

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

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

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the minutes of June 12, 1967, were approved as submitted.

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Supervisor Ronzone arrived.

### GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following fund transfers were approved:

NO. 3458 ROAD DEPARTMENT

Transfer from Road District Tax	to Road Fund	6,562.78
Carryover Dist. #2 1965-66		
Dist. II Road Tax used as April 30, 1967:	Woodland Drive	\$6,301.01
	Pleasant Valley	<u>261.77</u>
		\$6,562.78

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NO. 3459 ROAD DEPARTMENT

Transfer from Road District Tax	to Road Fund	8,222.61
Carry over District #3 1965-66		
District III Road Tax used as of 4/30/67:	Davidson Road	\$1,679.64
	Fowler Lane	<u>6,542.97</u>
		\$8,222.61

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NO. 3460 ROAD DEPARTMENT

Transfer from Road District Tax	to Road Fund	10,727.30
Carry over Dist. #4 1965-66		
Dist. IV Road Tax used as of 4/30/67:	Wentworth	\$10,552.73
	Salmon Falls	<u>174.57</u>
		\$10,727.30

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NO. 3461 ROAD DEPARTMENT

Transfer from Road District Tax	to Road Fund	22,521.15
Carry over Dist. #5 1965-66		
Dist. V Road Tax used as of 4/30/67:	Meyers area	\$22,521.15

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

## NO. 3462 ROAD DEPARTMENT

Transfer from Road District Tax 1966-67 to Road Fund 156,316.22

District Road Tax used as of April, 1967:

Pleasant Valley	\$29,422.14
Fowler Lane	2,653.74
Salmon Falls	62,804.56
Greenwood	2,179.67
Forebay	919.73
Meyers Area	54,966.00
West Shore	3,370.38
	<u>\$156,316.22</u>

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## NO. 4914 AUDITOR

Transfer from ADV TREASURY to COUNTY SERVICE AREA #3 2,500.00

Loan until tax money received from City of South Lake Tahoe

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

- LHR 233-7 1. Lt. Richard Lowe, Sheriff's Department, to Sparks, Nevada, to Mother Lode Investigators Council, on June 16
- LHR 233-7 2. Capt. Frank R. Petersen, Sheriff's Department, to Sparks, Nevada, to Mother Lode Investigators Council, on June 16
- LHR 214-3 3. James D. Mercer, Chief Probation Officer, to Quincy, June 22-23, to Northern Region Chief Probation Officers meeting
- LHR 119-2 4. Amelia McAnnally, Auditor, to Accounting Standards and Procedures Committee meeting in Los Angeles, June 22-23
- LHR 141-3 5. Noble Sprunger, Deputy County Counsel, to Lake Tahoe Airport, June 14, 1967, to meet with Airport Manager.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board authorized payment in the amount of \$19.97 to repair driveway in the vicinity of Placerville Airport that was damaged by the sub-contractor when repair work was being done in the area.

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Letter received from the County Auditor requesting a resolution setting a charge in the \$90-\$120 range for rent and services provided to the Home Health Agency so that this expense can be reimbursed by State and Federal governments in connection with Medi-Cal and Medi-Care. On motion of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 186-67

SETTING CHARGE RATE FOR RENT & SERVICES BY HOME HEALTH AGENCY AT \$120 P/MO.

(For contents, see original resolution)

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LHR 22-7 Letter received from the Health Officer requesting authorization to purchase 1 ophthalmoscope with carrying case, 2 stethoscopes, 2 tuning forks, and 2 reflex hammers, which equipment was not itemized in his 1966-67 budget for mental health services, using funds available in his fixed assets category. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request was approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Health Officer's request to transfer \$50 from Chronic Illness and Aging budget (4-106) Salaries, to Capital Outlay, to complete purchase of equipment, was approved.

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LHR 213 Letter received from the Librarian requesting that \$6,000 for temporary hourly help be included in the Budget Message, as it was deleted in error; also requesting that the larger window cooler originally recommended for LHR 27 inclusion in the Budget Message be restored rather than substituting two small coolers in view of inadequate wiring for two coolers in the Placer-ville Branch of the Library. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the request was held over to the budget hearing with the County Librarian.

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LHR 170-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Contract with Charles J. Mickel for special services as a law clerk in the Public Defender's office from 6/12 to 9/12/67 in the sum of \$1200 plus mileage, and the Public Defender was authorized to make a partial payment on a pro-rated basis to June 30, 1967, from funds in his present budget.

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LHR 21 At the request of the Recreation Director, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board approved installation of equipment for picnicking at the south entrance to the Lake Tahoe LHR 83-5

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

Airport, between the airport terminal and Highway 50.

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LHR 349 Letter received from the Tax Collector stating a procedure for making and preserving a record of individual tax payments having been established, he requested the Board to approve issuance of tax receipts only when requested to do so by the person making payment. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the request was approved.

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LHR 132 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Agreement with the City of South Lake Tahoe wherein the City agreed to provide building inspection service for the County according to the specifications attached thereto, marked LHR 23 Exhibit "A", from July 1, 1967, to June 30, 1968.

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LHR 341-1 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Lease with Amador County for rental to Amador County of a 2-ton truck for certifying weighing and measuring devices at an annual rental of \$400, from July 1, 1967, to June 30, 1968, for a total time period of 45 days during the term of the Lease.

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LHR 341-1 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Lease with Nevada County for rental to Nevada County of a 2-ton truck for certifying weighing and measuring devices at an annual rental of \$400 from July 1, 1967, to June 30, 1968, for a total time period of 45 days during the term of the Lease.

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LHR 341-1 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Lease with Placer County for rental to Placer County of a 2-ton truck for certifying weighing and measuring devices at an annual rental of \$400 from July 1, 1967, to June 30, 1968, for a total time period of 45 days during the term of the Lease.

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LHR 285-9-67 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following ordinance was passed and adopted to replace Ordinance No. 857 which was not published:

LHR 390-9a

ORDINANCE NO. 860

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown area)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

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

RESOLUTION NO. 187-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3026 - 4876)

(For contents, see original resolution)

and the Chairman was 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>
Ferry, Zelma Ruth	3026 & 3027	624	498
Flud, Betty Janet	2595 & 2596	599	533
Glenn, Frances Loraine	2639	601	536
Glennon, Larry Edward	2648	601	534
Grewal, Harnek Singh	3984	717	488
Harper, LaReta	3114 & 3226	632	308
		553	211
Hoyle, Annabelle Olive	2589	545	370
Jensen, Freda Marie	362	533	377
Jorgenson, George	3967	716	586
Killian, Albert Bonnie	3151	633	249
Ram, Carol Ann	2741	608	223
Watson, David William	2962	627	239
Wilkinson, Ruby Jo	3170	633	671
Woodruff, Stella	4876	734	97

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following appointments were confirmed:

Emergency Help

- LHR 250-1. Margaret A. Mergen, Staff Nurse, Range 33, Step A, Hospital, from 6/17 to 6/19
- LHR 22-32. Wallace E. Neff, Laborer, Outingdale Dump Attendant, \$175 p/mo., Health, from 6/16 to 6/18
- LHR 59-3 3. Weldon H. Webb, Maintenance Man I, Range 23, Step A, Fair, from 6/1 to 6/4
- LHR 59-3 4. Weldon H. Webb, Maintenance Man I, Range 23, Step A, Fair, from 6/5 to 6/12

Extra Help

- LHR 220-15. Betty J. Bartley, Typist Clerk II, Range 15, Step A, Service Department, from 7/1 to 12/31

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 19 67

- LHR 12-3 6. Rosamond O. Gier, Steno-Clerk II, Range 17, Step D, Board of Supervisors, from 7/1 to 12/31
- LHR 124-37. Craig B. Loomis, Engineering Aide I, Range 22, Step A, Road, from 6/20 to 6/30
- LHR 124-38. Craig B. Loomis, Engineering Aide I, Range 22, Step A, Road, from 7/1 to 9/30
- LHR 250-4 9. Margaret A. Mergen, Staff Nurse, Range 33, Step A, Hospital, from 6/19 to 6/30
- LHR 250-4 10. Margaret A. Mergen, Staff Nurse, Range 33, Step A, Hospital, from 7/1 to 12/31
- LHR 220-1 11. Karen Lee Neatherlin, Typist Clerk I, Range 11, Step A, Service Dept., from 7/1 to 12/31
- LHR 22-3 12. Wallace E. Neff, Laborer, Outingdale Dump Attendant, \$175 p/mo., Health, from 6/19 to 6/30
- LHR 124-3 13. Frank H. Shenefield, Engineering Aide I, Range 22, Step A, Road, from 6/20 to 6/30
- LHR 124-3 14. Frank H. Shenefield, Engineering Aide I, Range 22, Step A, Road, from 7/1 to 9/30
- LHR 108-1 15. Mark A. Smith, Acting Airports Manager, Range 47, Step A, Airports, from 7/1 to 12/31

## Regular Help

- LHR 108-1 16. Gladys Leone Ross, Steno-Clerk II, Range 17, Step B, Airports, from 7/1/67.

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Results of bids opened June 15, 1967 for Air Charter Service were as follows:

Nelson Flight Service	15.5¢/flight mile
Pine Belt Aviation	20¢/flight mile
Cameron Air Park	20¢/flight mile

- LHR 30-1 A letter was received from Pine Belt Aviation protesting the bid of Nelson Flight Service on the basis that Pine Belt Aviation is the Fixed Base Operator at the Placerville Airport with a considerable capital investment. Mr. Ted Larson, Manager of Pine Belt Aviation, and Mr. John Nelson of Nelson Flight Service, were present.

Following a discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the contract for air charter service was awarded to Nelson Flight Service and the Chairman authorized to sign.

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## ASSESSMENT DISTRICTS

### SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1967-1

- LHR 44 Kenneth I. Jones and Robert Hill, Attorneys for the District, were present.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

At the recommendation of the County Counsel, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 188-67

LHR 44  
GRANTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO, CALIFORNIA, TO THE SOUTH TAHOE PUBLIC UTILITY DISTRICT TO RECORDATION OF THE ASSESSMENT PROPOSED TO BE MADE IN PROCEEDINGS TO ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS AND TO ASSESS THE COSTS UPON THE DISTRICT BENEFITED, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS

(For contents, see original resolution)

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SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1967-2

Kenneth I. Jones and Robert Hill, Attorneys for the District, were present. At the recommendation of the County Counsel, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 189-67

GRANTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO, CALIFORNIA, TO THE SOUTH TAHOE PUBLIC UTILITY DISTRICT TO RECORDATION OF THE ASSESSMENT PROPOSED TO BE MADE IN PROCEEDINGS TO ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS AND TO ASSESS THE COSTS UPON THE DISTRICT BENEFITED, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS

(For contents, see original resolution)

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SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1967-3

Kenneth I. Jones and Robert Hill, Attorneys for the District, were present. At the recommendation of the County Counsel, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 190-67

GRANTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO, CALIFORNIA, TO THE SOUTH TAHOE PUBLIC UTILITY DISTRICT TO RECORDATION OF THE ASSESSMENT PROPOSED TO BE MADE IN PROCEEDINGS TO ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS AND TO ASSESS THE COSTS UPON THE DISTRICT BENEFITED, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1967-4

LHR 44  
Kenneth I. Jones and Robert Hill, Attorneys for the District, were present. At the recommendation of the County Counsel, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 191-67

GRANTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO, CALIFORNIA, TO THE SOUTH TAHOE PUBLIC UTILITY DISTRICT TO RECORDATION OF THE ASSESSMENT PROPOSED TO BE MADE IN PROCEEDINGS TO ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS AND TO ASSESS THE COSTS UPON THE DISTRICT BENEFITED, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS

(For contents, see original resolution)

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

Kenneth I. Jones and Robert Hill, Attorneys for the Districts, were present. At their request, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 192-67

AUTHORIZING EXECUTION OF AGREEMENT FOR PAYMENT OF DELINQUENT INSTALLMENTS OF PRINCIPAL AND INTEREST

(For contents, see assessment district files)

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TAHOE PARADISE UNITS NOS. 52 AND 53

Report received from the Assessment District Screening Committee recommending the Board authorize financing of subdivision improvements by use of the Municipal Improvement Act of 1913 with bonds issued pursuant to provisions of the Improvement Bond Act of 1915.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the proceedings were continued to June 26, 1967.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board established a policy that the Assessment District Screening Committee report must be filed with the request for consideration for forming an assessment district, by the Agenda deadline time, and both documents placed on the Agenda at the same time.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

PLANNING MATTERS

LHR 54-1a-67 Proper notices having been posted, hearing held on Resolution of Intention No. 149-67 to change name of a portion of El Dorado Hills Boulevard to Saratoga Way, an unnamed road to Paul Bunyon Road, and Spruce Street to Larkspur Lane, in the El Dorado Hills, Five Mile Terrace and Cedar Grove areas, as petitioned by Mrs. Pearl Bradford and Mrs. K. Cort.

No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was passed and adopted:

LHR 54-2B-67  
34 2B 67  
RESOLUTION NO. 194-67

ORDER CHANGING NAMES OF COUNTY HIGHWAYS

(For contents, see original resolution)

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Hearing held as duly advertised on rezoning of lands as follows:

1. Cedar Grove area from Interim Camino, Cedar Grove and Pollock Pines to A Agricultural zone, as petitioned by J. Richard Recht. (42 acres)
2. East Placerville area from RE Estate Residential to R2A Single Family Two-Acres Residential zone, as petitioned by Thomas J. Sigwart, Jr., A. J. Rupley, Jr., Beverly Cola and Marvin Tappan. Lands owned by Thomas J. Sigwart, Jr., and A. J. Rupley, Jr., now purchased by Kenneth Wilkinson. (Approximately 296 acres)

LHR 285-13-67  
285 13 67  
LHR 285-14-67  
285 14 67  
No protestants appearing, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following ordinance was passed and adopted:

ORDINANCE NO. 861

LHR 390-9a  
390 9a  
AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Adds Subd. (2) to Sec. 9405(cc))

(For contents, see original ordinance)

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LHR 423  
423  
Pursuant to the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Unit No. 52; and a bond in the amount of \$93,636.40 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 52 was approved,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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LHR 423 Pursuant to the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Unit No. 53; and a bond in the amount of \$95,805.95 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 53 was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the tentative map of Cameron Park North, Unit No. 9 Subdivision, 303 lots, was approved subject to the following conditions:

- LHR 423
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 requirement 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. Approval of this map does not necessarily approve the indicated uses and zoning;
  4. Stop signs to be placed on all street intersections to Cameron Park Drive and at all street intersections along Noveno Drive. Middle line striping to be placed on Noveno Drive.

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GENERAL ORDERS

117 The Welfare Director met with the Board to discuss a transfer of funds. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Auditor was authorized to make the necessary budget transfer as of June 30, 1967.

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203-3 Results of bids opened June 15, 1967, for meals for County Jail prisoners were as follows:

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

Chuck's Pancake House	(Idle Inmates)	7:00 A.M.	\$1.25
		3:45 P.M.	2.25
	(Working Inmates)	12 Noon	1.75
	Special Meals		1.50
TOTAL BID			\$31,787.50

Rainbow Cafe	(Idle Inmates)	7:00 A.M.	1.00
		3:45 P.M.	1.25
	(Working Inmates)	12 Noon	1.25
	Special Meals		1.25
TOTAL BID			\$20,656.25

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Contract was awarded to the Rainbow Cafe and the Chairman authorized to sign.

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Results of bids opened June 15, 1967, for the meat, poultry and fish requirements for the County Community Hospital were as follows:

LHR 114-1      Carlos' Meats	\$2,045.46
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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the bid was awarded to Carlos' Meats.

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At the request of Robert Mason, Architect, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign an Application to Tahoe Southside Water Utility for water service for the Sheriff's Sub-Station at Al Tahoe.

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Report received from the Road Commissioner stating that S.B. 955, introduced by Senator Stephen Teale, appears satisfactory and recommending the Board support said Bill. (Referred to him May 22, 1967.) On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 195-67

SUPPORTING S. B. 955, TEALE, RE SNOW REMOVAL ON COUNTY ROADS

(For contents, see original resolution)

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Report received from the County Counsel stating that he knows of no authority that would allow the County to refund taxes paid by Mr. Ed L.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

349-1  
Oneto on his grazing rights in the El Dorado National Forest, as said taxes were not "erroneously or illegally collected". (Mr. Oneto's letter was referred to the County Counsel, Tax Collector and Assessor on May 8, 1967.) On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, a copy of the County Counsel's report was to be forwarded to Mr. Oneto.

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Letter received from the Lake Valley Taxpayers Association, Inc., stating that there is considerable opposition in the Lake Tahoe area to the proposal to turn the El Dorado County Campgrounds property over to the City of South Lake Tahoe, and listing three factors to be considered:

- LHR 83-5b
1. The County will lose the continuing revenues derived from the Campground. This amounted to \$61,000 in the 64-65 fiscal year.
  2. The County will lose the substantial and continuing tax payments now accruing from the American Legion tract.
  3. The County will be required to find other locations for the Sheriff's Sub-Station and Jail, the Branch County Library, the County Corporation Yard and Mosquito Abatement facilities, and the Tahoe Medical Center.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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LHR 423  
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter from Mr. Walter T. Bray requesting that a \$17,000 bond covering paving streets in Tahoe Hills Unit No. 1 subdivision at Meeks Bay be used to pave the streets in the sold portion of the subdivision was referred to the County Engineer and County Counsel to report to the Board.

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LHR 423  
Dorado Estates submitted for Board approval a Declaration of Abandonment of a Portion of Non-Vehicular Easement and Declaration of Right of Ingress and Egress, covering a portion of a 10-foot easement within Air Park Estates. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Declaration of Abandonment was approved and the Chairman authorized to sign.

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LHR 34-2  
Letter received from the Department of Public Works requesting a report covering the status of the County's participation in State Scenic Highway Program, what steps have been taken toward establishment of a county scenic highway program, suggestions as to how the Advisory Committee on a Master Plan for Scenic Highways and the Department of Public Works can

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

assist in furthering the Scenic Highway Program. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the Recreation Director with the request he prepare a report for the Chairman's signature, to be placed on the agenda of June 26, 1967.

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LHR 83-6 Letter received from the El Dorado Rod & Gun Club requesting the Board take immediate action to comply with the County's portion of the agreement with the State Fish & Game Commission to provide \$3,000 for purchase of additional catchable trout and plant them in Sly Park Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to the Budget Hearings.

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LHR 183 Letters received from the Judges of the Superior Court, and from the Sheriff, requesting the Board approve the use of the old Book-Mobile for transportation of jurors to and from the Courts at the Fairgrounds for the purpose of providing dinners. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was referred to Supervisor Ronzone for report to the Board on June 26, 1967.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter from the El Dorado Hills Community Services District requesting the Board investigate the posting and enforcement of speed limits on El Dorado Hills Boulevard, was referred to the Traffic Advisory Committee for report to the Board.

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Letter received from the Fish and Game Committee recommending that the Board oppose A.B. 1264 which would remove tree (gray) squirrels from the list of game animals and afford it total protection. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 196-67

LHR 326 OPPOSING A.B. 1264 DELETING GRAY TREE SQUIRRELS AS LEGAL GAME

(For contents, see original resolution)

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Letter received from Governor Ronald Reagan inviting the Board to nominate young persons for the 1966 Young American Medals for Bravery and Service. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

the Board Clerk was requested to prepare the necessary application submitting the name of Frank Wrzesinski, 13, foster son of Mr. and Mrs. Garland Casey of Cameron Park.

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LHR 28 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Warrant Register Claims were approved for payment.

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57 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Claim of the Fair Association for estimated expenditures for the month of June 1967 in the amount of \$6,640.00 was approved.

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59 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Claim from the City of Placerville for \$6,293.00, covering the El Dorado County Fair Association's share of the cost of materials and installation of sewer system at the Fairgrounds, per Executive Order F-66-137, was approved for payment.

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AD On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Claim of Ralph S. Bowdle and Helen Bowdle against the County and Rancho Ponderosa Unit No. 1, in the amount of \$28,000 for damage to real property, was denied.

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151-3 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Claim from Los Angeles County for services rendered Pauline Perelia at Harbor General Hospital in the amount of \$133.20, was referred to the Welfare Director.

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124 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Claim submitted by the Road Department for Attendant's salary for fiscal year 1966-67 in the amount of \$5,900 was referred to the Auditor.

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124 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Claim from Tholl Fence, Inc., for materials and installation of chain link fence at the County Corporation Yard, per Contract approved May 1, 1967, in the amount of \$4,903.50, was approved for payment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

151-9  
Mr. James McCormick, Personnel Consultant, County Merit Systems Bureau, met with the Board to discuss methods of filling the position of County Welfare Director, which will become vacant upon Mrs. Grace Cross' retirement. Following the discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Merit System Examining Agency of the Department of Social Welfare was authorized to begin administering examinations for El Dorado County Welfare Director and submit a list of the top eligibles to the Board by a tentative date of August 15, 1967.

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21 230  
At the request of the Acting Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, Mr. Reinard Brandley, Consulting Engineer, was requested to prepare plans and specifications for runway repair work to be done at the Lake Tahoe Airport.

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188  
212  
Mr. Campbell, of the Optimists Club, met with the Board regarding use of a right of way for a road race at Lake Tahoe on September 23-24, 1967. After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the matter was referred to the County Counsel and Road Commissioner to prepare an Agreement for presentation to the Board.

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233  
Sheriff Carlson met with the Board to discuss his letters of May 12 and May 15, 1967, addressed to the Board but which had not been received, concerning his budget. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Sheriff was advised budget hearings will begin on June 21, 1967, and he will be scheduled for 10:00 A.M. on that date; and all Departments were to be requested to be available on Wednesday and Thursday for discussion of their budgets.

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83  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board stated they will meet with the Recreation Commission and Recreation Director on the Recreation budget on Friday, June 23, 1967, at 8:00 P.M. in the Board Room.

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19  
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Garden Valley Fire Department was granted permission to regulate traffic between the hours of 11:00 A.M. and 12 Noon on July 4, 1967, between the Firehouse and the Black Oak Mine Road.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

the appointment of Neal D. Smith as Temporary Area Coordinator of Civil Disaster, Range 41, Step B, from 6/20/67 to 7/31/67 was approved.

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8/c  
164  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman of the Board of Supervisors was designated as Director of Civil Defense and the Vice-Chairman was designated as Assistant Director of Civil Defense, to act as Director in the absence of the Chairman.

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83-5  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Lawyer; No: Supervisor Martin; the Board rejected the proposals of M. Casaurang and Ed Hegarty for the concession at the El Dorado Beach at Al Tahoe, for kayak rentals.

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83-5  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board called for new informal proposals to operate a kayak concession at the El Dorado Beach at Lake Tahoe, to be submitted to the Board at their meeting of June 26, 1967, at 2:30 P.M. for consideration.

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LHR 341-1  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the motions approving the Leases with Nevada and Placer Counties for use of the truck for inspecting and certifying weighing and measuring devices were rescinded and Mr. Delfino, Agricultural Commissioner, was requested to be present at the Board meeting of June 26, 1967, at 2:15 P.M. to discuss the Leases.

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74-7  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the County Counsel was requested to determine the amount necessary to purchase the Porter Muffler Building (County Office Center Building) under the terms of the Lease with Mr. Archie Porter, and have these figures available at budget hearings.

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216  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Supervisor Worrell was to contact B.C.D.I. Investment Co. regarding immediate repairs to the heat pumps in the Mayflower Building where the Superintendent of Schools Offices are housed.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1967

Supervisor Lawyer departed.

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LHR 90  
90  
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the matter of determining the ownership driveway line at the Medical Center at Lake Tahoe, as requested by Mr. Harold Reynolds representing the American Legion Tract at Al Tahoe, was referred to the County Counsel and Surveyor for report to the Board.

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Supervisor Lawyer returned.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, interviews of applicants for the lunchroom concession, County Office Center, will be conducted on Friday, June 23, 1967, at 2:00 P.M.

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There being no further business, the Board adjourned to Wednesday, June 21, 1967, at 10:00 A.M.

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APPROVED *W. C. Worrell*  
Vice-Chairman

ATTEST:  
CARL A. KELLY, County Clerk

By *Barbara L. Cook*  
Deputy