

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 5, 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. 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. W. R. Baskin, Rector of the Church of Our Saviour, offered the Invocation.

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the minutes of August 28 and August 30, 1967, were approved as submitted.

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## GENERAL ORDERS

298- On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 252 and 253 were approved.

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349-2 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Order Cancelling Penalties and/or Costs and Fees and Directing Correction of the Abstract on Parcel #50-442-05, Area Code 1-00, Sale #34272, for total amount of \$12.70.

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349-3 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Order Cancelling Tax Sale on Parcel #23-682-04, Area Code 75-02, Sale #23773, for total amount of \$55.01, (1962-63).

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

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- LHR 147-21. James W. Sweeney, Recorder, to San Luis Obispo on 9/13-15/67 to County Recorder's Legislative Convention
- LHR 132-2<sup>2</sup>. C. G. Grunwald, Chief Building Inspector, to Yuba City 9/8/67 to meeting of the International Conference of Building Officials
- LHR 170-2<sup>3</sup>. Paul Ligda, Public Defender, to Philadelphia, Pa., 10/24-28/67 to attend National Legal Aid & Defender Assn. convention while on vacation (travel expense not requested; convention expenses only)
- LHR 233-7<sup>4</sup>. Lt. Richard J. Lowe, Las Vegas, Nevada, 9/13-16/67 to Western States Safe Burglary Investigators Conference, Sheriff's office
- 5 75. Raymond H. Larkin, Investigator, Sheriff's office, to Monterey, 11/4 to 11/18 to Federal Bureau of Narcotics Training School

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247  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously 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 El Dorado County as listed:

1. L'Ray Giguiere, Lien recorded in Book 833, Page 225, Official Records
2. Margaret and W.B.R. Harris, Lien recorded in Book 641, Page 115, Official Records
3. Chas. Kammerer, Lien recorded in Book 805, Page 421, Official Records

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423  
Letter received from the County Engineer advising that construction of improvements for Pinestone Unit #1 have been completed and requesting that Performance Bond #8022-60-52 in the amount of \$78,848.00 be released. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, Bond No. 8022-60-52 furnished by the Dillingham Corporation of California to secure Agreement to Make Subdivision Improvements in Pinestone Subdivision, wherein Federal Insurance Company is Surety in the amount of \$78,848, was ordered released.

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423  
At the request of the County Engineer, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Bond No. 8022-61-99 furnished by the Dillingham Corporation of California to secure Agreement to Make Subdivision Improvements in Mt. Tallac Village Unit #1, wherein Federal Insurance Company is Surety in the amount of \$230,596, was ordered released.

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423  
At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Bond No. B-517683 furnished by El Dorado Hills West to secure the Agreement to Make Subdivision Improvements in Governor Village Unit No. 6,

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wherein United Pacific Insurance Company was Surety in the amount of \$53,879.04, was ordered released and the streets accepted for maintenance by the County, subject to the posting of a new bond in the amount of \$10,000 to guarantee materials and workmanship for a period of one year.

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LHR 303 Letter received from the County Engineer requesting that a resolution be adopted conveying to the El Dorado Irrigation District the water distribution facilities at the El Dorado County Fairgrounds as constructed in accordance with the Agreement dated June 12, 1967, between the County and Delzer Pipelines, Inc. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:  
LHR 59-2

RESOLUTION NO. 296-67

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH EL DORADO IRRIGATION DISTRICT CONVEYING WATER DISTRIBUTION FACILITIES AT FAIRGROUNDS TO SAID DISTRICT

(For contents, see original resolution)

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LHR D36-67 At the request of the Road Right-of-Way Department, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of a Corporation Grant Deed dated December 1, 1966, from Scenic Valleys, Inc. a Corporation, and Snowshoe Valleys, Inc., a Corporation, covering a portion of Lake Tahoe Boulevard.  
LHR 296-4

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At this point, Supervisor Worrell departed.

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22  
At the request of the Health Officer, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, amendment to the agreement with the State of California Department of Public Health for the follow-up of Medical Rejectees from the Armed Forces extending the term of the agreement from June 20, 1967, to December 31, 1967, is approved and the Chairman authorized to sign.

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27  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Agreement between the State Department of Education, Division of Libraries, and the County of El Dorado, providing for complete ordering, cataloging and processing services for the County Library for

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fiscal year 1967-68, at a cost of \$1.40 for each book handled, for no less than 2,000 nor more than 3,000 books, is approved, and the Chairman authorized to sign.

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LHR 250

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

RESOLUTION NO. 297-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 3324 - 5591)

(For contents, see original resolution)

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LHR 164 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, a resolution authorizing the Chairman of the Board of Supervisors and the Area Coordinator of Civil Disaster to execute applications and documents on behalf of the County for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, As Amended, was adopted as follows:

RESOLUTION NO. 298-67

AUTHORIZING SIGNATORS FOR FEDERAL AID

(For contents, see original resolution)

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LHR 164

164 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, a resolution authorizing the Placerville City Administrator, the South Lake Tahoe City Manager and the Civil Disaster Area Coordinator to sign for and accept surplus Federal property was adopted as follows:

RESOLUTION NO. 299-67

AUTHORIZING SIGNATORS FOR FEDERAL SURPLUS PROPERTY

(For contents, see original resolution)

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Supervisor Worrell returned.

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Report received from the Deputy County Counsel stating that the County was

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LHR 216 responsible for the payment of \$1,262.78 to the Mother Lode Union School  
District to reimburse the District for 1960-61 utilities for the Diamond  
Springs School, which was leased for the Superintendent of Schools Office  
(referred to County Counsel on July 17, 1967). On motion of Supervisor  
LHR 221-3 Worrell, seconded by Supervisor Ronzone, and unanimously carried, the  
matter was referred to the Administrative Assistant for review and report  
to the Board on a proposed means of financing.

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LHR 132 Report received from Chief Building Inspector stating that El Dorado County  
has and is enforcing local ordinances prescribing minimum standards equal  
to or greater than those sections quoted in the letter received from the  
Department of Housing and Community Development (referred to him on  
August 21, 1967) and recommending that the Board approve the issuance of  
the notice as requested by that Department. On motion of Supervisor Ronzone,  
seconded by Supervisor Lawyer, and unanimously carried, the recommendation  
was approved.

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

## Emergency Help

1. Janice M. Neilsen, Typist Clerk II, Range 15, Step A, Service Dept.,  
from 9/1 to 9/1
2. George Piiru, Poundman, Range 22, Step A, Health, from 9/1 to 9/4
3. Donald H. Schneider, Poundman, Range 22, Step A, Health, from 8/28  
to 9/4
4. Barbara J. Sloniker, Nurse's Aide, Range 13, Step A, Hospital, from  
9/1 to 9/4
5. Barbara F. Williams, Nurse's Aide, Range 13, Step A, Hospital, from  
9/1 to 9/4

## Extra Help

6. Sylvia C. Lindsay, Nurse's Aide, Range 13, Step A, Hospital, from 9/5  
to 12/31
7. Cheryl L. Therkildsen, Student Assistant, Library, Range 4, Step A,  
from 9/5 to 12/30
8. Myrna Rae Wilkinson, Nurse's Aide, Range 13, Step A, Hospital, from  
9/5 to 12/31

## Regular Help

9. Evelyn A. Harvey, Social Service Worker I, Range 28, Step A, Welfare,  
from 9/11
10. George Piiru, Poundman, Range 22, Step A, Health, from 9/5
11. Donald H. Schneider, Poundman, Range 22, Step A, Health, from 9/5
12. Barbara J. Sloniker, Nurse's Aide, Range 13, Step A, Hospital, from 9/5
13. Barbara F. Williams, Nurse's Aide, Range 13, Step A, Hospital, from 9/5/67

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ASSESSMENT DISTRICTS

GRIZZLY PARK UNIT NO. 2

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, due to the fact the bonds for this District were not deliverable, the award of construction contract was continued to September 11, 1967.

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CAMERON PARK NORTH UNIT NO. 6

Mr. Edwin N. Ness, Attorney for the District, was present, and at his request, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 300-67

RESOLUTION OF AWARD OF CONTRACT  
(Lentz Construction Co.)

(For contents, see assessment district file)

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RESOLUTION NO. 301-67

AUTHORIZING EXECUTION OF AGREEMENT WITH LENTZ CONSTRUCTION COMPANY  
FOR WORK TO BE DONE

(For contents, see assessment district file)

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SLY PARK HILLS UNIT NO. 4

The Report of the Assessment District Screening Committee recommending approval of assessment district financing by use of 1913/1915 Improvement Acts was accepted by the Board on August 7, 1967.

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

The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for acquisition and construction of improvements
3. Certificate of Ownership concerning mortgages or deeds of trust against the property
4. Certificate of Appraiser of value of property

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5. Certificate of engineer as to adequacy of Petition
6. Boundary Map

At the recommendation of the Attorney, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 302-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 303-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS  
FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 304-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT  
(Morgan Engineering Company)

(For contents, see assessment district file)

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RESOLUTION NO. 305-67

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT  
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 306-67

RESOLUTION OF INTENTION IN THE MATTER OF THE IMPROVEMENTS AND  
ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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Plans and Specifications for the work were filed. The Engineer's Report, Assessment and Assessment Diagram, and Estimate of Cost were filed. A commitment letter from Stone & Youngberg to purchase the bonds was filed.

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RESOLUTION NO. 307-67

ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING THEREON AND CALLING FOR BIDS  
(Hearing set for 10/9/67 at 1:30 PM; bid opening set for 9/28/67 at 10 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 308-67

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 21-1

Letter received from Federal Aviation Administration advising they have allocated \$600,000 under the Federal-Aid Airport Program for the Lake Tahoe Airport to strengthen and widen the existing runway. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter was placed on file.

LHR 21-23a

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LHR 30

Letter received from Federal Aviation Administration advising that the County's request for aid for development of the Placerville Airport had not been included in the approved Fiscal Year 1968 Federal-Aid Airport Program for the reason that the items of development proposed are of a relatively low priority in a state utilizing discretionary funds. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter was placed on file.

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LHR 326

Letter received from the City of Placerville advising that Councilman Donald Dezzani was appointed as the City's representative to the Constitutional Revision Committee. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

On motion of Supervisor Worrell, seconded by Supervisor Martin, and



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LHR 326 unanimously carried, Supervisor Joseph D. Ronzone was appointed as the County's representative to the Constitutional Revision Committee.

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LHR 59 Letter received from Selective Service System, Local Board No. 4, Eureka, Humboldt County, California, advising that they have agreed to postpone the induction of Brian L. Davie into the Armed Forces of the United States until the December induction. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letter was placed on file.

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LHR 330 Letter received from John Maccoun, Director of the Department of Public Works of Placer County, stating that as of June 30, 1967, a total of \$12,850.71 has been expended on land use and recreation planning for the relocation of the Auburn-Foresthill Road in connection with the Auburn Dam Project. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter was placed on file.

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

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117  
39 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following budget transfer was approved:

NO. 5010 BUILDING & GROUNDS DEPARTMENT (1-701)

Decrease 2-13 Maint. Structures    Increase 3-00 Fixed Assets    170.00  
For grill and toaster

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

RESOLUTION NO. 309-67

AMENDING RESOLUTION NO. 284-67, NOTICE OF INTENTION TO ABANDON  
PORTION OF VISTA LANE

(Changing hearing date from 9/18/67 to 9/25/67 at 2 PM)

(For contents, see original resolution)

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PLANNING MATTERS

LHR 285-25-67

LHR 390-9a

Hearing held as duly advertised on rezoning of lands in the Sierra House area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 3.7 acres; petitioned by David D. Bohannon Organization and E. B. Standish and Company. No protestants appeared and the hearing was closed. At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 877

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(Add Subd. (26) to Sec. 9405(d))

(For contents, see original ordinance)

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423  
At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Royal Highlands subdivision 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, and 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. Stop signs to be installed at all intersections with La Canada Dr., Bass Lake, Green Valley and Cambridge Roads. Middle line striping to be placed on La Canada Drive and Cambridge Road;
4. Subject to clearance with F.A.A. regarding airport approach zone;
5. Existing AE zoning to be changed in conformity with the final maps.

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423  
Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, Agreement with Montgomery Developers and David D. Bohannon Organization to Make Subdivision Improvements in Montgomery Estates Unit No. 5 was approved and the Chairman authorized to sign; and a bond in the amount of \$700,000.00 having been furnished in accordance with said Agreement, the Final Map of Montgomery Estates Unit No. 5 was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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LHR 83-5b Letter dated August 31, 1967, received from the City of South Lake Tahoe stating the City's objections to the proposed Lease for the County Campgrounds. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer, and Martin; No: Supervisor Ronzone; the Board approved the suggested changes as submitted by the County Counsel, changing Paragraph 3(c), Paragraph 5, and Paragraph 13.

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LHR 296-4 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Traffic Advisory Committee was requested to study the intersection of Union Mine Road and the Dump Road, and report to the Board as to the advisability of a stop sign on either road, at their earliest convenience.

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LHR 110 At the recommendation of the Administrative Assistant, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board accepted the informal bid dated August 31, 1967, from Lawrence Refrigeration for one cooling unit for the lunchroom in the County Office Center, at a cost of \$1,118.40, including tax; and one heating and cooling unit for the Welfare Office at a cost of \$3,060, including tax; and the bid requirement was waived due to standardization of equipment.

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LHR 105  
LHR 221-2 Hearing held on petition of Carol A. Park and Maria Elena Park to transfer certain territory from the Gold Trail Union School District to the Placerville Union School District. Letters received from the El Dorado Committee on School District Organization and Superintendent of Schools approving the proposed transfer. No protestants appeared and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 310-67

APPROVING PETITION TO TRANSFER TERRITORY  
FROM GOLD TRAIL UNION TO PLACERVILLE UNION SCHOOL DISTRICT

(For contents, see original resolution)

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LHR 151-9 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the appointment of Paul A. Berman as Welfare Director III, effective September 25, 1967, at Range 53, Step B, was approved.

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LHR 22-6 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the County Engineer's request for approval of Change Order No. 1 in the amount of \$2,600 to the Contract with James P. Morton Construction Company regarding construction of the animal shelter was referred to the Administrative Assistant for report to the Board on September 11, 1967.

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There being no further business, the Board adjourned to reconvene on Monday, September 11, 1967, at 1:00 P.M.

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APPROVED

Hiram Fulker  
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Bertram T. Cook  
Deputy Clerk