

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 10, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Joseph D. Ronzone absent to attend Governor Ronald Reagan's conference on welfare fraud. Vice-Chairman Worrell presided.

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

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

RESOLUTION NO. 215-67

AUTHORIZING CHAIRMAN TO EXECUTE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN PLACER COUNTY, EL DORADO COUNTY, AND CITY OF SOUTH LAKE TAHOE ESTABLISHING TAHOE REGIONAL PLANNING AGENCY

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the minutes of July 3, 1967, were approved as submitted.

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GENERAL ORDERS

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

NO. 4977 DIAMOND SPRINGS FIRE DISTRICT

Transfer from ADV FROM TREASURY to DIAMOND SPRINGS FIRE 3,500.00  
Loan until tax money available

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Letter received from the Health Officer requesting approval for one night per week lodging for R. Barnhart, Sanitarian, in South Lake Tahoe, until about September 15, 1967, so that he may work with the Sanitarian in that area. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved.

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At the request of the County Engineer, on motion of Supervisor Martin,

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*-50*  
seconded by Supervisor Lawyer, and carried, Change Order #1 amounting to an increase of \$940 in construction of the El Dorado County Campgrounds Sanitary Sewer Extension was approved. (Amador Plumbing)

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*181*  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Welfare Director's request for relocation of one extension telephone number and the addition of one telephone for a second Eligibility Worker was approved.

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*341-1*  
On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Agreement with the California Director of Agriculture wherein the Director agreed to pay the County \$3300 per year toward the Agricultural Commissioner's salary for the period July 1, 1967, to June 30, 1968.

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*2-8*  
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Lease with LaRayne Gore and Orty Guion for a newsstand business at the Lake Tahoe Airport. (Referred to Acting Airports Manager on June 26, 1967.)

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*298-1*  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Chairman was authorized to sign the Agreement with Philip F. English for his services as timber rights appraiser, at \$45 per day and 10¢ per mile mileage, for the period from July 10, 1967, to June 30, 1968, for the Assessor's Office.

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*104*  
On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Chairman was authorized to sign the Agreement with the City of South Lake Tahoe incorporating the City's half-time Civil Disaster position into the County's Civil Disaster program from July 1, 1967, to June 30, 1968, and the City to pay to the County \$150 per month to finance the local governmental portion of this staffing adjustment.

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*61*  
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Agreement for Mosquito Abatement Services with the City of South Lake Tahoe wherein the County agreed to provide these services to the City from July 1, 1967 to June 30, 1968, for \$27,000. (Referred to County Counsel July 3, 1967.)

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27-3 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Chairman was authorized to sign the Lease with Teresa A. Lengyel and Mary Helen Murphy for the Georgetown Branch Library at a rental of \$80 per month, for the period from August 1, 1967, to July 31, 1968.

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

## Emergency Help

1. Eldon Clark Jennison, Custodian, \$25 per month, Library, from 7/3 to 7/10
2. Grace L. Pearson, Steno-Clerk II, Range 17, Step A, Sheriff, from 7/6 to 7/10
3. Susan Jane DiSalvo, Typist Clerk II, Range 15, Step A, Sheriff, from 7/3 to 7/9

## Extra Help

4. Lucy Ann Beckett, Nurse's Aide, Range 13, Step A, Hospital, from 7/10 to 12/31
5. Octa Priscilla Nelson, Steno Clerk II, ½-time, Range 17, Step A, Civil Defense, from 7/11 to 7/31
6. Eldon Clark Jennison, Custodian, \$25 per month, Library, from 7/10 to 12/30
7. Douglas Michael Kelso, Laborer, Range 18, Step A, Road, from 7/11 to 9/30
8. Steve G. French, Laborer, Range 18, Step A, Road, from 7/11 to 9/30
9. June L. Mutchler, Social Service Supervisor I, Range 40, Step E, Health, from 7/10 to 12/30

## Extra Help Transfers (Dump Caretakers)

10. Wallace E. Neff, Laborer, \$175 per month, Health, to Laborer, \$175 per month, Road, effective 7/1
11. Herbert Braasch, Laborer (Kyburz), \$175 per month, Health, to Laborer (Kyburz) \$175 per month, Road, effective 7/1
12. John O'Choa, Laborer (Georgetown), \$175 per month, Health, to Laborer (Georgetown) \$175 per month, Road, effective 7/1
13. Lloyd Case, Laborer (Union Mine), \$175 per month, Health, to Laborer (Union Mine) \$175 per month, Road, effective 7/1
14. James A. Smith, Laborer (Sly Park), \$175 per month, Health, to Laborer (Sly Park) \$175 per month, Road, effective 7/1

## Regular Help

15. Susan Jane DiSalvo, Typist Clerk II, Range 15, Step A, Sheriff, from 7/10
16. Rosalie H. Rosenfelt, Psychologist, \$1000 per month, Health, from 7/17 (cont.)

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17. Alfred D. Silva, Deputy Sheriff, Range 33, Step A, Sheriff, from 7/10
18. Thomas Richard Hawke, Deputy Sheriff, Range 33, Step B, Sheriff, from 7/10
19. Grace L. Pearson, Steno Clerk II, Range 17, Step A, Sheriff, from 7/10

## Reclassification

20. Douglas M. Evans, from Social Service Worker I, Range 28, Step A, to Social Service Worker II, Range 31, Step A, Welfare, from 7/10

## Transfers

21. Robert F. Brookins, Cemetery Maintenance Man, Range 25, Step E, Health, to Cemetery Maintenance Man, Range 25, Step E, Road, effective 7/1
22. Frank S. Monchamp, from Dump Maintenance Man, Range 28, Step E, Health, to Dump Maintenance Man, Range 28, Step E, Road, effective 7/1
23. Bob A. Pemelton, from Dump Maintenance Man, Range 28, Step B, Health, to Dump Maintenance Man, Range 28, Step B, Road, effective 7/1
24. Lyle Henefin, from Building Maintenance Man II, Range 27, Step C, Health, to Building Maintenance Man II, Range 27, Step C, Road, effective 7/1
25. Linton G. Beals, from Dump Maintenance Supervisor, Range 35, Step E, Health, to Dump Maintenance Supervisor, Range 35, Step E, Road, effective 7/1/67.

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LHR 296-4 Results of bids opened July 6, 1967, for improvement to portion of Mt. Aukum Road, SS Project No. 5, were as follows:

Brighton Sand & Gravel	\$83,119.50
Manco Construction, Inc.	64,497.00
Harms Bros.	75,354.50

At the recommendation of the Road Commissioner, on motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Contract was awarded to Manco Construction, Inc. and the Chairman authorized to sign.

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Report received from the Traffic Advisory Committee recommending that a speed limit of 50 miles per hour be established on El Dorado Hills Boulevard for its entire length. (Referred to the Committee June 19, 1967.) On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, a copy of the Traffic Advisory Committee's report was ordered forwarded to Mr. McCorison of El Dorado Hills Community Services District.

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Letter received from William L. Reynolds, General Chairman of the Annual Invitational Parade of Counties, requesting the County to be represented

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in the Fifth Annual Parade scheduled for August 26, 1967, in Gridley. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Administrative Assistant was requested to thank Mr. Reynolds for his invitation but advise him that the County cannot enter a float at this time.

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141  
Letter received from Mr. Sam Evans enclosing copies of several letters he had written to various individuals regarding his salvage operations in the County under an illegal permit issued him by the City of Placerville, and requesting the Board to review the letters in which he requested the City to return the salvage he claimed had been confiscated from him. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letters were referred to the County Counsel for report to the Board on July 17, 1967.

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124  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter and resolution from the Fiddletown Community Club regarding roads in the Fiddletown area was referred to the Road Commissioner for evaluation and report to the Board on July 24, 1967.

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LHR 274  
117  
Letter received from the California Board of Corrections recommending that the proposed El Dorado County Jail facilities be planned for the next 20 to 25 years with expansion possibilities, and urging reconsideration of the project. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the letter was referred to the Administrative Assistant and the Chairman of the Buildings & Grounds Committee for reply.

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LHR 423  
Letter received from Francis X. Driscoll, attorney for Gilbert and Shirley Rose, asking whether zoning ordinances relative to property in Tahoe Island Park Addition No. 5 allow them to divide their property into two lots. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter was referred to the District V Supervisor for reply.

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123  
Letter received from R. F. Sweet, Project Manager for Dorado Estates, requesting the County convey two parcels of land totalling approximately .732 acre to the Cameron Park Community Services District in order to complete a lot donated by Dorado Estates for a firehouse site. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the matter was referred to the Road Commissioner for report to the Board.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter from George C. Brennecke requesting the Board to carefully consider the burden of taxes in the County before increasing taxes, was placed on file.

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Progress Payment No. 4 to Briggs & Weston, Contractors on the Health Center project, was approved in the amount of \$32,680.62 as requested by Cline, Zerkle, Agee & Swedin, Architects.

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Letter received from the City of South Lake Tahoe requesting a meeting with the Board for the express purpose of reaching a final decision on the development of the El Dorado County Campgrounds as a day-use cultural convention and recreation complex. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the City was to be invited to meet with the Board on Monday, July 17, 1967, at 7:00 P.M. regarding this matter.

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## ASSESSMENT DISTRICTS

### TAHOE HILLS ASSESSMENT DISTRICT NO. 2 (Continued from June 19, 1967)

AD Letter received from the County Counsel advising that the Assessment District Screening Committee recommended that the Board authorize the financing of subdivision improvements in Tahoe Hills Unit No. 2 by use of the Municipal Improvement Act of 1913 with bonds issued pursuant to provisions of the Improvement Bond Act of 1915. The County Surveyor submitted a letter advising that the boundary map, assessment diagram and assessment roll were in order and complied with requirements; and the County Engineer recommended approval, also.

The Board Clerk stated the following documents had been filed with her:

1. Petition for the acquisition of improvements in this project
2. Boundary Map
3. Certificate of Ownership concerning Deeds of Trust or Mortgages against the property
4. Certificate of Values in connection with the appraisal made by Arthur Reber
5. Certificate as to the adequacy of the Petition, filed by the Engineer of Work

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Letter received from Walter T. Bray stating his opposition to formation of the District until several matters involving the sold portion of Tahoe Hills Unit No. 1 are resolved. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Mr. Bray's letter was filed pending the hearing to be held on August 14, 1967, at which time it will again be presented.

Mr. Edwin N. Ness, Attorney for the District, was present and at his recommendation, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 216-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 217-67

PRELIMINARY DETERMINATION TO UNDERTAKE ASSESSMENT PROCEEDINGS  
FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 218-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT  
(Kirker, Chapman & Associates)

(For contents, see assessment district file)

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RESOLUTION NO. 219-67

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT  
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 220-67

RESOLUTION OF INTENTION IN THE MATTER OF CONSTRUCTION OF IMPROVEMENTS  
AND ACQUISITION OF FACILITIES AND PROPERTY

(For contents, see assessment district file)

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The Engineer of Work submitted his Estimate of Cost for construction and acquisition of improvements, with the total estimated amount of the bond issue and total estimated amount to be assessed at \$400,000.00.

The Engineer's Report and Assessment, including plans and specifications, was filed.

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RESOLUTION NO. 221-67

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING AND CALLING FOR BIDS  
(Hearing set for 8/14/67 at 1:30 P.M.;  
Bid opening set for 8/3/67 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 222-67

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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Letter received and filed from Tannen, Winslow & Co., Inc., wherein they agree to purchase the bonds at 96% of par, with interest at the rate of 5¼% per annum.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the letter from Mr. Bert Todd, President of Lakehills Civic Association, regarding a stop sign on Guadalupe on Lakehills Drive was referred to the Traffic Advisory Committee for report and recommendation.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the District Attorney's request for installation of telephones at their new offices on Placerville Drive was approved as follows:

- One "call direct secretary";
- Nine 6-button telephones;
- Dial intercom system between all offices;
- Hookup for 4 local positions from the County switchboard,



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omitting 62 because of confusion in direct dialing of out-of-county departments; and Outside private line.

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LHR 233-8 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, Change Order #3 was approved increasing the total contract price of \$325.00 for the Sheriff's Substation at Al Tahoe.

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PLANNING MATTERS

Hearings held as duly advertised on rezoning of lands, as follows:

- LHR 285-15-67
1. Happy Valley area, from Interim Unclassified to A Agricultural zone, consisting of approximately 160 acres; petitioned by David O. and Wesley D. Mielke. Planning Commission recommends approval.
  - LHR 285-16-67 2. Grizzly Flat area, from Interim Unclassified to R1 Single Family Residential, R1A Single Family Acre Residential and C Commercial zones, consisting of approximately 224 acres; petitioned by Thomas H. Porter. Planning Commission recommends approval.
  - LHR 285-47-67 3. Southeast Placerville area, from RE Estate Residential to R2A Single Family Two Acres Residential zone, consisting of approximately 8.72 acres; petitioned by Joseph D. Ronzone. Planning Commission recommends approval.

No protestants appearing, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 863

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Sally Doregy was present regarding making a documentary film on the recreational facilities in El Dorado County. No action was taken.

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

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RESOLUTION NO. 223-67

OPPOSING DELETION OF FUNDS FROM THE STATE CONTROLLER'S BUDGET FOR DISTRICT OFFICES AND DISTRICT MANAGERS OF THE DIVISION OF TAX DEEDED LAND

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, Fund Transfer No. 4978 was approved as follows:

NO. 4978 AUDITOR

Transfer from ADV FROM TREASURY to:

10700 El Dorado Hills M & O	20,000.00	
10705 El Dorado Fire Protect	10,000.00	
10801 El Dorado Hills Comm Service	20,000.00	
Diamond Springs Lighting	250.00	
Georgetown Lighting	250.00	
General	700,000.00	
Buckeye School B&I	10,000.00	
Camino School B&I	2,000.00	
Georgetown School B&I	3,000.00	
Gold Oak School B&I	2,500.00	
Gold Trail School B&I	1,500.00	
Mother Lode School B&I	5,000.00	
Placerville School B&I	5,000.00	
Rescue School B&I	6,000.00	Loans until tax
	<u>785,500.00</u>	money available

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board Clerk was requested to invite the Citizens Advisory Committee to meet with the Board on Monday, July 17, 1967, at 8:00 P.M. at which time the Architects, Dreyfuss & Blackford, will present their plans for the proposed Government Center Offices.

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Mr. Glenn Corbett, Manager of the San Francisco Regional Office of the U.S. Veterans Administration, was present. He presented a Certificate of Commendation to George M. Smith, Jr., Veterans Service Officer, for his outstanding service to veterans and their dependents.

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Supervisor Walker departed.

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LHR 326 Mr. Henry Nickel was present regarding the Constitutional Revision Commission recommendations and Article 11 on local government. (Continued from July 3, 1967.) After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board appointed the Chairman of the Board to a Constitutional Revision Committee to study the Commission's recommendations, and the City of South Lake Tahoe and City of Placerville were to be requested to also appoint members to this Committee.

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LHR 119 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Auditor was authorized one extension telephone in her office.

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LHR 141 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Counsel was authorized to take whatever legal action is necessary in the event improvements are made on the property owned by the County known as the "Plaza" at Shingle Springs, in order to protect the County's legal rights, and to see that the billboard and fence are removed from the property.

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There being no further business, the Board adjourned to reconvene on Monday, July 17, 1967, at 1:00 P.M.

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APPROVED

W.C. Warrell  
Chairman

ATTEST:  
CARL A. KELLY, County Clerk

By Barbara S. Cook  
Deputy