

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 13, 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. Supervisor 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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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 Lawyer, seconded by Supervisor Worrell, and carried, the minutes of November 6, 1967, were approved as submitted.

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GENERAL ORDERS

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

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248 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 319 through 323 were approved.

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

- 124-2 1. Ralph Sylvester, Highway Superintendent, to Sacramento on 11/14/67 to Street Superintendents and Maintenance Association meeting
- 57-1 2. Ed W. Greenhalgh, Robert C. Brown, William S. Hardie, William V.D. Johnson, and James K. Mace, Planning Commissioners, to Davis, 12/2/67 to "Workshop for Planning Commissioners 809" to increase understanding of their duties and responsibilities as set forth in California law
- 246-2 3. George M. Smith, Director of Veterans Services, to Sacramento, 11/13/67 to meeting of Officers and Executive Committee of Calif. Assn. of County Veterans Service Officers, and meeting with Director of Department of Veterans Affairs of State of California

(cont.)

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- 165-3 4. George H. DuFort, Asst. D.A., to Oakland, 11/10-11/67 to Northern Zone meeting, California D.A. Investigators Assn.
- 298-2 5. Myron R. Harrison, Chief Appraiser, to Sonora, 11/16-17 to meeting of Mountain Counties Water Agency.

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241 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Chairman was authorized to sign the Release of lien securing reimbursement of public assistance rendered Belva and Donald McCracken, Agreement to Reimburse having been recorded in Book 756, Page 392, Official Records of El Dorado County.

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836 The County Engineer submitted plans and specifications for construction of the Ranger's residence and office at Sly Park Reservoir, and requested the bid opening be set for November 30 for award on December 4, 1967. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the plans and specifications were approved and the Board Clerk authorized to advertise the bid opening for November 30 with award on December 4, 1967.

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At this point Supervisor Ronzone arrived.

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P Letter received from the Acting Airports Manager requesting the Board to consider obtaining 3 F.A.A. surplus towers for rotating beacons at the Georgetown, Placerville and Cameron Park Airports, which are available in the Paso Robles area at no cost; however, foundation costs at each airport would be approximately \$200; disassembly and reassembly costs \$650 for one 75' tower and \$1,000 for two 54' towers for a total of \$1,650, (price submitted by George Stalls); transportation to sites would be additional. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Airports Manager was to notify F.A.A. that the County will accept the three surplus towers.

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21 The County Librarian submitted a request from the California Library Association that the Board adopt a resolution concerning State Aid appropriation for the California Public Library Services Act for the fiscal year 1968-69. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred back to the Librarian with the request that a recommendation be forwarded to the Board from the Library Commission and the County Librarian.

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

RESOLUTION NO. 421-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 3337 - 4328)

(For contents, see original resolution)

and the Chairman was authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	<u>Book</u>	<u>Page</u>
Ammons, L. D.	3337	651	257	
Bell, George C.	3442	661	587	
Claytor, Georgia F. and Arthur	2418 & 3386	587	383	
Davis, Sydney aka Sidney Day	3480	629	604	
Fenster, Bari Lisa	3342	651	261	
Fleming, Minnie Lucille	3441	661	593	
Grable, Earnest E. (Ernie)	3473	664	366	
Lewis, Diana R. and	2930	624	667	
Lewis, Jack E.	4426			
Nelson, Stewart	3458	661	591	
Pierce, Alva	3314	646	289	
Smith, Robert Edward	3141	640	65	
(Claudette J. Yeo)		633	245	
Vegas, Jeannie	4328	734	93	
(Bertie C. Marley)				

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

Emergency Help

1. Joy D. Brewer, Typist Clerk II, Range 15, Step A, Probation, from 11/6 to 11/12
2. Edna Wedvick, Typist Clerk II, Range 15, Step A, from 11/13 to 11/19

Regular Help

3. Joy D. Brewer, Typist Clerk II, Range 15, Step A, Probation, from 11/13

Reclassification

4. David Colon, from Deputy Probation Officer I, Range 30, Step C, to Deputy Probation Officer II, Range 34, Step C, from 12/1/67

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the resignation of Allison S. Coombs as Constable of the Lake Valley Judicial District, effective November 1, 1967, was accepted.

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Results of bids opened on November 9, 1967, for landscaping at the County Community Hospital and Health Center were as follows:

Gordon Stangland	"A"	\$ 7,657.66
	"A & B"	13,850.39
	"A, B & C"	18,072.83

The County Engineer was not present. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the bid was rejected and the matter referred back to the County Administrator to work with the County Engineer in developing another proposal for erosion control and landscaping.

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Results of bids opened on November 9, 1967, for a seal coat on the Placer-ville Airport were as follows:

Fred Morley Construction Co.	\$14,181.00
Bennett Murray, Inc.	8,802.00
Joe Vicini, Inc.	9,780.00

At the recommendation of the Acting Airports Manager, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the contract was awarded to Bennett Murray Inc., and the Chairman was authorized to sign.

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The Purchasing Agent opened bids on November 7, 1967, for Class II Equipment for the Health Department laboratory. At his recommendation, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the bids were awarded as follows:

Items 1 through 6	Van Waters and Rogers
Item 7	Beckman Instruments
Items 8 through 15	Van Waters and Rogers
Item 16	Scientific Products
Item 17 through 19-30	Van Waters and Rogers
Item 20	Aloe and Company

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Report received from the Director of Public Works on the requests of the Coloma-Lotus Boosters Club and El Dorado County Historical Society that

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Carver Road be reopened, as referred to him on October 30, 1967. He stated there is no record of county maintenance in recent years on Carver Road and that the 1953 Highway Planning Survey maps do not show this road a through road. Further, improvement of this road would be a direct benefit to property owners on the north side of the river. In view of the local-interest nature of the road, he cannot recommend the county expend any road fund money in opening this road, or that the county accept for maintenance any road that does not meet requirements of Resolution No. 167-65. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the report was placed on file.

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The matter of adopting an ordinance to implement the new Documentary Stamp Tax Act, suggested by the County Supervisors Association of California, continued from November 6, was considered. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter was continued until November 27, 1967.

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Letter received from the County Supervisors Association stating that many counties have expressed disapproval of Federal office space standards for County Welfare Departments, about to be enforced by the State Department of Social Welfare, and the Association has been requested to take action on the matter and would like El Dorado County to submit their specific problems and official county reaction. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter was referred to the Welfare Director and County Administrator with the request they report back to the Board as to how this will affect this County.

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Letter received from the County Supervisors Association enclosing a questionnaire concerning parks and recreation and county service areas to be completed, and advising it will help in representing the county's views in the State Legislature. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Administrator for report to the Board.

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Letter received from the Division of Highways advising that the California Highway Commission has authorized a new temporary at-grade public road connection to Route 50, 0.2 mile west of the junction of Routes 50 and 89 with the following stipulations: (1) the cost will be borne by others; (2) upon construction of the Route 50 Freeway, there will be no connection to the freeway lanes at this location and access will be via frontage road. Also, an encroachment permit will be required for any construction within the State highway right of way. On motion of Supervisor Martin, seconded

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by Supervisor Worrell, and unanimously carried, the letter was placed on file.

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Letter received from the Board of Trustees of the Mother Lode Union School District requesting that the intersection of Missouri Flat Road and Forni Road be made a four-way stop and that they be advised if this can be done. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Traffic Advisory Committee for report to the Board.

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Letter received from Tahoe Paradise, Inc. requesting that the requirement of an engineering report on soil conditions in Tahoe Paradise Addition Units Nos. 4 and 5 be waived by resolution. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Engineer for report and recommendation to the Board.

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 5

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until November 20, 1967.

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TAHOE PARADISE ADDITION UNITS 1, 2 and 3; and
TAHOE PARADISE UNITS 46 & 47, 51 - 57

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until November 20, 1967.

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GRIZZLY PARK UNIT NO. 3

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Report from the Assessment District Screening Committee recommending the Board authorize financing of subdivision improvements by use of the Municipal Improvement Act of 1913 with bonds issued pursuant to the provisions of the Improvement Bond Act of 1915 was placed on file.

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AD WESTMILL VILLAGE

Report received from the Assessment District Screening Committee advising that the Committee rejected the application of Martin Bros. Land Co., Developer, for use of assessment district financing for the construction of subdivision improvements and authorization to issue 1915 Improvement Bonds for all unpaid assessments; the rejection based on the unfavorable commitment from First California Co. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the report was placed on file.

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GENERAL ORDERS

58 Attorney John C. Weidman submitted claim of Richard Raymond Jones vs County of El Dorado in the amount of \$20,479.35, stating claimant sustained injuries after being struck by an automobile operated by a Deputy Sheriff employed by the County of El Dorado. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Claim was referred to the County Counsel.

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242-2 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Agreement with B. E. Vanderlinden for construction of a sanitary sewer in County Sanitation District #2, in an amount of \$4,114.50, was approved and the Chairman authorized to sign.

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

AD RESOLUTION NO. 422-67

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT FOR ADVANCE OF
DELINQUENT INSTALLMENTS OF ASSESSMENTS
Cameron Park North Unit #6 Assessment District

(For contents, see assessment district file)

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Oak Hill area from Interim Unclassified to A Agricultural zone, consisting of approximately 20 acres; petitioned by George Evans.

No protests were received and the hearing was closed. At the recommendation

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of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 890

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Add Subd. (58) to Section 9405(g))

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 423-67

RESOLUTION OF INTENTION TO CHANGE THE NAME OF
UPPER TRUCKEE ROAD TO SAWMILL ROAD
(Hearing 12/18/67 at 1:45 P.M.)

(For contents, see original resolution)

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

NO. 5030 EL DORADO HILLS

Transfer from ADVANCE FROM TREASURY to EL DORADO HILLS M & O	10,000
	(451)
EL DORADO HILLS FIRE PROTECTION	5,000
	(452)
	<u>15,000</u>

Loan until tax money available

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Mr. Vincent Belleci, District Supervisor, Division of Wildlife Services, appeared before the Board to bring them up to date on Trapper's duties in the County. No action was taken.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Assessment District Screening Committee was to be requested to discuss the proposal that the County will, in the future, require an appraisal from the County Assessor on all proposed assessment

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districts and present their recommendation back to the Board.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board appointed the following members of the Agricultural Commission, for terms to be drawn by lot at their first meeting:

- (a) Forest and related: Gordon Blair
- (b) Livestock: John Forni
- (c) Fruit and nut farming industry: Jack Caswell & Burt Threlkel
- (d) Agricultural: Al Veerkamp
- (e) Dairy and poultry: Nick Schubin
- (f) Processor: George Volz

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Supervisor Martin was granted permission to negotiate with the Forest Service for a new Use Permit to double the parking space from 125 to 250 parking spaces at Echo Lake.

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Mr. Alvan Mitchell, representing Dorado Estates, appeared before the Board and presented a Petition for the consideration, approval and acceptance of an offer by Dorado Estates to gift deed land, construct buildings at cost, and to finance El Dorado County government facilities to be located at Cameron Park and Lake Tahoe. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Petition was placed on file.

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At the recommendation of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Board waived Section 5105, Paragraph A, of the County Purchasing Ordinance to allow the Purchasing Agent to purchase the remainder of the Health Department equipment, involving desks, chairs, lobby furniture, and small miscellaneous items, at an approximate cost of \$3,500, which would be purchased locally.

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There being no further business, the Board adjourned to reconvene on Monday, November 20, 1967, at 1:00 P.M.

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ATTEST:
CARL A. KELLY, County Clerk

APPROVED Therese Fulker
Chairman

By Dorothy A. Lock
Deputy