

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 18, 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.

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

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Elder Lynn Belleau, Minister of the Seventh-Day Adventist Church, Shingle Springs, 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 Walker, seconded by Supervisor Lawyer, and unanimously carried, the minutes of March 11, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 463-466 were approved.

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

- LHR 246-1. George M. Smith, C/D Area Coordinator, Civil Defense, to Rocklin 3/28/68 to Region III & IV Civil Defense Directors meeting
- LHR 170-2. Paul Ligda, Public Defender, to New York, N.Y., 3/19-21/68 to meeting of National Defender Committee (no cost to the county)
- LHR 22-3a³. Eleanor Hung, Laboratory Director, Health, to Asilomar, 4/22-27/68 to 19th Annual Public Health Laboratory Directors Institute
- LHR 22-3a⁴. Marion MacAdams, Administrator Hime Health Agency, to San Francisco 4/10/68 to Annual meeting of Calif. Association of Home Health Agencies
- LHR 22-3a⁵. Marie Messinger, Supervisor Home Health Agency, to San Francisco, 4/10/68 to Annual meeting of Calif. Association of Home Health Agencies

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LHR 247 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Releases of Liens Securing reimbursement of public assistance rendered the following, Agreements

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to reimburse having been recorded as listed:

1. Shirley A. & Wm. D. Russell, Lien recorded in Book 717, Page 236, Official Records of El Dorado County
2. James L. & Betty McHenry, Lien recorded in Book 722, Page 89, Official Records of El Dorado County
3. James L. & Betty McHenry, Lien recorded in Book 1326, Page 642, Official Records of San Luis Obispo County

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At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Subdivision Bond #8202015 for Tahoe Paradise Subdivision No. 51 and Performance Bond #S1577904 for Tahoe Paradise Unit No. 51 Assessment District were released; no further bond was requested since the streets were accepted for maintenance over a year ago.

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Letter received from the Director of Public Works stating that the construction of the Ranger's residence and office at Sly Park, under the contract with Harley Hixon, was completed on March 7, 1968, and requesting that the project be accepted, the final contract estimate in the amount of \$12,640.50 be approved for payment, and a Notice of Completion be filed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the requests were approved and the Chairman authorized to sign the Notice of Completion.

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Letter received from the Director of Public Works stating that the sanitary sewer system in County Sanitation District No. 2 for Elaida Smith, et al, under the contract with B. E. Vanderlinden, was completed on March 8, 1968, and requesting that the project be accepted, the final contract estimate in the amount of \$992.25 be approved for payment, and a Notice of Completion be filed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the requests were approved and the Chairman authorized to sign the Notice of Completion.

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Letter received from the Director of Public Works stating that the seal coating on the Placerville Airport, under the contract to Bennett Murray, Inc., was completed on November 13, 1967, and submitting a Notice of Completion for signature and recordation. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Notice of Completion.

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the report from the Director of Public Works dated March 14, 1968, regarding leaks in the ceiling at the Community Hospital, was referred to the County Counsel to work with the Department of Public Works and take whatever action is necessary.

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At the recommendation of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute the Lease to the State Division of Forestry for a new air tanker base site at the Placerville Airport, for a period of 25 years commencing July 1, 1968, and ending June 30, 1993, at a rental of \$1.00 per year.

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Results of bids opened Tuesday, March 12, 1968, by the Purchasing Agent for agricultural chemicals for the County, El Dorado Irrigation District and City of Placerville, were as follows:

John Taylor Fertilizers	\$10,422.90
F. M. Speekman Company	10,486.80
Niagara Chemical Division	10,573.95
Pabcoast Chemical Company	10,727.59
Agrichem Industries, Inc.	10,767.64
Chapman Chemical Company	Incomplete Bid
Chevron Chemical Company	Incomplete Bid
Van Waters & Rogers Ag Supply	Incomplete Bid

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to John Taylor Fertilizers.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Mitchell Maddock and George Smith were reappointed to the Southside County Water District for four-year terms expiring December 29, 1972.

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

Emergency Help

1. Joseph P. Sorrentino, Laborer, Range 18, Step A, Health, from 3/7 to 3/8
2. Joseph P. Sorrentino, Laborer, Range 18, Step A, Health, from 3/11 to 3/15
3. Joseph Cook Weaver, Laborer, Range 18, Step A, Health, from 3/7 to 3/8
4. Joseph Cook Weaver, Laborer, Range 18, Step A, Health, from 3/11 to 3/15

(cont.)

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Extra Help

5. Joseph P. Sorrentino, Laborer, Range 18, Step A, Health, from 3/18 to 9/18
6. Joseph Cook Weaver, Laborer, Range 18, Step A, Health, from 3/18 to 9/18
7. Betty Jo Glazner, Home Health Aide, Range 13, Step A, Health, from 3/18 to 9/19
8. Undetermined number to be paid by claim (2-23 Special Departmental Expense) Range 15, Step A, County Clerk, from 3/18 to 6/30 as needed for elections

Regular Help

9. Alice G. Davenport, Hospital Worker, Range 9, Step A, Hospital, from 3/18
10. Willie V. German, Public Works Inspector, Range 34, Step B, Public Works, from 3/18
11. William Edward Obershaw, Deputy Sheriff, Range 33, Step B, Sheriff, from 3/18
12. Alberta A. Trujillo, Typist Clerk II, Range 15, Step A, Sheriff, from 3/18

Transfer

13. Octa Priscilla Nelson, Steno Clerk II, Range 17, Step A, from County Administrative Office to Civil Defense and Public Defender, from 3/18/68.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized Supervisor Worrell to present a plaque to Theodore Heusner in appreciation and recognition of 25 years as a county weather observer.

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LHR 53-3 Letter received from California State Chamber of Commerce requesting inclusion of \$300 in the El Dorado County 1968-69 advertising budget and enclosing a contract for approval by the Board. On motion of Supervisor Walker, LHR 213 seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Administrator for consideration at budget time.

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LHR 306 Letter received from the Sacramento Regional Area Planning Commission enclosing a work program and budget for the second year of its planning program LHR 213 and inviting questions and comments on the program, and recommending that the County include funds in the amount of \$1,595 in its 1968-69 budget to continue support of the Commission and its program. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Administrator for consideration at budget time.

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ASSESSMENT DISTRICT

ANGORA HIGHLANDS UNIT NO. 2

At the request of the Attorney for the District, Mr. Edwin N. Ness, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 84-68

AUTHORIZING EXECUTION OF AGREEMENT WITH WUNSCHER & SMALL, INC.,
A CORPORATION, FOR THE WORK TO BE DONE

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 183-5
LHR 83
LHR 23
Letter received from the City Manager of South Lake Tahoe stating that the City Council reviewed the County Administrator's letter to the County Recreation Commission regarding the establishment of criteria to allow the conversion of the Campgrounds to a community center and the City Council concurs with the Administrator's comments.

The County Administrator submitted a subsequent letter from the City of South Lake Tahoe dated March 14, 1968, stating the City Attorney had been requested to communicate with the County Counsel regarding a suspension of their legal action on the Campgrounds pending a rapid solution and negotiations for the Campgrounds, and further stating that they feel that to satisfy everyone's needs, the solution in the form of a maximum period lease (55 years or more) must be in a position to be presented to the City Council by April 1, 1968.

After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer and Martin; No: Supervisor Worrell; the Recreation Commission was to be requested to have their recommendations regarding the Campground proposal to the Board by March 25, 1968.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was requested to notify the Recreation Commission of the Board's action this date and inform them that the Board wishes a recommendation to consider a lease proposal for the Campgrounds.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letters from the City of South Lake Tahoe were placed on file.

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PLANNING MATTERS

LHR 285-5-68

LHR 340-9a

Hearing held as duly advertised on rezoning of lands in the Smithflat area from RT Tourist Residential to CG General Commercial, consisting of approximately 20 acres; petitioned by Bradford A. Dawson. No protests were received and the hearing was closed.

Hearing held on rezoning of lands in the Tipton Hill area from U Unclassified to A Agricultural, consisting of approximately 20 acres; petitioned by O. Richard Jaynes and Leland Oyler. No protests were received and the hearing was closed.

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

ORDINANCE NO. 915

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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

RESOLUTION NO. 85-68

DETERMINING ZONING FOR SURPLUS RIGHT OF WAY PARCELS ADJACENT TO THE BOUNDARIES OF TAHOE PARADISE UNITS 55, 56 AND 57, LOCATED IN THE VICINITY OF U.S. HIGHWAY 50 AND STATE HIGHWAY 89 INTERSECTION AT MEYERS

(For contents, see original resolution)

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Letter received from the City of South Lake Tahoe requesting that the Board appropriate \$35,000 in their Recreation Budget to financially assist in the purchase of an all-weather track running surface for Olympic Training Headquarters for 1968 at South Lake Tahoe. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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Letter received from Robert T. Martin, Secretary of the Advisory Committee on Master Plan for Scenic Highways, inviting the Board members to attend a meeting to be held April 22, 1968, in the Board of Supervisors Chambers in San Andreas for the purpose of exchanging information with local representatives on scenic protection along county roads and state highways in the

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State Scenic Highway System. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file and a copy sent to the Recreation Commission for their information.

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Mark Smith, Airports Manager, presented the Lake Tahoe Airport Interim Master Plan. A letter was received from the Planning Commission approving the Plan with the condition that the river channel relocation be constructed in conformity with the requirements of the State of California Department of Fish and Game. After discussion, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Interim Master Plan for the Lake Tahoe Airport was approved subject to the requirement that the Final Plan be developed after consultation with the State Fish and Game Department relative to river relocation.

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Letter received from Sacramento City Attorney stating they have scheduled an appearance before the Highway Commission on March 20, 1968, to urge that funds for freeway construction on Highway 50 between Interstate 80 and Sunrise Boulevard be included in the Commission's budget for 1969-70 fiscal year and requesting that the Board and the Chamber of Commerce adopt a supporting resolution in time for the hearing and that a representative of El Dorado County be present. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 86-68

URGING FUNDS BE BUDGETED FOR FREEWAY CONSTRUCTION ON
U. S. HIGHWAY 50 BETWEEN INTERSTATE 80 AND SUNRISE BOULEVARD

(For contents, see original resolution)

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Letter received from Governor Ronald Reagan inviting El Dorado County to participate in selecting a deserving youth for the 1967 Young American Medals for Bravery and Service and requesting that nominations be sent to his office no later than May 20, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, copies of the letter were ordered sent to all service clubs, fire districts, the Superintendent of Schools, Boy and Girl Scouts, with the request they have their recommendations back to the Board no later than May 6, 1968.

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Letter received from Assemblyman William M. Ketchum stating that AB 387 relative to unlawful detainer will be heard before the Assembly Committee on Judiciary on March 18, 1968, and requesting the Board contact the

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Committee members indicating their support of the measure. The Board adopted Resolution No. 68-68 on February 19, 1968, supporting AB 387. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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A resolution was received from San Joaquin County urging repeal of Welfare Amendments of the Social Security Act of 1967. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Administrator and Welfare Director for report back to the Board.

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Letter received from the Los Angeles County Professional Peace Officers' Association enclosing a report titled "Merger of Marshal's Department Into the Los Angeles County Sheriff's Department", and requesting support in their opposition to Assembly Bill 470 which would authorize the Marshal to handle civil process service exclusively. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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Letter received from the Los Angeles County Board of Supervisors enclosing a proclamation and requesting the Board adopt a similar one designating April 22 - 28, 1968, as "D for Decency Week", and to release the proclamation on April 10 to coincide with other governmental agencies throughout the State. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter was placed on file.

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LHR 22-3 Letter received from the Superior California Chapter of California Association of Sanitarians stating that it has come to their attention that the El Dorado County Health Department has an acute shortage of sanitarians for the environmental health program in El Dorado County and advising that they have publications, both at the local and state level, that are available for communicating the need for sanitarians to fill existing vacancies. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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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.

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LHR 83-6 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, the Sly Park Organizational Campgrounds was reserved for
the El Dorado District Boy Scouts District Camporee from Friday noon, April
19, to Sunday noon, April 21, 1968, and the fee waived as requested by L. R.
Powers, Camping Chairman.

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At the recommendation of the County Administrator, on motion of Supervisor
Martin, seconded by Supervisor Ronzone, and unanimously carried, the Pro-
bation Department was authorized to transfer their Olivetti Adding Machine
to the Health Department and to use excess funds in their Fixed Assets
budget to purchase a Clary Model #150 Adding Machine at a cost of \$267.31.

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At the recommendation of the County Administrator, on motion of Supervisor
Walker, seconded by Supervisor Martin, and unanimously carried, the follow-
ing resolution was adopted:

RESOLUTION NO. 87-68

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(County Administrator: Change one Steno Clerk II, 1/2 time, to one Typist
Clerk II, full time)

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor
Walker, seconded by Supervisor Lawyer, and unanimously carried, the follow-
ing resolution was adopted:

LHR 114-1 RESOLUTION NO. 88-68

AMENDING AUTHORIZED PERSONNEL RESOLUTION

LHR 43 (Auditor: Change one Account Clerk II to one Account Clerk III)

(For contents, see original resolution)

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LHR 423 At the recommendation of the County Counsel, on motion of Supervisor Lawyer,
seconded by Supervisor Walker, and carried by the following vote: Ayes:
Supervisors Ronzone, Walker, Worrell, Lawyer; Abstained: Supervisor Martin;
the Chairman was authorized to execute Quitclaim Deeds as follows and the
Board Clerk was authorized to forward them to the respective water companies:

- a. All physical water facilities in Mountain View Estates Units 1 through
10; Country Club Heights Units 1, 2 and 3; Country Club Estates Units

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1 and 2; and Rolling Wood Heights Units 1, to Martin Bros.

- LHR 423 b. All physical water facilities in Tahoe Paradise Addition Units 1, 2 and 3; and Angora Highlands Unit 1, to Angora Water Company.
- c. All physical water facilities in Tahoe Valley Center Units 1, 2 and 3 to Gardner Mountain Water Company.
- LHR 45 d. All physical water facilities in Tahoe Paradise Units 25, 26, 27, 28, 29, 30, 31, 33, 34, 45, 46, 47, and 51; River Park Units 1 and 2; and Sierra Park No. 2, to Tahoe Paradise Water and Gas Company.

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Supervisor Walker departed.

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

RESOLUTION NO. 89-68

OBJECTING TO PROPOSED SECTIONS 8(a) AND 8(c) UNDER ARTICLE XI OF
THE CONSTITUTION WHICH WOULD ALLOW FOR TRANSFER OF POWERS
AMONGST GOVERNMENT BODIES

(For contents, see original resolution)

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Supervisor Walker returned.

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LHR 221 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following resolution was adopted, naming the Bank of
America NT&SA as paying and registration agent regarding school bond issues:

RESOLUTION NO. 90-68

AUTHORIZING PAYING AGENT TO REGISTER BONDS AND COUPONS
AND AMENDING BOND RESOLUTIONS

(For contents, see original resolution)

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cc
22-1
At the recommendation of the County Counsel, on motion of Supervisor Lawyer,
seconded by Supervisor Walker, and unanimously carried, the Agreement with
the County of Amador, wherein the El Dorado County Health Department agrees
to provide psychiatric services to Amador County for fiscal year 1968-69,
was approved and the Chairman authorized to sign.

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Mrs. Betty Howard, President of the El Dorado County Fair Association, was present regarding the proposed appointment of a new Fair Manager. She stated the Fair Association had approved the application of Mr. Jim Morris for the position. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board approved the appointment of Jim Morris as Secretary-Manager of the County Fair.

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Supervisor Walker departed.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was authorized to meet with Mr. Robert Baglin regarding the lease for the Toy Fair Building and work out details of a new lease for the District Attorney's office, and present the lease to the Board for approval.

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At the request of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board approved the Employee Performance Report form as submitted.

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The Board recessed until 8:00 P.M.

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8:00 P.M.

Hearing held in the Multi-Purpose Building at the Fairgrounds regarding formation of a municipal court district in El Dorado County. Approximately 140 people were present.

The following were heard in favor of the municipal court district: Mr. Melvin Beverly, representing the El Dorado County Bar Association; Mr. Charles Fogerty; Mr. John Weidman; Mr. Martin C. Baer.

Letters and resolutions from the following, favoring the proposal, were read and placed on file: City of South Lake Tahoe, South Lake Tahoe Chamber of Commerce, Superior Court Judges Robert E. Roberts and William E. Byrne, and Placerville Branch of American Association of University Women.

The following were heard in opposition to the municipal court district: Mr. William Parker, representing the El Dorado County Taxpayers Association, Judge Ralph Cole, Judge James Palmer, Judge J. B. Johnson, Mr. William Gault, Mr. Frank Shinn representing 41 truck owners, Mrs. Murphy.

Supervisor Lawyer read a petition with approximately 255 signatures of Georgetown area citizens requesting the Justice Courts be retained. On motion of

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Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the petition was placed on file.

A resolution from the Georgetown Divide Rotary Club opposing the municipal court was read and placed on file.

Mr. Jay Fogal stated he was in favor of municipal courts but wanted the Justice Courts to remain.

Judge Alec W. Brown, Chairman of the Courts Survey Committee of the Judges, Marshals and Constables Association of California, read a statement opposing the municipal court.

After discussion, Supervisor Lawyer made a motion, seconded by Supervisor Walker, to deny the request for establishing a municipal court in El Dorado.

Supervisor Ronzone made a motion to amend Supervisor Lawyer's motion to read that the Report of the Judicial Council of the State of California be placed on file. This motion was seconded by Supervisor Walker, and unanimously carried.

The Board thereupon voted on the original motion as amended which was passed unanimously.

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There being no further business, the Board adjourned to reconvene on Tuesday, March 19, 1968, at 9:00 A.M.

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APPROVED



Chairman

ATTEST:

CARL A. KELLY, County Clerk

By 

Deputy