

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 29, 1968

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 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. Melvin D. Johnson, Pastor of Camino Seventh-Day Adventist Church, offered the Invocation.

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the minutes of January 22, 1968, were approved as submitted.

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GENERAL ORDERS

349-2 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to execute the Order Cancelling Penalties and/or Costs and Fees and Directing the Correction of the Abstract on Parcel #P9-01-02, Code Area 1-00, Assessment #2556, in the amount of \$3.83, 1967 Unsecured roll.

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349-3 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to execute the Order Cancelling Tax Deeds and Tax Sales and Directing Correction of the Abstract on Parcel #62-140-07M, Code Area 69-01, Sale #19745, totaling \$9.33 for 1961-62; and Parcel #62-140-08M, Code Area 69-01, Sale #19746, totaling \$9.33 for 1961-1962.

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

- LHR 22-3a 1. Marion MacAdams, Director of Nursing, Health Dept., to Walnut Creek 2/2/68 to Northern Calif. Public Health Association meeting (cont.)

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- LHR 22-3a 2. Elizabeth Hubbard, Public Health Nurse, Health Dept. to Walnut Creek, 2/2/68 to Northern Calif. Public Health Association meeting
3. Eleanor Hung, Laboratory Director, Health Dept. to Berkeley, 2/16/68 to quarterly seminar for Laboratory Directors
4. Trajan E. Shipley, M.D., Program Chief, Mental Health Services, to San Francisco Airport, 3/1/68 to Inpatient Services Committee meeting
- LHR 113-3 5. David C. Lyons, Purchasing Agent, to San Diego, 1/24-26/68 to annual convention of California Assn. of Public Purchasing Agents
- LHR 233-7 6. Capt. Richard Lowe, Sheriff's Dept., to San Jose, 2/7/68 to Northern Calif. Check Investigators meeting
7. Deputy Daniel E. Patton, Sheriff's Dept., to San Jose, 2/7/68 to Northern Calif. Check Investigators meeting
- LHR 341-3 8. Robert W. Stewart, Ag. Inspector III, Agriculture Dept., to Stockton 2/6/68 to Weed Workshop
9. Ambrose Boeding, Ag. Inspector III, Agriculture Dept., to Stockton 2/6/68 to Weed Workshop
- LHR 341-3 10. D. Barry Leeson, Farm Advisor, Dick Bethell, and Betty Hewitt, to Oroville 2/9/68 to Northern Region County Staff Conference
- LHR 240-1 11. D. Barry Leeson, Farm Advisor, to Las Vegas, Nevada, 1/21-24/68 to Western States Animal Health Conference

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247 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Releases of Liens securing reimbursement of public assistance rendered the following, Agreements to reimburse having been recorded in the Official Records of El Dorado County as listed:

1. Jerry and Yvonne Karsten, Lien recorded in Book 719, Page 409
2. Eloise Suzanne Butz, Lien recorded in Book 810, Page 33
3. Vera L. Stowe and James O. Stowe, Lien recorded in Book 835, Page 266

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- LHR 296-4 At the request of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board accepted SS Project No. 5-67, Mt. Aukum Road, under contract to Manco Construction, Inc., authorized a Notice of Completion to be filed, and approved the final contract estimate, in the amount of \$900.63, for payment.

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- LHR 250 The Community Hospital Administrator submitted the By-Laws, Rules and Regulations of the Medical Staff of the Community Hospital with revisions as approved and adopted by the Medical Staff on December 18, 1967. (Referred to the Hospital Administrator on October 23, 1967, with instructions to return to the Board for approval when amendments had been adopted by the Medical Staff.) On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the By-Laws, Rules and Regulations were approved.

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LHR 298 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Assessor's request for an identification card for James P. Saint, Appraiser II, was approved.

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LHR 233-4 Sheriff-Coroner-Public Administrator submitted a letter enclosing a copy of California Codes of Procedures 1174 as amended in 1967, requiring that a plaintiff, "having obtained a writ of restitution of the premises pursuant to an action for unlawful detainer, shall be entitled to have the premises restored to him by officers charged with enforcement of such writs without payment of any fees in connection therewith", and advising that his office will find it necessary to request funds in his next budget for same. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter was filed.

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LHR 151-4 Letter received from the Welfare Director enclosing a proposed bi-county agreement from Sacramento County which involves the request of a resident of Sacramento County to receive general assistance from El Dorado County, and stating he does not recommend approval of the agreement. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the request was denied. (Charles and Stella Hill)

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The County Administrator submitted for approval the proposed 1968-69 budget calendar geared to adoption of the final budget prior to July 1, 1968. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the budget calendar was approved.

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The County Administrator submitted a new uniform procedure governing budget transfer matters and recommended it be approved by the Board. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the procedure was approved.

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LHR 296-4 At the request of the Road Right of Way Department, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute Certificate of Acceptance of Grant Deed from Fred N. Lease, et ux, and Edith Ambler for property in Section 5, Township 9 North, Range 12 East, M.D.B. & M., containing 1.417 acres, on Mt. Aukum Road.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute the Airport Use

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LHR 21-6

Agreement with Skymark Airlines for a period beginning January 1, 1968, and ending December 31, 1968.

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The County Administrator submitted a proposed ordinance amending personnel procedures and practices. Mr. Vern Conover, President of the El Dorado County Employees Association, requested a three-week delay until the Board of Directors of the Association could be brought up to date on the proposed procedures. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the matter was continued to February 19, 1968.

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ASSESSMENT DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 43-68

CONFIRMING LIST OF PAID AND UNPAID ASSESSMENTS AND REQUESTING THAT AUDITOR MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 44-68

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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AIR PARK ESTATES

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 45-68

CONFIRMING LIST OF PAID AND UNPAID ASSESSMENTS AND REQUESTING THAT AUDITOR MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 46-68

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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AD
CAMERON PARK NORTH UNIT NO. 5

On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, the following resolutions were adopted:

RESOLUTION NO. 47-68

CONFIRMING LIST OF PAID AND UNPAID ASSESSMENTS AND REQUESTING THAT
AUDITOR MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 48-68

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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AD
TAHOE PARADISE UNITS NOS. 52 THROUGH 57

On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, Change Order No. 1 under the Contract with Harms Bros.
was approved in the net amount of \$7,826.05.

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AD
TAHOE PARADISE UNIT NO. 34

On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, the following resolution was adopted:

RESOLUTION NO. 49-68

APPROVING FINAL REVISED ENGINEER'S ESTIMATE

(For contents, see assessment district file)

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PLANNING MATTERS

D-11-11
LHR 109
At the request of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign a Certificate of Acceptance of Grant Deed for drainage easement dedication in the Cameron Park Airport area, providing a 10-foot non-exclusive easement for County access and public utility use on both sides of Deer Creek.

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GENERAL ORDERS

Proper notices having been mailed, hearings held on escaped assessments. No protestants appeared and the hearings were closed.

298
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll No. 436, Petrolane Gay Gas Service, Cedar Grove plant; Nos. 437-440, J. D. Gay Propane; and Nos. 444-446, 449, Frank C. King, King's Texaco Garage, were approved.

At the request of the Assessor, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the hearing on escaped assessment for Donald W. Robinson, Robinson's Pharmacy, was continued to February 5, 1968, at 1:55 P.M.

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LHR 74-2
Dr. James Worthington was present as spokesman for the Governmental Affairs Committee of the Hangtown Chamber of Commerce regarding recommendations for the old Courthouse.

Mr. John Weidman, Attorney, was present as spokesman for the Citizens Committee on the El Dorado County Building Program. Mr. Leo Albusche, Chairman of the Citizens Committee, was introduced and presented their 9-page proposal in which they recommended that an engineer or architect be engaged to investigate probable hidden defects in the old Courthouse, including, but not limited to, the following:

- a. Removal of flooring and ceilings to permit adequate inspection of the existing slabs;
- b. Investigation of the ability of column footings to carry existing design loads and proposed design loads;
- c. Opening of a suitable number of riveted structural connections to the steel framing for inspection to assure that the frame is still sound and adequate as designed;
- d. Arrangement for obtaining core samples from the exterior walls and the existing concrete slabs and testing of materials to ascertain the quality and ability to withstand future design loads.

The following were introduced in support of the proposed restoration of the

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Courthouse: Mayor Francis Fickel presented a resolution of the Placerville City Council; Patrick J. Riley representing County Chamber of Commerce; Doug Stodick representing the Taxpayers' Association; Wally Davis of the Rotary Club; Frank Shinn of the American Legion; Dennis Holland of the Hangtown Chamber of Commerce; John Hassler, Historical Society; Evert Chapin representing several granges including El Dorado-Amador-Pomona Grange; Roger Douvres; Mrs. Jensen. Phil Berry, representing the El Dorado County Bar Association, presented a letter; a letter from Judge Palmer was presented.

After discussion, the Board stated they would hold a Policy Review Session on February 2, 1968, at 10:00 A.M. to discuss the proposal.

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LHR 212 Mr. John Hassler of the El Dorado County Historical Society was present regarding Gold Discovery Day. No action was taken.

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LHR 114-1 Results of bids opened by the Purchasing Agent on January 23, 1968, for dairy products for the Community Hospital for the period from January 30, 1968, to December 31, 1968, were as follows:

Brown's Dairy	\$6,082.25
Placerville Creamery	6,082.25
Pino Vista Dairy	6,082.25

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to Pino Vista Dairy on the basis they are a local producer.

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Report received from County Administrator, County Counsel and County Auditor regarding the work experience program for educable mentally retarded students at the Community Hospital, referred to them on January 15, 1968, and continued from January 22, 1968. The report was given orally by the County Administrator who recommended approval of the program. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the program was approved with the condition that any compensation is to be paid directly to the student from their sponsor.

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LHR 124 Letter received from the Director of Public Works submitting a resolution with maps and tabulation sheets denoting the county road deficiencies on a five- and ten-year projection as requested by the Division of Highways in their letter referred to the Director of Public Works on November 27, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

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RESOLUTION NO. 50-68

APPROVING REPORT OF COUNTY ROAD DEFICIENCIES TO BE SUBMITTED TO
STATE DEPARTMENT OF PUBLIC WORKS

(For contents, see original resolution)

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

Emergency Help

1. Sharon L. Adams, Steno-Clerk II, Range 17, Step A, Sheriff, from 1/20
to 1/29

Extra Help to 8/1/68 unless otherwise stated

2. Joan Babbett Larsen, Account Clerk I, Range 16, Step A, Veterans Service
Officer and Treasurer, from 1/29 to 7/29
3. Robert O. Pell, Custodian, Range 16, Step A, Hospital, from 2/1
4. Robert O. Pell, Orderly, Range 13, Step A, Hospital, from 2/1
5. Frances F. Pierson, Staff Nurse, Range 33, Step A, Hospital, from 2/1

Regular Help

6. Sharon L. Adams, Steno-Clerk II, Range 17, Step A, Sheriff, from 1/29
7. Helen White, Hospital Worker, Range 9, Step A, Hospital, from 2/1
8. Phyllis A. Miller, Nurse's Aide, Range 13, Step A, Hospital, from 2/1
9. Harold D. Boone, Highway Maintenance Man I, Range 24, Step B, Public
Works, from 2/1
10. David M. Fisher, Highway Maintenance Man I, Range 24, Step B, Public
Works, from 2/1

Reclassifications

11. Lyle Henefin, from Building Maintenance Man II, Range 27, Step C, to
Dump Maintenance Man, Range 28, Step C, Public Works, from 2/1
12. Frank S. Monchamp, from Dump Maintenance Man, Range 28, Step E, to
Equipment Mechanic, Range 31, Step D, Public Works, from 2/1
13. Jess W. Cline, from Equipment Mechanic Foreman, Range 33, Step E, to
Equipment Mechanic Foreman II, Range 35, Step E.

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LHR 249-4
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, Roy Rutz was appointed to the Board of Trustees for the
Kelsey Cemetery District for a term expiring January 3, 1972.

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LHR 390-103 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
LHR 132 mously carried, the letter from Assemblyman Eugene A. Chappie enclosing a
LHR 57 proposed ordinance which has been enacted by several counties relative to
mobile homes not in parks, was referred to the Building Department and
Planning Commission for recommendation and report to the Board.

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LHR 201 Cecil G. George, Public Accountant, and Jack M. Tammi, Certified Public
Accountant, submitted copies of their "County of El Dorado Financial
Exhibits & Report of Examination for the Year Ended June 30, 1967" and
"Report of Examination of the Books and Records of the Four Active Justice
Courts of the Judicial Districts of El Dorado County for the Year Ended
June 30, 1967" in accordance with their contract for the County Audit. On
motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously
carried, the Reports were placed on file.

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LHR 74-2 Letter received from the Placerville City Council requesting answers to
LHR 2 certain questions concerning parking and the possibility of City partici-
pation in the construction or renovation of the County Courthouse facilities.
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the matter was to be discussed at a Policy Review Session
on Friday, February 2, 1968.

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LHR 185-20 Letter received from the U. S. Forest Service, Amador Ranger District,
enclosing copies of Application for Rubbish Dump Permit for the dump
located near Highway 88, Silver Lake, for the Board's approval and signa-
ture. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and
unanimously carried, the Application was approved and the Chairman
authorized to sign.

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527
517
Letter received from the U. S. Forest Service regarding a proposal from
Edward Adams of Sacramento, and others, to convey 128 acres located in
Section 34, Township 13 North, Range 17 East, MDB&M, in exchange for 80
acres of National Forest land located in Section 20, Township 14 North,
Range 17 East, MDB&M, in accordance with an accompanying map, and request-
ing any comments by the Board be submitted prior to February 2, 1968. On
motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously
carried, the matter was referred to Supervisor Martin.

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1014
Letter received from Pollock Pines - Camino Fire Protection District Board
of Directors, requesting that the Board give great consideration to the
appointment of a safety committee to investigate the conditions at the

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P.G. & E. flume at Forebay, and requesting that measures be taken to close off the area. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was referred to Supervisor Lawyer.

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LHR 4b
41
Letter received from the Joint Committee on Open Space Lands requesting completion of a questionnaire relative to the California Land Conservation Act (Williamson Act) and copies of any contract or agreement forms in connection with same. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the questionnaire was referred to the Planning Director for completion.

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

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58
Phillip M. Millspaugh, Attorney at Law, submitted Claim for Personal Injuries resulting from a rock hitting the automobile of his clients, John Cuthbert Whitney and Paddi Whitney, on Highway 50, said Claim in the amount of \$75,000, and Application for Leave to Present Late Claim on behalf of his clients. At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Application for Leave to Present Late Claim was denied.

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LHR 151
LHR 151-11
Letter received from the Welfare Director requesting the Board approve the inclusion of the El Dorado County Welfare Department in a joint effort with Placer County in a "Special Project on Homemakers' Services" and enclosing a letter from the State Department of Social Welfare explaining the details of the proposal. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was continued until February 5, 1968, and Mr. Berman was requested to be present.

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Supervisor Walker departed.

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104-4
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel's office was authorized to represent the Lake Valley Fire Protection District as their attorney.

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

RESOLUTION NO. 51-68

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO (Executive Secretary)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following budget transfer was approved:

NO. 5039 AUDITOR

Increase Roads 2-23 Spec. Dept. Exp. \$355.61 for payment of refund Re: PL875

Transfer from CONTINGENCY (7) to ROAD FUND (3) \$355.61 refund of over-payment Re PL 1875

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Supervisor Walker returned.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following budget transfer was approved:

NO. 5038 SHERIFF (2-201)

Increase 2-12 Maint. Equip. 10,000.00 for unexpected vehicle repairs

Transfer from CONTINGENCY to GENERAL 10,000.00 to increase Sheriff's budget

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There being no further business, the Board adjourned to reconvene on Monday, February 5, 1968, at 1:00 P.M.

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APPROVED W.C. Howell Chairman

ATTEST: CARL A. KELLY, County Clerk

By Debra S. Cook Deputy