

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 2, 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. Supervisors Worrell and Ronzone arrived late.

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

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12-1 Rev. Guy W. Davis, Pastor of the Pentecostal-Kelsey Chapel, offered the Invocation.

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

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the minutes of September 25, 1967, were approved as submitted.

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GENERAL ORDERS

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

NO. 5014 AUDITOR

117
Transfer from ADVANCE FROM TREASURY to COUNTY LIBRARY 25,000.00
PLACERVILLE UN
SCHOOL BOND &
INTEREST 2,000.00
27,000.00

Loan until tax money available

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298a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 281, 282, 284 and 287 were approved.

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

1. Richard S. Bethell, Farm Advisor, to Woodland, 9/29/67 to Weed conference

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- 240-1 2. D. Barry Leeson, Farm Advisor, to Santa Rosa, 10/3/67 to Calif. Beef Cattle Improvement Assn. Annual Field Day
- 113-3 3. David C. Lyons, Purchasing Agent, to San Francisco, 10/2-4/67 to County Supervisors Assn. of California IBM Seminar
- 237-7 4. Richard Lowe, Lt., Sheriff's office, to Palo Alto, 10/4/67, to attend Calif. Check Investigators Meeting
- 233-7 5. Daniel E. Patton, Deputy Sheriff, to Palo Alto, 10/4/67, to Calif. Check Investigators Meeting
21436. James D. Mercer and four Deputy Probation Officers to Tahoe City, 10/12-13/67 to Annual Regional Conference of California Probation, Parole and Correctional Association

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247 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Mrs. Norma Nichols, Agreement to Reimburse having been recorded in Book 734, Page 354, Official Records of El Dorado County.

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208 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request of the County Assessor for an identification card for Mr. Leonard S. Hall, Appraiser II, was approved.

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298 Letter received from the County Assessor advising that funds are available for the Audit Service Contract between the County Assessor and the State Board of Equalization and requesting authority to sign the Contract. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request was approved and the Assessor authorized to sign.

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831 Letter received from the Acting Director of Recreation requesting approval for payment of Purchase Order #5976 in the amount of \$144.91 to cover a jet pump which was not budgeted, but was ordered by the former Director. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was referred to the County Administrator.

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Supervisor Ronzone arrived.

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296-1 Letter received from the Road Commissioner requesting a resolution covering FAS route revisions as requested by the Division of Highways, and enclosing a copy of Resolution #1594 by the City of Placerville concurring with the

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deletion from the System of Carson and Mosquito Roads which originate within the Placerville City Limits. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 348-67

REVISING FEDERAL AID TO SECONDARY ROUTES

(For contents, see original resolution)

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390-10 At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the proposed ordinance to amend the El Dorado County Building Code Ordinance, as requested by the Chief Building Inspector, was continued until October 16, 1967.

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

Emergency Help

1. Dolores E. McComas, Typist Clerk II, Range 15, Step A, Sheriff, from 9/26 to 9/30
2. Kathryn Egli, Typist Clerk II, Range 15, Step A, Lake Valley Justice Court, from 10/2 to 10/8

Extra Help

3. Kathryn Egli, Typist Clerk II, Range 15, Step A, Lake Valley Justice Court, from 10/9 to 10/31
4. Anthony A. Case, Airport Maintenance Man II, Range 31, Step A, Airport, from 10/1/67 to 4/1/68
5. Steve G. French, Laborer, Range 18, Step A, Road, from 10/1 to 12/31
6. Robert Lee Keene, Laborer, Range 18, Step A, Road, from 10/1 to 12/31
7. Douglas Michael Kelso, Laborer, Range 18, Step A, Road, from 10/1 to 12/31

Regular Help

8. Dolores E. McComas, Typist Clerk II, Range 15, Step A, Sheriff, from 10/1
9. Marcella K. Raty, Typist Clerk I, Range 11, Step A, Assessor, from 10/2
10. Emilie K. Townsend, Social Service Worker II, Range 31, Step B, Welfare, from 10/2

Reclassifications

11. Bonita D. Gladding, from Social Service Worker II, Range 31, Step C, to Social Service Supervisor I, Range 40, Step A, Welfare, from 10/2

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12. Linda Thomas, from Account Clerk I, Range 16, Step B, to Account Clerk II, Range 20, Step A, Auditor, from 10/2/67

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83-6 Letter received from the Sierra del Oro Girl Scout Council requesting use of the picnic area at Sly Park on November 11, 1967, and the admission fee be waived; also requesting the County contact them regarding their planting program for that day at Sly Park. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was referred to the County Administrator for report to the Board on October 9, 1967.

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89-2) 83-6 Letter received from the Fish and Game Committee stating they are agreeable to having \$3,000 taken from the Fish & Game fine money this year to plant catchable trout at Sly Park; however, they are against the use of fine money to be used for the same purpose in 1968 or any succeeding year, as the original proposal of their group was that the cost of catchables would be met from increased revenue at Sly Park due to the extended season, and fine money should be used for more lasting benefits. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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246-1 Letter received from the Division of Highways advising that Assembly Bill 2454, regarding the 1.04¢ gas tax program for improvement of city streets and county roads, was passed and will become effective November 8, 1967, and stating that the statute provides that these funds are exclusively for acquisition of rights-of-way for and construction of routes on the Select System of county roads and city streets; the master plan of county roads as adopted and modified by the Board of Supervisors shall be the Select System; and requesting the Board submit a resolution regarding a master plan of county roads to the Division of Highways. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 349-67

ATTESTING THAT COUNTY OF EL DORADO DOES NOT HAVE A MASTER PLAN
OF COUNTY ROADS ADOPTED BY THE BOARD OF SUPERVISORS

(For contents, see original resolution)

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303 Letter received from the El Dorado Irrigation District enclosing a resolution of the Board of Directors requesting appointment of directors and officers of the District as follows:

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Director, Division I	John Schmidt
Director, Division II	Jack Barkley
Director, Division III	Jessica E. Madden
Director, Division IV	John S. Hocking
Director, Division V	Harry V. Jespersen
Director, Division VI	Dan B. Hudgins
Director, Division VII	W. P. "Dub" Walker
Assessor	Harry James Dunlop
Collector-Treasurer	L. C. Baldwin

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

RESOLUTION NO. 350-67

APPOINTING DIRECTORS AND OFFICERS OF EL DORADO IRRIGATION DISTRICT
(as listed above)

(For contents, see original resolution)

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

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420 Letter received from Mund, McLaurin & Co., enclosing a claim in the amount of \$5,192.50 from Flamer and Company for excess hangarkeepers liability insurance for the airports, which was approved for payment. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the claim from Flamer & Company in the amount of \$5,192.50 was approved for payment.

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57 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Progress Payment No. 7 for Briggs & Weston in the amount of \$28,633.46 for construction of the County Health Center, approved for payment by Cline, Zerkle, Agee & Swedin, was approved.

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59 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the El Dorado County Fair Association claim for estimated expenditures for the month of September 1967 in the amount of \$6,900 was approved.

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72-56 Due to the fact that the contract awarded on September 25, 1967, to the second low bidder, Tahoe Asphalt & Paving Company, was withdrawn, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the

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Contract for the new entrance to the Campgrounds at Lake Tahoe, off Rufus Allen Boulevard, was awarded to the third low bidder, James J. Fite Paving and Grading Contractor, for \$2,645.60.

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212-1 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 351-67

DESIGNATING WEEK OF OCTOBER 8-14, 1967 AS CITY AND COUNTY GOVERNMENT WEEK

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following budget transfer was approved:

NO. 3129 SUPERINTENDENT OF SCHOOLS

11 Transfer from ADVANCE FROM TREASURER to GENERAL SCHOOLS:

Pioneer Union	6,000.00
Rescue Union	<u>10,000.00</u>
	16,000.00

Temporary loan until tax funds are available

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124-1 At the request of the Road Commissioner and the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board approved the purchase of one Omsteel Sno-Scoop Bucket from Tenco Tractor for the Road Department and a budget transfer in the amount of \$2762; and the bid requirement was waived as this was a specialty item.

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12 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Supervisor Walker was granted permission to be out of the State for three weeks beginning on October 18, 1967.

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ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 4

AD Results of bids opened September 28, 1967, were as follows:

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Fred Morley

\$67,996.69

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the award of contract was continued to October 9, 1967.

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RUBICON PALISADES

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

RESOLUTION NO. 352-67

RESOLUTION OF INTENTION TO SELL WATER DISTRIBUTION IMPROVEMENTS WITHIN RUBICON PALISADES AND PROVIDING FOR NOTICE AND HEARING THEREON
(Setting hearing for 10/23/67 at 1:30 P.M.)

(For contents, see assessment district file)

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ANGORA HIGHLANDS UNIT NO. 1

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

RESOLUTION NO. 353-67

APPROVING CHANGES IN WORK

(For contents, see assessment district file)

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COUNTY SERVICE AREA NO. 2

61 Hearing held as duly advertised on request of Mr. Leo E. Finneran for annexation of territory to County Service Area No. 2. No protestants appeared, and on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 354-67

APPROVING ANNEXATION OF TERRITORY TO COUNTY SERVICE AREA NO. 2
(Finneran)

(For contents, see original resolution)

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At this point Supervisor Worrell arrived.

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GENERAL ORDERS

423
Mr. Harold S. Prescott, Jr., Civil Engineer, met with the Board regarding the Final Map of Westmill Village Subdivision in the Lake Valley area. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell and Lawyer; Abstaining: Supervisor Martin; the Final Map of Westmill Village 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, and the Chairman was authorized to sign the Subdivision Agreement subject to the signatures on the Final Map of the Surveyor and Planning Director.

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298a
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, the following Changes in Assessment Roll were approved:

No. 275, Aram Harootunian, et ux
No. 277, Bob Murnane Ford
No. 278, Albert Huber Jr. and Carolyn Quinn
No. 278, Central Coast Fryer Farms, Inc., on Wheaton Ranch and W. Murray Ranch
No. 285, Manhattan Creek Store (Joseph V. Alves)
No. 286, Henson's Paints (Dayton K. Henson)

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Mark Smith, Acting Airports Manager, was present regarding lighting for the Placerville and Georgetown Airports. Informal bids for runway lights were received from Airport Lighting, Crouse-Hinds Graybar Electric, and Hughey & Phillips. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Acting Airports Manager was authorized to have lighting installed at the Placerville Airport at a cost of \$3,525, and at the Georgetown Airport at a cost of \$3,116.50, plus trenching costs of approximately \$2,500 at Placerville and \$2,000 at Georgetown.

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Mr. Burt Todd, President of Lakehills Civic Association Inc., was present regarding water service problems in Lakehills Estates, and requested immediate action by the Board due to pending fire hazards. Mr. Sampert, Mr. McCord, and Mr. and Mrs. Goldwin, were also present and were heard. No action was taken.

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Supervisors Ronzone and Lawyer departed.

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415 On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Mr. John Zerkle of Cline, Zerkle & Agee, Architects for the Health Center Building, was authorized to prepare a change order for four automatic closing movers on doors at a cost of \$195, and two fire protection openings in the storage room at a cost of \$328, for a total cost of \$523.00.

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Supervisors Ronzone and Lawyer returned.

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ASSESSMENT DISTRICTS

AD TAHOE HILLS ASSESSMENT DISTRICT NO. 2

Mr. George Kehlet, and Tahoe West Meeks Bay Home Owners, protested further action on this District. The matter was discussed at great length.

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisor Walker, Worrell, Lawyer and Martin; No: Supervisor Ronzone; the following resolutions were adopted:

RESOLUTION NO. 355-67

RESOLUTION OF AWARD OF CONTRACT
(Robert C. Gebhardt Co.)

(For contents, see assessment district file)

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RESOLUTION NO. 356-67

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF EL DORADO
AND ROBERT C. GEBHARDT CO. FOR WORK TO BE DONE AND APPROVING BONDS

(For contents, see assessment district file)

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RESOLUTION NO. 357-67

CONFIRMING PAID AND UNPAID LIST AND REQUESTING THAT THE AUDITOR OF THE
COUNTY OF EL DORADO, STATE OF CALIFORNIA, SHALL MAKE EXTENSION OF INSTALL-
MENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 358-67

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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GENERAL ORDERS

233-8 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Chairman was authorized to sign the application with
Sierra Pacific Power Company for outdoor lighting service in back of the
Sheriff's Sub-Station at Lake Tahoe.

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212-1 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-
mously carried, the Board declared Friday, October 13, 1967, as Open House
in the County Office Center, and all other County facilities, and requested
department heads to provide one or two employees as guides for their office
if convenient.

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At this point Supervisor Walker departed, and Vic-Chairman Worrell assumed
the Chair.

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30-5 Mark Smith, Acting Airports Manager, was present regarding bids for a seal
coat on the Placerville Airport. On motion of Supervisor Martin, seconded
by Supervisor Ronzone, and carried, the Board approved specifications as
presented for seal coating the Placerville Airport and the Board Clerk was
authorized to advertise for bids to be opened on Thursday, October 19, 1967,
at 10:00 A.M. for award by the Board on Monday, October 30, 1967.

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57-2 A letter of resignation was received and filed from Mr. Joseph G. Imbach,
resigning from the El Dorado County Planning Commission.

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There being no further business, the Board adjourned to reconvene on Monday,
October 9, 1967, at 2:00 P.M.

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APPROVED *Hiram Walker*
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *Barbara Link*
Deputy