

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, Wesley C. Worrell, and Hiram F. Walker; 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 Reverend Paul A. Conklin of the First Baptist 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 Ronzone, seconded by Supervisor Walker, and unanimously carried, the minutes of July 22, 1968, were approved as submitted.

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GENERAL ORDERS

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

- LHR 214-3 1. James D. Mercer, Chief Probation Officer, to Reno, 8/8-10/68 to interstate meeting to discuss problems of interstate juvenile runaways and other related problems
- LHR 151-9 2. Paul A. Berman, Welfare Director, to Woodland, 8/7/68 to Meeting of Mother Lode Welfare Directors
- LHR 151-9 3. Paul A. Berman, Welfare Director, to Reno, Nevada, 8/14-15/68 to Medi-Cal Meeting
4. Betty Mitchell, Social Service Supervisor I, to Reno, Nevada, 8/14/68 to Medi-Cal Meeting

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298a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 1047-1056, 1058, 1503-1520 were approved.

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

NO. 5068 AUDITOR

111
Transfer from Advance from Treasury \$27,000 Loan until tax money available
Transfer to Buckeye School B & I (\$12,000)
El Dorado Hills Fire Protection (\$15,000)

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247
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Release of Lien securing reimbursement of public assistance rendered Mrs. Ruth Gant, Agreement to Reimburse having been recorded in Book 674, Page 45, Official Records of El Dorado County.

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

- LHR 59-3
LHR 214-2
1. Darlene A. Smith, Typist Clerk I, Range 12, Step A, County Fair, from 7/26-29/68
 2. Howard W. Harrison, Deputy Probation Officer I, Range 33, Step B, Probation Department, from 8/1/68

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LHR 61
The Board of Supervisors recessed as the Board of Supervisors and convened as the Board of Directors of County Service Area No. 1.

The Purchasing Agent submitted quotations for Plectron Sentry Receivers for County Service Area No. 1, Meeks Bay Fire Protection District, and also quotation for mobile radio, as follows:

8 each, Model R-1, tube type, non-portable @ \$840.80
8 each, Model R-17, transistor type, portable @ \$1,311.30
Motorola Mobile Radio @ \$873.20

and recommended that the Plectron R-17 Sentry Receivers and the Motorola unit be purchased contingent on the availability of funds.

On motion of Director Martin, seconded by Director Walker, and unanimously carried, the Purchasing Agent was authorized to purchase the equipment as per his recommendation.

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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LHR 296-5 Letter received from the Director of Public Works enclosing a contract
LHR 296-4 progress statement from the resident engineer of the FAS 1234(7) Mt. Aukum
Road Bridge job and stating it is anticipated that structural steel for
the project will be delivered about August 15 and the completion date is
tentatively October 30, 1968. On motion of Supervisor Walker, seconded
by Supervisor Lawyer, and unanimously carried, the letter was placed on
file with a copy to be sent to Fred Estey.

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

1. Certificate of Acceptance of Grant Deed dated July 16, 1968, from
the Regents of the University of California for right of way for
Wentworth Springs Road in Sections 8 & 9, R 12 N, R 12 E, MDB&M,
and Claim No. 10567 in the amount of \$9,494.50
2. Certificate of Acceptance of Grant Deed dated July 20, 1968, from
Thomas W. Long and Louise Long; Escrow Instructions #23152 from Tahoe
Title Guaranty Company; Preliminary Report; and Claim #10568 in the
amount of \$1,302.95 for right of way for Missouri Flat Road in Section
15, T 10 N, R 10 E, MDB&M, 1.069 acre

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and
unanimously carried, the Chairman was authorized to sign Escrow Instructions
and Certificates of Acceptance of Grant Deeds and the claims were approved
for payment.

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LHR 406-3 At the recommendation of the Director of Public Works, on motion of
Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried,
the Chairman was authorized to sign an agreement with Garrett Meyer to
provide janitorial services for the El Dorado Justice Court Building,
commencing August 21, 1968, at \$60 per month.

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238 At the request of the Director of Public Works, on motion of Supervisor
Walker, seconded by Supervisor Lawyer, and unanimously carried, the
Chairman was authorized to sign the Agreement on Acquisition of Land for
County Road Purposes with Bron E. Smith, et ux, Missouri Flat Road,
wherein County agrees to pay \$4,395 for property, \$475 in lieu of
reconstructing fences, and to provide two standard driveway accesses.

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LHR 27
27
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Agreement between the State Department of Education, Division of Libraries, and the County of El Dorado, providing for complete ordering, cataloging and processing services for the County Library for fiscal year 1968-69, at a cost of \$1.40 for each book handled, for no less than 2,000 nor more than 3,000 books, was approved, and the Chairman authorized to sign.

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LHR 296-4
" 296-4
Letter received from Jane Baden requesting that something be done about the "unofficial" dump on Lake Tahoe Boulevard, beyond the industrial district at South Lake Tahoe. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Mrs. Baden's letter was placed on file.

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LHR 83-6
83-6
Letter received from the State Department of Fish and Game stating they have disbursed all of the funds in the Jenkinson Lake account for the return of reward tags for rainbow trout and requesting authorization to draw from the Ice House Lake account to cover Jenkinson Lake returns. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, their request was approved.

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Letter received from the Regional Water Quality Control Board, inviting the Board of Supervisors to attend a public hearing to be held Friday, August 16, 1968, at the Resources Building Auditorium in Sacramento to adopt a water pollution control policy for Folsom Lake and enclosing a copy of the proposed policy. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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LHR 233
233
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the recommended Detention and Treatment Program for El Dorado County, which was submitted by the State Board of Corrections, was placed on file.

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LHR 68
68
Letter received from the California Tahoe Regional Planning Agency advising the Board that provisions should be made for the allocation and transmittal of funds to the Agency as provided in Section 67120 of the Government Code and enclosing a copy of their previous letter, which sets forth the prorated portion of their budget for each County. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, their letter was placed on file.

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Letter received from the California Tahoe Regional Planning Agency, enclosing proposed ordinances tentatively set for adoption by the Agency on August 21, and requesting that the Board review them and submit comments for a study session scheduled for August 7, 1968. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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Letter received from the California Tahoe Regional Planning Agency, advising the Board of action taken by their agency on July 17, 1968, as follows:

"Approval of all tentative maps by Placer County, El Dorado County, and City of South Lake Tahoe, shall be made subject to the condition that no waste producing development will be permitted within the subdivision until a public sewage facility and a garbage export facility is available which will provide export by January 1, 1970, and sewers must be installed with the initial development. A variance may be granted only by the California Tahoe Regional Planning Agency and only in those cases where a public sewage system is not in the best public interest."

and stating that the Board of Supervisors and Planning Commission of El Dorado and Placer Counties as well as the City Council and Planning Commission of the City of South Lake Tahoe are hereby directed to comply with this action.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Counsel with the request that he present the Board with a legal opinion.

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Letter received from the Board of Directors of the Strawberry Creek Homeowners Association requesting that something be done to combat the dust problem on the roads in the Strawberry Creek Tract. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Department of Public Works.

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Letter received from A. R. Sylva protesting the assessment of his property at Kirkwood Lake. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried Mr. Sylva to be sent application forms to appear before the County Board of Equalization.

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LHR 298 Letter received from Arthur W. Collins offering to sell a parcel of land (Parcel #52-402-20) to the County for \$200.55 cash plus costs of sale and any taxes due, and if the Board is unable or unwilling to purchase said parcel, requesting that the Board of Equalization adjust the assessment. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, application forms to be sent to Mr. Collins to appear before the County Board of Equalization.

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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 including claim for Grizzly Park Subdivision No. 3 Assessment District in the amount of \$54,805.05.

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ASSESSMENT DISTRICTS

GRIZZLY PARK NO. 4

Mr. Robert Brunsell, representing Eugene K. Sturgis, Attorney for the District, was present.

Hearing held as duly advertised on proceedings in the above-named assessment district. No protestants appeared and on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the hearing was closed.

Results of bids opened Thursday, July 18, 1968, were as follows:
(continued from 7/22/68)

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

(Director of Public Works recommended that contract be awarded to C. L. McLaughlin Company)

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the bids were continued until September 3, 1968.

At the recommendation of the attorney for the district, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 1968

RESOLUTION NO. 347-68

RESOLUTION DIRECTING FILING OF AN AMENDED ENGINEER'S
REPORT AND AMENDED ESTIMATE OF COST

(For contents, see assessment district file)

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RESOLUTION NO. 348-68

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF
EL DORADO, THE GRIZZLY PARK WATER COMPANY AND THOMAS H. PORTER AND
PEGGY A. PORTER

(For contents, see assessment district file)

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RESOLUTION NO. 349-68

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF
EL DORADO AND THOMAS H. PORTER AND PEGGY A. PORTER

(For contents, see assessment district file)

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RESOLUTION NO. 350-68

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT ORDERING THE
CONSTRUCTION OF IMPROVEMENTS AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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A withdrawal of commitment of Schwabacher & Company to purchase bonds
was received and filed.

A commitment letter from First California Company offering to purchase
bonds was received and filed with the proceedings.

RESOLUTION NO. 351-68

RESOLUTION AUTHORIZING SALE OF BONDS
(First California Company)
(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 1968

RESOLUTION NO. 352-68

RESOLUTION CONTINUING CONSIDERATION OF BIDS FOR THE DOING OF WORK
(9/3/68)

(For contents, see assessment district file)

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RESOLUTION NO. 353-68

RESOLUTION AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR
OF PUBLIC WORKS AND EX-OFFICIO COUNTY ENGINEER OF THE COUNTY

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 8

Mr. Robert Brunsell, representing Eugene K. Sturgis, Attorney for the District, was present.

Hearing held as duly advertised on proceedings in the above-named assessment district.

Mr. Bruce Allen, Attorney for A. Teichert & Son, was present and presented a letter protesting the proposed award of the contract for construction of improvements in the district to TAB Construction due to the fact that they did not list any subcontractors on their proposal. At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the County Counsel was authorized to request TAB Construction to answer the question of whether or not they intend to do all the work themselves under the contract.

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the hearing was closed.

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Results of bids opened Thursday, July 18, 1968, were as follows:
(Continued from 7/22/68)

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

Director of Public Works recommended that contract be awarded to TAB Construction.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the bids were continued until September 3, 1968.

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At the recommendation of the attorney for the district, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 354-68

RESOLUTION DIRECTING FILING OF AN AMENDED ENGINEER'S
REPORT AND AMENDED ESTIMATE OF COST

(For contents, see assessment district file)

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RESOLUTION NO. 355-68

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE COUNTY AND THE EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 356-68

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE COUNTY AND DORADO ESTATES, A CORPORATION

(For contents, see assessment district file)

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RESOLUTION NO. 357-68

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE COUNTY AND THE PACIFIC GAS AND ELECTRIC COMPANY

(For contents, see assessment district file)

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RESOLUTION NO. 358-68

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT, ORDERING THE
IMPROVEMENTS AND ACQUISITIONS TO BE MADE AND CONFIRMING THE ASSESSMENT

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 1968

RESOLUTION NO. 359-68

RESOLUTION AUTHORIZING SALE OF BONDS
(Stone and Youngberg)

(For contents, see assessment district file)

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RESOLUTION NO. 360-68

RESOLUTION CONTINUING CONSIDERATION OF BIDS FOR THE DOING OF THE WORK
(9/3/68)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 361-68

RESOLUTION AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR
OF PUBLIC WORKS AND EX-OFFICIO COUNTY ENGINEER OF THE COUNTY

(For contents, see assessment district file)

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Agreement between El Dorado Irrigation District and Dorado Estates for operation and maintenance of Cameron Park Lake was presented and filed.

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SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

LHR 202-2 The Board of Supervisors recessed as the Board of Supervisors and convened as the Board of Directors of County Sanitation District No. 2.

LHR 303 Letter received from the El Dorado Irrigation District stating that in order to provide service to the Milo Martinovich property in County Sanitation District No. 2, it will be necessary to construct a new sewer service line across Highway 49 since the present line is not adequate, and requesting that the cost for this correction, estimated at \$1,000, be borne by the construction fund of County Sanitation District No. 2. On motion of Director Lawyer, seconded by Director Ronzone, and unanimously carried, the request of the El Dorado Irrigation District was approved.

The Board of Directors of County Sanitation District No. 2 adjourned as the Board of Directors and reconvened as the Board of Supervisors.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 80-3
Hearing opened as duly advertised on a revision in rates for the collection of garbage under the Georgetown Garbage Franchise awarded to Oscar Betts. Since Mr. Betts was not present, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the hearing was continued until August 5, 1968.

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

RESOLUTION NO. 362-68

RESOLUTION AUTHORIZING THE LIBRARIAN OF THE EL DORADO COUNTY LIBRARY TO MAKE APPLICATION TO THE CALIFORNIA STATE LIBRARIAN TO PERMIT THE EL DORADO COUNTY LIBRARY TO BECOME A MEMBER OF THE MOUNTAIN-VALLEY LIBRARY SYSTEM AND APPROVING AND ADOPTING PLAN OF SERVICE OF SAID MOUNTAIN-VALLEY SYSTEM

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Auditor was authorized 140 hours overtime per month for the account clerks for the months of July and August, 1968.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the previous action taken this date to continue the public hearing on the Georgetown Garbage Franchise to August 5, was rescinded.

80-3
Hearing held on a revision in rates for the Georgetown Garbage Franchise held by Oscar Betts. Oscar Betts was present and requested an increase in domestic rates from \$2.25 to a maximum of \$3.00 per month. Mr. Betts stated that at the present time he intended to increase the rates to only \$2.50.

Mr. William Baskin of Shoofly Road was present and in favor of the proposed rate increase.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the hearing was closed.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 363-68

RESOLUTION INCREASING THE RATES FOR THE COLLECTION OF GARBAGE
UNDER THE FRANCHISE AWARDED TO OSCAR BETTS OF GEORGETOWN
(Not to exceed \$3.00 per month for each single-family dwelling)

(For contents, see original resolution)

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Mr. William S. Hardie was present, representing the El Dorado County Chamber of Commerce, and presented a report regarding foreign export of timber from public lands. (Letter from Western Lumber Manufacturers, Inc. referred to Chamber on 6/3/68.) On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 364-68

RESOLUTION SUPPORTING LEGISLATION IN HOUSE OF REPRESENTATIVES INTRODUCED
BY CONGRESSMAN JOHNSON REGARDING RESTRICTING FOREIGN EXPORT OF LOGS

(For contents, see original resolution)

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Mr. Walter T. Bray, Jr., Vice President of Tahoe Hills Improvement Corporation, and F. William Dedman, Jr., attorney for the corporation were present and presented a letter concerning Tahoe Hills Subdivision which stated that the Board has the authority to protect the interest of their constituents by taking the following action:

1. Retain \$20,000 from the amount to be paid Tahoe Hills, Inc. and apply such sum toward reducing the assessments against the previously sold lots.
2. Require Tahoe Hills, Inc. or its successor to dedicate to the Assessment District Lot No. 1 reserved for recreation and utilities.
3. Require Western Urban, if it succeeds Tahoe Hills, to assume all liabilities of the latter toward the property owners and the County.
4. Conduct a careful reappraisal of the street improvements and mutual water system assets sold by Tahoe Hills, Inc. to the County.
5. If the Wells application is denied, consider supplying water through the assessment district or contracting with other water companies in the area.

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After discussion, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Counsel to meet with corporation, the developer, and the bonding attorney and present a proposed solution to the Board at a later date.

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LHR 21-15
On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the discussion with the Airports Manager concerning the terminal at the Lake Tahoe Airport was continued until August 5, 1968.

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LHR 21-23a
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Lease with Sierra Pacific Power Company for materials from the gravel quarry situate in Hope Valley in Alpine County, to be used for the runway construction project at the Lake Tahoe Airport (30¢ per ton for materials; Lease expires 12/31/68).

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There being no further business, the Board adjourned to Thursday, August 1, 1968, at 9:00 A. M. for budget hearings.

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APPROVED

W. C. Howell
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By Jarvis L. Cook
Deputy