

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 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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127 Rev. Albert Nobell, Minister of Historic Mother Lode Church of Coloma, United Church of Christ, 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 Worrell, seconded by Supervisor Lawyer, and carried, the minutes of November 27, 1967, were approved as submitted.

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## GENERAL ORDERS

298a On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Changes in Assessment Roll Nos. 359, 361, 364, 365, 370, 372, 373, 375, 376, and 377 were approved.

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

- 240-1 1. Betty Hewitt, Home Advisor, to Davis, 12/8/67 to Conference with Clothing Specialist
- 25-1 2. Dick Bethell, Farm Advisor, to Davis, 12/19/67 to meeting called by State Director
- 25-2 3. Warren Turpen, Sanitarian, Health Dept., to Redding, 1/15-20/68 to seminar on Developing Effective Housing Programs in Local Jurisdictions (tuition and living expenses paid by State)
- 12-3 4. Ray Barnhart, Sanitarian, Health Dept., to Redding, 1/15-20/68 to seminar on Developing Effective Housing Programs in Local Jurisdictions (tuition and living expenses paid by State)
- 115-7 5. Capt. Richard Lowe, Sheriff, to San Carlos 12/6/67 to California Check Investigators meeting - Northern Division
- 241-1 6. Deputy Daniel E. Patton, Sheriff, to San Carlos, 12/6/67 to Northern California Check Investigators meeting  
(cont.)

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- 102 7. C. G. Grunwald, Chief Building Inspector, to Marysville, 12/8/67 to  
International Conference of Building Officials meeting and luncheon  
110 8. J. Mark Nielsen, County Administrator, to Seattle, 12/6-7/67 to meet  
with Economic Development Agency regarding Lake Tahoe Airport;  
pre-application conference

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At this point Supervisor Ronzone arrived.

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30-2  
28 The Airports Manager requested a minute order from the Board authorizing  
Ted Larsen to operate a fixed base operation at the Placerville Airport  
on a temporary basis. Mr. Larsen was present. After discussion, on  
motion of Supervisor Worrell, seconded by Supervisor Martin, and unani-  
mously carried, the matter was referred to the County Counsel to prepare  
the necessary agreement with Mr. Larsen, for approval by the Board on  
December 11, 1967.

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18  
109 Report received from the Airports Manager regarding dismantling costs of  
three F.A.A. surplus towers: Sierra Electric bid \$3,500 plus crane time  
and George Stalls bid \$1,650. The Airports Manager recommended a contract  
with Mr. Stalls with a 90-day dismantling period allowed. As to freight  
from the tower site in the Paso Robles area to delivery points in El  
Dorado County, Loren Waldron bid \$450, and the Airports Manager recommended  
approval. On motion of Supervisor Worrell, seconded by Supervisor Lawyer,  
and unanimously carried, the County Counsel was authorized to prepare  
contracts with Mr. Stalls and Mr. Waldron to be presented to the Board  
for approval.

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120  
110-12  
D-51-117 At the request of the Road Right-of-Way Department, on motion of Supervisor  
Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Chair-  
man was authorized to execute the Certificate of Acceptance of Grant Deed  
dated November 16, 1967, from Richard E. and Catherine S. Bland regarding  
Grizzly Flat Road, #100, Project No. SS9-67, and escrow instructions in  
Escrow No. 21833 with Tahoe Title Guaranty Company, and Claim No. 5350  
in the amount of \$474.55 was approved for payment.

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296  
100  
D-51-117 At the request of the Road Right-of-Way Department, on motion of Super-  
visor Worrell, seconded by Supervisor Lawyer, and unanimously carried,  
the Chairman was authorized to execute the Certificate of Acceptance of  
Grant Deed from Mary Hughes regarding Mt. Aukum Road, #78, Project No.  
SS5-67, and Claim No. 5351 in the amount of \$82.50 was approved for  
payment.

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1-3  
118  
Letter received from the Acting Recreation Director stating the Recreation Commission requested the Board approve a new policy regarding operation of the Scout Hall at Lake Tahoe; that the locks on the Hall be changed and each Boy Scout and Girl Scout troop leader be issued a key; and he will be responsible for issuing and maintaining a record of keys. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the request was approved.

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111  
Letter received from the Director of Public Works requesting authorization to lease a grader with snow plow attachment from Bruce Neibaur Equipment Company, at a monthly rental of \$950 with a minimum lease period of six months, in order to improve snow removal efficiency in the subdivision area on the west shore of Lake Tahoe between Emerald Bay and Placer County. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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22-74  
Letter received from the County Health Officer requesting approval of weekly overnight lodging and meal for a public health nurse from Lake Tahoe for five weeks in order to orient her with Health Department procedures, and requesting approval for weekly overnight lodging with one meal for three months at South Lake Tahoe for the Director of Public Health Nursing to integrate the South Lake Tahoe area into the county-wide program of public health nursing. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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112  
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the proposed Contract for Maintenance and Operation of Water System for Lake Hills Estates Water Maintenance District No. 1 with El Dorado Irrigation District was continued to December 18, 1967.

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21-12  
At the request of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Lease with Holiday Airlines for sign space on the Lake Tahoe Airport Entrance Sign for a yearly rental of \$120.00, commencing December 1, 1967, with option to renew for an additional year, was approved and the Chairman authorized to sign.

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At the request of the District Attorney, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 895

RELATING TO MAKING OF ANY FALSE REPORT OR STATEMENT  
TO ANY DEPARTMENT OR AGENCY OF COUNTY OF EL DORADO

(For contents, see original ordinance)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-  
mously carried, the following appointments were confirmed:

Emergency Help

1. Ruby Hoy, Public Health Nurse I, Range 39, Step A, Health, from 11/27 to 12/1
2. Janice Marie Neilsen, Typist Clerk II, Range 15, Step A, County Clerk, from 11/29 to 12/4

Extra Help

3. Janice Marie Neilsen, Typist Clerk II, Range 15, Step A, County Clerk, from 12/4
4. Deborah S. Arterbury, Typist Clerk I, Range 11, Step A, Treasurer, from 12/8 to 12/31
5. Sallie Eriksen, Typist Clerk I, Range 11, Step A, Probation, from 12/4 to 12/8

Regular Help

6. Ruby Hoy, Public Health Nurse I, Range 39, Step B, Health, from 12/4
7. Ray H. Elliott, Jr., Laborer, Range 18, Step A, Public Works, from 12/5
8. Douglas L. Gandy, Laborer, Range 18, Step A, Public Works, from 12/5
9. James J. Goltz, Laborer, Range 18, Step A, Public Works, from 12/5
10. Nelson Edward Horton, Orderly, Range 13, Step A, Hospital, from 12/4

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Results of bids opened November 30, 1967, for the ranger's residence and office at Sly Park were as follows:

Mother Lode Construction Company	\$14,900.00
James P. Morton Construction Co.	18,315.00
Clarence Upham	14,997.50
Harley Hixon	13,960.00

The County Engineer recommended that the contract be awarded to Harley Hixon. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Contract was awarded to Harley Hixon and the Chairman authorized to sign.

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 5

AD  
At the request of the Attorney for the District, Mr. Kenneth I. Jones, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 445-67

AWARD OF CONTRACT  
(Wunschel and Small)

(For contents, see assessment district file)

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ANGORA HIGHLANDS UNIT NO. 2

AD  
At the request of the Attorney for the District, Mr. Edwin N. Ness, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 446-67

CONTINUING PUBLIC HEARING, CONSIDERATION OF ENGINEER'S REPORT  
AND ASSESSMENT AND BIDS FOR DOING OF THE WORK

(For contents, see assessment district file)

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GENERAL ORDERS

22-5  
Cline, Zerkle, Agee & Swedin, Architects, submitted Change Order No. 7 for Briggs & Weston regarding the Health Center project, in the amount of \$25 for pressure reducing valve in Laboratory 14A, and \$77 for changing spouts on five laboratory sinks. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, Change Order No. 7 was approved and the Chairman authorized to sign.

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22-4  
Letter received from the State Department of Public Health advising that El Dorado County has been declared a rabies area and requesting that a "Statement of Enforcement of Rabies Control Requirements for Rabies Areas" be completed, endorsed by the County Health Officer, and returned to the State Department of Public Health. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Statement was referred to the Health Officer for completion.

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420  
113  
Letter received from Mund, McLaurin & Co. recommending that Vukovich Insurance Agency be authorized to renew U.S. Aircraft Insurance Group Aircraft Policy No. 400-1030 which expires on February 5, 1968, by adding it to U.S.A.I.G. Airport Liability Policy No. LAG6139; if the underwriter prefers a separate policy, it should be agreed in advance that it can be cancelled on a pro-rata basis on February 5, 1970, to maintain a common expiration date with the Airport Liability policy. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the recommendation was approved.

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113  
At the request of the County Administrator, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, staff responsibility for county insurance was assigned to the County Administrative office, and matters referred through his office for approval of payment.

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Letter received from Mund, McLaurin & Co. advising that the following crime insurance policies will soon expire:

- 113  
1420  
Public Employees Faithful Performance Blanket Bond: Commercial Union No. 525722, expiring 3/1/68, \$2,179 for 3-year premium;  
Depositor's Forgery: Commercial Union No. 525725, expiring 3/1/68, \$410 for 3-year premium;  
Broad Form Money & Securities: New Hampshire No. 873203, expiring 2/1/68, \$1,342 for 3-year premium;

and stating that it is customary for the County to put premiums of this combined size out to bid, and requesting information in order to prepare specifications.

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Administrator was authorized to correspond further with Mund, McLaurin & Co. on this matter.

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PLANNING MATTERS

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

- 285-3467  
1. Cameron Park area from A Agricultural, CP Planned Commercial and R2 Limited Multi Family Residential to A Agricultural, R1 Single Family Residential, R2 Limited Multi Family Residential, RM Multi Family Residential, RT Tourist Residential, C Commercial and CG General Commercial zones, consisting of approximately 191.5 acres, petitioned by Dorado Estates.  
2. Cameron Park area from R1 Single Family Residential to R2 Limited Multi Family Residential and A Agricultural zones, consisting of approximately 15.5 acres, petitioned by Dorado Estates.

No protestants appeared and the hearings were closed.

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Due to an error in the notice of hearing, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was authorized to readvertise the hearing on rezoning of lands in the Cameron Park area as petitioned by Dorado Estates and consisting of approximately 15.5 acres, correcting the zoning classifications to read from R1 Single Family Residential and A Agricultural to R2 Limited Multi Family Residential zone; said hearing to be held December 26, 1967, at 1:45 PM.

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

ORDINANCE NO. 896

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Cameron Park area, 191.5 acres)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the East Georgetown area from A Agricultural and R2A Single Family Two-Acre Residential to CG General Commercial and I Industrial zones, consisting of approximately 22 acres, initiated by the Planning Commission. The Planning Director recommended the hearing be continued to December 11, 1967, at which time a hearing has been scheduled on a proposed amendment to the General Plan for Georgetown, and the proposed rezoning to be approved only if the General Plan is amended to show the change. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the hearing was continued to December 11, 1967.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was authorized to publish notice calling for a public hearing to be held on December 18, 1967, at 8:00 P.M. to consider amendments to the Zoning Ordinance as follows:

- a. Establishment of R20,000 Suburban Residential zone, initiated by the Planning Commission
- b. Amendment to Regulations of the U Unclassified zone, initiated by the Planning Commission.

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GENERAL ORDERS

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

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Claim from the El Dorado County Fair Association in the

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amount of \$7,000, estimated expenditures for the month of November 1967, was approved.

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31 3 Claim received from the County of Los Angeles, Department of Hospitals, for the care of Ronald William Ghan from 11/4/66 to 12/8/66 in the amount of \$2,180.08, and advising they have a letter on file stating Mr. Ghan is a resident of El Dorado County. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Claim was referred to the Welfare Director.

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425 The following Claims were submitted by Mund, McLaurin & Co., approved for payment:

- a. Claim No. 16809 for Atwood Insurance Company, in the amount of \$10,723 covering anniversary premium for the period 1/1/68 - 69 for Fire Insurance; (Policy Record #1)
- b. Claim No. 16810 for Atwood Insurance Company in the amount of \$364 covering anniversary billing for the period 1/1/68 - 69 for Mechanical Equipment Insurance. (Policy Record #5)

On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Claims were approved for payment.

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22 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Dr. Harold N. Mozar was appointed as the member from El Dorado County to serve on a Steering Committee of the Hospital Planning Council as it related to Public Law 89-749, Comprehensive Areawide Health Planning Act.

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304 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was requested to prepare an amendment to the Contract with Morton Construction Co. for the animal shelter in Placerville, whereby the County will withhold \$400 over and above the 10% retention, and allow payment on the balance of the Contract, and present it to the Board for approval on December 11, 1967.

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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:



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Nos. 360, 362, 363: Harold U. Cole  
Nos. 366, 367, 368, 369: Wahl & Borg Enterprises  
No. 374: Blair Bros. Lumber Co.

298a On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Ronzone, Walker and Worrell; Abstained: Supervisor Martin; Change in Assessment Roll No. 371, Martin Bros., was approved.

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Mr. Henry Garibaldi did not appear for his appointment with the Board.

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Mr. Reinard W. Brandley, Consulting Civil Engineer, was present regarding the Federal-Aid Airport Programs for Georgetown, Placerville and Lake Tahoe Airports for fiscal year 1969, as follows:

118 Georgetown Airport: Clear, grade and drain approximately 30,000 sq.yd. area for aircraft parking and to provide clearance; Total estimated cost, \$50,000.00.

31 Lake Tahoe Airport: Widen apron taxiway to 75 ft. and strengthen existing pavement sections from center taxiways to the south end and strengthen south cross taxiway. 3,900 Lin. Ft.; Total estimated cost, \$291,225.00.

30 Placerville Airport: Remove existing sight obstruction in Runway 5-23, including clearing and grubbing of proposed fill area; removal, placement and compaction of excess fill materials from runway section; removal and replacement of existing base and sub-base materials

Provide additional base, prime and pave, seal and mark Runway 5-23, including ducts for lighting system and runway markings

Pave Taxiway "B", including seal coat, electrical ducts and markings

Provide medium intensity runway lighting Runway 5-23 including ducts under taxiway and controls  
Total estimated cost, \$218,344.00.

(A letter from Federal Aviation Agency with project request forms was referred to the Airport Manager on October 30, 1967.)

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

RESOLUTION NO. 447-67

15 21 30 AUTHORIZING CHAIRMAN TO EXECUTE REQUESTS FOR AID - FEDERAL AID AIRPORT PROGRAM

(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 specifications for General Legal and Classified Advertising, and the Purchasing Agent was authorized to advertise for bids to be opened on Tuesday, December 19, 1967, for award by the Board on January 2, 1968.

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

NO. 5036 TAX COLLECTOR (1-204)

Decrease 2-17 Office Expense      Increase 3-37 Fixed Assets      31.00  
Increased prices and taxes

\* \* \*

NO. 5037 COUNTY ADMINISTRATOR (1-102)

Decrease 1-00 Salary      Increase 3-37 Fixed Assets      775.00  
1 5-drawer legal filing cabinet w/o lock      156.00  
1 5-drawer legal filing cabinet w/o lock      172.00  
1 model 224 portable dictating unit      447.00

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Letter received from the City of Placerville City Council regarding their offer to the County to continue use of City space for the Placerville Justice Court. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the City Council was to be notified that the County plans have included the Placerville Justice Court to be in the County Office Center Building on Cold Springs Road for some time, and that the County has gone to considerable expense to fulfill these plans, but the County will reconsider and leave the Placerville Justice Court in its present location if the City of Placerville will furnish quarters at no cost to the County.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was authorized necessary travel expenses to Seattle, Washington, to meet with the Economic Development Agency for a pre-application conference re the Lake Tahoe Airport.

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Supervisor Lawyer presented a proposed County Building Program as follows:

"Basically to restore the Courts back downtown, at the old Courthouse location, which will depend on the City of Placerville furnishing the

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necessary parking for the proposal.

DOWNTOWN PLACERVILLE: The proposal would be to locate the two Superior Courts, plus separate Judges Chambers for each Courtroom; the Jury rooms; the Law Library; Clerk's facilities; District Attorney facilities; the Judicial Court, plus room for the office staff and needs to operate the court; temporary holding facilities for inmates.

OLD COURTHOUSE: Demolish or restore, whichever is the most feasible.

HILDMAN SITE: Build the Jail and Juvenile Hall on this site.

LAKE TAHOE: Same proposal as was on the recent bond issue."

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the proposal was approved.

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

RESOLUTION NO. 448-67

SUPPORTING REQUEST OF RESCUE VOLUNTEER FIRE DEPARTMENT FOR RADIO STATION AUTHORIZATION IN SAFETY RADIO SERVICES AND FURTHER SUPPORTING THE APPLICATION MADE BY THE RESCUE VOLUNTEER FIRE DEPARTMENT TO THE FEDERAL COMMUNICATIONS COMMISSION

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, December 11, 1967, at 1:00 P.M.

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APPROVED

Thomas M. Walker  
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Darlene S. Cook

Deputy