

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 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.

--//--

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

--//--

LHR 12-7 The Rev. W. R. Baskin, Rector of the Church of Our Saviour (Episcopal) offered the Invocation.

--//--

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

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the minutes of February 5, 1968, were approved as submitted.

--//--

## GENERAL ORDERS

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

- LHR 151-7 1. Paul A. Berman, Welfare Director, to Sacramento, 2/28-29/68, to CWDA and State-County meetings; Adult Services Committee meeting
- LHR 165-3 2. Terrence M. Finney, Dep. District Attorney, to Anaheim, 2/14-17/68 to All-Zone meeting and Annual Criminal Law Conference, California District Attorneys' Association
- LHR 165-3 3. Dan C. Birtwell, Investigator, District Attorney's office, to Yolo and Sacramento Counties during January 1968 for investigations for the D.A.'s office
- LHR 170-2 4. Paul Ligda, Public Defender, to Chicago, Illinois, 2/16-18/68, to meeting of National Defender Committee; expenses paid by National Legal Aid and Defender Association
- LHR 22-3a 5. Trajan E. Shipley, M.D., Program Chief, Mental Health Services, to San Francisco Airport, 3/1/68, to In-patient Committee meeting.

--//--

247 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Release of Lien securing reimbursement of public assistance rendered Nathan H. Pillow and Charlotte M. Pillow, Agreement to Reimburse having been recorded in Book 375, Page 273, Official Records of El Dorado County.

--//--

-67-

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 1968

LHR 83-5b On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Parks Supervisor's Use and Revenue Report for the 1967 season of the El Dorado County Campground was accepted and placed on file.

--//--

LHR 114-4 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Purchasing Agent's request that one 1963 Dodge Dump Truck and one 1949 Chevrolet Dump Truck be declared surplus as recommended by the County Equipment Supervisor and sold to other public agencies in the County without going to sealed bid was approved.

--//--

LHR 406-5 Judge Willard M. Ball forwarded a letter from the City of South Lake Tahoe Fire Marshal stating that a recent inspection of the Lake Valley Justice Court building indicates that the building does not conform to the minimum requirements of the fire and life safety standards of Title 19, California Administrative Code and Electrical Code adopted by the City of South Lake Tahoe, and enclosed a copy of the inspection report with a list of items that should be corrected. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Administrator for report to the Board.

--//--

LHR 296-4 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute the Quitclaim Deed to Knox Van Dyke Johnson, William Van Dyke Johnson, and Marjorie Johnson Springmeyer, for a portion of Pioneer Trail lying within Lots 8 and 9 of Section 2, Township 12 North, Range 18 East, MDB&M, and within the property described in the deed recorded in Book 669, Page 497, Official Records of El Dorado County, as submitted by the Road Right of Way Department.

--//--

LHR 296-4 The Road Right of Way Department submitted the following documents in connection with acquisition of rights of way:

- LHR D5-68 1. Certificate of Acceptance of Grant Deed dated February 5, 1968, from Paul B. Raddatz and Winifred D. Raddatz, for right of way in Section 23, Township 19 North, Range 19 East, MDB&M, Missouri Flat Road; escrow instructions #22582 MB with Tahoe Title Guaranty Company; preliminary report; and Claim #4729 in the amount of \$445.55.
- LHR D6-68 2. Certificate of Acceptance of Grant Deed dated February 2, 1968, from Andrew E. Green and Ruby Green, for right of way in Section 23, Township 10 North, Range 10 East, MDB&M, Missouri Flat Road; escrow instructions #22557 MB with Tahoe Title Guaranty Company; preliminary report, and Claim #4730 in the amount of \$706.10.

(cont.)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 1968

3. Certificate of Acceptance of Grant Deed dated February 5, 1968, from John Harrison Fuqua for right of way in Section 23, Township 10 North, Range 10 East, MDB&M, Missouri Flat Road; escrow instructions #22580 with Tahoe Title Guaranty Company; preliminary report; and Claim #4731 in the amount of \$555.55.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the documents were approved and the Chairman authorized to sign the Certificates of Acceptance of Grant Deeds and the escrow instructions in connection with the foregoing transactions.

--//--

Results of bids opened February 6, 1968, by the Purchasing Agent, for liquid asphalts for the period from February 19 to December 31, 1968, were as follows:

West Coast Oil Company	\$91,980.00
Chevron Asphalt Company	91,980.00
Shell Oil Company	91,980.00
Union Oil Company of California	91,980.00
Douglas Oil Company	91,980.00

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, a blanket award was made to all bidders.

--//--

Results of bids opened February 6, 1968, by the Purchasing Agent, for tires, tubes and recaps for the period from February 15, 1968, to January 5, 1969, were as follows:

The Tire Exchange (Uniroyal brand)	\$26,853.87
The Tire Exchange (Delta brand)	27,391.39

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to The Tire Exchange as per bids submitted.

--//--

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

## Emergency Help

1. LaRae Carolyn Edwards, Typist Clerk III, Range 19, Step A, District Attorney, from 2/2 to 2/9
2. Carlos Salazar, Highway Maintenance Man I, Range 24, Step A, Public Works, from 2/1 to 1/12

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 1968

Extra Help to 8/13/68 unless otherwise noted

3. LaRae Carolyn Edwards, Typist Clerk III, Range 19, Step A, District Attorney, from 2/13
4. Carlos Salazar, Highway Maintenance Man I, Range 24, Step A, Public Works, from 2/13
5. Neilen L. Murray, Highway Maintenance Man I Range 24, Step A, Public Works, from 2/13
6. Diane A. Gilmore, Account Clerk I, Range 16, Step A, Tax Collector, from 2/23 to 4/30
7. Alvera R. Mortensen, Library Assistant I Range 15, Step A, Library, from 2/13
8. Bonnie Sproul, Nurse's Aide, Range 13, Step A, Hospital, from 2/13
9. Marita A. Webb, Nurse's Aide, Range 13, Step A, Hospital, from 2/13
10. Shirley West, Hospital Attendant, Range 21, Step A. Hospital, from 2/13
11. Shirley West, Nurse's Aide, Range 13, Step A, Hospital, from 2/13/68.

--//--

LHR 83 Letter received from the Recreation Commission recommending that mail received at the County Office Center for the Recreation Department be remailed immediately to the Acting Director at South Lake Tahoe. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Service Department was directed to forward mail to the Acting Director at South Lake Tahoe.

--//--

LHR 83 At the request of the Recreation Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Commissioner Scovel was authorized to represent the Recreation Commission at the California Outdoor Recreation Institute sponsored by the National Association of Counties and the County Supervisors Association of California to be held February 14, 1968, at the San Francisco Hilton Hotel.

--//--

Letter received from Albert M. Henry, Jr., Fire Chief, Tahoe City Fire Protection District, enclosing a copy of an order to his personnel in regard to responding to fires in El Dorado County adjacent to the Tahoe City Fire District and stating he would like to submit a plan that would give the residents of the area faster response and service with first-run equipment instead of reserve equipment and requesting the County contract with them for the service or permit them to annex. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

--//--

LHR 82-2 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letter from the U. S. Savings Bond Division of the



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 1968

Treasury Department requesting that the Board consider making the Payroll Savings Plan available to county employees was referred to the County Employees Association for comment back to the Board.

--//--

LHR 326 Letter received from the Taxpayers Association of El Dorado County submitting a resolution objecting to Assembly Bill 272 and Senate Bill 691 relative to the levying of school taxes and requesting that they be repealed because they involve an invasion of local prerogative and control. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the letter was referred to the County Administrator with the request he ask CSAC and Cal-Tax for any information they may have on this matter.

--//--

42 Letter received from Dorado Estates enclosing a Quitclaim Deed for execution by the County in connection with the Division of Highways' acquisition of Lot #1, Cameron Park East Shopping Center, for expansion of existing U.S. Highway 50. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Deed was approved and the Chairman authorized to sign.

--//--

## ASSESSMENT DISTRICTS

### ANGORA HIGHLANDS UNIT NO. 2

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

RESOLUTION NO. 59-68

AWARD OF CONTRACT  
(Wunschel & Small, Inc.)

(For contents, see assessment district file)

--//--

## GENERAL ORDERS

LHR 28 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, all Claims presented on the Warrant Register were approved for payment, including Claims of Carl A. Kelly, Ora Dames, Frances Schell, and Barbara L. Cook; and Morton Construction Co. for final payment on the animal shelter construction in the amount of \$2,182.40.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 19 68

LHR 117 At the request of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, a budget transfer was approved for the Recreation Department, Sly Park, for the purchase of an arc welder in the amount of \$190.00.

--//--

LHR 189 At the request of the County Administrator, on motion of Supervisor Ronzone seconded by Supervisor Lawyer, and unanimously carried, the El Dorado County Local Agency Formation Commission's request that the Board join with the Commission in discussions with Mr. Livermore, Administrator of the State Resources Agency, concerning the need for a South Tahoe Public Utility District feasibility study of sewerage the west shores of Lake Tahoe was approved.

--//--

LHR 353 At the request of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board established  
LHR 59-1 policy as follows:

When a department head terminates his employment with the County, the Board will employ an independent accountant to perform an audit of the accounts under the control of the department head;

and the Board requested that the Board of Directors of the County Fair implement a similar practice.

--//--

234-1 At the request of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, Contracts for maintenance of electric typewriters with IBM, for the Welfare Department, Administrative office, and Auditor, were approved and the Chairman authorized to sign.

--//--

LHR 124-3 At the request of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following reso-  
LHR 43 lution was adopted:

RESOLUTION NO. 60-68

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Department of Public Works: Delete 1 Engineering Technician;  
Add 1 Public Works Inspector)

(For contents, see original resolution)

--//--



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 1968

LHR 124 At the request of the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 61-68

ADOPTING ROAD POLICY CONCERNING COUNTY ROADS, STREETS AND HIGHWAYS

(For contents, see original resolution)

--//--

LHR 104 At the request of the County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 62-68

SUPPORTING REQUEST OF NORTHSIDE VOLUNTEER FIRE DEPARTMENT FOR RADIO STATION AUTHORIZATION IN SAFETY RADIO SERVICES AND SUPPORTING THEIR APPLICATION TO FEDERAL COMMUNICATIONS COMMISSION

(For contents, see original resolution)

--//--

74-1 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Appraisal Report on the Porter Muffler Building, prepared by Donald H. Goodrich, giving a fair market value of \$132,000 on the property, was accepted and filed.

--//--

LHR 327 On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the U. S. Forest Service was to be notified that the County has no objection to the proposed land exchange between the U. S. Forest Service and Mr. Edward Adams. (Referred to Supervisor Martin on January 29, 1968.)

--//--

LHR 114-1 Mr. Emmett Foley, Attorney, was present to discuss the dairy bid recently awarded to Pino Vista Dairy. After discussion, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was continued until February 26, 1968, at 2:00 P.M.

--//--

LHR 74-2 Mr. Joe Stancil was present and presented petitions with approximately 3,731 signatures saying they preferred the County Government Center be located in downtown Placerville. On motion of Supervisor Ronzone, seconded

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 1968

by Supervisor Lawyer, and unanimously carried, the petitions were placed on file.

--//--

LHR 233

Sheriff Ernest Carlson was present and made a presentation of a reimbursement from the State of California from the Peace Officers' Training Fund in the amount of \$3,465.40. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the check for \$3,465.40 was accepted.

--//--

LHR 46

The El Dorado County Agricultural Commission met with the Board to discuss agricultural preserves. The Planning Director, Agricultural Commissioner, and Assessor were also present. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 63-68

ESTABLISHING CRITERIA FOR AGRICULTURAL PRESERVES WITHIN EL DORADO COUNTY

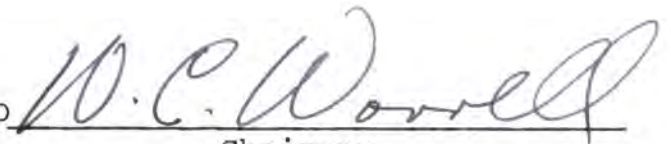
(For contents, see original resolution)

--//--

There being no further business, the Board adjourned to reconvene on Monday, February 19, 1968, at 1:00 P.M.

--//--

APPROVED



Chairman

ATTEST:

CARL A. KELLY, County Clerk

By 

Deputy