

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1968

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

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

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Mr. Al Mitchell offered the Invocation.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the minutes of August 5, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 476, 1066, 1067, 1068, 1069, 1071, 1075, 1076, 1077, 1078, 1521, and 1522 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Tax Cancellations were approved:

<u>Assessor #</u>	<u>Code</u>	<u>Parcel #</u>	<u>Name</u>	<u>Acquired By</u>
327	54-07	66-030-34	El Dorado Hills West	Div. of Hwys.
326	"	66-330-11	"	"
325	"	66-330-12	"	"
324	"	66-340-01	"	"
323	"	66-350-04	"	"
322	"	66-350-05	"	"
321	"	66-350-07	"	"
319	93-03	46-060-50	Warren M. Gordon (Trustee)	Pioneer Union School District

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LHR 12-7

298a

349-5

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, an Employee Performance Report was approved for Merco W. Petach, Agricultural Inspector III, from July 1, 1967, to July 1, 1968, for step advancement as recommended by County Administrator pursuant to Section 4129 of the Personnel and Salary Ordinance.

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

1. Daryl J. McKinstry, County Counsel, to San Francisco, 8/14/68, to meet with attorneys regarding Peerless Insurance Company vs. County of El Dorado
2. Mark A. Smith, Airports Manager, to San Francisco & San Mateo, 8/5/68 - 8/6/68, to meet with Air West President and Directors on Tahoe flights
3. Ronald A. Henke, Social Service Supervisor II, to San Francisco, 9/13/68 9/14/68, for training at University of California Extension

LHR 151-7

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Chairman was authorized to sign the Release of Lien securing reimbursement of public assistance rendered Elmira Hutton, Agreement to Reimburse having been recorded in Volume 812, Page 732, Official Records, of El Dorado County.

LHR 247

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The Director of Public Works submitted plans and specifications for the construction of a Building and Grounds Building in the Placerville area and requested that the Board advertise for bids to be opened August 29, 1968, with award by the Board on September 3, 1968 (funds available in the amount of \$15,000 under the 1967-68 budget). On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the plans and specifications were approved and the Board Clerk was authorized to advertise the bid opening for August 29, 1968, at 10:00 A. M.

LHR 124b

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The Director of Public Works submitted plans and specifications for the construction of an airport hangar in the Georgetown area and requested that the Board advertise for bids to be opened August 29, 1968, with award by the Board on September 3, 1968, (\$15,000 was requested under the preliminary budget for this building). On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the plans and specifications were approved and the Board Clerk was authorized to advertise the bid opening for August 29, 1968, at 10:00 A. M.

LHR 18-4

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

RESOLUTION NO. 367-68

RESOLUTION DIRECTING THE AUDITOR TO DRAW A WARRANT ON THE COUNTY GENERAL FUND IN THE AMOUNT OF \$66.37 FOR REPLENISHMENT OF THE TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original Resolution)

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

- LHR 296-4 1. Certificate of Acceptance of Grant Deed dated August 2, 1968, from Anna Lyons & Escrow Instructions #23100-A from Tahoe Title Guaranty Company for property in Section 15, T 9 N, R 13 E, MDB&M (Caldor Camp Rd.)
- LHR D39-68
- LHR 296-4 2. Certificate of Acceptance of Grant Deed dated July 25, 1968, from Frederick J. Wentz, Jr. and Ethel E. Wentz; Escrow Instructions #22818 MB from Tahoe Title Guaranty Company; Preliminary Report; and Claim #10569 in the amount of \$374.05 for right of way for Missouri Flat Road in Section 24, T 10 N, R 10 E, MDB&M
- LHR D40-68

On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Vice Chairman was authorized to sign the Certificates of Acceptance of the Grant Deeds and the Escrow Instructions, and the claim was approved for payment.

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238 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Vice Chairman was authorized to sign the Agreement for Acquisition of Land for County Road Purposes, submitted by the Department of Public Works, Right of Way Division, with C. I. Rudinger, Et ux and Raymond E. Sickler, Et ux, Missouri Flat Road; wherein County agrees to pay \$6,600 for 3.914 acres and to pay \$800 in lieu of reconstructing fence.

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234 Bid opening held August 5, by Purchasing Agent, for concession at Fannon Lake, Bid No. 32. Bids received from Mr. Gail Armstrong and Mr. Bobby D. Montoya. The Purchasing Agent report that both bidders declined to meet for interviews and at his recommendation, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the bids were rejected and the matter was referred to the Department of Public Works to maintain Fannon operation until new concessionaire is hired, and Purchasing Agent authorized to prepare new specifications to go to bid again.

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Bids opened August 6, 1968, by Purchasing Agent, for dog and cat food. The results were as follows:

LHR 22-6

LHR 114-7

<u>Vendor</u>	<u>Dry Dog Food</u>	<u>Canned Dog Food</u>	<u>Canned Cat Food</u>
Albers Milling Co.	\$4.05 bag (50 lb. bag)	\$4.15 case (24/25½ oz.)	\$5.65 case (48/15/oz.)
General Foods	\$3.95 bag (50 lb. bag)	No Bid	No Bid
Kal Kan Food, Inc.	\$5.05 bag (50 lb. bag)	\$7.10 case (24/24 oz.)	\$5.95 case (48/6 oz.)

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the bid was awarded to Albers Milling Company.

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LHR 83-6

LHR 83

Letter received from the Recreation Commission recommending that the Board adopt an ordinance permitting the operation of motor bikes only on designated main roads in Sly Park Campgrounds and eliminating their operation in designated park areas. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the matter was referred to the Department of Public Works to establish designated areas and report to the Board.

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Letter received from the Director of Public Works stating that since the contracts have been awarded for improvements in Tahoe Paradise Addition Units Nos. 4, 5, 6, 7 and 8, the following bonds, submitted by the developer to guarantee improvements, may now be reduced to 25% of the original amount:

423

1. Great American Insurance Co. (Unit No. 4), Bond No. 223-57-07
2. Firemans Fund Insurance Co. (Unit No. 5), Bond No. SC-6182439
3. Firemans Fund Insurance Co. (Units 6, 7 & 8), Bond No. SC-6182474

On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved as submitted.

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LHR 83-6

Letter received from Captain W. T. Kramer, Department of the California Highway Patrol, requesting that the fee be waived for use of a picnic area at Sly Park on August 28, 1968, for the local California Highway Patrol office annual conference and picnic. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved.

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LHR 296
Letter received from the Bryant Creek Homeowners' Association requesting that the road in the Bryant Creek Tract be improved. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was referred to the Public Works Director for reply.

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Letter received from Howard S. Bliss, M. D., stating he is in full agreement that the Community Hospital should be continued as a general hospital at the present time and recommending that one administrator be assigned to both the Marshall Hospital and the Community Hospital in order to coordinate the two, and also suggesting that a committee of the El Dorado Community Hospital Staff interview the top three or four applicants for the administrator's job before final approval is given. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the report of inspection and consultation visit to the El Dorado Community Hospital, submitted by the Bureau of Licensing and Certification, State Department of Public Health, was placed on file.

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Letter received from the State Department of Social Welfare summarizing new Federal requirements in procedures and policies affecting county welfare departments. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to the Welfare Director. A policy review session to be set up at a later date on the matter.

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Letter received from the Post Office Department Regional Counsel stating that the Post Office Department is ready to complete its purchase of parcels of land for the new post office at Placerville and that the Manager of Inter-County Title Company has been asked to open an escrow. 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 U. S. Department of Commerce, Bureau of the Census, stating that they are now beginning preparation for the next decennial census which will be taken in April of 1970, and enclosing maps of the county to be checked for accuracy and returned to them as soon as possible. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was referred to the Planning Department for completion.

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LHR 246-1 Letter received from State Department of Veterans Affairs, Division of Veterans Services, stating they are preparing to make allotments of state funds for county veteran service officers' salaries for the 1968-69 fiscal year and enclosing application and related forms to be completed and returned as soon as possible and requesting that the Board adopt a resolution designating a representative of the county to sign documents relating to the matter. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 368-68

RESOLUTION AUTHORIZING W. C. WORRELL TO SIGN APPLICATION AND AGREEMENT CONCERNING THE VETERAN SERVICE OFFICER'S SALARY

(For contents, see original resolution)

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Letter received from Congressman Harold T. "Bizz" Johnson, stating that he is in strong opposition to legislation dealing with restrictions on the sale and ownership of firearms; however, after lengthy debate, the bill was passed by the House of Representatives and the question now rests with the U. S. Senate. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Letter received from State Senator Clair W. Burgener, explaining Senate Bill 592 which amends the Ralph M. Brown Act so that the legislative body of a local agency may meet in executive session with their own designated representatives relative to, and during, their consultations and discussion with employee organizations concerning employee salaries, salary schedules or compensation paid in the form of fringe benefits; and stating that legislative bodies must guard against misuse of the bill. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Letter received from State Senator H. L. Richardson, stating that Senate Bill 425 (Home Rule) was killed in committee on July 17; however, he intends to introduce an identical bill during the next session of the Legislature and requesting the County's support. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, all claims presented on the Warrant Register were approved and allowed for payment, including Claim #4753 in the amount of \$10.00 from the Alpine County Planning Commission for a Gravel Permit.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board approved the conversion of the County telephone system to a Centrex system to be located in the Sheriff's Office, with possible earliest guaranteed delivery date of two years, and the County Administrator was authorized to so notify Pacific Telephone and Telegraph Company.

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ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 6

The results of the bid opening held Thursday, August 8, 1968, were as follows:

R. C. Collet, Inc.	\$175,145.00
Sutherland Construction Co.	176,810.60
Bennett Murray, Inc.	181,906.10
A. Teichert & Son	206,153.50

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the matter was continued to August 19, 1968.

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CAMERON PARK NORTH UNIT NO. 8

The Director of Public Works submitted an Interim Agreement with TAB Construction Company to expedite the beginning of work in Cameron Park North Unit No. 8. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the Agreement was placed on file.

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GENERAL ORDERS

At the recommendation of the County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 369-68

RESOLUTION OF INTENTION TO EXERCISE THE OPTION TO PURCHASE PARCEL #6 FROM C. S. COLLINS, FOR THE PLACERVILLE AIRPORT AND SETTING A HEARING ON THE MATTER FOR SEPTEMBER 10, 1968, at 2:00 P. M.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following Tax Cancellations were approved:

<u>Assessor #</u>	<u>Code</u>	<u>Parcel #</u>	<u>Name</u>	<u>Purchased By</u>
329	72-05	6-091-03	James Monroe, Et al	State of Calif.
349-5 331	72-05	6-010-03	James Monroe, Et al	State of Calif.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Mr. Robert Mason, Architect, was authorized to proceed with developing plans and specifications for site development separately from major construction plans and specifications for the Sheriff's building on the Hildman site.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Mr. Robert Mason, Architect, was authorized to prepare a set of plans and specifications for the Sheriff's jail and administration facilities without an alternate to allow the jail and administration building to be bid separately, but allowing an alternate for jail capacity of 40 or 60 beds.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Grizzly Flat Area from U, Unclassified to R1, Single Family Residential and A, Agricultural zones, consisting of approximately 177 acres; petitioned by Thomas H. Porter. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 942

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, Single Family One Acre Residential to C, Commercial zone; consisting of approximately 1.3 acres; petitioned by Russell Crawford. Planning Commission recommends approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following ordinance was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 942

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Coloma area from R1A, Single Family One Acre Residential and A, Agricultural to A, Agricultural and C, Commercial zones, consisting of approximately 7.25 acres; petitioned by John L. Orr. Planning Commission recommends approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the following ordinance was adopted:

ORDINANCE NO. 942

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Hearing held as duly advertised on the Resolution of Intention No. 332-68 to abandon Shingle Lime Mine Road, No. 118, a length of 2.50 miles. Mr. Al Mitchell from Dorado Estates was present and requested the matter be continued for a period not over 60 days. Mr. Clowdus, Attorney for El Dorado Lime Company, was present also and requested that the road be abandoned. Mr. Walter Stinson, Executive Vice President of El Dorado Limestone Company, was also present in favor of the abandonment. Mr. Roy Woods of Monterey, representing Mrs. Ruth Barnett, was present and opposed to the abandonment. Mrs. Scovel was present and also opposed to the abandonment.

After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the matter was continued to October 14, 1968, at 2:10 P. M.

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Mr. Phil Berry, President of the Friends of the Library, was present for discussion of the Library facilities. Mrs. Fitch, Librarian, was also present. Mr. Berry stated that the Friends of the Library met and requested the Board to adopt a resolution restricting the revenue received from the sale of the Library Building.

After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 19 68

RESOLUTION NO. 370-68

RESOLUTION STATING THE BOARD'S INTENTION TO RESTRICT THE REVENUE RECEIVED FROM THE SALE OF THE LIBRARY BUILDING IN PLACERVILLE TO THE U. S. POST OFFICE DEPARTMENT, TO A LIBRARY BUILDING FUNDS FOR NEW CONSTRUCTION OTHER THAN THE OLD POST OFFICE SITE

(For contents, see original resolution)

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Mr. Berry stated that the Friends of the Library were in favor and supported the County making application for the old Post Office site in Placerville for library purposes and withdrawing recent request for the Pacific Street site. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 371-68

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY TO THE SECRETARY OF HEALTH, EDUCATION AND WELFARE FOR THE TRANSFER OF THE POST OFFICE BUILDING IN PLACERVILLE TO THE COUNTY OF EL DORADO FOR LIBRARY PURPOSES

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board withdrew any application for the Pacific Street site for library purposes and rescinded any interest the County may have in the site.

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There being no further business the Board adjourned to Monday, August 19, 1968, at 1:00 P. M.

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APPROVED

Joseph J. Longenecker
Vice-Chairman

ATTEST:
CARL A. KELLY, County Clerk

By *Carl A. Kelly*
Deputy