

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 1968

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

--//--

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

--//--

Pastor William A. Hilliard of the Seventh Day Adventist Church offered the invocation.

LHR 12-7

--//--

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

--//--

On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the minutes of September 23, 1968, were approved as submitted.

--//--

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

- a. Contract with Shirley Taylor, as a driver for Cecil Wolfe, of the County Welfare Department, at \$1.40 per hour, was approved, and the Chairman authorized to sign.
- b. Extra help appointment for W. A. McCreery, Sanitarian for the Health Department, for 60 days beginning on October 1, 1968.

LHR 151-9

LHR 22-3

--//--

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

1. Terrence M. Finney, Assistant District Attorney, to San Diego, on 10/5-12/68, for Convention, California State Bar Association and California Trial Attorneys Association Seminar and District Attorneys Zone Meeting.
2. James D. Mercer, Probation Officer, to Lake Tahoe on 10/9-11/68, to attend California Probation, Parole and Correctional Association Conference.
3. John L. Grissom, Probation Office, to Lake Tahoe on 10/9-11/68, to attend California Probation, Parole and Correctional Association Conference.

LHR 165-2

LHR 214-2

LHR 214-2

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 1968

- LHR 214-2 4. Madonna Garcia, Probation Office, to Lake Tahoe on 10/9-11/68, to attend California Probation, Parole and Correctional Association Conference.
- LHR 240-1 5. Dick Bethell, Farm Advisor's Office, to Yuba County on 9/30/68, for Fruit and Grape Farm Advisors to discuss spray schedules.
- LHR 233-7 6. Richard Lowe, Sheriff's Department, to Sparks, Nevada, on 9/26/68, to attend Nevada Check Investigator Association meeting.
- LHR 113-3 7. J. Mark Nielsen, County Administrator, to San Diego, on 9/30 to 10/2/68, to meet with EDA officials concerning supplemental grant for the Placerville Airport project.
- LHR 349-7 8. Irene Kenney, Account Clerk II, Tax Collector's Office, to Mono County, on 10/2-5/68, for conference with the State Controller.

--//--

LHR 339 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, Mrs. William Dewey was appointed as a member of the Library Commission from District III, for the unexpired term ending January 6, 1969, replacing Mrs. Beth Ledbetter.

--//--

LHR 247 On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Reva H. Walquist which was recorded in the Official Records of El Dorado County in Book 726, at Page 72.

--//--

LHR 59-2 Fair Manager requested approval of specifications for re-roofing of the Main Exhibit Building at the County Fairgrounds and requested that the Board advertise the bid opening for 10/17/68 with award by the Board on 10/21/68 (project approved by the State, and \$7,500 allocated for the project). On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the plans and specifications were approved, and the Board Clerk authorized to advertise the bid opening for 10/17/68.

--//--

LHR 114-4 Purchasing Agent requested approval of specifications for 1968-69 automotive and truck requirements and requesting authorization to advertise the bid opening for 10/15/68, with award by the board on 10/21/68. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the specifications were approved, and the Purchasing Agent authorized to advertise the bid opening for October 15, 1968.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 1968

LHR 22-3 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the Health Officer's request that the Board renew the contract with W. A. McCreery, Sanitarian, for the month of October, 1968 (which was continued from September 23, 1968) was removed from the Agenda.

--//--

LHR 353 County Administrator submitted a letter stating that the high schools in the County can make use of county wrecked automobiles if they are declared surplus and requested that the Board make a policy determination concerning the transfer of the vehicles. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved.

--//--

LHR 30-6 County Counsel submitted the following documents for the Chairman's signature concerning the C. S. Collins Land Purchase at the Placerville Airport: Certificate of Acceptance of Grant Deed dated 9/15/68 from C. S. Collins; Preliminary Title Report from Inter-County Title Co.; and Escrow Instructions #60750-E (section 16, T10N, R10 E., MDB&M) and requested that the County Auditor be authorized to draw a warrant in favor of Inter-County Title Company, in the sum of \$50.90 as costs of escrow. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the request was approved, and the Chairman authorized to sign.

--//--

LHR 21 The Airports Manager submitted a proposal from Tahoe Paradise, Inc., for 43 acres of land adjoining the Lake Tahoe Airport and recommended that the proposal be referred to the County Counsel, County Administrator, Planning Director, Reinard Brandley, Director of Public Works, and the Airports Manager, for study and report back to the Board on October 28, 1968. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved and referred for study and report to the Board on October 28, 1968.

--//--

LHR 114-4 The Purchasing Agent requested that formal bidding be waived for the purchase of two 1969 four-wheel drive station wagons, one each for the Sheriff's Department and Probation, and that he and the Equipment Supervisor be authorized to proceed with the purchase of these two vehicles using informal quotations as per the specifications submitted. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the request was approved.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 1968

LHR 178-1 The County Clerk submitted an Order to be adopted appointing members of the precinct boards and designating polling places for the General Election to be held November 5, 1968, and suggested the method of publication of the Order. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the request was approved, and the Chairman authorized to sign the Order.

--//--

LHR 178-1 The County Clerk submitted an Order to be adopted designating the Scout Building on Benham Street, Placerville, as the polling place for Precinct No. 9, for the General Election to be held November 5, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following Order was adopted:

ORDER NO. 441-68

DESIGNATING POLLING PLACE ON BENHAM ST.

(For contents, see original Order)

--//--

LHR 178-1 County Clerk requested compensation for precinct boards and absentee canvassing boards for the November 5, 1968 General Election be set as follows: Less than 100 votes cast - Inspectors \$20, Judges and Clerks \$15 (4 member board - \$65); 100 to 250 votes cast - Inspector \$23, Judges and Clerks \$18 (4 member board - \$77); over 250 votes cast - Inspectors \$26, Judges and Clerks \$21; Canvassing Board, Absentee Votes - \$12 per member (4 member board - \$48). On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

RESOLUTION NO. 442-68

SETTING COMPENSATION FOR PRECINCT AND ABSENTEE CANVASSING BOARDS

(For contents, see original Resolution)

--//--

LHR 178-1 County Clerk requested that the Board adopt a Resolution designating the Planning Commission Meeting Room as the central place for the canvass of ballots for the General Election to be held on November 5, 1968, and requested that the Resolution be published one time in the Mountain Democrat. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

RESOLUTION NO. 443-68

DESIGNATING PLANNING COMMISSION MEETING ROOM AS  
CENTRAL PLACE FOR CANVASS OF BALLOTS

(For contents, see original Resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 1968

LHR 178-1 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the request of the County Clerk that the compensation for election officials required for conduct of tabulating votes at the central counting place for the General Election to be held November 5, 1968, be set at \$2.00 per hour for each hour required of said election officials, was approved.

--//--

LHR 178-1 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County Clerk's suggestion that the following action be taken if it was the intent of the Board that the Clerk canvass the return and results of the General Election to be held November 5, 1968, was approved as follows:

RESOLUTION NO. 444-68

ORDERING THE COUNTY CLERK TO CANVASS THE RETURNS  
OF THE NOVEMBER 5, 1968 GENERAL ELECTION

(For contents, see original Resolution)

and the Election Department of the County Clerk's Office, in the County Office Center was designated as the place where canvass of returns would be conducted.

--//--

LHR 178-1 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the County Clerk was authorized to publish the Proclamation calling a General Election throughout the State of California, to be held November 5, 1968.

--//--

LHR 21-8 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Lease submitted by the Airports Manager, for counter space for Tahoe Paradise, Inc., in the Lake Tahoe Airport Terminal Building for a six month term at \$144 was approved, and the Chairman authorized to sign.

--//--

LHR 250 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

RESOLUTION NO. 445-68

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Cases #3969 - 3909)

(For contents, see original Resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 1968

LHR 59-2 Fair Manager submitted invoice from Dutcher Co., Inc. in the amount of \$1,373.00 for labor and material to install 413 feet of chain link fencing with one standard 10 foot gate in accordance with specifications. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

RESOLUTION NO. 446-68

APPROVING THE PAYMENT OF ATTACHED INVOICE

(For contents, see original Resolution)

--//--

LHR 124a Airports Manager submitted resolution, changing Resolution No. 153-65 Fixing Rates and Charges on County Airports, to allow four hours free parking instead of two hours. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the matter was continued to October 7, 1968.

--//--

LHR 74-3f Bid opening held Thursday, September 26, 1968, for site preparation for the El Dorado County Sheriff's facility. One bid received from Joe Vicini in the amount of \$17,800.00. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the contract was awarded to Joe Vicini and the Chairman was authorized to sign.

--//--

LHR 35 Report received from Director of Public Works stating that he had reviewed the Resolution proposed by the Citizens for Freeways and Highways regarding modern level of service, and did not find anything in its contents contrary to El Dorado County interests. (Resolution referred to Director of Public Works on 9/16/68.) On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter was placed on file.

--//--

Letter received from the Engineering Division of Tahoe Paradise Inc. requesting that a resolution be adopted waiving the soil report requirement for Tahoe Paradise Units No. 58 and 60. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following resolution was adopted:

RESOLUTION NO. 447-68

WAIVING THE REQUIREMENTS OF AN ENGINEERING REPORT ON SOIL CONDITIONS WITHIN TAHOE PARADISE UNITS NO. 58 AND 60

(For contents, see original resolution)

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 1968

LHR 83-6 Letter received from Lewis R. Powers, Jr., Camping Chairman for El Dorado District Boy Scouts, requesting that the fee be waived for use of the Sly Park Organizational Campground on October 25, 26 & 27, 1968, for their Fall Camporee, and inviting Board members to attend and observe El Dorado County youth in Boy Scouting action. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the request was approved.

--//--

LHR 83-6 Letter received from Senior Girl Scout Liz Imholtz, Troop 416, Placerville, requesting that the fee be waived for use of Group Areas 1 and 2 in Sly Park on October 12 & 13, 1968, for Junior Camporee. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the request was approved.

--//--

LHR 326 Letter received from State Division of Forestry submitted notice of changes in Title 14, California Administrative Code pertaining to Conversion of Timberland, and stating that a hearing has been set for November 6, 1968, at 11:00, Resources Building, Sacramento. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the letter was placed on file.

--//--

LHR 35-3 Letter received from the State Division of Highways giving Notice of Intention to relinquish highway right of way on road 03-ED-50-7.7-R15.9, between 0.8 miles west of Shingle Springs and Weber Creek about 0.9 miles west of Placerville. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter was placed on file.

--//--

LHR 296 Letter received from A. J. Frommelt requesting that the Road Department remove some of the hazardous trees that are growing close to the road in the Bryant Creek Summer Home Tract. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter was referred to the Forest Service for reply.

--//--

LHR 296 Letter received from the Rainbow Tract Association stating that the streets in a portion of Tahoe Paradise Subdivision east of Rainbow Tract are not yet paved, and inquiring as to what will be done about the following possible situations: (1) the ease of facility of "exit" from the Tahoe Paradise streets on to Forestry property; (2) whether the drainage from the new subdivision will be "funneled" into two streams that could possibly damage some of the properties in Rainbow Tract. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the matter was referred to Supervisor Martin for reply.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 19 68

LHR 296 Letter received from Mr. Tom Drennan, inquiring as to why the Road Department put black top on the road around his property in Mt. Ralston Addition #1, leaving a portion of it undone, and also inquiring as to what will be done to the dirt road beside the telephone building which must be used to reach Highway 50. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the matter was referred to the Director of Public Works for reply.

--//--

Letter received from Mr. Pat J. Daley, stating he is interested in salvaging some of the lumber on an old wrecked building on Big Cut Road and Coon Road for his own use. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the matter was referred to the Director of Public Works.

--//--

LHR 170-1 Letter received from the El Dorado County Bar Association requesting that if a screening board is selected to screen candidates for the office of Public Defender, two attorneys engaged in private law practice be appointed to serve on the committee. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the letter was placed on file.

--//--

LHR 34-2 Letter received from the California Roadside Council enclosing a Statement in Regard to Gaining the Official Scenic Highway Status Under the California State Scenic Highway Plan. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the letter was placed on file.

--//--

LHR 68 Letter received from the California Tahoe Regional Planning Agency inviting the Board to participate in a joint meeting with the Board of Supervisors of Placer County, the governing board of the California Tahoe Regional Planning Agency, Senator Teale, Assemblyman Chappie, Houston Flournoy and a representative of the State Attorney General's Office on the evening of October 2, at South Lake Tahoe to discuss questions of mutual interest and requesting that the Board determine the place and time of the meeting. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, it was determined that the California Tahoe Regional Planning Agency be invited to meet with the Board on either October 14 or 21, at 8:00 P. M., in the El Dorado County Board of Supervisors' Chambers.

--//--



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 1968

PLANNING MATTERS

LHR 423  
Hearing held as duly advertised on Resolution of Intention No. 404-68 to abandon Public Utility Easement on Lots 5 & 6 of Cameron Park East Shopping Center. The Planning Commission recommended approval. No protests were received and the hearing was closed.

LHR 110  
On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the following Resolution was adopted:

RESOLUTION NO. 448-68

ABANDONING PUBLIC UTILITY EASEMENT ON LOTS 5 & 6 OF  
CAMERON PARK EAST SHOPPING CENTER

(For contents, see original resolution)

--//--

LHR 285-23-68  
LHR 390-9a  
Hearing held as duly advertised on rezoning of lands in the Greenwood area from U, Unclassified to RE, Estate Residential and R2A, Single Family Two Acre Residential zones; petitioned by Turner Addington, et al; consisting of approximately 184.96 acres. The Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 949

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Adds Subd. (32) to Sec. 9405 (m); adds  
Subd. (6) to Sec. 9405 (cc))

(For contents, see original ordinance)

--//--

LHR 46  
Preserve No. 41 Planning Director submitted new set of agreements and letter requesting the establishment of Agricultural Preserve No. 41, which was originally applied for by Eugene A. Chappie and Joseph J. Sperinde, and now includes the signatures of Eugene A. Chappie and Paula Chappie, and Joseph J. Sperinde and Jennie A. Sperinde, as owners.

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

RESOLUTION NO. 449-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 1968

LHR 423 At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, Agreement with Glenridge Park Company, a Partnership, to make Subdivision Improvements in Glenridge Park Subdivision, Unit No. 2, was approved, and the Chairman authorized to sign; and a Bond in the amount of \$59,005.00 having been furnished in accordance with said Agreement, the Final Map of Glenridge Park Subdivision, Unit No. 2, was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

--//--

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

--//--

LHR 58 Recommendation received from the County Counsel advising that the Board deny the claim of Irene C. Anderson (claim referred to County Counsel on 9/16/68). On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the Claim was denied.

--//--

Mr. Robert Keller was present regarding the narrow guage steam-operated excursion railway at South Lake Tahoe, and requesting the Board's support of the project. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

RESOLUTION NO. 450-68

ENDORISING EXCURSION RAILWAY AS A RECREATIONAL BUSINESS  
AND NEW INDUSTRY FOR EL DORADO COUNTY

(For contents, see original Resolution)

--//--

LHR 298a Proper notices having been mailed, hearing held on escaped assessment of Phillip H. Shimmin. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, Changes in Assessment Roll Nos. 1097, 1098, and 1099 were continued to October 7, 1968.

\* \* \*

LHR 298a Proper notices having been mailed, hearing held on escaped assessment of Wayne Swart. No protests were received and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, Change in Assessment Roll No. 1583 was approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 1968

LHR 57 Policy Review Session scheduled for Tuesday, October 15, 1968, at 8:00 P.M., in the Board of Supervisors Chambers, regarding mobile home licensing.

--//--

LHR 151-8 Mrs. Eckness was present representing the El Dorado Guest Home Association, and requesting a supplement of \$30.50 per month for O.A.S. recipients, or any amount on an emergency basis, for the Guest Home operators. Mr. Paul Berman, Welfare Director was also present. After considerable discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the request for supplementation was placed on file.

--//--

LHR 57 Discussion held on whether County wished to reaffirm the Board Policy of over a year ago to not allow Trailer Subdivisions in the County, until such time as the taxing situation is equalized insofar as homes and trailers are concerned, and to reaffirm the Board's position in favor of Mobile Home Parks. On motion of Supervisor Walker, seconded by LHR 353 Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker and Worrell; Abstain: Supervisor Martin; the following Resolution was adopted:

RESOLUTION NO. 451-68

REAFFIRM BOARD POLICY REGARDING TRAILER SUBDIVISIONS & MOBILE HOME PARKS

(For contents, see original Resolution)

\* \* \*

LHR 57 Discussion held on whether to direct the Building Department to request from an owner of a trailer, who feels that their trailer does meet the State Housing Law, to furnish the Building Department with an Affidavit or report from a structural engineer that it does meet the requirements of the Uniform Building Code. On motion of Supervisor Martin, seconded by LHR 353 Supervisor Ronzone and Carried, the following Resolution was adopted:

RESOLUTION NO. 452-68

ESTABLISHING BOARD POLICY RE DETERMINATION OF PERMANENT MOBILE HOMES

(For contents, see original Resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 19 68

LHR 27 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Board approved that \$2,000 be appropriated from the Contingency Fund for remodeling of the Purity Store for library purposes, and the County Counsel requested to meet with the City Attorney for the City of Placerville, to prepare a draft of lease with the City of Placerville, for the Purity Store, at \$350 per month, and present said lease to the Board for approval.

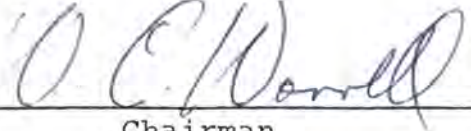
--//--

LHR 117 On motion of Supervisor Martin, seconded by Supervisor Walker, and carried Budget Transfer #5073, advance from Treasury to Lake Valley Fire District in the amount of \$10,000, as a loan until tax money is available, was approved.

--//--

There being no further business, the Board adjourned to Monday, October 7, 1968, at 1:00 P.M.

APPROVED:

  
Chairman

ATTEST:

Carl A. Kelly, County Clerk

By   
Deputy