllis Bannister, Clerk-Typist, Health Dept., to Oakland, 5/9/67, to Home Health Agency meeting re Medicare and Medi-Cal billings forms
- LHR 298-2 10. Thomas J. Sigwart, Jr., Assessor, to Yuba City, 5/5/67, to Timber Committee meeting

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Letter received from the Health Officer requesting approval of a plan for landscaping at the Health Center, such as one of the following:

- LHR 22-5 245
1. Employ a professional landscape architect who will take full responsibility from start to finish
 2. Authorize County Engineer to work out a plan for landscaping, utilizing services of nursery men
 3. Solicit proposals from large nurseries that have landscaping services;

and advising that he has \$8,200 in his budget which may be used for landscaping.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the County Engineer is authorized to work out a plan for landscaping at the Health Center and the County Community Hospital, and to utilize the services of nursery men.

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LHR 249 241

Letter received from the Health Officer requesting the Board institute a review of the County Ordinances relating to Cemeteries, to be conducted by County Counsel, or a group of people including Mr. McKinstry. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, a 2-man Committee is appointed, consisting of Supervisors Worrell and Lawyer, to work with the County Counsel to review the Ordinances re-

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lating to cemeteries and report to the Board.

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214
Letter received from the Chief Probation Officer recommending approval of an Agreement with Del Norte County for placement of juvenile court wards at Bar-O Boys Ranch, at a rate increase from \$120 to \$135 per month, from July 1, 1967, through June 30, 1968. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement is approved and the Chairman authorized to sign.

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LHR 236
236
Letter received from the National Cash Register Co. submitting a Maintenance Agreement replacing the Maintenance Agreement dated July 1, 1964, in order to incorporate new maintenance rates, effective July 1, 1967, for NCR machines in various offices. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Agreement is continued to May 15, 1967.

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LHR 22-6
22-6
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Agreement to provide Animal Control Services to the City of Placerville is taken off the agenda until the City of Placerville presents their recommendations.

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LHR 21-8
21-8
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Amended Lease with Walt Nelson for Lake Tahoe Airport Restaurant (Sky Room), continued from May 1, 1967, is approved and the Chairman authorized to sign.

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LHR 216
216
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Lease with Victor M. Bullard, Pauline E. Bullard, Harry F. Chadwick, Genevieve M. Chadwick, G. Harold Duce, G.W.A. Irvine and Hazel A. Irvine, for 10,800 sq. ft. of space in the Mayflower Building for use by the Superintendent of Schools, continued from May 1, 1967, is approved and the Chairman authorized to sign.

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LHR 216
216
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Superintendent of Schools is authorized to use the balance of his budget category 2-18 Professional and Special Services, in order to hire Stan Hanks to move to his new office in the Mayflower Building on Placerville Drive, at a cost not to exceed \$1,300.00.

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LHR 288 The County Counsel submitted a proposed Ordinance as requested by the Board on April 17, 1967, which provides for the granting of franchises for community antennas and television systems and establishes terms and conditions for the operation thereof and provides fees therefor. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the matter is continued until May 22, 1967.

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

RESOLUTION NO. 132-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3844 - 3014)

(For contents, see original resolutions)

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>
Bryant, Ruby (& William L.)	3844	700	374
Carruth, Gladys M.	1535	496	7
Darnell, Bonita	2974	621	32
Delwisch, Joe (& Erma F.)	2844	614	447
Delwisch, Erma & (& J.F.)	302	546	556
Edwards, Mrs. Marlene (& James Teddy)	2456	589	194
Price, Marilyn S. (& Steve E.)	2860	629	270
Rupley, Junella	3048	626	228
(Curtis, Junella J.)		564	342
(Johnson, Junella)		642	415
Spahr, R. S. (Rider Scott)	4396	561	554
Townsend, George B.	2435	618	262
Van Noten, Anna (& Louis)	3683	597	5
Votaw, Hattie B.	4464	611	20
Warner, Anna M.	3014	624	677

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

RESOLUTION NO. 133-67

ADOPTING NEW FEE SCHEDULE FOR PATIENTS AT EL DORADO COUNTY
COMMUNITY HOSPITAL AND ADDING CHARGE FOR ANCILLARY SERVICES

(For contents, see original resolution)

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

Emergency Help

- LHR 108-1 1. Mark A. Smith, Acting Airport Manager, Range 47, Step A, Airport, from 5/3/67 to 5/8/67

Extra Help to 6/30/67

- LHR 108-1 2. Mark A. Smith, Acting Airport Manager, Range 47, Step A, Airport, from 5/8
- LHR 59-3 3. Patricia Jo Quigley, Typist Clerk II, Range 15, Step A, Fair, from 5/8
4. Celia M. Settera, Typist Clerk I, Range 11, Step B, Recreation, from 5/15
- LHR 83-3 5. Nyla M. Corey, Maintenance Man I, Range 23, Step A, Recreation, from 5/15

Reclassifications

- LHR 233-1 6. Elmer C. Cleveland, from Jailer, Range 24, Step A, to Deputy Sheriff, Range 33, Step A, Sheriff, from 5/8
- LHR 349-6 7. Lucille M. Haines, from Typist Clerk II, Range 15, Step B, to Account Clerk I, Range 16, Step B, Tax Collector, from 5/8/67.

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157-1
Letter received from California Public Utilities Commission requesting the County's opinion on various matters involving water facilities under special assessment bonds, and particularly in regard to Tahoe Paradise Water and Gas Co. Special Assessment Bonds. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter is referred to the County Counsel to prepare a reply, for presentation to the Board.

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- LHR 298
LHR 349-1
Letter received from Mr. Ed L. Oneto stating that he feels he should receive a tax refund in the amount of \$49.36 on his grazing rights in the El Dorado National Forest based on dismissal of a recent court action in a similar situation. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the County Counsel, Tax Collector, and Assessor for report and recommendation to the Board.

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ASSESSMENT DISTRICTS

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

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RESOLUTION NO. 134-67

PROVIDING FOR PERCENTAGE OF COLLECTION OF INSTALLMENT OF ASSESSMENTS AND INTEREST THEREON LEVIED UNDER THE IMPROVEMENT BOND ACT OF 1915

(For contents, see original resolution)

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SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1967-1

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the resolution granting consent to South Tahoe Public Utility District to undertake proceedings to acquire and construct sanitary sewers and to provide that the costs shall be assessed on the District benefited under appropriate special assessment and assessment bond proceedings, continued from April 24 and May 1, is taken off the agenda.

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TAHOE PARADISE UNIT NO. 51

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

RESOLUTION NO. 135-67

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

(For contents, see assessment district file)

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SPECIAL DISTRICTS

COUNTY SANITATION DISTRICTS #1 AND #2

Letter received from the County Engineer stating that in view of elapsed time since formation of these Districts and applications for annexation to these Districts are anticipated, annexation fees should be established based on the amount of back taxes that would have been paid had the property been included in the original district boundaries, based on assessed value of land and improvements since formation of the district, with the stipulation that in no case would the fee be less than \$100 for either district. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter is referred to Local Agency Formation Commission.

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GENERAL ORDERS

LHR 326 Letter received from the City of South Lake Tahoe enclosing their Resolution No. 1967-8 relative to AB 3 and proposed change of the Mayo-Breed formula for apportionment of State Highway funds, and requesting the Board's support of their position in this matter. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is to forward to the City of South Lake Tahoe, a copy of Resolution No. 95-67 adopted by the Board on March 27, 1967, opposing legislation to revise the Mayo-Breed Formula for the allocation of State Gas Tax.

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LHR 129-1 Letter received from the Cowbelles stating their opposition to use of eminent domain to acquire riding and hiking trails and requesting that the Board go on record to oppose it, as use of such power will leave no safeguard to rights of property owners. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer, and Martin; No: Supervisor Ronzone; the Board goes on record as being opposed to eminent domain proceedings for riding and hiking trails.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Montgomery Estates Unit #5 (Revision) including resubdivision of Lots 191, 192 and 193, Montgomery Estates Unit #4, 344 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. Use of lots subject to future County zoning and this approval does not constitute acceptance of zoning as indicated by the subdivider.

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LHR 177 Letter received from Mr. H. T. Heerhartz, Survey Director, State Cooperative Personnel Services, submitting their recommendations from their classification study of seven Typist Clerk III positions and the class of Assessment Bond Clerk, which study was authorized by the Board on February 20, 1967. Mr. Heerhartz was present. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the recommendations are accepted.

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LHR 423 Letter received from the State Division of Real Estate inquiring whether Governor Village #6 and Golf Course Terrace subdivisions are partly or wholly in a district having power to tax or assess for financing, acquiring, or construction other than an assessment district, and requesting copies of resolutions or orders establishing respective districts. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter is referred to the Planning Director for reply.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Claim of Brighton Sand & Gravel Company, in the amount of \$22,156.65, and Claim of J. R. Deterding Company in the amount of \$1,913.42, relative to Rancho Ponderosa Unit #1 Assessment District, are approved and allowed for payment.

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LHR 108-2 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, Claim #2996 for Andrew H. Creglow, in the amount of \$150.24 for expenses and mileage, is approved and allowed for payment.

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LHR 28 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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Supervisor Ronzone departed.

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LHR 27 Letter received from Mr. Richard A. King, Real Estate Officer, Post Office Department, stating he will process the option granted the Post Office Department for a proposed post office site in Placerville without the modification requested by him and denied by the Board on April 17, 1967, and recommending that it be approved as is; also enclosing a copy of the option and stating that the assignment will not be executed by the Government until they are ready to transfer the right to purchase over to the successful bidder on the project. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter is placed on file.

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Supervisor Ronzone returned.

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LHR 35 Letter received from the State Division of Highways enclosing Schedule No. 23

LHR 296

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LHR 296 which indicates assignment of a County Route Marker number to certain roads
in El Dorado County as requested by the Board in their Resolution No. 59-67.
LHR 35 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the letter is placed on file.

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AU James K. Norman, Attorney for Sierra Lime Products Corporation, submitted
a Stop Notice in the amount of \$5,182.78 to be withheld from C. W. Roen
Construction Co. for material provided for use in Rancho Ponderosa Unit #1
Assessment District. On motion of Supervisor Martin, seconded by Super-
visor Lawyer, and unanimously carried, the Stop Notice is placed on file.

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Hearing held as duly advertised on abandonment of a portion of the Diamond
Springs Depot Road as described in Resolution of Intention No. 102-67. No
protestants appearing, on motion of Supervisor Worrell, seconded by Super-
visor Ronzone, and unanimously carried, the following Order is passed and
adopted:

LHR 110 ORDER NO. 136-67

ABANDONING PORTION OF DIAMOND SPRINGS DEPOT ROAD

(For contents, see original order);

said document not to be recorded until the new access road to Missouri Flat
Road has been completed to the satisfaction of the Road Commissioner.

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Letter received from Howard A. Sandberg, Lt. Col. USAF Ret., stating that
in order to stabilize boundaries in Lot 81, Lakehills Estates, he requests
the following:

- LHR 423
1. To abandon that portion of land between Lots 81 and 116
 2. To define Lot 81 boundaries to include an appropriate section of this
land.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the letter is referred to the Road Commissioner for report
to the Board.

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LHR 250 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman is authorized to sign the proposed floor plan
for placing the PBX in the County Community Hospital, said PBX to be
utilized by the Hospital and new Health Center, as presented by The Pacific
Telephone and Telegraph Company.

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

RESOLUTION NO. 137-67

AMENDING RESOLUTION NO. 127-67 APPROVING REVISED ENGINEER' ESTIMATE
OF COST AND CHANGE ORDER NO. 2

RANCHO PONDEROSA UNIT NO. 1 ASSESSMENT DISTRICT

(For contents, see assessment district file)

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Letter received from the California Exposition and Fair requesting a small vial of sand from El Dorado County for the Dedication Ceremonies on May 22, 1967, to be used in an 8-foot high metal outline map of the State, which will be set in a concrete base and accorded a permanent place of honor on the Exposition site. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, Supervisor Ronzone is authorized to see that a vial of sand is sent to represent El Dorado County.

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LHR 233-8 At the recommendation of Robert F. Mason, Architect, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, Payment Request #1, in the amount of \$12,348.23 for Donald B. Buss Construction Company, for work done on the Sheriff's Sub-Station project at Al Tahoe, is approved and allowed for payment.

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LHR 108-1 Andrew Creglow was present and presented a letter of resignation as Airport Manager, dated April 27, 1967, and requested that said resignation be effective May 1, 1967. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the resignation of Andrew Creglow as Airport Manager is accepted, effective May 1, 1967.

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LHR 80-3 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Agreement with Oscar Betts for cleanup of Greenwood Reservoir, from May 15, 1967, through November 15, 1967, is approved and the Chairman authorized to sign.

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22-6 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the County Surveyor is authorized to survey property at Lake Tahoe for the proposed dog pound.

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LHR 18 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unani-
mously carried, Mark A. Smith, Acting Airport Manager, is authorized to
proceed with emergency repairs to the Georgetown Airport at a cost not to
exceed \$2,500; \$1,000 to be reimbursed to the County by Universal Studios;
and Mr. Smith is further authorized to contact A. Teichert & Son, Contractors
for the job, regarding the possibility of them making some repairs which may
be their responsibility.

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LHR 30-5 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, Mark A. Smith, Acting Airport Manager, is authorized to
hire a local contractor to make necessary patches to the runway at the
Placerville Airport.

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LHR 21-23a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, Reinard Brandley, Airport Engineer, is authorized to begin
test borings on the Lake Tahoe Airport runway, at a cost not to exceed
\$4,000.00.

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There being no further business, the Board adjourned to reconvene on
Monday, May 15, 1967, at 1:00 P.M.

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APPROVED *Hiram Walker*
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *Carl A. Kelly*
Deputy