

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

The Board convened in regular adjourned 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. Chairman Walker presided.

--//--

LHR 213 Hearings were held as duly advertised on the Final Budget, and the following actions were taken in conjunction with the report submitted to the Board entitled "1967-68 Final Budget Recommendations of the County Administrative Assistant":

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board gave tentative approval to Schedule A, as submitted, with the following modifications:

1-801	Plant Acquisition	- add \$5,000 to Animal Shelter
1-901	Chamber of Commerce	- delete \$4,000
2-705	Fish and Game Preservation	- add \$1,000
2-708	Predatory Animal Control	- add \$800

* * *

LHR 213 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board gave tentative approval to Schedule B, as submitted, with the following modifications:

- a. County Administrative Assistant, add \$500 to 2-18, Professional & Specialized Services, for Cooperative Personnel Services
- b. Buildings and Grounds, add \$5,700 to Fixed Assets, for three heatpumps
- c. Welfare Administration, approved subject to adjustment to reduce rent

* * *

Each budget in Schedule C was considered individually, and action taken as follows:

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the budget for the Service Department, 1-601, was approved as submitted.

LHR 406-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the budget for the Judicial District Courts, 2-102, was approved as submitted.

Supervisor Lawyer departed.

LHR 233 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the budget for the Sheriff, 2-201, was approved as submitted.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

Supervisor Lawyer returned.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the budget for the Building Inspector, 2-602, was approved with Contributions to Other Agencies reduced by \$4,000, from \$6,000 to \$2,000, for building inspection fees to the City of South Lake Tahoe.

* * *

The Board recessed, to resume the budget hearings later during the afternoon session.

--//--

1:00 P.M.

The Board convened in regular meeting.

The Pledge of Allegiance to the Flag was led by the Chairman.

Rev. W. A. Stacy of the First Methodist Church, South Lake Tahoe, offered the Invocation.

LHR 12-7

--//--

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

--//--

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the minutes of August 7, 1967, were approved as submitted.

--//--

GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 223, 225, 226, 228 and 229 were approved.

298a

--//--

At the request of the Tax Collector, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to execute the Order Cancelling Tax Sales and Directing Correction of the Tax Roll on the following property:

349-3

1. Parcel No. 14-274-09, Code Area 69-05, Sale #22742, 1962-63 tax in the amount of \$15.99 plus penalty and cost, total \$19.94
2. Parcel No. 56-561-05, Code Area 54-00, Sale #22182, 1962-63 tax in the amount of \$98.65 plus penalty and cost, total \$107.56

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

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

1. Dr. Harold N. Mozar, Health Officer, to San Francisco or Oakland Airport on 8/30 to meeting called by State Health Department to discuss regional planning for comprehensive health care
2. Dr. Harold N. Mozar, Health Officer, to San Mateo on 9/14-15 to a Conference of Local Mental Health Directors and Program Chiefs, called by State Department of Mental Hygiene
3. Dr. Trajan Shipley, Psychiatrist, to San Mateo on 9/14-15 to Conference of Local Mental Health Directors and Program Chiefs, called by State Department of Mental Hygiene
4. Edward E. Cornwall, Data Processing Manager, to San Jose, 9/5-8 to Special Customer Executive class for County Data Processing Managers, IBM to bear all costs but travel.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board indicated its intention to exercise the Option to purchase property at the Placerville Airport described as Parcel #5 in the Agreement dated August 30, 1963, with C. S. Collins, which Option expires September 15, 1967, and the following resolution was adopted:

RESOLUTION NO. 249-67

RESOLUTION OF INTENTION TO EXERCISE OPTION TO PURCHASE PARCEL #5 FROM C. S. COLLINS

(Hearing set for 9/15/67 at 9:30 A.M.)

(For contents, see original resolution)

--//--

On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Board approved the purchase of 18.08 acres for the Lake Tahoe Airport described as Parcel I in the Agreement dated July 30, 1962, with Harrah South Shore Corporation.

--//--

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Lease of the El Dorado County Campgrounds requested by the Board on July 31, 1967, to be prepared by the County Counsel, Administrative Assistant, South Lake Tahoe City Attorney and City Manager, was continued until August 21, 1967.

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

ORDINANCE NO. 872

ESTABLISHING AN AGRICULTURAL COMMISSION

(For contents, see original ordinance)

--//--

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

Emergency Help

1. Leslie J. Walker, Typist Clerk II, Range 15, Step A, Hospital, from 8/7 to 8/13
2. Leonard Payne, Laborer, Range 18, Step A, Fair, from 8/7 to 8/13
3. George C. Cornwall, Custodian, Range 16, Step A, Buildings & Grounds, from 8/7 to 8/13
4. Sylvain V. Ladner, Laborer, Range 18, Step A, Recreation, from 8/6 to 8/6
5. Sylvain V. Ladner, Laborer, Range 18, Step A, R_ecreation, from 8/7 to 8/13

Extra Help

6. Thalia Anderson, Typist Clerk I, Range 11, Step A, Welfare, from 8/14 to 1/1/68
7. Leonard Payne, Laborer, Range 18, Step A, Fair, from 8/14 to 12/31
8. Leslie J. Walker, Typist Clerk II, Range 15, Step A, Hospital, from 8/13 to 8/18
9. Sylvain V. Ladner, Laborer, Range 18, Step A, Recreation, from 8/14 to 11/30

Regular Help

10. Fred E. Wilkins, Social Service Worker I, Range 28, Step A, Welfare, from 8/14
11. Marie E. Messinger, Public Health Nurse II, Range 42, Step B, Health, from 8/14
12. Phyllis T. Alferitz, Typist Clerk II, Range 15, Step B, Tax Collector, from 8/15
13. George C. Cornwall, Custodian, Range 16, Step A, Buildings & Grounds, from 8/14/67.

--//--

30-7 At the recommendation of the Airport Committee and Acting Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the request of Tenco Tractor Company to use a portion of the Placerville Airport for a branch office was referred to the County Counsel for preparation of a Lease, to be presented to the Board for approval.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 19 67

126 Letter received from State Supervisor Malcolm N. Allison, Wildlife Services, U. S. Department of Interior, inquiring as to how much of the predatory animal control work in this county is for protection of human health and how much is for protection of livestock and agriculture, and requesting what percentage of county funds is budgeted for public health and how much for agriculture. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Administrative Assistant for reply.

--//--

ASSESSMENT DISTRICTS

GRIZZLY PARK SUBDIVISION NO. 2

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 250-67

CHANGING DATE OF BONDS TO BE ISSUED

(For contents, see assessment district file)

--//--

TAHOE PARADISE UNITS NOS. 46 AND 47

At the request of Mr. Kenneth I. Jones, Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 251-67

APPROVING REVISED ENGINEER'S ESTIMATE OF COST AND
CHANGE ORDERS NOS. 2, 3, 4 AND 5

(For contents, see assessment district file)

--//--

TAHOE HILLS ASSESSMENT DISTRICT NO. 2

Mr. Edwin N. Ness, Attorney for the District, was present.

The Chairman declared the hearing open for protests to the proposed formation of this District. Approximately 50 people were present.

The letter of protest received from Mr. Walter T. Bray, on July 10, 1967,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

was withdrawn at Mr. Bray's request and a letter in favor of the District dated August 13, 1967, was accepted in its place.

A letter from the Tahoe Hills Improvement Corporation and a telegram from Alva and Zeta Conley were read favoring the District subject to on-site drainage.

A resolution from Tahoe West and letters from H. B. LaForge, Arthur White, and The League to Save Lake Tahoe were presented protesting the District. Mr. George Kehlet was heard and presented a petition with 146 signatures in protest.

The Engineer of Work, for Kirker, Chapman & Associates, explained the project.

Mr. Thomas Flowers, President of Tahoe Hills Properties, Inc.; Mr. Fred McClaren of Lahontan Regional Water Control Board; Mr. Charles Martin, Executive Director of the Lake Tahoe Area Council; Mr. Hugh Hart, President of Tahoe Hills Improvement Corporation; Mrs. LaForge, and Mr. Fred Taylor, were heard regarding the on-site vs. off-site drainage controversy, as well as on the formation of the District in general.

There being no further discussion, the Chairman declared the hearing closed and at the recommendation of Mr. Ness, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 252-67

CLOSING THE PUBLIC HEARING AND CONTINUING CONSIDERATION OF THE ENGINEER'S REPORT AND ASSESSMENT AND THE BIDS FOR THE DOING OF THE WORK
(Continued to 8/21/67)

(For contents, see assessment district file)

* * *

Supervisor Martin made a motion to approve Tahoe Hills Assessment District No. 2 subject to the drainage problems being worked out with Lahontan Regional Water Control Board and the County Engineer, which motion was withdrawn.

Supervisor Martin then made a motion to approve Tahoe Hills Assessment District No. 2 as their engineering maps show at this existing time with a possible change in the future on the drainage to be worked out with the Lahontan Regional Water Control Board and the County Engineer, which motion was seconded by Supervisor Worrell, and carried by the following random vote: Supervisor Worrell, Aye; Supervisor Lawyer, Aye; Supervisor Ronzone, No; Supervisor Martin, Aye; Supervisor Walker, Aye.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

GENERAL ORDERS

Several members of the Future Farmers of America and 4-H Clubs were present to invite the members of the Board to the Junior Livestock Auction and Exhibition at the County Fair, August 17 - 20, 1967.

--//--

PLANNING MATTERS

LHR 285-23-67
Hearing held as duly advertised on rezoning of lands in the Southwest Placerville area from RE Estate Residential to R1A Single Family Acre Residential zone, as petitioned by John G. Johnson. Planning Commission recommended approval. No protestants appeared and the hearing was closed.

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

ORDINANCE NO. 873

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Section 9405)

(For contents, see original ordinance)

--//--

GENERAL ORDERS

Mr. John Zerkle, Architect of Cline, Zerkle & Agee, was present, and at his request, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Change Order No. Four in the amount of \$1,373.00 for the Health Center was approved covering a retaining wall and curbing, additional framing and bracing, and delays due to rain and delivery of materials.

--//--

Supervisor Worrell departed.

--//--

Discussion was held on the dispute between the Road Department and Palmer Electric, continued from August 7, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to the Road Commissioner for report to the Board on August 21, 1967.

--//--

Mr. Harold S. Prescott, Sr., Vice-President of Tahoe Paradise, Inc., was present regarding plans for Tahoe Paradise Units 55, 56 and 57 in relation to future interchange at State Highway 89 and U.S. Highway 50. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was continued until August 21, 1967.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

LHR 28 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and
carried, all Claims presented on the Warrant Register were approved
LHR 59 for payment, including Claim #5322 for the Fair Association in the amount
of \$15,600 for estimated expenditures for the month of August.

--//--

101 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried,
the letter from the U. S. Forest Service advising that El Dorado National
Forest receipts for fiscal year 1967 totaled \$2,279,434 and El Dorado
County's share of 25% will be approximately \$421,250.85, was placed on
file.

--//--

LHR 83-6 Letter received from Recreation Director R. E. Bonney, enclosing informal
bid quotations and correspondence from the State Department of Fish and
LHR 89-2 Game regarding fish planting at Sly Park, and requesting authority to
accept the low bid with payment to be made as provided in the preliminary
budget. On motion of Supervisor Martin, seconded by Supervisor Lawyer,
and carried, the Board accepted the low bid of Buckhorn Ranch for furnish-
ing trout for stocking Sly Park.

--//--

211 Letter received from Governor Ronald Reagan's office proposing that October
8 through October 14 be designated as statewide "Salute to City and County
Government" and enclosing Bulletin #1 regarding this matter along with a
postcard to designate a citizen's chairman for the program. On motion of
Supervisor Ronzone, seconded by Supervisor Martin, and carried, Alvan
Mitchell was designated as the Citizen's Chairman of the Salute to City
and County Government Week for this area.

--//--

Supervisor Worrell returned.

--//--

110
87 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the following resolution was adopted placing a moratorium
upon the use of the Improvement Bond Act of 1915, the Improvement Act of
1911, and the Municipal Act of 1913, pending a study by the Planning Com-
mission and Assessment District Screening Committee, or a committee of
members thereof, excepting those Developers who have a tentative subdivi-
sion map approved by the Board of Supervisors on file as of this date:

RESOLUTION NO. 253-67

PLACING MORATORIUM UPON USE OF IMPROVEMENT BOND ACT OF 1915,
IMPROVEMENT ACT OF 1911 AND MUNICIPAL ACT OF 1913

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board will consider the possibility of installing vending machines in the lunchroom at the County Office Center, in lieu of operating it on a contract basis, and the Buildings and Grounds Committee was requested to make a report and recommendation to the Board on Monday, August 21, 1967, as to the feasibility of vending machines for the lunchroom.

--//--

LHR 89-1 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 254-67

AMENDING RESOLUTION NO. 99-67 TO ALLOW PAYMENT FOR MILEAGE TRAVELED BY PRIVATE AUTOMOBILE BY COUNTY TRAPPERS IN THE PERFORMANCE OF THEIR DUTIES, TO A MAXIMUM OF 1500 MILES PER MONTH

(For contents, see original resolution)

--//--

LHR 326 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Walker, Worrell, and Lawyer; No: Supervisor Martin; Abstain: Supervisor Ronzone; a telegram was to be sent to Governor Ronald Reagan requesting veto of AB1362 and stating the County's opposition to the bill on the basis that there is no limit to the amount of taxes that may be levied in El Dorado County to support this program.

--//--

The Board recessed in order to continue Budget hearings.

Supervisor Walker was absent. * * *

LHR 164 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer, Martin; No: LHR 213 Supervisor Worrell; the Civil Defense budget, 2-704, was approved as submitted.

* * *

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the budget for Animal Control, 2-707, was approved as submitted, subject to confirmation of the cost of fencing.

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the budget for the Road Department, 3-000, was approved as submitted.

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 19 67

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the budget for the Health Department, 4-101, was approved as submitted.

--//--

The Board reconvened in regular meeting.

Supervisor Lawyer departed.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board concurred with the California Office of Health Care Service December 2, 1966, computation covering hospital and related medical costs, and authorized and directed the County Administrative Assistant to so advise the appropriate State agency, and to request repayment of excess County advances made to the California Medical Assistance Program since March 1966.

--//--

The Board recessed to resume Budget hearings.

* * *

LHR 213 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried,
LHR 151 the budget for the Welfare Department, 5-100, was approved as submitted.

* * *

LHR 213 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried,
LHR 83-1 the Recreation Department budget was approved as submitted.

--//--

The Board reconvened in regular meeting.

Supervisor Lawyer returned.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board rescinded the action taken earlier to approve the purchase of 18.08 acres from Harrah's South Shore Corporation for the Lake Tahoe Airport, and referred the matter to the Administrative Assistant for report and recommendation on August 28, 1967.

--//--

The Board recessed to resume Budget hearings.

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1967

LHR 213 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the budget for the County Airports, 9-201, was approved as submitted.

LHR 108

* * *

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the budget for Appropriations for Contingencies - General Fund, was approved as submitted.

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board authorized the Auditor and Administrative Assistant to make any necessary changes within the sub-accounts of Services and Supplies in the budgets, as long as the total is not increased.

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board adopted appropriations in the Final Budget Recommendations and Amendments, with all changes approved during final budget deliberations.

--//--

The Board adjourned to August 21, 1967, at 10:00 A.M., to meet with the Planning Commission.

--//--

APPROVED

W. A. ...
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Carl A. Kelly
Deputy Clerk