

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 11, 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. Paul A. Conklin of the First Baptist Church 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 Martin, and unanimously carried, the minutes of September 5, 1967, were approved as submitted.

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GENERAL ORDERS

278a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll Nos. 249, 250, 251, 254, 256, 257, 258, 261, 262, and 268, were approved.

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349-5 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Tax Cancellations were approved on the following parcels acquired by public agencies for 1966-67 secured taxes:

		<u>Acquired By</u>
1. Parcel #53-150-35,	E. Drury	Division of Highways
2. Parcel #53-020-12,	F. M. Truscott	County Schools
3. Parcel #23-201-65,	R. E. Bourquin Jr.	City of South Lake Tahoe
4. Parcel #29-413-18,	E. M. Robinson	Division of Highways
5. Parcel #29-413-19,	E. M. Robinson	Division of Highways
6. Parcel #29-083-01,	S. L. H. Huddleston	Division of Highways
7. Parcel #28-123-19,	K. E. Wygal	Division of Highways
8. Parcel #25-202-03,	Bijou Park Enterprises c/o P. R. Ronzone	Division of Highways
9. Parcel #25-580-01,	M. A. & L. L. Browne	Division of Highways
10. Parcel #29-414-10,	M. D. Lambert	Division of Highways
11. Parcel #28-122-14,	E. Funk	Division of Highways
12. Parcel #28-121-02,	L. Batchman	Division of Highways
13. Parcel #25-442-15,	C. E. Johnston	Division of Highways

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

1. Vera Fitch, Librarian, to Fresno, 10/21-28/67 to meetings of County Librarian's Association and California Library Association
2. Elmer Stermer, Highway Maintenance Man I, Library, to Wooster, Ohio, 8/22-9/3/67 to pick up Bookmobile
3. Elmer Stermer, Highway Maintenance Man I, Library; Wooster, Ohio, to California, 8/26/67 to 9/3/67, gasoline for Bookmobile
4. George M. Smith, Dir. of Veterans Services, to San Francisco, 9/25-29/67 to Annual Training Conference of California Association of County Veteran Service Officers
5. Gertrude A. Kirk, Veterans Representative II, to San Francisco, 9/25-29 to Annual Training Conference of California Assn. of County Veterans Service Officers
6. Erik Larson, Veterans Representative I, to San Francisco, 9/25-29 to Annual Training Conference of California Assn. of County Veterans Service Officers
7. Bruce W. Robinson, Planning Director, to Incline Village, Nevada, 9/13/67 to meeting of Technical Advisory Committee meeting of Tahoe Regional Planning Commission
8. Bruce W. Robinson, Planning Director, to Altaville, 9/16/67 to conference on "Next 50 Years in the Mother Lode"
9. Bruce W. Robinson, Planning Director, to Palm Springs, 10/12-15/67 to California County Planning Commissioners and California County Planning Directors Association meetings
10. Bruce W. Robinson, Planning Director, to Crystal Bay, Nevada, to meeting of Tahoe Regional Planning Commission, 9/20/67
11. James K. Mace, Planning Commissioner, to Altaville, 9/16/67, to conference on "Next 50 Years in the Mother Lode"
12. James K. Mace, Planning Commissioner, to Palm Springs, 10/12-15/67 to California County Planning Commissioners and California County Planning Directors Association meetings
13. Joseph G. Imbach, Planning Commissioner, to Crystal Bay, Nevada, 9/20 to meeting of Tahoe Regional Planning Commission
14. June H. Terry, Superior Court Clerk, San Jose, 9/22-24/67, to 12th Annual Superior Court Clerks Association Convention
15. Oviedo LeBourveau, Superior Court Clerk, to San Jose 9/22-24/67 to 12th Annual Superior Court Clerks Association Convention
16. G. Arthur Cort, Road Commissioner, to Fairfield, 9/28-29/67 to meeting of Sacramento-Mother Lode Road Commissioners
17. Edio P. Delfino, Agricultural Commissioner & Sealer, to Sutter County 9/20/67 to Sacramento Valley Agricultural Commissioners Association meeting
18. Edio P. Delfino, Agricultural Commissioner & Sealer, to Woodland, 9/12/67 to Sacramento Valley Sealers Association meeting.

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247 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Releases of Liens

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securing reimbursement of public assistance rendered the following, Agreements to Reimburse having been recorded as listed:

- 247
1. Mrs. John F. Baker, Lien recorded in Book 693, Page 396, Official Records of El Dorado County
 2. Carole S. McAtee, Lien recorded in Book 510, Page 515, Official Records of El Dorado County
 3. Emily Ann Latty, Lien recorded in Book 553, Page 207, Official Records of El Dorado County, and settlement in the amount of \$800.00.

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423

At the recommendation of the County Engineer, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, Performance Bond #548011 furnished by Montgomery Developers and David D. Bohannon Organization to secure Agreement to Make Subdivision Improvements in Montgomery Estates Unit #4, wherein General Insurance Company of America was Surety in the amount of \$590,000; and Performance Bond #S1577810 furnished by A. Teichert & Son, Inc., wherein The Fidelity and Casualty Company of New York was Surety in the amount of \$539,954.62, were ordered released subject to the posting of a new bond in the amount of \$50,000 to guarantee materials and workmanship for a period of one year.

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22

Letter received from Dr. Harold N. Mozar requesting the Board authorize Marion MacAdams, Director of the Home Health Agency, to sign purchase orders, payroll, personnel forms, travel claims and other documents relating to the Home Health Agency. At the recommendation of the Administrative Assistant, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request was approved.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request was placed on file with a notation that the Health Officer had notified the Auditor concerning Miss MacAdams' designation to sign purchase orders and travel claims.

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21

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Lease with Holiday Airlines for an area 9' x 21' situated east of and adjoining Ticket Booth A in the Temporary Terminal Building at the Lake Tahoe Airport, for use as a luggage room and crew ready room, at a rental of \$3 per square foot, from August 31, 1967, to March 31, 1968, with option to renew for one year.

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

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Emergency Help

1. Mary Blattner, Nurse's Aide, Range 13, Step A, Hospital, from 9/8 to 9/10
2. Loretta R. Bridges, Hospital Worker, Range 9, Step A, Hospital, from 9/7 to 9/10
3. Frances M. Kirchner, Nurse's Aide, Range 13, Step A, Health, from 9/1 to 9/8
4. Dorothy Helen James, Senior Nurse, Range 35, Step A, Health, from 9/2 to 9/4
5. Dorothy Helen James, Senior Nurse, Range 35, Step A, Health, from 9/5 to 9/8

Extra Help

6. Loretta R. Bridges, Hospital Worker, Range 9, Step A, Hospital, from 9/11 to 12/31
7. Sharon Carrick, Typist Clerk II Range 15, Step A, Hospital, from 9/11 to 12/31
8. Frances M. Kirchner, Nurse's Aide, Range 13, Step A, Health, from 9/11 to 12/31

Regular Help

9. Roland B. Adams, Building Inspector, Range 35, Step B, Building, from 5/8 to 6/30
10. Mary Blattner, Nurse's Aide, Range 13, Step A, Hospital, from 9/11
11. John T. Dahlgren, Purchasing Agent, Range 43, Step B, Administrative Assistant, from 10/1
12. Clyde A. James, Poundman, Range 22, Step A, Health, from 9/15
13. Elna Norman, Social Service Practitioner I, Range 40, Step A, Welfare, from 9/18
14. Myrtle L. Weiss, Social Service Worker II, Range 31, Step A, Welfare, from 9/25

Reclassification

15. Joyce M. Mercer, from Social Service Worker I, Range 28, Step A, to Social Service Worker II, Range 31, Step A, Welfare, from 9/18/67.

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Results of bids opened September 7, 1967, for County Road resurfacing in the Placerville area were as follows:

206-4
110-100
110-100
5-2-67
12-4-4

Fred Morley Construction Co., Placerville	\$61,963.60
A. Teichert & Son, Inc., Sacramento	63,120.00
Brighton Sand & Gravel Co., Sacramento	63,600.00
Harms Bros., Sacramento	67,200.00
Stan Gilbert, Sacramento	68,640.00
Sutherland Construction Co., Auburn	73,520.00
Bennett Murray Inc., Placerville	87,360.00

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

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324 The Administrative Assistant reported on Change Order No. 1 to the Contract with James P. Morton Construction Co. on the El Dorado County Animal Shelter #1, amounting to a net increase of \$2,600, which was referred to him on September 5, 1967. At his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Change Order No. 1 was approved and the Chairman authorized to sign.

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Letter received from Mrs. J. A. Stephens regarding recent legislation to allow dogs in State Campgrounds, and strongly objecting to dogs being allowed in campgrounds. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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AD Letter received from Lahontan Regional Water Quality Control Board recommending that the Board not permit construction of storm drainage facilities in Tahoe Hills Assessment District No. 2 as presently designed and that necessary changes be made in the design. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter was placed on file.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the County Engineer, Health Officer, and Engineer of Work for the project were to be notified that their first proposal was turned down by the Lahontan Regional Water Quality Control Board, and the Board suggested a new set of plans and specifications be prepared and the matter resolved before the construction contract is awarded.

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812 Letter received from the Sacramento Sports Car Club requesting permission to conduct a sports car hill climb on October 7 and 8, 1967, on the Upper Truckee River Road from a point approximately at the bridge to the intersection of Highway 89. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the Road Commissioner for recommendation to the Board.

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317 Letter received from Assemblyman Bob Monagan, Minority Floor Leader, California Legislature, enclosing a copy of Assembly Joint Resolution No. 29 which endorses the concept of Federal tax sharing--a program under which a portion of Federal tax revenues or sources of revenues would be returned

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to the state from which it was collected, and asking that the Board join by resolution with the Legislature in requesting Congress to act. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 311-67

SUPPORTING ASSEMBLY JOINT RESOLUTION NO. 29

(For contents, see original resolution)

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28 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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32 At the recommendation of Cline, Zerkle, Agee & Swedin, Architects, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Progress Payment No. 6 for Briggs & Weston in the amount of \$22,917.64, in connection with construction of the County Health Center, was approved for payment.

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LHR 59 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Claim of the El Dorado County Fair Association in the amount of \$9,000 for estimated expenditures for the month of September 1967 was approved.

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LHR 37-67
123-3 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Certificate of Acceptance of Grant Deed from El Dorado Hills West for the 540' extension to Francisco Drive in El Dorado Hills, and said portion of road was accepted for maintenance by the County subject to the Developer posting a bond in the amount of \$2,000 to insure materials and workmanship for a period of one year.

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LHR 296-4
211-4
14-11-3 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Apple Hill Association was granted permission to borrow the picnic tables at Sly Park for their "Apple Hill Day" on Sunday, October 1, 1967.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the County Counsel was authorized to obtain a preliminary

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LHR 185-8 title report and determine the ownership of the Lotus-Coloma Dump, and set up the necessary procedure to declare said property surplus.

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102/1
11/3
11/4
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the following ordinance was adopted:

LHR 390-11

ORDINANCE NO. 878

LHR 390-3
LHR 390-4 CREATING OFFICE OF DIRECTOR OF DEPARTMENT OF PUBLIC WORKS

(For contents, see original ordinance)

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ASSESSMENT DISTRICTS

GRIZZLY PARK UNIT NO. 2

AD On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the following resolutions were adopted:

RESOLUTION NO. 312-67

AWARD OF CONTRACT
(Stan Gilbert, Inc.)

(For contents, see assessment district file)

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RESOLUTION NO. 313-67

AUTHORIZING EXECUTION OF AGREEMENT WITH STAN GILBERT, INC.,
A CORPORATION, FOR WORK TO BE DONE

(For contents, see assessment district file)

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MONTGOMERY ESTATES UNIT NO. 5

AD Report from Assessment District Screening Committee recommending approval
of financing by assessment district proceedings was accepted by the Board
on August 7, 1967.

Mr. Kenneth I. Jones, Attorney for the District, was present. The Board
Clerk stated the following documents had been filed:

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1. Initial deposit of \$150
2. Petition for Acquisition and Construction of Improvements
3. Boundary Map
4. Certificate as to adequacy of the Petition, filed by the Engineer of Work
5. Affidavit concerning existence of Deeds of Trust or Mortgages against the property
6. Appraisal of value of properties
7. Engineer's Estimate of Cost of acquisition of improvements, with total amount of the bond issue and total amount to be assessed at \$978,013.50.

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

RESOLUTION NO. 314-67

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

AD (For contents, see assessment district file)

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RESOLUTION NO. 315-67

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 316-67

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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Plans and specifications for the project were filed. The Engineer of Work filed his Report, Assessment, and Assessment Diagram.

RESOLUTION NO. 317-67

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 318-67

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 319-67

DESCRIBING PROPOSED BOUNDARIES OF DISTRICT, DIRECTING FILING
OF MAP AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 320-67

APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S REPORT
AND DIRECTING NOTICE

(Hearing set for 10/16/67 at 1:30 P.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 321-67

CALLING FOR SEALED PROPOSALS

(Bid opening set for 10/13/67 at 10:00 A.M.)

(For contents, see assessment district file)

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GENERAL ORDERS

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

LHR 74-4c

RESOLUTION NO. 322-67

APPROVING ARGUMENT IN FAVOR OF GENERAL OBLIGATION BOND ISSUE
FOR CONSTRUCTION OF COUNTY GOVERNMENT CENTERS TO BE DECIDED
AT A SPECIAL ELECTION ON OCTOBER 10, 1967

(For contents, see original resolution)

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor

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LHR 57-6 Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk was authorized to publish notice and call for public hearing to be held on September 25, 1967, at 1:45 P.M. to consider adoption of a General Plan for the Camino-Cedar Grove-Pollock Pines area.

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GENERAL ORDERS

216
LHR 221-3 At the recommendation of the Administrative Assistant, the Board authorized payment to the Mother Lode Union School District for 1960-61 utilities for the Diamond Springs School, which was leased for the Superintendent of Schools Office, in the amount of \$1262.78, money to come from the Buildings and Grounds budget. (Referred to Administrative Assistant on 9/5/67.)

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278a Proper notices having been mailed, hearings were held on escaped assessments. No protestants appeared and on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Changes in Assessment Roll were approved as follows:

- No. 255, Vernon J. Wall
- No. 259, International Business Machines Corporation
- No. 260, Xerox Corporation
- No. 263, M & E Gas Company, Inc.
- No. 264, John M. Steward, et ux
- No. 265, John F. Kolafa, et ux

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved payment of the following claims:

LHR 27-8 Elmer Stermer, for trip to Ohio to transport the new bookmobile, in the amount of \$188.95 and \$122.42;

LHR 59 Sure-Hit Display Company, balance on Contract for State Fair Display in the amount of \$980.00;

LHR 151-4 Claim #533 to Grace Cross, to be deposited to emergency relief revolving fund in the amount of \$382.01.

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

NO. 5011 AUDITOR

117)
2011
Transfer from ADV FROM TREASURY to BUCKEYE SCHOOL B&I 800.00

Loan until tax money available

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LHR 69 James Stearns, Director, Department of Conservation; Ed Gladish, Planning Officer, Department of Conservation; Gene Thomas, Resource Consultant in Placerville for Division of Soil Conservation; were present regarding the Tahoe Basin Study. Discussion was held, but no action was taken.

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Supervisor Lawyer departed.

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LHR 88 On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the Chairman was authorized to execute the Agreement with the Optimist Club of South Lake Tahoe, Inc., for a sports car race to be held September 30 and October 1, 1967, with Exhibit B as presented by the Road Commissioner; and the following resolution was adopted:

RESOLUTION NO. 323-67

CLOSING ROADS AS RECOMMENDED BY THE ROAD COMMISSIONER

(For contents, see original resolution)

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Supervisor Lawyer returned.

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At the recommendation of the County Engineer, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following change orders were approved:

LHR 59-2 Change Order No. 1 with Delzer Pipelines, Inc., for the water distribution facilities at the County Fairgrounds in the amount of \$2,791.50.

LHR 59-2 Change Order No. 1 with Fred Morley Construction Company for the patching and paving improvements at the County Fairgrounds in the amount of \$1,835.00.

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There being no further business, the Board adjourned to reconvene on Friday, September 15, 1967, at 9:30 a.m. for a hearing regarding the Option to purchase land from C. S. Collins for the Placerville Airport.

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APPROVED *Hiram Walker*
Chairman

ATTEST:
CARL A. KELLY, County Clerk
By *Deborah J. Cook*
Deputy