

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 23, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker absent. Vice-Chairman Worrell presided.

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

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127 Rev. Dewayne R. Flohr, of the Camino Community Church, 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 Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of October 16, 1967, were approved as submitted.

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GENERAL ORDERS

215 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 308, 309 and 310 were approved.

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

- 298-2 1. Thomas J. Sigwart, Jr., Assessor, to Redding, 10/26-27/67, to State Timber Standards Advisory Committee meeting and North Region County Assessors meeting
- 113-3 2. J. Mark Nielsen, County Administrator, to Fresno, 10/17-20/67 to CSAC Convention
- 240-1 3. D. Barry Leeson, Farm Advisor, to Squaw Valley, 11/3-4/67, to 4-H Leader Training Conference - Central Regional
4. D. Barry Leeson, Farm Advisor, to Asilomar, 10/26-27/67 to Administrative Conference
5. Betty Hewitt, Home Advisor, to Squaw Valley, 11/3-4/67 to 4-H Regional Leaders Conference
- 140-1 6. Dick Bethell, Farm Advisor, to Davis, 10/23-25/67 to training conference for horticultural farm advisors

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247 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Settlement and Release of Lien Securing Reimbursement of Public Assistance rendered Carolyn and Gary W. Clelan, Agreement to Reimburse having been recorded in Book 791, Page 726, Official Records of El Dorado County, settlement being in consideration of a new agreement and lien to secure the obligation to reimburse the County.

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247 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Carolyn and Gary W. Clelan, Agreement to Reimburse having been recorded in Book 788, Page 353, Official Records of El Dorado County.

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247 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Thurman A. Moore, Agreement to Reimburse having been recorded in Book 408, Page 191, Official Records of El Dorado County.

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18 Request received from the Acting Airports Manager for authorization to prepare lease agreements with County Counsel and County Administrator for lease of space for hangar construction at the Georgetown Airport, and a lease for Fixed Base Operator at the Georgetown Airport. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request was approved.

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94 The County Clerk submitted a "Request Appointment of Directors If No Contest" form from the El Dorado County Soil Conservation District requesting appointment of the following: Dr. Walter A. Krell, John D. Forni, Leland W. Veerkamp. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 388-67

APPOINTING DIRECTORS OF EL DORADO COUNTY SOIL CONSERVATION DISTRICT

(For contents, see original resolution)

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225 Request received from the County Engineer for approval of a Claim from Joe Vicini, Inc. for grading, graveling and paving driveway at the Community Health Center, in the amount of \$1,700.33. On motion of Supervisor



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Martin, seconded by Supervisor Lawyer, and carried, the Claim was approved for payment and the County Administrator was to direct the County Auditor to pay it from the appropriate fund.

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226 Request received from the County Engineer for approval of Change Order #2 to the Contract with James P. Morton Construction Co., amounting to a net decrease of \$420 for the County Animal Shelter. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Change Order was approved.

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225 1147 The Purchasing Agent submitted specifications for Class III Equipment for the Health Department Laboratory for approval and requested authorization to advertise the bid opening for November 14, 1967, with award on November 20, 1967. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the request was approved.

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Report received from the County Counsel on the proposed By-Laws, Rules and Regulations of the Medical Staff of the El Dorado Community Hospital, referred to him on October 16, 1967, for review. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the report was filed and the matter referred to the Hospital Administrator with instructions to return to Board for approval when amendments have been adopted by the Medical Staff.

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225 Letter received from the County Health Officer requesting the Architect be authorized to prepare a change order to the contract with Briggs and Weston for the Health Center, for the addition of strainers for the heating system in the amount of \$205, and for draw curtains for the clinic-lobby window in the amount of \$54. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved.

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

74-7 RESOLUTION NO. 389-67

RENEWING LEASE WITH PORTER MUFFLER MANUFACTURING CO., INC.  
(for Porter Muffler Building)

(For contents, see original resolution)

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

RESOLUTION NO. 390-67

CREATING PRACTICE OF USING POLICY REVIEW SESSIONS

(For contents, see original resolution)

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831  
113 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 391-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Sec. 1 County Administrator; Sec. 29 Recreation)

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 5

Mr. Robert Hill, representing Mr. Kenneth I. Jones, Attorney for the District, was present, and at his recommendation, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted (continued from 10/16/67):

RESOLUTION NO. 392-67

AUTHORIZING EXECUTION OF AGREEMENT WITH TAHOE SOUTHSIDE WATER UTILITY

(For contents, see assessment district file)

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RUBICON PALISADES

Mr. Robert Hill, Attorney for the District, was present.

Hearing held as duly advertised on Resolution of Intention #352-67 to sell water distribution improvements within Rubicon Palisades. No protests were received and the hearing was closed.

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



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RESOLUTION NO. 393-67

ORDERING THE SALE OF WATER DISTRIBUTION IMPROVEMENTS WITHIN RUBICON PALISADES & AUTHORIZING THE EXECUTION OF CONVEYANCE OF WATER FACILITIES

(For contents, see assessment district file)

with the condition that prior to execution of the agreement or conveyance, there will be obtained in writing from the Wells Water Service, a statement that they will obtain a certificate of necessity from the Public Utilities Commission for operation of the Rubicon Palisades system, which is to be forwarded to the County Counsel.

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CAMERON PARK NORTH UNIT NO. 5

Report received from the Assessment District Screening Committee recommending that the Board authorize financing of the subdivision improvements by the use of the Municipal Improvement Act of 1913 with bonds issued pursuant to the provisions of the Improvement Bond Act of 1915, with the condition that the Assessment District would correspond exactly with the approved Final Map of Cameron Park North Unit No. 5 and the total maximum amount of bonds to be issued not exceed the sum of \$288,226.23. The Committee rejected the request of the developer to be allowed to retire the existing acreage bonds by use of the Improvement Bond Act of 1915. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, financing was approved on the basis that in this unit they are to use the Improvement Bond Act of 1915 to retire the acreage bonds in the form of 1911 bonds on those subdivisions previously approved by the Board of Supervisors being Units 5, 6, 7, 8 & 9, said application approved conditioned upon the developer depositing in cash with the County sufficient money to pay off pro-rata share of 1911 bonds in those areas lying outside of the subdivision area approved by the County.

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PLANNING MATTERS

Hearings held as duly advertised on rezoning of lands as follows:

- 285-30-67  
390-99
1. Kelsey area from Interim Unclassified to A Agricultural zone, consisting of approximately 32 acres; petitioned by Donald C. Gernes.
  2. Sierra House area from R1 Single Family Residential to R2 Limited Multi Family Residential zone, consisting of approximately 5 acres; petitioned by David D. Bohannon Organization and Montgomery Developers.
- Planning Commission recommends approval of each petition.

No protests were received and the hearings were closed. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

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ORDINANCE NO. 888

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

423  
743h  
Mr. Alvan Mitchell of Dorado Estates was present, and requested a postponement of the "Dorado Estates Presentation" until October 30, 1967. The Board concurred.

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

Extra Help

1. Ruth L. Gearing, Account Clerk II, Range 20, Step A, Welfare, from 10/23/67 to 1/20/68

Regular Help

2. Allison S. Coombs, Deputy Sheriff, Range 33, Step B, Sheriff, from 10/23/67

Transfers

3. Sally E. Fuhrman, from Steno-Clerk II, Range 17, Step B, Recreation/Public Defender, to Steno-Clerk II, Range 17, Step B, Civil Defense & Disaster/Public Defender, from 10/23/67
4. Octa Priscilla Nelson, from Steno-Clerk II,  $\frac{1}{2}$  time, Range 17, Step A, Civil Defense, to Steno Clerk II,  $\frac{1}{2}$  time, Range 17, Step A, County Administrator, from 10/23/67.

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305  
Results of bids opened October 19, 1967, for seal coat on the Placerville Airport, were as follows:

Fred Morley Construction Co.                      \$14,181

Acting Airports Manager was present, and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the bid was rejected and the Board Clerk authorized to readvertise for bids to be opened November 9, 1967, for award November 13, 1967.

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390-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 889

REPEALING SECTION 1209 OF THE EL DORADO COUNTY ORDINANCE CODE  
RELATING TO APPOINTMENT OF STANDING COMMITTEES OF THE BOARD

(For contents, see original ordinance)

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22-6  
61  
124 The County Engineer reported on his inspection of a six-acre parcel on Pioneer Trail at Lake Tahoe near the entrance to the garbage dump, for proposed animal shelter, mosquito abatement, and corporation yard, referred to him on October 16, 1967. He stated it was an acceptable site. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, no further action was taken at this time.

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81 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the report from the Planning Commission regarding housing for the elderly and low-income families, continued from September 18, 1967, was taken off the agenda until further information is received.

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83 Letter received from the Recreation Commission stating the members of the Commission have studied former Recreation Director Robert Bonney's final report received by them on August 18, 1967, submitting their recommendations and stating they would like to meet with the Board on the matter. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board scheduled a policy review session on the matter for Monday, October 30, 1967, at 8:00 P.M. with the Recreation Commission.

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83-6 Report received from the Acting Director of Recreation regarding restrooms at Sly Park, stating that according to Health Department regulations and advice, pit-type units cannot be placed any closer to the water and the parking area, and recommending against placing temporary, chemical restrooms there, but advising that pump-out vaults have been currently budgeted for to be installed closer to the ramp and parking area with restroom units to be placed on the vaults as soon as the sites are prepared. (Referred to him October 9, 1967.) On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the report was placed on file and a copy forwarded to Mrs. Wm. DeNatly.

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35-17a Letter received from the California Roadside Council urging consideration of the need of a program of historic and scenic protection for the Mother Lode region and advising that if the County would like to check on methods of other scenic towns and counties, they will send information on request. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board Clerk was requested to obtain such information.

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326 Letter received from John T. Knox, Chairman of the Assembly Committee on Municipal and County Government, submitting the Attorney General's opinion on the question of whether a county may contract with a private organization to appraise all land and improvements in the county. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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Letter received from the Division of Highways advising that they have received funds to install milestone markers on Route 50 into vandal-proof concrete footings with the work to begin in November 1967, and that in a survey made by the District, 47 markers were found to be in existence, 44 of which will be placed in concrete footings; markers not located during the survey were Nos. 17, 19, 39, 44, 53, 54, 55 and 57, and that if the County finds the missing monuments or has new ones made, the Division will install them during the project. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter was referred to James Mace, Chairman of the Historical Council of the Chamber of Commerce.

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337 Letter received from the Fish and Game Committee advising that Preston School of Industry made \$700 worth of signs at a cost to the County of about \$55, and that the Committee has sent a note of appreciation to the School and would like to know if the Board could also send a letter of thanks. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, a letter of appreciation was ordered sent to Preston School of Industry.

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30-1 Letter received from John Nelson requesting a special use permit to refuel his aircraft at the Placerville Airport. The Acting Airports Manager recommended approval and suggested two cents per gallon, payable to El Dorado County on a quarterly basis. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, a Special Use Permit was approved and the Chairman authorized to sign.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried,



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25-5  
250-1  
plans and specifications for landscaping at the Community Hospital and Health Center were approved as submitted by the County Engineer, and the Board Clerk was authorized to advertise the bid opening for November 9, 1967, for award by the Board on November 13, 1967.

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At the request of the County Engineer, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Lawyer; No: Supervisor Martin; Change Order No. 4 to C & M Construction Co., Contractors for Tahoe Paradise Unit No. 33 Assessment District, in the amount of \$2,093.41, for repair of water line and replacement of roadway, was approved.

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28 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, all Claims presented on the Warrant Register were approved for payment including claims of Carl A. Kelly, Barbara L. Cook and Delores L. Nichols.

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2116 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was authorized to settle the case of Barton & Ledbetter vs. El Dorado County, #14606, (dam at Lake Tahoe Airport) and convey the offer of \$19,500 in full cash settlement of the above-mentioned case and report back to the Board on October 30, 1967.

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There being no further business, the Board adjourned to reconvene on Monday, October 30, 1967, at 1:00 P.M.

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APPROVED

Teram Walker  
Chairman

ATTEST:  
CARL A. KELLY, County Clerk

By Delores L. Nichols  
Deputy Clerk