

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1967

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

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

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12-7 The Rev. W. R. Baskin, Rector of the Church of our Saviour, offered the Invocation.

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

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the minutes of December 4, 1967, were approved as submitted.

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## GENERAL ORDERS

30-2 The County Counsel submitted an Agreement with John T. (Ted) Larson for a fixed base operation at the Placerville Airport on a temporary basis. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Agreement was approved and the Chairman authorized to sign, with a change in Paragraph 3 to read "gross receipts" rather than "gross profit".

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

- 118 1. Mark A. Smith, Airports Manager, to Oakland, to clear title on land at the Georgetown Airport; to Paso Robles, re F.A.A. tower locations; to San Jose, Monterey, Palm Springs, re Terminal Building study and airport study; a 3-day trip in December 1967
  - 17 2. Paul Ligda, Public Defender, to San Francisco, 12/9-10/67, to Criminal Law Seminar
  - 32 3. Rosalie H. Rosenfelt, Clinical Psychologist, Mental Health Services, to San Francisco, 2/23-25/68 to prepare for dealing with children referred to Mental Health Services because of communication disorders
  - 1 4. T. E. Shipley, M.D., Program Chief, Mental Health Services, to Reno, Nevada, from South Lake Tahoe office, to take medical examination with Nevada State Board in basic sciences
- (cont.)

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5. Edio P. Delfino, Ag Commissioner, to Yuba City, 12/14/67, to meeting of Sacramento Valley Agricultural Commissioners Association
6. Thomas J. Sigwart, Jr., Assessor, to Redding, 12/13-15/67 to State Timber Standards Advisory Committee meeting and North Region County Assessors' meeting
7. Myron R. Harrison, Chief Appraiser, Assessor's office, to Bridgeport, 12/12/67 to hearing re appraisal and valuation of a ski resort; transportation computed from Lake Tahoe office
8. William Holton, Appraiser, Assessor's office, to Berkeley, 12/14/67 to Machinery and Equipment Seminar given by American Society of Appraisers
9. Roger C. Saastad, Sr. Auditor-Appraiser, Assessor's office, to Berkeley 12/14/67, to Machinery and Equipment Seminar given by American Society of Appraisers

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247  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Leo M. and Janet B. Gallegos, Agreement to Reimburse having been recorded in Book 652, Page 13, Official Records of El Dorado County.

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247  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Thelma Stafft, Agreement to Reimburse having been recorded in Book 829, Page 557, Official Records of El Dorado County.

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114-7  
At the request of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, specifications for an electric paper cutter were approved and the Purchasing Agent authorized to advertise for bids to be opened December 26, 1967, for award on January 2, 1968.

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42-3  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 449-67

SETTING PUBLIC HEARING ON PROPOSAL TO REVERT TO ACREAGE THE  
LANDS OF WESTMILL VILLAGE SUBDIVISION  
(Hearing 1/8/68 at 2 P.M.)

(For contents, see original resolution)

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28 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the County Engineer was authorized to paint and seal the recently completed retaining wall at the County Health Center at a cost not to exceed \$300.00.

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30 County Counsel submitted an Addendum to the Contract with Morton Construction Company for the animal shelter in Placerville, whereby the County will withhold \$400 over and above the 10% retention until such time as the Contractor installs heaters called for in the specifications, but will release all monies due the Contractor on the balance of the Contract. (Referred to County Counsel December 4, 1967.) Supervisor Ronzone made a motion that the Addendum be approved and the Chairman authorized to sign. The County Engineer reported the Addendum was unnecessary as the heaters had been installed, and the motion was withdrawn. The matter was taken off the Agenda.

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32 At the request of the County Engineer, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Change Order #3 to the Contract with Morton Construction Co. for the animal shelter, amounting to a net increase of \$800 was approved, and statement from Morton Construction Co. in the amount of \$18,921.60 was approved for payment.

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34 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Contract with George Stalls for dismantling of three F.A.A. surplus towers was approved and the Chairman authorized to sign.

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36 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Contract with Lorin Waldron for delivery of three F.A.A. surplus towers to airports in El Dorado County was approved and the Chairman authorized to sign. (Placerville, Georgetown and Cameron Park)

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38 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Lease with El Dorado Irrigation District covering office space for the Agricultural Commissioner's department was approved and the Chairman authorized to sign.

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

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Extra Help

- 1. Sallie Eriksen, Typist Clerk I, Range 11, Step A, Probation, from 12/11/67 to 1/5/68

Regular Help

- 2. Jerry K. Kaehle, Deputy Probation Officer I, Range 30, Step B, Probation, from 12/26/67; college educational requirement waived
- 3. Caroline L. Tyler, Typist Clerk I, Range 11, Step A, Welfare, from 12/11/67
- 4. Lee E. Morrell, District Attorney Investigator, Range 36, Step B, from 2/1/68

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the appointment of a Trustee for the Kelsey Cemetery District to replace Theda Ramsey whose appointment expired October 14, 1967, was continued until January 29, 1968.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Henry Stollmeyer's resignation as Fire Commissioner of the Pleasant Valley Fire Protection District, effective November 1, 1967, was accepted.

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Results of bids opened by the Purchasing Agent on December 5, 1967, for bituminous distributors, were as follows:

Nixon-Egli Equipment Co.	\$7,218.75
The Rix Company	7,699.44
North American Equipment Co.	6,609.23
Western Traction	8,058.75
E. R. Bacon Company	8,652.00

The Purchasing Agent recommended the bid be awarded to North American Equipment Co. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the bid was awarded to North American Equipment Co.

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Results of bids opened by the Purchasing Agent on December 5, 1967, for hospital equipment were as follows:

	<u>Items in Bid</u>	<u>Items Bid on</u>	<u>Bid</u>
American Hospital Supply	14	14	\$1,929.19
Bischoff's	14	5	1,668.45
Gentec Hospital Supply	14	5	1,668.45

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At the recommendation of the Purchasing Agent, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Items 1 through 10 and Item 14 were awarded to American Hospital Supply; Items 11 through 13 were divided equally between Bischoff's and Gentec Hospital Supply.

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At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 450-67

423  
WAIVING REQUIREMENTS OF ENGINEERING REPORT ON SOIL CONDITIONS  
IN TAHOE PARADISE ADDITION UNITS 4 AND 5

(For contents, see original resolution)

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Report received from the Traffic Advisory Committee on the request for a 4-way stop at the intersection of Missouri Flat Road and Forni Road stating that installation of stop signs on Missouri Flat Road would cause undue hindrance to through traffic and as there is a low accident frequency at this intersection, it was recommended that no change be made. (Referred to the Committee on November 13, 1967.) On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report was accepted and a copy sent to Mother Lode School District.

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Report received from the Welfare Director and Auditor regarding held warrant time limitations, referred to them on November 27, 1967, stating they find it unnecessary to change any procedures now in effect between their departments, as they have not experienced any difficulties with held warrants. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the report was filed.

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423  
Letter received from Sherman C. Wilke, Attorney for Dorado Estates, requesting the Board direct the County Engineer to select and appoint Raymond Vail to set the required monuments regarding Air Park Estates

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and a Resubdivision of Lot 459 of Cameron Park North Unit No. 1. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 451-67

APPOINTING RAYMOND VAIL, ENGINEER, TO SET SURVEY MONUMENTS  
AIR PARK ESTATES AND RESUBDIVISION OF LOT 459, CAMERON PARK NORTH #1

(For contents, see original resolution)

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Letter received from the California Tahoe Regional Planning Agency stating that their Interim Plan will be adopted and published about February 7, 1968, and prior to that date the Lake Tahoe 1980 Regional Plan, published by the Nevada and California Tahoe Regional Planning Commissions, will provide guidelines for decisions within the scope of the regional planning legislation, and requesting the County and its agencies conform their proceedings with the 1980 plan pending issuance of the Interim Plan. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Letter received from the City Attorney of the City of South Lake Tahoe advising that the City has purchased Lots 7 and 8, Tahoe Valley Center Unit No. 2, from Martin Brothers, deed recorded in Book 848, Page 718, Official Records of El Dorado County, for public building purposes (police station and corporation yard) which constitutes a public use and exempt from taxation, and therefore requests that appropriate action be taken under Section 4986 of the Revenue and Taxation Code. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the matter was referred to the Assessor.

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Letter received from Sam Evans stating he feels it would benefit the County financially to demolish the Courthouse and requesting the Board consider his offer to wreck the building for the salvage, at no cost to the County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2

Continued hearing held on consideration of the Engineer's Report and Assessment. At the request of the Attorney for the District, Mr. Edwin N.

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

RESOLUTION NO. 452-67

CONTINUING THE PUBLIC HEARING, CONSIDERATION OF THE ENGINEER'S REPORT AND ASSESSMENT AND THE BIDS FOR THE DOING OF THE WORK  
(Continued to 12/18/67 at 1:30 P.M.)

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS NOS. 1, 2 AND 3

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

RESOLUTION NO. 453-67

APPROVING REVISED ENGINEER'S ESTIMATE OF COST AND CHANGE ORDERS NOS. 1, 2, 3 AND 4

(For contents, see assessment district file)

and the letter from the County Engineer was approved in which he stated Items 53 and 54 of the Revised Engineer's Estimate dated November 2, 1967, were approved by his office prior to construction, and the figures shown were correct and represented the actual quantities as constructed in the field.

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TAHOE PARADISE UNITS NOS. 46 AND 47

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

RESOLUTION NO. 454-67

APPROVING REVISED ENGINEER'S ESTIMATE OF COST AND CHANGE ORDER NO. 6

(For contents, see assessment district file)

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ANGORA HIGHLANDS UNIT NO. 1

AD The County Engineer submitted the following recommendation regarding final estimate of cost figures:

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Delete Items #4 and #19 from September 11, 1967, Pay Estimate Sheet No. 2; correct September 11, 1967, Pay Estimate Sheet No. 2 to show 85.8% estimated work performed on Item #28, producing a total of \$22,523.40.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the recommendation was approved, including additional changes submitted by the County Engineer as follows:

Adjust Item #11, 9/11/67 Pay Estimate No. 2, \$906.00, 100% complete  
Adjust Item #26, 9/11/67 Pay Estimate No. 2, \$1455.00, 100% complete  
By Change Order #2, \$319.00, 53.17% complete.

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TAHOE PARADISE UNITS NOS. 52 - 57

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423  
Letter received from the County Engineer advising that Harms Bros. has posted a bond in the amount of \$403,975.00 to guarantee faithful performance of their contract for construction of subdivision improvements, and requesting that in accordance with Section 9344 of the Subdivision Ordinance, the Chairman be authorized to execute bond decrease riders for Subdivision Bonds Nos. 8209778, 8209776, 8209796, 8209794, 8209792 and 8209790 to 25% of their original amounts. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Chairman was authorized to execute the Bond Decrease Riders as requested.

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AD  
Letter received from Mr. Thomas H. Porter, Mountain Retreat Development Company, enclosing a copy of his letter to the Assessment District Screening Committee commenting on the report by Mr. William Zion regarding the 1915 bond act procedures for El Dorado County. Mr. Porter felt that some of Mr. Zion's proposals were economically unfeasible and not in the best interest of the County, and that procedures established by the County earlier this year incorporate all necessary safeguards and at the same time provide for the development of the County. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letters were placed on file.

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AD  
Letter received from the County Counsel advising that the Assessment District Screening Committee had approved the principle of having the County Assessor review appraisals submitted by developers as part of the developers application to the Committee, and since the Committee is presently making a study of assessment districts and will jointly with the Planning Commission present proposals to the Board by January 1, 1968, it was recommended that the Rules of Procedure of the Committee not be amended at this time. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the recommendation was accepted and the letter placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

11  
(11)  
Letter received from the Forest Supervisor, El Dorado National Forest, submitting comments and suggestions regarding preparation of ski runs in the Lake Tahoe Basin and problems of soil erosion, pursuant to the letter from the League to Save Lake Tahoe referred to them on September 25, 1967. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter was placed on file and a copy sent to the League to Save Lake Tahoe, Soil Conservation Board, and Planning Commission.

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12  
Letter received from the National Association of Counties submitting a Committee Appointment Form and requesting it be completed and returned as soon as possible. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the letter was referred to the County Administrator.

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13  
Letter received from the Pleasant Valley Fire Protection District advising that there were insufficient nominees to hold an election and requesting the Board appoint the following as Commissioners of the Pleasant Valley Fire Protection District: John Kearns, John Harp, Rolland House, Cecil Thompson, and Charles Peabody. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following resolution was adopted:

RESOLUTION NO. 455-67

APPOINTING COMMISSIONERS OF PLEASANT VALLEY FIRE  
PROTECTION DISTRICT

(For contents, see original resolution)

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14  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from Mrs. Ledonna Y. Turner requesting a statement from Mr. Hamilton, District Attorney, regarding actions of some of his staff members was placed on file.

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15  
(11)  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter from the U. S. Bureau of the Census enclosing forms regarding information concerning employees and payrolls of the County for completion and return to the Bureau to assist in a survey, was referred to the County Administrator and Auditor.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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28  
AD  
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, all Claims presented on the Warrant Register are approved for payment, including claims to A. Teichert & Sons regarding Tahoe Paradise Addition Units Nos. 1, 2 and 3 Assessment Districts, in the amount of \$98,482.45 as a progress payment, and \$74,880.76 as the final 10% retention.

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PLANNING MATTERS

Hearing held as duly advertised on a proposed amendment to the General Plan for the Georgetown and Vicinity area in respect to designating a General Commercial and/or Industrial area 1/2 mile east of Georgetown and north of Wentworth Springs Road. No protestants appeared and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following resolution was adopted:

RESOLUTION NO. 456-67

AMENDING GENERAL PLAN FOR GEORGETOWN AND VICINITY AREA

(For contents, see original resolution)

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285-35 67  
390-90  
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. No protestants appeared and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following ordinance was adopted:

ORDINANCE NO. 897

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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28-11  
Regarding the matter of the Appeal for a Special Use Permit of Russell N. Eaton for a cement mix plant and facilities, which was referred to the Planning Commission by the Board on August 21, 1967: At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board granted the Special Use Permit to Mr. Eaton, subject to the following conditions: layout in conformity with site plan, and access road from Wentworth Springs Road to the plant be rocked and oiled to make it dust-proof.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1967

## GENERAL ORDERS

Letter received from the Placerville City Council thanking the Board for their action of December 4, 1967, to consider returning the Courts and related facilities to downtown Placerville, and stating they will do everything in their power to cooperate with the County to achieve this, and that they are checking into the matter of additional parking. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter was placed on file.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Administrator was authorized to contact the City of South Lake Tahoe regarding their participation in the contract for strengthening and widening the runway at the Lake Tahoe Airport and in the working drawings, on a fifty-fifty basis on the overall project.

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Mr. Frank Cuny of the El Dorado County Coordinating Council for the Economic Opportunity Act was present. He presented an Application for Conduct and Administration Program and Grass Roots Program. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the matter was continued until December 18, 1967, at 2:00 P.M.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the County Administrator was authorized to develop a Grant Application to be presented to the Board, for the Economic Development Administration, in the approximate amount of \$200,000 for the runway at the Lake Tahoe Airport.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Tax Cancellations were approved on the following parcels acquired by public agencies:

<u>Parcel #</u>	<u>Code Area</u>	<u>Name</u>	<u>Acquired by</u>
28-123-20	2-02	Ray R. Wygal, et al	Division of Highways
28-121-01	2-02	" " "	" "
28-122-17	2-02	" " "	" "
28-123-21	2-02	" " "	" "
28-123-22	2-02	" " "	" "
28-123-23	2-02	" " "	" "
28-123-24	2-02	" " "	" "
28-123-26	2-02	" " "	" "
28-123-27	2-02	" " "	" "

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1967

25-405-08	2-04	Neil R. Dahlstrom	Division of Highways
55-020-76	78-01	Tahoe Paradise, Inc.	El Dorado Irrigation Dist.
54-241-03	78-13	Forni, et al	County Sanitation Dist. #2
54-241-02	78-13	Forni, et al	" "
64-040-58	78-13	Forni, et al	" "
54-181-01	78-13	Forni, et al	" "
23-111-23	2-02	Winston C. Watson & Guyer N. Hanes	U.S.A.
25-401-07	2-04	Luther J. & Helen J. Anderson	Division of Highways
33-201-20	75-30	Alvin G. Bratlien	" "
53-120-14	78-05	McKinley K. Vaughn	County Sanitation Dist. #2
47-380-13	85-05	Leo Gardner	County Water Agency
28-123-29	2-02	Cecil C. Wygal, et al	Division of Highways
28-123-30	2-02	" " "	" "
28-123-31	2-02	" " "	" "
28-123-14	2-02	" " "	" "
28-123-15	2-02	" " "	" "
59-050-10	83-01	Leland V. Esper	United States of America
32-120-13	75-11	Harold Edelstein	" "
25-181-04	75-22	Harold Edelstein	" "
25-181-02	75-22	Harold Edelstein	" "
65-502-02	100-14	Dorado Estates	County of El Dorado

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A meeting has been scheduled to consider the Auburn Dam Area Plan, on Wednesday, December 13, 1967, at 7:30 P.M. in the Placer County Board of Supervisors Chambers, in Auburn.

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The County Counsel presented a Legal Opinion, as requested by the Board, regarding the legality of locating the El Dorado County Government Center at Cameron Park as proposed by Dorado Estates. Based on the County Counsel's opinion, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board of Supervisors declined the offer of Dorado Estates to locate the Government Center complex at Cameron Park, but extended their thanks to Dorado Estates for their offer.

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Hearing held on the proposed purchase of the Porter Muffler Building (continued from November 20, 1967). The County Counsel stated he had checked with the Attorneys for Mr. Porter and they feel the purchase price is \$225,000. The County Administrator presented a recommendation that the County Counsel be requested to initiate appropriate legal measures to obtain a judicial ruling establishing basis and price of purchase option exercise. After discussion, Supervisor Ronzone made a motion, seconded by Supervisor Lawyer, to refer the matter to the County Counsel to institute action for declaration of relief on the Agreement with Porter Muffler. The motion failed by the following vote: Aye: Supervisors Ronzone and Lawyer; No: Supervisor Worrell; Abstained: Supervisor Walker. After further discussion, on motion of Supervisor Lawyer, seconded by Supervisor Worrell,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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and carried, the hearing was continued to January 22, 1968, at 2:30 P.M.

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There being no further business, the Board adjourned to reconvene on Monday, December 18, 1967, at 1:00 P.M.

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APPROVED

Hiram Walker

Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Darlene L. Cook

Deputy