

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 22, 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 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 Rev. Guy W. Davis, Pentecostal-Kelsey Chapel, offered the Invocation.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the minutes of January 15, 1968, and adjourned meeting of
January 16, 1968, were approved.

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GENERAL ORDERS

208- On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, Changes in Assessment Roll Nos. 420-422, 426-428, 430,
431, 1008 and 1009 were approved.

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349-2 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman was authorized to execute the Order Cancelling
Penalties and Directing Correction of the Tax Roll on Parcels #4-021-20
through and including Parcel #57-720-28.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, travel expenses were authorized as follows:

- LHR 214-3 1. Jerry K. Kaehele, Deputy Probation Officer, to Asilomar, 2/11-16, to
training course sponsored by California Youth Authority
- LHR 22-3a 2. Dr. Harold N. Mozar, Health Officer, to Berkeley, 2/1-2, to Committee
meeting on Administrative Practice, Calif. Conference of Local Health
Officers
- LHR 22-3a 3. Dr. Trajan E. Shipley, Program Chief, Mental Health Services, to San
Francisco, 1/17 to Inpatient Services Committee meeting; reimbursable
by State Department of Mental Hygiene

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- LHR 22-3a4. Elizabeth Hubbard, Public Health Nurse, to Eldridge (Sonoma State Hospital), 2/22-23 to Workshop on Techniques for Working with the Child Who is Mentally Retarded, California League for Nursing
5. Marion MacAdams, Director of Nursing, Asilomar, 2/27 - 3/1 to Conference of Local Health Department Nursing Directors
6. John R. Thomson, Ray Barnhart, Jr., William McCreery, Warren Turpen, Sanitarians, Health Dept., to Davis, 1/26, to General Membership Meeting, Calif. Association of Sanitarians, Superior Chapter
- LHR 132-2 7. C. G. Grunwald, Building Official, Building Dept., to Sacramento, 1/31-2/1, to Governor's Conference on Planning for Housing and Home Ownership
- LHR 124-2 8. G. Arthur Cort, Director of Public Works, to Stockton, 1/31-2/3 to California Transportation & Public Works Conference
- LHR 178-3 9. Carl A. Kelly, County Clerk, to Santa Barbara, 2/6-10 to annual meeting of County Clerk's Assn. of California, for sessions on legislation and procedures affecting the office of County Clerk
10. Frances E. Schell, Deputy Clerk, to Santa Barbara 2/6-10 to annual meeting of County Clerks Assn. of California, for sessions on legislation and procedures affecting office of Clerk, Superior Court and Elections
11. Ora Dames, Deputy Clerk, to Santa Barbara, 2/6-10 to annual meeting of County Clerks Assn. of California, for sessions on legislation and procedures affecting office of Clerk and Elections
12. Barbara L. Cook, Deputy Clerk, to Santa Barbara, 2/6-10 to annual meeting of County Clerks Assn. of Calif. for session on legislation and procedures affecting office of Clerk, Clerk of the Board, and Elections.
13. J. Mark Nielsen, County Administrator, to San Diego, 1/17-19, to LAFCO Executive Officers Workshop

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247 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to execute the Release of Lien Securing Reimbursement of Public Assistance rendered Siro and Emma Scariot, Agreement to Reimburse having been recorded in Book 286, Page 23, Official Records of El Dorado County.

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114-3 At the request of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Board approved specifications for liquid asphalts and authorized the Purchasing Agent to advertise for bids to be opened February 6, 1968, for award by the Board on February 13, 1968.

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114-1 At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Board approved specifications for tires, tubes, and recaps and authorized the Purchasing Agent to advertise for bids to be opened February 6, 1968, for award by the Board on February 13, 1968.

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LHR 298

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter from the Assessor advising the Board that property in El Dorado County will be assessed at 25% of full cash value for the 1968-69 fiscal year, was placed on file.

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21-1/2 At the request of the Airport Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Lease with Skymark Airlines for space on the Lake Tahoe Airport entrance sign for a period of one year, commencing February 1, 1968, with a one-year option to renew.

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21-1/2 At the request of the Airport Manager, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Lease with Skymark Airlines for space in the Terminal Annex Building at the Lake Tahoe Airport for a period of one year commencing February 1, 1968, with a one-year option to renew.

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238 At the request of the County Right of Way Department, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Agreement for Acquisition of Land for County Road Purposes with A. Stewart Marshall, et ux, for work on Missouri Flat Road, wherein County Agrees to pay \$1,635 for 0.544 acre and \$165 in lieu of reconstructing an existing fence.

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238 At the request of the County Right of Way Department, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Agreement for Acquisition of Land for County Road Purposes with John Saba and June Saba, for work on Missouri Flat Road, wherein the County agrees to pay \$1,300 for 0.5 acre, to pay \$200 in lieu of constructing or moving an existing fence, to pay for relocation of utilities due to road reconstruction, and to pay normal charges of title company including transfer and recordation of deed.

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24 At the request of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Agreement with Ivan Dillard and Ruby Dillard (Stateline Janitorial Service) to provide janitorial services for the following offices and buildings in the Lake Tahoe area, at a cost of \$450 per month for a one-year period: Justice Court Building, Assessor's Office in Coca-Cola Building, Clarke Building, Sheriff's Sub-Station, and Probation Department. Cost of contract to be covered in Buildings and Grounds budget.

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At the request of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Agreement with the Division of Highways for Maintenance of Intersection Lighting at the Highway 50 and Latrobe Road intersections and at the Highway 50 and Missouri Flat Road intersection; and the following resolution was adopted:

RESOLUTION NO. 19-68

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH DIVISION OF HIGHWAYS

(For contents, see original resolution)

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LHR 87 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 20-68

SUPPORTING COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA
IN ITS EFFORTS TO OBTAIN STATE ALLOCATION OF
\$155 MILLION IN PROPERTY TAX RELIEF

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the report from the Director of Sanitation endorsing the two resolutions adopted by the State Department of Public Health concerning environmental quality and water quality, referred to him on January 8, 1968, was placed on file.

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LHR 221 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the report from the County Administrator, County Counsel and County Auditor regarding the work experience program at the Community
LHR 250 Hospital for educable mentally retarded students, referred to them on January 15, 1968, was continued to January 29, 1968.

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

Emergency Help

1. Geneva Rossi, Nurse's Aide, Range 13, Step A, Hospital, from 1/13 to 1/21
2. Geneva Rossi, Hospital Attendant, Range 21, Step A, Hospital, from 1/13 to 1/21

(cont.)

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Extra Help

3. Robert J. Dunning, Engineering Aide I, Range 22, Step A, Surveyor, from 1/22 to 7/22
4. James Norton Heath, Engineering Aide II, Range 30, Step A, Surveyor, from 1/22 to 7/22
5. John O. Pope, Orderly, Range 13, Step A, Hospital, from 1/22 to 7/22
6. Robert Donald Rolfe, Jr., Engineering Aide I, Range 22, Step A, Surveyor, from 1/22 to 7/22
7. Geneva Rossi, Hospital Attendant, Range 21, Step A, Hospital, from 1/22 to 7/22
8. Geneva Rossi, Nurse's Aide, Range 13, Step A, Hospital, from 1/22 to 7/22
9. Joel Edward Shelton, Psychologist, \$1,000/month (full time) Health, from 1/22 to 7/22

Regular Help

10. Carrie A. Diel, Social Service Worker I, Range 28, Step A, Welfare, from 2/1
11. Katherine A. Dodson, Social Service Worker I, Range 28, Step A, Welfare, from 2/1
12. Linda M. Lovisotto, Key Punch Operator I, Range 17, Step A, Data Processing, from 1/29
13. Joycelyn D. Stennett, Typist Clerk II, Range 15, Step A, Placerville Justice Court, from 1/22/68

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Supervisor Walker departed.

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Letter received from the Bureau of Reclamation inviting the Board to meet with representatives of the U.S. Forest Service, Placer County, and the Bureau, on February 8, 1968, at 10:30 A.M. at the Bureau of Reclamation office in Sacramento concerning the need to replace the Federally-owned crossings over the north and middle forks of the American River which will be inundated by Auburn Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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Letter received from the California Tahoe Regional Planning Agency amending their letter of December 29, 1967, regarding El Dorado and Placer County's share of their budget inasmuch as the Public Utilities assessed valuation figures had not been included. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Letter received from the El Dorado County Agricultural Commission stating they have developed the following guidelines to determine what agricultural lands would qualify under the California Land Conservation Act of 1965:

- (a) Minimum agricultural capital outlay within three years after signing an agreement, \$10,000;
- (b) Minimum acreage of 20 acres;
- (c) Capable of making a profit;
- (d) Minimum gross income of \$3,000 per year.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Claim of the El Dorado County Fair Association in the amount of \$8,000 for estimated expenditures for the month of January, 1968, was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Notice of Lien from Sierra Lime Products, Inc., requesting that \$2450.54 be withheld from Manco Construction Co. for money due their company for Mt. Aukum Road construction, was placed on file with a copy to the Auditor and County Counsel.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 5

Hearing held as duly advertised on proceedings in the above-named assessment district. No protestants appeared and on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the hearing was closed.

Supervisor Walker returned.

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 21-68

DIRECTING ENGINEER OF WORK TO FILE AMENDED ENGINEER'S
ESTIMATE OF COST AND AMENDED ENGINEER'S REPORT

(For contents, see assessment district file)

Amended Engineer's Estimate of Cost and Amended Engineer's Report filed.

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RESOLUTION NO. 22-68

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT
(Re Systems of domestic water supply and sewage disposal)

(For contents, see assessment district file)

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RESOLUTION NO. 23-68

AUTHORIZING EXECUTION OF AGREEMENT WITH DORADO ESTATES
(Re underwriting assessments levied)

(For contents, see assessment district file)

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RESOLUTION NO. 24-68

ORDER APPROVING AMENDED ENGINEER'S REPORT, ORDERING THE IMPROVEMENTS AND
ACQUISITIONS TO BE MADE AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 25-68

AUTHORIZING SALE OF BONDS
(to Stone & Youngberg)

(For contents, see assessment district file)

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RESOLUTION NO. 26-68

CONTINUING CONSIDERATION OF BIDS FOR THE DOING OF WORK
(to 2/5/68)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 27-68

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR OF PUBLIC WORKS
AND EX-OFFICIO COUNTY ENGINEER

(For contents, see assessment district file)

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GRIZZLY PARK NO. 3

Hearing held as duly advertised on proceedings in the above-named assessment district. No protests were received and on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the hearing was closed.

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 28-68

AUTHORIZING EXECUTION OF AGREEMENT WITH GRIZZLY PARK WATER COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 29-68

AUTHORIZING EXECUTION OF AGREEMENT WITH THOMAS H. PORTER & PEGGY A. PORTER
(Re underwriting assessments levied)

(For contents, see assessment district file)

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RESOLUTION NO. 30-68

ORDER APPROVING ENGINEER'S REPORT AND AMENDED COST ESTIMATE, ORDERING
IMPROVEMENTS TO BE MADE AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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Engineer's Report and Amended Cost Estimate filed.

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RESOLUTION NO. 31-68

AUTHORIZING SALE OF BONDS
(Shaw, Hooker & Co.)

(For contents, see assessment district file)

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RESOLUTION NO. 32-68

CONTINUING CONSIDERATION OF BIDS FOR THE DOING OF WORK
(to 3/11/68)

(For contents, see assessment district file)

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RESOLUTION NO. 33-68

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR OF PUBLIC WORKS
AND EX-OFFICIO COUNTY ENGINEER

(For contents, see assessment district file)

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AIR PARK ESTATES

Hearing held as duly advertised on proceedings in the above-named assessment district. No protests were received and on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the hearing was closed.

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 34-68

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT
(Re systems of domestic water supply and sewage disposal)

(For contents, see assessment district file)

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RESOLUTION NO. 35-68

AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 36-68

AUTHORIZING EXECUTION OF AGREEMENT WITH DORADO ESTATES
(To underwrite assessments levied)

(For contents, see assessment district file)

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RESOLUTION NO. 37-68

ORDER APPROVING ENGINEER'S REPORT, ORDERING ACQUISITIONS TO BE MADE
AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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Engineer's Report filed.

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RESOLUTION NO. 38-68

AUTHORIZING SALE OF BONDS
(to Stone & Youngberg)

(For contents, see assessment district file)

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RESOLUTION NO. 39-68

ACCEPTING WORK AND IMPROVEMENTS TO BE ACQUIRED

(For contents, see assessment district file)

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PLANNING MATTERS

51096
51092
Hearing held as duly advertised on rezoning of lands in the Meyers area from A Agricultural to R1 Single Family Residential zone, consisting of approximately 20 acres; petitioned by Tahoe Paradise, Inc. No protests were received and on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the hearing was closed.

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

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ORDINANCE NO. 906

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the tentative map of Pioneer Village (Tentative Map No. 2) was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 3. Centerline striping to be provided on Murietta Drive.

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At the recommendation of the Planning Director, and on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Agreement with Alvin O. Meredith and Doris A. Meredith to Make Subdivision Improvements in Angora Highlands Unit No. 2 Subdivision was approved, and the Chairman authorized to sign; and a bond in the amount of \$226,624.00 having been furnished in accordance with said Agreement, the Final Map of said subdivision was approved, the offer of dedication of streets in the subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

Proper notices having been mailed, hearings held on escaped assessments. No protestants appeared and the hearings were closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following Changes in Assessment Roll were approved:

- 298 a
- No. 419, Fred P. Nay, Bijou Center Market
 - No. 423, 424, 425, 429, 432-435, Raleys, Inc.
 - No. 1005-1007, Arnie Howe
 - No. 1001-1004, Raymond L. Gier

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At the request of the Assessor, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the hearing on escaped

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assessment for Donald W. Robinson, Robinson's Pharmacy, was continued to January 29, 1968, at 2:00 P.M.

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LHR 74-7 Hearing held regarding purchase of the Porter Muffler Building, continued from December 11, 1967. Mrs. Porter was present. Mr. Dennis Holland, President of the Hangtown Chamber of Commerce was present and requested the Board defer any action on the matter. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the hearing was continued to February 26, 1968, at 2:30 P.M.

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83 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Grace Schmidt was appointed to the Recreation Commission to represent District II, for a term expiring January 4, 1971.

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83 On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Bud Ogden was appointed to the Recreation Commission to replace Grace Schmidt, for District V, for the unexpired term ending January 6, 1969.

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Supervisor Ronzone departed.

LHR 58-2 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Alias Summons in Civil Action File #48137, United States District Court for the Northern District, Peerless Insurance Company vs. The County of El Dorado, a political subdivision of the State of California, R. L. Flourney, Mund, McLaurin & Co. of San Francisco, Pacific National Insurance Company, Continental Casualty Company, Insurance Company of North America, R. A. Bridgeford Inc. also known as Bridgeford Flying Service, Defendants, regarding the Paradise Airlines crash, was referred to the County Counsel.

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Supervisor Ronzone returned.

At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolutions and ordinance were adopted:

LHR 43

RESOLUTION NO. 40-68

LHR 298-1

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

LHR 250-4

(For contents, see original resolution)

LHR 124-3

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LHR 390-4

ORDINANCE NO. 907

LHR 124-3

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(Amends Subd. (a) (d) (e) (i) of Sec. 4110)

LHR 22-3

(For contents, see original ordinance)

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RESOLUTION NO. 41-68

LHR 113-1

AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

LHR 22-3

LHR 183

(For contents, see original resolution)

LHR 165-2

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the document presented by Mr. Henry Nickle entitled
"Weekly Compilation of Presidential Documents" dated January 8, 1968,
was placed on file.

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The Board recessed until 8:00 P.M.

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8:00 P.M.

Hearing held as duly advertised to consider a proposed land conservation
agreement regarding AE Exclusive Agricultural zones. Supervisor Martin
was absent. Approximately 85 people were present, including Thomas
Sigwart, Assessor; Edio Delfino, Agricultural Commissioner; Jack Caswell,
John Forni, Burton Threlkel, Al Veerkamp, George Volz, members of the
Agricultural Commission. The proposed agreement was discussed and the
hearing was closed. On motion of Supervisor Walker, seconded by Super-
visor Ronzone, and carried, the Board approved the proposed land conserva-
tion agreement (draft #9) regarding AE Exclusive Agricultural zones.

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There being no further business, the Board adjourned to reconvene on Monday,
January 29, 1968, at 1:00 P.M.

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APPROVED



Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Barbara Cook
Deputy