

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 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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Rev. Lyle R. Birkey, Garden Valley Chapel, offered the Invocation.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the minutes of February 26, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, Changes in Assessment Roll Nos. 1011 through 1024, 1028, 1030, 1031, 1032, 450, 452 through 457 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, Tax Cancellations were approved on the following parcels acquired by the Division of Highways:

Parcel #25-201-12, Code Area 2-02, Sanderock, Emil A.
Parcel #25-202-05, Code Area 2-02, Sanderock, Emil A.
Parcel #28-082-01, Code Area 2-02, Ryan, Joseph M.
Parcel #28-082-02, Code Area 2-02, Ryan, Joseph M.
Parcel #28-082-03, Code Area 2-02, Ryan, Joseph M.
Parcel #28-082-04, Code Area 2-02, Ryan, Joseph M.
Parcel #28-122-11, Code Area 2-02, Silva, M. W.
Parcel #28-122-12, Code Area 2-02, Gordon, Robert L.
Parcel #25-061-22, Code Area 75-01, Harootunian, Aram
Parcel #25-081-09, Code Area 75-01, Harootunian, Aram
Parcel #34-336-01, Code Area 75-21, Tahoe Paradise, Inc.
Parcel #33-211-03, Code Area 75-30, Johnson, John O.
Parcel #53-150-74, Code Area 78-05, H. D. M., INC.
Parcel #25-061-14, Code Area 75-01, Harootunian, Aram
Parcel #25-081-07, Code Area 75-01, Harootunian, Aram

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, the Chairman was authorized to execute the Order Cancelling
Penalties and Directing Correction of Tax Roll on the following parcels:

349-2
Parcel # 1-051-47, Code Area 1-00, \$8.57 penalty
Parcel #64-080-32, Code Area 78-06, \$2.55 penalty
Parcel #64-080-30, Code Area 78-06, \$1.94 penalty
Parcel #64-080-28, Code Area 78-06, \$.12 penalty
Parcel #64-080-26, Code Area 78-06, \$1.21 penalty
Parcel #64-080-31, Code Area 78-05, \$.60 penalty
Parcel #64-080-29, Code Area 78-05, \$2.29 penalty
Parcel #64-080-27, Code Area 78-05, \$1.21 penalty

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

- LHR 240-1
LHR 141-3
LHR 233-7
1. Barry Leeson, Farm Advisor, and Betty Hewitt, Home Advisor, to Oroville, 3/12-13/68 to 4-H Advisors meeting
 2. Dick Bethell, Farm Advisor, to Davis, 3/14-15/68 to Pomology Research Conference
 3. Dick Bethell, Farm Advisor, to Santa Cruz, 3/8-9/68 to California Christmas Tree Growers Annual Meeting
 4. Daryl McKinstry, County Counsel, and Noble Sprunger, Deputy, to Sacramento and San Jose, 3/20-22/68 to Porini appeal, and Conference of D.A.'s and County Counsels
 5. Capt. Richard Lowe, Sheriff's Office, to Stateline, Nevada, 2/26/68 to Nevada Narcotic Officers Association
 6. Capt. Richard J. Lowe, Deputy Daniel E. Patton, to Stockton, 4/24-26/68 to California Check Investigators Training Conference
 7. Capt. Richard Lowe, Sheriff's Office, to Carson City, Nevada, 2/29/68 to Nevada Check Investigators Association
 8. Monroe L. Baker, Investigator, Sheriff's Department, to Fresno, 3/19-23 to California State Juvenile Officers Association Training Conference.

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114-7
At the request of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the specifications for two 1968 model Snowmobiles were approved with changes in the specifications as submitted, and the Purchasing Agent was authorized to advertise for bids to be opened March 19, 1968, for award by the Board on March 25, 1968.

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LHR 183-1
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, Judge Robert E. Roberts was authorized expenses to attend
Judicial Council Institute for Juvenile Court Judges and Referees on
April 5-6, 1968, at Monterey, California.

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LHR 83-6a
13
At the request of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Change Order #2 to the Contract with Harley Hixon for the Ranger's residence and office at Sly Park Reservoir in the increasing amount of \$85.00 for cabinets, was approved.

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112
Letter received from the County Administrator requesting that a Board of Appeals be appointed for the County of El Dorado to resolve disputes concerning application of the El Dorado County Building Code, and that the following persons be requested to serve as members of the Board: Jack Hannaford, Civil Engineer; Harold Pendry, General Contractor and member of the Builders' Exchange; Ray Rupp, Plumbing Contractor and member of the Builders' Exchange; Roy Sullivan, Electrical Contractor; and a fifth member to be designated by the Secretary of the Builders Exchange. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted establishing a Board of Appeals, and the above persons were appointed to the Board, the fifth member to be a representative of the Builders Exchange at Lake Tahoe:

RESOLUTION NO. 76-68

ESTABLISHING BOARD OF APPEALS

(For contents, see original resolution)

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82
The County Administrator submitted his 1968 salary recommendations. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the report was taken under advisement, and the Board set a Policy Review Session on March 12, 1968, at 9:00 A.M. to review the recommendations.

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82
Letter received from the County Administrator stating there are several pending classification matters that warrant study as soon as possible and recommending that the County engage the services of the State Personnel Board (Cooperative Personnel Services) to conduct classification studies. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized a Contract with Griffenhagen-Kroeger & Associates to conduct a classification study, with a report within 30 days, for positions as submitted by the County Administrator, and the Chairman was authorized to sign.

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LHR 157-2
137
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement with El

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Dorado Irrigation District for Maintenance and Operation of Water System for Lake Hills Estates, effective April 1, 1968, at a cost of \$300 per month.

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

Extra Help

1. Frances M. Kirchner, Home Health Aide, Range 13, Step A, Health Dept. from 2/26/68 to 8/26/68
2. Edna Wiggs, Home Health Aide, Range 13, Step A, Health Dept., from 2/26/68 to 8/26/68

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74-2
Letter received from the El Dorado County Chamber of Commerce stating the Chamber's Public Affairs Council and Board of Directors have formally endorsed the proposal of the Citizens Committee calling for the refurbishing of the County Courthouse on Main Street for use as a central courts facility by the County. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the letter was placed on file.

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326
Letter received from Assemblyman Mike Cullen enclosing a copy of Assembly Bill #678 relative to public employment relations and requesting that the Board submit any comments or suggestions they might have for changes in the proposed bill. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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LHR 118-2
Letter received from Dr. Howard S. Bliss, Chief of Staff of Marshall Hospital, expressing concern over the shortage of public health sanitarians in the county and recommending that steps be taken to lead to a more active recruitment policy and to make the position more attractive and competitive with other counties. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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213
113
Letter received from KVIE, Channel 6, stating they have adopted plans to place Channel 6 on the Tall Tower at Walnut Grove which will give perfect picture reception throughout Central and Northern California and they would appreciate support from El Dorado County. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Administrator for review during the budget process.

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

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Supervisor Walker departed.

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

LHR 87
320
RESOLUTION NO. 77-68

REAFFIRMING BOARD'S POSITION IN SUPPORTING CSAC'S PLAN TO PROVIDE
\$155 MILLION IN COUNTY PROPERTY TAX RELIEF AND THAT SAID PLAN
BE APPROVED BY THE LEGISLATURE

(For contents, see original resolution)

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Supervisor Walker returned.

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The motion made by Supervisor Ronzone, seconded by Supervisor Walker, to
request the County Administrator to make application for acquisition of
the old Post Office Building on Main Street for library services in El
Dorado County was withdrawn until the hearing on the library later this
date.

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LHR 50
LHR 50-1
On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, the Chairman was authorized to sign the Statement of
Intention to Designate a Community Action Agency, to be forwarded to the
Office of Economic Opportunity, stating the County intends to operate the
Community Action Agency.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, the Board changed the date of the hearing on the proposal
to form a Municipal Court in El Dorado County from March 11, 1968, to
March 18, 1968, at 8:00 P.M. in the Multi-purpose Building at the Fairgrounds,
and the County Administrator was authorized to send a letter to Mr. Vern
Jacobson of the Judicial Council of the State of California inviting him
to attend the meeting.

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LHR 308-2 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman was authorized to sign the Assurance of Com-
pliance with the Department of Commerce Regulations under Title VI of the
Civil Rights Act of 1964, for Project #07-6-09159, the El Dorado County
Economic Development Research Program.

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92-0 On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-
mously carried, the Chairman was authorized to send a letter to Xerox
Corporation terminating the Copy/Duplicating Service Agreement in 15 days,
for the 20-Bin Sorter.

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Supervisor Ronzone departed.

82-2 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried,
the request from the Employee Association that a minimum of \$175,000 be
included in the budget for fiscal year 1968-69 for salary adjustments, was
referred to the County Administrator to be included in the various budgets.

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Supervisor Ronzone returned.

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306
(187)
28 Questionnaire received from Assemblyman Leon Ralph regarding legislation
being considered which would transfer the cost and operation of all Depart-
ment of Social Welfare programs from the county to the State with concomitant
tax relief to the counties. On motion of Supervisor Walker, seconded by
Supervisor Martin, and unanimously carried, the Board stated the opinion
that they support legislation for the State to assume the total cost and
operation of welfare programs.

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31 A discussion was held concerning the problem of housing the County Library's
Main Branch. Approximately 40 people were present including County Librarian
Vera Fitch, Mr. Phillip Berry representing the Friends of the Library, and
Mrs. Beth Ledbetter, Mrs. Gladys Bond, Mrs. Lois Wilson, and Mr. Philip
Brotherton, members of the Library Commission. Mr. Berry presented a
resolution of the Executive Board of the Friends of the Library in which
they oppose any move to split the library and favor keeping it in a building
adequate for the complete Library facility, and favoring a centrally located
Library in the downtown Placerville area. After discussion, on motion of
Supervisor Ronzone, seconded by Supervisor Walker, and carried by the follow-
ing vote: Ayes: Supervisors Ronzone, Worrell, Lawyer, and Martin; Abstain-
ing: Supervisor Walker; the Board supported the Resolution of the Executive
Board of the Friends of the Library, and the Chairman to appoint a committee

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to find adequate facilities for temporary housing of the Main Branch Library, preferably on Main Street in Placerville.

The Chairman appointed Supervisor Ronzone to a committee to locate a facility acceptable to the Friends of the Library and the Library Commission, and to work with whom he deems necessary.

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LHR 27
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the County Administrator was instructed to make application for the old Post Office Building on Main Street in Placerville for the Placerville Library, and the Board requested support from the Friends of the Library, Library Commission and Librarian in the shortest possible time.

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At the recommendation and on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 78-68

SUPPORTING PLACER COUNTY'S RESOLUTION NO. 68-66 URGING THE PRINCIPLE OF A BROAD PLAN OF RECREATION USE FOR THE 64 ACRES AT TAHOE CITY OWNED BY THE FEDERAL GOVERNMENT AND THAT AN AREA WITHIN THE ACREAGE BE SET ASIDE FOR SUCH USES AND MANAGED BY THE TAHOE CITY PUBLIC UTILITY DISTRICT

(For contents, see original resolution)

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74-7
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Worrell, and Lawyer; Noes: Supervisors Ronzone and Martin; the County Counsel was authorized to offer Mr. Archie Porter the appraisal price of \$132,000 for the purchase of the Porter Muffler Building, presently being used as the County Office Center, and request an answer within two weeks.

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23412
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Contract for Hospital Services with Marshall Hospital, for the El Dorado Community Hospital.

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At the request of the Director of Public Works, on motion of Supervisor

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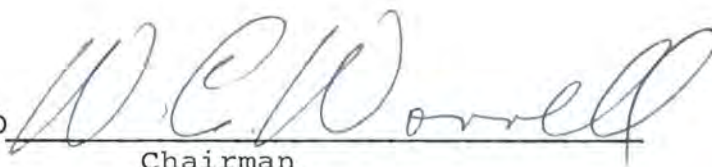
202-2
Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Notice of Completion of Public Work under the Contract with B. E. Vanderlinden for the Pleasant Valley Road extension in County Sanitation District No. 2, and the Board Clerk was authorized to record same.

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There being no further business, the Board adjourned to reconvene on Monday, March 11, 1968, at 1:00 PM.

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APPROVED


Chairman

ATTEST:
CARL A. KELLY, County Clerk

By 
Deputy