

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

The Board convened in regular meeting. Present: Supervisors Gerald E. Martin, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board; Absent: Supervisor Raymond E. Lawyer. Chairman Walker presided. The Board convened at 2:00 P. M. instead of 1:00 P.M.

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

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127 Elder Irvin E. Kurtz, Pastor of the Seventh-Day Adventist Church, offered the Invocation.

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

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ASSESSMENT DISTRICTS

AD SLY PARK HILLS UNIT NO. 4

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

Hearing held as duly advertised; no protests were received and the hearing was closed.

Results of bids opened September 28, 1967, for construction of improvements were as follows:

Fred Morley	\$67,996.69
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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 359-67

CONTINUING CONSIDERATION OF BIDS FOR DOING OF THE WORK UNTIL
NOVEMBER 20, 1967, AT 1:30 P. M.

(For contents, see assessment district file)

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

RESOLUTION NO. 360-67

AUTHORIZING EXECUTION OF AGREEMENT WITH THE EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 361-67

AUTHORIZING EXECUTION OF AGREEMENT WITH WESTERN TITLE GUARANTY COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 362-67

APPROVING ENGINEER'S REPORT AND AMENDED COST ESTIMATE,
ORDERING THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE,
AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 363-67

AUTHORIZING SALE OF BONDS TO STONE AND YOUNGBERG

(For contents, see assessment district file)

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RESOLUTION NO. 364-67

AUTHORIZING COUNTY ENGINEER OF THE COUNTY OF EL DORADO TO
MAKE CHANGES IN THE WORK

(For contents, see assessment district file)

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COUNTY SANITATION DISTRICT NO. 2

2027
Letter received from County Engineer stating that construction of sewage disposal facilities for County Sanitation District No. 2 have been completed as per agreement with Delzer Pipelines, Inc. and requesting approval of Change Order No. 1 amounting to an increase of \$1,832.50, and release of performance bond #1134865 subject to contractor posting a new bond in the amount of \$5,000 to guarantee materials and workmanship for a period of one year; also requesting Chairman to execute Notice of Completion and Clerk to the Board to file same with County Recorder.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the County Engineer's request was approved.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of October 2, 1967, were approved as submitted.

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GENERAL ORDERS

298a On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 290, 291, 292 and 301 were approved.

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349-2 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to execute the Order Cancelling Penalties and/or Costs and Fees and Directing Correction of the Abstract for Area Code 100-00, Assessment No. 2885, in the amount of \$8.19, 1967 unsecured.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following were authorized mileage and expense to attend meetings:

1. Edio P. Delfino, Agricultural Commissioner, to Bakersfield, 10/16-20/67, to Annual Conference of the California Association of Weights and Measures Officials
2. Earl C. Johnson, Senior Appraiser, to South Lake Tahoe, 11/2-4/67, to Recreational Lands Seminar
3. Charles Albert, Senior Appraiser, to South Lake Tahoe, 11/2-4/67, to Recreational Lands Seminar
4. Thomas J. Sigwart, Jr., Assessor, to Sacramento, 11/2-3/67, to California Tax Seminar
5. Myron R. Harrison, Chief Appraiser, to South Lake Tahoe, 11/2-4/67, to Recreational Lands Seminar
6. Carl A. Kelly, County Clerk to Fresno, 10/18-20/67, to County Supervisors Association of California annual meeting
7. Barbara L. Cook, Clerk to the Board, to Fresno, 10/17-20/67, to County Supervisors Association of California annual meeting
8. Delores L. Nichols, Deputy Clerk, to Fresno, 10/17-20/67, to County Supervisors Association of California annual meeting
9. Marion MacAdams, R. N., Director of Nursing, to Stockton, 10/11/67, to Northern California Public Health Association Fall Meeting
10. T. E. Shipley, Program Chief, Mental Health Services, to North Lake Tahoe, 10/26-27/67, to Northeastern California Regional Mental Health Conference
11. Rosalie H. Rosenfelt, Clinical Psychologist, to North Lake Tahoe, 10/26-27/67, to Northeastern California Regional Mental Health Conference

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

- 57-1 12. Bruce W. Robinson, Planning Director, to Incline Village, Nevada, 10/11/67, to meeting of Technical Advisory Committee of Tahoe Regional Planning Commission
- 124-7 13. G. Arthur Cort, Road Commissioner, to Fresno, 10/17-20/67, to Annual Meeting of County Engineers' Association of California
- 124-8 14. G. Arthur Cort, Road Commissioner, to Coloma, 10/4/67, to meeting regarding Auburn Dam and affected roads
- 101-7 15. Paul A. Berman, Welfare Director, to Bakersfield, 10/30-11/3/67, to California Welfare Directors' Association Annual Meeting and SDSW Public Hearing

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247 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Ilene J. and Ned T. Baker, Agreement to Reimburse having been recorded in Book 778, Page 565, Official Records of El Dorado County.

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

Emergency Help

1. Kathryn Sophie Egli, Typist Clerk II, Range 15, Step A, Lake Valley Justice Court, from 10/2/67 to 10/8/67
2. Mariette Henderson, Laborer, Range 18, Step A, Recreation, from 10/2/67 to 10/8/67
3. Gracie B. McDonough, Secretary-Jury Commissioner, Range 24, Step A, Superior Court, from 10/1/67 to 10/8/67
4. Dorothy L. Skiles, Steno-Clerk I, Range 13, Step A, Agricultural Commissioner, from 10/3/67 to 10/6/67
5. Owen J. Stocker, Orderly, Range 13, Step A, Hospital, from 10/2/67 to 10/8/67
6. Marcia M. Buss, Nurse's Aide, Range 13, Step A, Hospital, from 10/7/67 to 10/9/67
7. Hazel M. Caldeira, Staff Nurse, Range 33, Step A, Hospital, from 10/10/67 to 10/16/67

Extra Help

8. Kathryn Sophie Egli, Typist Clerk II, Range 15, Step A, Lake Valley Justice Court, from 10/9/67 to 10/31/67
9. Diane A. Gilmore, Account Clerk I, Range 16, Step A, Tax Collector, from 10/16/67 to 12/31/67
10. Mariette A. Henderson, Laborer, Range 18, Step A, Recreation, from 10/9/67 to 12/31/67
11. Owen J. Stocker, Orderly, Range 13, Step A, Hospital, from 10/9/67 to 12/31/67
12. Frances Wethey, Senior Nurse, Range 35, Step A, Health, from 10/9/67 to 4/9/68

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

Regular Help

13. Marilyn D. Dostart, Key Punch Operator III, Range 23, Step A, Data Processing, from 10/9/67
14. Gracie B. McDonough, Secretary-Jury Commissioner, Range 24, Step B, Superior Court, from 10/9/67
15. Nancy I. Mueller, Typist Clerk II, Range 15, Step B, Sheriff, from 10/9/67
16. Mary Ann E. Norby, Typist Clerk II, Range 15, Step A, Probation, from 10/10/67
17. Carol Roots, Hospital Worker, Range 9, Step A, Hospital, from 10/9/67

Reclassification

18. Kinzie Row, from Orderly, Range 13, Step E, to Hospital Attendant, Range 21, Step B, Hospital, from 10/9/67

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83.6 The County Administrator reported on the request of the Sierra del Oro, Girl Scout Council, for use of the Sly Park picnic area on November 11, which was referred to him on October 2, 1967. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 365-67

WAIVING REGULAR ADMISSION FEE FOR SIERRA DEL ORO, GIRL SCOUT COUNCIL,
FOR PICNIC AREA AT SLY PARK ON NOVEMBER 11, 1967

(For contents, see original resolution)

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11 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the letter from George R. Reilly, Member, State Board of Equalization, submitting summary statement of the "Reilly Plan" for One Billion Dollars of Property Tax Relief, and requesting that plan be discussed with Board's colleagues was placed on file.

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83.56 Letter received from Norman C. Woods, Mayor, City of South Lake Tahoe, stating that the County of El Dorado holds title to real property and improvements within the City of South Lake Tahoe and requesting that County convey such property to the City of South Lake Tahoe as provided in Section 34332 of the Government Code of the State of California. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the request was denied. (County Campgrounds)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

(35-11)
35-11a Letter received from Assemblyman Edwin L. Z'Berg, Chairman of the Assembly Committee on Natural Resources, Planning and Public Parks, regarding the study of transportation and parkway planning along the west shore of Lake Tahoe, advising of a public hearing and field inspection on October 26-27 and requesting the Chairman to make a presentation to the Committee relative to the study objectives appropriate to El Dorado County's concerns and responsibilities, also extending an invitation to the Chairman on a space-available basis, to accompany the Committee on its field inspection of proposed freeway and parkway alignments. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Supervisor Martin was appointed to represent the Board.

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Letter received from the Los Angeles Sportsmen's Vacation & Travel Show, advising that South Lake Tahoe Chamber of Commerce had an exhibit in their Show last year and will probably exhibit in 1968, and inquiring if El Dorado County might wish to join South Lake Tahoe and exhibit at their Show at the Pan Pacific Auditorium, March 29 - April 7, 1968, so that the entire County could be presented. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the letter was referred to El Dorado County Chamber of Commerce.

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22 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, Lorraine Ezzell's resignation from the Air Pollution Control Committee was accepted and a letter of appreciation was to be sent to her.

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836 Letter received from Mrs. W. M. DeNately stating that present restrooms are too far from the earth-filled parking area at Sly Park Lake, and requesting that portable chemical facilities be placed at the end of the parking lot. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the letter was referred to the Acting Recreation Director for report to the Board.

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74-4c On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the letter from the Coloma-Lotus Boosters Club advising that they passed a resolution supporting the October bond issue election was placed on file.

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104-1 The Diamond Springs Fire Protection District submitted a "Request Appointment of Directors If No Contest" form, requesting appointment of the following: W. P. "Dub" Walker, Rolland R. Gust, Vern Conover. On motion of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

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

RESOLUTION NO. 366-67

APPOINTING DIRECTORS OF DIAMOND SPRINGS FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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104-2
The El Dorado Fire Protection District submitted a "Request Appointment of Directors If No Contest" form, requesting appointment of the following: John L. Acuff, Barton Dunlap, Carl Greiner, Terrel Rogers, Fred B. Twigge. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 367-67

APPOINTING DIRECTORS OF EL DORADO FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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104-1
The Lake Valley Fire District submitted a "Request Appointment of Directors If No Contest" form, requesting appointment of the following: J. Brian Hayes, John R. Loeffler, Robert J. McMahon. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 368-67

APPOINTING DIRECTORS OF LAKE VALLEY FIRE DISTRICT

(For contents, see original resolution)

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44-2
The Georgetown Divide Public Utility District submitted a "Request Appointment of Directors If No Contest" form requesting appointment of the following: William O. Bastien, Darell E. Nance. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 369-67

APPOINTING DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

157-4 The Southside County Water District submitted a "Request Appointment of Directors If No Contest" form, requesting appointment of the following: Mitchell Maddock, George A. Smith, Elmer E. Jones. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 370-67

APPOINTING DIRECTORS OF SOUTHSIDE COUNTY WATER DISTRICT

(For contents, see original resolution)

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942 The Georgetown Divide Soil Conservation District submitted a resolution stating that no persons were nominated for Directors and requesting appointment of the following incumbents: Burton Threlkel, Archie Porter, E. E. Lewis. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 371-67

APPOINTING DIRECTORS OF GEORGETOWN DIVIDE SOIL CONSERVATION DISTRICT

(For contents, see original resolution)

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28 On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, all Claims presented on the Warrant Register were approved for payment, including Claim #3252 for Hiram F. Walker in the amount of \$66.65.

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298a Proper notices having been mailed, hearings held on escaped assessments. No protestants appeared and the hearings were closed. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Changes in Assessment Roll No. 289, General J. Layne, and No. 288, Harold W. Harrison, were approved.

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PLANNING MATTERS

3909c A hearing was held as duly advertised on a proposed amendment to the Zoning Ordinance regarding certain businesses such as second-hand stores to be fully enclosed within a building. Planning Commission recommended approval. No protestants appeared and the hearing was closed. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following ordinance was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

ORDINANCE NO. 884

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Sections 9413 and 9418)

(For contents, see original ordinance)

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*390-9a
285-28-67*
Hearing held as duly advertised on rezoning of lands in the Southeast Placerville and Cedar Grove areas from A Agricultural and Interim Camino, Cedar Grove and Pollock Pines zones to AE Exclusive Agricultural zones; consisting of approximately 326 acres; petitioned by B. Harris, A. Harris, and P. V. Roberts. Planning Commission, Assessor, Agricultural Commissioner and Farm Advisor recommended approval. No protestants appeared and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following ordinance was adopted:

ORDINANCE NO. 884

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Add Subd. (62) to Sec. 9405(z))

(For contents, see original ordinance)

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542 E 67
At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following resolution was adopted:

RESOLUTION NO. 372-67

RESOLUTION OF INTENTION TO CHANGE NAME OF MEEKS BAY AVENUE TO KEHLET DRIVE
(Setting hearing for 11/6/67)

(For contents, see original resolution)

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GENERAL ORDERS

22-5
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman was authorized to sign Change Order #5 to Briggs & Weston, for the Health Center for fire protection openings in storage room at cost of \$328, and closing movers on doors at a cost of \$65.00.

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At the request of the Road Commissioner, on motion of Supervisor Worrell,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

296-4
296-4
3-2
124-4
seconded by Supervisor Martin, and carried, the Board accepted the contract price of \$7.74545 per ton, for a total price of \$73,561.64 for paving on County Roads in the Placerville area under the contract with Fred Morley Construction Co., and the Chairman was authorized to execute the Notice of Completion of Public Work on said project and the Board Clerk to record same.

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21-23a
Mr. R. W. Brandley, Consulting Civil Engineer, and Mark Smith, Acting Airports Manager, were present regarding an Agreement with Mr. Brandley for topographic surveys, a master plan, and plans and specifications for widening the runway at the Lake Tahoe Airport. After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to execute the Agreement.

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

RESOLUTION NO. 373-67

11-104
COMMENDING WILLIAM BREEDLOVE FOR HIS AWARD FOR MANY YEARS OF VOLUNTARY SERVICE AS A WEATHER OBSERVER

(For contents, see original resolution)

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82
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 374-67

ESTABLISHING PROCEDURE FOR CONSTRUCTION PROJECTS EXCLUDING COUNTY ROAD PROJECTS

(For contents, see original resolution)

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124-1
At the recommendation of the County Administrator, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board waived formal bids for the purchase of a Caterpillar Model 12 Road Grader at a cost of \$24,202.25, and a Hough Payloader at a cost of \$24,946.64, for the reason of operator familiarity plus vehicular maintenance advantages which make standardization virtually essential for economic and efficient use of equipment, and authorized the purchase from budgeted Road Department fixed assets, and approved Contracts with Tenco Tractor for the Caterpillar and with International Harvester Company for the Hough Payloader.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1967

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

NO. 5016 EL DORADO HILLS COMMUNITY SERVICE

117
 Transfer from ADVANCE FROM TREASURY to EL DORADO HILLS
 COMMUNITY SERVICE 15,000.00
 Loan until tax money available (461)

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298a
 On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, Changes in Assessment Roll Nos. 303, 304 and 305 were approved.

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There being no further business, the Board adjourned to reconvene on Monday, October 16, 1967, at 1:00 P.M.

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APPROVED *Hiram Fulker*
 Chairman

ATTEST:
 CARL A. KELLY, County Clerk

By *Barbara L. Cook*
 Deputy