

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 22, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, and Wesley C. Worrell, with Supervisors Joseph D. Ronzone and Hiram F. Walker arriving late; 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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LHR 12-7 Father C. F. O'Connor, Pastor of the St. Patrick's 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 Martin, seconded by Supervisor Lawyer, and carried, the minutes of July 15, 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:

1. Daryl J. McKinstry, County Counsel, to San Francisco, 7/25/68 to check Federal Court file concerning Peerless Insurance Company vs. County of El Dorado
- LHR 165-3 2. Reno Franchi, Chief Investigator, District Attorney, to Santa Ana, 7/26/68 to 7/28/68 to Executive Committee Meeting, California District Attorneys Investigators Association
- LHR 165-3 3. Lloyd B. Hamilton, District Attorney, to Los Angeles, 7/19-22/68 to interview applicants
- LHR 233-7 4. Richard Lowe, Captain, Sheriff, to Turlock, 7/25/68 to Central Division of the California Check Investigators Association Meeting
- LHR 233-7 5. Michael J. Mergen, Lieutenant, Sheriff, to Yuba College, Marysville, 7/21/68 - 8/2/68 to attend Coroner's Investigators School
6. William E. Duncan, Chief Deputy Coroner, Sheriff, to Yuba College, Marysville, 7/21/68 - 8/2/68 to attend Coroner's Investigators School
- LHR 233-7 7. Daniel E. Patton, Deputy Sheriff, to Turlock, 7/25/68 to Central Division of the California Check Investigators Association Meeting
- LHR 214-3 8. Jerry K. Kaehle, Deputy Probation Officer, to San Francisco, 7/25/68 to transport Court Wards on approved supervised activity

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Supervisors Ronzone and Walker arrived.

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

- LHR 147-1 1. Dorothy L. Carr, from Key Punch Operator I, Range 18, Step E, to Index Clerk, Range 22, Step D, Recorder, from July 1, 1968
- LHR 147-1 2. Virginia Marie Nicks, from Key Punch Operator II, Range 22, Step E, to Index Clerk, Range 22, Step E, from 7/1/68, Recorder
- LHR 27-5 3. Elmer Stermer, from Highway Maintenance Man I, Range 24, Step D, to Bookmobile Driver, Range 28, Step C, Library, 7/1/68
- LHR 178-2 4. Frances E. Schell, from Typist Clerk III, Range 20, Step D, to Principal Clerk, Range 24, Step C, from 7/1/68, County Clerk
- LHR 178-2 5. Jean G. Neumann, from Steno Clerk II, Range 18, Step D, to Legal Stenographer, Range 21, Step C, County Clerk, from 7/1/68
- LHR 178-2 6. Dolores L. Moravek, from Typist Clerk II, Range 16, Step B, to Legal Process Clerk, Range 18, Step B, County Clerk, from 7/1/68
7. Luella Elizabeth Domenzet, Public Health Nurse II, Range 42, Step B, Health Department, from 8/1/68
8. Alberta P. Barineau, Stenographer-Clerk II, Range 18, Step B, District Attorney, from 8/1/68

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298-a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 1501 and 1502 were approved.

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247 On motion of Supervisor Walker, seconded by Supervisor Martin, 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. Frank Pijacek, Lien recorded in Book 674, page 55
2. Terri M. Rossey aka Terry M. Rossy, Lien recorded in Book 839, page 59
3. Elke Jones, Lien recorded in Book 789, page 678

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LHR 83-4a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Purchasing Agent was authorized to advertise for bids to be opened August 5, 1968, for award by the Board on August 12, 1968, for the concession at Finnon Lake.

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LHR 22-6 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to advertise for bids to be opened August 6, 1968, for award by the Board on August 12, 1968, for dog and cat food, and the specifications were approved as submitted.

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LHR 21-23a Mark A. Smith, Airports Manager, was present and at his request, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, Mr. Reinard Brandley, Consulting Civil Engineer, was authorized to prepare plans and specifications for aircraft parking apron at the Lake Tahoe Airport.

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LHR 21-23a The Airports Manager submitted a resolution from South Tahoe Public Utility District showing that the District will pay up to \$59,460.20 for trunk sewer extension as approved by Federal Aviation Administration under runway at the Lake Tahoe Airport. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the resolution was placed on file.

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LHR 104-7 The Purchasing Agent submitted a request from the Pollock Pines-Camino Fire Protection District that their employees be covered under the El Dorado County Group Health Plan and that the Fire District would pay the employee costs and the employees would pay for their dependents. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Fire District's request was approved.

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LHR 349-4 At the request of the Tax Collector, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 342-68

RESOLUTION AUTHORIZING TAX COLLECTOR
TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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LHR 65 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign letter to the Grand Lodge of California, Independent Order of Odd Fellows, Saratoga, California, concerning transfer of title of the I.O.O.F. Hall in Georgetown to the County of El Dorado for the purpose of establishing it as an historical landmark, as requested by Memento Lodge #37 in Georgetown.

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238 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Agreements on Acquisition of Land for County Road Purposes were approved with the following:

1. Thomas W. and Louise Long, for work on Missouri Flat Road; wherein County agrees to pay \$1,050 for property, \$175 in lieu of reconstructing fence, and to install cattle guard equivalent to existing guard at new driveway entrance (1.069 acres)
2. Frederick J. Wentz, Jr. and Ethel E. Wentz, for work on Missouri Flat Road; wherein County agrees to pay \$300 for property and provide standard driveway access to two existing driveways (0.152 acre)
3. Roy M. Diedericksen, for drainage easement in Tahoe Hills Subdivision, Unit No. 1, Lot No. 92; wherein County agrees to pay \$250 for easement.
4. Estate of Isabell Long (Daryl L. Prouty, Executor), for work on Missouri Flat Road; wherein County agrees to pay \$4,300 for 6.145 acres, to pay \$2,156 in lieu of constructing 6,160 feet of fence on both sides of new right of way, to install a 90-inch cattle underpass under new road, to provide one access on each side of new road to permit farm equipment to cross, and to buy unexpired portion of grazing lease that normally expires on July 1, 1969 (6.145 acres)

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LHR 22-3a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, at the request of County Health Officer, Dr. Joel Shelton, Clinical Psychologist for Mental Health Services, was authorized mileage, meals and overnight expenses to work in the South Lake Tahoe office 1½ days each week.

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LHR D36-68 At the request of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Correctory Easement from Harrah's South Shore Corporation for property located at the Lake Tahoe Airport.

LHR 21-23a

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LHR 21-5
At the request of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 343-68

RESOLUTION ADOPTING NEW CRITERIA FOR FIXED BASE OPERATOR
AT LAKE TAHOE AIRPORT

(For contents, see original resolution)

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214-1
At the recommendation of the Probation Officer, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Agreement with Kern County for placement of El Dorado County Court Wards in the Kern County Camp for the fiscal year 1968-69 at a cost of \$175 per month for each ward.

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LHR 21-5
Mark A. Smith, Airports Manager, was present. After discussion, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Lease with Bridgeford Flying Service for fixed base operation at the Lake Tahoe Airport for the period of July 1, 1968 to June 30, 1983.

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21-6
At the recommendation of the Airport Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Airport Use Agreement for Barney's Club, Inc., wherein Barney's agrees to pay \$.50 per person embarking or debarking from any aircraft owned, leased or operated by Barney's (Agreement expires 7/21/69).

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LHR 74-7a
Letter received from Mildred Kennedy giving notice of termination of Agreement with County for operation of lunchroom at County Office Center as of August 23, 1968, and requesting to be relieved of responsibility of operating vending machines as of July 31, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, agreement with Mildred Kennedy terminated, effective August 23, 1968, and Purchasing Agent authorized to advertise for operator for lunchroom at County Office Center.

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125 Report received from the County Counsel regarding request of Edwin F. Smith, Chairman of the County Water Committee, for an opinion on powers of the Local Agency Formation Commission and the Board of Supervisors (Mr. Smith's letter referred to County Counsel on June 17, 1968). On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the County Counsel's report was placed on file and a copy to be sent to Mr. Smith.

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11 LHR 349 Letter received from the State of California Senior Citizens Property Tax Assistance, requesting that the County include a notice regarding the Senior Citizens Property Tax Assistance Law with the county tax bills when they are mailed later this year, and stating they will provide the necessary information or will print a special insert for inclusion with the tax bills on request.

C. A. Steves, Jr., Tax Collector, was present for discussion of the matter. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, their request was denied and some other means is to be found to contact the few qualified persons.

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114 Statement in the amount of \$464.28 received from the Recreation Officer, Eldorado National Forest, for cooperative work at Walton Lake. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the bill was referred to the County Administrator to include in the Recreation Budget for consideration at budget hearings.

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ASSESSMENT DISTRICTS

GRIZZLY PARK NO. 4

119 Results of bid opening held Thursday, July 18, 1968, were as follows:

C. L. McLaughlin Company	\$250,000.00
A. Teichert & Son, Inc.	261,484.92
Wolin & Sons	266,251.10

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the bids were continued to July 29, 1968.

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CAMERON PARK NORTH UNIT NO. 8

Results of bid opening held Thursday, July 18, 1968, were as follows:

TAB Construction	\$836,951.00
A. Teichert & Son, Inc.	841,467.60
Frontier Contractors, Inc.	989,773.25
Lidster & Young	999,301.40

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the bids were continued to July 29, 1968.

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SUBDIVISIONS

TAHOE HILLS SUBDIVISION

Mr. Tom Flowers, Subdivider of Tahoe Hills, was present.

423 Letter received from Western Urban Redevelopment Investment Corporation and Tahoe Hills Properties, Inc., submitting a joint and several commitment, in the event that Wells Water Service is not certified by the Public Utilities Commission, to operate the water system upon completion of construction and acceptance of the system by the County until September 1, 1969, and stating that this commitment is made as consideration for a commitment from the County to the State Real Estate Commissioner to accept responsibility for the operation of the system. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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

RESOLUTION NO. 344-68

RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO TO EXECUTE, AND THE COUNTY CLERK OF THE COUNTY OF EL DORADO TO ATTEST, A LETTER TO THE REAL ESTATE COMMISSIONER OF THE STATE OF CALIFORNIA IN CONNECTION WITH THE OWNERSHIP AND OPERATION OF THE WATER SYSTEM IN TAHOE HILLS UNIT NO. 1 SUBDIVISION AND IN THE RESUBDIVISION OF TAHOE HILLS UNIT NO. 1

(For contents, see original resolution)

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GENERAL ORDERS

423
Letter received from W. C. Vanderhoff, requesting a one-year extension on the tentative map of Country Club Estates Unit No. 3, which was approved by the Board on August 21, 1967. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, an extension was granted to August 21, 1969.

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22
LHR 250
Letter received from Dr. Howard S. Bliss, Chairman, El Dorado Committee, Sacramento Society for Medical Improvement, stating that they voted to go on record for continuation of the Community Hospital as a general hospital and commending Dr. Mozar for his efforts in preparing the comprehensive report, and further stating it is the concensus of the Medical Staff that an administrator be chosen for the Community Hospital as soon as possible. (Report from Dr. Mozar presented to the Board on 5/20/68.) On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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LHR 337
Letter received from the El Dorado County Fish and Game Committee, stating they have learned that a limited supply of wild turkeys may be available shortly and asking the Board to request a supply from the State Department of Fish and Game for planting in El Dorado County. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request of the Committee was approved.

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LHR 222
Letter received from Pacific Gas & Electric Company, submitting Street Light Study for the Georgetown Street Lighting District together with a copy of the LS-1 Street and Highway Lighting Schedule which applies to the lighting district. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the County Administrator to include in Special District Budget for consideration at the budget hearings.

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LHR 287
Letter received from Pacific Gas & Electric Company, requesting that they no longer be required to furnish a bond for their electric franchise in El Dorado County and enclosing a resolution for approval by the Board for cancellation of the bond requirement. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 345-68

RESOLUTION APPROVING CANCELLATION OF BOND OF PACIFIC GAS AND ELECTRIC COMPANY EXECUTED IN CONSIDERATION OF THE GRANT BY THE COUNTY OF EL DORADO OF THE FRANCHISE TO USE THE STREETS OF SAID COUNTY FOR THE PURPOSES SET FORTH IN ORDINANCE NO. 153

(For contents, see original resolution)

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296-4
Letter received from Project Manager for Alan Hosking requesting extension of time to September 5, 1968, for clearing contract SS Project No. 16-67, Wentworth Springs Road, and requesting permission for any time beyond that date that is required for safe burning of slash and refuse. (On 7/1/68 extension granted to 7/22/68.) At the recommendation of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the request for an extension was denied and the Director of Public Works authorized to write to Mr. Hosking explaining future action.

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

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LHR 69
LHR 423
Mr. Cavanaugh of Dillon & Cavanaugh was present and submitted an appeal regarding the decision of the Director of Public Works in connection with tree removal applications for Tahoe Paradise Additions 6, 7 and 8. Mr. G. Arthur Cort, Director of Public Works, was present also. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, permit to be issued to Tahoe Paradise, Inc., subject to the condition that they replant the setback areas with suitable trees natural to the area in a plan approved by the Director of Public Works.

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Supervisor Walker departed.

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Bid opening held on the sale of the Old Lotus-Coloma Dump property.

LHR 185-8
One bid received from Mr. Milton P. Wordell as follows: Offering El Dorado County the return of \$500 and in addition a receipt and release for \$4,000 as billed for work done at the Georgetown Airport by Joe Vicini, a local contractor.

After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, Mr. Wordell's bid was rejected.

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LHR 165-2
The County Counsel presented a request of the District Attorney to hire Warren Hass as Deputy District Attorney III, Step E, for the South Lake Tahoe Office. The matter was referred to the County Administrator for consideration by the Board on July 29, 1968.

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LHR 22-3
At the request of Health Officer, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign an Agreement with William A. McCreery to perform duties of Sanitarian, from July 25 to August 24, 1968, at the rate of \$4.20 per hour.

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The Board of Supervisors recessed as the Board of Supervisors and convened as the Board of Directors of County Service Area No. 1.

On motion of Director Martin, seconded by Director Lawyer, and carried, the Chairman was authorized to sign the Agreement between County Service Area No. 1 (Meeks Bay Fire District) and Tahoe City Fire Protection District, wherein Tahoe City Fire Protection District will assume responsibility of administration of fire services, act as dispatcher of equipment, and train volunteers for one year, until June 30, 1969, at a cost of \$1,200.

The Board of Directors of County Service Area No. 1 adjourned as the Board of Directors and reconvened as the Board of Supervisors.

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

LHR 35-15a
RESOLUTION NO. 346-68

A RESOLUTION OF THE BOARD OF SUPERVISORS OF EL DORADO COUNTY REQUESTING THE STATE HIGHWAY COMMISSION TO REOPEN ROUTE LOCATION STUDIES AND HEARINGS FOR ADOPTED FREEWAY 89

(For contents, see original resolution)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 59 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Transfer of Budget Allotment was approved.

No. 1-68 EL DORADO COUNTY FAIR

Reduce	Administrative Expense	\$234.98	To correct over-expenditure by former management
	Account Number 500 (Sub-Account 506)		
Increase	Equipment Account 723	\$234.98	

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LHR 27 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Purchasing Agent was authorized to purchase an air conditioning unit for the Bookmobile, at a cost of \$375 installed, and County Administrator to place said amount in the Library Budget.

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LHR 35-17c The Chairman of the Board presented a statement concerning the trip taken to Washington, D. C., recently concerning the relocation of State Highway 49 and the alternates of a crossing over the Dam, or the proposed twin-bridge route.

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There being no further business, the Board adjourned to reconvene on Monday, July 29, 1968, at 1:00 P. M.

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APPROVED W. C. Woodell
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By Susan L. Cook
Deputy