

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 24, 1967

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

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board established a policy that all Board meetings will begin with the Pledge of Allegiance and an Invocation, and the Administrative Assistant was instructed to contact all ministers in the County and prepare a schedule for a minister to be present at each Board meeting to give the Invocation.

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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 Walker, seconded by Supervisor Lawyer, and carried, the minutes of July 17, 1967, were approved as submitted.

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### GENERAL ORDERS

Supervisor Ronzone arrived.

298a On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, Changes in Assessment Roll Nos. 207, 210, 211 and 212 were  
approved.

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

LHR 246-2

- 1. George M. Smith, Director of Veterans Services, to San Francisco on 7/27/67 to take care of problem cases with representatives of the Veterans Administration at the Regional Office; and Association Registration Fee for fiscal year 1967-68
- 298-2 2. Roger G. Saastad, Sr. Auditor-Appraiser, to Stockton on 7/27/67 to audit company records of Dominick Campora
- 37-1 3. Joseph G. Imbach, Planning Commissioner, to Crystal Bay, Nevada, on 7/26/67 to meeting of Tahoe Regional Planning Commission
- 233-7 4. Daniel Patton, Deputy Sheriff, to Oakland on 8/2/67 to Check Investigator's meeting
- 233-7 5. Richard Lowe, Lt., Sheriff's Department, to Oakland, 8/2/67 to Check Investigator's meeting.

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LHR

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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233-8

Letter received from Robert Mason, Architect, submitting Notice of Completion for the addition to the Sheriff's Sub-Station at South Lake Tahoe, under the contract with Donald B. Buss. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute the Notice of Completion and the Board Clerk was authorized to have it recorded.

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LHR 59

59-2

Letter received from the County Engineer stating that the construction of water distribution facilities within and for the County Fairgrounds had been completed in accordance with the agreement with Delzer Pipelines, Inc. dated June 12, 1967. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute the Notice of Completion and the Board Clerk was authorized to have it recorded.

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238  
174  
233

LHR D31-67

At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute a Certificate of Acceptance of Grant Deed dated May 25, 1967 from Stephen Goin, Jr., Escrow Instructions No. 72364, and approved payment of Claim No. 4693 in the amount of \$1,260.15 to cover the purchase price and escrow fees, in connection with the Shingle Springs Interchange.

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238

LHR 124

LHR 296-4

LHR D32-67

At the request of the Road Department, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute a Certificate of Acceptance of Grant Deed dated May 24, 1967, from Henry J. Garibaldi and Mary O. Garibaldi, and Escrow Instruction No. 72372 with Inter-County Title Co., and approved payment of Claim No. 4691 in the amount of \$4,420 to cover the purchase price and escrow fees, in connection with Mt. Aukum Road Project No. FAS 1234(5).

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LHR 21-8

Letter received from the Airport Manager stating that Walt Nelson, Lessee of the Lake Tahoe Airport Restaurant (Sky Room) has requested Board approval to include Fred Allasia of South Lake Tahoe as his equal partner in the Lease. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Counsel for necessary determination.

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141-1  
296-4

LHR 296-4

Report received from the County Counsel's office regarding the Claim of Richard E. Bland for damages to the Hardscratch Mine Tree Farm in connection with road work on Grizzly Flat Road. (Referred to County Counsel on

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April 10, 1967.) At the request of the Deputy County Counsel, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the County Counsel's office was authorized to enter into settlement negotiations with Mr. Bland, and to obtain his permission to proceed with road work pending these negotiations.

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Letter received from the Deputy County Counsel stating their office is unable to enforce judgments obtained on welfare and tax debts when assets are located out of state without hiring an attorney who is a member of the other state's bar, and requesting authorization to hire the firm of Manoukian & Manoukian in Stateline, Nevada, in cases where there is a California judgment and an asset has been located in Nevada, which firm will charge the County one-third of any monies collected. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request was approved.

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Letter received from the County Clerk requesting the boundaries of the Placerville and Georgetown Divide Judicial Districts be changed by amending El Dorado County Ordinance No. 781 in order to effect a more practical precinct for those voters who are residents in the Fresh Pond area but vote in the Buckeye Precinct. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following Ordinance was adopted:

406-1  
406-4  
LHR 390-2

ORDINANCE NO. 866

AMENDING BOUNDARIES OF PLACERVILLE AND GEORGETOWN JUDICIAL DISTRICTS  
(Secs. 2202 & 2204)  
(For contents, see original ordinance)

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Letter received from the Health Officer requesting authorization to sign the Contract with the Superintendent of Schools for specialized services of a school nurse working one-half day per week in the Mental Retardation Program for the sum of \$900, which is 100% reimbursable. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the request was approved.

22-7  
LHR 216

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Report received from the Road Commissioner stating that the Board has already approved the designation of County Route El6 for the road between Pollock Pines and Highway 124 as requested by the Fiddletown Community Club and referred to the Road Commissioner on July 10, 1967. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the report was placed on file.

LHR 124

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-  
mously carried, the following appointments were confirmed:

Emergency Help

1. Connie A. Peterson, Steno-Clerk II, Range 17, Step A, Board of Super-  
visors, from 7/25 to 7/31
2. Diane L. Wall, Nurse's Aide, Range 13, Step A, Hospital, from 7/22 to  
7/24
3. Phillip G. Harrington, Laborer, Range 18, Step A, Fair Assn., from  
7/21 to 7/23
4. Lauris J. Roberts, Laborer, Range 18, Step A, Fair Assn., from 7/21  
to 7/23

Extra Help

5. Robert Lee Keene, Laborer, Range 18, Step A, Road, from 7/25 to 9/30
6. Lois M. Coney, Typist Clerk I, Range 11, Step A, Assessor, from 7/24  
to 12/31

Regular Help

7. Phyllis E. Bannister, Typist Clerk II, Range 15, Step A, Health, from  
7/24

Reclassification

8. Salvador J. Liberto, from Social Service Worker I, Range 28, Step A,  
to Social Service Worker II, Range 31, Step A, Welfare, from 8/1

Transfer

9. Jeryl L. Schooler, from Steno-Clerk II, Range 17, Step A, Board of  
Supervisors, to Steno-Clerk II, Range 17, Step A, Administrative As-  
sistant, from 7/24/67.

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Letter received from El Dorado Hills Community Services District stating  
the District is in agreement with the 50 mph speed limit recommended by  
the Traffic Advisory Committee for El Dorado Hills Boulevard in their  
report of July 10, 1967. On motion of Supervisor Walker, seconded by  
Supervisor Lawyer, and unanimously carried, the following Ordinance was  
adopted:

ORDINANCE NO. 867

ESTABLISHING SPEED LIMIT ON EL DORADO HILLS BOULEVARD

(For contents, see original ordinance)

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LHR 296-4

LHR 390-7

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Letter received from the Division of Highways stating they are quite concerned about the loss of Highway 50 milestone markers through theft or vandalism and would welcome any suggestions the Board might have to protect them from theft. (Referred to Division of Highways on June 26, 1967.) On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Administrative Assistant for draft of letter for reply.

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Letter received from Mr. W. E. Tooker of Lake Tahoe Ambulance inquiring about ambulance service in the Lake Tahoe area and transporting patients to the El Dorado County Community Hospital from Barton Memorial Hospital. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the Administrative Assistant for report back to the Board.

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Letter received from Mund, McLaurin & Co., Insurance Analysts, recommending that the Board accept the quotation for three years advance payment in the amount of \$14,788 for Hangarkeepers' Legal Liability Insurance with Lloyd's of London through Flamer & Co. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Administrative Assistant for report to the Board on July 31, 1967.

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Letter received from the Fish & Game Committee enclosing a letter from Warden Ed Johnson and a bid from Placerville Marine regarding purchase of a small boat and motor, and stating the Committee has approved the request, however they believe there should be additional bids within the County. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Administrative Assistant for report to the Board on the proper action to be taken.

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Letter received from the Fish & Game Committee enclosing information concerning the controversy over Indian resettlement on the Fay Canyon site for whatever action the Board considers advisable. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to Supervisor Ronzone for report back to the Board.

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Supervisor Walker departed.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 6 (Continued from June 26, 1967)

AD

Mr. Edwin N. Ness, Attorney for the District, was present and at his request on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, award of the construction contract was continued to September 5, 1967.

A letter from the County Engineer was read in which he approved adoption of the resolutions pertaining to this assessment district.

A Petition was filed requesting amendment of the Resolution of Intention, to acquire certain work which is complete and ready for acceptance. A Certificate of County Engineer that certain work is complete and ready for acceptance was filed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 231-67

AMENDING RESOLUTION OF INTENTION NO. 157-67  
ADOPTED BY THE BOARD OF SUPERVISORS ON MAY 22, 1967

(For contents, see assessment district file)

\* \* \*

Hearing held as duly advertised on the proposed formation of this assessment district. A letter from the office of the Tax Collector, addressed to the Assessment District Screening Committee, stating the taxes have been paid in full on parcels of property which will be assessed to Dorado Estates for the 1967-68 tax year, was read and placed on file. No protestants appeared and the hearing was closed.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 232-67

DIRECTING ENGINEER OF WORK TO FILE AMENDED COST ESTIMATE AND AMENDED ENGINEER'S REPORT TO CONFORM TO BIDS RECEIVED AND TO INCLUDE THE COST OF ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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The Engineer of Work filed an Amended Cost Estimate and Amended Engineer's Report.

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RESOLUTION NO. 233-67

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 234-67

AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC, GAS & ELECTRIC CO.

(For contents, see assessment district file)

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RESOLUTION NO. 235-67

ORDER APPROVING AMENDED ENGINEER'S REPORT, ORDERING THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 236-67

AUTHORIZING SALE OF BONDS (Stone & Youngberg)

(For contents, see assessment district file)

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RESOLUTION NO. 237-67

AUTHORIZING COUNTY ENGINEER TO MAKE CHANGES IN THE WORK

(For contents, see assessment district file)

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GRIZZLY PARK SUBDIVISION NO. 2

AD

Mr. Edwin N. Ness, Attorney for the District, was present. He submitted a new Agreement for advance of delinquent installments of assessments which had been written pursuant to the instructions of the County Counsel. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

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RESOLUTION NO. 238-67

AUTHORIZING EXECUTION OF AGREEMENT FOR ADVANCE OF DELINQUENT  
INSTALLMENTS OF ASSESSMENTS

(For contents, see assessment district file)

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RANCHO PONDEROSA UNIT NO. 1

AD  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Resolution Amending Resolution No. 127-67 Approving Revised Engineer's Estimate of Cost and Change Order No. 2 was continued until July 31, 1967.

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TAHOE PARADISE UNITS NOS. 46 AND 47

AD  
Letter received from Robert O. Fort of White, Harber, Fort & Schei, Attorneys at Law, making demand upon the County for the sum of \$10,668.95 for interest due on unpaid balances of progress estimates owed Harms Bros., together with interest on sums withheld from December 5, 1966, the estimated date on which the 35-day waiting period would have expired following completion of the project. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the County Counsel.

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GENERAL ORDERS

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

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Letter received from the U.S. Forest Service advising that the Bill for Collection in the amount of \$595 for operation of the Lake Walton Picnic Ground, submitted July 17, 1967, had been adjusted to \$565, less the balance remaining in the County's account of \$50, making a total due the Forest Service of \$515. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Bill for Collection in the amount of \$515 was approved for payment, to be paid from the Recreation Budget.

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Supervisor Walker returned.

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PLANNING MATTERS

LHR 54-2-D-67

Proper notices having been posted, hearing held on Resolution of Intention No. 214-67 to change name of a portion of Cambridge Road to Oxford Road, Air Park Estates, Cameron Park area. Planning Commission recommended approval.

No protestants appeared, and on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following Order was adopted:

ORDER NO. 239-67

ORDER CHANGING THE NAME OF A PORTION OF CAMBRIDGE ROAD TO OXFORD ROAD

(For contents, see original order)

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Hearing held as duly advertised on amendment to the El Dorado County Zoning Ordinance to amend zoning regulations as follows: 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.

LHR 390-9

LHR 390-9c

No protestants appeared and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 868

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Secs. 9413, 9418, 9419, 9430)

(For contents, see original ordinance)

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GENERAL ORDERS

The Administrative Assistant presented a report on the El Dorado County Campgrounds as requested by the Board on July 17, 1967. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Board took the report under advisement and directed the Administrative Assistant to distribute copies to the City of South Lake Tahoe, County Recreation Commission, County Planning Commission, and any interested parties requesting copies; and the Board Clerk was requested to notify the City of South Lake Tahoe that the Board will meet with them on August 7, 1967, at 2:30 P.M., as requested in their letter of July 21st, to further discuss the Campgrounds.

LHR 83-5-b

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Supervisor Lawyer departed.

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Mr. Edio Delfino, Agricultural Commissioner, and Mr. Barry Leeson, Farm Advisor, were present to discuss with the Board the establishment of an Agricultural Commission. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter was referred to the County Counsel to prepare a proposed ordinance for presentation to the Board.

LHR 341

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Mr. Thomas Sigwart, County Assessor, and Mr. Daryl McKinstry, County Counsel, were present to discuss Board of Equalization procedures. After discussion, on motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Board established a policy that no hearings will be set for a person to appear before the Board of Equalization until after the final filing date of September 15, 1967.

LHR 17

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There being no further business, the Board adjourned to reconvene on Monday, July 31, 1967, at 10:00 A.M.

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APPROVED *W C Powell*  
Vice-Chairman

ATTEST:  
CARL A. KELLY, County Clerk

By *Debra S. Coop*  
Deputy Clerk