

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 1, 1968

The Board of Supervisors 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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Rev. DeWayne R. Flohr, Pastor of the Camino Community Church, offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the minutes of June 24, 1968, were approved as submitted.

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GENERAL ORDERS

LHR 22-3a
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, travel expense was authorized Ruby Hoy, Public Health Nurse, to attend a Nursing Seminar in Richmond, July 16-17, 1968.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 323-68

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(Add 1 Typist Clerk III; delete 1 Typist Clerk II; Dept. of Public Works)

(For contents, see original resolution)

and the salary of Pauline McHenry was held (at her request) at Step D of Range 19 (\$415.00) until such time as Step E of the Typist Clerk II classification exceeds that point.

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LHR 151-9 At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the appointment of Douglas M. Evans as Social Service Practitioner I, Welfare Department, was approved effective June 3, 1968.

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LHR 59-3 Mrs. Betty Howard, President of the El Dorado County Fair Association, was present and presented a letter from the Association requesting that Ruth Gearing, Account Clerk II, be placed at Step B due to her over two years prior experience. The County Administrator recommended against the Step B appointment. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the recommendation of the County Administrator was accepted and the appointment approved at Step A.

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247 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Releases of Liens securing reimbursement of public assistance rendered the following, Agreements to reimburse having been recorded in the Official Records of El Dorado County as listed:

1. Howard Hicks, Release of Lien recorded in Book 764, Page 286
2. Nellie M. Schlein, Release of Lien recorded in Book 420, Page 25
3. Nellie M. Schlein, Release of Lien recorded in Book 549, Page 525
4. Emmett Shull, Release of Lien recorded in Book 718, Page 37
5. Olive Shull for Emmett, Release of Lien recorded in Book 718, Page 35
6. Mary E. Evans, Release of Lien recorded in Book 868, Page 660, in consideration of receipt of a new agreement to reimburse the County

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LHR 406-3 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request of Judge J. B. Johnson for permission to leave the State from August 13 through September 12, 1968, was approved.

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LHR 21-23a Letter received from the Airports Manager, enclosing notification from the California Aeronautics Division that the California Aeronautics Board had approved an allocation of \$63,500 for the Lake Tahoe Airport (\$50,000 to reconstruct runway and \$13,500 for transient parking ramp) and advising that the Allocation Offer and Preliminary Agreement forms have been filled out and returned to the California Aeronautics Division. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter and enclosure were placed on file.

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423 Letter received from the Director of Public Works advising that the construction of water, street and drainage improvements for Gold Trail Park Subdivision have been completed in accordance with the El Dorado County

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Subdivision Ordinance and requesting that the streets be accepted for maintenance subject to the continuation of a Maintenance Bond in the amount of \$4,000 to guarantee materials and workmanship for a period of one year from July 1, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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LHR 296-4
Letter received from the Director of Public Works recommending that the Coloma Dump Road, County Road #137, with a length of 0.09 mile, be abandoned from the county system of maintained roads due to the fact that the Coloma Dump is closed and the property proposed to be sold. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:
LHR 112-2-68

RESOLUTION NO. 324-68

RESOLUTION OF INTENTION TO ABANDON COLOMA DUMP ROAD
(Hearing set for 8/5/68 at 2:15 P.M.)

(For contents, see original resolution)

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296-4
At the request of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, an extension of time was granted to Alan Hosking for the clearing contract, SS Project No. 16-67, Wentworth Springs Road, to July 22, 1968.

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250-4
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Addendum to the Agreement dated December 26, 1967, with Dr. James W. Elliott providing for Dr. Norman C. Headley to perform the duties of County Physician for the period from July 1, 1968, through August 31, 1968, at \$1,000 per month.

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LHR 30-5
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, action on the Agreement with Reinard Brandley, Engineer, for engineering services in connection with the Placerville Airport design project was deferred until budget deliberations have been completed.

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134
Letter received from the Placerville Union School District requesting a picnic area at Sly Park be reserved from 9 - 11:30 A.M. on the following dates for six groups of summer school students, and that the fee be waived: July 2, 3, 10, 11, 17 and 18. On motion of Supervisor Martin, seconded by

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Supervisor Walker, and unanimously carried, the fee was waived and the reserved areas to be worked out with the Sly Park Ranger.

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LHR 80-3 At the request of Oscar Betts, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board Clerk was authorized to advertise a public hearing for July 29, 1968, at 2:00 P.M. regarding a change in rates for Mr. Betts' garbage franchise in the Georgetown area.

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LHR 22 Letter received from the State Health and Welfare Agency stating that California has been in the forefront in efforts to develop community programs to organize and provide services to handle alcoholism as a medical-social problem and requesting they be notified by July 12 of the El Dorado County agency that should carry this responsibility. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, they were to be notified that the Health Department was the County Agency to carry this responsibility and to contact Dr. Mozar, Health Officer.

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LHR 298 Letter received from Thomas P. White inquiring about the survey which the Surveyor was authorized to make of his property on May 6, 1968. Report received from Fred G. DeBerry, County Surveyor, on the matter in which he stated that while no land survey was done, an investigation was made and as a result he had recommended to the Assessor that the strip of land in question be placed again on the Assessment Roll and that this had been done. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the report from the Surveyor was placed on file and a copy forwarded to Mr. White.

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LHR 326 Letter received from University of California Extension stating that for the past year they have been working under a grant from the California Coordinating Council on higher education to set up some type of Community Development Activity in its service area and submitting a list of possible subject areas for the county to complete and return to assist them in selecting priorities. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter was referred to the County Administrator for completion.

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LHR 22-6 Letter received from Mrs. Herman C. Schlappi objecting to the proposed contract to sell dogs to the University of California Medical Center at San Francisco. The County Administrator recommended that a Citizens

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Animal Control Committee be appointed tentatively composed of the following: Mrs. Agnes Locke, Mrs. Jane Tuck, Mrs. Joan Logan, John Simpkin DVM, Mr. Gil Pierce, Mrs. Vi Renshaw, Mr. Larry Belanger, Mr. Robert Ramsey, with Mr. William Anderman, Director of Sanitation, and Mr. David Lyons, Purchasing Agent, as ex-officio members. The purpose of the Committee would be to (1) examine present and potential methods for collection and disposition of animals, and (2) examine present and potential methods for obtaining optimal public retention and/or acquisition of animals.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
mously carried, the County Administrator's recommendation was approved and
the Committee was appointed as listed with the addition of Mr. William B.
Parker and Mrs. Jane Schlappi, and the County Administrator was to contact
the appointees to see if they were willing to serve on the Committee.

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28 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, all Claims presented on the Warrant Register were approved
for payment.

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34 At the recommendation of the County Counsel, on motion of Supervisor Lawyer,
seconded by Supervisor Martin, and unanimously carried, the Chairman was
authorized to sign an Amended Commission and Certificate of Appointment of
Edio Delfino, Agricultural Commissioner and Sealer of Weights and Measures.

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35 At the recommendation of the County Counsel, on motion of Supervisor Lawyer,
seconded by Supervisor Martin, and unanimously carried, the Chairman was
authorized to sign an Amendment to Commission and Certificate of Appointment
of Daryl J. McKinstry as County Counsel.

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117 At the recommendation of the County Administrator, on motion of Supervisor
Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the follow-
ing Fund Transfer was approved:

NO. 5066 AUDITOR

Transfer to General	800,000.00	
Diamond Springs Lite	350.00	
Georgetown Lighting	250.00	
Georgetown School B&I	2,000.00	
Lake Tahoe School B&I	10,000.00	
STPUD SPC ASSMT B&I	7,000.00	
(Ser.A 1,500.00)		
(Ser.B 4,000.00)		
(Ser.H 1,000.00)		
(Ser.L 500.00)		
STPUD Improvement B&I (Ser. A)	500.00	
El Dorado Hills CSSA Dist #1 B&I	<u>7,000.00</u>	827,100.00

(cont.)

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Transfer from ADVANCE FROM TREASURY 827,100.00

Loan until tax money available

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The Board scheduled a Policy Review Session for Monday, July 8, 1968, at 11:00 A.M. regarding the garbage situation.

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PLANNING MATTERS

Supervisor Lawyer departed.

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At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Chairman was authorized to execute the Agreement with William R. Barnett and Jane C. Barnett; Paul H. Joosten and Lucille C. Fruhling; and Charles D. Cass and Elizabeth B. Cass to make subdivision improvements in Royal Highlands Unit No. 1 subdivision, and a cash deposit of \$85,000 having been deposited with Tahoe Title Guaranty Company to be disbursed as detailed in the letter agreement from Tahoe Title Guaranty Company, the Final Map of Royal Highlands Unit No. 1 subdivision was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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423
D 1224
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Dorado Estates to make subdivision improvements in Cameron Park North Unit No. 8, was approved and the Chairman authorized to sign; and a Bond in the amount of \$900,009.88 having been furnished in accordance with said Agreement, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on the Final Map, and the Final Map was approved subject to the conditions contained in the letter from the Planning Director dated July 1, 1968, and the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed dated June 18, 1968, for Parcels 1 and 2 which connect the two stub ends of Cambridge Road to the Marliave property on the master plan alignment of said road.

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GENERAL ORDERS

At this point, Supervisor Lawyer returned.

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LHR 151-9 Paul A. Berman, Welfare Director, met with the Board to discuss the Student Social Work Trainee summer program. At his recommendation, on motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Student Social Work Trainee program will not be conducted this summer.

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LHR 296-4 At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Board extended the time for completion of construction of Indian Creek Road in Shingle Springs by Brighton Sand and Gravel Company, under the following conditions: work must be started no later than Friday, July 12, 1968; all work must be completed by Friday, September 27, 1968.

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LHR 93 At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following resolutions were adopted:

RESOLUTION NO. 325-68

RECOMMENDING THAT CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD ESTABLISH REASONABLE OBJECTIVES FOR DISCHARGE OF RECLAIMED WASTE WATER INTO FOLSOM LAKE

(For contents, see original resolution)

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RESOLUTION NO. 326-68

RECOMMENDING THAT CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD ESTABLISH REASONABLE WASTE DISCHARGE REQUIREMENTS FOR PROPOSED DIRECT OR INDIRECT DISCHARGE OF RECLAIMED WASTE WATER IN MOUNTAINOUS AREAS

(For contents, see original resolution)

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LHR 326 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Walker, Worrell and Martin; No: Supervisor Ronzone; the following resolution was adopted:

RESOLUTION NO. 327-68

OPPOSING ANY LAW THAT WOULD REQUIRE THE REGISTRATION OF FIREARMS

(For contents, see original resolution)

and copies to be sent to appropriate legislators and County Supervisors Association of California.

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The Master Plan for the Campgrounds at Lake Tahoe was presented by Mr. John Williams representing the City of South Lake Tahoe.

(83-56)
After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the proposed Lease of the Campgrounds was amended to change Paragraph 13 to include the Scout Hall.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Master Plan as submitted was approved.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Lease with the City of South Lake Tahoe covering the County Campgrounds was approved for a period of 55 years and the Chairman authorized to sign.

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LHR 341-1
At the request of the Agricultural Commissioner, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 328-68

RESOLUTION OF INTENTION TO RENT THE 400-GALLON WEED RIG
TO THE STATE OF CALIFORNIA FOR 2 MONTHS AT \$200 PER MONTH

(For contents, see original resolution)

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LHR 214-1
LHR 233-5
Discussion was held on the matter of transportation of juveniles to Auburn due to the fact that Mr. James Mercer, Probation Officer, had informed all law enforcement agencies that his department would no longer transport juveniles after July 1, 1968. The following were present for the discussion: Capt. Kramer of the California Highway Patrol, Sheriff Ernest Carlson, Chief Probation Officer James Mercer, Police Chief Ray Larsen of City of South Lake Tahoe, Police Chief W. M. DeNatly of City of Placerville, Robert Combellack, Chairman of Juvenile Justice Commission, Undersheriff Stan Groves, City Administrator Duane Wroe of Placerville, Assistant Probation Officer John Grissom.

The matter was continued to July 8, 1968, so that further information could be obtained.

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A Policy Review Session was scheduled for Monday, July 8, 1968, at 9:00 A.M. to discuss Board of Equalization procedures.

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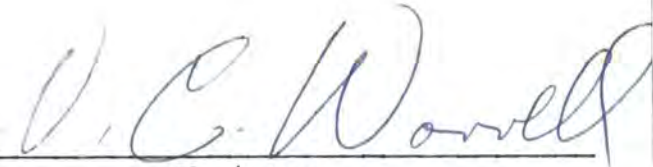
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There being no further business, the Board adjourned to reconvene on Monday, July 8, 1968, at 1:00 P.M.

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APPROVED

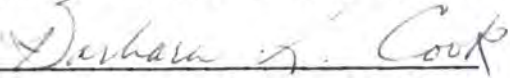


Chairman

ATTEST:

CARL A. KELLY, County Clerk

By



Deputy