

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 26, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, Hiram F. Walker and W. 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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The Rev. Lyle R. Birkey, Garden Valley Chapel, 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 Worrell, seconded by Supervisor Martin, and unanimously carried, the minutes of December 18, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Assessment Roll Changes Nos. 404, 405 and 406 were approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Order Cancelling Penalties and/or Costs and Directing Correction of the Abstract on Parcel #60-020-85, Area Code 69-09, Sale #32225, in the amount of \$3.12 total; and the Order Cancelling Tax Sale on Parcel #34-282-09, Area Code 75-06, Sale #24549, in the amount of \$48.97 for 1962, and \$54.64 for 1963, for a total of \$103.61.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Lilly M. Abbett, Agreement to Reimburse having been recorded in Book 632, Page 310, Official Records of El Dorado County.

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Letter received from the County Health Officer enclosing a copy of a letter

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from the State Department of Public Health regarding the Contract for Mental Retardation for the period from July 1, 1967, to June 30, 1968, amounting to \$1,410. The Health Officer requested the Board adopt a resolution authorizing him to sign the Contract. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 484-67

AUTHORIZING COUNTY HEALTH OFFICER TO EXECUTE CONTRACT NO. 393
WITH STATE DEPARTMENT OF PUBLIC HEALTH

(For contents, see original resolution)

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At the request of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Grant Application to the Economic Development Administration requesting \$191,500 participation in the Lake Tahoe Airport runway improvement project, subject to confirmed action taken by the City of South Lake Tahoe to also participate in the program.

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At the request of the Airports Manager, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, a Grant of Right of Way to Pacific Gas & Electric Co. for power extension to the Georgetown Airport was approved and the following resolution was adopted:

RESOLUTION NO. 485-67

AUTHORIZING CHAIRMAN TO EXECUTE GRANT OF RIGHT OF WAY
TO PACIFIC GAS AND ELECTRIC COMPANY

(For contents, see original resolution)

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At the request of the Airports Manager, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, Supervisor Raymond E. Lawyer was authorized to sign necessary documents requesting final payment of Georgetown Airport Project FAAP 9-04-143-C601, reconstruction of Runway 16-34; Supervisor Lawyer having signed the Grant Agreement as Chairman.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Contract with El Dorado Irrigation District for

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maintenance and operation of water system for Lake Hills Estates Water Maintenance District #1 was continued to January 15, 1968.

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At the request of the Road Department, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to execute Agreement for Acquisition of Land for County Road Purposes with Andrew E. Green and Ruby Green, for work on Missouri Flat Road #9, Project SS-11, wherein County agreed to pay \$650 for 0.254 acre, and to connect to existing driveway in such a manner as to provide adequate drainage across driveway and off lot.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Contract with the El Dorado County Fair Association for conducting the annual County Fair was approved for a two-year period from January 1, 1968, through December 31, 1969, subject to review by both parties at the end of the year 1968, and the following resolution was adopted:

RESOLUTION NO. 486-67

AUTHORIZING EXECUTION OF CONTRACT WITH
EL DORADO COUNTY FAIR ASSOCIATION

(For contents, see original resolution)

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Report received from the County Administrator advising that according to practices in other counties, El Dorado County is not unique in extending the motel tax to cover private groups who charge their members fees for lodging, but the policy question remains open for the Board's determination. (Referred to him on November 27, 1967.) On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Tax Collector is to be notified that Board Policy is that private clubs should be charged the motel tax.

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

Emergency Help

1. Frances M. Jordan, Key Punch Operator II, Range 20, Step A, Data Processing from 12/14/67 to 12/25/67

(cont.)

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Extra Help

2. Frances M. Jordan, Key Punch Operator II, Range 20, Step A, Data Processing, from 12/26/67 to 6/26/68
3. Deborah S. Arterbury, Typist Clerk I, Range 11, Step A, Treasurer, from 1/2/68 to 1/12/68
4. Brian Bakken, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68
5. Barion Bakken, Library Assistant I, Range 15, Step A, Library, from 1/2/68 to 7/2/68
6. Emma Margaret Brosi, Library Assistant I, Range 15, Step A, Library, from 1/2/68 to 7/2/68
7. Cathy Dee Butts, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68
8. Genevieve M. Charland, Library Assistant I, Range 15, Step A, Library, from 1/2/68 to 7/2/68
9. Lois Mae Corder, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68
10. Charles W. Houghton, Deputy Sheriff, Range 33, Step A, Sheriff, from 1/1/68 to 6/30/68
11. Teresa A. Hudgins, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68
12. Korleen Pearl Jackson, Library Assistant I, Range 15, Step A, Library, from 1/2/68 to 7/2/68
13. Moritz P. Juarez, Bailiff, Range 28, Step A, Sheriff, from 1/1/68 to 6/30/68
14. William A. Lawson, Deputy Sheriff, Range 33, Step A, from 1/1/68 to 6/30/68
15. Roberta Mason, Library Assistant I, Range 15, Step A, Library, from 1/2/68 to 7/2/68
16. Gail A. Morrow, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68
17. Mary Florence Orelli, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68
18. Clyde Lee Pittman, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68
19. Pearl C. Sorbello, Library Assistant I, Range 15, Step A, Library, from 1/2/68 to 7/2/68
20. Cheryl L. Therkildsen, Library Shelver, Range 4, Step A, Library, from 1/2/68 to 7/2/68

Regular Help

21. Janelle Helen Fleming, Typist Clerk I, Range 11, Step A, Health, from 1/2/68
22. James P. Saint, Appraiser II, Range 38, Step A, Assessor, from 1/8/68
23. Ardis Wise, Account Clerk I, Range 16, Step A, Auditor, from 1/1/68
24. Richard E. Tash, Supt. of Buildings & Grounds, Range 41, Step E, Dept. Public Works, from 1/1/68
25. Mark A. Smith, Airports Manager, Range 47, Step B, Dept. Public Works, from 1/1/68

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Transfer

26. Linda L. Thomas, from Account Clerk II, Range 20, Step A, Auditor, to Account Clerk II, Range 20, Step A, Probation, from 1/1/68.

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2

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

RESOLUTION NO. 487-67

CONTINUING HEARING, CONSIDERATION OF ENGINEER'S REPORT, AND BIDS TO 1/8/68 AT 1:30 P.M.

(For contents, see assessment district file)

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GENERAL ORDERS

1
Letter received from the Fish and Game Committee recommending that not more than \$2,500 be allocated from county fine money for the purchase of two snow vehicles, one for the Lake Tahoe area and one for the western slope of the County, and accessories as outlined in an accompanying letter from the State Department of Fish & Game. The Committee also recommended that the County Purchasing Agent and Warden Edwin Johnson be designated to arrange bids and to select the proper equipment. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the recommendations were approved as presented.

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2
Letter received from Cline, Zerkle, Agee & Swedin, Engineers & Architects, stating they are expressing their good will during the Holiday Season in the form of a \$1,000 Scholarship to be awarded to a worthy high school student to help him continue his education, and requesting El Dorado County to submit a candidate for consideration. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Administrator with the request that he contact the High School Superintendents and request that they submit a candidate for consideration.

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2
Letter received from Mrs. A. M. Locke expressing appreciation for the construction of an animal shelter in El Dorado County and offering suggestions regarding operation of the new facility. On motion of Supervisor

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Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the Health Department for consideration and report to the Board.

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PLANNING MATTERS

285-37-67 Hearing held as duly advertised on rezoning of lands in the Cameron Park area from R1 Single Family Residential and A Agricultural, to R2 Limited Multi Family Residential zone, petitioned by Dorado Estates, consisting of approximately 15.5 acres. Planning Commission recommended approval. No protestants appeared and the hearing was closed. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 899

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

233 Letter received from Mr. Warden G. Wooster enclosing a copy of a letter he wrote to Sheriff Carlson regarding vandalism of his property and requesting that some action be taken in the matter. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the letter was referred to Sheriff Carlson for a written report on the matter to the Board on January 2, 1968.

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51 Letter received from Mr. William B. Parker questioning the procedures followed regarding zoning. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter was placed on file.

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124 Letter received from the County Supervisors Association of California stating that if the County is interested in qualifying for money allocated to counties from California's share of the 1967-68 Federal Highway Safety Act of 1966, a project proposal must be submitted to CSAC offices no later than January 23, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the matter was referred to the Director of Public Works.

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146
Resolution received from the Colfax Area Chamber of Commerce urging member counties of Weimar Medical Center to support the plan for a new general hospital at Weimar. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the resolution was placed on file.

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18
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, all Claims presented on the Warrant Register were approved and allowed for payment.

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22 5
At the request of Cline, Zerkle, Agee & Swedin, Architects, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, Payment Request #10 from Briggs & Weston, Contractors, in the amount of \$15,680.15, for the Health Center, was approved for payment.

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149
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter dated December 18, 1967, from Mr. John R. Wedum, enclosing a new check for his taxes (in connection with a matter previously presented to the Board on November 27, 1967) was referred to the Tax Collector for reply, with a copy of the reply to be sent to the Board.

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25 67
27
Hearing held as duly advertised on the proposed purchase of Lot 1, Tahoe Paradise Unit #51, for a corporation yard, animal shelter, and mosquito abatement district, at Lake Tahoe. Mr. Roger Douvres was present and stated his opposition to the purchase. Letters were received from the following Granges in opposition to the purchase of property for a dog pound, at the price of \$55,000: United Rescue Grange, Three Forks Grange, Hangtown Grange, Gold Trail Grange, Pilot Hill Grange, Marshall Grange, Pleasant Valley Grange, El Dorado - Amador - Pomona Grange. There being no further protests, the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried by the following vote: Aye: Supervisors Walker, Worrell, and Martin; No: Supervisors Ronzone and Lawyer; the following resolution was adopted:

RESOLUTION NO. 488-67

AUTHORIZING PURCHASE OF LOT 1, TAHOE PARADISE UNIT NO. 51,
EXECUTION OF ESCROW INSTRUCTIONS AND CERTIFICATES OF ACCEPTANCE OF
DEEDS FOR LOTS 2, 3, 4, & 41, TAHOE PARADISE UNIT NO. 51,
AND ISSUANCE OF COUNTY WARRANT IN THE SUM OF \$35,000

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Agreement with Dr. James W. Elliott as County Physician at an annual salary of \$12,000, from January 1, 1968, to December 31, 1968, was approved and the Chairman authorized to sign.

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

RESOLUTION NO. 489-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(transferring Airports, Buildings & Grounds, and Engineering
to Department of Public Works effective 1/1/68)

(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the County Counsel was requested to prepare a new ordinance regarding the motel tax and present it to the Board for approval.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Virginia Briggs was reappointed to the Civil Service Commission to represent District I, for a four-year term expiring November 28, 1971.

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Members of the Veterans Coordinating Committee met with the Board to discuss equipment transfers between the Veterans Memorial Building and the County Fair (continued from December 18, 1967). After discussion, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Board established the policy that the House Committee of the Veterans Coordinating Committee be solely responsible for equipment in the Veterans Building.

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Proper notices having been mailed, hearing held on escaped assessment. No protestants appeared and the hearing was closed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll #394, Frank DeBenning, was approved.

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114-1
Mr. Phil Hildebrand was present regarding the bid recently awarded for dairy products for the County Hospital. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Counsel for report to the Board at an adjourned meeting on Friday, December 29, 1967, at 10:00 A.M.

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330
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Board was to request from the Bureau of Reclamation an extension of time to January 15, 1968, in which to submit the Auburn Dam Area Plan from El Dorado County.

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The Board recessed until 8:00 P.M.

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8:00 P.M.

Supervisor Martin was absent.

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390
Hearing held as duly advertised on a proposed amendment to the El Dorado County Zoning Ordinance to establish an R20,000 Suburban Residential zone, as initiated by the Planning Commission. Mr. Thomas Goodloe, Mrs. George Heaton, Mr. Henry Nickle, Mr. John Caswell, Mr. Larry Belanger, Mr. David Lyons, Mr. Ross Hutchinson, and Mr. Bruce Robinson were present. After discussion, the hearing was closed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 900

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Establishing R20,000 Suburban Residential zone)

(For contents, see original ordinance)

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Hearing held as duly advertised on a proposed amendment to the Regulations for U Unclassified zones, as initiated by the Planning Commission. The following people were present: Thomas Goodloe, Mrs. George Heaton, Henry Nickle, John Caswell, Larry Belanger, David Lyons, Ross Hutchinson, and Bruce Robinson. After discussion, the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following ordinance was adopted:

ORDINANCE NO. 901

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Sec. 9410: Regulations for U Districts)

(For contents, see original ordinance)

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114-1
Mr. David Lyons, Purchasing Agent, was present and the bids for dairy products for the County Hospital were discussed. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell; Abstained: Supervisor Lawyer; the Board rescinded its action of December 18, 1967, wherein the bid for dairy products was awarded to Placerville Creamery, and further rescinded its action taken earlier this date to refer the bids to the County Counsel for report at an adjourned meeting on Friday, December 29, 1967; and the Purchasing Agent was authorized to prepare new bids and specifications for dairy products and present them to the Board for approval on Tuesday, January 2, 1968.

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213-7
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, travel expenses were authorized for Van A. Sparks, Sergeant in the Sheriff's Office, to attend a supervision course in Stockton, November 26, 1967, to December 8, 1967.

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There being no further business, the Board adjourned to reconvene on Tuesday, January 2, 1968, at 1:00 P.M.

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APPROVED

W. C. Worrell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

BY

Barbara L. Cook
Deputy