

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 28, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and Wesley C. Worrell; also Delores L. Nichols, Deputy Clerk to the Board. Supervisor Joseph D. Ronzone absent. Chairman Walker presided.

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

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LHR 12-7

Rev. Orv Clutterham of the Sierra Baptist Church, South Lake Tahoe, offered the Invocation.

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the minutes of August 21, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following Budget Transfer was approved:

NO. 5007 AUDITOR

Transfer from ADVANCE FROM TREASURY to LAKE VALLEY FIRE 40,000.00
Loan until tax money available

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 240 - 248 were approved.

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, authorization for travel expenses were granted the following:

1. Thomas J. Sigwart, Jr., Assessor, to San Diego, 9/9-17/67, to convention of State Association of County Assessors of California
2. Albert W. Frey, Treasurer, to San Francisco, 9/5/67, to deliver Special Assessment Bonds for Cameron Park and Grizzly Park

(cont.)

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- LHR 119-23. Amelia McAnnally, Auditor, to Monterey, 9/14-16/67 to County Auditors Association Committee for Conference; and to San Francisco, 9/20-23/67 to meeting of Executive Committee of County Auditors Association
- LHR 214-34. James D. Mercer, Chief Probation Officer, to Oakland, 9/12-14/67 to statewide meeting of Chief Probation Officers
- LHR 240-5. D. Barry Leeson, Farm Advisor, to Colusa, 8/31/67, to meeting re Beef Cattle Crossbreeding Program
6. Betty Hewitt, Home Advisor, to Davis, 8/21-25/67, to State 4-H Leadership Conference
7. Ray Barnhart, Sanitarian, to Sacramento, 9/12-14/67 to Far West Regional Accident Prevention Seminar.

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D-35-67
The Road Right-of-Way Department transmitted the following papers in connection with an exchange of property between Ralph A. Wilson and Violet V. Wilson and El Dorado County: Certificate of Acceptance of Grant Deed dated 8/15/67; copy of said Deed; Exchange Escrow Instructions #17440A with Tahoe Title Guaranty Company; Preliminary Report of Title; and Claim #2509 in the amount of \$61.65; regarding Pioneer Trail. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Certificate of Acceptance, Escrow Instructions #17440A, and the Claim was approved for payment.

LHR 296-4

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The Road Right-of Way Department transmitted the following papers in connection with an exchange of property between El Dorado County and Ralph A. Wilson and Violet V. Wilson: Exchange Escrow Instructions #21616 with Tahoe Title Guaranty Company; Preliminary Report; Deed to Mr. and Mrs. Wilson; and Claim #5326 in the amount of \$63.65; regarding Pioneer Trail. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Escrow Instructions #21616, Deed in favor of Mr. and Mrs. Wilson, and Claim #5326 was approved for payment.

LHR 296-4

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(21)
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At the request of the Airport Manager, on motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, transfer of \$170.00 from 2-13, Maintenance of Structures, to 3-00, Fixed Assets, was approved to purchase an adding machine to replace one stolen from the office at the Lake Tahoe Airport. (Budget transfer #5009)

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(2)
Letter received from the Airport Manager requesting authorization to go to bid for lights for the Georgetown Airport. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Airport Manager was authorized to obtain informal price quotes for lighting materials for the Georgetown and Placerville Airports.

LHR 30

LHR 30-3

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LHR 18-3 Letter received from the Airport Manager requesting authorization to go to bid for armour coating of the runway at the Georgetown Airport. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Airport Manager was authorized to prepare specifications for armour coating the runway at Georgetown Airport, for Board approval.

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Report presented by Administrative Assistant regarding Agreement for purchase of property at the Lake Tahoe Airport from Harrah's South Shore Corporation, (Parcel I, 18.08 acres) which expires 9/1/67. (Referred to him 8/14/67.) On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the report was filed.

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Letter received from Assemblyman John T. Knox, Chairman of the Joint Committee on Open Space Lands, enclosing a copy of AB 2011 adopted to implement Proposition 3 (the so-called "open space amendment" to the State's Constitution) which provides that a property owner may restrict his property to agricultural or open space purposes to obtain assessment relief. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter was placed on file.

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LHR 104-4 Letter received from R. F. Adams, Asst. Chief, Lake Valley Fire Protection District, regarding the appointment of Brian Hayes to the Board of Directors of the District to fill the remainder of the term left vacant by the resignation of Robert Norris. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following resolution was adopted:

RESOLUTION NO. 289-67

APPOINTING BRIAN HAYES TO BOARD OF DIRECTORS,
LAKE VALLEY FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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Letter received from Mrs. Martha Trautman requesting a refund of \$2.50 as they had to leave the El Dorado County Campground one day sooner than expected and they were told to write to the Board for the refund. At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter was placed on file as remedial steps have been taken.

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Letter received from Mrs. Orty Guion stating that she and LaRayne Gore have

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LHR 21-8 dissolved their partnership in regards to the recently opened gift shop at the Lake Tahoe Airport and requesting that she be released of any obligation under the Lease granted to them on July 10, 1967, as Mrs. Gore will assume full responsibility. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the matter was referred to the County Counsel for preparation of a new Lease.

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Letter received from Mr. Harold S. Prescott, Sr., Vice President of Tahoe Paradise, Inc., requesting the County to abandon the temporary turn-around at the north end of Tuscarora Drive as shown on the official map of Tahoe Paradise Unit No. 52, because of the filing of Tahoe Paradise Unit No. 55 which extends Tuscarora Drive in a northerly direction. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the matter was referred to the Road Commissioner.

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

Emergency Help

1. Floy Imogene Moore, Staff Nurse, Range 33, Step A, Hospital, from 8/21 to 8/27
2. John Richard Nelson, Laborer, Range 18, Step A, Recreation, from 8/23 to 8/27
3. Marguerite R. Hill, Typist Clerk II, Range 15, Step A, Welfare, from 8/21 to 8/27

Extra Help

4. Leslie Walker, Typist Clerk II, Range 15, Step A, Hospital, from 8/18 to 8/31
5. Olive Kathryn Prunty, Typist Clerk II, Range 15, Step A, El Dorado Justice Court, from 8/28 to 2/28/68
6. Marguerite R. Hill, Typist Clerk II, Range 15, Step A, Welfare, from 8/28 to 8/31
7. John Richard Nelson, Laborer, Range 18, Step A, Recreation, from 8/28 to 12/31

Regular Help

8. Floy Imogene Moore, Staff Nurse, Range 33, Step A, Hospital, from 8/28
9. Marguerite R. Hill, Typist Clerk II, Range 15, Step A, Welfare, from 9/1
10. Marvin B. Chapman, Deputy Sheriff, Range 33, Step B, Sheriff, from 8/28
11. John Clayton Merlin, Deputy Probation Officer II, Range 34, Step B, from 9/11
12. Richard W. Miller, Orderly, Range 13, Step A, Hospital, from 8/28

(cont.)

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Reclassifications

13. Natalia M. Mladineo, from Social Service Worker I, Range 28, Step A, to Social Service Worker II, Range 31, Step A, Welfare, from 9/1
14. James E. Chapman, from Highway Maintenance Man II, Range 28, Step C, to Highway Maintenance Man III, Range 30, Step C, Road, from 9/1
15. George Marvin Cederlof, from Highway Maintenance Man I, Range 24, Step E, to Highway Maintenance Man II, Range 28, Step D, Road, from 9/1
16. Robert E. Reid, from Laborer, Range 18, Step A, to Highway Maintenance Man I, Range 24, Step A, Road, from 9/1
17. Noble Sprunger, from Deputy County Counsel I, Range 43, Step B, to Deputy County Counsel II, Range 49, Step A, County Counsel, from 9/1
18. Billie L. Braddock, from Account Clerk I, Range 16, Step B, to Account Clerk II, Range 20, Step A, Welfare, from 9/1
19. Velma L. Gordon, from Account Clerk I, Range 16, Step C, to Account Clerk II, Range 20, Step B, Welfare, from 9/1

Transfer

20. Octa Priscilla Nelson, Steno-Clerk II, Range 17, Step A, half-time, from Civil Defense to Veterans Service Officer-Civil Defense, from 9/1/67.

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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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Werchick & Werchick, Attorneys representing Leilani Rene Phegley, a minor, filed a Petition re Late Claim and Claim in the amount of \$250,000 for alleged negligence while Claimant was under the care of the Marshall Hospital and the El Dorado Community Hospital. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Claim was referred to the County Counsel.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the statement from Donald B. Buss Construction Company in the amount of \$263.04 for extra work on the Sheriff's Substation was approved for payment, money to come from the Contingency Fund.

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

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RESOLUTION NO. 290-67

LHR 30-5 AUTHORIZING CHAIRMAN TO SIGN AMENDMENT NO. 1 TO GRANT AGREEMENT FOR THE PLACERVILLE AIRPORT, PROJECT NO. 9-04-110-C602, CONTRACT NO. FA66WE-2058

(For contents, see original resolution)

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LHR 349 At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Tax Collector was to be notified that the Board does not wish to have notices mailed with tax bills regarding the Senior Citizens Property Tax Assistance Program, as suggested by the Franchise Tax Board.

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110 On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter from California Nurses' Association requesting recognition as the bargaining agent for registered nurses for El Dorado County Community Hospital was referred to the Administrative Assistant for review.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 6

At the request of Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 291-67

CONFIRMING LIST OF UNPAID ASSESSMENTS AND REQUESTING THAT AUDITOR OF COUNTY SHALL MAKE EXTENSION OF INSTALLMENTS THEREON ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 292-67

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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10 MONTGOMERY ESTATES UNIT NO. 5

At the request of Mr. Kenneth I. Jones, Attorney for the District, on

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motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the proceedings relative to formation of an assessment district for Montgomery Estates Unit No. 5 were continued to September 11, 1967.

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AIR PARK ESTATES

Report received from the Assessment District Screening Committee recommending that the Board authorize the financing of the subdivision improvements by use of the Municipal Improvement Act of 1913 with bonds issued pursuant to the provisions of the Improvement Bond Act of 1915 in the event an assessment district is approved. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Report was placed on file.

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GENERAL ORDERS

LHR 23-3

At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, George E. Smith was granted a 5% increase in salary while acting as Director of Recreation Development, effective September 1, 1967.

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LHR 74-7a

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Contract with Mildred L. Kennedy to operate the lunchroom in the County Office Center was approved and the Chairman authorized to sign.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Happy Valley area from Interim Unclassified to A Agricultural zone, consisting of approximately 180 acres; petitioned by Thomas J. and Mathilde T. Nutting. No protestants appeared and the hearing was closed.

At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following Ordinance was adopted:

ORDINANCE NO. 875

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subd. (54) Happy Valley Area to Section 9405(g))

(For contents, see original ordinance)

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GENERAL ORDERS

Proper notices having been mailed, hearings held on escaped assessments.

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2112 No protestants appeared and the hearings were closed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll No. 237, Walsh Construction Co., and No. 239, Gulf Oil Corporation, were approved.

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17 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Fund Transfer No. 5008 was approved as follows:

NO. 5008 AUDITOR

Transfer from ADVANCE FROM TREASURY to LAKE VALLEY FIRE 30,000.00
Loan until tax money available

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AD On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, Claim from David D. Bohannon Organization and Montgomery Developers in the amount of \$15,504.86 for installation of off-tract water facilities for Montgomery Estates Unit No. 4 Assessment District, pursuant to the Agreement with Tahoe Southside Water Utility, was approved for payment.

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1878 Letters received from McKinney Water District as follows:

1. Letter enclosing a copy of their Resolution No. 1967-3 determining delinquent charges and authorizing collection with annual ad valorem assessment for the fiscal year 1967-68
2. Letter enclosing a copy of their Resolution No. 1967-5 fixing tax levies for the fiscal year 1967-68 and requesting confirmation that the estimate was received and will be placed on the El Dorado County tax roll.

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letters were placed on file.

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

RESOLUTION NO. 293-67

ADOPTING FINAL BUDGET FOR FISCAL YEAR 1967-68

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the delinquency rate on the secured tax roll for 1967-68 was set at 5%.

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

RESOLUTION NO. 294-67

ADOPTING COUNTY AND DISTRICT TAX RATES FOR FISCAL YEAR 1967-68

(For contents, see original resolution)

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23 164-1 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was authorized to prepare an Agreement with the City of South Lake Tahoe, covering \$150 per month payment to the City for a 6-month period during which the City would employ a part-time Civil Defense and Disaster Coordinator, and the Chairman was authorized to sign.

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

LHR 214-2

RESOLUTION NO. 295-67

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT POSITIONS OF THE COUNTY (Deputy Probation Officer III) (For contents, see original resolution)

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LHR 390-4 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

LHR 214-2

ORDINANCE NO. 876

AMENDING COUNTY SALARY ORDINANCE (Adds position of Deputy Probation Officer III at Range 38) (For contents, see original ordinance)

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There being no further business, the Board adjourned to August 30, 1967, at 3:00 P.M. to conduct interviews for the position of Welfare Director.

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ATTEST: CARL A. KELLY, County Clerk

APPROVED [Signature] Chairman

By [Signature] Deputy