

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1967

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

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

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the minutes of May 8, 1967, are approved as submitted.

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GENERAL ORDERS

Supervisor Worrell arrived.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to sign the Order for Refund of Taxes as claimed by the following on property acquired by the Division of Highways:

1. Jack Wallace, Parcel No. 56-020-85, Area Code 54-00, for \$19.48, for 1966-67 secured taxes
2. Stewart Marshall, Parcel No. 64-620-02, Area Code 78-05, for \$22.77 for 1966-67 secured taxes
3. Stewart Marshall, Parcel No. 62-020-66, Area Code 78-05, for \$101.17 for 1966-67 secured taxes
4. Nick J. Merth, Parcel No. 64-020-21, Area Code 78-05, for \$27.64, for 1966-67 secured taxes
5. Jack Wallace, Parcel No. 56-020-20, Area Code 54-00, for \$62.32, for 1966-67 secured taxes.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman is authorized to sign the Order for Refund of Taxes as claimed by Donald R. Wygal, Parcel No. 27-125-02, Area Code 2-02, in the amount of \$38.15, paid on excessive assessment due to Assessor's clerical error.

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, authorization for travel expenses are approved for the following:

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- LHR 22-3a 1. Marion MacAdams, Director Public Health Nursing, to Burlingame, May 24 & 25, to Council on Home Health Agencies, and Home Health Nursing Agencies
- LHR 233-7 2. Dr. Harold N. Mozar, Health Officer, to San Francisco International Airport, June 6, to meeting for County Medi-Cal Consultants
- LHR 170-2 3. Capt. Frank R. Petersen, Lt. John Crow, Lt. Richard Lowe, Investigator Monroe Baker, to Mother Lode Investigators Council in Sacramento on May 18
- LHR 298-2 4. Paul Ligda, Public Defender, to Placer County June 8-10 to conference on criminal law
- LHR 298-2 5. Thomas J. Sigwart, Jr., Assessor, to Hobergs, Lake County, May 29-31 to Regional Tax Conference - State Board of Equalization
- LHR 22-3a 6. Myron R. Harrison, Chief Appraiser, to Hobergs, Lake County, May 29-31 to Regional Tax Conference - State Board of Equalization
- LHR 151-7 7. Lulu A. Frazer, Principal Clerk, and Phyllis Bannister, Typist Clerk I, to Sacramento and Berkeley, June 14-15, to Observation-training program, Bureau of Vital Statistics
- LHR 151-7 8. Helen Hewitt, Elza Christiansen and June Mutchler, to Sacramento on May 18-19 to Institute on Crippled Children Services
- LHR 57-1 9. June Mutchler, Louise Roquemore, Joel Fish, Genevieve Cloud, to Berkeley, May 16, to medical meeting
- LHR 57-1 10. Joseph G. Imbach, Planning Commissioner, to Crystal Bay, Nevada, on May 17, 1967, to Tahor Regional Planning Commission meeting.

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LHR 201 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to advertise for proposals for the 1966-67 County Audit, to be opened June 1 for award on June 5, 1967.

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

RESOLUTION NO. 138-67

RESOLUTION AND ORDER PROVIDING FOR ISSUE OF SCHOOL BONDS FOR LAKE TAHOE UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF \$200,000 (bids to be opened 6/5/67 at 3 P.M.)

(For contents, see original resolution)

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LHR 246 Letter received from the Veterans Service Officer requesting a budget transfer of \$501.85 from Class II to Class III Fixed Assets to cover the cost of a heater, installation, and propane for his Lake Tahoe office. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the budget transfer is approved.

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LHR 104

Letter received from the Office of Civil Disaster requesting a resolution authorizing the Garden Valley Volunteer Fire Department to be included in the El Dorado County Civil Defense and Disaster Operational Plan, and requesting completion of the enclosed Mutual Aid Agreements. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 139-67

INCLUDING GARDEN VALLEY VOLUNTEER FIRE DEPARTMENT IN
CIVIL DEFENSE AND DISASTER OPERATIONAL PLAN

(For contents, see original resolution)

and the Chairman is authorized to sign the Mutual Aid Agreements.

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LHR 83-4a

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Recreation Director's request for approval of prices for sales and rentals at the Finnon Reservoir, through April 1, 1968, is approved.

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LHR 22-5

Letter received from the Health Officer requesting authorization for a change order providing a "bolt-on" glove panel for the bacteriology safety cabinet at an additional cost of \$240, which is within the contingency limits, as it is necessary equipment for the public health laboratory in the new Health Center. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request is granted.

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LHR 233-8

Letter received from the Administrative Assistant submitting the Contract with South Tahoe Gas Company for installation of a gas main and service line to the Sheriff's Substation at Al Tahoe, as funds for such installation are included in the construction project. (Referred to him 4/10/67.) On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman is authorized to sign the contract.

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LHR 250

Letter received from the Administrative Assistant recommending that Resolution No. 133-67, adopted May 8, 1967, be given an effective date of July 1, 1967, in order to coincide with fiscal year quarter and to allow the County Community Hospital sufficient time to gear up for new billing procedures. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 140-67

CHANGING EFFECTIVE DATE TO JULY 1, 1967

(For contents, see original resolution)

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Letter received from the Administrative Assistant recommending that the Board approve specifications for Eligibility Worker I and II, Welfare Department, at Ranges 21 and 26 respectively, and order an amendment of the Salary Ordinance as indicated above. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 850

AMENDING SALARY ORDINANCE TO COMPLY WITH RECOMMENDATIONS OF COOPERATIVE PERSONNEL SERVICES AS OUTLINED AND ACCEPTED IN THE REPORT ON MAY 8, 1967, SAID CHANGES TO BE EFFECTIVE AS OF JANUARY 1, 1967; AND ADDING POSITIONS OF ELIGIBILITY WORKER I & II AT RANGES 21 AND 26 RESPECTIVELY, SAID POSITIONS TO BE EFFECTIVE AS OF JULY 1, 1967

(For contents, see original ordinance)

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At the request of the Recreation Director, the County Counsel presented an amendment to the Finnon Lake Concession Agreement changing the effective date from April 1, 1967, to May 13, 1967, due to the decrease in operating time caused by the weather. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the amendment is approved and the Chairman authorized to sign.

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The National Cash Register Co. submitted a Maintenance Agreement incorporating new maintenance rates effective July 1, 1967, for NCR machines in various offices, to replace the Maintenance Agreement dated July 1, 1964. (Continued from May 8, 1967.) On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Administrative Assistant for report and inclusion in his budget message.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel is to prepare a new Lease with Donald Clarke for office space in the Clarke Building at South Lake Tahoe as the present Lease expires June 30, 1967, adding an additional room for the Health Department, for presentation to the Board.

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

LHR 250

RESOLUTION NO. 141-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4250 - 5112)

(For contents, see original resolution)

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LHR 114-5

Results of bids opened May 9, 1967, for publication of the 1966-67 delinquent tax list are as follows:

<u>Tahoe Daily Tribune</u>	First Insertion:	\$1.65 / 12 lines
Paid subscriber circulation:	Second Insertion:	\$1.00 / 12 lines
5,148		

LHR 349

<u>The Sierra Breeze</u>	First Insertion:	\$1.20 p/col. inch
Paid subscriber circulation:	Second Insertion:	\$1.00 p/col. inch
4,265		(Less 5% for payment within 10 days of billing)

<u>The Reporter</u>	First Insertion:	\$.85 p/col. inch
Paid subscriber circulation:	Second Insertion:	\$.15 p/col. inch
Not indicated		

<u>Lake Tahoe News</u>	First Insertion:	\$1.60 p/col. inch
Paid subscriber circulation:	Second Insertion:	\$1.10 p/col. inch
653		

Free distribution circulation:
5,847 (Nov. to March, inclusive)
7,147 (Apr. to Oct., inclusive)

<u>The Mountain Democrat</u>	First Insertion:	\$2.00 p/col. inch
Paid subscriber circulation:	Second Insertion:	\$1.50 p/col. inch
8,734		

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the bid is awarded to the Sierra Breeze on the Western slope of the County, and to the Tahoe Daily Tribune in the Lake Tahoe area.

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

Emergency Help

LHR 83-3

1. Claude E. Gunn, Laborer, Range 18, Step A, Recreation, from 5/5 to 5/12 (cont.)

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Extra Help

LHR 83-3

2. Claude E. Gunn, Laborer, Range 18, Step B, Recreation, from 5/15 to 6/30

Transfer

LHR 151-9

3. Carmen Frances Harris, from Typist Clerk II, Range 15, Step A, Welfare, to Typist Clerk II, Range 15, Step A, Probation, from 5/15

Regular Help

LHR 22-3

4. Ray Barnhart, Jr., Sanitarian II, Range 38, Step B, Health, from 6/19
5. Edward E. Cornwall, Data Processing Manager, Range 49, Step A, from 5/15

LHR 350-3

Reclassification

LHR 214-2

6. Sue LaVonne Kennedy, from Deputy Probation Officer I, Range 30, Step A, to Deputy Probation Officer II, Range 34, Step A, Probation, from 6/1/67.

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Letter received from H. A. Nickel, publisher of The Reporter, offering to print and publish the delinquent tax list for 1966-67 under Code Section 3356, Revenue and Taxation Code, three times at 85¢ per column inch, 12 lines set six point type, first insertion, and 15¢ per column inch for each subsequent insertion, in view of the fact that had this publishing method been used last year the County would have saved more than \$2700 on this item; also commenting that to their knowledge there has never been a bid call for printing or supplies for County requirements; and requesting that the Board call for bids on printing all financial transactions under Government Code Section 25253. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

LHR 116-6

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Letter received from State Department of Parks and Recreation requesting support for a five mile per hour speed zone in the congested area of Emerald Bay, from the east end of Fannett Island to the west end of Emerald Bay, which through use by waterskiers presents a threat to public safety during the summer season. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued to May 22, 1967.

LHR 83-5

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 6

The Assessment District Screening Committee recommends that the Board

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authorize financing of subdivision improvements by use of Municipal Improvement Act of 1913 with bonds issued pursuant to provision of the Improvement Bond Act of 1915.

Mr. Edwin Ness, Attorney for the District, was present. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the recommendation of the Screening Committee is accepted.

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GRIZZLY PARK SUBDIVISION UNIT NO. 2

The Assessment District Screening Committee recommends that the Board authorize financing of subdivision improvements by use of Municipal Improvement Act of 1913 with bonds issued pursuant to provisions of the Improvement Bond Act of 1915.

Mr. Edwin Ness, Attorney for the District, was present. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the recommendation of the Screening Committee is accepted.

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TAHOE PARADISE ADDITION UNITS 1, 2 AND 3, AND
TAHOE PARADISE UNITS 46 AND 47

Hearing held as duly advertised on Resolution of Intention to make changes and modifications in the proceedings.

Mr. Richard F. Raymond, representing Kenneth I. Jones, Attorney for the District, was present.

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

RESOLUTION NO. 142-67

ORDERING CHANGES AND MODIFICATIONS
Tahoe Paradise Addition, Units 1, 2 and 3
Tahoe Paradise Units 46 and 47

(For contents, see assessment district file)

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RESOLUTION NO. 143-67

APPROVING MODIFIED ESTIMATE OF COST
Tahoe Paradise Units 46 and 47

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 144-67

APPROVING MODIFIED ESTIMATE OF COST
Tahoe Paradise Addition, Units 1, 2 and 3

(For contents, see assessment district file)

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RESOLUTION NO. 145-67

AMENDING RESOLUTION NO. 55-66 DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS AND RESOLUTION NO. 235-66 DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS, AND DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS UNDER THE IMPROVEMENT BOND ACT OF 1915 AS TO CERTAIN UNPAID ASSESSMENTS
Tahoe Paradise Addition, Units 1, 2 and 3
Tahoe Paradise Units 46 and 47

(For contents, see assessment district file)

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A commitment letter from Stone & Youngberg offering to purchase bonds to be issued under the Improvement Bond Act of 1915 at 96% of par and interest at 5¼%, was received.

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RESOLUTION NO. 146-67

AWARDING SALE OF BONDS
Tahoe Paradise Addition, Units 1, 2 and 3
Tahoe Paradise Units 46 and 47

(For contents, see assessment district file)

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RESOLUTION NO. 147-67

AUTHORIZING TRANSFER OF FUNDS
Tahoe Paradise Units 46 and 47

(For contents, see assessment district file)

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RESOLUTION NO. 148-67

AUTHORIZING TRANSFER OF FUNDS
Tahoe Paradise Addition, Units 1, 2 and 3
(For contents, see assessment district file)

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PLANNING MATTERS

LHR 423 Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Dorado Estates to Make Subdivision Improvements in Cameron Park North Unit No. 6, is approved and the Chairman authorized to sign; and a bond in the amount of \$696,225.50 having been furnished in accordance with said Agreement, the Final Map of Cameron Park North Unit No. 6 is approved, the offer of dedication of streets in said subdivision is accepted and the Clerk is authorized to endorse such approval and acceptance on said Final Map.

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LHR 54-2 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 149-67

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY

Ptn El Dorado Hills Blvd. to Saratoga Way
Unnamed road to Paul Bunyon Road
Spruce Street to Larkspur Lane
(Hearing set for 6/19/67 at 1:45 P.M.)
(For contents, see original resolution)

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GENERAL ORDERS

75 Letter received from The League to Save Lake Tahoe enclosing their resolution dated April 11, 1967, pertaining to control of polluting materials at Lake Tahoe, and requesting the Board to take the lead in insuring attention to this situation before the summer season gets underway. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the letter is referred to the Health Department with the request they prepare a proposal along the same lines outlined in the letter, and present to the Board for action.

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LHR 83-5b Letter received from Owen L. Jones, Architect, stating that he is pleased with the Board's decision to join with South Lake Tahoe in development of a recreation and convention center, and stating that he would enjoy discussing the possibility of his being of service on the project. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried the letter is placed on file.

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LHR 57

Letter received from Coloma Lotus Boosters Club advising that at their meeting of April 3, 1967, a resolution was passed endorsing the proposed expansion of the Schubin Egg Ranch. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, a copy of the letter is referred to the Planning Commission and the matter is placed on file.

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LHR 423

Letter received from Tahoe Paradise, Inc. requesting the Board waive the requirement of an engineering report on soil conditions within Tahoe Paradise Units #52, 53, 54, 55, 56 and 57, by resolution similar to Resolution No. 59-66. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the matter is referred to the County Engineer for report and recommendation on May 22, 1967.

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LHR 124

Mr. Ray from the State Compensation Insurance Fund was present and presented a plaque to the County for the Road Department's experience factor under their safety program, which was received by the Road Commissioner.

LHR 420

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

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Claim received from the County of Los Angeles in the amount of \$210.93 for hospital services rendered Marie Z. Tilley in the Los Angeles County General Hospital. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Claim is referred to the Welfare Director.

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to send a letter to the Tahoe Paradise Water and Gas Co. confirming that if necessary the County will quitclaim to Tahoe Paradise Water and Gas Co. any title that the County may have in the physical water facilities of the following units: Tahoe Paradise Nos. 25, 26, 27, 28, 29, 30, 31, 33, 43, 45, 46, 47, and 51; River Park Estates; and Sierra Park No. 2.

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

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RESOLUTION NO. 150-67

RATIFYING AND CONFIRMING THE APPOINTMENT OF ROBERT KEITH AS DEPUTY CO-ORDINATOR OF CIVIL DEFENSE EFFECTIVE 1/16/67 AS OUTLINED IN THE AGREEMENT BETWEEN CITY OF SOUTH LAKE TAHOE AND COUNTY

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Data Processing Manager is authorized necessary ex-
penses to attend the County Supervisors Association of California Workshop
to be held Friday, May 19, 1967, at San Francisco International Airport.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the County Counsel is instructed to negotiate for cancella-
tion of the Lease with Mother Lode Union School District, effective June 30,
1967, on a pro-rated basis, said Lease presently covering the Superinten-
dent of School's offices in Diamond Springs.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and
carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer,
and Martin; No: Supervisor Walker; the following resolution is passed and
adopted:

RESOLUTION NO. 151-67

ADOPTING SPECIFICATIONS FOR POSITION OF ADMINISTRATIVE ASSISTANT

(For contents, see original resolution)

and the Administrative Assistant is authorized to advertise the position,
to be filled effective no later than July 1, 1967.

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There being no further business, the Board adjourned to reconvene on
Monday, May 22, 1967, at 1:00 P.M.

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APPROVED *Thermon Felber*
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *Barbara L. Cook*
Deputy