

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1968

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

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

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Rev. Don O. Herman, First Lutheran Church, offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the minutes of February 19, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Tax Cancellations were approved on the following parcels acquired by public agencies:

1. Parcel #59-050-13, Code Area 83-01, Whitley L. Davenport, Jr., et ux, purchased by U. S. Department of Interior (Auburn Dam)
2. Parcel #32-312-01, Code Area 2-02, Martin Brothers, purchased by City of South Lake Tahoe
3. Parcel #32-312-02, Code Area 2-02, Martin Brothers, purchased by City of South Lake Tahoe
4. Parcel #25-670-22, Code Area 2-02, John B. Ratner, purchased by City of South Lake Tahoe
5. Parcel #56-030-04, Code Area 54-00, S. H. Cowell Foundation, purchased by El Dorado Irrigation District
6. Parcel #56-030-15, Code Area 76-00, S. H. Cowell Foundation, purchased by El Dorado Irrigation District.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute the Order Cancelling Penalties and Directing Correction of the Tax Roll on Parcel #51-180-09, Code Area 90-00, in the amount of \$7.28, and Parcel #57-740-57, Code Area 100-00, in the amount of \$3.04.

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February 26, 1968

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LHR 12-7

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349-5

349-2

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

LHR 22-3a

LHR 240-1

LHR 240-1

LHR 124-2

1. Marion MacAdams, Director of Nursing, Health Department, to Richmond 3/25-27/68 to Conference - Bureau of Nursing, State Health and Bureau of Maternal & Child Health for Directors of Nursing in local Health Departments; State to pay \$50 toward cost of trip
2. D. Barry Leeson, Farm Advisor, to Davis, 2/26/68 to Crop Productivity Conference
3. Betty Hewitt, Home Advisor, to Davis, 2/22/68, to 4-H Food Technology-Educational tour for 4-H Food Project members
4. Ralph Sylvester, Highway Superintendent, Public Works Dept., to Auburn and Cameron Park, 1/9/68 and 2/13/68, to Street Superintendents and Maintenance Association meetings.

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At the request of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following budget transfer was approved:

NO. 5040 AUDITOR (1-201)

Increase 2-12 Maint. Equip.	2,000.00	Repair NCR machine
2-20 Rent & Leases - Equip.	1,435.00	Rent for NCR, balance of year
Transfer from CONTINGENCY to GENERAL	3,435.00	to increase budget for the above

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LHR 22-9

Letter received from the Health Officer submitting drafts of Articles of Incorporation and By-Laws of the Golden Empire Regional Comprehensive Health Council, Inc., and inviting the Board members to attend a meeting in the Resources Building, Sacramento, on February 26, 1968, to discuss the new organization. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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LHR 390-7

Letter received from the Director of Sanitation recommending that certain changes be made in Ordinance No. 775, Amending the County Dog License Ordinance. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was to be discussed at a Policy Review Session on Monday, March 4, 1968, at 10:00 A.M.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Contract for Therapeutic Services

LHR 22-8

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between the County of El Dorado, acting through the El Dorado County Home Health Agency, and Mr. Ermine R. Duccini, for the period from March 1, 1968, to April 30, 1969; said Contract to replace Mrs. Margaret Leonard's.

LHR 22-8

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Lease with Georgetown Divide Association, Inc. for establishing a public roadside rest in Georgetown, for a five-year period commencing March 1, 1968, for a total rental of \$1.00.

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

LHR 250

RESOLUTION NO. 69A-68

LHR 247

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 4990 - 3534)

(For contents, see original resolution)

and the Chairman was authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

Table with 4 columns: Recipient, Case No., Lien recorded Book, Lien recorded Page. Lists recipients like Brownell, George E. and Mollie B., Cameron, Mrs. Mae Jane, etc.

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

Regular Help

- 1. Marita A. Webb, Nurse's Aide, Range 13, Step A Hospital from 3/1/68
2. Shirley Y. West, Nurse's Aide Range 13, Step A, Hospital, from 3/1/68

Reclassifications

- 3. Kenneth S. Graham, from Engineering Aide II, Range 30, Step C, to

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- Right of Way Agent, Range 38, Step A, Dept. of Public Works, from 3/1/68
4. Daisy Leventon, from Medical Records Clerk, Range 17, Step E, to Medical Records Librarian, Range 33, Step A, Hospital, from 3/1/68
 5. Janet Herd, from Typist-Clerk II, Range 15, Step A, to Medical Records Clerk, Range 17, Step A, Hospital, from 3/1/68
 6. Katheryn L. Carlson, from Nurse's Aide, Range 13, Step A, to Health Education Aide, Range 15, Step A, Health, from 3/1/68

and the following resolution was adopted:

RESOLUTION NO. 70-68

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Right of Way Agent; Medical Records Librarian)

(For contents, see original resolution)

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Chairman Worrell, on behalf of the Board of Supervisors, presented Vernon E. Allen, Sacramento Bee reporter, who is retiring, with a plaque in recognition and appreciation of his comprehensive news coverage of the Board of Supervisors meetings.

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Letter received from the State Board of Equalization requesting that if the Board of Supervisors has any comments for amending or adding to the local equalization rules, they should be submitted no later than March 22, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Letter received from Attorney Melvin Laub stating that his clients, South Tahoe Refuse Company dba Serv-U Garbage Co., have recently entered into an agreement with the City of South Lake Tahoe for the continued refuse service in that incorporated area commencing July 1, 1968, and continuing for a period of 15 years, and requesting a new contract or an extension of the existing contract with the County under the same conditions, terms and duration. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to the County Counsel.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the copy of the text portion of the Regional Interim Plan as adopted on February 1, 1968, by the California Tahoe Regional Planning Agency and submitted by them was placed on file.

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LHR 213 Letter received from County Supervisors Association of California advising
LHR 87 that the County's share of the Association's budget for the 1968-69 fiscal
year will be \$2,620.00. On motion of Supervisor Ronzone, seconded by
Supervisor Lawyer, and carried, the letter was referred to the County
Administrator to include in the budget.

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Letter received from the El Dorado County Bar Association stating they
are in favor of the formation of a Municipal Court District in El Dorado
County as recommended by the Judicial Council of the State of California,
and requesting that a public hearing be held on the matter at the earliest
possible date so that the Court might be considered for inclusion in the
1968-69 budget. On motion of Supervisor Ronzone, seconded by Supervisor
Lawyer, and carried, the Board will hold a public hearing on the matter on
Monday, March 11, 1968, at 8:00 P.M.

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Resolution received from Santa Barbara County Board of Supervisors opposing
Senate Bill No. 78 which is a proposed urgency amendment to the Documentary
Stamp Act. The County Recorder submitted a letter opposing Santa Barbara's
resolution and recommending passage of Senate Bill 78. On motion of Super-
visor Ronzone, seconded by Supervisor Lawyer, and carried, the following
resolution was adopted:

RESOLUTION NO. 71-68

SUPPORTING SENATE BILL NO. 78

(For contents, see original resolution)

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423 At the request of Tahoe Paradise, Inc., on motion of Supervisor Martin,
seconded by Supervisor Lawyer, and carried, the tentative map of Tahoe
Paradise Addition Units No. 6, 7, 8 and 9, which was approved on March 27,
1967, was extended to March 27, 1969.

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Letter received from Assemblyman Floyd L. Wakefield urging support of
Assembly Bill No. 231 which states that no child may be bussed from his
neighborhood attendance area without the written permission of his parent
or guardian. On motion of Supervisor Ronzone, seconded by Supervisor
Lawyer, and carried, the letter was placed on file.

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The Office of Economic Opportunity submitted a booklet explaining the 1967
amendments to the Economic Opportunity Act and listing a time schedule to

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follow to implement requirements for the designation, recognition and structure of Community Action Agencies. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the booklet was placed on file.

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ASSESSMENT DISTRICTS

AD GRIZZLY PARK NO. 3

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolutions were adopted:

RESOLUTION NO. 72-68

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

(For contents, see assessment district file)

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RESOLUTION NO. 73-68

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 390-4
The ordinance submitted by the County Administrator amending personnel procedures and practices, continued from February 19, 1968, was considered. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following ordinance was adopted, to become effective April 1, 1968:

ORDINANCE NO. 911

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(For contents, see original ordinance)

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PLANNING MATTERS

423 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the tentative map of Sly Park Hills, Tentative Map No. 6, was approved, subject

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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 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
 4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works.

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GENERAL ORDERS

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

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114-1 LHR 114-1 A discussion was held regarding the dairy bids, continued from February 13, 1968. Attorney Emmett Foley, representing Placerville Creamery, Mr. Stewart Strauss of Pino Vista Dairy, Mr. Jim Brown of Brown's Dairy, and Mr. Malcolm Veerkamp, dairyman, were present. After further clarification on the matter, no action was taken.

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74-7 Hearing held regarding the purchase of the Porter Muffler Building, continued from January 22, 1968. The motion of Supervisor Lawyer, seconded by Supervisor Martin, to authorize the County Counsel to negotiate with Mr. Porter within 30 days to try to purchase the Porter Muffler Building for the appraisal price of \$132,000 was not carried by reason of the following vote: Ayes: Supervisors Worrell and Lawyer; Noes: Supervisors Ronzone and Martin. After further discussion, no action was taken.

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298a Proper notices having been mailed, a hearing was held on escaped assessments. No protestants appeared and the hearing was closed. The Assessor submitted a letter requesting further changes in the assessments. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Changes in Assessment Roll Nos. 448 and 451, Placer Gas Company of Tahoe, Inc., Philip Greuner, Manager; and Nos. 1025, 1026, 1027, and 1029, Placer Gas Company of Placerville, were approved as requested by the Assessor in his letter of February 26, 1968.

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LHR 114-7

At the request of the Purchasing Agent, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board waived formal bidding procedure for the purchase of approximately \$4,100 of medical supplies for the Health Department to use for immunization clinics at the public schools, and the Purchasing Agent was authorized to obtain informal quotations, with delivery by March 22, 1968.

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114-8

At the request of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board approved the specifications for agricultural chemicals and authorized the Purchasing Agent to advertise for bids to be opened Tuesday, March 12, 1968, for award by the Board on March 18, 1968.

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(31-2)

The County Administrator presented a letter to the Board from the Data Processing Manager with his statements regarding the Grand Jury report. The letter was placed on file.

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LHR 22

LHR 250

At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Health Officer was to be requested to conduct a study of medical facilities and programs within El Dorado County as outlined in the letter submitted by the County Administrator dated February 26, 1968.

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

LHR 250-4

ORDINANCE NO. 912

LHR 391-4

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(Adds Director of Nursing Service,
at Range 45, effective April 1, 1968)

(For contents, see original ordinance)

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LHR 250-4

RESOLUTION No. 74-68

LHR 43

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds Director of Nursing Service for Hospital)

(For contents, see original resolution)

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LHR 250-4

RESOLUTION NO. 75-68

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Adds Director of Nursing Service)

(For contents, see original resolution)

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Edio Delfino, Agricultural Commissioner, was present regarding the 1967 Crop Report. No action was taken.

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AD On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Claim in the amount of \$8,306.01 for Sly Park Hills Unit #4 Assessment District, signed by Clifford Morgan, Engineer, and payable to the County Treasurer, was approved and allowed for payment.

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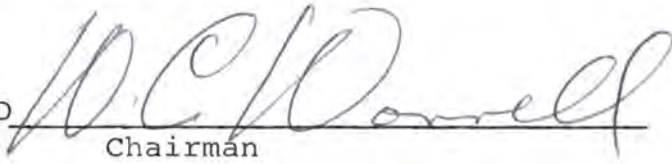
LHR 350-2 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board approved the Data Processing Orientation Program for County Employees, to be held on the evenings of March 14, 21, and 28, 1968, at 7:00 P.M.

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There being no further business, the Board adjourned to reconvene on Monday, March 4, 1968, at 1:00 P.M.


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APPROVED


Chairman

ATTEST:

CARL A. KELLY, County Clerk

By 
Deputy