

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

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

--//--

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

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of June 21, 22, 23, 26, and 30, 1967, were approved as submitted.

--//--

GENERAL ORDERS

117 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Transfer of Budget Allotment in the amount of \$600, submitted by the Fair Secretary-Manager, was approved.

--//--

298a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Change in Assessment Roll #205, Dewey W. Starnes, was approved.

--//--

349-3 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Order Cancelling Tax Sales and Directing Correction of Tax Roll on Parcel No. 36-530-16, Area Code 75-00, Sale No. 20024, covering a portion of 1962-63 tax, plus penalty, in the amount of \$193.81.

--//--

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

- 191-7
2-12
LHR 22-3a
12 00
1. Grace Cross, Welfare Director, to Sacramento, to committee meetings, State-County meetings and public hearings, 7/19 - 7/21/67
 2. Dr. Harold N. Mozar, Health Officer, to Oakland, to conference of Local Health Officers, 7/12-13/67
 3. Dr. Harold N. Mozar, Health Officer, to Nevada City, to see new animal shelter and discuss construction of same, 7/18/67
 4. Dr. Harold N. Mozar, Health Officer, to Oakland, to Special Conference on health planning conducted by State Department of Public Health for County Health Officers (State will pay expenses), and to deliver some material in Napa County on the way, July 11, 1967

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

LHR 132-2 5. C. G. Grunwald, Chief Building Inspector, to Lodi, to Sacramento Valley Chapter meeting of International Conference of Building Officials, 7/14/67

LHR 165-3 6. Lloyd B. Hamilton, District Attorney, to Sacramento, to Fact Finding Conference on Welfare Fraud - Statewide Conference, 7/10/67.

--//--

LHR 22-6 The Board considered the plans and specifications for construction of an animal shelter for the Placerville area, submitted by the County Engineer for approval and continued to July 3, 1967. A letter from the County Health Officer was read requesting the Board to extend for three weeks the final action on the animal shelter construction to allow time for further consultations on the plans. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board approved the plans and specifications as submitted, authorized the Board Clerk to advertise the bid opening for July 27, 1967, for award on July 31, 1967, and ordered a letter sent to Dr. Simpkin, Veterinarian, informing him of this action.

--//--

2-1
D 29-17
LHR D30-67 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed from the City of Placerville, dated June 23, 1967, for all of Elstner Street lying between Lots 18 and 19, Block 37, Townsite of Placerville, adjacent to the County Hospital.

--//--

LHR 74-6 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign Certificates of Acceptance of two deeds dated June 25, 1967, from Knox Van Dyke Johnson, William Van Dyke Johnson, and Morris Lowenthal as Trustee for Marjorie Ann Johnson Springmeyer, covering 1.286 acres, more or less, and 4.015 acres, more or less, in Section 3, Township 12 North, Range 18 East, M.D.B. & M., for the Johnson property at Lake Tahoe for government offices.

LHR D28-67

LHR D29-17

--//--

31
LHR On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Acting Airports Manager was authorized to perform several work projects at the Lake Tahoe Airport, totalling an expenditure of \$1,735 and 84 hours of work for two men.

--//--

24
LHR Letter received from the Acting Airports Manager requesting a Lease for additional space for Holiday Airlines, 9' x 21', at \$3.00 per square feet, situated east of and adjoining their present facilities (Ticket Booth A) for use as a luggage room and crew ready room; the Airlines to furnish materials and the County to provide the labor. On motion of Supervisor

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was requested to prepare an amendment to the present Lease to allow for additional space as requested, and the expiration date to be March 31, 1968.

--//--

31 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter from the Acting Airports Manager advising that the AVASI and REILS Systems at the Lake Tahoe Airport were completed, and have been flight checked and ground checked by the F.A.A. and approved, was placed on file.

--//--

32 Letter received from the Acting Airports Manager requesting authorization to designate areas for hourly, daily, overnight, and monthly parking at the Lake Tahoe Airport, and requesting a resolution to establish a rate of \$5 per month therefor. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the request was approved and the following resolution was adopted:

RESOLUTION NO. 213-67

AUTHORIZING ACTING AIRPORTS MANAGER TO DESIGNATE PARKING AREAS
AND SETTING RATE THEREFOR

(For contents, see original resolution)

--//--

34 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request of the Health Officer for two telephones for his two new offices in the Clarke Building at Lake Tahoe was approved.

--//--

LHR 349 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Tax Collector's request for a discharge of accountability for unpaid Unsecured Taxes for tax years 1963 and 1964 under provisions of Section 2611.1 and 2923, Revenue and Taxation Code, was approved.

--//--

LHR 202-2 At the request of the Deputy County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Auditor was authorized to draw a warrant in the sum of \$72 from Sanitation District No. 2 budget for deposit with the Amador County Superior Court for jury fees, in connection with El Dorado County Sanitation District No. 2 vs. Forni, et al No. 7069, (John C. Forni property).

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

341-1
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Agreement with California State Department of Agriculture for the fiscal year 1967/68 for eradication of skeletonweed in El Dorado County at a cost of \$400.00 was approved and the Chairman authorized to sign.

--//--

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

Emergency Help

1. Milton K. Warren, EDP Operator I, Range 23, Step A, Data Processing, from 6/28 to 7/2
2. Martha Norberg, Nurse's Aide, Range 13, Step A, Hospital, from 7/2 to 7/3
3. Betty Eileen Hutchison, Typist Clerk I, Range 11, Step A, Recreation, from 6/23 to 7/2
4. Susan Jane DiSalvo, Typist Clerk II, Range 15, Step A, Sheriff, from 6/29 to 7/3

Extra Help

5. Sedlay C. Parker, Laborer, Range 18, Step A, Road, from 7/5 to 9/30
6. William J. Latimer, Laborer, Range 18, Step A, Road, from 7/5 to 9/30
7. Glenn D. Reynolds, Laborer, Range 18, Step A, Road, from 7/5 to 9/30
8. Bruce A. Shapton, Laborer, Range 18, Step A, Road, from 7/5 to 9/30
9. Miles Louis Celio, Laborer, Range 18, Step A, Road, from 7/5 to 9/30
10. Milton K. Warren, EDP Operator I, Range 23, Step A, Data Processing, from 7/3 to 12/31
11. Betty Eileen Hutchison, Typist Clerk I, Range 11, Step A, Recreation, from 7/3 to 12/31
12. Benjamin R. Moran, Deputy Sheriff, Range 33, Step A, Sheriff, from 7/3 to 12/31
13. Anthony A. Case, Airport Maintenance Man II, Range 31, Step A, Airports, from 7/3 to 10/1
14. Lawrence T. Caulfield, Airport Maintenance Man II, Range 31, Step A, Airports, from 7/1 to 12/31
15. Katheryn L. Carlson, Nurse's Aide, Range 13, Step A, Health, from 7/3 to 12/31
16. Martha Norberg, Nurse's Aide, Range 13, Step A, Hospital, from 7/3 to 12/31

Regular Help

17. Phyllis V. Snyder, Sheriff's Clerk, Range 17, Step B, Sheriff, from 7/3
18. Ruth C. Peydad, Eligibility Worker I, Range 21, Step A, Welfare, from 7/3/67.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

341-1
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Lease with Placer County wherein El Dorado County leases Placer County's liquid propane gas prover for a 3-year period ending June 30, 1970, at an annual rental of \$300.00.

--//--

LHR 35-17a
35-17b
LHR 330
LHR 35-17c
Letter received from the Bureau of Reclamation stating they have decided to construct the Auburn Dam as a concrete arch, and advising that they intend to establish the limits of their obligation for relocation of Highway 49 to the cost of location on the dam crest. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

--//--

Letter received from Governor Ronald Reagan requesting the Board to designate a member to attend a Fact Finding Conference on Welfare Fraud called by him, to be held in Sacramento on July 10, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Supervisor Ronzone was authorized to attend.

--//--

178
Letter received from County Clerks Association of California enclosing a copy of the Procedure Manual for Clerk of the Board of Supervisors, just completed by a Committee of the Association. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter and Manual were placed on file.

--//--

119
Letter received from the County Supervisors Association of California enclosing for completion report forms for the Tenth Annual California County Employee SAFETY Contest. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Road Commissioner and Auditor were requested to complete the forms.

--//--

151
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter from Mr. and Mrs. John Pine, Sr., requesting the Board to consider an increase in rates per patient for rest home operators in the County for the coming year's budget, was placed on file.

--//--

74-7
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter from Archie S. Porter giving notice of change of address and change of name of owners of the County Office Center to Archie S. Porter and Mary E. Porter, 428 Union Bank Square, Orange, California, was placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

LHR 59 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Engineer was authorized to work with the Fair Manager and prepare plans and specifications for paving and parking facilities at the El Dorado County Fairgrounds, per Executive Order F66-124.

--//--

LHR 125 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Donald G. Strand was appointed to the County Water Committee to replace Walter Nelson, resigned, for the remainder of his unexpired term.

--//--

LHR 51 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Supervisor Martin was authorized to attend the next Board meeting of the Tahoe Paradise Resort Improvement District, in the absence of Supervisor Walker, while Supervisor Walker is unable to attend.

--//--

ASSESSMENT DISTRICTS

AD
MISC
The County Counsel submitted a proposed Agreement for Advance of Delinquent Installments of Assessments, to be executed by Developers who desire to finance unpaid assessments by issuing bonds under the Improvement Bond Act of 1915. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the proposed form of Agreement was approved.

--//--

PLANNING MATTERS

LHR 390-9 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board Clerk was authorized to publish notice and call for a public hearing to consider an amendment to the Zoning Ordinance regarding Section 9430, General Provisions and Exceptions regarding Interior Lot Lines; Sections 9413 (C Zone), 9418 (CP Zone) and 9419 (CG Zone), regarding required setbacks for hotels, motels or multi-family dwellings, and to preclude automobile dismantling, junking or wrecking operations; said hearing to be held on July 24, 1967, at 1:45 P.M.

--//--

LHR 54-2-D-67 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted, setting hearing for July 24, 1967, at 1:45 P.M.:

RESOLUTION NO. 214-67

RESOLUTION OF INTENTION TO CHANGE NAME OF PORTION OF CAMBRIDGE ROAD TO OXFORD ROAD

(Cameron Park area)

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the tentative map of Cameron Park North, Unit No. 8, was 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 systems 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. Stop signs to be installed at all intersections with Cambridge Road and Cambridge Road to be center-striped
4. One-half of that portion of Cambridge Road crossing Assessment Parcel #57-740-05 to be improved to County Standards.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Deer Creek Estates was 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. Stop signs to be installed at all intersections with Cambridge Road and middle-line striping to be placed on Cambridge Road;
4. One-half of that portion of Cambridge Road crossing Assessment Parcel #57-740-05 to be improved to County Standards.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Cameron Park, Unit No. 10, was 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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 1967

secured by bond or cash deposit;

3. Stop signs to be installed on Coach and Wyetha Lanes at their intersections with Durock Road.

--//--

GENERAL ORDERS

LHR 326 Mr. Henry Nickel appeared before the Board regarding the Constitutional Revision Commission and Article 11 on local government. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued until July 10, 1967.

--//--

LHR 61 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Counsel was requested to prepare a new Agreement for Mosquito Abatement Services between County Service Area #3, County of El Dorado, and City of South Lake Tahoe, for fiscal year 1967-68, under the same terms as fiscal year 1966-67, for approval by the Board on Monday, July 10, 1967.

--//--


213 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Road Department was authorized to change their preliminary budget as follows: From routine maintenance to minor road construction, increase Harkness Road in Georgetown \$1500, and Thompson Hill Road \$15,000.

--//--

There being no further business, the Board adjourned to reconvene on Monday, July 10, 1967, at 1:00 P.M.

--//--

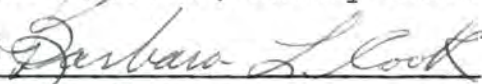
APPROVED


Chairman

ATTEST:

CARL A. KELLY, County Clerk

BY


Deputy