

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 10 1968

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

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

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LHR 12-7 Alvan Mitchell offered the Invocation.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of September 3, 1968, were approved as submitted.

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LHR 298a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Changes in Assessment Roll Nos. 1574, 1577-1582 were approved.

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

- LHR 341-3 1. Edio P. Delfino, Ag Commissioner to Yolo County on 9/10/68, to attend Sacramento Valley Sealers Meeting.
- LHR 148-3 2. Connie Peterson, Steno-Clerk III, County Clerk, to Fresno, on 10/1 to 10/4/68, to attend meeting of County Clerks Association.
- LHR 178-3 3. Frances E. Schell, Principal Clerk, County Clerk, to Fresno, on 10/1 to 10/4/68, to attend meeting of County Clerks Association.
- LHR 178-4 4. Ora M. Dames, Elections Clerk, County Clerk, to Fresno, on 10/1 to 10/4/68, to attend meeting of County Clerks Association.
- LHR 178-5 5. Carl A. Kelly, County Clerk, to Fresno, on 10/1 to 10/4/68, to attend meeting of County Clerks Association.
- LHR 141-3 6. Daryl J. McKinstry, County Counsel, to San Francisco on 9/12/68, regarding Peerless Ins. Co. vs. County of El Dorado (Federal Court).
- LHR 141-3 7. Jude T. Powers, Deputy County Counsel, Public Defender's office, to Berkeley, on 9/11 to 9/14/68, to a Defense seminar.
- LHR 298-28 8. Thomas J. Sigwart, Assessor, to Palo Alto, on 9/29 to 10/3/68, for annual Conference of State Association of County Assessors.
- LHR 298-29 9. Thomas J. Sigwart, Assessor, Beverly Cola, Chief Assessment Clerk, and James Collison, Data Processing Manager, to Fresno, 9/18 to 9/20/68, to observe procedures relating to Data Processing-Assessors Office.

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- LHR 298-210. Thomas J. Sigwart, Assessor, to Sacramento, 9/10/68 to 9/11/68, to meet with State Board of Equalization for Annual Meeting.
- LHR 298-211. Roger G. Saastad, Sr. Auditor-Appraiser, Assessor, to San Mateo, on 9/19 and 9/20/68, to attend a seminar for Auditor-Appraisers.
12. William V. Holton, Auditor-Appraiser, Assessor, to San Mateo, on 9/19 and 9/20/68, to attend a seminar for Auditor-Appraisers.
- LHR 233-7 13. Daniel E. Patton, Deputy Sheriff, to Yuba City, on 9/19/68, to Mother Lode Investigators Meeting.
- LHR 283-7 14. Charles S. Browne, Deputy Sheriff, to Yuba City, on 9/19/68, to Mother Lode Investigators Meeting.
- LHR 233-7 15. Frank R. Petersen, Captain, Sheriff's Office, to Yuba City, on 9/19/68, to Mother Lode Investigators Council.

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

- LHR 132-11. Walter Rice, from Building Inspector, to Acting Chief Building Inspector, at Range 42, Step D, effective 9/18/68, as an interim department head appointment.
- LHR 22-32. Eva Kelly, extra help, as Senior Nurse in the Health Department, at Range 39, Step B.
- LHR 233-13. James E. Wadsworth, Deputy Sheriff II, Range 36, Step B, as permanent employee, commencing September 10, 1968.
- LHR 233-14. Moses A. Hahn, Deputy Sheriff II, Range 36, Step B, as permanent employee commencing September 10, 1968

and the following Resolution is passed and adopted:

RESOLUTION NO. 398-68

LHR 165-2

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(District Attorney's Office)

LHR 43

(For contents, see original Resolution)

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LHR 247 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, 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. Harry L. McGrath and Carolyn M. McGrath, Lien recorded in Book 813, at Page 267.
2. H. L. McGrath and Carolyn M. McGrath, Lien recorded in Book 323, Page 89.
3. Howard Higgins, Lien recorded in Book 835, Page 701.
4. Bruce Jefferies, Lien recorded in Book 870, Page 51.

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LHR 132 Chief Building Inspector submitted a notice to be completed from the California Department of Housing and Community Development regarding local building regulations, and recommending that the Board approve the issuance of said notice. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the request was approved.

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LHR D42-68 At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to execute the following documents which are approved:
LHR 296-4

- a. Certificate of Acceptance of Grant Deed dated August 28, 1968, from Richard Leonard Coster and Ruth Ellen Coster; Escrow Instructions No. 22814 from Tahoe Title Guaranty Company; and Preliminary Report for Project SS 11-67, Missouri Flat Road, Section 24, T10N, R10E, MDB&M, 0.101 acre and Claim #10715, for \$1,944.70, and Quitclaim Deed from County to Costers.
- b. Quitclaim Deed with Thomas W. Long and Louise Long, Missouri Flat Road, Project No. SS 11-67, in Section 15, T10N, R10E, MDB&M, correcting deed recorded 8/2/68 in Book 889, Page 431, Official Records, from County to Longs.

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At this point, Supervisor Walker arrived.

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LHR 59 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Lease with the El Dorado County Fair Association assigning use of one of their quonset huts to serve as the distribution point for surplus food distributed by the Welfare Department was approved, and the Chairman authorized to sign.

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LHR 21-6 At the recommendation of the Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Airport Use Agreement with Sahara-Tahoe Corporation and Resort Reservations, Inc., at Lake Tahoe Airport for a period from September 10, 1968, to September 9, 1969, wherein Sahara Tahoe agrees to pay \$.50 per person, was approved, and the Chairman authorized to sign.

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LHR 22-7 At the recommendation of the County Health Officer, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Contract with Mono County for mental health services on an out-patient basis, to be rendered by the El Dorado County's Mental Health Services at South Lake Tahoe for period from July 1 to June 30, 1969, at a cost of \$30 per hour to be paid to El Dorado County, was approved, and the Chairman authorized to sign.

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LHR 12-3 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the resignation of Dr. Trajan E. Shipley, Program Chief, El Dorado County Health Services, Short-Doyle Clinic, to be effective October 1, 1968, was accepted, and a letter of commendation is to be sent to Dr. Shipley.

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LHR 83-4a Purchasing Agent reported the results of the bid opening held September 3, 1968, for the Fannon Lake Concession, as follows:

Mr. and Mrs. M. Staas - 50% of the gate receipts, 12½% of Concession gross
 Mr. and Mrs. A. Keim - 15% of the gate receipts, 0% of Concession gross
 Mr. & Mrs. R. Vanderberry - 50% of gate receipts, 5% of Concession gross

Recreation Commission presented a recommendation from their meeting of September 8, 1968, that the Concession be awarded to Mrs. Marian Staas. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Concession Agreement with Mrs. Marian Staas is approved and the Chairman authorized to sign, subject to the posting of an adequate performance bond.

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Results of the bid opening held September 3, 1968, for Bid Number 34, Salt, were as follows:

<u>F.O.B.</u>	<u>Van Waters & Rogers</u>	<u>Morton Salt</u>	<u>Leslie Salt</u>
F.O.B. Placerville Area	\$26.80/ton	\$31.20/ton	\$30.80/ton
F.O.B. Lake Tahoe Area	27.30/ton	32.40/ton	32.40/ton
F.O.B. Shipping Point	19.70/ton	23.60/ton	23.60/ton
Shipping Point	Flux, Utah	Newark, Calif	Newark, Calif.
Invoice Terms	Net 30 days	Net 30 days	Net 30 days.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the bid was awarded to Van Waters & Rogers.

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Results of the bid opening held September 3, 1968, for Bid Number 35, Anti-Freeze, were as follows:

<u>Vendor</u>	<u>Brand</u>	<u>F.O.B. Delivered Placerville Area</u>
Myron Miller	Prestone	\$1.665/gallon
Myron Miller	Phillips Anti-freeze	1.29/gallon
Williams Auto Parts	Prestone	1.666/gallon
Tahoe Auto Parts	DuPont Telar	1.685/gallon
Tahoe Auto Parts	DuPont Weatherset	1.635/gallon
Placerville Auto Parts	NAPA	1.54/gallon
Tire Exchange	Dow Weatherset	1.38/gallon

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	<u>Vendor</u>	<u>Brand</u>	<u>F.O.B. delivered Lake Tahoe Area</u>
LHR 114-7	Tahoe Auto Parts	DePont Telar	\$1.685/gallon
	Tahoe Auto Parts	Dow Weatherset	\$1.635/gallon
	Placerville Auto Parts	NAPA	\$1.69/gallon
	Tire Exchange	Dow Weatherset	\$1.38/gallon

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the bid is awarded to Myron Miller, for Prestone.

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LHR 61
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter from Joseph A. Thoney, Director, Plans and Permits Department, City of South Lake Tahoe, stating that on August 26, 1968, an inspector from their department inspected and approved as final the Meeks Bay Fire Department Building, was placed on file.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter from the Chief Clerk, California Legislature, submitting for the Board's information Assembly Concurrent Resolution No. 82, relative to job training and employment for returning Vietnam Veterans, which was adopted by the Legislature on June 28, 1968, was placed on file.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the letter from the Lake Valley Taxpayers' Association, submitting a copy of a letter they sent to Governor Reagan, Senator Teale and Assemblyman Chappie regarding "Property Tax Relief" or "School Finance", in which they state they voted to request the Board of Supervisors of El Dorado County to include a proviso in their tax rate ordinance to the effect that any additional funds provided by the State of California for "Property Tax Relief" or "School Finance" would be applied to reduce the tax rates, and requesting Board to give the matter consideration, was placed on file.

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Letter received from the Army Corps of Engineers, submitting Notice of Initiation of Flood Plain Information Studies for the Upper Truckee River and Trout and Bijou Creeks in the vicinity of Lake Tahoe, as requested by the Board of Supervisors and requesting that any pertinent information be made available for use in the studies and also requesting that they be advised of the addresses in the County that should receive copies of the reports. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, copies of the report are to be sent to the Board of Supervisors, Planning Commission, Recreation Commission, Public Works, Tahoe Regional Planning Agency, City of South Lake Tahoe, Soil Conservation District, Lahontan Regional Water Quality Control Board, and the County Health Officer.

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ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 6 (Continued from 9/3/68)

Letter received from Mr. Sturgis, Attorney, requesting that the award of contract be continued to September 16, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request was approved and the matter continued to September 16, 1968.

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TAHOE PARADISE ADDITION UNITS NOS. 4 & 5

At the recommendation of the attorney for the district, Mr. Hill, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 399-68

DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS AND AUTHORIZING ATTORNEY OF RECORD TO ACCEPT AND TO HAVE RECORDED GRANT DEEDS, DEEDS OF EASEMENT AND ALL OTHER DOCUMENTS RELATING TO THE ACQUISITION OF SAID PROPERTY

(For contents, see original Resolution)

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PLANNING MATTERS

Continued hearing from September 3, 1968, 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. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the matter was continued to September 16, 1968.

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Hearing held as duly advertised on rezoning of lands in the Wrights Lake area from A, Agricultural zone to AE, Exclusive Agricultural zone; petitioned by George A. Wilson, Jr., et al, consisting of approximately 1,841.38 acres (Agricultural Preserve #59). 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:

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ORDINANCE NO. 946

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adding Subdivision (76) to Subsection (2)
in Wrights Lake Area)

(For contents, see original Ordinance)

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Hearing held as duly advertised on rezoning of lands in the Coloma area from RE, Estate Residential to A, Agricultural; petitioned by Lawrence R. Laubscher; consisting of approximately 12.5 acres. Planning Commission recommended rejection. Mr. James Leavy, representing Mr. Laubscher and himself was present. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the matter was referred back to the Planning Commission.

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PRESERVE NO. 59

Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Owners: George A. Wilson, Jr., Betty Mae Wilson and Bertha L. Wilson; Parcel #12-080-03 - 155.38 acres; Parcel #12-080-06 - 158.0 acres; Parcel #12-100-03 - 129.0 acres; Parcel #13-130-01 - 1.0 acres; Parcel #13-130-02 - 119.0 acres; Parcel #13-130-03 - 440.0 acres; Parcel #13-130-04 - 40.0 acres; Parcel #13-140-01 - 40.0 acres; Parcel #13-140-02 - 120.0 acres; Parcel #13-150-01 - 480.0 acres; and Parcel #13-150-04 - 159.0 acres; located in the Wrights Lake area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

RESOLUTION NO. 400-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
(Preserve No. 59)

(For contents, see original resolution)

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

RESOLUTION NO. 401-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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LHR 46 PRESERVE NO. 60:

Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Owners: James J. Wix and Shirley K. Wix. Parcel #45-240-06 - 36.0 acres in the Fairplay area.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 402-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
(Preserve No. 60)

(For contents, see original resolution)

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

RESOLUTION NO. 403-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, a hearing was set for September 30, 1968, at 2:45 P.M., and the following Resolution of Intention was adopted:

RESOLUTION NO. 404-68

A RESOLUTION OF INTENTION TO ABANDON PUBLIC UTILITY EASEMENT ON
LOTS 5 and 6 OF CAMERON PARK EAST SHOPPING CENTER

(For contents, see original resolution)

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the tentative map of Orinda Circle Townhouses and a Resubdivision of Lots 188 through 192 and 201 through 204 of Cameron Park North Unit #6, 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;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;
4. Final map to show delineation of recreational easement area boundaries and individual lot areas for each unit;
5. Provisions that the recreational area be landscaped;
6. Building plans to conform to those submitted and approved along with the tentative map.
7. The Declaration of Restrictions and Articles of Incorporation of the Home Owners Association be identical with the proposals approved with the tentative map.

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GENERAL ORDERS

LHR 21-4 At the request of the Airport Manager, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the matter of the Go-tract for the Lake Tahoe Airport, is continued to September 16, 1968, at 2:30 P.M.

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ASSESSMENT DISTRICTS

At the request of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the request of John Evers, for Robert C. Gebhardt Company, Contractors, dated September 4, 1968, for release of the 10% retention on Tahoe Hills Assessment District #2, for work completed and accepted by El Dorado County on August 30, 1968, was approved.

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GENERAL ORDERS

LHR 30-6 At the request of the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board authorized the Auditor to prepare a warrant in the amount of \$5,000, plus actual costs of escrow, for the purchase of Parcel #6 from C. S. Collins, for the Placerville Airport, and the County Counsel instructed to deposit said warrant with the Title Company on Friday, with instructions not to release said deposit prior to the hearing to be held by the Board on Monday, September 16, 1968.

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LHR 21-23a At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Board authorized use of the airport project funds to pay an additional \$2000 insurance premium for the taxiway at the Lake Tahoe Airport, during construction, as requested by Vukovich Insurance Agency.

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LHR 124-1 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Director of Public Works was authorized to purchase one used Austin-Western Super 300 Motor Grader, for a purchase price of \$21,315, less trade in of \$3500, and the following was declared surplus by the Board: 1 Cat. D6 Dozer, SN4F6430, Co. #2265; and 1 Cat. D4 Front End Loader #SN7U668, Co. #357.

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LHR 423 Communication from David D. Bohannon Organization, Subdivider for Montgomery Estates, Unit No. 5, requested that a variance be granted to change the required type of monuments on the lots fronting on the streets, as shown on the recorded final map from a 3/4 inch capped iron pipe to a distinct cross cut in the concrete curb on the lot lines extended and set a constant distance from the true corner, and stating that the County Surveyor is in agreement with their request. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the request was approved subject to the Surveyor's recommendations; and further providing that the front lot corners be marked with a white wooden stake, and the following Resolution was adopted:

RESOLUTION NO. 405-68

GRANTING VARIANCE TO DAVID D. BOHANNON ORGANIZATION
(Montgomery Estates Unit #5)

(For contents, see original resolution)

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LHR 28 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, all Claims presented this day on the warrant register are approved for payment.

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LHR 83-4a On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the Board authorized the Chairman to send a letter of appreciation to the Sacramento Bee and Channel 10, for their recent coverage regarding Fannon Lake.

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LHR 61 At the recommendation of the Public Works Director, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Board Clerk was authorized to file a Notice of Completion for the Meeks Bay Firehouse in County Service Area #1, for work completed by Oscar L. Faoro, Jr., General Contractor, and authorized payment of funds due to Mr. Faoro, as per his contract.

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LHR 74-38 At the recommendation of Mr. Robert Mason, Architect, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the plans and specs for site preparation were approved, and the Board Clerk was authorized to advertise for bids for site preparation for the El Dorado County Sheriff's Facility on the Hildman site, with bid opening to be set for September 26, 1968, at 10:00 A.M., for award by the Board on September 30, 1968.

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LHR 104 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Board authorized the moving of 2 fire tanks from the McClelland Air Force Base to Cool, for the Northside Improvement Association, at a cost not to exceed \$125, funds to come from the Board of Supervisors budget.

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LHR 57 County Administrator was instructed to set up a Policy Review Session with the Building Department, Planning Department, District Attorney, and interested citizens, to discuss the trailer situation in El Dorado County, and enforcement of the present Ordinance.

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There being no further business, the Board adjourned to Monday, September 16, 1968, at 1:00 P.M.

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APPROVED:

W. C. Worrell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By *Debra L. Cook*

Deputy