

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 15, 1968

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

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

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LHR 12-7 Mr. Alvan Mitchell offered the Invocation.

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

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the minutes of January 8, 1968, were approved as submitted.

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GENERAL ORDERS

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

- LHR 298-2 1. Thomas J. Sigwart, Jr., Assessor, to Davis, January 29-31, to 1968 Conference of Northern Regional Assessors Association to establish appraisal guides to be used for 1968
- LHR 298-2 2. Myron R. Harrison, Chief Appraiser; Earl C. Johnson, Sr. Appraiser; Charles Albert, Appraiser; to Davis 1/29-31 to Conference of Northern Regional Assessors Association to establish appraisal guides to be used in 1968
- LHR 119-23 3. Amelia McAnnally, Auditor, to San Francisco, 1/18-20, to Working Committee of the Auditors Association
- LHR 141-3 4. Daryl J. McKinstry, County Counsel, to San Francisco, 1/16, 1/25-26, to meet with Marsh & McLennan, Inc., re Peerless Insurance Co.; and to Regional Planning meeting
- LHR 141-3 5. Noble Sprunger, Deputy Counsel, to San Diego, 1/17-19, to L.A.F.C. Workshop
6. Reno Franchi, Chief Investigator, to Palm Springs, 1/19-21, to Executive Committee meeting, California District Attorneys Investigators Association
- LHR 214-3 7. Robert W. Amburn, Deputy Probation Officer III, to San Jose, 1/12 to transport Court Ward to Agnews State Hospital for a pre-admission evaluation

(cont.)

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- LHR 151-7 8. Ronald A. Henke, Social Service Supervisor II, Welfare Department, to Sacramento 1/6-7 to Social Work Conference on "New Psychotherapeutic Approaches"
- LHR 164-5 9. George M. Smith, Civil Defense Area Coordinator, to Marysville 1/18 to meeting regarding State and Local Exercise Planning
- LHR 164-5 10. George M. Smith, Director of Veterans Services, to Santa Barbara 2/7-9 to Midwinter training conference of County Veterans Service Officers
- LHR 341-3 11. Edio P. Delfino, Agricultural Commissioner, to Stockton 2/27 to Agricultural Commissioners Executive and Legislative Committee meeting
- LHR 341-3 12. Edio P. Delfino, Sealer of Weights & Measures, to Sacramento, 2/28-29 to Annual Winter Meeting of County Sealers of Weights & Measures
- LHR 250-5 13. Beulah Schneider, Principal Clerk, Hospital, to Nevada City, 1/17 to special program regarding Medicare and MediCal; also includes Mary Smith, Hospital Administrator, and Marian Wing, Account Clerk III.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Chairman was authorized to execute the Release of Lien Securing Reimbursement of Public Assistance rendered Mrs. John McDaniel, Agreement to Reimburse having been recorded in Book 835, Page 287, Official Records of El Dorado County.

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Letter received from the Purchasing Agent requesting that one 1963 Dodge Dump Truck (#452), one 1952 Cushman Scooter (#535) and 20 tons scrap metal be declared surplus and disposed of by sealed bids, and that he be authorized to advertise the bid opening for February 6, 1968. Mr. David Lyons, Purchasing Agent, was present and also requested that an Apeco Electrostat copy machine be declared surplus. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Purchasing Agent was authorized to advertise for sealed bids to be opened on February 6, 1968, and the following resolution was adopted:

RESOLUTION NO. 14-68

DECLARING CERTAIN EQUIPMENT AND STOCK TO BE SURPLUS PROPERTY

(For contents, see original resolution)

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- LHR 250 The Board met with staff members of the County Community Hospital. After discussion, no action was taken.

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- LHR 114-8 At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the specifications for

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industrial laundry services were approved and the Purchasing Agent was authorized to advertise for bids, to be opened January 30, 1968, for award by the Board on February 5, 1968.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the County Counsel's request to purchase one swivel chair for the Collection Officer at a cost of \$85.33 was approved.

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Letter received from the Tax Collector requesting the Board to rescind the resolution establishing his Revolving Fund and authorize him to close the account in the Mother Lode Bank and deposit the balance of \$20 in the General Fund. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the request was approved.

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Letter received from the Hospital Administrator submitting the following list of doctors to be reappointed to the Medical Staff of the El Dorado Community Hospital for 1968:

Dorr E. Bogard, M.D.
Quentin Bonser, M.D.
Howard S. Bliss, M.D.
James W. Elliott, M.D.
Norman C. Headley, M.D.
Jean W. Babcock, M.D.
John C. Sullivan, M.D.
Milton F. Parker, M.D.

John A. Letts, M.D.
R. John Enright, M.D.
Robert M. Riley, M.D.
L. E. Shortes, M.D.
John J. Fitzgerald, M.D.
Charles V. Soracco, M.D.
Harold N. Mozar, M.D.
(Restricted)

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

RESOLUTION NO. 15-68

APPOINTING MEDICAL STAFF OF EL DORADO COMMUNITY HOSPITAL FOR 1968

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Contract for maintenance and operation of water system for Lake Hills Estates Water Maintenance District #1 with El Dorado Irrigation District, continued from December 26, 1967, was taken off the Agenda until a later date.

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30-7
At the request of the Airports Manager, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Lease with the California Division of Forestry for land at the Placerville Airport was approved for a one year period commencing July 1, 1967, and ending June 30, 1968, and the Chairman was authorized to sign.

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

Emergency Help to 1/15/68 unless otherwise stated

1. David J. Buel, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/1/68
2. Jack R. Evans, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/1/68
3. Dale C. Mozley, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/1/68
4. Vernon Joaquin Salazar, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/1/68
5. Mary E. Evans, Nurse's Aide, Range 13, Step A, Hospital, from 1/7/68
6. Sharon Hagen, Nurse's Aide, Range 13, Step A, Hospital, from 1/9/68
7. Clyde F. Curtis, Secretary-Manager, County Fair Assn., Range 47, Step A, from 1/2/68-1/7/68
8. Clyde F. Curtis, Secretary-Manager, County Fair Assn., Range 47, Step A, from 7/8/68-1/14/68

Extra Help

9. David J. Buel, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/16/68 to 7/16/68
10. Jack R. Evans, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/16/68 to 7/16/68
11. Dale C. Mozley, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/16/68 to 7/16/68
12. Vernon Joaquin Salazar, Highway Maintenance Man I, Range 24, Step A, Public Works, from 1/16/68 to 7/16/68
13. Mary E. Evans, Nurse's Aide, Range 13, Step A, Hospital, from 1/15/68 to 7/15/68
14. Sharon Hagen, Nurse's Aide, Range 13, Step A, Hospital, from 1/15/68 to 7/15/68
15. Lucille J. Fisher, Nurse's Aide, Range 13, Step A, Hospital, from 1/17/68 to 7/17/68
16. Clyde F. Curtis, Secretary-Manager, County Fair Assn., Range 47, Step A, from 1/15/68 to 7/15/68

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the appointment of a representative from District II to serve on the

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Recreation Commission was continued to January 22, 1968.

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Letter received from Sacramento Jeepers, Inc., requesting the use of the Georgetown Airport area for the Fourth Annual Gold Country Classic to be held May 30 and 31, and June 1 and 2, 1968.

The Airport Manager recommended approval subject to the following conditions:

1. Vehicles be kept off runway
2. No disturbance of grounds within 100 feet of runway edges
3. Dust to be controlled in vicinity of aircraft
4. Vehicles to be kept from damaging banks
5. To work with Airport Department for controls and coordination
6. Insurance to be provided as required by County Counsel

The Georgetown Rotary Club also recommended approval.

On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following resolution was adopted approving the request subject to the conditions recommended by the Airports Manager:

RESOLUTION NO. 16-68

AUTHORIZING SACRAMENTO JEEPERS, INC., TO USE GEORGETOWN AIRPORT
AREA ON MAY 30-31, JUNE 1-2, 1968

(For contents, see original resolution)

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Letter received from Boy Scouts of America Troop No. 82, Citrus Heights, requesting permission to camp with approximately 10 boys and two adult scout leaders at the El Dorado County Campground at South Tahoe on January 19 and 20, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved and the fee waived.

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Letter received from Pony Express District, Golden Empire Council, Boy Scouts of America, requesting the use of the El Dorado County Campgrounds at South Tahoe for a winter camp on February 16, 17 and 18, 1968, and requesting the fee be waived. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request was approved and the fee waived.

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Letter received from James W. Granger, Coordinator of Special Classes, El Dorado Union High School District and Placerville Union School District,

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requesting that the Board approve a work experience program for educable mentally retarded students to work at the Community Hospital; the State Department of Rehabilitation will give money to the employer who in turn will transfer the money to the student (approximately \$15 per month). On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter was referred to the County Administrator, County Counsel and Auditor for report to the Board on January 22, 1968.

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LHR 123-1 Report received from the Director of Public Works listing certain requirements and steps to be taken to bring a portion of Cameron Road in Cameron
LHR 423 Park Unit No. 1 to county road standards as requested by the El Dorado
LHR 296-4 Irrigation District, and referred to him on January 2, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the report was referred to Supervisor Worrell.

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LHR 113 Letter received from Mr. Sam Evans requesting that all correspondence he has sent to the Board previously be returned to him, and requesting the Board take some action in regards to the closure of the Pacific-
LHR 141 Excelsior and the Excelsior Gold Mines. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request to return the correspondence was denied, and the County Administrator to reply to Mr. Evans.

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LHR 326 Letter received from the Intergovernmental Council on Urban Growth stating that Governor Reagan is preparing a tax reform proposal to be submitted to the Legislature in 1968 and because of his concern for improving the finances of local government as well as state government, he has asked the Council to seek comments on their recent recommendations for decreasing the gap between revenues and expenditures at both the state and local levels in a report entitled "Recommended Roles for California State Government in Federal Urban Programs", a copy of which is enclosed, and requesting response at the earliest possible date. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter was referred to the County Administrator for reply.

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LHR 349-5 Letter received from the U. S. Department of the Interior, Office of the Solicitor, applying for cancellation of the portion of taxes for the fiscal year 1967-68 allocable to the period commencing December 4, 1967, for three tracts of land located in Sections 14, 15 & 23, Township 12 North, Range 8 East, MDB&M, previously owned by Whitley L. Davenport, Jr. and Constance B. Davenport, and conveyed to the U.S.A. in connection with the Auburn Dam and Reservoir Project. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was referred to the Assessor.

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ASSESSMENT DISTRICTS

AD CAMERON PARK UNIT NO. 10

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the report from the Assessment District Screening Committee recommending approval of financing by the issuance of bonds pursuant to the provisions of the Improvement Bond Act of 1915 was placed on file.

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AD CAMERON PARK NORTH UNIT NO. 5

Results of bids opened Thursday, January 11, 1968, for construction of improvements were as follows:

Granite Construction	\$189,447.55
A. Teichert & Son	188,563.50
J. R. Crasper Construction Co.	223,851.10
TAB Construction Co.	173,857.00

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the bids were continued to January 22, 1968.

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AD GRIZZLY PARK NO. 3

Results of bids opened Thursday, January 11, 1968, for construction of improvements, were as follows:

Brighton Sand & Gravel	\$273,808.15
Wolin & Son & Manco	227,688.63
J. R. Crasper Construction Co.	209,450.40

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the bids were continued to January 22, 1968.

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GENERAL ORDERS

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

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LHR 61 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the legal opinion from the County Counsel regarding conflict of interest on the purchase of real property from Tahoe Paradise, Inc., was accepted and filed, and a copy forwarded to Mr. Anthony Dias.

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LHR 164 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 904

AMENDING CIVIL DEFENSE AND DISASTER ORDINANCE
(Adds Sec. 13102(c), 13103(f); amends Sec. 13103(e))

(For contents, see original ordinance)

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LHR 80-8 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following resolution was adopted:

RESOLUTION NO. 17-68

CALLING FOR BIDS FOR GRANTING A FRANCHISE FOR COLLECTION AND
DISPOSAL OF GARBAGE IN TAHOMA-EMERALD BAY AREA
(Setting hearing on the matter for February 19, 1968, at 2:30 P.M.)

(For contents, see original resolution)

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PLANNING MATTERS

LHR 285-1-68 Hearing held as duly advertised on rezoning of lands in the Missouri Flat area from A Agricultural to RE Estate Residential zone, petitioned by William E. Byrne and Fausto Vardanega, et al; consisting of approximately 149 acres. No protests were received and the hearing was closed. At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 905

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subd. (28) to Sec. 9405(m))

(For contents, see original ordinance)

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LHR 222-1-68 Adjacent property owners having been notified, hearing held on Appeal of C. J. McMurray to the Planning Commission's denial of a zoning variance to change the existing sign display advertising Raley's and other businesses along Placerville Drive, to advertise Mac's Jumbo Restaurant in downtown Placerville; in an R1A One Acre Residential zone on a portion of assessment parcel #53-07-01, located on the east side of Highway 50, north of Weber Creek, West Placerville area. No protests were received and the hearing was closed. Mr. McMurray was present, and submitted a new proposal for

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the sign display. After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the matter was referred back to the Planning Commission for further consideration.

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ASSESSMENT DISTRICTS

CAMERON PARK EAST SHOPPING CENTER

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

RESOLUTION NO. 18-68

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO RECORD
NOTICE OF COMPLETION

(For contents, see assessment district file)

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer; Abstained: Supervisor Martin; Claim #3733 to Martin Brothers Land Company in the amount of \$6,250, refund of inspection fees for the Final Map of Westmill Village Subdivision, which has been reverted to acreage, was approved and allowed for payment.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Application for Rubbish Dump Permit with the Division of Forestry for the Kyburz Dump was approved, and the Chairman authorized to sign.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Fire Prevention and Suppression Plan for the Kyburz Dump was approved as submitted, and the Chairman authorized to sign.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the travel request for Glenn Thomas, Equipment Supervisor, Department of Public Works, to attend the Public Fleet Supervisors Association meeting in Richmond on January 19, 1968, was approved.

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Supervisor Ronzone arrived at this point.

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LHR 212 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the Board approved the Proclamation declaring the week of
January 21 through January 26, 1968, as Gold Discovery Week in El Dorado
County to commemorate the discovery of gold at Coloma on January 24, 1848.

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LHR 74 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Board authorized a study to be made by the Bureau of
LHR 74-1 Corrections of needed jail facilities; the County Administrator was in-
structed to contact the Bureau of Corrections to have a representative
from their Department meet with the Supervisors, County Administrator and
Sheriff to determine just exactly what phases the County wants touched on
in the study; said study to be at no cost to the County.

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There being no further business, the Board adjourned to reconvene on
Tuesday, January 16, 1968, at 8:00 P.M.

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APPROVED

W. C. Howell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Deborah L. Cook

Deputy