

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 27, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker absent. 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. Gary W. Wenell, Pastor of the Highway Bible Church, offered the Invocation.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of May 20, 1968, and adjourned meeting of May 25, 1968, were approved as submitted.

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GENERAL ORDERS

298a

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Change in Assessment Roll No. 1044 was approved.

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349-2

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute the Order Cancelling Penalties and/or Costs and Directing Correction of the Tax Roll for Parcels #23-644-28, 23-694-21, 23-801-10, 23-802-11, 31-191-08, 16-283-04, 40-090-23.

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

LHR 233-7

1. Richard J. Lowe, Sheriff's Office, to Carson City, Nevada, 5/23/68 to Nevada Check Investigators Assn.

103

LHR 246-2

2. George M. Smith, Director of Veterans Services, to Sacramento and Woodland, 5/28-29/68, to sit on oral interview board for the hiring of a new Veterans Service Officer for Yolo County; to Governors Conference & Luncheon for wounded veterans from Oak Knoll Naval Hospital and Letterman General Hospital, and visiting Legislature

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- LHR 22-3a 3. Shirley Trueblood, Mental Health; Carol Stills, Medi-Cal Prior Auth.; Elza Christensen, Social Worker, Medi-Cal Prior Authorization; to Berkeley, 5/21/68, re participation of the Short-Doyle Program Medi-Cal and the Lanterman-Petris-Short Bill and implications
- LHR 240-1 4. Dick Bethel, Farm Advisor, to Davis, 6/5-7/68 to Fruit Farm Advisors Conference and Tour
- LHR 151-7 7. Elna Norman, Social Service Practitioner I; Ann Baer, Social Service Worker I; Myrtle Weiss, Social Service Worker II; Bill Palmer, Social Service Worker I; all Welfare, to San Francisco, 5/27/68 to National Conference on Social Welfare
- LHR 151-7 8. Ronald Henke, Social Service Supervisor II, Welfare, to San Francisco 5/29-31/68 to National Conference on Social Welfare and staff recruiting booth
- LHR 151-7 9. Paul A. Berman, Welfare Director, to San Francisco 5/27/68 to chair CWDA Committee meeting and attend CWDA luncheon with Federal official.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following personnel transactions were approved:

- LHR 57-4 1. Bruce Robinson, Planning Director, step advancement, effective 5/1/68
2. Ruth Gearing, Account Clerk II, Range 20, Step A, Fair Assn., from 4/18/68, emergency help
- 151-9 3. Mary Lou Grim, Contract to drive Cecil Wolfe, Welfare Department employee, as needed, at \$1.40 per hour.

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288
Letter received from Purchasing Agent requesting approval of specifications for air charter service and meals for county prisoners and authorization to advertise for bids to be opened June 11, 1968, for award by the Board on June 17, 1968. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request was approved.

LHR 30-1

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Request received from Agricultural Commissioner for permission to rent the large capacity weed spray truck to the California Division of Forestry under the same conditions as equipment rented from the County Department of Public Works. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved.

LHR 341

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At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign Certificates of Acceptance of Grant Deeds and escrow instructions in the following transactions:

- LHR D23-68 1. Certificate of Acceptance of Grant Deed from Louis H. Fronefield and Violet A. Fronefield dated April 30, 1968; escrow instructions #22786
- LHR 296-4

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with Tahoe Title Guaranty Co.; Preliminary Report, and Claim No. 6132 in the amount of \$961.60 were approved, for right of way on Missouri Flat Road in Section 14, Township 10 North, Range 10 East, MDB&M;

- LHR 296-4 2. Certificate of Acceptance of Grant Deed dated May 8, 1968, from Jack N. Hayes; escrow instruction #22819 with Tahoe Title Guaranty Co.; and Preliminary Report and Claim No. 6133 in the amount of \$438.85 were approved for right of way on Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M.
- LHR D24-68

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238 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Agreement on Acquisition of Land with Dell H. Bolick and Elaine M. Bolick submitted by the Department of Public Works, Right of Way Division, covering work on Missouri Flat Road, wherein County agreed to pay \$2,175 for property and \$200 in lieu of reconstructing existing fence.

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- LHR 74-2 The County Counsel and County Administrator submitted a proposed agreement engaging the services of Robert Mason, Architect, for law enforcement facilities on the Hildman site and renovation of the Courthouse. The agreement was discussed and the matter then continued until May 29, 1968, at 9:00 A.M.
- LHR 74-3f

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LHR 59 Mrs. Betty Howard, President of the Board of Directors of the El Dorado County Fair Association, was present regarding an erosion problem at the Fairgrounds. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to the Department of Public Works.

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- LHR 53 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Cooperative Agreement with the U. S. Forest Service for Construction of Campground Tables by Sly Park Civilian Conservation Center for use in the outdoor exhibit area immediately behind the Chamber of Commerce Building.

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LHR 216 The County Administrator submitted a proposed agreement with the El Dorado County School Department concerning data processing services. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Agreement was approved and the Chairman authorized to sign.

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LHR 57-4 Supervisor Lawyer made a motion to approve placing the position of Secretary to the Planning Commission in Range 26. Chairman Worrell passed the gavel to Supervisor Martin who assumed the Chair. Supervisor Worrell then seconded the motion, which was carried. Chairman Martin returned the gavel to Supervisor Worrell who resumed the Chair.

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LHR 390-4 The County Administrator submitted proposed amendments to the Personnel and Salary Ordinance resulting from the Griffenhagen-Kroeger report. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 929

AMENDING PERSONNEL AND SALARY ORDINANCE

(For contents, see original ordinance)

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 280-68

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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

LHR 147-1

LHR 165-2

LHR 22-3

LHR 178-2

LHR 27-5

LHR 124-3

RESOLUTION NO. 281-68

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT POSITIONS OF COUNTY OF EL DORADO

(For contents, see original resolution)

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LHR 59

Mrs. Betty Howard, President of the Board of Directors of the El Dorado County Fair Association, was present regarding assistance for the 1968 County Fair. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, Mrs. Howard's request that the County take a policy position of being prepared to make up the loss of revenue due to adverse weather conditions, up to a maximum of \$10,000, was approved for 1968 fair season, and her request that the County make advances of sufficient

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funds to the Fair to insure adequate resources during its "dry financing" times was also approved.

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Letter received from the El Dorado County Fair Association stating they have no funds available for an audit at this time as requested by the Board on February 15, 1968; however, they would be glad to comply with the request if there is a way to have an audit without using Fair funds. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the audit will be performed by the State Department of Finance.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board Clerk was authorized to advertise a public hearing for June 10, 1968, at 1:45 P.M. on establishment of agricultural preserve in El Dorado County described as follows:

Preserve #57; Owners, Charles A. and Willa H. Henson; Parcels #57-080-69, 57-100-01; 131.97 acres; in the Rescue area;

Preserve #58; Owners, Henry J. Wierzbicki; Parcels #44-050-12, 44-040-56, 44-040-55, 45-010-03, 44-640-07; 477.45 acres; in the Pleasant Valley area.

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GENERAL ORDERS

Results of bids opened April 30, 1968, by the Purchasing Agent, on group health insurance were as follows:

Benefit Plan as now in force

<u>Vendor</u>	<u>Period Bid</u>	<u>Rate</u> <u>Period</u>	<u>Employee</u>	<u>One</u> <u>Dependent</u>	<u>2 or</u> <u>More</u>
Pacific National	1/1/68 to 12/30/68	6	9.18	8.51	16.36
" "	7/1/68 to 6/30/69	12	10.10	9.36	18.00
Blue Cross	7/1/68 to 6/30/69	12	9.08	8.40	16.15
Blue Shield	7/1/68 to 6/30/69	12	9.15	8.50	16.30
Cont. Casualty	7/1/68 to 6/30/69	12	9.64	8.94	17.18
Cal/Western Life	7/1/68 to 6/30/69	12	10.06	9.34	17.93

Improved Plan - providing increased benefits

Blue Cross	7/1/68 to 6/30/69	12	10.54	10.52	18.53
Blue Shield	7/1/68 to 6/30/69	12	10.47	12.04	17.28
Cont. Casualty	7/1/68 to 6/30/69	12	11.95	11.09	21.30
Mass. Mutual Plan II	7/1/68 to 6/30/69	15	9.28	11.59	17.51

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Amplified Plan - adding further increased benefits

Mutual of New York	7/1/68 to 6/30/69	15	11.80	13.76	21.98
Mass. Mutual Plan I	7/1/68 to 6/30/69	15	10.98	13.74	21.92

County Health Insurance cost paid by County and Employee

County pays	9.18 per employee	528 x \$ 9.18 = \$	4,847.04
Employee pays	8.51 for one dependent	113 x \$ 8.51 =	961.63
Employee pays	16.36 for two or more dependents	183 x \$16.36 =	<u>2,993.88</u>
			Total cost per month \$ 8,802.55
			Total cost per year \$105,630.60

Cost of other plans submitted using the same employee count:

Benefits as now provided

<u>Vendor</u>	<u>Yearly Prem.</u>	<u>County Cost</u>	<u>Additional cost or (savings) to County for 12 months</u>
Pacific National	\$105,630.60	\$58,164.48	Rate guaranteed only to 12/30/68
Pacific National	\$116,213.76	\$63,993.60	\$ 5,829.12
Blue Cross	\$104,386.68	\$57,530.88	\$ (633.60)
Blue Shield	\$105,295.20	\$57,974.40	\$ (190.08)
Cont. Casualty Co.	\$110,928.96	\$61,079.04	\$ 2,914.56
Cal/Western Life	\$115,779.48	\$63,740.16	\$ 5,575.68

Increased benefits

Blue Cross	\$121,738.44	\$66,781.44	\$ 8,616.96
Blue Shield	\$120,611.04	\$66,337.92	\$ 8,173.44
Con. Casualty	\$137,528.04	\$75,715.20	\$17,550.72
Mass. Mutual Plan II	\$112,966.08	\$58,798.08	\$ 633.60

Amplified Plans

Mutual of New York	\$141,691.44	\$74,764.80	\$16,600.32
Mass. Mutual Plan I	\$137,417.04	\$69,929.28	\$11,764.80

		<u>Additional cost or (savings) to County</u>
Amplified Plan	Mutual of New York	\$16,600.32
Increased Benefits	Massachusetts Mutual	\$ 633.60
Benefits as now provided	Blue Cross	\$ (633.60)

After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued until June 3, 1968, at 2:30 P.M.

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LHR 83-5b The second draft of the County Campground Lease with the City of South Lake Tahoe was discussed. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the second draft was accepted and placed on file, and a copy forwarded to the City of South Lake Tahoe for perusal.

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LHR 22-6 Results of bids opened Thursday, May 23, 1968, for construction of an animal shelter in the Meyers area were as follows:

Vikol, Inc.	\$28,882.00
Don Downey, General Contractor	\$35,825.00

The Director of Public Works recommended award of contract to Vikol, Inc.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, a budget transfer was approved for \$21,000 to come from an appropriate source to be determined by the County Administrator and Auditor.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract was awarded to Vikol, Inc., and the Chairman authorized to sign.

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LHR 326 Letter received from the City of Irwindale requesting support in opposing Assembly Bills 2017 through 2023 concerning consolidation, annexation and/or disincorporation of cities having a population of less than 2500. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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423 At the request of Raymond Vail and Associates, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Cameron Park North Unit No. 9 was extended for one year to June 19, 1969.

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423 At the request of Mr. LeRoy Lampson, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Echo View Estates Unit No. 3 was extended for one year to May 22, 1969.

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LHR 21-5 Letter received from Aero Alpine, Inc., requesting permission for a 30-day temporary operation at the Lake Tahoe Airport until a formal and permanent fixed base operator lease can be prepared and submitted for approval, stating they will meet all present and proposed criteria, listing what their operation will include, and requesting permission for above-ground temporary fuel storage facilities for bulk fuel not to exceed 90 days. Mr. Mike Zeid, President, and Mr. Robert V. Vogel Jr., Vice President, of Aero Alpine, Inc. were present. The Airports Manager was also present. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the requests were approved subject to adequate insurance being posted.

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Letter received from Morgan Engineering Company enclosing two estimates for subdivision improvements in Royal Highlands Unit No. 1, one approved by the County Engineer in the amount of \$126,332.25, and the other in the amount of \$74,586.00 based on the cost of completing construction by force account work mainly by the developer with his own equipment and forces, and requesting that the Board approve the developer's proposal to deposit with the county the cash amount of \$74,586.00 with the request that as the work progresses the funds be returned to him in \$20,000 increments.

The Director of Public Works offered the following recommendations:

1. The revised estimate of cost should be approximately \$80,000 rather than \$74,568
2. An inspection fee of 2½% of the original estimate of \$126,332.25 must be deposited with the county
3. The Deer Creek Drainage Basin sewage fees and El Dorado Irrigation District inclusion fees must be paid to El Dorado Irrigation District. These are estimated as \$6262 and \$508 respectively.

The work indicated as being complete on the revised estimate has not been subject to county inspection. Prior to acceptance of these items, it will be necessary to investigate them to see that they meet the required specifications.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was continued to June 3, 1968.

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LHR 233-4 Letter received from the Homewood Area Association requesting more law enforcement in the Lake Tahoe area and inquiring about a vagrancy law in the County. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the Sheriff for reply regarding law enforcement, and to the County Counsel for reply regarding the vagrancy law.

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LHR 83-5 Letter received from Edward E. Hegarty and Merv Casaurang applying for renewal of their contract for kayak rental concession on the El Dorado County Beach at South Lake Tahoe, with terms to remain the same. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the matter was referred to the Recreation Commission for their consideration at the May 28, 1968, meeting with the request that they have their recommendation to the Board for its June 3, 1968, meeting.

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LHR 83-5b Letter received from Maurice L. Norman recommending that the County retain the El Dorado County Campground site as a campground, and requesting certain information concerning the area. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to Supervisor Martin for reply.

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LHR 83-5b Letter received from the Executive Director and the State Director of the "Good Sam" Club recommending that the County Campgrounds not be turned over to the City of South Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letters were referred to Supervisor Martin for reply.

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LHR 50 Letter received from the County Supervisors Association of California stating that the State has decided to apply to OEO for recognition as a Community Action Agency and requesting a response to their application within 30 days. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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LHR 151 Letter received from the County Supervisors Association of California requesting that the Board adopt a resolution counteracting Federal court decisions abolishing welfare residence requirements. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 282-68

REQUESTING FEDERAL FINANCING OF PUBLIC ASSISTANCE PAYMENTS TO WELFARE RECIPIENTS WHO DO NOT MEET RESIDENCE REQUIREMENTS

(For contents, see original resolution)

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LHR 147 Letter received from the County Supervisors Association of California advising that action should be taken by June 1 to amend the County Documentary Tax Ordinance to conform to Senate Bill 78. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 930

AMENDING ORDINANCE NO. 893 RELATING TO DOCUMENTARY TAX

(For contents, see original ordinance)

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LHR 28 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, all Claims presented on the Warrant Register were approved for payment and the following Claims were also approved: Claim #5092 to Joe Ronzone for \$504.75; Claim #31342 to Aloe & Co. for \$1,394.10 for lab equipment; Claim #31341 to Scientific Products for \$79.64 for burner and tube caps; Claim #31340 to Van Waters and Rogers Inc., for \$2,866.37 for lab supplies; and Noble Sprunger, Deputy County Counsel, mileage, for \$90.09.

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LHR 83-6 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board waived the fee for the recreational area at Sly Park for the El Dorado Union High School Student Council on May 29, 1968, subject to adequate cleanup.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract with Oscar L. Faoro for completion of the second story of the Meeks Bay Firehouse in County Service Area #1 was approved and the Chairman authorized to sign.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Lease with John L. Carpenter and Normadene N. Carpenter for office space for the Coroners office, for a term of 2 years commencing on June 1, 1968, at \$150 per month, was approved and the Chairman authorized to sign.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Lease with John L. Carpenter and Normadene N. Carpenter for office space for the Sheriff's office, for a term of 2 years commencing on June 1, 1968, at \$155.00 per month, was approved and the Chairman authorized to sign.

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

RESOLUTION NO. 283-68

AMENDING RESOLUTION NO. 115-68 REGARDING FRANCE'S WORLD WAR I DEBT

(For contents, see original resolution)

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LHR 21-23a Letter received from Assistant Secretary for Economic Development, Department of Commerce, advising that a grant of \$313,785 had been authorized from Economic Development Administration to supplement a basic grant from the F.A.A. to help finance construction of airport runways improvements at the Lake Tahoe Airport. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, telegrams were to be sent to Assemblyman Eugene A. Chappie and Senator Stephen P. Teale urging their support in endorsing amended AB 149 regarding property tax relief.

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LHR 74-2 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried,
LHR 74-3f drafts of Agreements for Architectural Services with Robert Mason, one for
the jail and Sheriff's administrative offices, and one for the El Dorado
County Courthouse, were placed on file.

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LHR 22-3 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried,
LHR 390-4 the following ordinance was adopted:

ORDINANCE NO. 931

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(increasing salary of Health Officer to \$1800 p/mo, effective 7/1/68)

(For contents, see original ordinance)

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There being no further business, the Board adjourned to reconvene on
Wednesday, May 29, 1968, at 9:00 A.M.

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APPROVED W C Howell
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By Barbara Cook
Deputy