

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 7, 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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The Pledge of Allegiance to the Flag was led by the Chairman.

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LHR 12-7
12
The Rev. Dewayne R. Flohr of the Camino Community Church offered the Invocation.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-
mously carried, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the minutes of July 31, 1967, were approved as submitted.

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GENERAL ORDERS

298a
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, Changes in Assessment Roll Nos. 221 and 222 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, travel expenses were authorized the following:

- 247
178
178
1. Edward E. Cornwall, Data Processing Manager, to San Francisco on 8/25 to attend CSAC Standard meeting and to coordinate plans for the November Convention
2. Carl A. Kelly, County Clerk, to Fresno 9/19-22/67 to meeting of County Clerks and Registrars of Voters, and meeting of County Clerk's Assn.
3. Ora Dames, Deputy Clerk (Elections), to Fresno 9/19-22/67 to meeting of County Clerks and Registrars of Voters, and meeting of County Clerk's Association.

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247
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman was authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following, Agreements to Reimburse having been recorded in the Official Records of

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El Dorado County as listed:

1. Douglas and Linda Gerstner (Tina G., a minor), Lien recorded in Book 682, Page 537;
2. James E. Capurro, Lien recorded in Book 805, Page 386;
3. Louise Dasch, Lien recorded in Book 759, Page 263.

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LHR 349 Letter received from the Tax Collector requesting a resolution, for the fiscal year 1967-1968, authorizing the Tax Collector and County Counsel to institute legal actions to recover delinquent unsecured property taxes, penalties, and costs. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 244A-67

AUTHORIZING TAX COLLECTOR AND COUNTY COUNSEL TO INSTITUTE LEGAL PROCESS FOR COLLECTION OF DELINQUENT UNSECURED PROPERTY TAXES, PENALTIES AND COSTS

(For contents, see original resolution)

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LHR 233-6 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Agreement with Memory Chapel, Inc., McCormick Tahoe Mortuary, Chapel of the Pines, and McFarlane Mortuary to provide to the County Coroner's office services in transporting, examination and care of bodies of deceased persons within the jurisdiction of the Coroner's office, commencing August 1, 1967.

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LHR 296-4 Letter received from the Road Commissioner enclosing County-State Agreement No. 16 with the State of California pertaining to proposed construction of bridge across the Middle Fork of the Cosumnes River on Mt. Aukum Road under the FAS Program, and advising the County must deposit \$18,395 with the Division of Highways prior to awarding the contract for this work, which funds are available in the 1967-68 budget under "Unappropriated Select Road Funds". On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 245A-67

AUTHORIZING CHAIRMAN TO SIGN "COUNTY-STATE AGREEMENT NO. 16, FAS ROADS"

(For contents, see original resolution)

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

RESOLUTION NO. 246-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Cases No. 2319 - 3182)

(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>
Anderson, Eleanor M.	2319	581	319
Andrews, Fred T.	3012	624	673
Arthur, Clifford Owen	2239	476	48
Burton, Tawni Gai	3348	666	498
Compton, Bill (William L.)	578	557	351
Higginson, Margery & James	1288 (& 2122)	589	595
Offield, Forrest Randolph	2646		
Offield, Forest R.	4839	787	144
Raty, Mrs. V. A. (Virginia)	2721	589	597
Riggle, Heidi Macke	3315	648	337
Sebren, O. W.	2880	629	610
Watson, Ruth	3066	618	637
Watson, Ruth & Robert		627	233
Yates, Wanda Jean	2335 & 3182	641	515

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

Emergency Help

1. Octa Priscilla Nelson, Steno-Clerk II, Range 17, Step A, $\frac{1}{2}$ -time, Civil Defense, from 7/31 to 8/6
2. Leonard Payne, Laborer, Range 18, Step A, Fair, from 8/2 to 8/6

Extra Help

3. Octa Priscilla Nelson, Steno-Clerk II, Range 17, Step A, $\frac{1}{2}$ -time, Civil Defense, from 8/7 to 9/30
4. Neal D. Smith, Area Coordinator of Civil Disaster, Range 41, Step B, Civil Defense, from 8/1 to 8/31
5. Janis M. Randolph, Student Social Work Trainee, Range 26, Step A, Welfare, from 8/14 to 9/30
6. John W. Hudgel, Highway Maintenance Man I, Range 24, Step A, Road, from 8/7 to 9/30
7. Sandra Lee John, Typist Clerk I Range 11, Step A, Fair, from 8/7 to 8/31

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Regular Help

8. Bryce E. Johnson, Engineering Aide I, Range 22, Step A, Road, from 8/8
9. Carolyn R. Todd, Account Clerk II, Range 20, Step A, Welfare, from 8/7

Reclassification

10. John C. O'Leary, from Engineering Aide I, Range 22, Step D, to Engineering Aide II, Range 30, Step A, Road, from 8/7/67.

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Results of bids opened August 3, 1967, for paving improvements at the County Fairgrounds were as follows:

Joe Vicini, Inc.	\$8,685
Bennett Murray, Inc.	8,950
Fred Morley Construction Co.	8,165

At the recommendation of the County Engineer, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Contract was awarded to Fred Morley Construction Co., and the Chairman authorized to sign.

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Report received from the County Counsel as requested by the Board on July 24, 1967, on the matter of adding the name of Fred Allasia as a lessor of the Lake Tahoe Airport Restaurant due to the partnership being formed with Walt Nelson, present lessor, advising that there is no legal prohibition against the Sky Room being operated by a partnership; each partner would be individually liable to the County for performance of lease requirements; and stating that the insurance and lease would have to be amended to show the new ownership, and Mr. Allasia required to execute the lease. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, an amendment to the Lease for the Lake Tahoe Airport Restaurant (Sky Room) to include Fred Allasia as a partner with Walt Nelson was approved and the Chairman authorized to sign.

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Report received from the Deputy County Counsel as requested by the Board on June 12, 1967, on the claim of Beverly O. Brace, stating Mr. Brace's claim as to fencing and road abandonment has been found to have merit and a Resolution of Abandonment will clear title to obliterated roads replaced by realignment of Green Valley and Lotus Roads, and requesting authorization for the County Surveyor to make a survey of that area of Brace's land north of Green Valley Road consisting of about 3 acres to determine where to place fencing. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Surveyor was authorized to

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survey the area requested, and the following resolution was adopted:

RESOLUTION NO. 247-67

238
ABANDONING A PORTION OF OLD LOTUS ROAD

(For contents, see original resolution)

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LHR 83-5b
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter from Mrs. Neven J. Stuckey requesting that the El Dorado County Campground not be abolished was placed on file.

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214
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the El Dorado Irrigation District requesting that property recently purchased by the District be removed from the County tax roll was referred to the Assessor for appropriate action.

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80-7
113
A letter was received from Tenco Tractor Co. making inquiry about obtaining property on Placerville Airport for a possible branch office and requesting an option to July 1, 1968. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the Airport Committee for review and recommendation back to the Board on August 14, 1967.

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113
Letter received from Mrs. Edward E. Tracy requesting that gravel be placed on Breedlove Road in Georgetown because of the dust from the road. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter was referred to the Road Commissioner for reply.

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113
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from the County Supervisors Association of California enclosing information regarding the County Employee Safety Contest commencing July 1, 1967, and ending June 30, 1968, was referred to the Administrative Assistant.

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113
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from L. F. Callahan, Attorney at Law, regarding housing for the elderly and low income families was referred to the Planning

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Commission for report to the Board on August 21, 1967.

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151-3
On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, all Claims presented on the Warrant Register were approved
for payment, including a claim from the Welfare Department for the Chapel
of the Pines in the amount of \$181.00.

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58-1
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, the Claim for Damages filed by Attorney William A. Sullivan
on behalf of Joseph Greggans and Clarice Greggans in the amount of \$10,000
for loss of their residential dwelling on Lot 755, Tahoe Paradise Unit No.
6, by arson, was referred to the County Counsel.

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LHR 22-5
At the recommendation of Cline, Zerkle, Agee & Swedin, Architects, on
motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously
carried, Progress Payment No. 5 to Briggs & Weston in the amount of
\$23,800.50 was approved for payment on the Health Center project.

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ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 4

AD
The report of 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 the pro-
visions of the Improvement Bond Act of 1915 was presented.

Supervisor Lawyer made a motion, seconded by Supervisor Ronzone, to accept
the recommendation of the Committee and place it on file.

Supervisor Ronzone then amended the motion to accept the recommendation
contingent upon the taxes being paid on all lands owned by the Subdivider,
which amendment was seconded by Supervisor Lawyer and unanimously carried.

The Board then voted on the original motion which was unanimously carried.

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MONTGOMERY ESTATES UNIT NO. 5

AD
The report of the Assessment District Screening Committee recommending
the Board authorize financing of the subdivision improvements by means
of an assessment district, that the Municipal Improvement Act of 1913 be
used with bonds issued pursuant to the provisions of the Improvement Act
of 1915. On motion of Supervisor Martin, seconded by Supervisor Walker,

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and unanimously carried, the recommendation of the Screening Committee was accepted and filed.

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TAHOE HILLS ASSESSMENT DISTRICT NO. 2

Results of bids opened August 3, 1967, for construction of improvements in Tahoe Hills Assessment District No. 2 were as follows:

A. Teichert & Son	\$362,442
Armstrong - Cleverdon	341,555
Robert C. Gebhart	284,799

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was continued until August 14, 1967, at 1:30 P.M.

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GENERAL ORDERS

At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Audit Report on the Lake Tahoe Airport, as submitted by C. S. Nicolas & Co., was accepted and placed on file.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following Board Policy was established relative to telephone service for County Departments:

The County Administrative Assistant is instructed to review, revise or reject, and approve changes in telephone service for all County Departments.

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LHR 308-2 At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized and designated the recently formed Economic Development Council of the El Dorado County Chamber of Commerce to serve as the County's vehicle in implementing measures available under the Economic Development Act of 1965, directing the Planning Director to provide the primary County liaison with the Chamber organization.

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PLANNING MATTERS

LHR 423
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the tentative map of 1st Revision of Montgomery Estates, Unit No. 5, including Re-subdivision of Lots 191, 192 and 193 Montgomery Estates Unit No. 4, 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 & 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. Use of lots subject to future County zoning and this approval does not constitute acceptance of zoning as indicated by the subdivider;
4. A 10 foot nonvehicular easement on lots facing Pioneer Trail. Portion of Pioneer Trail included within school site "A" to be dedicated to the County for road purposes. Remington & Pepperwood Trails to be redesignated as "Courts";
5. Stop signs to be placed on all street intersections along Marshall and Pioneer Trails with middle line striping along Marshall Trail.

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GENERAL ORDERS

Proper notices having been mailed, hearings were held on escaped assessments. No protestants appeared and on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll were approved as follows:

- 2980-
- No. 218: Hofmann Company; Signal Oil & Gas Co.; Harvey Gross dba James Canyon Ranch; Harvey Gross dba James Canyon Ranch
 - No. 219: Manuel Pereira; Howard L. & Lucille Mecum, Melco of California; Valley Center Printing, Robert F. & Phylis M. Mathes; Rawson Drug & Sundries; C & R Automotive Service, Eldon L. Ramsey & Victor Colvin
 - No. 220: Donald Bigley; Lloyd V. Kelley
 - No. 224: Ralph Landre

A letter was received from Mr. Edwin G. Pringle protesting the assessment on a boat, and on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the assessment was cancelled.

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406-3
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Lease with Edward Sackett and Alice Sackett for office

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406-3
space in El Dorado for a Justice Court for Judge Johnson was approved for a 1-year term commencing August 1, 1967, at \$105 per month, with a 5-year option to renew, and the Chairman was authorized to sign.

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LHR 12
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Supervisor Ronzone was authorized to be out of the State for two weeks, from August 21 to September 4, 1967.

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LHR 110
Mrs. Dallas C. Paul appeared before the Board to request the Board consider abandoning the upper portion of Meeks Bay Lane in Meeks Bay Vista, Lake Tahoe. After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Road Commissioner and Engineer for report to the Board no later than August 21, 1967.

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LHR 422
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 248-67

AMENDING RESOLUTION NO. 197-67 REGARDING ISSUANCE OF SCHOOL BONDS FOR LAKE TAHOE UNIFIED SCHOOL DISTRICT

(For contents, see original resolution)

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Supervisor Walker departed.

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LHR 124
Judge James W. Palmer was present concerning a dispute between the Road Department and Palmer Electric regarding payment for installation of an electric asphalt heater at Lake Tahoe. The County Counsel submitted a letter in which he stated that in view of the fact that the Board authorized the informal bidding procedure for this work and award to the lowest responsible bidder, only the Board could authorize the additional payment as claimed by Palmer Electric. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued to August 14, 1967, at 3:00 P.M.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and

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LHR 113 carried, the County Counsel and Administrative Assistant were authorized
to meet with the bonding attorneys in San Francisco this week regarding
election proceedings and requirements for the proposed Government Center
bond election.

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LHR 35 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried,
the Chairman was authorized to sign a letter to Mr. W. L. Warren, District
Engineer, Division of Highways, regarding anchorage of markers on U. S.
Highway 50.

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LHR 22-6 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried,
the Surveyor was instructed to survey land at the Lake Tahoe Airport for a
proposed animal shelter facility.

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There being no further business, the Board adjourned to reconvene on
Monday, August 14, 1967, at 9:00 A.M.

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APPROVED

W. C. Worrell
Vice-Chairman

ATTEST:

CARL A. KELLY, County Clerk

By:

Darlene L. Cook
Deputy Clerk