BOARD OF SUPERVISORS MINUTES ______ June 10, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone and Wesley 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. Don O. Herman of the First Lutheran Church offered the Invocation.

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

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the minutes of June 3, 1968, were approved as submitted.

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GENERAL ORDERS

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

- LHR 12-2 Barbara L. Cook, Clerk to the Board, to South Lake Tahoe, 6/12-14/68 to help with registration at Sacramento-Mother Lode Supervisors Assn.
- LHR 12-2 2. Rosamond Gier, Steno-Clerk III, County Clerk, to South Lake Tahoe, 6/12-14/68 to help with registration at Sacramento-Mother Lode Supervisors Assn. meeting
- Ulsors Assn. meeting

 3. D. Barry Leeson, Farm Advisor, to Davis, 6/6/68 to 4-H Training meeting LHR 144-24. Albert W. Frey, Treasurer, or Diana E. Bishop, Chief Deputy, to Santa Rosa, 6/19-22/68 to State Assn. of County Treasurers Annual Convention
- LHR 124-2 5. G. Arthur Cort, Director of Public Works, to South Lake Tahoe, 6/13-14/68 to quarterly meeting of Sacramento-Mother Lode Road Commissioners Assn.
- LHR 214-3 6. James D. Mercer, Chief Probation Officer, to ratify expenses for Robert W. Combellack, Charles Alford, O. D. Forsterer, Rev. Bruce Crawford, Janice Dowen, Lennie Mills (Delinquency Prevention Commission members) to attend conference in Sacramento on 4/22-23/68.
- LHR 151-7 7. Bonita Gladding, Social Service Supervisor I, Welfare, to Asilomar, 6/11-13/68 to SDSW workshop on new child protection laws
 - 8. Betty Mitchell, Social Service Supervisor I, Welfare, to Asilomar, 6/11-13/68 to SDSW workshop on new child protection laws
 - 9. Ronald A. Henke, Social Service Supervisor II, to Asilomar, 6/11-13/68 to SDSW workshop on new child protection laws
 - 10. Helen Marsden, Social Service Worker II, Welfare, to Asilomar, 6/11-13 to SDSW workshop on new child protection laws (cont)

June 10, 1968

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BOARD OF SUPERVISORS MINUTES _____ June 10, 19 68

- LHR 151-7 ll. Paul A. Berman, Welfare Director, to Sacramento, 6/11-14/68 to chair CWDA adult services committee and SDSW public hearings
- LHR 57-1 12. Bruce W. Robinson, Planning Director, to San Francisco, 6/14/68 to meeting at U. S. Dept. of Housing and Urban Development re historic preservation
- LHR 240-1 13. Dick Bethell, Farm Advisor, to Oakland, 6/12-16/68 to annual meeting of National Apple Institute

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

- LHR 83-3 1. George E. Smith relieved of duties as Acting Director of Recreation Development and acting department head of Recreation Department effective 7/1/68 to return to position of Parks Supervisor, at his request
- LHR 350-32. James Collison appointed as Data Processing Manager, Range 57, Step E, effective 7/8/68
- LHR 233-13. Alva Andrew Borem, Deputy Sheriff, Range 33, Step B, from 6/10/68
- LHR 241-2 4. Carl R. Locher, Jr., Agricultural Inspector II, Range 33, Step B, from 7/1/68.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Release of lien securing reimburse- of public assistance rendered Sharon A. Carr and Darrell Carr, Agreement to Reimburse having been recorded in Book 821, Page 138, Official Records of El Dorado County.

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LHR 110-1-68t the request of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 285-68

A RESOLUTION OF INTENTION TO ABANDON A PORTION OF DUROCK ROAD (between Strolling Hills Road and Cameron Park Drive)

(For contents, see original resolution)

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LHR D26-68 At the request of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign Certificate of Acceptance of Easement dated May 8, 1968, from Harrah's South Shore Corporation, for grading, drainage and fencing on four parcels of property adjacent to the Lake Tahoe Airport.

BOARD OF SUPERVISORS MINUTES _____ June 10, 1968

LHR 59-2 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request of the El Dorado County Fair Association that a food mixer, Toledo Model #4030, Serial #4198, be placed as a surplus item was approved.

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LHR 59 At the request of the Acting Fair Manager, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Transfer of Budget Allotment #67-3 was approved to rectify over-expenditure of accounts of the 1967 calendar year.

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Letter received from the Farm Advisor advising that he has declared a 1963 Studebaker sedan, Serial #6S19462, County #1955, License E 65062, as surplus and the automobile is held by the County Equipment Supervisor for disposition. 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 Martin, seconded by Supervisor Ronzone, and carried, the following ordinance was adopted with an urgency clause:

ORDINANCE NO. 935

LHR 69

LHR 250

PRESERVATION OF TREES

(For contents, see original ordinance)

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

RESOLUTION NO. 286-68

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Cases #4978 - #6022)

(For contents, see original resolution)

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

PROCLAMATION NO. 287-68

PROCLAIMING WEEK OF JULY 14-21, 1968, AS "WAGON TRAIN WEEK"

(For contents, see original proclamation)

BOARD OF SUPERVISORS MINUTES ______ June 10, 1968

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the award of bid on Group Health Insurance, continued from June 3, 1968, was continued to June 17, 1968, at 2:00 P.M.

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Results of bids opened June 6, 1968, for preparation of an audit of all departments and offices of the County of El Dorado for the fiscal year 1967-68 were as follows:

Bartig, Basler & Ray

To conduct a general county audit for a fee not to exceed \$3750 based on an average hourly rate of \$9.50 for accountants and \$3.50 for clerical staff

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract was awarded to Bartig, Basler & Ray, and the Chairman was authorized to sign.

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LHR 50-1 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the resolution from the California Community Action Agencies Association opposing the Governor's designation of the State of California as a Community Action Agency, continued from June 3, 1968, was placed on file.

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Letter from Morgan Engineering Co. regarding construction of improvements in Royal Highlands Unit #1 Subdivision, and letter from Director of Public Works making certain recommendations thereon, continued from June 3, 1968, were considered. A new proposal from the developer, Mr. William R. Barnett was presented as follows:

- 1. Cash to be deposited in the amount of \$85,000 for improvement purposes
- 2. An inspection fee of $2\frac{1}{2}\%$ of the original estimate of \$126,332.25
- 3. Deer Creek Drainage Basin Sewage fees in the amount of \$200 per acre and El Dorado Irrigation District inclusion fees in the amount of \$163 to be paid to E.I.D. per their letter

and progress payments to be returned to the developer in increments of \$20,000.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to the County Counsel for preparation of an Agreement.

BOARD OF SUPERVISORS MINUTES ______ June 10, 1968

ASSESSMENT DISTRICTS

TAHOE PARADISE ADDITION UNITS #4 AND #5

Mr. Robert J. Hill, Attorney for the District, was present and at his recommendation, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 288-68

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

* * *

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Lawyer; Abstained: Supervisor Martin; the following resolution was adopted:

RESOLUTION NO. 289-68

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF DOMESTIC WATER SERVICE

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS #6, #7 AND #8

AD.

Mr. Robert J. Hill, Attorney for the District, was present and at his recommendation, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 290-68

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Lawyer; Abstained: Supervisor Martin; the following resolution was adopted:

RESOLUTION NO. 291-68

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF DOMESTIC WATER SERVICE

(For contents, see assessment district file)

BOARD OF SUPERVISORS MINUTES ______ June 10, 1968

PLANNING MATTERS

PRESERVE NO. 57

Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

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

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

RESOLUTION NO. 292-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 57)

(For contents, see original resolution)

* * *

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

RESOLUTION NO. 293-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 58

Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

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.

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

RESOLUTION NO. 294-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE (Preserve No. 58)

(For contents, see original resolution)

* * *

BOARD OF SUPERVISORS MINUTES ______ June 10, 1968

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

RESOLUTION NO. 295-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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(n)

Jack Caswell, Chairman of the Agricultural Commission; Bruce Robinson, Planning Director; and Edio Delfino, Agricultural Commissioner, were present to discuss pending applications for agricultural preserves. On LHR 341-4 motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, after receiving word from the Agricultural Commission and the Assessor that they are not going to recommend approval of an agricultural preserve or AE zoning, the Planning Department will notify the applicant that he may either proceed with his application or withdraw and his deposit will be returned.

> --//--GENERAL ORDERS

Letter received from Mountain Counties Water Resources Association stating that the budget recommended for the Association for 1968-69 is based on the 1967-68 three mill assessment level with any increase to be programmed via inter budget adjustment or transfer from the limited reserve, and requesting that this amount be included in El Dorado County's budget. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter was referred to the County Administrator.

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Resolution received from Amador County Board of Supervisors urging a favorable recommendation by the State Comprehensive Health Planning Council for the grant application of the San Joaquin Comprehensive Health Planning Council which will include the counties of Amador, Calaveras, Tuolumne, Alpine and San Joaquin. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the resolution was placed on file.

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Letter received from Sacramento Valley Group 4, Civil Air Patrol, inviting the Board and all county employees to attend the Second Annual CAP Days Fly-In on Sunday, June 23, 1968, at the Cameron Park Airport. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

BOARD OF SUPERVISORS MINUTES _____ June 10, 19 68

LHR 423 Letter received from Sherwood E. Tucker stating that the drainage on his property in Tahoe Paradise Unit No. 4 is not adequate and inquiring as to what can be done. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was referred to the Department of Public Works.

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Letter received from the State Division of Highways stating they have created the position of Scenic Highway Planning Coordinator to further the development of the Scenic Highway Program and the Coordinator will be available to provide assistance to counties. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

LHR 342

58

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Letter received from the U. S. Forest Service advising of a proposed land exchange involving 409.51 acres of National Forest land in exchange for 887.51 acres of land offered by John Allen and Bud Klein, and requesting that any comments on the proposal be submitted prior to June 21, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the Planning Commission.

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LHR 296-4
Letter received from Loraine Rolfe requesting closure of one lane of
Marshall Grade Road, from the Garden Valley Ranger Station to the corner
of Black Oak Mine Road and Black Oak Mine Road to the Community Association
(Old School House), from 10:00 A.M. to 1:00 P.M. for the July 4 Parade.
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried,
the following resolution was adopted:

RESOLUTION NO. 296-68

CLOSING ONE LANE OF MARSHALL GRADE ROAD ON JULY 4, 1968

(For contents, see original resolution)

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

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Claim presented by Attorney Peter E. Tiernan on behalf of Hugh P. Bikle in amount of \$5,380 for alleged expenses incurred in connection with a traffic citation was referred to the County Counsel.

BOARD OF SUPERVISORS MINUTES ______ June 10, 19 68

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Petition for Leave to Present Late Claim filed by Attorney Michael Friedman on behalf of Leilani R. Phegley against Marshall Hospital, El Dorado Community Hospital, and County of El Dorado, was referred to the County Counsel.

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LHR 74-3

Mr. Robert Mason, Architect, and the Director of Public Works were present. Mr. Mason presented a schematic drawing of the proposed Sheriff's facility. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the schematic drawing of the proposed Sheriff's facility was approved.

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ASSESSMENT DISTRICTS

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TAHOE PARADISE ADDITION UNITS 4 AND 5

At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 297-68

RESOLUTION OF AWARD OF CONTRACT (A. Teichert & Son, Inc.)

(For contents, see assessment district file)

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TAHOE PARADISE ADDITION UNITS 6, 7 & 8

At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 298-68

RESOLUTION OF AWARD OF CONTRACT
(A. Teichert & Son, Inc.)

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 326 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, a telegram was to be sent to Senator Stephen P. Teale urging his support to have the one-year limitation removed from AB 149.

BOARD OF SUPERVISORS MINUTES ______ June 10, 19 68

At the request of the Georgetown Divide Association, Inc., on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 299-68

CLOSING MAIN STREET, GEORGETOWN, ON JUNE 16, 1968, FROM 6 AM TO 8 PM FOR SIDEWALK ART FESTIVAL

(For contents, see original resolution)

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CHR 83-5b On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter from Carl W. Schmidt, Jr., regarding payment of utilities for the Boy Scout Hall at Lake Tahoe, referred to County Counsel for report to the Board.

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LHR 83-5b

395

LHR 233

Letter from City of South Lake Tahoe advising that the City Council

approved the County Campground Lease as to form with execution to be
following at the time the master plan for the Campground could be approved

by all parties was placed on file.

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The County Counsel reported he had checked into the matter of the Happy Homestead Cemetery Annexation as requested by the Board on June 3, 1968. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board ratified and approved his request that the Assessor place same on the 1968-69 roll.

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At the recommendation of the County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Director of Public Works was authorized to contact Mr. Maakestad of the Georgetown Divide Public Utility District to solve the problem of the culvert at the Placer Street Crossing in Georgetown by joint participation.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Lease with John L. Carpenter Jr. and Normadene N. Carpenter, approved by the Board on May 27th, for office space for the Sheriff, was amended as to monthly payment, from \$155 to \$166 per month, and the Chairman was authorized to initial the change.

BOARD OF SUPERVISORS MINUTES ______ June 10, 19 68

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Agreement with Harvey's Wagon Wheel, Inc., Sahara Tahoe Corp., Barney's Club, and Harrah's South Shore Corp., regarding advance landing fees for use in runway development at the Lake Tahoe Airport, was approved and the Chairman authorized to sign.

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LHR 21-23a

Results of bids opened May 31, 1968, for strengthening and widening the runway at the Lake Tahoe Airport were as follows:

ALTERNATE A (85 working days)

Bidder	Base Bid	Alternate 1	Total
Harms Bros.	\$1,311.787.50	\$67,500.00	\$1,379,287.50
A. Teichert & Son, Inc.	1,077,483.75	54,000.00	1,131,483.75

ALTERNATE B (50 working days)

Harms Bros.	\$1,388,537.50	\$67,500.00	\$1,406,037.50
A. Teichert & Son, Inc.	1,173,738.75	54,000.00	1,227,738.75

The Airport Manager recommended the bid be awarded to A. Teichert & Son, Inc. on Alternate A including Alternate 1. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued until June 17, 1968.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Easement Agreement with South Tahoe Public Utility District for utility easements across the Lake Tahoe Airport was approved and the Chairman authorized to sign.

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LHR 178-1

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Statement of All Votes Cast at the Consolidated Primary Election held June 4, 1968, filed by the County Clerk, was placed in the Board's records. (See attached.)

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There being no further business, the Board adjourned to Monday, June 17, 1968, at 1:00 P.M.

ATTEST: ,

CARL A. KELLY, County Clerk

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Deputy

STATEMENT OF ALL VOTES CAST

AT THE

CONSOLIDATED PRIMARY ELECTION

HELD

JUNE 4, 1968

IN

Sixth

Assembly District

IN

El Dorado

County

State of California

(When the County Glerk makes the Official Canvass, he must fill out Certificate on back page.)

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Max Rafferty United States Senator		2	11	13
William M. B ennett United States Senator	1		1	1
Harold T. "Bizz" Johnson Rep. in Congress	4			4
Osmer E. Dunaway Rep. in Congress			10	10
Stephen E. Teale State Senator	2		1	3
Walter E. Regan State Senator		1	5	6
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Eugene A. Chappie Member of the Assembly	- 1	4	1	- 5
Adrian Jack Barker Member of the Assembly			ľ	1
Marie Goodloe County Central Committee	e	1	-14	14
Thomas Goodloe County Central Committee	е	1	14	14
Teresa V. Vortara County Central Committee	е		13	13
Hugina G. Ciani County Central Committe	е		18	16

DISTRICT NO. 4 Dem. A-I Total Rep. Thomas H. Kuchel United States Senator 12 12 Max Rafferty United States Senator 15 17 Harold T. "Bizz" Johnson Rep. in Congress Osmer E. Dunaway Rep. in Congress 10 Stephen E. Teale State Senator Walter E. Regan State Senator Eugene A. Chappie Member of the Assembly 23 31 Adrian Jack Barker Member of the Assembly 2 Mary B. Eagan County Central Committee 16 16

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CERTIFICATE OF COUNTY CLERK TO RESULT OF THE CANVASS OF THE CONSOLIDATED PRIMARY ELECTION RETURNS

	of California, Dorado
1.	CARL A. KELLY County Clerk
	of said County, do hereby certify that, in pursuance of the provisions of Section 18461 of the Elections Code and of the resolution of the Board of Supervisors of said County, heretofore adopted and entered upon the minutes of said Board, I did canvass the returns of the vote cast
	Sixth Assembly District in said County, at the Consolidated Primary Election held on June 1, 1968, for Delegates to National Party Conventions, Congressional, State Legislature, Judicial, School, County and Judicial District offices, and Measures submitted to the vote of the voters, and that the Statement of the Fote Cast, to which this certificate is attached, shows the whole number of votes east in said Assembly District Six in said County, and the whole number of votes east for each candidate and for and against each measure in said Assembly District in said County and in each of the respective precincts therein, and that the totals of the respective columns and the totals as shown for each candidate and for and against each measure are full, true and correct.
	WITNESS my hand and Official Scal this 10th day of June 1968.
SF.M.)	Earl a Lelly county clock
	By Deputy.