

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 17, 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 was absent. Chairman Worrell presided.

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

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Mr. Alvan Mitchell 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 Martin, and carried, the minutes of June 10, 1968, were approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Tax Cancellations were approved on the following parcels acquired by public agencies:

<u>Parcel #</u>	<u>Code Area</u>	<u>Name</u>	<u>Purchased by</u>
3-191-29	1-00	Seth G. Beach	City of Placerville
28-090-68	2-02	Peter & Gloria Hom	Division of Highways
31-061-12	2-02	James & Lucille Raport	State of California
31-061-16	2-02	James & Lucille Raport	State of California
65-453-02	54-09	Mark VI Corp.	Division of Highways
65-453-03	54-09	Mark VI Corp.	Division of Highways
65-454-02	54-09	Mark VI Corp.	Division of Highways
65-455-01	54-09	Mark VI Corp.	Division of Highways
34-010-10	75-16	Tahoe Paradise Inc.	Tahoe Para. Resort Imp. Dst
34-020-11	75-21	Tahoe Paradise Inc.	Tahoe Par. Resort Imp. Dst
34-300-05	75-21	Tahoe Paradise Inc.	Tahoe Par. Resort Imp. Dst

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

1. Lloyd B. Hamilton, District Attorney, to Clear Lake, 6/17-22/68 to District Attorneys Convention and All-Zone Meeting of District Attorneys (cont.)

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- LHR 341-3 2. Edio P. Delfino, Agriculture Commissioner, to Redwood City, 6/27/68 to Program Committee meeting, Calif. Association of Weights & Measures Officials
- 3. Mark A. Smith, Airports Manager, to Palm Springs, 6/18-21/68 to Annual Conference of Calif. Association of Airport Executives
- LHR 350-4 4. E. E. Cornwall, Data Processing Manager, to San Francisco, 6/21/68 to IBM equipment presentation.

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

- LHR 178-2 1. Rosamond O. Gier, Steno Clerk III, Range 22, Step C, County Clerk, from 7/1/68
- 2. Lois L. Schroth, Typist Clerk II, Range 16, Step C, County Clerk, from 7/1/68
- 3. Zella V. Miller, Typist Clerk II, Range 16, Step B, County Clerk, from 7/1/68

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following budget transfers were approved:

NO. 5050 BUILDING & GROUNDS (1-701)

			Heat pump unit in
Decrease 1-100 Contingency	Increase 3-00	2,500.00	Veterans Mem. Bldg.
Transfer from Contingency to General	2,500.00	Increase Bldg & Grnds budget	

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NO. 5051 COUNTY ADMINISTRATOR

1-101 Board of Supervisors	Increase Fixed Assets	\$1,330	
	Purchase of Conference Table		
	3 Desks		
	15 Chairs		
1-201 Auditor	Increase Fixed Assets	\$2,770	
	Purchase of 7 30 drawer visible files		
	2 check files		
Transfer from Contingency to General	\$4,100	Purchase of equipment as listed above	

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NO. 5052 AIRPORTS (9-201)

Decrease 2-13 Maint. Structures	Increase 2-23	Spc	Dept	Exp	25,000
3-00 Lake Tahoe-Paving	2-23	"	"	"	6,000
3-00 L/T-Land Purchase	2-23	"	"	"	<u>22,000</u>
					53,000

Budget transfer

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NO. 5053 HEALTH DEPARTMENT (4-101)

Increase 2-23 Spc. Dept. Exp.	613.00	To purchase laboratory equipment
3-00 Fixed Assets	<u>1,068.00</u>	
	1,681.00	
Decrease 1-00 Salaries	1,681.00	

Fixed Assets:	Accessories Heinicke Washer	\$376.00
	Water bath-seriological w/cover	128.00
	Accessories for pipettin machine	159.00
	Conductivity converter	405.00

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The Department of Public Works, Right of Way Division, submitted the following documents for approval:

- LHR 227-68
LHR 296-4
LHR D28-68
LHR 296-4
LHR D27-68
LHR 296-4
 1. Certificate of Acceptance of Grant Deed dated June 3, 1968, from Dell H. Bolick and Elaine M. Bolick; Escrow Instructions #22813 from Tahoe Title Guaranty Co.; Preliminary Report of Title; and Claim #6141 in the amount of \$2,449.25 for right of way on Missouri Flat Road, in Section 24, Township 10 North, Range 10 East, MDB&M;
- LHR D28-68
LHR 296-4
 2. Certificate of Acceptance of Grant Deed from Crystal Linton dated June 5, 1968; Escrow Instructions #22822 from Tahoe Title Guaranty Company; Preliminary Report of Title; Claim #6143 in the amount of \$1,012.40 for right of way on Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M;
- LHR D27-68
LHR 296-4
 3. Certificate of Acceptance of Grant Deed dated May 22, 1968, from Harms Bros., a co-partnership composed of Jens P. Harms and Helge C. Harms; Escrow Instruction #22996 from Tahoe Title Guaranty Company; Preliminary Report of Title; Claim #4760 in the amount of \$3,447.15 for right of way on Missouri Flat Road in Section 14, Township 10 North, Range 10 East, MDB&M.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign Escrow Instructions and Certificates of Acceptance of Grant Deed and the Claims were approved for payment.

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LHR 148-1 At the request of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Lawyer, Martin, and Worrell; Abstained: Supervisor Ronzone; the following resolution was adopted:

RESOLUTION NO. 300-68

DECLARING ELECTION OF COUNTY CENTRAL COMMITTEE MEMBERS

(For contents, see original resolution)

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LHR 233-3 Results of bids opened on June 11, 1968, by the Purchasing Agent, for meals for County Jail prisoners were as follows:

Rainbow Cafe from 7/1/68 through 6/30/69 \$17,764.05, including taxes  
Invoice terms: 2% 10 days

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the bid was awarded to Rainbow Cafe.

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LHR 30-1 Results of bids opened on June 11, 1968, by the Purchasing Agent, for Air Charter Service were as follows:

Pinebelt Aviation	7/1/68 - 6/30/69	.145¢ p/flight mile
Invoice Discount:	½% 10 days	
Nelson Flight Service	7/1/68 - 6/30/69	.150¢ p/flight mile
Invoice Discount:	None	
Larson's Aero Service	7/1/68 - 6/30/69	.179¢ p/flight mile
Invoice Discount:	2% 15 days	
Bridgford Flying Service	7/1/68 - 6/30/69	.230¢ p/flight mile
Invoice Discount:	1% 10 days	

A letter was read from John Nelson of Nelson's Flight Service requesting the award of contract be continued to June 24 so that he could be present.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the bid was awarded to Pinebelt Aviation, the Contract approved, and the Chairman authorized to sign.

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LHR 22 Letter received from El Dorado County Builders Exchange requesting that  
LHR 132 the sewer and septic tank inspections be returned to the control of the  
Building Department. On motion of Supervisor Lawyer, seconded by Super-  
LHR 223 visor Martin, and carried, the request was referred to the County  
Administrator for report on June 24, 1968.

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LHR 83 Letter received from Wykoff & Associates advising that they have property for sale near Echo Summit and requesting they be advised if the County is interested in purchasing the land. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter was referred to the Recreation Commission.

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LHR 30-7 Letter received from the State Division of Forestry requesting authorization to place a temporary water, telephone, and power line along the north fence line on County property to the old air attack refill base at the east end of the runway at the Placerville Airport. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request was approved.

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LHR 21-23a Mark Smith, County Airports Manager, Reinard W. Brandley, Consulting Engineer, and a representative of A. Teichert & Son, Inc., were present regarding the award of contract for strengthening and widening Runway 18-36 at the Lake Tahoe Airport, F.A.A. Project #9-04-115-C810.

After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Grant Agreement from the Federal Aviation Agency in the following amounts was accepted: \$638,063 from F.A.A., and \$313,785 from E.D.A., for a total of \$951,848; and the following resolution was adopted:

RESOLUTION NO. 301-68

AUTHORIZING THE CHAIRMAN TO EXECUTE GRANT AGREEMENT  
(Project #9-04-115-C810)

(For contents, see original resolution)

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LHR 20-23a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Agreement with Harvey's Wagon Wheel, Inc., a Nevada Corporation, LHR 21-6 Sahara-Tahoe Corporation, a Nevada Corporation, Barney's Club, Inc., a Nevada Corporation, and Harrah South Shore Corp., a California Corporation, for advance landing fees for the Lake Tahoe Airport was approved and the Chairman authorized to sign.

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LHR 21-6 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, checks totaling \$191,500 were accepted from the casinos as advance landing LHR 21-23a fees, as follows: Harvey's Wagon Wheel, Inc., check #793-A in the amount of \$57,450; Sahara-Tahoe Corporation, check #11906 in the amount of \$57,450; Barney's Club, check #1709 in the amount of \$19,150; and Harrah South Shore Corp., check #3820 in the amount of \$57,450.

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LHR 21-23a  
LHR 23  
John T. Williams, City Manager and City Clerk of South Lake Tahoe, was present and read the minutes of a special meeting of the South Lake Tahoe City Council held this date, in which the Council voted to appropriate \$95,000 Motel Tax Funds to the Lake Tahoe runway project, and to appropriate the remaining balance of \$96,500 on or before October 1, 1968, and to authorize the Mayor to execute an agreement with the County wherein the City would be refunded 50% of any excess funds remaining at the conclusion of the project.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board accepted Check #159 in the amount of \$95,000 from the City of South Lake Tahoe, and approved the City's commitment for an additional \$96,500 to be received on or before October 1, 1968.

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LHR 21-23a  
At the recommendation of the County Administrator and Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract was awarded to A. Teichert & Son, Inc. on the basis of Alternate A including Alternate #1 for a total amount of \$1,131,483.75 and the Chairman authorized to sign, and the Director of Public Works was authorized to issue a Notice to Proceed upon receipt of F.A.A.'s Notice to Proceed.

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LHR 21-23a  
At the request of the Airport Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Mr. Reinard Brandley, Airport Engineer, was authorized to act as Resident Engineer and Inspector for the contract with A. Teichert & Son, Inc., for the Lake Tahoe Airport project.

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LHR 21-23a  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, a Certificate of Commendation was sent to Mark A. Smith, Airport Manager, in appreciation of the excellent job of compiling all information and obtaining all necessary funds, both private and public, which made possible the construction of the runway project at the Lake Tahoe Airport.

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LHR 125  
Letter received from Edwin Smith, Chairman of the County Water Committee, suggesting that an opinion be obtained from the Attorney General concerning the powers of LAFCO and what powers are left to the Board regarding land use in El Dorado County. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the matter was referred to the County Counsel to meet with Mr. Smith.

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At the request of the California Judicial Merit Plan Committee, on motion

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

RESOLUTION NO. 302-68

ENDORING CALIFORNIA JUDICIAL MERIT PLAN

(For contents, see original resolution)

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and a copy of the resolution was ordered forwarded to the local Bar Association with the request they take similar action.

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LHR 50  
Letter received from the Office of Economic Opportunity enclosing forms relating to certification of compliance with Section 211 of the 1967 Amendments to the Economic Opportunity Act and stating that all existing community action agencies must file a completed form 75 with the Office of Economic Opportunity Western Regional Office by July 1, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to Mr. Frank Cuny of E.O.A.

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At this point, Supervisor Lawyer departed.

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Letter received from Americans for Democratic Action advising that they will hold hearings on June 29 at the San Francisco Board of Education Commission Room on the proposal to transfer the administration and cost of welfare programs from California county governments to the State Department of Social Welfare and inviting the Board to submit comments. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Americans for Democratic Action were to be notified that it is the opinion of the Board that it support legislation for the State to assume the total cost and operation of welfare programs, as previously stated on March 4, 1968.

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Letter received from the Shingle Springs Business & Professional Association advising of the proposed route of the 1968 Jubilee Parade to be held in Shingle Springs on July 13, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter was placed on file.

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LHR 35-17c Letter received from the California Highway Commission advising that the State Highway Engineer's Report on possible alternates for relocating Route 49 in the proposed Auburn Dam area is scheduled to be presented to the Commission at their regular meeting on June 25 or 26, 1968, in Eureka, and they have tentatively scheduled a public hearing on the matter for July 9, 1968, in Auburn. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter was placed on file.

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423 At the request of Raymond Vail & Associates, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the tentative map of Cameron Park Unit No. 10 was extended for one year to July 3, 1969.

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423 At the request of Raymond Vail & Associates, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the tentative map of Cameron Park North Unit No. 8 was extended for one year to July 3, 1969.

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LHR 89-3 Letter received from the State Fish & Game Commission acknowledging receipt of Resolution No. 279-68 objecting to the proposed special antlerless deer hunts in the County of El Dorado during the 1968 season and stating the Commission therefore will not adopt any of the proposed hunts. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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At this point, Supervisor Lawyer returned.

## PLANNING MATTERS

LHR 285-13-68  
LHR 390-9a Hearing held as duly advertised on rezoning of lands in the Fruitridge area from A Agricultural to R2A Single Family Two Acre Residential zone, consisting of approximately 27.79 acres; petitioned by Frederick C. Hoey, Herbert Miller and Atholi West. No protestants appeared and the hearing was closed.

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

### ORDINANCE NO. 936

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Add Subd. (4) to Sec. 9405(cc))  
(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## ASSESSMENT DISTRICTS

### GRIZZLY PARK SUBDIVISION UNIT NO. 4

AD Report received from the Assessment District Screening Committee recommending that the Board approve the financing of the subdivision improvements by use of the Improvement Bond Act of 1915. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the report was placed on file.

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## GENERAL ORDERS

The bids for County Employees Group Health Insurance, continued from June 10, 1968, were considered. Representatives of Massachusetts Mutual, Mutual of New York, Blue Shield, Blue Cross, and Pacific National, were present.

A letter from the County Employees Association was read in which the Board of Directors requested the Board of Supervisors to give particular attention to their request submitted on May 22, 1968, that Pacific National be retained, and that L. K. Lloyd, Barnhart & Associates, be retained as Brokers of Record.

A letter from David C. Lyons, Purchasing Agent, was read as follows:

"Blue Shield appears to be the low bidder with local representation. They are proposing a base plan with a superimposed major medical plan that has some limitations.

"After reviewing their retention of 12.9%, which is what they will charge to handle this plan, and our previous claims experience, it is my firm conviction that they have bid too low and will be forced to raise their rates after one year and/or lower the benefits. This is similar to what has transpired with our present carrier, Pacific National.

"Accepting this bid would be in the best interest for the taxpayers of El Dorado County on a short term basis.

"On a long term basis, I believe that accepting this bid will cost the County of El Dorado more money and that the rates charged by Blue Shield will continue to rise.

"In view of the obviously increased benefits provided at the cost proposed by Massachusetts Mutual, it is my belief that their Plan II provides a more stable and advantageous plan for the County and its employees. Of the five companies actively considered, I believe Massachusetts Mutual, Mutual of New York and Pacific National are the only bidders with realistic rates.

(cont.)

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"I feel Blue Shield and Blue Cross bid just under the present carrier in order to obtain the contract and will be forced to raise their rates at the end of one year."

The County Administrator recommended the bid be awarded to Blue Shield.

LHR 420  
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the bid was awarded to Blue Shield for the same benefit plan as now in force and the Chairman was authorized to execute the Contract, and Mel Vukovich was named as Broker of Record.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Contract with Pacific National Insurance was terminated and L. K. Lloyd was terminated as Broker of Record, all to be effective as of July 1, 1968.

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28  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, all Claims presented on the Warrant Register were approved including Claim of Harms Bros. in the amount of \$68,433.43 for Tahoe Paradise Assessment District Units 52-57.

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58  
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Claim of Earl Flannery in the amount of \$15,000 for injuries sustained while employed by the County as a Deputy Sheriff was referred to County Counsel.

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LHR 185-8  
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board Clerk was authorized to advertise a hearing to be held July 22, 1968, at 2:30 P.M. on the Board's intention to sell the Coloma Dump property, minimum price of \$2,800, and the following resolution was adopted:

RESOLUTION NO. 303-68

RESOLUTION OF INTENTION TO SELL COLOMA DUMP PROPERTY  
(Hearing: July 22, 1968, at 2:30 PM)

(For contents, see original resolution)

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LHR 58  
At the recommendation of the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board denied the claim presented by Attorney Peter E. Tiernan on behalf of Hugh P. Bikle in the amount of \$5,380 for alleged expenses incurred in connection with a traffic citation.

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At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to contact Assemblyman Eugene A. Chappie and urge his support of Senate Bill 513 which bill eliminates expensive and useless listings of wage rates in public works project advertising.

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

RESOLUTION NO. 304-68

REQUESTING THAT THE AGRICULTURAL BUDGET OF THE UNIVERSITY OF CALIFORNIA BE RESTORED AS APPROVED BY THE SENATE

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the request of the Health Officer for overnight stay and per diem for Mrs. Ruby Hoy, Public Health Nurse from the Lake Tahoe office, for the weeks of June 10 and June 17, to work in the Placerville office daily during the time a regular employee is on leave of absence, was approved.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board approved the request of the Director of Public Works for travel expenses to Crescent City to accompany the Sheriff and Architect, Robert Mason, to visit jail.

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

ORDINANCE NO. 937

AMENDING EL DORADO COUNTY SALARY ORDINANCE  
(Change Director of Sanitation from Range 48 to Range 52;  
Sanitarian III from Range 43 to Range 47; Sanitarian II  
from Range 40 to Range 44)

(For contents, see original ordinance)

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At the recommendation of the County Administrator, on motion of Supervisor

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Martin, seconded by Supervisor Lawyer, and carried, the appointment of William H. Anderman, Jr., as Director of Sanitation, Range 48, Step D, effective July 1, 1968, for the Health Department, was approved.

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LHR 151-12

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Application for License to Conduct an Adoption Agency as requested by the Welfare Department.

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There being no further business, the Board adjourned to reconvene on Monday, June 24, 1968, at 1:00 P.M.

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APPROVED W. C. Warrell  
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Deborah Cook  
Deputy