

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 20, 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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LHR 12-7

Rev. Don O. Herman, Pastor of the Lutheran Church, offered the Invocation.

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

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the minutes of May 13, 1968, were approved as submitted.

GENERAL ORDERS

LHR 250

Mrs. Mary Smith, Administrator of County Community Hospital, and Dr. James Elliott, County Physician, were present regarding the Hospital. No action was taken.

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

LHR 170-2

1. Paul Ligda, Public Defender, to U.C. Alumni Center, Lake Tahoe, to Lawyer's Institute on Criminal Law sponsored by NORI, 6/20-23/68

LHR 341-3

2. Edio P. Delfino, Ag Commissioner/Sealer of Weights & Measures, to Stockton, 5/29/68 to Program Committee meeting, California Assn. of Weights and Measures Officials

LHR 113-3

3. David C. Lyons, Purchasing Agent, to San Francisco, 5/7/68 to VCC show (visual communications)

LHR 165-3

4. Reno Franchi, Chief Investigator, District Attorney, to Lake Tahoe 5/22-25/68 to D.A. Investigators Association Conference

5. Lee Morrell, Investigator, District Attorney, to Lake Tahoe 5/23/68 to D.A. Investigators Association Conference

6. Dan C. Birtwell, Investigator, District Attorney, to Lake Tahoe 5/24/68 to D.A. Investigators Association Conference

7. Miriam Wells, Steno-Clerk II, District Attorney, to Lake Tahoe 5/23-24/68 to D.A. Investigators Association Conference.

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247
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Violet Ann Fronefield and Louis H. Fronefield, Agreement to Reimburse having been recorded in Book 764, Page 272, Official Records of El Dorado County.

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252
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the appointment of Jack E. Garner as Sanitarian II, at Range 38, Step C, Health Department, from May 20, 1968, was confirmed.

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LHR 178
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the County Clerk was authorized permission to be absent from the State from June 11 through July 7, 1968.

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At the request of the Airports Manager, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the partial assignment of contract from Lorin Waldron to George Stalls, and the claim from Mr. Waldron for \$135 and the claim from Mr. Stalls for \$315 were approved for payment.

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The Airports Manager submitted a letter from Air West, Inc. advising that due to a merger, the name Pacific Airlines has been changed to Air West, Inc. and all Pacific Airlines contracts have been assumed by Air West, Inc. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letters were placed on file.

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LHR 296-4
The Department of Public Works, Right of Way Division, submitted the following documents for approval and execution by the Chairman:

- 296-4
LHR D22-68
- a. Certificate of Acceptance of Grant Deed dated April 30, 1968, from Hester A. Thomas; Escrow Instruction #22816 with Tahoe Title Guaranty Company; Preliminary Report of Title; and Claim #6127 in the amount of \$458.05; for right of way on Missouri Flat Road, Section 24, Township 10 North, Range 10 East, MDB&M;
 - b. Certificate of Acceptance of Grant Deed dated May 2, 1968, from Hester Bateman Thomas and Loretta Peterson; Escrow Instructions #22815 with Tahoe Title Guaranty Company; Preliminary Report of Title; and Claim #6128 in the amount of \$316.05; also copy of Quitclaim Deed to Hester B. Thomas; for right of way on Missouri Flat Road, Section 24, Township 10 North, Range 10 East, MDB&M.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously

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carried, the Chairman was authorized to sign the Certificates of Acceptance of Grant Deeds, escrow instructions, Quitclaim Deed, and the Claims were approved for payment.

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LHR 296-4 The Director of Public Works submitted a License Agreement from The Regents of the University of California to permit the County to enter and remove merchantable and sub-merchantable forest growth from the proposed Wentworth Springs Road right of way passing through portions of the University's lands. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agreement was approved and the Chairman authorized to sign.

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LHR 89-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Field Agreement between the U.S. Department of the Interior, the State Department of Agriculture, and El Dorado County, for predatory animal control for the 1968-69 fiscal year.

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LHR 165-1 Report received from the District Attorney concerning the mobilehome permit of R. W. Brockman, pursuant to the complaint from R. J. Nicholson referred to the District Attorney on April 29, 1968. On motion of Supervisor
LHR 22 Lawyer, seconded by Supervisor Martin, and unanimously carried, the Health Department was authorized to make a determination of contamination in both wells, and report to the Board as soon as possible.

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(LHR) Report received from the County Health Officer on County Hospital Trends and Possibilities, as requested by the Board on February 26, 1968. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the report was taken under advisement, and to be set for a Policy Review Session at a later date.

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Results of bids opened by the Purchasing Agent on Tuesday, May 14, 1968, for publication of the delinquent tax list were as follows:

LAKE TAHOE UNIFIED SCHOOL DISTRICT AREA:

Lake Tahoe News	No Bid
Tahoe Daily Tribune	First Insertion \$1.65/12 lines
Paid subscriber circulation: 5162	Second Insertion \$1.25/12 lines
Invoice terms: Net 30 days	Affidavits of Publication: No charge

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BALANCE OF COUNTY:

<p>The Sierra Breeze Paid subscriber circulation: 4400 Invoice terms: 2% 10 days</p> <p>The Mountain Democrat Paid subscriber circulation 9214 Invoice terms: Net 30 days</p> <p>The Reporter Paid subscriber circulation: Not Stated Invoice terms: Net 30 days</p> <p style="padding-left: 40px;">This bid is based on The Reporter being given exclusive right to print and publish this legal notice for the entire County.</p>	<p>First Insertion \$1.50/col. inch Second Insertion \$1.20/col. inch Affidavits of Publication: No charge</p> <p>First Insertion \$1.50/col. inch Second Insertion \$1.25/col. inch Affidavits of Publication: No charge</p> <p>First Insertion - waived, see below Second Insertion - waived, see below Affidavits of Publication: \$3.00</p>
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Recap of the bid price per column inch per 1,000 paid subscribers:

<u>Newspaper</u>	<u>Per Col. Inch Average Price</u>	<u>Paid Subscribers</u>	<u>Column Inch Price Per 1,000 Paid Subscribers</u>
The Mountain Democrat	\$1.375	9,214	\$.15
Tahoe Daily Tribune	\$1.45	5,162	\$.26
Sierra Breeze	\$1,325	4,400	\$.30
The Reporter	No charge	Not stated	Unknown
Lake Tahoe News	No bid		

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the bid for the Lake Tahoe Unified School District area was awarded to the Tahoe Daily Tribune.

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the bid for the balance of the County was awarded to The Mountain Democrat.

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ASSESSMENT DISTRICTS

TAHOE HILLS ASSESSMENT DISTRICT NO. 2

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

RESOLUTION NO. 273-68

AMENDING PROCEEDINGS IN THE MATTER OF WORK TO BE DONE, THE TOTAL AMOUNT TO BE PAID FOR SAID WORK, THE ENGINEER'S ESTIMATE OF COST AND AUTHORIZING AND DIRECTING THE TRANSFER OF \$51,041.60 FROM THE CASH SUBDIVISION BOND FUND TO THE CONSTRUCTION FUND

(For contents, see assessment district file)

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COUNTRY CLUB HEIGHTS UNIT NO. 3

AD
144)

Letter received from the Treasurer requesting approval to replace lost coupon, Principal No. 7, 1911 Act Bond No. 54, Series C, for owner, Colin Baker, who had submitted an affidavit of loss, indemnity bond and costs of printing of replacement coupon. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request was approved.

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PLANNING MATTERS

LHR 285-11-68

Hearing held as duly advertised on rezoning of lands in the timber belt on the Western Slope of El Dorado County from A Agricultural to AE Exclusive Agricultural, consisting of approximately 71,737.85 acres; petitioned by Michigan-California Lumber Company and Bertha L. Wilson.

LHR 390-9a

Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 928

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Oak Hill area from U Unclassified to AE Exclusive Agricultural zone, consisting of approximately 160 acres; petitioned by George G. and Marion L. Cosens. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

LHR 285-71-68

ORDINANCE NO. 928

LHR 390-9a

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Summit School area from U Unclassified to A Agricultural zone, petitioned by Donald L. Parlier, consisting of approximately 38.83 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 928

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of land in the South Placer-
ville area from R1A Single Family One Acre Residential to R20,000 zone,
consisting of approximately 3.182 acres; petitioned by Marie Bigelow.
Planning Commission recommended approval. No protests were received and
the hearing was closed.

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

ORDINANCE NO. 928

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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PRESERVE NO. 47

Hearing held as duly advertised on establishment of an agricultural pre-
serve on the following property:

Owners: Michigan-California Lumber Company, Bertha L. Wilson; Parcels:
See list in LHR file; 71,737.85 acres, in the timber belt on the Western
Slope of El Dorado County.

No protests were received and the hearing was closed. On motion of Super-
visor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the
following resolution was adopted:

RESOLUTION NO. 274-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
(Preserve No. 47)

(For contents, see original resolution)

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

LHR 285-11-68

LHR 390-9a

LHR 46-47

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RESOLUTION NO. 275-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 55

LHR 46-#55 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Owners: George G. Cosens, Marion L. Cosens; Parcels #46-350-01, 46-350-09; 160.0 acres in the Oak Hill area.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 276-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
(Preserve No. 55)

(For contents, see original resolution)

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

RESOLUTION No. 277-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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GENERAL ORDERS

LHR 104 Letter received from Curtis R. Hartley, Jr., stating that the Willows Volunteer Fire Department, which furnishes protection for Grizzly Park Subdivision, has never been rated by the Pacific Fire Rating Bureau in San Francisco; consequently, his fire insurance is quite high and he requested information as to what action should be taken to have the Department rated. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Chief of the Willows Volunteer Fire Department.

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LHR 22-5 Letter received from Cline, Zerkle, Agee & Swedin, Architects, stating that the laboratory equipment, which was missing from the Health Center at the final inspection, has now been installed, and recommending that the \$4,500 withheld to assure completion be paid to Briggs & Weston. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the funds were approved for payment.

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LHR 22-5 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the Department of Public Works was requested to check on the design of the roof structure of the Health Building and determine if the same engineering principles on the roof structure were used on the new portion of the Hospital, and if so, to make comments on the possibilities of condensation arising.

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LHR 123-1 Letter and resolution received from Cameron Park Community Service District calling off the General District Election set for June 4, 1968, and re-
questing that the Board appoint A. J. (Jack) Enzler and Paul Borchers to the Board of Directors of the District. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 278-68

APPOINTING TWO MEMBERS OF BOARD OF DIRECTORS OF
CAMERON PARK COMMUNITY SERVICE DISTRICT
(A. J. (Jack) Enzler and Paul Borchers)

(For contents, see original resolution)

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104-
Letter received from the Lake Valley Fire Protection District advising that the Board of Directors have established by resolution a reserve for Capital Outlays and allocated by resolution the sum of \$10,000 to the reserve fund from the District's General Fund. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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LHR 27
107
LHR 339 Letter received from the Library Commission requesting that the Librarian be authorized to use any funds presently remaining in the current Library budget to purchase metal shelving which can be used in any location. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request was denied.

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LHR 57-6 Letter received from the County Supervisors Association of California enclosing a copy of a resolution adopted by the California State Advisory Board to the Bureau of Land Management, U. S. Department of the Interior, concerning the necessity to include in the county's general plan, consideration for desired uses of public domain lands within its boundaries. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file and a copy referred to the Planning Commission.

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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 for payment.

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LHR 21-15 Mr. Mark Smith, Airports Manager, was present to discuss with the Board financing proposals for the Terminal Building at the Lake Tahoe Airport. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Administrator for study and recommendation to the Board.

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LHR 349 At the recommendation of the County Counsel, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute an Assignment to Arnold B. Scarrow of all of County's right, title and interest in that certain check dated April 9, 1967, drawn on Wells Fargo Bank, in the sum of \$342.56, Alice S. Duncan, drawer.

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LHR 89-3 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, letters received from the El Dorado Rod and Gun Club and the County Fish and Game Committee, supporting either-sex deer hunts, were placed on file.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the County Clerk's request to store Superior Court exhibits in the office space vacated by the former County Engineer, was referred to the County Counsel.

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23 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Hiram F. Walker, District II Supervisor, was granted permission to leave the State from June 1 through June 22, 1968.

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LHR 83-5b Hearing held as duly advertised on the proposed lease of the El Dorado
County Campground to the City of South Lake Tahoe. Approximately 40
people were present. After nearly three hours of discussion the hearing
was closed. On motion of Supervisor Martin, seconded by Supervisor Walker,
LHR 23 and unanimously carried, the matter was referred to the County Counsel for
preparation of a Second Draft of the lease, for presentation to the Board
at its May 27, 1968, meeting.

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LHR 151-4 On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-
mously carried, a budget transfer in the amount of \$11,740 from the Con-
tingency Fund to the Welfare General Relief budget was approved.

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LHR 82 At the recommendation of the County Administrator, on motion of Supervisor
Martin, seconded by Supervisor Walker, and unanimously carried, Giffenhagen-
Kroeger, Inc. was authorized to survey three additional positions for the
Department of Public Works, at \$25.00 per position.

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There being no further business, the Board adjourned to reconvene on
Saturday, May 25, 1968, at 5:00 P.M.

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APPROVED

W. C. Donnell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Dulana Cook

Deputy