

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 1968

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Joseph D. Ronzone arrived late. Supervisor Hiram F. Walker was absent due to illness. Chairman Worrell presided.

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Hearings held as duly advertised on the Final Budget for 1968-69.

213
124A
Mark Smith, Airports Manager; John Weidman, Attorney at Law; and John Morrow, State Forest Ranger, were present and requested the Board to consider the Placerville Airport Project. The motion of Supervisor Ronzone that the airport budget stand as written was withdrawn. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer, and Martin; No: Supervisor Worrell; the Department of Public Works, Airport Budget, 3-200, was approved regarding structures and improvements for Placerville, Georgetown and Lake Tahoe Airports as recommended by the Airport Manager.

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42
124A
Mr. Francis L. McIlhargey, Manager of the Chamber of Commerce, Mr. Al Irvine, and Mr. Al Mitchell were present for discussion of the Chamber of Commerce budget. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the County Chamber of Commerce Budget, 1-901, was approved as submitted, including the division of the office of Economic Development.

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42
124A
On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, one additional position of Airport Maintenance Man was approved for the Airport Budget, 3-200, for the Lake Tahoe Airport, at a salary of approximately \$5,600.

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42
124A
LHR 124a
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Lawyer and Martin; No: Supervisor Worrell; \$3,600 was added to the Airport Budget, 3-200, for engineering for the Lake Tahoe Airport.

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42
124A
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following changes were approved for the Recreation Budget:

1. The position of Director of Recreation was deleted
2. The position of Parks Supervisor was budgeted from 7/1/68 to 12/31/68
3. One position of Stenographer-Clerk II, full time, was added

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 19⁶⁸

The Board recessed until 1:00 P. M.

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The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker was absent due to illness. Chairman Worrell presided.

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

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Mr. Al Mitchell offered the Invocation.

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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 Martin, seconded by Supervisor Lawyer, and carried, the minutes of July 29, 1968, were approved as submitted.

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GENERAL ORDERS

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

1. James M. Collison, Data Processing Manager, to Fresno, 8/2-7/68, to gather forms and information concerning data processing applications
2. Harold N. Mozar, M.D., Health Officer, to Berkeley, 8/6-7/68, to attend Committee on Administrative Proctice (expenses paid by State)

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The County Administrator submitted an Agreement with Paul Gervais to be considered under personnel transactions. At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Agreement engaging the services of Paul Gervais to act in the capacity of Assistant District Attorney in the South Lake Tahoe Office of the District Attorney's Office from August 7, through October 6, 1968, at \$200 per week.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 1968

298-a On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Changes in Assessment Roll Nos. 1060, 1061, 1062, 1063, 1064, and 1059 were approved.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute the following Orders Cancelling Penalties and/or Costs and Fees and Directing Correction of the Abstract:

- 349-2
1. Parcel #25-271-36, Area Code 75-13, Sale #40036, for \$3.32
 2. Parcel #31-195-10, Area Code 2-02, Sale #24308, for \$11.37, for 1967-68 second installment penalty only

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141-2 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute Order Cancelling Tax Deed on Parcel #31-195-10, Area Code 2-02, Sale #24308, Deed #100 recorded in Volume 884, Page 536, Official Records.

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165-2 The County Administrator presented two agreements for approval by the Board. One agreement was with Charles Grunwald for building inspection services, superseding and replacing the agreement dated December 19, 1966. The other agreement was with Reno Franchi for special investigation services for the District Attorney's Office, superseding and replacing the agreement dated December 19, 1966. The new agreements would allow new benefits to the contractors. After discussion on the matter, the motion of Supervisor Martin, seconded by Supervisor Lawyer, to approve both contracts, was not carried by reason of the following vote: Ayes: Supervisors Worrell and Martin; Noes: Supervisors Ronzone and Lawyer.

132-1 Chuck Grunwald was present and stated that unless his contract was given consideration, he was giving 30-days notice to terminate the contract and submitting his resignation as of this date. At the suggestion of the Chairman, Mr. Grunwald stated that he would submit his resignation next Monday and the Board could act on it as they saw fit.

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

ORDINANCE NO. 940

69 AN ORDINANCE AMENDING THE PRESERVATION OF TREES ORDINANCE

(For contents, see original Ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

ORDINANCE NO. 941

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (R20000 District - One-half Acre Residential Districts)

(For contents, see original Ordinance)

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Bid were opened July 30, 1968, by the Purchasing Agent, for Oxygen and Acetylene for the Public Works Department and the County Hospital (Bid #30). The results of the bid opening were as follows:

Department of Public Works, South Lake Tahoe

Wahl & Borg Enterprises, Inc.	\$168.07
Specialty Oxygen Service	248.03
Oxygen Service and Supply	No Bid

Department of Public Works, Placerville

114-1

Wahl & Borg Enterprises, Inc.	No Bid
Specialty Oxygen Service	No Bid
Oxygen Service and Supply	466.13

El Dorado Community Hospital

Wahl & Borg Enterprises, Inc.	No Bid
Specialty Oxygen Service	No Bid
Oxygen Service and Supply	435.68

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the bid for the Department of Public Works, South Lake Tahoe, was awarded to Wahl & Borg Enterprises, Inc.; the bid for the Department of Public Works, Placerville, was awarded to Oxygen Service and Supply; and the bid for the El Dorado Community Hospital was awarded to Oxygen Service and Supply.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter from the Sacramento Regional Area Planning Commission, submitting their resolution on water pollution control policy for Folsom Lake, was placed on file.

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Letter received from Charles H. Miller, stating that the the Placerville Airport fence is inside of his property line, and requesting that the County check into the matter. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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LHR 337 Letter received from the State Department of Fish and Game stating that if their trapping program is successful this year, they may have sufficient wild turkeys to stock those counties that have shown an interest in the program. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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LHR 35-11a Letter received from the State Division of Highways, stating that resolutions and recommendations to reopen studies on Route 89 in the South Lake Tahoe Area received from El Dorado County, California Tahoe Regional Planning Agency and the City of South Lake Tahoe, will be forwarded to the State Highway Commission for their consideration. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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

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LHR 74-3f On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, Robert Mason, Architect, was authorized to prepare plans and specifications for the Sheriff's Administration Building.

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Letter received from TAB Construction, Inc., stating that it was not their intent to sub-contract any of the facets of work to specific sub-contractors in their bid to do the work in Cameron Park North, Unit No. 8 Assessment District. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was placed on file and the Board Clerk was authorized to send a copy to A. Teichert & Son.

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PLANNING MATTERS

LHR 100 Letter received from the County Planning Commission recommending that the Board of Supervisors request that El Dorado County be represented on the Committee for the Feasibility Study of the Toll Tunnel and that the Board appoint an Ad Hoc Committee for promoting the designation of State Highway 50 as Interstate 70 incorporating the toll tunnel. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, copies of Resolutions

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No. 321-68 and No. 322-68 to be sent to the Highway 50 Association, City of Placerville, City of South Lake Tahoe, El Dorado County Chamber of Commerce, and the South Shore Chamber of Commerce, with the request that they adopt similar resolutions and send to appropriate legislators.

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LHR 57 Preliminary Proposal for Rural Subdivision Standards received from the County Planning Commission with the request that the Director of Public Works be authorized to work with the Commission and the Planning Department in order to prepare for the Commission meeting of August 8, 1968, a set of standards to be considered for addition to the Subdivision Ordinance. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was placed on file.

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GENERAL ORDERS

Hearing held as duly advertised on the abandonment of the Coloma Dump Road, County Road No. 137, with a length of 0.09 mile. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Order was adopted:

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ORDER NO. 365-68

110-2-68
ORDER ABANDONING COUNTY HIGHWAY
(Coloma Dump Road)

(For contents, see original Order)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Claim No. 10390 in the amount of \$5,000 was approved for payment, being an advance on appropriation for the El Dorado County Chamber of Commerce.

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LHR 21-15 Mr. Mark Smith, Airports Manager, and Mr. Daniels from F.A.A. were present concerning the Terminal Building at the Lake Tahoe Airport. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County Counsel was requested to prepare a letter for the Chairman's signature, stating the County's intent to negotiate with International Aviation Facilities, Inc., for construction of a terminal building at the Lake Tahoe Airport, on a lease-lease back basis, for possible term of 30 - 35 years, and the Chairman was authorized to sign.

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LHR 213 Budget hearings were resumed.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Planning Budget, 2-706, was approved as submitted.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 1968

The motion of Supervisor Martin, seconded by Supervisor Ronzone, that the net Road Budget, 3-100, be approved in the total amount of \$2,373,281, was withdrawn.

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There being no further business, the Board adjourned to Wednesday, August 7, 1968, at 9:00 A. M.

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APPROVED

W. C. Worrell
Chairman

ATTEST:

CARL A. KELLY, County Clerk
Ex-officio Clerk to the Board

By Darwin Cook
Deputy