

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 15, 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 Delores L. Nichols, Deputy 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 Rev. L. B. Snellenberger, Pastor of The Church of the Nazarene, offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the minutes of April 8, 1968, were approved as submitted.

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## GENERAL ORDERS

298a On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 1040 and 1041 were approved.

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

1. William S. Hardie, Planning Commissioner, to Davis, 4/25/68 to meeting of Sacramento Regional Area Planning Commission
2. James K. Mace, Planning Commissioner, to San Andreas, 4/22/68 to meeting on Scenic Highway Program by the State Advisory Committee and Department of Public Works
- LHR 298-2 3. County Assessor, to send nine staff members to American Institute of Real Estate Appraisers, to fulfill the training requirement of Sec. 671, Revenue and Taxation Code of California
4. Forest Van Vleck, Appraiser, to attend Course V at Utah State University 8/9-18/68 (meals only; transportation and meal cost enroute to be borne by employee)
5. Fred Dewart, Appraiser, to attend Course V at Utah State University, 8/9-18/68 (meals only; transportation and meal cost enroute to be borne by employee)
6. Elbert Gray, Appraiser, to attend Course V at Utah State University, 8/9-18/68 (meals only; transportation and meal cost enroute to be borne by employee)

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7. Paul Ligda, Public Defender, to Sacramento, 5/4/68 to attend training program for lawyers on the preparation and examination of witnesses.

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247  
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign Releases of Liens Securing Reimbursement of Public Assistance rendered the following, Agreements to Reimburse having been recorded in the Official Records of El Dorado County as listed:

1. Gloria Kerr, Lien recorded in Book 837, Page 618
2. Pat Segars, Lien recorded in Book 736, Page 198.

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247  
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Nettie and Harold St. John, Agreement to Reimburse having been recorded in Book 595, Page 85, Official Records of Trinity County.

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247  
Letter received from the County Administrator concerning acquisition of easements for the Lake Tahoe Airport Runway Project, recommending that the Board make the following findings and policy positions:

1. That the subject property (identified as Parcels 3D, 3E, 3F, and 4) lies within the scope of our approved Master Plan for Airport Development;
2. That the County plans to acquire this property to satisfy FAA requirements as well as the necessary development of the Airport;
3. That the County will include acquisition of these parcels within our next FAA land acquisition application.

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Items 1, 2 and 3 as recommended by the County Administrator were approved.

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22  
Letter received from the County Health Officer enclosing a proclamation issued by the Governor's Office proclaiming the week of April 14, 1968, as "Environmental Health Week" and requesting the Board endorse the Governor's action and officially welcome the California Association of Sanitarians to Lake Tahoe for their annual Education Symposium which will be held the same week. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the request was approved and the following resolution was adopted:

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RESOLUTION NO. 171-68

PROCLAIMING WEEK OF APRIL 14, 1968, AS "ENVIRONMENTAL HEALTH WEEK"

(For contents, see original resolution)

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423  
At the request of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, a Decrease Rider, decreasing the Grizzly Park Subdivision No. 3 Bond No. 1593906, posted by Thomas H. and Peggy A. Porter, to \$55,000, was approved.

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423  
The Director of Public Works submitted a Supplemental Agreement with Southern Pacific Company pertaining to the railroad crossing which will be constructed in the Indian Creek Subdivision by the subdivision developer, extending the previous Agreement of April 3, 1967, to April 3, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Supplemental Agreement was approved and the Chairman authorized to sign.

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At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the following Agreements:

- 238
1. Agreement on Acquisition of Land for County Road Purposes with Everett E. Odlin, et ux, Missouri Flat Road, wherein County agrees to pay \$160 for property and \$100 in lieu of reconstructing or relocating fence
  2. Agreement on Acquisition of Land for County Road Purposes with Crystal Linton, Missouri Flat Road, wherein County agrees to pay \$950 for property.

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238  
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following were reappointed to the Mental Health Advisory Board for 3-year terms expiring April 30, 1971: Joseph D. Ronzone, Dr. Norman C. Headley, Geoffrey A. Hughes.

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Results of bid opening held Tuesday, April 9, 1968, for one 1968 2-door sedan for the Welfare Department, and one 1968 4-door sedan for the Home Health Agency, were as follows:

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Bid No. 24: Part B-1, one 1968 2-door sedan

Whiteside Chevrolet, South Lake Tahoe	\$2,927.28
Davis-Deemer Ford, Inc., Placerville	2,487.76
Patterson Motors, Placerville	2,482.41
Stancil Motors, Placerville	2,481.95

Part B-2, one 1968 4-door sedan

Whiteside Chevrolet, South Lake Tahoe	\$2,799.01
Davis-Deemer Ford, Inc., Placerville	2,532.21
Patterson Motors, Placerville	2,514.75
Stancil Motors, Placerville	2,513.50

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the bids were awarded to the low bidder, Stancil Motors.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter from Mr. John H. Scoggin, Business Manager for El Dorado Union High School District and Placerville Union School District, commending the County Counsel's office for their able assistance on numerous occasions over the past 2½ years in representing the school districts on legal matters, was placed on file.

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LHR 326 Letter received from Senator H. L. Richardson requesting support of SB 425 which will place the primary responsibility for the preservation of peace at the local level. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 172-68

SUPPORTING SENATE BILL 425

(For contents, see original resolution)

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LHR 250-1 The Board recessed as a Board of Supervisors and convened as a Board of Directors of El Dorado County Community Hospital. Mrs. Mary Smith, Administrator, and Dr. Howard Bliss, Chief of Staff, were present to discuss ambulance services and requests by private patients for room phones. LHR 257 After discussion, on motion of Director Walker, seconded by Director Lawyer, and unanimously carried, the matter of contracting for ambulance services was referred to the County Administrator. The Purchasing Agent stated he would look into the telephone matter.

The Board of Directors adjourned, and the Board of Supervisors reconvened.

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ASSESSMENT DISTRICTS

TAHOE HILLS ASSESSMENT DISTRICT NO. 2

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Letter received from Charles N. Bradley stating that on or about September 20, 1967, the construction company working on the installation of new streets in Tahoe Hills Assessment District No. 2 cut off the water supply to his home and has never turned it on again, and requesting advice as to what can be done. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was referred to the Director of Public Works.

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GENERAL ORDERS

LHR 248 Resolution received from Sierra County Board of Supervisors requesting the Land Management Agencies of the U.S. Government reconsider their policies of phasing out of summer homes on Federal lands, and requesting El Dorado County to take similar action. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the resolution was placed on file.

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LHR 165-1 Letter received from Mr. and Mrs. S. W. Horton requesting that some action be taken in connection with the burglary of their property on Cone Road in Mountain View Estates No. 10 subdivision. On motion of Supervisor Martin, LHR 233-4 seconded by Supervisor Walker, and unanimously carried, the letter was referred to the District Attorney for report back to the Board.

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LHR 35-17a Letter received from the State Division of Highways inviting the Board to LHR 35-17c attend a public hearing regarding the relocation of State Highway 49 in El Dorado and Placer Counties, to be held Thursday, May 2, 1968, at 10 A.M. in the Home Economics Building at the Auburn District Fairgrounds. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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Letter received from the California Constitution Revision Commission acknowledging receipt of Resolution No. 80-68 relating to the proposed revision of the California Constitution, and enclosing a copy of the Assembly Constitutional Amendment No. 30 as amended. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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69 Letter received from the Department of the Army, Sacramento District, Corps of Engineers, stating they are recommending approval and requesting funds for the initiation for a flood plain information study covering the watersheds of the Upper Truckee River, Trout Creek, and Bijou Creek located at the south end of Lake Tahoe, as requested by the Board on November 6, 1967, and requesting that a representative for the County be designated to be available in the near future to discuss the matter. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Director of Public Works was designated to represent El Dorado County.

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28 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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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following Claims were referred to the County Counsel:

1. Claim for Slander and False Imprisonment presented by Ralph D. Drayton, Attorney, on behalf of William E. Scarpo in connection with the closing of the Carriage Room
- 58 2. Claim for Slander and False Imprisonment presented by Ralph D. Drayton, Attorney, on behalf of Ralph Davis in connection with the closing of the Carriage Room
3. Claim for Slander and False Imprisonment presented by Ralph D. Drayton, Attorney, on behalf of the Carriage Room, a California corporation.

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LHR 250-4  
1147  
2-43  
At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Step Advancements were approved for Mary L. Smith, Hospital Administrator, from Step C to Step D, and for George M. Smith, Director of Veterans Services/ Area Coordinator of Civil Defense & Disaster/ Public Guardian, from Step D to Step E, both effective April 1, 1968.

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

## REGULAR HELP

1. Richard H. Christensen, Assistant District Attorney, Range 61, Step D, from 6/1/68
2. James O. Morris, Secretary-Manager of El Dorado County Fair Association, Range 47, Step D, from 4/15/68.

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LHR 214 James Mercer, Chief Probation Officer, presented the Board of Supervisors with a check in the amount of \$28,142.18 representing reimbursement for the County's participation in the State Probation Subsidy Program.

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LHR 390-4 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

LHR 82

ORDINANCE NO. 920

LHR 406-3 LHR thru-7 AMENDING EL DORADO COUNTY SALARY ORDINANCE  
(Sec. 4104: Judges' Salaries)

(For contents, see original ordinance)

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The matter of adoption of an Ordinance to amend the El Dorado County Personnel and Salary Ordinance to cover all salary adjustments approved by the Board in its recent salary discussions was considered (continued from April 1, 1968).

Supervisor Ronzone made a motion, seconded by Supervisor Martin, to adopt the Ordinance Amending the El Dorado County Personnel and Salary Ordinance, as drafted, with the addition of a longevity pay feature for those employees in the E Step for 2 years who have not received a salary adjustment during that period.

Supervisor Walker made a motion amending Supervisor Ronzone's motion, to grant a 2½% salary increase to all employees who did not receive a raise in the previous salary discussions of the Board. Supervisor Lawyer seconded the motion which was carried by the following vote: Ayes: Supervisors Walker, Worrell and Lawyer; Noes: Supervisors Ronzone and Martin.

The Chairman then requested the Clerk to poll the Board on the original motion as amended, which was carried by the following vote: Ayes: Supervisors Walker, Worrell and Lawyer; Noes: Supervisors Ronzone and Martin; and the following ordinance was adopted:

ORDINANCE NO. 921

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(For contents, see original ordinance)

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Supervisor Walker then made a motion to amend the Ordinance just adopted to the effect that elective and appointive department heads not be included in the 2½% salary increase, just classified employees. Supervisor Lawyer seconded the motion, which was carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Martin; Abstained: Supervisor Ronzone; and the following ordinance was adopted:

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ORDINANCE NO. 922

LHR 390-4 TO AMEND ORDINANCE NO. 921, AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

LHR 43 (For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, all department heads were to be notified that effective May 1, 1968, there will be no payment of overtime worked unless authorized by the Board of Supervisors.

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At this point Supervisor Walker departed.

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LHR 250 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 173-68

AUTHORIZING CLOSURE OF THE OBSTETRICAL WARD AT THE EL DORADO COMMUNITY HOSPITAL

(For contents, see original resolution)

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LHR 141-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was requested to prepare an opinion to present to the Board on whether the following three specific items can be put to a vote of the people: zoning; municipal court; proposed lease with the City of South Lake Tahoe regarding the Campgrounds.

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There being no further business, the Board adjourned to reconvene on Monday, April 22, 1968, at 1:00 P.M.

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APPROVED

W.C. Warrall  
Chairman

ATTEST:  
CARL A. KELLY, County Clerk

By Melanie S. Nichols  
Deputy Clerk