

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 18, 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. Supervisors Martin and Ronzone arrived late. 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

Father C. F. O'Connor, of St. Patrick's Church, offered the Invocation.

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the minutes of September 11 and September 15, 1967, were approved as submitted.

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GENERAL ORDERS

298a

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 266, 269, 271 and 272 were approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, tax cancellations were approved on the following parcels acquired by public agencies:

349-5

- 1964-65 Secured Taxes
- Parcel No. 66-030-16, El Dorado Hills West, acquired by El Dorado Hills Community Service Area #1
- 1965-66 Secured Taxes
- Parcel No. 66-030-19, El Dorado Hills West, acquired by El Dorado Hills Community Service Area #1
- Parcel No. 56-020-20, Jack M. Wallace, acquired by Division of Highways
- Parcel No. 56-020-85, Jack M. Wallace, " " "
- Parcel No. 56-670-01, A. T. Hildman, " " "
- Parcel No. 38-361-01, Ernest K. Richardson " " "
- Parcel No. 38-361-30, Ernest K. Richardson " " "
- Parcel No. 38-050-09, Ernest K. Richardson " " "
- Parcel No. 38-090-03, Ernest K. Richardson " " "
- Parcel No. 38-090-06, Ernest K. Richardson " " "
- Parcel No. 56-440-53, Ernest H. Wilkins & Alfred A. Werner " "

(cont.)

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Parcel No. 56-440-54, Ernest H. Wilkins, acquired by Division of Highways
Parcel No. 64-020-66, Marshall A. Stewart & V. Conover, " " "
Parcel No. 64-620-03, Earl G. Sanderson, " " " " "
Parcel No. 59-050-29, John H. Deeter & Leland J. Esper, acquired by U.S.A.
Parcel No. 26-065-05, Aram Harootunian, " City of South Lake Tahoe
Parcel No. 26-065-06, Aram Harootunian, " " " " "
Parcel No. 26-065-07, Aram Harootunian, " " " " "

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following authorizations for travel expenses were approved:

- LHR 240-1 1. Betty Hewitt, Home Advisor, to Davis, 9/21/67, to meeting called by Un. clothing specialist
- LHR 250-2 2. Daisy Leventon, Medical Records, Hospital, to Woodland, 9/20/67 to Medical Records Librarian meeting
- 165-3 3. Terrence M. Finney, Deputy District Attorney, to Monterey, 9/24-30/67 to District Attorney's zone meeting, called by Attorney General, State Bar Convention
- 123-4 4. Dr. Harold N. Mozar, Health Officer, to L.A. Airport International Hotel 10/5-6/67 to Calif. Conference of Local Health Officers, General Session
- 227-5 5. Marion MacAdams, R.N., Health Dept. to San Diego, 9/26-29/67 to Seminar on Communicable Diseases, expenses paid by State Health Department
- 233-6 6. Capt. Frank R. Petersen, Sheriff's Dept., to Oroville 9/15/67 to Mother Lode Investigators Council
- 247-7 7. Sgt. Charles Brown, Sheriff's Dept., to Oroville 9/15/67 to Mother Lode Investigators Council
- 211-8 8. Inv. Monroe Baker, Sheriff's Dept., to Oroville 9/15/67 to Mother Lode Investigators Council
- 124-9 9. Glenn D. Thomas, Equipment Supervisor, Road Dept., to San Jose 9/20/67 to Public Fleet Supervisors Assn. - Equipment Maintenance & Management Conference
- 151-10 10. Grace Cross, Welfare Director, to Sacramento 9/21-22/67 to State-County meetings and public hearings
- 227-11 11. Stephen Poe, Social Worker, to Berkeley, 9/19/67 to Workshop - Nursing Home Social Services, (Health Dept.)
- 214-12 12. Max O. Almaguer, Donna White, Sue L. Kennedy, Gloria Dunne, David Colon, Deputy Probation Officers, to Asilomar, 10/1-6/67, to training course sponsored by California Youth Authority
- 347-13 13. C. A. Steves, Jr., Tax Collector, to Twain Harte, 10/25-28/67 to conference with the State Controller
- 477-14 14. C. A. Steves, Jr., Tax Collector, to Apple Valley, 10/4-5/67 to meeting of Legislative Committee
- 247-15 15. Genevieve Chadwick, Chief Collection Clerk, Tax Collector's office, to Twain Harte, 10/25-28/67, to Conference with State Controller
- 111-16 16. Superior Court Judges Robert E. Roberts and William E. Byrne, to Carmel, 9/25-27/67 to Annual Meeting of Conference of California Judges.

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247 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Diane and Bob Bailey, Agreement to Reimburse having been recorded in Book 547, Page 275, Official Records of El Dorado County.

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423 AD At the recommendation of the County Engineer, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Performance Bond #8175350 for Tahoe Paradise Unit No. 46, wherein Great American Insurance Co. is Surety in the amount of \$398,307.45; Performance Bond #8202002 for Tahoe Paradise Unit No. 47, wherein Great American Insurance Co. is Surety in the amount of \$127,516.65; and Contract Bond #02-55-36, furnished by Harms Bros. for Tahoe Paradise Units 46 & 47 Assessment District, wherein Glens Falls Insurance Co. is Surety in the amount of \$414,015.00, were ordered released subject to posting of a new bond in the amount of \$25,000 to guarantee materials and workmanship for a period of one year.

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LHR 296-4 Letter received from the Road Commissioner requesting the Board adopt a resolution recommending a route from the California-Nevada state line to Highway 50 near Meyers as requested by the California Division of Highways since the adoption of a freeway route for Highway 50 at Lake Tahoe by California and Nevada has removed the present alignment of Highway 50 from the Federal Aid Primary System, and the State of Nevada wishes to spend Federal Aid Secondary funds on the existing highway but must have it in its FAS System prior to doing so. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 323A-67

REQUESTING DIVISION OF HIGHWAYS TO PLACE HIGHWAY 50
AND PIONEER TRAIL AT LAKE TAHOE IN THE FAS SYSTEM

(For contents, see original resolution)

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423 Letter received from the Road Commissioner advising that work has been completed on the northerly 150 feet of Matheson Drive in Pioneer Village Unit #1, which was excluded from acceptance for maintenance on December 12, 1966, when the streets in said subdivision were accepted, and now requesting that the northerly 150 feet of Matheson Drive be accepted for maintenance and the \$2,000 deposit guaranteeing completion of this work be returned to the developer. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the request was approved.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Agreement with the City of South Lake Tahoe regarding improvement of Johnson Boulevard in the City of South Lake Tahoe between State Highway 50 and Happy Home Cemetery Road was approved and the Chairman authorized to sign.

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21-8
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Lease with LaRayne Gore regarding space at the Lake Tahoe Airport for operation of a newsstand and gift shop, referred to County Counsel on August 28, 1967, for preparation, was approved and the Chairman authorized to sign.

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Supervisors Martin and Ronzone arrived.

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320
Mary Smith, County Community Hospital Administrator, and Dr. Howard S. Bliss were present regarding problems of the Community Hospital. A short discussion was held, but no action was taken.

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

Emergency Help

1. Stephen S. Green, EDP Operator I, Range 23, Step A, Data Processing, from 9/11 to 9/17

Extra Help

2. Ruth L. Gearing, Account Clerk II, Range 20, Step A, Treasurer, from 9/18 to 3/18/68
3. Dorothy Helen James, Senior Nurse, Range 35, Step A, Health, from 9/18 to 12/31/67
4. Raymond E. Kelleher, Laborer, Range 18, Step A, Recreation, from 9/18 to 12/31/67
5. Myrna K. Lane, Student Social Work Trainee, Range 25, Step A, Welfare, from 10/1/67 to 4/1/68
6. Susie Swansborough, Library Shelver, Range 4, Step A, Library, from 9/19/67 to 3/19/68
7. Pete H. Williams, Laborer, Range 18, Step A, Recreation, from 9/18 to 12/31/67

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Regular Help

8. Beverly J. Bradbury, Steno-Clerk II, Range 17, Step A, Sheriff, from 9/18
9. Leonard S. Hall, Appraiser II, Range 38, Step B, Assessor, from 9/18
10. Stephen S. Green, EDP Operator I, Range 23, Step A, Data Processing, from 9/18/67, and experience requirement was waived for Mr. Green.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the report from the Planning Commission regarding housing for the elderly and low income families, referred to the Commission on August 14 and continued from August 21, was continued until October 23, 1967.

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Letter received from the Tahoe Regional Planning Commission stating they have been advised that Mr. Joseph Imbach, representing El Dorado County on the Commission, has moved and inquiring as to who has been appointed to take his place. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to Supervisor Martin for reply.

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

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Letter received from Mund, McLaurin & Co., Insurance Analysts, enclosing Claim #1608 in the amount of \$17.50 covering Public Guardian bond for George M. Smith for \$5,000 for a period of one year, and suggesting that County check with Atwood Insurance Agency to see if it is possible to write this bond for a four or six year period since there is a saving in premium for term insurance. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Claim in the amount of \$17.50 was approved for payment, and the recommendation of Mr. Flournoy was referred to the Administrative Assistant for report to the Board.

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Letter received from the County Engineer advising that construction of Country Club Heights Unit #4 Subdivision will not be completed by September 30, 1967, as stipulated in the Agreement with Country Club Heights, Inc., and therefore recommended that a one-year extension on the Subdivision Bond #B-483739 in the amount of \$328,070.93 be granted and Mr. Fred Gallo of Country Club Heights, Inc. and the bonding company be notified that this would be the only extension granted, and that if Country Club Heights

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Unit #4 is not completely finished by September 30, 1968, appropriate legal action will be taken. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the recommendations were approved and a one-year extension granted.

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LHR 131 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the request of El Dorado Union High School District was approved to demount the bleachers located at Bennett Park from their present concrete pads and install wooden skids in order to make the bleachers movable from one area to another.

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SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

61 The County Counsel submitted documents regarding the request of Mr. Leo E. Finneran for annexation of territory to County Service Area No. 2 and stated the application need not be processed through the Local Agency Formation Commission because the law that requires such approval was not in effect upon the making of this application. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, a hearing on the matter was scheduled for October 2, 1967, at 1:30 P.M., and the following resolution was adopted:

RESOLUTION NO. 324-67

RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COUNTY SERVICE AREA NO. 2

(For contents, see original resolution)

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COUNTY SANITATION DISTRICT NO. 2

202-2 At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificates of Acceptance of Deeds of Dedication for sanitary sewer easements in County Sanitation District No. 2 from the following, and the Board Clerk was authorized to record same in the office of the County Recorder:

- 2 4/11/67
2 4/11/67
2 4/11/67
- a. Grover C. Mull
 - b. Charles W. Warren
 - c. Ellis R. Lynn
 - d. Gerald L. Bordges
 - e. Lois A. Borthwick
 - f. Wilton E. Rupley
- 2 4/11/67
2 4/11/67
2 4/11/67

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 7

Results of bids opened September 14, 1967, for construction of improvements in Cameron Park North Unit No. 7 were as follows:

A. Teichert & Son, Inc.	\$818,496.00
T.A.B. Construction Co.	839,899.00
Lentz Construction Co.	792,560.45
Granite Construction Co.	817,566.70
Delzer Pipelines, Inc.	785,445.85

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the matter was continued until September 25, 1967.

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At the request of the County Engineer, on motion of Supervisor Worrell,
seconded by Supervisor Martin, and unanimously carried, the Chairman was
authorized to execute a Certificate of Acceptance of utility and non-vehicular
easement along the westerly right-of-way line of Alhambra Drive, Cameron Park
North Unit #7 Subdivision, needed in order to construct necessary drainage
facilities for the Cameron Park North Unit #7 Assessment District.

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PLANNING MATTERS

At the recommendation of the Planning Director, on motion of Supervisor
Worrell, seconded by Supervisor Martin, and unanimously carried, the
Chairman was authorized to sign the Agreement with Dorado Estates to
Make Subdivision Improvements in Cameron Park North Unit No. 7 Subdivision;
and a Performance Bond in the amount of \$827,349.25 and a Cash Deposit in
the amount of \$8,543.45 having been furnished in accordance with said
Agreement, the Final Map of Cameron Park North Unit No. 7 Subdivision 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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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, the Sacramento Sports Car Club was authorized to hold a
hillclimb on October 7 and 8, 1967, on the Upper Truckee River Road, from
approximately the bridge to the intersection of Highway 89, a distance
slightly under one mile, subject to necessary insurance and supervision
being provided, and the following resolution was adopted:

RESOLUTION NO. 325-67

CLOSING PORTION UPPER TRUCKEE RIVER ROAD ON 10/7-8/67
AND AUTHORIZING SACRAMENTO SPORTS CAR CLUB TO HOLD HILLCLIMB
(For contents, see original resolution)

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GENERAL ORDERS

1121
LHR 183-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, Judge William E. Byrne and Judge Robert E. Roberts, Superior
Court Judges, were authorized expenses in attending the Annual Meeting of
the Conference of California Judges at Carmel on September 25-27, 1967.

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

RESOLUTION NO. 326-67

1122
74-12
SETTING RATE OF \$10 FOR CLERKS COUNTING ABSENTEE BALLOTS AT
THE SPECIAL BOND ELECTION TO BE HELD OCTOBER 10, 1967, FOR
THE GOVERNMENT CENTER FACILITIES

(For contents, see original resolution)

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1123
At the request of the Welfare Director, on motion of Supervisor Worrell,
seconded by Supervisor Lawyer, and unanimously carried, the Board authorized
the expenditure of approximately \$230 from the General Relief Budget for
Case #00649, for the purpose of obtaining an artificial limb.

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AD
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the County Counsel was authorized to invite Mr. William R.
Zion, Consultant in Local Government and Development, to meet with the
Assessment District Screening Committee and Planning Commission, regarding
the recent moratorium which was placed on Assessment Districts and referred
to the Committee and Commission, at a sum not to exceed \$100, money to come
from the Administrative Assistant's budget.

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298
Proper notices having been mailed, hearings were held on escaped assessments.
No protestants appeared and on motion of Supervisor Worrell, seconded by
Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No.
267, Harold C. Hargrove, et ux; and No. 270, The Candlewick (Cedric &
Valerie Sherrer), were approved.

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1124
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Agreement with Tenco Tractor, submitted by the County
Counsel as requested by the Board on August 14, 1967, leasing ground space
at the Placerville Airport to Tenco Tractor, was approved and the Chairman
authorized to sign.

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(2018)
201-1
Ronald A. Brazill, County Engineer, appeared before the Board to present a Master Plan for the County Community Hospital and Health Center. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Master Plan was accepted as presented, and the County Engineer authorized to construct the retaining wall at the Health Center by the use of local masonry contractors after inquiring from every available source for informal proposals; cost not to exceed \$2,000.00.

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LHR 83-5b
Informal bids for paving the new entrance to the Campgrounds at Lake Tahoe off Rufus Allen Boulevard were received as follows:

Roberts Pacific, Contractor	\$2,429.72
Tahoe Asphalt & Paving Co.,	2,466.04
James J. Fite, Paving & Contractor	2,645.60

At the recommendation of the Administrative Assistant and Acting Recreation Director, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Board awarded the bid to the low bidder, Roberts Pacific of South Lake Tahoe.

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227
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Government Copy Service Agreement for the Coronastat 55 Electrostatic Office Copy Machine for use in the Service Department.

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183
111-3
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the travel request for the County Counsel for a trip to San Mateo on September 21, 1967, to meet with Attorneys Wilson, Jones, Morton & Lynch regarding a claim and lawsuit of Bowdles regarding Rancho Ponderosa Assessment District was approved.

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There being no further business, the Board adjourned to reconvene on Monday, September 25, 1967, at 1:00 P.M.

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APPROVED

Hiram Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara L. Cook
Deputy