

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 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 Albert Nobell, Minister, Historic Mother Lode Church of Coloma, offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the minutes of February 13, 1968, were approved as submitted.

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## GENERAL ORDERS

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

- LHR 298-2
1. Thomas J. Sigwart, Assessor, to Yuba City, 2/14/68, to meeting of the Northern Regional Assessor's group
  2. Roger G. Saastad, Sr. Auditor-Appraiser, Assessor's office, to Redding 2/26-3/1 to fulfill 24-hour training requirement under AB 80 which must be met prior to 6/30/68 in order to retain certification certificate issued February 1968
  3. Beverly M. Cola, Chief Assessment Clerk, Assessor's office, to San Jose 2/22-23/68 to Regional Exemption Conference
  4. Norma J. Gault, Assessment Clerk, Assessor's office, to San Jose, 2/22-23/68 to Regional Exemption Conference

LHR 214-35

  5. James D. Mercer, Chief Probation Officer, to Oroville 2/23/68 to Regional Chief Probation Officers' meeting
  6. James D. Mercer, Chief Probation Officer, to Napa State Hospital on 2/14/68 to transport ward for Court-ordered 90-day commitment
  7. Robert W. Amburn, Deputy Probation Officer III, to Sacramento, 2/26-3/1/68 to training course in treatment and classification of probationers presented by Institute for Study of Crime & Delinquency

LHR 214-38

  8. John L. Grissom, Asst. Probation Officer, to Asilomar, 3/18-21/68 to Supervisors Training Course sponsored by California Youth Authority (cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

- LHR 214-3 9. Robert W. Amburn, Deputy Probation Officer III, to Asilomar, 3/18-21/68 to Supervisors Training Course sponsored by California Youth Authority
10. Sue L. Kennedy, Deputy Probation Officer II, to Asilomar, 3/11-14/68 to Adult Probation Officers Training Course
- LHR 57-1 11. Robert C. Brown, Planning Commissioner, to Crystal Bay, Nevada, 2/21/68 to meeting of Tahoe Regional Planning Commission
12. Edio P. Delfino, Agricultural Commissioner, to Vallejo, 2/16/68 to pick up 1,000 lb. weight from Solano County
13. Edio P. Delfino, Agricultural Commissioner, to Oroville, 2/21/68, to Sacramento Valley Agricultural Commissioners meeting

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LHR 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 Joe F. Greer, Agreement to Reimburse having been recorded in Book 734, Page 344, Official Records of El Dorado County.

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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 Marilyn Kaye and Joe F. Greer, Agreement to Reimburse having been recorded in Book 512, Page 609, Official Records of El Dorado County.

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At the request of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, specifications for motor fuels for the Road Department and fuel oil for the Community Hospital were approved and the Purchasing Agent was authorized to advertise for bids to be opened March 5, 1968, for award by the Board on March 11, 1968.

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The Welfare Director's request for approval to join with Placer County in a "Special Project on Homemakers' Services", carried over from February 5, 1968, was considered. After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Martin; No: Supervisor Ronzone; the Board approved the proposed project until June 30, 1968, and the Welfare Director was to include a proposal that potential homemakers not be limited to welfare recipients but available to all persons.

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Letter received from Mary L. Smith, Hospital Administrator, proposing that

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

250-4  
a new position of Director of Nursing be created, effective on or after April 1, 1968, and that she be assigned to this position and act as department head until a new Administrator is appointed. A letter was received from the Executive Committee of Staff of Community Hospital endorsing Mrs. Smith's request. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was directed to prepare job specifications and a proposed salary range for the position of Director of Nursing and present them to the Board.

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22-6  
Letter received from the Director of Sanitation stating he had received repeated complaints regarding the operation and maintenance of facilities at the "Pet Farm", used by the County Health Department Animal Control Section, and requesting the Board do everything within its power to facilitate the construction of new pound facilities at the earliest possible date. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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The Department of Public Works - Right of Way Division, submitted the following Agreements for approval:

- 234
1. Agreement for Acquisition of Land for County Road Purposes with E. J. McStay and Eleanor McStay, for work on Missouri Flat Road, wherein County agrees to pay \$2,325.00 for 1.161 acres and \$325.00 in lieu of constructing fence, and to provide access to all existing driveways or entrances
  2. Agreement for Acquisition of Land for County Road Purposes with Maurice Williams and LaVonne Williams, and Ivan Compton and Lola Compton, for work on Missouri Flat Road, wherein County agrees to pay \$225.00 for 0.077 acre and \$100.00 in lieu of constructing or moving fence.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreements which were approved as submitted.

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The Division of Highways submitted Supplement No. 1 to Service Contract No. 33913 to cover additional funds in the amount of \$11.00 for the control of noxious weeds in El Dorado County. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Supplement was approved and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

LHR 22-8 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-  
mously carried, the Chairman was authorized to sign a Contract for  
Therapeutic Services between the Tahoe Physical Therapy Clinic and the  
El Dorado County Home Health Agency, for the period from January 1, 1968,  
to December 31, 1968, at a cost of \$8.00 per home visit, \$7.50 per office  
visit, and 10¢ per mile for travel.

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LHR 822 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
LHR 113 mously carried, the proposed ordinance amending personnel procedures and  
practices submitted by the County Administrator and continued from  
LHR 390-4 January 29, 1968, was continued until February 26, 1968.

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ASSESSMENT DISTRICTS

AD AIR PARK ESTATES

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on  
motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the following resolution was adopted:

RESOLUTION NO. 64-68

CORRECTING ENGINEER'S REPORT AND COST ESTIMATE

(For contents, see assessment district file)

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AD CAMERON PARK NORTH UNIT NO. 5

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on  
motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-  
mously carried, the following resolution was adopted:

RESOLUTION NO. 65-68

CORRECTING AMENDED ENGINEER'S REPORT AND AMENDED COST ESTIMATE

(For contents, see assessment district file)

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AD CAMERON PARK NORTH UNIT NO. 6

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on  
motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-  
mously carried, the following resolution was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

RESOLUTION NO. 66-68

CORRECTING AMENDED ENGINEER'S REPORT AND AMENDED COST ESTIMATE

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 7

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 67-68

CORRECTING AMENDED ENGINEER'S REPORT AND AMENDED COST ESTIMATE

(For contents, see assessment district file)

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GENERAL ORDERS

Report received from Chief Building Inspector regarding the model ordinance for mobilehomes not in parks referred to him on January 29, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the report was placed on file.

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

Extra Help

1. Richard D. Adams, Deputy Probation Officer II. Range 34, Step B, Probation, from 2/26/68 to 8/26/68

Regular Help

2. Patricia L. Squire, Public Health Nurse I, Range 39, Step B, Health, from 4/15/68

Reclassifications

3. Ethel G. Frost, from Cook I, Range 11, Step E, to Cook II, Range 15, Step D, Hospital, from 2/19/68
4. Helen M. White, from Hospital Worker, Range 9, Step A, to Cook I, Range 11, Step A, Hospital, from 3/1/68.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

Letter received from Davis-Deemer Ford, Inc., (formerly Bob Murnane Ford) requesting an extension for the delivery date on the three police units for the Probation Department due to conditions caused by the Ford Motor Company strike, and advising the units should be ready for delivery to the Probation Department no later than February 25, 1968. Mr. Davis was present. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the extension was granted to March 1, 1968.

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A brochure was received from the Maid of California Pageant, California Exposition, inviting the Board to authorize an organization in the County to arrange for selection of a candidate for the 16th Annual Maid of California Pageant at Cal-Expo State Fair '68. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the El Dorado County Fair Association.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Meyers area from A Agricultural to R2 Limited Multi Family Residential zone, consisting of approximately 5.34 acres; petitioned by Tahoe Paradise, Inc. No protestants appeared and the hearing was closed.

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

ORDINANCE NO. 909

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Letter received from the Planning Commission stating they have reconsidered the request of C. J. McMurray for a Variance to allow the use of a billboard adjacent to Highway 50 immediately north of Weber Creek to advertise the City of Placerville and "Mac's Jumbo Restaurant". The Commission recommended approval of the appeal in view of the revised sign display for a period of 3 years at which time it would be reconsidered to see if it conformed with new sign regulations which may be in effect. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the appeal was approved as recommended by the Planning Commission, for a 3-year period.

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Letter received from the City Manager of South Lake Tahoe requesting that

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

1412 37  
a suitable holding room be provided in the Lake Valley District Court to provide security for prisoners waiting either arraignment or preliminary hearing. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Administrator for report to the Board.

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LHR 349-1  
Letter received from Bank of America, Lake Tahoe Branch, requesting reimbursement of tax penalty in the amount of \$73.08 which was paid on the Purple Sage Motel, Tax Bills #11455 and #11456, as the result of clerical errors. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request was denied.

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LHR 326  
Letter received from Assemblyman William M. Ketchum requesting that the Board adopt a resolution supporting the passage of AB 387, relating to unlawful detainer, which will repeal the action brought about by the passage of AB 1648 of the 1967 Legislative Session. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 68-68

SUPPORTING ASSEMBLY BILL 387

(For contents, see original resolution)

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LHR 83-6a  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from the El Dorado Builders Exchange questioning the bid award for the ranger's residence at Sly Park was referred to Supervisor Ronzone.

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LHR 423  
Letter received from Agnes S. and Shih Tseng Ying and Kenneth L. and Siu Ying Chia objecting to being assessed an additional \$1,000 to \$2,000 per parcel for sewer system installation in addition to the original assessment of \$1,850 in Tahoe Paradise Unit No. 45, in comparison with the assessments of \$1,996 per parcel in Tahoe Paradise Units 46, 47, 53 & 54, which includes the sewer system. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the County Administrator was requested to notify them that their objection should be directed to South Tahoe Public Utility District.

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Letter received from the Placerville Home and Garden Club recommending that

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

the Soil Conservation Districts in El Dorado County be consulted with the objective of a program to control erosion, save wildflowers and improve scenic values and habitat for wildlife and beneficial insects. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Garden Club was to be notified that the County has requested the El Dorado County Soil Conservation District to present a proposed erosion ordinance.

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LHR 59 Letter received from the County Supervisors Association of California  
notifying the Board of a CSAC meeting to be held February 29, 1968, at  
the El Rancho Motel in Sacramento concerning the option of local govern-  
LHR 50 ment in assuming control of anti-poverty programs under the Economic  
Opportunity Act and requesting notification of the number of delegates  
attending from El Dorado County. On motion of Supervisor Lawyer, seconded  
by Supervisor Walker, and unanimously carried, CSAC was to be notified  
that two delegates would attend.

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Letter received from John A. Nejedly, District Attorney of Contra Costa  
County, submitting information in opposition to the recent proposal of  
Assemblymen Leon Ralph and John Burton that administration and control  
of welfare be removed from the counties and given to the State, and re-  
questing that the Board give the proposal serious consideration. On  
motion of Supervisor Walker, seconded by Supervisor Martin, and unani-  
mously carried, the letter was placed on file.

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the Claim of the El Dorado County Fair Association in the  
amount of \$7,360.00 for estimated expenditures for the month of February  
1968 was approved.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-  
mously carried, the County Counsel was authorized to enter into settlement  
negotiations with Hazel Hill and Oralea Hill and offer \$2,000 as settlement  
in Case #15282, for paving a road in County Sanitation District #2.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-  
mously carried, the County Administrator was directed to contact the State



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 19 68

Department of Corrections and request they make a study of the adult detention facilities and treatment programs for El Dorado County.

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Bids were opened as duly advertised for a franchise for the collection and disposal of garbage in the Tahoma-Emerald Bay area. The Tahoe City Disposal Company, Inc. submitted the only bid, and proposed the following rates for once a week collection:

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|---|--------------|
| <u>Residential</u>                            |              |
| 1 30-gal. can                                 | \$4.00/month |
| Each extra can                                | .50/can      |
| Special pick-up (request, not routine)        | 1.50/can     |
| Each cubic yard (e.g. brush, trimmings, etc.) | 3.00         |
| Glass or ashes - 30-gal. can                  | 1.50         |
| <u>Commercial</u>                             |              |
| Each cubic yard                               | \$3.00       |
| Each 30-gal. can                              | .50          |
| Glass or ashes - 30-gal. can                  | 1.50         |

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the franchise was awarded to Tahoe City Disposal Company, Inc. and the following ordinance and resolution were adopted:

ORDINANCE NO. 910

GRANTING FRANCHISE FOR COLLECTION OF GARBAGE IN TAHOMA-EMERALD BAY AREA  
(Tahoe City Disposal Company, Inc.)

(For contents, see original ordinance)

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RESOLUTION NO. 69-68

FIXING RATES FOR COLLECTION OF GARBAGE IN TAHOMA-EMERALD BAY AREA

(For contents, see original resolution)

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At the recommendation of the County Administrator and Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Lease-Purchase Agreement with Olivetti-Underwood Corporation for the option of a Programma 101 computer for the Department of Public Works.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, representatives of Pino Vista Dairy were to be requested

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 1968

to be present at the hearing on Monday, February 26, 1968, when the matter of dairy bid awards will be discussed.

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21-6  
At the request of the Airport Manager, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute an Addendum to the Airport Use Agreement with Holiday Airlines extending the termination date to March 31, 1968.

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LHR 89-3  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the State Department of Fish & Game was to be requested to hold a hearing on the antlerless deer hunt in El Dorado County at the earliest possible date.

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LHR 339  
On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the County Administrator was authorized to contact the Librarian and the Library Commission and request their recommendations with regard to moving the Placerville Library facilities.

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LHR 296-4  
Mr. Oviatt and Mr. John C. Andreason, Attorney, were present to discuss the matter of opening County Roads No. 92 and 93. After discussion, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the County Counsel or District Attorney were authorized to bring an injunction against the property owners involved (Mr. Garibaldi) to remove any obstructions on County Roads 92 and 93.

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There being no further business, the Board adjourned to reconvene on Monday, February 26, 1968, at 1:00 P.M.

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APPROVED

W. C. Worrell  
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Barbara P. Cook  
Deputy