

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 27, 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.

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

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Pastor Melvin D. Johnson, Camino Seventh-Day Adventist Church, offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the minutes of November 20, 1967, were approved as submitted.

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GENERAL ORDERS

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

111 NO. 5033 BOARD OF SUPERVISORS (1-101)

Decrease 2-19 Publications Increase 3-37 Fixed Assets 35.00
To cover increase in price of budgeted equipment

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298a On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Changes in Assessment Roll Nos. 351, 353 - 358 were approved.

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

- 22-30a
14-3
1. Ruby L. Hoy, Public Health Nurse, Health Department, from Lake Tahoe to Placerville, 11/29-30/67 for Chest Clinic 11/30, and orientation as new employee
 2. Daryl J. McKinstry, County Counsel, to San Francisco 11/9/67 to conference and research re campground litigation
(cont.)

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3. Betty Hewitt, Home Advisor, to Hayward, 12/14-15/67 to meeting called by Nutrition Specialist
4. Betty Hewitt, Home Advisor, and Barry Leeson, Farm Advisor, to Woodland, 11/29/67 to meeting called by State Director

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The Purchasing Agent submitted specifications for Board approval on the following supplies for the County Community Hospital: bread, dairy products, drugs, eggs, meat, poultry and fish; and requested authorization to advertise for bids to be opened December 12, 1967, with award on December 18, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Purchasing Agent's request was approved, the specifications for meat were changed to read "U.S.D.A. Good or Better", and the other specifications were approved as submitted.

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Letter received from the Purchasing Agent advising that Buildings & Grounds Department has two floor polishers in the 1967-68 budget and requesting the Board approve change of funds from one floor polisher to one floor sweeper and one desk mover, total value \$183.00. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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At the request of the County Road Right-of-Way Department, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Certificate of Acceptance of Grant Deed dated November 14, 1967, from Henriette Bryan, Mary Ann Schroth and Clinton W. Bryan, Escrow Instructions #9070 with Western Title Guaranty Company, and Claim No. 5344 in the amount of \$1,337.90 was approved, regarding Missouri Flat Road #9, Project No. SS-11.

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Letter received from the Tax Collector requesting the Board to review the Motel Tax Ordinance and indicate if it is the Board's intent to tax private clubs which charge their members a certain fee for lodging, and enclosing as an example a letter from the Kaleva Ski Club. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Administrator for study into practices of other counties, and just exactly what it does involve where rental space is concerned, and report back to the Board.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute the Agreement with

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238
Beverly O. Brace that in consideration of full settlement of any and all claims arising out of that certain contract of acquisition of land dated July 23, 1953, between County and Beverly O. Brace, the County agrees to abandon certain portions of Lotus Road and to survey and fence any and all property south of Green Valley Road belonging to Mr. Brace.

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114
Results of bids opened by the Purchasing Agent on November 14, 1967, for Class III Equipment for the Health Department Laboratory, continued from November 20, 1967, were as follows:

	<u>Total Items</u>	<u>Items Bid</u>	<u>Net Bid</u>
La Pine Scientific	147	107	\$1503.80
Scientific Products	147	143	1766.85
Van Waters & Rogers	147	147	1776.95
Aloe Company	147	147	1709.90

The Purchasing Agent recommends the bid be awarded to Aloe Company who will furnish all items, delivered, for a total cost of \$1,600, if their bid is accepted in total. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the bid was awarded as recommended.

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70
Letter received from the American Legion Tahoe Resort Association stating that the report from the County Surveyor shows that the fence and building at the County Campground, Lake Tahoe, are over the boundary line of the American Legion Tract and requesting the fence be moved before the opening of the 1968 season of the Campground; also requesting the name and address of the lessee of the Medical Center Building in order to negotiate on their encroachment of the Associations's property. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the County Administrator to complete the information requested and have the proper County personnel move the fence.

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162
The Judicial Council of the State of California submitted a survey of El Dorado County Judicial Districts as requested by the Board of Supervisors, with the following recommendations:

1. The four existing judicial districts should be consolidated into one municipal court district. The court should have two judges, with one department located in the county seat of Placerville and the other in the city of South Lake Tahoe.
2. The sheriff should be designated as marshal of the municipal court and his office and deputies should perform the duties of that office.

(cont.)

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3. In the event of a judicial vacancy in a justice court prior to the establishment of a municipal court, the district in which the vacancy occurs should be consolidated with an existing district.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the matter was referred to the County Administrator to set up a Policy Session in conjunction with budget deliberations.

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147
Letter received from the State Controller advising that the 1967 Legislature deleted the field positions from the Tax Deeded Land Division's budget so that counties, which receive the benefits, shall now assume the rental and management of tax deeded properties, and enclosing a copy of designation sent to the El Dorado County Tax Collector designating him as the person authorized to conserve and manage the tax deed properties in this county. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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151
(2962)
Letter received from the Division of Highways requesting the County submit a report by May 1, 1968, regarding progress made in construction or improvement of its road system, estimate of road or street needs for the next five years, and projected estimate for the next ten years, and submitting procedures to be followed in reporting. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the Department of Public Works for report to the Board.

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151
152
Letter received from the Department of Social Welfare advising that during the public hearing of September 22, 1967, the County Welfare Directors' Association expressed their concern about new regulations regarding held warrant time limitations and the possible loss of Federal and State money as specified in the proposed Fiscal Manual Regulation F-520, and that due to this concern the effective date of implementation of Regulation F-520 was postponed to January 1, 1968, so this change may be reviewed by the County Welfare Director and County Auditor to see if any problems are anticipated. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Welfare Director and Auditor for comment and report to the Board no later than December 11, 1967.

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278
Letter received from the U. S. Department of the Interior requesting cancellation of portion of taxes for fiscal year 1967-68 commencing August 30, 1967, on property conveyed to the U.S.A. by grant deed dated July 24, 1967, recorded August 30, 1967 in Book 844, Page 283, Official Records, by Leland V. Esper, et al. On motion of Supervisor Lawyer,

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seconded by Supervisor Worrell, and unanimously carried, the letter was referred to the Assessor.

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Letter received with 95 signatures from landowners, residents and other users of Grizzly Flat Road conveying their appreciation and thanks to the Board of Supervisors for making the work possible, and to the Road Commissioner, County Engineer and their staffs for the successful completion of the fine surfaced road to the community of Grizzly Flat. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter was placed on file, and copies sent to the Department of Public Works and the County Engineer.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted as suggested by the County Supervisors Association of California (continued from 11/13/67):

ORDINANCE NO. 893

IMPOSING A DOCUMENTARY STAMP TAX ON EACH DEED, INSTRUMENT OR WRITING BY WHICH LAND, TENEMENTS OR REALTY SOLD WITHIN THE COUNTY OF EL DORADO IS GRANTED, ASSIGNED, TRANSFERRED OR OTHERWISE CONVEYED TO OR VESTED IN THE PURCHASE OR PURCHASERS OR ANY OTHER PERSON OR PERSONS

(For contents, see original ordinance)

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2

Results of bids opened on November 22, 1967, were as follows:

A. Teichert & Son, Inc.	\$126,143.60
Harms Bros.	138,952.50
D. Gerald Bing	169,859.04
Wunschel & Small, Inc.	125,444.90

The County Engineer recommended the contract be awarded to Wunschel & Small, Inc.

On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the award of contract was continued until December 4, 1967.

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AD MONTGOMERY ESTATES UNIT NO. 5

Mr. Kenneth I. Jones, Attorney for the District, was present, and at his request, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 437-67

ORDERING CHANGES AND MODIFICATIONS IN THE ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 438-67

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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23-69
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute Certificate of Acceptance of Grant of Easement from David D. Bohannon Organization, a California corporation, dated October 4, 1967, for slope easements, submitted by Spink Corporation, Engineers, and the Board Clerk was authorized to record same.

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AD SLY PARK HILLS UNIT NO. 4

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

RESOLUTION NO. 439-67

RESOLUTION OF AWARD OF CONTRACT
(Fred Morley Construction Co.)

(For contents, see assessment district file)

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RESOLUTION NO. 440-67

AUTHORIZING EXECUTION OF AGREEMENT WITH FRED MORLEY CONSTRUCTION COMPANY

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS 1, 2 AND 3;
TAHOE PARADISE UNITS 46 AND 47, 51, 52 - 57

Mr. Kenneth I. Jones, Attorney for these Districts, was present, and at his request, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, adoption of the resolution authorizing execution of agreement with relation to local park and recreational facilities was continued to December 18, 1967.

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ANGORA HIGHLANDS UNIT NO. 1

The County Engineer recommended that the matter of processing final estimate of cost figures, questioned by the Auditor and referred to the Engineer on November 20, 1967, be referred back to the Auditor. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Administrator to work out a solution to the problem with the County Counsel and Auditor.

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GENERAL ORDERS

349 Letter received from John R. Wedum requesting that penalties and interest be waived on his tax payment, stating that he mailed a check on April 8, 1967, for the second installment of 1966-67 taxes which was never received by the Tax Collector; he feels penalties imposed were unfair since he had mailed the payment when due and enclosed a copy of his check record as proof that payment was made, also a check to replace the check not received. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the County Counsel.

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Letter received from the Optimist Club of South Lake Tahoe thanking the Board for their support and cooperation in making a success of the Lake Tahoe Grand Prix road races, and presenting the Board with a Certificate of Appreciation. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter and Certificate were placed on file.

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2963
2964 Letter received from Harry Stevenson requesting snow removal service this winter on Schaefer Road, near Strawberry Lodge, and submitting a list of people who use the road. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter was referred to the Public Works Director for reply.

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

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33 Cline, Zerkle, Agee & Swedin, Architects, submitted Payment Request #9 in the amount of \$7174.80, approved for payment, for Briggs & Weston, Contractors, for the Health Center. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Payment Request #9 was approved for payment.

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22-5 On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Claim from Cline, Zerkle, Agee & Swedin, Architects, in the amount of \$3349.42 for professional services in connection with the Health Center, was approved for payment.

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69 Mr. Eugene Thomas, Department of Conservation, was present to make a progress report on the Department's Tahoe Basin activities. No action was taken.

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

ORDINANCE NO. 894

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Secs. 4105; 4110(a) and (g))

(For contents, see original ordinance)

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RESOLUTION NO. 441-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Deletes Sec. 6: Board of Supervisors;
Amends Sec. 11: Clerk and Service Department)

(For contents, see original resolution)

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RESOLUTION NO. 442-67

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Clerk to the Board)

(For contents, see original resolution)

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

RESOLUTION NO. 443-67

ASSIGNING ADMINISTRATIVE RESPONSIBILITY FOR SERVICE DEPARTMENT TO OFFICE OF COUNTY CLERK

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the detailed statement of duties associated with the Clerk to the Board position, incorporating activities now accepted and approved by the County Clerk for his office.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board approved in principle the following:

- (a) Policy of travel expense claims being presented directly to Auditor for payment;
- (b) Policy of routine personnel appointments being consummated when approved by County Administrator;
- (c) Shifting secretarial responsibility for Assessment District Screening Committee and Water Agency from the County Clerk to the County Counsel.

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Walker, Worrell and Martin; Noes: Supervisors Ronzone and Lawyer; the Public Works Director was directed to prepare the necessary documents for the County to go to bid on the Animal Shelter at Lake Tahoe, to be built on the proposed site at Tahoe Paradise.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Martin, Walker and Worrell; No: Supervisor Ronzone; the County Counsel was requested to have an appraisal made of the Porter Muffler Building and property, and report back to the Board as soon as possible.

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

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RESOLUTION NO. 444-67

AMENDING RESOLUTION OF INTENTION NO. 434-67
RE PURCHASE OF LOT 1, TAHOE PARADISE UNIT #51
TO CHANGE HEARING DATE FROM 12/18/67 to 12/26/67 at 2 p.m.

(For contents, see original resolution)

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Report received from the Recreation Director to be submitted to the Department of Harbors and Watercraft, referred to the Recreation Director for completion. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Report was approved and the Board Clerk requested to forward it to the Department of Harbors and Watercraft.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following extra help appointments, submitted by the County Administrator, were approved:

1. Helen M. White, Hospital Worker, Range 9, Step A, Hospital, from 12/1/67
2. Peter R. Zaramskas, E. H. Orderly, Range 13, Step A, Hospital, from 12/1/67

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The County Health Department to hold an open house at the new Health Center facilities on Sunday, December 10, 1967, from 2 to 5 P.M., with the public invited.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following Fund Transfers were approved:

NO. 5034 AUDITOR

Transfer from ADVANCE FROM TREASURY to	High School B&I	65,500
	Georgetown Sch B&I	2,000
	Lake Tahoe Sch B&I	33,500
	Placerville Sch B&I	2,500
	Pioneer School B&I	6,500
	Rescue School B&I	1,500
	Co. Sanitation #1 B&I	5,500
	Co. Sanitation #2 B&I	12,500
	General	200,000
	Library	6,000
		<u>335,000</u>

Loan until tax money available

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NO. 5035 AUDITOR

Increase Gold Oak Union 1,600.00
Northside Union 1,500.00
Pioneer Union 1,700.00
Placerville Union 16,000.00
Rescue Union 14,000.00
High School 40,000.00

Transfer from Advance from Treasury to General School 74,800.00

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Counsel was authorized to initiate proper proceedings to form a Cemetery District at Fairplay.

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At the request of the Fair Manager, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the amendment to the Agreement with McPherson and Norberg, Contractors, under Executive Order #6454 of the El Dorado County Fair Association, to read "El Dorado County" rather than "El Dorado County Fair Association".

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There being no further business, the Board adjourned to reconvene on Monday, December 4, 1967, at 1:00 P.M.

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APPROVED

W. W. Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Deborah T. Cook
Deputy