

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and W. C. Worrell; also Delores L. Nichols, Deputy Clerk to the Board. Chairman Worrell presided. Supervisor Gerald E. Martin was absent.

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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. Gary W. Wenell, Pastor of the Highway Bible Church, offered the Invocation.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the minutes of January 29, 1968, were approved as submitted.

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GENERAL ORDERS

298- On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Change in Assessment Roll No. 1010, Nives M. Nash, was approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following travel requests were approved:

- LHR 349-7
1. C. A. Steves, Jr., Tax Collector, to Monterey, 2/12-16/68, to conference with State Controller
 2. Genevieve Chadwick, Chief Collection Clerk, Tax Collector's office, to Monterey, 2/12-16/68 to Tax Collector's Conference
 - LHR 240-1 3. Dick Bethell, Farm Advisor, to Davis, 1/30/68 to meet with specialist re farm economics
 4. Glenn Thomas, Equipment Supervisor, Dept. of Public Works, to San Francisco, 3/15-16/68 to Public Fleet Supervisors Association meeting.

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LHR 151-11 Paul Berman, Welfare Director, was present as requested by the Board on January 29, 1968, to discuss his request for inclusion of the El Dorado County Welfare Department in a joint effort with Placer County in a

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"Special Project on Homemakers' Services". After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the matter was continued to a Policy Review Session on February 13, 1968.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign an Agreement with Clair A. Hill and Associates for engineering services in relation to the old Courthouse and a report on the feasibility of its renovation.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 5

At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 52-68

AWARD OF CONTRACT
(TAB Construction Co.)

(For contents, see assessment district file)

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RESOLUTION NO. 53-68

AUTHORIZING EXECUTION OF AGREEMENT WITH TAB CONSTRUCTION, INC.,
A CORPORATION, FOR THE WORK TO BE DONE

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NO. 30 AND 31

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

RESOLUTION NO. 54-68

APPROVING FINAL REVISED ENGINEER'S ESTIMATE

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 296-4 Letter received from the Director of Public Works recommending that a Consent to Common Use Agreement with Pacific Gas & Electric Co., regarding relocation of a power line on the South Shingle Springs Road, be executed and advising that the work has been done and payment has been made pursuant to the Agreement with P.G. & E. dated December 18, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Consent to Common Use Agreement.

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

RESOLUTION NO. 55-68

REQUESTING STATE FUNDS TO PROVIDE ADEQUATE ACCESS FROM STATE ROUTE 49 TO PENINSULA CAMPGROUND IN FOLSOM LAKE STATE RECREATION AREA

(For contents, see original resolution)

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Results of bids opened on January 30, 1968, by the Purchasing Agent, for Industrial Laundry Service for the period from February 6, 1968, to January 31, 1969, were as follows:

Valley Industrial Laundry	Incomplete bid
Tahoe Linen Service	\$777.60
Mission Linen Service	840.40
Red Star Industrial Service	665.25
American Linen Service - \$691.70	
(Less 3% local pref. clause) <u>-20.75</u>	670.95

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, due to the replacement cost factor, the bid was awarded to American Linen Service.

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Results of bids opened on February 1, 1968, for clearing and grubbing on Wentworth Springs Road, were as follows:

Alan Hosking	\$16,940
Butte Clearing & Excavating	27,950
Gravelle & Gravelle	36,750
Wegner, Adams & Borbe Co.	37,940
A. Bigelow	39,000
V. P. Mullins Constr.	39,000

(cont.)

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Tworek's Wood Yard	40,790
Jesse Harrison	44,444
Wolin & Son, and Manco Const.	55,396
Terry Construction	64,461
Robert Gebhardt Co.	74,600
Trico Contractors	80,000

At the recommendation of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Contract was awarded to Alan Hosking and the Chairman authorized to sign.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning lands in the Salmon Falls area from A Agricultural to RT Tourist Residential zone, petitioned by Walter G. Grows; consisting of approximately 30.5 acres.

LHR 390-9a No protestants appeared, and on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the hearing was closed.

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

ORDINANCE NO. 908

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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423 At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the tentative map of South Tahoe Pines Unit No. 1 was approved, subject to the following conditions:

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 of major and collector streets and installation of stop signs as required by Director of Public Works
4. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines on 50' rights of way

(cont.)

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5. 10' non-vehicular access easement on all lots adjacent to Sierra Blvd.
6. Jicarilla Drive to be 60' right of way

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Supervisor Walker departed at this point.

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LHR 57
LHR 306
LHR 35
Letter received from the Executive Secretary of the Planning Commission stating that at the Sacramento Regional Area Planning Commission meeting held on January 18, 1968, he was requested by the Chairman, Albert J. Talkin, Sacramento City Councilman, to obtain El Dorado County's support in encouraging an early construction start on Highway 50 between Interstate 80 at the 30th Street Interchange and Rancho Cordova. If the Board concurs, Mr. Talkin should be contacted regarding procedures to be followed in arranging a joint meeting with the Sacramento City Council, Sacramento County Board of Supervisors, El Dorado County Board of Supervisors, and the California Highway Commission to discuss the matter. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to Chairman Worrell.

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Supervisor Walker returned.

GENERAL ORDERS

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

Emergency Help

1. Allan D. Harder, Social Service Worker II, Range 31, Step A, Welfare, from 2/1 to 2/5
2. Judith M. Valencich, Social Service Worker I, Range 28, Step A, Welfare, from 2/1 to 2/5

Extra Help to 6/30/68 unless otherwise noted

3. Deborah S. Arterbury, Typist Clerk I, Range 11, Step A, Treasurer, from 2/13 to 3/31
4. Alice G. Davenport, Hospital Worker, Range 9, Step A, Hospital, from 2/5 to 8/5
5. Herbert Braasch, Laborer, \$175/mo., Public Works, from 1/1
6. Lloyd Case, Laborer, \$175/mo., Public Works, from 1/1
7. Wallace E. Neff, Laborer, \$175/mo., Public Works, from 1/1
8. John O'Choa, Laborer, \$175/mo., Public Works, from 1/1
9. James A. Smith, Laborer, \$175/mo., Public Works, from 1/1

Regular Help

10. Allan D. Harder, Social Service Worker II, Range 31, Step A, Welfare, from 2/5
(cont.)

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11. Judith M. Valencich, Social Service Worker I, Range 28, Step A, Welfare, from 2/5
12. Frank H. Shenefield, Engineering Aide I, Range 22, Step A, Public Works, from 2/6

Reclassification

13. Terrence M. Finney, from Deputy District Attorney III, Range 55, Step B, to Assistant District Attorney, Range 61, Step A, District Attorney, from 2/5/68.

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LHR 57-6 Letter received from El Dorado County Firemen's Association advising that the fire chiefs of El Dorado County desire to be included in any fire study that may be considered now or in the future. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter was referred to the Planning Commission with the request that they advise the fire chiefs of El Dorado County of any fire study to be made.

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LHR 89-2 Letter received from the State Department of Fish and Game reporting the results of the trout tagging experiments at IceHouse and Jenkinson Lake carried out by money the Board allocated from the Fish and Game Fine Fund in 1966-67, and stating their intention to repeat, in part, the experiment at Jenkinson Lake if the Board is agreeable to the use of remaining funds for the payment of rewards for tags returned in this additional study. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Board approved the use of remaining funds from the 1966-67 allocation for the tagging program at Jenkinson Lake.

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

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LHR 46 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, forms of application were approved for establishment of agricultural preserves in the County by means of Land Conservation Agreements.

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

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RESOLUTION NO. 56-68

LHR 22-3

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Health Education Aide)
(For contents, see original resolution)

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LHR 22-1

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the County Administrator's proposal to accept calculations for amounts due the County pursuant to the Medi-Cal audit was approved.

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LHR 298a

Proper notice having been mailed, hearing held on escaped assessment for Donald W. Robinson, Robinson's Pharmacy. At the request of the Assessor, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the hearing was cancelled until a later date.

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The Planning Director, Airports Manager and Reinard W. Brandley, Consulting Engineer, were present. Mr. Brandley presented the Placerville Airport Master Plan. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Master Plan of the Placerville Airport was approved, and a copy ordered sent to Federal Aviation Agency for their approval.

Mr. Brandley then presented the Preliminary Master Plan of the Lake Tahoe Airport for the Board's information. No action was taken.

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At the request of the Airports Manager, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign an Amendment to the Application for Federal Aid for the Placerville Airport, to include installation of a lighted wind cone and replacement of an existing beacon, the County's share for which would be \$1,948.

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Hearing held as duly advertised on the proposed increase in rates for collection of garbage in the Upper American River area under the franchise granted to Jack Brabrook, dba American River Garbage. Mr. Brabrook was present. No protests were received and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 57-68

AUTHORIZING AMERICAN RIVER GARBAGE TO INCREASE GARBAGE COLLECTION RATES
(For contents, see original resolution)

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LHR 59-3 Mrs. Betty Howard, President of the Board of Directors of the El Dorado
County Fair Association, was present requesting approval of an increase
LHR 59 in salary for the Fair Secretary-Manager. On motion of Supervisor Walker,
seconded by Supervisor Lawyer, and carried, the Board approved in principal
an increase in salary for the Fair Secretary-Manager, from Range 47 to
Range 49, and stated their intention to work toward an effective date of
July 1, 1968.

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LHR 119-2 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried,
the Auditor's travel request to attend a conference in Monterey, February
11-17, 1968, was approved.

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Francis McIlhargey, Secretary-Manager of the El Dorado County Chamber of
Commerce, was present and introduced Mr. Vern Preston who previewed a model
of the exhibit he designed with the Chamber for the 1968 State Fair, using
an historical theme. On motion of Supervisor Ronzone, seconded by Super-
visor Lawyer, and carried, the exhibit was approved and a contract for its
construction was awarded to Sure Hit Display Co., payable \$5,000 upon exe-
cution of the Contract and \$1,300 at the close of the State Fair exhibition,
and the Chairman was authorized to sign the Contract.

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LHR 123-3 Pursuant to the request of El Dorado Hills Community Service District, on
motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried,
the County Clerk was directed to conduct an election for the office of
LHR 78 two Directors at Large for said District on Tuesday, April 9, 1968,
between the hours of 7 A.M. and 7 P.M., the District to reimburse the
County in full for the services performed upon presentation of a bill to
the District in accordance with Section 22003 of the Elections Code.

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County Clerk Carl A. Kelly was present regarding election materials and
vote-counting procedures for the forthcoming election. Mr. J. Robert Link
of Cubic Corporation, was also present. After discussion, on motion of
LHR 178-1 Supervisor Walker, seconded by Supervisor Ronzone, and carried, a Lease-
Purchase Agreement and Service Agreement with Cubic Corporation for vote
tabulating devices was approved and the following resolution was adopted:

RESOLUTION NO. 58-68

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENTS WITH CUBIC CORPORATION

(For contents, see original resolution)

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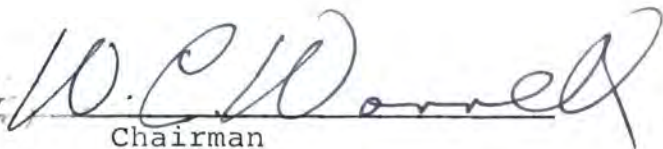
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There being no further business, the Board adjourned to reconvene on Tuesday, February 13, 1968, at 1:00 P.M.

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APPROVED:


Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Delores A. Nichala
Deputy