

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 17, 1967

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

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

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the minutes of July 10, 1967, were approved as submitted.

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GENERAL ORDERS

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

- LHR 27-8 1. Vera Fitch, Librarian, to Sacramento, 7/26-28/67, to workshop on library systems
- LHR 57-1 2. Bruce Robinson, Planning Director, to Crystal Bay, Nevada, 7/19/67, to meeting of Tahoe Regional Planning Commission
- LHR 105-3 3. Reno Franchi, Chief Investigator, to Ventura, 7/21-22/67 to Executive Committee meeting of California D.A. Investigators Assn. Conference.

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247 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Tony and Dorothy North Cutt, Agreement to Reimburse having been recorded in Book 793, Page 694, Official Records of El Dorado County.

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LHR 59-2 LHR 59 The County Engineer submitted plans and specifications for paving improvements for the Fairgrounds. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the plans and specifications were approved and the Board Clerk authorized to advertise the bid opening for August 3, 1967, for award on August 7, 1967.

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27 Letter received from the Librarian, requesting replacement of the window cooler in the main front reading room of the Library in Placerville with a comparable or larger cooler, or that she be allowed to close the Library during evenings for the summer. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the matter was referred to

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the Buildings & Grounds Department for corrective action.

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Report received from the County Counsel on the letters from Sam Evans regarding his salvage operations in the County under a permit issued by the City of Placerville, referred to the County Counsel on July 10, 1967. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the County Counsel's report was filed and a copy forwarded to Mr. Evans.

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Letter received from Edward V. Comber, Project Director of Criminal Justice Information Systems Design Study, Department of Justice, stating that in the course of their study, members of the Staff and representatives of Lockheed Missiles and Space Company may contact this office or the office of a criminal justice administrator in the community regarding improvement of criminal justice information flow. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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Letter received from Mund, McLaurin & Co., Insurance Analysts, regarding cancellation of Mechanical Equipment insurance, Travelers BM703105, stating that they have verified that the return premium of \$144 from Atwood Insurance Agency is correct. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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Notice received from the Federal Aviation Agency, Air Traffic Branch, stating that the F.A.A. is conducting an aeronautical study of the effects of the proposed installation of a radio tower at South Lake Tahoe upon safe and efficient utilization of navigable airspace. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Airport Manager and Airport Committee for comment.

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Letter received from John Kupka, General Manager of Cameron Air Park, making suggestions regarding bids for air charter service in the future. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Mr. Kupka was notified that the Board will consider his suggestions next year when the County goes to bid for air charter service.

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Letter received from U.S. Economic Development Administration, Office of Economic Development Planning, advising that El Dorado County continues to

LHR 165

LHR 21

LHR 30-1

LHR 308-2

420

141

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to be eligible for designation as a redevelopment area. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letter was placed on file.

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212

Letter received from the Dry Diggins Junior Chamber of Commerce inviting the Board to ride in the Wagon Train Days Parade on July 23, 1967. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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83-5b

Letter received from Mrs. Richard Codman opposing the redevelopment of the El Dorado County Campgrounds at Al Tahoe for use as a convention and recreation complex. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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Supervisor Walker departed.

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83-11(a)

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter from Bijou Pines Landowners' Association, protesting the four-lane highway plan in the Lake Tahoe area and favoring the two-lane parkway, was referred to the Chamber of Commerce Highway Committee.

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216

Letter received from the Board of Trustees of Mother Lode Union School District requesting payment of \$1,262.78 to the District to cover the amount expended by the District for 1960-61 utilities for the Diamond Springs School site occupied at that time by the Superintendent of Schools offices by Lease with the District, which charges should have been paid by the County under the terms of the Lease. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the County Counsel for study and report back to the Board.

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

Extra Help to 12/31/67

1. Ruth D. Pedrick, Staff Nurse, Range 33, Step A, Hospital, from 7/17
2. Forrest Charles Mueller, Building Maintenance Man I, Range 23, Step A, Recreation, from 7/19

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Regular Help

3. Frank J. Gully, Deputy Sheriff, Range 33, Step B, Sheriff, from 7/17
4. Benjamin R. Moran, Deputy Sheriff, Range 33, Step A, Sheriff, from 7/17

Reclassifications

5. Gary F. Petty, from EDP Operator, Range 23, Step A, to Sr. EDP Operator (Acting), Range 31, Step A, Data Processing, from 7/17
6. Betty Mae Mitchell, from Social Service Worker II, Range 31, Step A, to Social Service Supervisor I, Range 40, Step A, Welfare, from 7/17
7. Mark A. Strong, from Sr. EDP Operator, Range 31, Step A, to EDP Programmer Range 37, Step A, Data Processing, from 7/17

Title Change

8. James Bartley, from Programmer, Range 42, Step A, to EDP Programmer Analyst, Range 42, Step A, Data Processing, from 7/17/67.

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28 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, all Claims presented on the Warrant Register were approved and allowed for payment.

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11-26 Bill for Collection in the amount of \$595 received from the U. S. Forest Service for total estimated costs for operation of the Lake Walton Picnic Ground for fiscal year 1967. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued until July 24, 1967.

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

RESOLUTION NO. 224-67

ADOPTING RULES FOR COUNTY BOARD OF EQUALIZATION

(For contents, see original resolution)

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LHR 151 Letter received from the Welfare Director requesting telephone changes and additions for offices in the Clarke Building at Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the changes were approved as presented.

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Supervisor Walker returned.

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ASSESSMENT DISTRICTS

GRIZZLY PARK UNIT NO. 2

AD

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the award of the contract for construction of improvements was continued to September 5, 1967.

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P. 10
R. 10

At the recommendation of the Screening Committee, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board rejected the request of Attorney Edwin N. Ness, of the offices of Sturgis, Den-Dulk, Douglass & Anderson, for modification of the Board's policy that all money for construction of improvements must be on hand at the time the contract is awarded. (Referred to Assessment District Screening Committee on 6/26/67.)

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Tahoe Paradise Water and Gas Co., stating that financing of the water advances to the water company will be done by use of 1913-1915 Act assessment bonds, in Tahoe Paradise Units Nos. 54, 55, 56 and 57, was placed on file.

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GENERAL ORDERS

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

LHR 104-6

RESOLUTION NO. 225-67

APPOINTING DIRECTORS OF PLACERVILLE FIRE PROTECTION DISTRICT
FOR THE REMAINDER OF THE TERMS
(James Orr; Elmer Porini; Patrick J. Riley; Charles E. Matson)

(For contents, see original resolution)

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At the request of the Jeepers Jamboree, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

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RESOLUTION NO. 226-67

CLOSING MAIN STREET, GEORGETOWN, FROM 9 PM ON 7/28/67 TO 8 AM ON 7/29/67

(For contents, see original resolution)

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

LHR 68

RESOLUTION NO. 227-67

APPOINTING GERALD E. MARTIN TO TAHOE REGIONAL PLANNING AGENCY
TO REPRESENT EL DORADO COUNTY

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the County Counsel was authorized to amend the Lease with
Victor M. Bullard, et al, (B.C.D.I. Investment Company) to provide heating
and cooling for the audio visual section of the Superintendent of Schools
office, at an additional cost of \$10,700, said amount to be included in the
Lease, to be paid over a 36-month period, and the Chairman authorized to sign.

LHR 216

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PLANNING MATTERS

Proper notices having been posted, hearing held on Resolution of Intention
to change name of Thomson Hill Road to Thompson Hill Road, beginning on
Lotus Road and ending on Cold Springs Road, in the Four Corners area.
Planning Commission recommended adoption. No protestants appeared, and on
motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously
carried, the following Order was adopted:

54-2a-67

ORDER NO. 228-67

CHANGING NAME OF THOMSON HILL ROAD TO THOMPSON HILL ROAD

(For contents, see original order)

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Hearings held as duly advertised on rezonings of lands as follows:

1. Starks Grade area, from Interim Unclassified to AE Exclusive Agriculture
zone, consisting of approximately 40 acres, as petitioned by Harold E.
Gillogly.

LHR 285-18-67

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LHR 285-19-67

2. Shingle Springs area, from R1A Single Family Acre Residential to C Commercial zone, consisting of .75 acre, petitioned by Mrs. Myrtle A. Wright.

LHR 285-20-67

3. Meyers area, from RT Tourist Residential and R1 Single Family Residential to C Commercial and RM Multi Family Residential zones, consisting of approximately 5 acres, petitioned by Tahoe Paradise, Inc.

LHR 390-9a

No protestants appeared. At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-

mously carried, the following ordinance was adopted:

ORDINANCE NO. 864

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 285-21-67

Hearing held as duly advertised on rezoning lands in the Airport area from A Agricultural to I Industrial zone, consisting of approximately 83 acres, petitioned by Tahoe Paradise, Inc. Planning Commission recommends rejection. After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred back to the Planning Commission.

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390-9

Hearing held as duly advertised on amendment to the El Dorado County Zoning Ordinance to amend zoning regulations as follows: Section 9430, General Provisions & 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.

No protestants appeared. At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-

mously carried, the following ordinance was adopted:

LHR 390-9a

ORDINANCE NO. 865

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Bids were opened as duly advertised for bonds for the Lake Tahoe Unified

*See LHR 390-9
11/17/67
2/1/68*

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School District with the following bids received:

122

- Union Safe Deposit Bank 4.6% interest
- Bank of America NT&SA 5% interest
- Dean Witter & Co. 5% interest on bonds maturing from 1971-1975, incl.
4.7% interest on bonds maturing from 1976-1978, incl.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, the bids were referred to the Administrative Assistant for
review.

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Supervisor Walker departed.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the following resolution was adopted:

LHR 83-6
LHR 89-2
11

RESOLUTION NO. 229-67

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH
DEPARTMENT OF FISH & GAME FOR TAGGING RAINBOW AND BROWN
TROUT AT SLY PARK

(For contents, see original resolution)

and the Department of Fish & Game was requested to give the County an
accounting of the amount of tags turned in under the Agreement regarding
tagging at Ice House Reservoir, and the balance remaining under the \$800
deposited under said Agreement; and the Board authorized issuance of a
warrant in the amount of \$1,000 from the Fish & Game Fine money, under the
terms of said Agreement.

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114-4

At the recommendation of the Administrative Assistant, on motion of Super-
visor Martin, seconded by Supervisor Lawyer, and carried, Lutz Lincoln
Mercury was granted an extension of 15 days on delivery of the fire truck
for County Service Area #1 (Meeks Bay Fire Protection District).

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LHR 213

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried,
the Board approved the proposed budget, as submitted, and the Board Clerk
was authorized to advertise the Notice of Availability of Preliminary Budget,
which will be available to the public on August 4, 1967, and Notice of Hear-
ing on Final Budget, to commence on August 14, 1967, at 9:00 A.M.

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LHR 120 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board approved the Property Transfer Request for one 1963 Ford 4-door sedan from the Sheriff's Office to the District Attorney's Office.

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The Board recessed until 7:00 P.M.

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7:00 P.M.

Supervisor Walker was not present.

LHR 83-5b Brad Murphy, Gene Marshall, Norman Woods, Don Clarke, and Frank Souza, South Lake Tahoe City Councilmen, and John T. Williams, City Manager, were present to discuss with the Board the City's proposal to develop the El Dorado County Campground as a day-use cultural, convention and recreation complex. Approximately 50 interested persons were also present. An appraisal of the adjacent American Legion Tract, made by Donald H. Goodrich, was presented in which he estimated the value of the Tract as \$340,000 minimum and \$375,000 maximum.

Mr. Ralph Anderson of Lake Tahoe addressed the Board in opposition to the proposal. Supervisor Ronzone also voiced his opposition to the matter.

After a lengthy discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Worrell, Lawyer, and Martin; No: Supervisor Ronzone; the matter was continued until July 31, 1967, at 3:00 P.M., and the Administrative Assistant was authorized to present a complete study of the project back to the Board on that date, or sooner if possible, working with the City of South Lake Tahoe on the study.

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LHR 151-9 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board rescinded their action of June 26, 1967, wherein Mary Adamsak was reclassified from Social Service Worker I to Social Service Worker II, effective July 1, 1967.

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LHR 74-3 Dreyfuss & Blackford, Architects, met with the Board regarding revised building plans for the proposed County Government Center. The Citizens Advisory Committee and County Department Heads had been invited to attend also. Among the approximately 50 people present were the following:

Messrs. Dreyfuss, Blackford, Grow, Silva, Wentworth, G. Smith, Byrne, Ligda, Mercer, Hegarty, Cort, Kelly, Clarke, Caswell, Palmer, Sigwart, Keating, McIlhargy, Woods, Nickel, Williams, Lowe, Visman, Marshall, Anderson, Frey; and Mrs. Cross and Mrs. McAnnally.

The revised figure for construction of buildings, site development, courthouse rehabilitation, etc., was \$3,603,300.

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After a lengthy discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter was referred to the Citizen's Advisory Committee for review, with the request that they report back to the Board on July 31, 1967, at 2:30 P.M.

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LHR 422 At the recommendation of the Administrative Assistant, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 230-67

AWARDING SALE OF SCHOOL BONDS OF LAKE TAHOE UNIFIED SCHOOL DISTRICT
(Union Safe Deposit Bank)

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, July 24, 1967, at 1:00 P.M.

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APPROVED W.C. Worrell
Vice-Chairman

ATTEST:
CARL A. KELLY, County Clerk

By [Signature]
Deputy Clerk