

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1968

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 until the Chairman for 1968 was elected.

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

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LHR 12-7
The Rev. Edward H. Duerksen, Pastor of the First Baptist Church of Pollock Pines, offered the Invocation.

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

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12
The Board proceeded to reorganize and the Chairman declared nominations open for Chairman of the Board. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, Wesley C. Worrell was nominated and thereupon declared elected Chairman of the Board of Supervisors for the year 1968.

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Supervisor Ronzone was nominated and thereupon declared elected Vice-Chairman for the year 1968.

Chairman Worrell assumed the Chair.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the minutes of December 26, 1967, were approved as submitted.

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GENERAL ORDERS

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

- 349-5
1. Parcel #55-040-27, Code Area 78-01, Tahoe Paradise Inc., purchased by Division of Highways; Assessor's #137
 2. Parcel #63-080-17, Code Area 55-02, Bethel Bacchi Mawry, purchased by Georgetown Divide Public Utility District; Assessor's #143

(cont.)

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- 349-5
3. Parcel #63-080-18, Code Area 55-02, Bethel Bacchi Mowry, purchased by Georgetown Divide Public Utility District; Assessor's #144
 4. Parcel #63-080-17, Code Area 55-02, Bethel Bacchi Mowry, purchased by Georgetown Divide Public Utility District; Assessor's #145
 5. Parcel #63-080-18, Code Area 55-02, Bethel Bacchi Mowry, purchased by Georgetown Divide Public Utility District; Assessor's #146
 6. Parcel #4-161-02, Code Area 59-07, Douglas Manning Hardwick, purchased El Dorado Irrigation District; Assessor's #147
 7. Parcel #3-191-17, Code Area 1-00, Richard A. Jones, purchased by El Dorado Irrigation District; Assessor's #148
 8. Parcel #61-070-90, Code Area 69-02, Ross Davidson, purchased by Georgetown School District; Assessor's #149
 9. Parcel #51-140-01, Code Area 90-00, Moyer J. Nisch, purchased by El Dorado Irrigation District; Assessor's #150
 10. Parcel #25-061-16, Code Area 75-01, South Tahoe Public Utility District, public agency assessed in error; Assessor's #158

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

- 1002
1013
1. Lloyd B. Hamilton, District Attorney, to Palm Springs, 1/10-12/68 to Midwinter Conference of District Attorneys
 2. George H. DuFort, Asst. District Attorney, to Palm Springs, 1/10-12/68 to Midwinter Conference of District Attorneys
 - LHR 406-4 3. Lewis Edson, Constable, Georgetown Divide Judicial District, to South Lake Tahoe 11/1-3/67 to annual convention of Judges, Marshals and Constables Association
 - LHR 170-24 4. Paul Ligda, Public Defender, to Sacramento on 1/20/68 to U.C. Program for attorneys on how to handle a case in Juvenile Court
 - LHR 118-2 5. Mark Smith, Airports Manager, to Pacific Grove 1/15-20-68 to I.T.T.E. and University of California short course in Airport Operations

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247

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Release of Lien and Settlement, Securing Reimbursement of Public Assistance rendered Martha L. Harris, Agreement to Reimburse having been recorded in Book 624, Page 494, Official Records of El Dorado County, settlement being in consideration of a new Agreement and Lien to secure the obligation to reimburse the County.

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21-7

At the request of the County Librarian, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Contract with McNaughton Book Service, Inc. for book rental service for El Dorado Hills Library in the amount of \$67.73 per month beginning December 1, 1967.

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21-7
At the request of the Airports Manager, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign a Lease with Bridgeford Flying Service for one space on the Lake Tahoe Airport Entrance Sign for a yearly rental of \$120 payable in advance, beginning December 1, 1967, with option to renew for an additional year.

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21-1
At the request of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Lease with Pacific Airlines for terminal space at the Lake Tahoe Airport for the period from November 1, 1967, to October 31, 1968, at an annual rental of \$1,680 payable in advance, plus \$50 per year for electricity used by teletype and radio facilities.

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22-6
Letter received from the County Engineer advising that construction of the County Animal Shelter for the Placerville area has been completed in accordance with the contract with James P. Morton Construction Company dated July 31, 1967, and at his request, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Performance Bond in the amount of \$18,844 was ordered released and the Chairman authorized to execute a Notice of Completion and the Clerk to the Board directed to file same with the County Recorder.

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LHR 75
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted, stating the Sheriff's Office shall administer and enforce the provisions thereof:

LHR 390-7
ORDINANCE NO. 902

PROVIDING FOR ABATEMENT AND REMOVAL AS PUBLIC NUISANCES OF ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLES OR PARTS THEREOF FROM PRIVATE PROPERTY OR PUBLIC PROPERTY NOT INCLUDING HIGHWAYS AND RECOVERY OF COSTS OF ADMINISTRATION THEREOF AS AUTHORIZED BY SECTION 22660 VEHICLE CODE

(For contents, see original ordinance)

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Results of bids opened by the Purchasing Agent on December 19, 1967, for general legal and classified advertising requirements were as follows:

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<u>Vendor</u>	<u>Bid</u>
<p>TAHOE DAILY TRIBUNE Paid subscriber circulation: 5,261 Free distribution circulation: 99</p>	<p>1. Legal Advertising: First insertion \$1.65/12 lines Second insertion 1.25/12 lines 2. Classified Advertising: First insertion \$9.00/12 lines Second insertion 2.40/12 lines</p>
<p>THE SIERRA BREEZE Paid subscriber circulation: 4343 Free distribution circulation: none</p>	<p>1. Legal Advertising: First insertion \$1.50/col. inch Second insertion 1.20/col. inch 2. Classified Advertising: First insertion \$1.50/col. inch Second insertion 1.45/col. inch</p>
<p>THE REPORTER Paid subscriber and free distribution circulation not stated</p>	<p>1. Legal Advertising: First insertion \$.85/col. inch Second insertion .40/col. inch 2. Classified Advertising: First insertion \$1.50/col. inch Second insertion 1.20/col. inch</p>
<p>THE MOUNTAIN DEMOCRAT Paid subscriber circulation: 9007 Free distribution circulation: 75</p>	<p>1. Legal Advertising: First insertion \$1.70/col. inch Second insertion 1.25/col. inch (based on 2,000 col. inches) 2. Classified Advertising: First insertion \$.30/line Second insertion \$.20/line</p>
<p><u>LAKE TAHOE NEWS</u> Paid subscriber circulation: 561 Free distribution circulation: 6939</p>	<p>1. Legal Advertising: First insertion \$1.48/col. inch Second insertion .89/col. inch 2. Classified Advertising: First insertion \$.10/word Second insertion \$.05/word</p>

The Purchasing Agent recommended that the bid be awarded for the period January 3, 1968, to December 31, 1968, as follows:

The Mountain Democrat for advertising on the Western Slope
 Tahoe Daily Tribune for advertising in the Lake Valley area.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board awarded the bid for legal advertising on the Western Slope, for 1968, as follows:

January 2, 1968 - June 30, 1968, to The Sierra Breeze
 July 1, 1968 - December 31, 1968, to The Mountain Democrat.

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LHR 114-6 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, the Board awarded the bid for legal advertising on the
Eastern Slope to Tahoe Daily Tribune for 1968.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Board rejected all bids for classified advertising and
left the placement of classified ads to the discretion of the County
Administrator.

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Results of bids opened by the Purchasing Agent on December 26, 1967, for an
electric paper cutter were as follows:

114-1
Addressograph-Multigraph Corporation \$1,834.35
A. B. Dick Company 619.50
General Copy Systems 619.50

The Purchasing Agent recommended the bid award be made to
General Copy Systems since it had the best delivery time
of the two low bids.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the bid was awarded as recommended.

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LHR 249-4 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the resignation from Mrs. Theda Ramsey Bastien from the
Board of Directors of the Kelsey Cemetery District was accepted and a
Certificate of Service to be forwarded to her.

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

Extra Help

1. Frances M. Corbett, Staff Nurse, Range 33, Step A, Hospital, from 1/2
to 7/2
2. Janet Herd, Typist Clerk II, Range 15, Step A, Hospital, from 1/2 to
3/1
3. John W. Hudgel, Highway Maintenance Man I, Range 24, Step A, Public
Works, from 1/2 to 7/2
4. Frank H. Shenefield, Engineering Aide I, Range 22, Step A, Public
Works, from 1/2 to 7/2

Regular Help

5. Lucy Ann Beckett, Nurse's Aide, Range 13, Step A, Hospital, from 1/2
(cont.)

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6. Katheryn L. Carlson, Nurse's Aide, Range 13, Step A, Health, from 1/8
7. Myrna Wilkinson, Nurse's Aide, Range 13, Step A, Hospital, from 1/2/68.

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LHR 124-3 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Board waived their nepotism policy for Harold Boone and
Donald Boone, father and son, to operate snow removal equipment for the
Department of Public Works at Lake Tahoe on an extra help basis.

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of
Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried,
the Board Clerk was requested to publish notice calling for a public hearing
to be held on January 22, 1968, at 8:00 P.M. to consider a proposed Land
Conservation Agreement regarding AE Exclusive Agricultural zones; and every
owner of land presently zoned AE to be sent a copy of the proposed Agreement
and notified of the hearing.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, Joseph D. Ronzone and Gerald E. Martin were reappointed
to the Civil Disaster Council for one-year terms expiring January 1, 1969.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, Joseph D. Ronzone was reappointed to the Chamber of Commerce
for a one-year term expiring January 6, 1969.

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LHR 125 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the following were appointed to the County Water Committee
for one-year terms expiring January 6, 1969:

District I: Edwin F. Smith; Wm. Cumming
District II: George Baron; Mitchell Maddock
District III: Harry Dunlop; John Forni
District IV: Jay Fogal; Kenneth Busch
District V: Donald G. Strand; Stanley Martin

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the following were reappointed to the Fish and Game Committee
for one-year terms expiring January 6, 1969:

District I: Robert Ramsey
District II: William Tisher
District III: Gerald C. Tatum
District IV: Robert W. McPherson
District V: Richard Hughes

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the following were reappointed to the Library Commission
for one-year terms expiring January 6, 1969:

District I: Gladys Bond
District II: Lois Wilson
District III: Beth Ledbetter
District IV: C. Belle Swansborough
District V: Philip Brotherton

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, Robert C. Brown was reappointed to the Planning Commission
from District V for a four-year term expiring January 3, 1972.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, appointments of Recreation Commission members from Districts
II and III were continued to January 8, 1968.

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Letter received from the County Supervisors Association of California
submitting a suggested ordinance implementing Assembly Bill 66 of 1967
(removal of abandoned vehicles) and enclosing a letter containing ex-
planatory comments from the Chairman of a special joint committee of County
Counsels and City Attorneys appointed to study this new legislation. On
motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the letters were placed on file.

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Letter received from the South Lake Tahoe Chamber of Commerce stating they
support the County's application for economic development funds to assist
in the construction of a convention center at South Lake Tahoe and to im-
prove the Lake Tahoe Airport, and offering their help in promoting approval
of this application. On motion of Supervisor Walker, seconded by Supervisor

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Martin, and unanimously carried, the letter was to be acknowledged, thanking them for their offer and advising them we will call on them if we need any help.

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LHR 423 Letter received from the El Dorado Irrigation District advising that they are relocating the sewage treatment facilities serving the Deer Creek drainage basin (Cameron Park) and are reviewing a route along a portion of Cameron Park Road for a sewage outfall line, and inquiring about the requirements to bring this portion of road up to county standards so that it might be accepted into the County Road System for maintenance. On LHR 123-1 motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the Director of Public Works for report to the Board at the earliest possible date.

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

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298a Proper notices having been mailed, hearings held on escaped assessments. No protestants appeared, and the hearings were closed. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll Nos. 408 - 411, Camino Food Center, Myrtle E. Rice and Robert C. Barrett; and No. 407, Catherine V. Olson and Richard L. Olson, were approved.

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41167
4/1/68
say
3/11/68
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, a Lease with the City of Placerville for the Placerville Justice Court was approved for a period of one year, with option to renew for an additional year, at no cost to the County, and the Chairman authorized to sign.

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LHR 53 Members of the El Dorado County Economic Development Council met with the Board regarding the proposed EDA grant application for economic development technical assistance project. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Martin; No: Supervisor Walker; the application was approved and the Chairman authorized to sign.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and

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unanimously carried, the presentation of a report on the Auburn Dam Area Plan was continued until January 8, 1968, at 3:00 P.M.

LHR 330

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The Board recessed as a Board of Supervisors and convened as a Board of Directors of County Sanitation District No. 2.

Pursuant to the recommendation of the Health Department, and in accordance with Section 4755 of the Health and Safety Code, on motion of Director Walker, seconded by Director Lawyer, and unanimously carried, the Board waived the requirement of formal bidding for the contract for sewer construction for Elaida Smith, et al, in order to solve the public health problem.

102-2

Informal bids were received from Vans Paving and Grading, Lee Meyers Plumbing, William W. Wilson, and Wm. Edwards, for construction of a sanitary sewer for Elaida Smith, et al. On motion of Director Walker, seconded by Director Lawyer, and unanimously carried, the Board accepted the informal bid of Vans Paving and Grading in the amount of \$7,585, awarded the contract to said firm, and authorized the Chairman to sign an Agreement for the work with B. E. Vanderlinden, dba Vans Paving and Grading.

At the recommendation of Ronald Brazill, on motion of Director Walker, seconded by Director Lawyer, and unanimously carried, the Chairman was authorized to sign the Certificates of Acceptance of the following Deeds of Dedication of Easement:

21-68

- a. Sacramento Savings and Loan Association, dated January 2, 1968, for property in Section 25, Township 10 North, Range 10 East, M.D.B. & M.
- b. Elaida Smith, et al, dated December 30, 1967, for property in Section 25, Township 10 North, Range 10 East, M.D.B. & M.

20-67

On motion of Director Walker, seconded by Director Lawyer, and unanimously carried, the Board accepted the check from Sacramento Savings and Loan Association in the amount of \$6,300 for the purchase of road and sewer easements and hookup to County sewer system.

The Board of Directors of County Sanitation District No. 2 adjourned.

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The Board of Supervisors reconvened.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board accepted the terms and conditions of the City of South Lake Tahoe regarding their participation in the runway project

LHR 12-23a

12-23a

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at the Lake Tahoe Airport, that if legal, the County will share any money returned to it from the California Aeronautics Division with the City of South Lake Tahoe.

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21-23
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Mr. Reinard Brandley, Airport Engineer, was authorized to proceed with the final working drawings for the runway construction at the Lake Tahoe Airport.

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21-4
The written report from the Sheriff, which the Board requested on December 26, 1967, in reply to a communication from Mr. Warden G. Wooster, was received and placed on file.

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18
30/09
At the request of the Airports Manager, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificates on the Transfer Agreements for three beacons for the Georgetown, Cameron Park and Placerville Airports, for the Greenfield Beacon, San Lucas Beacon, and Semas Mountain Beacon.

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There being no further business, the Board adjourned to reconvene on Monday, January 8, 1968, at 1:00 P.M.

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APPROVED

W. C. Worrell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

BY

Darlene A. Cook
Deputy