

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 11, 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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12) Rev. Edward H. Duerksen, Pastor of the First Baptist Church, Pollock Pines, offered the Invocation.

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Supervisor Lawyer departed.

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

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Supervisor Lawyer returned.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the minutes of March 4, 1968, were approved as submitted.

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## GENERAL ORDERS

297a On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried Changes in Assessment Roll Nos. 458 - 460, 462, 1033 - 1038 were approved.

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

- LHR 298-21. Myron Harrison, Chief Appraiser, Assessor, to Soda Springs, 3/13/68, to a meeting of the Sierra Ski Areas Association, to discuss problems and appraisal practices with the various owners
- LHR 118-1 2. Joy Tash, Account Clerk II, Auditor, to Sacramento, 2/11-15/68 to an Orientation Program on IBM 6400 Accounting Machine
- LHR 132-2 3. C. G. Grunwald, Building Official, Building Dept., to Red Bluff, 3/8/68 to International Conference of Building Officials, Sacramento Valley Chapter
- 101 4. Reno Franchi, Chief Investigator, D.A., to San Luis Obispo, 3/15-16/68

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- to Executive Board meeting of D.A. Investigators' Association
5. Terrence M. Finney, Asst. D. A., D.A., San Luis Obispo, 3/15-16/68 to Executive Board meeting of D.A. Investigators' Association
- LHR 22-3a 6. Ethel Frapwell, Psychiatric Social Worker, Mental Health Services, to Napa State Hospital, 3/6/68 to accompany mentally ill youth to hospital
- LHR 170-27. Paul Ligda, Public Defender, to Sacramento 3/30/68 to U. C. course for attorneys on handling non-trial aspects of criminal defense work
- LHR 124-e8. James Root, Engineering Aide II, Public Works, to Richmond, 3/18-19/68 to an educational program on road base materials
- LHR 124-e 9. David L. Chambers, Assoc. Civil Engineer, Public Works, to Richmond, 3/18-19/68 to an educational program on road base materials.

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Report received from the County Administrator on rates for burial of county indigents and recommending that Section 12,129 of the Ordinance Code be repealed and that the Board approve a resolution establishing rates as \$150 for persons over the age of 12 and \$75 for persons under the age of 12 with the County opening and closing graves. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance and resolution were adopted:

ORDINANCE NO. 913

REPEALING SECTION 12129 OF THE EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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RESOLUTION NO. 79-68

ESTABLISHING RATES FOR INDIGENT BURIALS

(For contents, see original resolution)

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Letter received from the Chief Probation Officer requesting permission to purchase a tape recorder immediately from State funds presently in the Fixed Assets category of the 2-302 budget for the Special Supervision Unit of his department. At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following documents were approved as submitted by the Department of Public Works, Right of Way Division, and the Chairman authorized to sign:

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LHR D8-68 1. Certificate of Acceptance of Grant Deed dated February 28, 1968, from  
LHR 296-4 A. Stewart Marshall and LaVerne S. Marshall for right of way on Missouri  
Flat Road in Section 23, Township 10 North, Range 10 East, MDB&M; Escrow  
Instructions #22628 with Tahoe Title Guaranty Company; Preliminary Report;  
and Claim #4740 in the amount of \$1,869.20

2768  
296-4  
2. Certificate of Acceptance of Grant Deed dated February 28, 1968, from  
John Saba and June Saba for right of way on Missouri Flat Road in Sec-  
tion 23, Township 10 North, Range 10 East, MDB&M; Escrow Instructions  
#22629 with Tahoe Title Guaranty Company; Preliminary Report; and Claim  
#4741 in the amount of \$1,557.15.

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406-7  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-  
mously carried, the Chairman was authorized to sign the Lease with the City  
of Placerville for office space for the Placerville Justice Court for a  
period of one year with an option to renew for an additional year on the  
same terms except for further renewal period, provided 60 days written notice  
is given.

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297-  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-  
mously carried, the Chairman was authorized to sign a notice of cancellation  
of Contract with Charles L. Breaw for Maintenance and Operation of Water  
System for Lake Hills Estates Water Maintenance District No. 1, effective  
April 1, 1968.

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290  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, the following resolution was adopted:

RESOLUTION NO. 80-68

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 5052 - 5763)

(For contents, see original resolution)

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80-8  
On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-  
mously carried, the following ordinance was adopted:

ORDINANCE NO. 914

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

(For contents, see original ordinance)

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Results of bids opened by the Purchasing Agent on March 5, 1968, were as follows:

Motor Fuels, Solvent, Oil and Grease (Placerville area):

114-3

Standard Oil Co. of California	\$48,535.00
Phillips Petroleum Company	49,347.31
Shell Oil Company	49,611.00
Union Oil Co. of California	50,415.15
Mobil Oil Corporation	51,223.00
Atlantic Richfield	54,449.43

Mr. Myron Miller, distributor for Phillips Petroleum Company, was present requesting the Board give consideration to their bid due to the fact that he was a local distributor. Representatives from Standard Oil together with the District Manager, Mr. Carroll Rogers, were also present. After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the bid was awarded to Standard Oil Co.

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Motor Fuels, Solvent, Oil and Grease (Lake Valley area):

114-3

Standard Oil Co. of California	\$34,576.80
Phillips Petroleum Company	35,157.15
RDC Distributors	36,288.00
Shell Oil Company	No Bid
Union Oil Co. of California	No Bid
Atlantic Richfield	No Bid
Mobil Oil Corporation	Bid arrived too late for consideration

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to Standard Oil Company.

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Fuel Oil (P.S. 300) for El Dorado Community Hospital:

114-1

Sheldon Oil Company	\$.0745
Shell Oil Company	.08
Union Oil Co. of California	.0888
Phillips Petroleum Company	No Bid
Mobil Oil Corporation	No Bid

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the bid was awarded to Sheldon Oil Company.

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LHR 233 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the petitions with 284 signatures of county taxpayers

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approving the salary proposal for the Sheriff's Department as presented by Sheriff Ernest Carlson were placed on file.

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

Extra Help

1. Octa Priscilla Nelson, Steno-Clerk II, Range 17, Step A, Civil Defense and Public Defender, from 3/11 to 4/15
2. Judith G. Ogden, Library Assistant I, Range 15, Step A, Library, from 3/11 to 9/11
3. Christine D. Sievert, Library Shelver, Range 4, Step A, Library, from 3/12 to 9/12
4. Susie Swansborough, Library Shelver, Range 4, Step A, Library, from 3/19 to 9/19

Regular Help

5. William R. Gore, Sanitarian II, Range 38, Step B, Health, from 3/15

Reclassification

6. Warren E. Turpen, from Sanitarian II, Range 38, Step B, to Sanitarian III, Range 41, Step A, from 3/11/68.

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LHR 423 Letter received from Robert E. Rosskopf, attorney for Harold Edelstein, stating that the tentative map of South Tahoe Pines Unit #1 involved land of Mr. Edelstein without his knowledge and requesting that they be notified of any future proceedings in regard to the subdivision since the plan in its present form is objectionable to Mr. Edelstein. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter was referred to the Planning Commission.

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Letter received from the Controller of the State of California enclosing statements showing the amounts estimated to be paid to each city and county as its share of revenues to be apportioned during the fiscal year ending June 30, 1969, from Cigarette Taxes, Highway Users Taxes, and Motor Vehicle License Fees. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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Letter received from Governor Ronald Reagan enclosing a Special Election Proclamation proclaiming that a special election be held June 4, 1968, in

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conjunction with the Direct Primary Election for the purpose of submitting to the qualified voters of California the provisions of Senate Bill 851 (regarding construction program for public junior colleges) and Assembly Bill 41 (regarding sale of bonds to create a fund to provide farm and home aid for veterans) and requesting that the Proclamation be publicized. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter and enclosure was placed on file.

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

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LHR 296-4  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was authorized to settle Superior Court Action #15632, Wilkins vs. County of El Dorado, in the full amount of \$1,177.95, regarding road right of way on Cedar Ravine, and the Auditor was instructed to issue a warrant for same payable to Mr. Ralph Wilkins.

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The County Administrator submitted corrected recommendations regarding the positions of Welfare Director, Deputy Sheriff, Sheriff's Captain, Sheriff's Lieutenant, and Sheriff's Sergeant, in connection with the salary survey, which were placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Supervisor Martin was authorized to check the feasibility of a full-time fireman for the Meeks Bay Fire District (County Service Area #1).

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from Salmon Unlimited regarding Senate Bill 11 and Assembly Bill 15, and urging the County's support in opposition to both bills was placed on file.

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ASSESSMENT DISTRICTS

GRIZZLY PARK NO. 3

At the recommendation of Mr. Eugene K. Sturgis, Attorney for the District,

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on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the following resolutions were adopted:

RESOLUTION NO. 81-68

AWARD OF CONTRACT

(J. R. Crasper Construction Company, Inc. and  
Terry Construction Company, a Joint Venture)

(For contents, see assessment district file)

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RESOLUTION NO. 82-68

AUTHORIZING EXECUTION OF AGREEMENT WITH J. R. CRASPER CONSTRUCTION  
COMPANY, INC. AND TERRY CONSTRUCTION COMPANY, A JOINT VENTURE, FOR  
WORK TO BE DONE

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 233

On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-  
mously carried, petitions signed by 2,040 residents, presented by Sheriff  
Ernest Carlson, approving of proposed salary increases for the Sheriff's  
office, were placed on file.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-  
mously carried, the following resolution was adopted:

LHR 35-17a

RESOLUTION NO. 83-68

LHR 35-17c

CONCURRING WITH RESOLUTION OF PLACER COUNTY REAFFIRMING COUNTY'S  
POSITION AS TO RELOCATION OF STATE HIGHWAY 49  
(and the Auburn Dam Area Plan)

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on  
Monday, March 18, 1968, at 1:00 P.M.

ATTEST:

CARL A. KELLY, County Clerk

By Debra N. Cook  
Deputy

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APPROVED

W. C. Howell  
Chairman