

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 15, 1968

The Board of Supervisors convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Joseph D. Ronzone 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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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Agenda was adopted.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the minutes of July 8, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, authorizations for travel expenses were granted the following:

- LHR 12-2
LHR 57-1
LHR 22-3
LHR 151-7
1. W. C. Worrell, Raymond E. Lawyer, Bruce W. Robinson, to Washington, D.C., 7/17/68 to 7/20/68 re Highway 49 relocation near Auburn Dam
 2. Mary Wax, Psychiatric Social Worker, Mental Health Services, to Berkeley, 7/16/68 re implementation of recent changes in Federal Legislation
 3. Myrna Lane, Student Social Work Trainee, Welfare Department, to Berkeley, 7/16/68 to Medical Care Social Workers meeting re Medi-Cal program
 4. June Scott, Social Service Supervisor I, Welfare Department, to Berkeley, 7/16/68 to Medical Care Social Workers meeting re Medi-Cal program.

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

- 250-1
250-2
LHR 59-3
LHR 250-4
1. Elza Christensen, Social Service Worker II, 2/3 time, Hospital, from 7/1/68 to 9/30/68, at Range 34, Step E
 2. Elza Christensen, Social Worker III, 1/3 time, Health Department, Medi-Cal Prior Authorization Division, from 7/1/68, at Range 38, Step E
 3. Robert R. Rittenhouse, Building Maintenance Man I, Range 24, Step A, Extra Help, County Fair Association, from 7/10/68 to 8/31/68
 4. Pete Bergamaschi, Building Maintenance Man I, Range 24, Step A, Extra Help, County Fair Association, from 7/11/68 to 8/31/68
 5. Walter E. Lozier, Building Maintenance Man I, Range 24, Step A, Extra Help, County Fair Association, from 7/10/68 to 8/31/68
 6. Richard E. Larimore, reclassification from Orderly, Range 17, Step A, to Hospital Attendant, Range 23, Step A, from 7/24/68, Hospital, and experience requirement waived.

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The Board recessed as a Board of Supervisors and convened as a Board of Directors of El Dorado County Community Hospital.

Mrs. Mary Smith, Hospital Administrator, and Dr. Howard Bliss, Chief of Staff, were present. The problem of condensation in the new addition to the Hospital was referred to the Department of Public Works.

On motion of Director Walker, seconded by Director Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 331-68

STATING COUNTY PLANS TO CONTINUE PRESENT SCOPE OF HOSPITAL SERVICES

(For contents, see original resolution)

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The Board of Directors adjourned and the Board of Supervisors reconvened.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, all Claims presented on the Warrant Register were approved including the Claims of Cubic Corporation in the amount of \$4,526 and County Supervisors Assn in the amount of \$66.15.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following fund transfer was approved:

NO. 5067 AUDITOR

Transfer from ADVANCE FROM TREASURY to DIAMOND SPRINGS FIRE 3,500.00
Loan until tax money available.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and 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. Jeannette Lea, Lien recorded in Book 856, Page 707
2. Elmer Lee Zigler, Sylvia R. Zigler and Mary Cavins, Lien recorded in Book 655, Page 574
3. Doris McCann, Lien recorded in Book 626, Page 678.

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The County Administrator submitted his 1968-69 budget recommendations. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the recommendations were approved and the Board Clerk authorized to advertise the Notice of Availability of the proposed budget, stating hearings will commence on Thursday, August 1, 1968, at 9:00 A.M.

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LHR 59
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Planning Director was designated to serve as principal staff officer for the Recreation Commission, and the Director of Public Works to assume administrative control over the personnel and facilities within the Recreation Department, effective July 15, 1968.

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238
At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Agreement on Acquisition of Land for County Road Purposes with The Regents of the University of California regarding Wentworth Springs Road, Project No. SS 16-67, in portions of Sections 8 and 9, Township 12 North, Range 12 East, MDB&M, wherein the County agrees to construct certain connecting roads, abandon the old road upon completion of the new road, and pay \$9,494.50 for the property and timber.

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131
The County Administrator requested the Board to take under advisement pending the 1968-69 Final Budget deliberations, the request of the Superintendent of the El Dorado Union High School District that budget consideration be given to the project of asphalt paving at Bennett Park at an estimated cost of \$7,000. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the matter was referred to Final Budget hearings.

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At the request of the County Health Officer, on motion of Supervisor Walker, seconded by Supervisor Martin, and carried, a Contract with the State Department of Public Health for Home Health Services, wherein the State of California will provide \$3,187 to further develop our Home Health Agency, for the period June 15, 1968, through June 30, 1969, is approved and the Chairman authorized to sign.

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177
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Chairman was authorized to sign the Lease with Marguerite C. Keith, Executor of the Estate of John R. Keith, for a three-room building for use as a branch library at Shingle Springs, at a cost of \$75 per month for the period July 1, 1968, through June 30, 1969.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the following Leases:

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- LHR 341-1 1. Lease with Amador County for a Ford Cabover at a cost of \$400, to be paid to El Dorado County on or before September 1, 1968, for the period beginning July 1, 1968, and ending June 30, 1969
- LHR 341-1 2. Lease with Nevada County for a Ford Cabover at a cost of \$200, to be paid to El Dorado County on or before September 1, 1968, for the period beginning July 1, 1968, and ending June 30, 1969
- LHR 341-1 3. Lease with Placer County for a Ford Cabover at a cost of \$1,000 to be paid to El Dorado County on or before September 1, 1968, for the period beginning July 1, 1968, and ending June 30, 1969.

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Letter received from Governor Ronald Reagan requesting the Board of Supervisors to appoint someone to assume responsibility for the County's plans for the White House Conference on Children and Youth, to be held in Washington D.C. in February or March 1970, and to submit the name to Allen F. Breed, Director of the Youth Authority, in Sacramento, who will provide the necessary State leadership for the 1970 Conference. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Hans A. Mayr, Superintendent of Schools, was appointed with the provision that if he is unable to take the appointment, he may designate someone in his place.

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LHR 308-2 Letter received from the Economic Development Administration advising that El Dorado County continues to qualify for designation as a redevelopment area, that annual progress reports covering activities for the previous calendar year are required, and that application for assistance for specific projects should be submitted individually to the Area Office. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the letter was placed on file.

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LHR 101 Letter received from the U. S. Forest Service stating that the Eldorado National Forest receipts for 1968 fiscal year will be close to \$1,997,000, and the estimate for El Dorado County's share of 25% is \$369,088.13. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the letter was placed on file.

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LHR 325 Notice received from the California Roadside Council listing objections to the House of Representatives' version of the current Federal Highway Bill, stating the Senate's version passed without these objections, but that both Bills, after House action, will go to a Conference Committee to be reconciled, and requesting our Senators and Congressman be urged to support the Senate version of the Bill; also requesting a contribution to the Citizens' Committee on Natural Resources. On motion of Supervisor Walker,

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seconded by Supervisor Lawyer, and carried, the notice was placed on file.

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LHR 296-4
Letter received from Mrs. Maude E. Dixon, et al, stating their appreciation and thanks to the Board of Supervisors, Public Works, Director and Foreman, for road improvements on Malcolm Dixon Road. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file and a copy sent to the Director of Public Works.

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Letter received from the Dry Diggins Jaycees inviting the Board of Supervisors to attend and ride in the annual Wagon Train Day Celebration Parade on July 21, 1968, as their guests. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Letter received from the State Coordinating Council for Higher Education stating that the Council is conducting a study of the needs for additional new colleges, or campuses of the University, for report to the Legislature and Governor in January 1970, and that public meetings will be held on August 7th and 8th in San Francisco and Los Angeles at which time interested parties may present evidence of needs of particular areas. The Council also submitted "Procedures and Guidelines" regarding the study and presentations before the Council's Committee on Physical Facilities. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the letter was referred to the Superintendent of Schools.

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LHR 406-4
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the letter from Judge Ralph Cole, Georgetown Judicial District, advising that he will be out of the State from July 11 to August 9, 1968, and that the business of the Court has been arranged for, was placed on file.

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LHR 110-3-68
Letter received from El Dorado Limestone Company stating that the Company mine road from Durock Road to the plant is a private road but was included in the County maintenance system in a report to the State in 1948 without being brought to the Company's attention, and requesting that this road, known as "Shingle Lime Mine Road, No. 118", 2.5 miles in length, be removed by resolution from the County maintained road system. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following resolution was adopted:

RESOLUTION NO. 332-68

RESOLUTION OF INTENTION TO ABANDON COUNTY ROAD
(Hearing: 8/12/68 at 2:10 P.M.)

(For contents, see original resolution)

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ASSESSMENT DISTRICT

AD
SLY PARK HILLS UNIT NO. 6

Mr. Robert Brunsell was present representing Attorney Eugene K. Sturgis.

The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for acquisition and construction of improvements
3. Boundary Map, and filing fees
4. Certificate of Engineer regarding percentage of signature to petition
5. Certificate of ownership
6. Certificate of value of real estate appraiser
7. Engineer's Estimate of Cost of acquisitions and improvements, with total amount of the bond issue and total amount to be assessed at \$241,052.00.
8. Commitment letter from Stone & Youngberg offering to purchase bonds at 96% of par; bonds to bear interest at the rate of 6% per annum.

At the recommendation of the Attorney, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolutions were adopted:

RESOLUTION NO. 333-68

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 334-68

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 335-68

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Morgan Engineering Company)

(For contents, see assessment district file)

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RESOLUTION NO. 336-68

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 337-68

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION OF
IMPROVEMENTS AND THE ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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Plans and Specifications were filed. The Engineer of Work's Report, Assessment, and Assessment Diagram were filed.

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RESOLUTION NO. 338-68

PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING
AND CALLING FOR BIDS

(Hearing 8/19/68 at 1:30 P.M.; bid opening 8/8/68 at 10 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 339-68

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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GENERAL ORDERS

At the request of John Stumbos, Attorney at Law, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 339A-68

GRANTING VARIANCE FOR ENCROACHMENT ON FALLEN LEAF LAKE ROAD

(For contents, see original resolution)

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Letter received from Dorado Estates requesting that the matter of setting subdivision monuments in Cameron Park East Shopping Center, required by the County, be handled in the same manner as Air Park Estates was last year, and that Raymond Vail & Associates be appointed to set the required monuments. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 340-68

APPOINTING RAYMOND VAIL, ENGINEER, TO SET REQUIRED MONUMENTS IN CAMERON PARK EAST SHOPPING CENTER.

(For contents, see original resolution)

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LHR 390-7
On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following ordinance was adopted, with an urgency measure:

ORDINANCE NO. 939

AMENDING EL DORADO COUNTY PARKING REGULATIONS
(on U. S. Highway 50 from Echo Summit Road to Echo Drive)

(For contents, see original ordinance)

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83-4a
Letter received from Mrs. Letitia Setzer dated July 12, 1968, giving 30-days notice of cancellation of her Agreement as Concessionnaire at Fannon Lake, and stating she will vacate the premises by August 15, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Board approved cancellation of the Agreement effective August 15, 1968.

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83-4a
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the County Counsel was authorized to proceed to collect all money due the County, up to \$1,000, under the bond posted by Letitia Setzer, Concessionnaire at Fannon Lake.

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LHR 17
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 341-68

ADOPTING RULES FOR COUNTY BOARD OF EQUALIZATION

(For contents, see original resolution)

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LHR 17 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board Clerk was authorized to include a Statement to all persons requesting Applications for reduction in assessments before the Board of Equalization, to the effect that "Filing an application with the Board of Equalization does not extend the delinquency date of your taxes".

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Mr. Paul Berman, Welfare Director, was present. He submitted a letter requesting authorization to submit his budget proposal for the Homemaker Services project for the fiscal year 1968-69 to the State for consideration and apply for funds for the project. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request to submit an application to the State was approved.

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HR 325 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, a telegram was to be sent to Senator Teale urging his support of AB 149 when it is on the Senate floor.

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30-5 At the recommendation of Mr. Reinard Brandley, Consulting Engineer, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Project Application to F.A.A. for the runway at the Placerville Airport, and Mr. Brandley was authorized to submit the plans and specifications to F.A.A. for their approval.

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27 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, Mrs. Vera Fitch, Librarian, was requested to set up a meeting with the Friends of the Library for their recommendation regarding whether the County should continue on the acquisition of the Pacific Street site or the Post Office Building site, or whether to withdraw the application for Pacific Street site, for use as Library facilities, and report to the Board.

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There being no further business, the Board adjourned to reconvene on Monday, July 22, 1968, at 1:00 P.M.

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APPROVED

W.C. Worell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Carl A. Kelly
Deputy