

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 26, 1968

The Board of Supervisors convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and Wesley C. Worrell; also Carl A. Kelly, Clerk of the Board. Supervisor Joseph D. Ronzone absent. Chairman Worrell presided.

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

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Father C. F. O'Connor, Pastor of St. Patricks Church, 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 Martin, and carried, the minutes of August 19, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 1085, 1086, 1087, 1548, 1549, 1550 and 1551 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, travel expenses were authorized as follows:

1. Howard W. Harrison, Deputy Probation Officer I, to Asilomar, 9/29/68, Annual Training Course sponsored by the California Youth Authority.
2. D. Barry Leeson, Farm Advisor, to Oroville, 8/23/68, attend County Directors meeting.
3. Paul A. Berman, Public Welfare Director, to Colusa, 8/28/68, attend Mother Lode Welfare Directors meeting.
4. George M. Smith, Director of Veterans Services and Public Guardian, to San Francisco, 8/28/68, Veterans Administration Regional Office regarding problem veteran cases.
5. Vera Fitch, County Librarian, to San Diego, 10/19/68, to attend County Librarians Association meeting and California Library Association meeting.

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- LHR 240-1 6. Betty Hewitt, Home Advisor, to Davis, 8/19/68, to State 4-H Leadership Conference.
- LHR 22-3a 7. Harold N. Mozar, M.D., Health Officer, to Davis, 8/23/68, for review of Heart Project with Coordinator of Regional Medical Programs.
- LHR 349-7 8. C. A. Steves, Tax Collector, to Mammoth Mountain, 10/2/68, to conference with State Controller.
- LHR 249-7 9. Gene Chadwick, Chief Deputy Tax Collector, to Redding, 10/23/68, to conference with State Controller

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LHR 247 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release 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. Clair F. Johnson and Merry J. Johnson, Lien recorded in Book 816, page 231.

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

- LHR 214-2 1. Leroy R. Munger, Deputy Probation Officer III, Range 41, Step C, Probation Department, regular help, from 9/1/68.
- LHR 28-3 2. One year extension, beyond ninety day residence requirement, for Mrs. Dorothy Weed, Public Health Nurse, until October 1, 1969.

LHR 124-3 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request of G. Arthur Cort, Director of Public Works, for appointment of Albert B. Hill as Custodian, Range 17, Step B, was denied.

LHR 250-4 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Administrator was authorized to approve extra help for the Hospital to the extent of unfilled regular positions.

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LHR D41-68 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 a Certificate of Acceptance of Grant Deed, dated August 15, 1968, from Raymond and Kathryn B. Keith and Escrow Instructions No. 22817 MB from Tahoe Title Guaranty Company. Preliminary Report for Project SS 11-67, Missouri Flat Road, Sec. 24, T11N, R10E, 0.161 Acre was approved.

LHR 296-4

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LHR 221-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Superintendent of Schools was authorized use of the old library building, located on the campus of Buckeye School, Shingle Springs, for a period of two years, from July 1, 1968 to June 30, 1970.

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LHR 21 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Administrator was directed to send letters of appreciation to Sierra Pacific Power Company, Attention: R. S. Leighton, Reno, Nevada, and Earl Cooper, Sierra Pacific Power Company, South Lake Tahoe, for their help and courtesy on the gravel site and lease for the County.

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LHR 18-2 On the recommendation of the Airport Manager, on motion of Lawyer, seconded by Walker, and carried, the Chairman was authorized to sign the Fixed Base Operator Contract, Georgetown Airport, with Charles F. Burden as Fixed Base Operator, for a period of five years, August 26, 1968 to August 26, 1973.

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LHR 53-3 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign an Agreement with the California State Chamber of Commerce, advertising for the County of El Dorado for fiscal year 1968-69, in the amount of \$300.00.

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LHR 178 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign an Agreement with the Mother Lode Library System whereby the Library System is authorized to take possession of the desired number of issues of the Mountain Democrat now on file with the Clerk for the purpose of duplicating same.

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At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Chairman was authorized to sign the following Agreements:

- LHR 238
1. Richard L. Coster, Missouri Flat Road; wherein County agrees to pay \$1500 for property; quitclaim all interest in property shown on Exhibit "A" and described in Exhibit "C"; pay \$350 in lieu of reconstructing existing fence.
 2. Raymond Keith and Kathyryne Keith, Missouri Flat Road; wherein County agrees to pay \$1500 for property; provide one standard access driveway; reconstruct existing steps and walkway; relocation of all utilities; and County will be responsible for any sidewall break of sewage from two leach lines parallel to highway and 30 feet from new right of way line.
- LHR 238

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Results of bid opening held Tuesday, August 26, 1968, for publishing Delinquent Tax List, were as follows:

Bid No. 37:

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, that portion of the Delinquent Tax List to be published on the eastern slope of the county was awarded to the Tahoe Daily Tribune.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, that portion of the Delinquent Tax List to be published on the western slope of the county was awarded to the Mountain Democrat.

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Mrs. Amelia McAnnally, County Auditor, presented the Final County and District Tax Rates for Fiscal Year 1968-1969. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 384-68

RESOLUTION ADOPTING FINAL COUNTY AND DISTRICT
TAX RATES FOR FISCAL YEAR 1968-1969

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 8

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

RESOLUTION NO. 385-68

CONFIRMING LIST OF UNPAID ASSESSMENTS AND REQUESTING THAT COUNTY AUDITOR SHALL MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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

RESOLUTION NO. 386-68

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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SLY PARK HILLS UNIT NO. 6

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

RESOLUTION NO. 387-68

CONFIRMING PAID AND UNPAID LIST AND REQUESTING COUNTY AUDITOR TO MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS.

(For contents, see assessment district file)

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

RESOLUTION NO. 388-68

ESTABLISHING MATURITY SCHEDULE OF BONDS

(For contents, see assessment district file)

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COUNTY SERVICE AREA NO. 3

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Amendment to Agreement dated July 10, 1967, between County Service Area No. 3 and the City of South Lake Tahoe, in the amount of \$20,300 for mosquito abatement services, was approved and the Chairman was authorized to sign.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Cool-Greenwood area from A, Agricultural to RE, Estate Residential zone; petitioned by William G. Dallas, et al; consisting of approximately 66 acres. Planning Commission recommended 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. 943

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents see original Ordinance)

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On recommendation of Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Board Clerk was authorized to advertise a public hearing for September 10, 1968, for the establishment of Agricultural Preserves in El Dorado County described as follows:

Preserve No. 59;	Wilson, George A., Jr.	12-080-03	155.38 acres
	Wilson, Betty Mae	12-080-06	158.0 "
	Wilson, Bertha L.	12-100-03	129.0 "
		13-130-01	1.0 "
		13-130-02	119.0 "
	All in the	13-130-03	440.0 "
	Wrights Lake area	13-130-04	40.0 "
		13-140-01	40.0 "
		13-140-02	120.0 "
		13-150-01	480.0 "
		13-150-04	159.0 "

Preserve No. 60; Wix, James J. 45-240-06 36.0 acres
Wix, Shirley K. In the Fairplay area

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, specifications for purchase of two 1968 automobiles for Sheriffs' Department were approved and the Purchasing Agent was authorized to advertise bid opening for September 10, 1968, with award by Board on September 16, 1968. 10 calendar days to be allowed for delivery of vehicles.

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At the request of Tahoe Paradise, Inc., and on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Tentative Map of Tahoe Paradise, Unit No. 35, approved by the Board of Supervisors on September 25, 1967, is extended until September 25, 1969.

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South Tahoe Public Utility District submitted their Ordinance No. 173, for Improvement District No. U-1, estimating the Minimum Amount of Money to be Raised by Taxation for said District and Fixing of Rate of Taxes. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Clerk was directed to place said ordinance on file and refer a copy to the County Auditor.

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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.

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

LHR 53 ✓ RESOLUTION NO. 389-68

EL DORADO COUNTY CHAMBER OF COMMERCE AUTHORIZED
TO RETAIN ANY PREMIUMS AWARDED BY CALIFORNIA
EXPOSITION FOR EL DORADO COUNTY EXHIBIT, 1968

(For contents, see original resolution)

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LHR 59 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried,
tentative approval was given to storage of Emergency Hospital Equipment in
LHR 50 O. E. O. space on Pacific Street, Placerville, and storage and distribution
of surplus commodities at the Quonset Hut at the El Dorado County Fairgrounds,
subject to final approval by the Fair Board and Board of Supervisors.

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LHR 326 The Board Clerk was directed to inform the Chairman of the Board of Super-
visors of San Mateo County and the County Supervisors Association of Calif-
ornia of Assemblyman Chappie's support for any legislation that embodies
the basic concept of Assembly Bill 149 which was defeated during the 1968
regular session of the Legislature if the Governor calls a special session
of the Legislature to consider property tax relief.

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There being no further business, the Board adjourned to reconvene on
Tuesday, September 10, 1968, at 1:00 P.M.

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APPROVED


Chairman

ATTEST:


Carl A. Kelly, Clerk