

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 19 68

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Joseph D. Ronzone arrived late. 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, Pastor of the First Baptist Church offered the Invocation.

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

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the minutes of August 26, 1968, were approved as submitted.

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GENERAL ORDERS

LHR 117 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Fund Transfer was approved:

#5070	Transfer from:	Advance from Treasury	\$10,000
	to:	Library Fund	
	for:	Loan until Tax Money available.	

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LHR 298a On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Assessment Roll Changes Nos. 477, 1088-1091, 1552-1570 were approved.

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LHR 247 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and 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. JoAnn Dixon, Lien recorded in Book 857, Page 562
2. Mildred Bozarth and John Bozarth, Lien recorded in Book 841, Page 525.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 19 68

Supervisor Ronzone arrived.

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

- LHR 124a 1. Mark A. Smith, Airport Manager, Public Works Department, to Los Angeles, for Conference with International Aviation Facilities Architects and Engineers, regarding the Terminal Building, on August 16, 1968.
- LHR 151-7 2. Millie Carrigan, Homemaker, Welfare Department, to San Francisco, on September 4, 1968, to transport to U. C. Clinic, a recipient with no other possible means of getting there.
- LHR 57-1 3. Bruce W. Robinson, Planning Director, to Incline Village, Nevada, on September 11, 1968, to attend meeting of Technical Advisory Committee of the Tahoe Regional Planning Commission.
- LHR 151-7 4. Paul A. Berman, Welfare Director, to San Jose on September 3-6, 1968, to take part in IBM Customer executive Program.
- LHR 119-2 5. Amelia McAnnally, Auditor to San Francisco on September 12-14, 1968, for an Executive Committee meeting of County Auditors Association.
- LHR 178-3 6. June H. Terry, Superior Court Clerk, County Clerk Department, to Los Angeles on September 6-9, 1968, for the Superior Court Clerks' Convention.
- LHR 119-2 7. Amelia McAnnally, County Auditor, to Murphys in Calaveras County, on September 5, and 6, 1968, for the Mother Lode Area meeting of County Auditors.
- LHR 22-3 8. Harold M. Mozar, M.D., Health Officer, to Anaheim on September 25-27, 1968, for California Conference of Local Health Directors.
- LHR 246-2 9. Deloris A. Roth, Veterans Representative, Veterans Service Office, to San Francisco on September 23-27, 1968, to attend Training Conference.

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

- LHR 178-2 1. Rosamond O. Gier, Stenographer Clerk III, Range 22, Step C, for extra help, County Clerk, in Board of Supervisors Office, from September 1, 1968.
- LHR 22-3 2. George W. Champness, Sanitarian II, Health Department, Range 44, Step A, permanent appointment, from September 3, 1968.

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LHR 296-4 Director of Public Works submitted plans, specifications, and contract documents for improvements to Lake Tahoe Boulevard, SS Project No. 17-68, and requested the Board to advertise for bids to be opened September 19, 1968, with award on September 23, 1968, and stated that the amount of \$209,000 was allocated for this project in the 1968-69 budget. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board approved the plans, specifications and contract documents as submitted, and the Board Clerk was authorized to advertise for the bid opening on September 19, 1968, for award on September 23, 1968.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 1968

LHR D22-68 Department of Public Works, Right of Way Division, submitted for Board approval, a copy of a Quitclaim Deed from Hester B. Thomas, regarding Missouri Flat Road, Project No. SS 11-67, Sec. 24, T10N, R10E, MDB&M, being a correctory deed to one approved by the Board on May 20, 1968, and stating that Tahoe Title Guaranty will secure a new deed and take care of recording. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request was approved, and the Chairman authorized to sign.

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LHR 390-4 County Administrator submitted proposed amendments to the Personnel and Salary Ordinance, Personnel Resolution, and Class Specifications. The Board made changes in the Administrator's recommendations, as follows:
LHR 43 Building Department - did not add 1 Plan Checker Clerk; changed 1 Typist Clerk I or II, 3/4 time to full time, in the Personnel Resolution. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following Resolutions and Ordinance were adopted:

RESOLUTION NO. 390-68

LHR 132-1 AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
LHR 141-2 FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
LHR 22-3 (add Plan Checker Clerk, Entomologist, Fireman, Office Clerk and Deputy County Counsel III)

LHR 61 (For contents, see original resolution)

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RESOLUTION NO. 391-68

LHR 43 AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Assessor, Building, Data, Health, Hospital, Public Works, Sheriff, Welfare and County Counsel)

(For contents, see original resolution)

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ORDINANCE NO. 944

LHR 390-4 AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE
(Amending Section 4110)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 1968

LHR 296-4

Letter received from County Counsel requesting authorization to settle the case of Garibaldi vs. County of El Dorado (Pioneer Trail) in inverse condemnation in the amount of \$3,000. (1.563 acres were taken by the County for realignment of Pioneer Trail). On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request was approved.

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LHR 58-1

Placer County submitted an amendment to the lease approved by the Board on July 15, 1968, for rental of truck from the Agriculture Commissioner's Department, for inspecting and certifying weighing and measuring devices, correcting description of said vehicle, together with Resolution No. 68-369 authorizing their execution of the amendment. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Amendment to the Lease with Placer County is approved, and the Chairman authorized to sign.

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LHR 341-1

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

LHR 238

1. Paul H. DeNault and Mildred P. DeNault, Missouri Flat Road, Project No. SS 11-67, whereby County agrees to pay \$250 for property, and provide three standard driveway accesses
2. Mother Lode Union Elementary School, Missouri Flat Road, Project No. SS 11-67, whereby County agrees to pay \$945 for property.

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Results of bid opening held August 29, 1968, for construction of a Building & Grounds building in the Placerville area, were as follows:

LHR 124B

Pascoe Steel Corporation	\$14,730
Walker & Donant Builders, Inc.	\$17,375
Spanda Industrial	\$18,484

Public Works Director recommended award to Pascoe Steel Corporation. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Contract is awarded to Pascoe Steel Corporation, and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 1968

LHR 18-4 Results of bid opening held August 29, 1968, for construction of an airport hangar in the Georgetown area (Georgetown Airport), were as follows:

Pascoe Steel Corporation	\$14,930
Spanda Industrial	\$15,979
Walker & Donant Builders Inc.	\$19,386

Director of Public Works recommended award to Pascoe Steel Corporation. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Contract is awarded to Pascoe Steel Corporation, and the Chairman authorized to sign.

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Letter received from the Central Valley Regional Water Quality Control Board, enclosing critique on water pollution control policy for mountainous areas, and stating they will hold a meeting on September 13, 1968, at 10:00 A.M., in Downieville, California, regarding adoption of a water quality control policy for the Upper Yuba River and its tributaries, and action on pollution control policy for waste discharges in mountainous areas, and inviting the Board members or a representative to appear and participate in the hearing. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the communication was placed on file.

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LHR 30 Letter received from Charles H. Miller, requesting that the Board re-examine the information he submitted earlier regarding the property line between his property and the Placerville Airport, and requesting that the fence be moved. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Mr. Miller is to be notified of the Board's position on the matter, that the County is satisfied with the report from the Public Works Department.

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LHR 88 Letter received from the Sacramento Sports Car Club, requesting authorization for use of the upper Truckee River Road from approximately the bridge to the intersection of Highway 89 for a sports car hillclimb September 28 and 29, 1968, and stating that their activities will be confined to the immediate area of the campgrounds and the road course. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request was approved, subject to posting of adequate insurance, and the following Resolution is passed and adopted:

RESOLUTION NO. 392-68

AUTHORIZING THE SACRAMENTO SPORTS CAR CLUB TO HOLD A HILLCLIMB

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 1968

Letter received from Mr. C. W. Martin, requesting that he be notified of the County's intentions as to policing of Spring Creek Tract, removal of dead tree which is on County property, and repairs and maintenance of Karok Road in said tract. Report received from the Director of Public Works stating all trees in the tract belong to the Forest Service. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, a copy of the report from the Public Works Director is to be forwarded to Mr. Martin.

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LHR 147 Letter received from the Assistant County Administrative Officer, San Luis Obispo County, stating that after a study of a number of County Recorder's offices in California, he found the El Dorado County Recorder's office system more progressive and practical by comparison than other counties, and further stating that the El Dorado County Recorder and staff had been most cooperative in acquainting him with the system used in their office. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter is placed on file, and a copy to be sent to the Recorder.

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LHR 113 Letter received from the County Supervisors Association of California, stating that the 12th Annual "California County Employee Safety Contest" will be from July 1, 1968 to June 30, 1969, and requesting that the attached postcard be completed designating the person to whom the contest data is to be sent. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the County Administrator.

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LHR 296-4 Letter received from Ernest D. Wichels, stating that the area between U. S. Highway 89 and the Rainbow Tract at Meyers is now being subdivided, and that street work and installation of utilities have been underway since June, and further stating that the access to the Rainbow Tract has been impaired and requesting correction of the problem. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Public Works Director.

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LHR 83-1 Letter received from the State Department of Parks and Recreation, submitting criteria for the registration of points of historical interest, and requesting that the Board appoint an Historical Landmarks Advisory Committee, and further requesting that they be notified of the names of appointees and to whom correspondence may be addressed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Recreation Department.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 1968

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

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LHR 58 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the claims submitted by Bost and Lerner, regarding Betty Marie King, Sharon Elizabeth King, Vernon Vanderpool, each, individually, and Betty Marie King, Sharon Elizabeth King and Dani Charlene McClendon, as the survivors and heirs at law of Charles Edward King, deceased, were referred to the County Counsel.

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LHR 22-7a On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the resignation of Dr. Peter L. Irving, M. D., on the Advisory Board of the El Dorado County Mental Health Service, was accepted.

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On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Dr. Ruth Jolly was appointed to replace Dr. Peter L. Irving, M. D., for the unexpired term ending April 30, 1970, to the Advisory Board of the El Dorado County Mental Health Services.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, Joan M. Stancil was appointed for the unexpired term ending April 30, 1969, to the Advisory Board of the El Dorado County Mental Health Service, in the position vacated by Rev. W. R. Baskin.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, letters are to be sent to all organizations and individuals who performed at Cal Expo on El Dorado County Day, expressing the Countys appreciation for their outstanding participation and performance.

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At the recommendation of Supervisor Lawyer, and on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 393-68

CLOSING STREET IN GEORGETOWN FOR FOUNDERS DAY
(from Wentworth Springs Road to Harkness Street)

(For contents see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 1968

ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 6 (continued from 8/19/68)

Letter received from Mr. E. K. Sturgis, Attorney for the District, requesting that award of the contract be continued to September 10, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the award of the contract is continued to September 10, 1968.

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GRIZZLY PARK NO. 4

Results of the bid opening held July 18, 1968 (continued from 7/29/68) were as follows:

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 the contract be awarded to C. L. McLaughlin Company. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 394-68

AWARD OF CONTRACT
(Awarded to C. L. McLaughlin Company)

(for contents, see assessment district file)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 395-68

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY
OF EL DORADO AND C. L. McLAUGHLIN DBA C. L. McLAUGHLIN COMPANY

(for contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 8

Results of the bid opening held July 18, 1968 (continued from 7/29/68) were as follows:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3, 19 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 recommends that the contract be awarded to Tab Construction. On motion of Supervisor Ronsone, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 396-68

AWARD OF CONTRACT
(Awarded to Tab Construction)

(for contents, see assessment district file)

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 397-68

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY
OF EL DORADO AND TAB CONSTRUCTION, INC., A CORPORATION

(for contents see assessment district file)

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Tahoe Paradise, Unit No. 55A, being a resubdivision of Lot 202 of Tahoe Paradise Unit No. 55, and a portion of the Northwest quarter of Section 32, Township 12 North, Range 18 East, MDB&M, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 1968

LHR 285-17-68 Hearing held as duly advertised on rezoning of lands in the Rescue area from AE, Exclusive Agricultural to RE, Estate Residential zone; petitioned by Beatrice Smith; consisting of approximately 167 acres; Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:

LHR 390-9a ORDINANCE NO. 945

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(adding Subdivision (31) to Subsection (m) of Section 9405)

(For contents, see original Ordinance)

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LHR 285-18-68 Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from R1, Single Family Residential to CG, General Commercial zone, conditioned by a submittal of Performance Bond for construction of left turn channelization; petitioned by Albert C. Van Deventer; consisting of approximately 7.694 acres. Planning Commission recommended approval. At the request of Mr. VanDeventer, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until September 10, 1968, at 1:45 P.M.

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LHR 298-a Proper notices having been mailed, hearing held on escaped assessments. No protestants appeared, and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll #1573, Grant Blasdell and Leonard Low, was approved.

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Proper notices having been mailed, hearing held on escaped assessments. No protestants appeared, and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll #1572, Raymond L. Fontaine, was approved.

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Proper notices having been mailed, hearing held on escaped assessments. No protestants appeared, and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Change in Assessment Roll #1571, Cass B. Amacker, was approved.

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At the request of the Airport Manager, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter of a Go-Tract for the Lake Tahoe Airport was continued to September 10, 1968, at 2:30 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 19 68

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, Mr. Bray, of the Tahoe Regional Planning Agency is to be
invited to meet with the Board within the next 30 days.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the Chairman was authorized to sign Escrow Instructions in
Escrow No. 62814-B with Inter-County Title Company, wherein County is convey-
ing the Placerville Library property to the United States Post Office
Department, and further authorized to execute a Grant Deed dated August 21,
1968, in favor of the United States of America.

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At this point, Supervisor Ronzone departed.

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Mr. Robert West was present representing the Placerville Lumber Company,
and a representative from the Forest Service was also present, regarding
a proposed land exchange. The proposed exchange was on property presently
owned by Rufus Swift, and located North of Union Valley Reservoir, and to
be purchased by the Placerville Lumber Company and subsequently traded for
timber in the Long Canyon-Bark Shanty Canyon area southeast of Kyburz.
After discussion, on motion of Supervisor Lawyer, seconded by Supervisor
Walker, and carried, a letter is to be sent from the Board, approving
the transfer, with a request that taxes be paid for a full fiscal year
after completion of the exchange.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and carried,
the request of the Olympic Committee at Lake Tahoe to use the Campgrounds
on September 7 and 8, and that the fee be waived for a group of 208, was
approved.

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

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APPROVED



Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Deborah L. Cook
Deputy