

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 7, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, Wesley C. Worrell, and Hiram F. Walker; also Barbara L. Cook, Clerk to the Board. 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 John Mosier of the Pentecostal-Kelsey Chapel offered the Invocation.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the minutes of September 30, 1968, were approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Assessment Roll Change No. 1104 was approved.

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

- LHR 119-2 1. Amelia McAnnally, Auditor, to Turlock, on 10/9-13/68, for a Regional Conference.
- LHR 341-3 2. Edio Delfino, Ag Commissioner, to Oakland, 10/8/68, to attend a meeting of the Sealers and Commissioners subcommittee on inspector qualifications.
- LHR 240-1 3. D. Barry Leeson, Farm Advisor, Tehama County, on 9/29/68, to attend California Beef Cattle Improvement Association meeting.
- LHR 298-2 4. Wm. V. Holton, Auditor-Appraiser, Assessor's Office, to Santa Rosa, on 10/14-18/68, to attend State Course for Auditor-Appraisers.
- LHR 214-3 5. Sue L. Kennedy, Deputy Probation Officer, to Lake Tahoe, 10/10-11/68, for the California Probation, Parole and Corrections Association annual regional conference.

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- LHR 214-3 6. Jerry K. Kaehele, Deputy Probation Officer, to Lake Tahoe, 10/10-11/68, for the California Probation, Parole and Corrections Association annual regional conference.
- 1103 7. Robert W. Amburn, Deputy Probation Officer, to Lake Tahoe, 10/10-11/68, for the California Probation, Parole and Corrections Association annual regional conference.
- LHR 124-2 8. Glenn Thomas, Equipment Supervisor, Department of Public Works, to San Jose, 10/9/68, for Public Fleet Supervisors Association Equipment Maintenance and Management Conference.
- 1123 9. G. Arthur Cort, Director of Public Works, to Los Angeles, 11/12-16/68, to attend the annual meeting of the County Engineers Association.
- LHR 22-3a 10. Marie Messinger, Public Health Nurse, Health Department, to Sacramento, 10/18/68, to attend the Cardiovascular Disease Symposium.
- LHR 22-3a 11. Dorothy Weed, Public Health Nurse, to Sacramento, on 10/18/68 and 10/19/68, to attend the Cardiovascular Disease Symposium.
- LHR 151-7 12. Paul A. Berman, Welfare Director, to Red Bluff, on 10/14-18/68, to attend CWDA meetings, State-County meetings, and SDSW Public hearings.

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(1104)
118 Letter received from Dr. Harold Mozar, County Health Officer, in which he and Mr. William Anderman, Director of Sanitation suggested that a letter be directed to Louis Saylor, M.D., requesting a study of potential dump sites in the Tahoe area at no cost to El Dorado County. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request was approved, and the Chairman authorized to sign the letter.

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1126 Director of Public Works, requested approval of Change Order No. 1, to Vikol, Inc., for construction of the Animal Shelter in the Meyers area, for an amount not to exceed \$335.50. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Change Order #1 was approved, and the Chairman authorized to sign.

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118 El Dorado Community Hospital Administrator submitted for the Board's approval, the names of Dr. Owen Bolstad, Pathology, and Dr. Billy C. McDavid, General Practice; who have submitted their applications for Staff membership and have been recommended by the Medical Staff of the Hospital. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 453-68

APPROVING APPLICATIONS OF OWEN BOLSTAD, M. D., AND BILLY C. McDAVID, M.D., FOR STAFF MEMBERSHIP AT THE EL DORADO COMMUNITY HOSPITAL

(For contents, see original Resolution)

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The Purchasing Agent submitted a letter requesting permission to waive formal bids and accept the proposal of International Harvester Company for the purchase of one Hough Loader at a cost to the County of \$24,000. (\$25,000 had been budgeted for the purchase and Mr. Thomas, Equipment Supervisor recommended that the proposal be accepted.) On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the request was approved and bids waived due to standardization of equipment.

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LHR D50-68
LHR 296-4
The Department of Public Works, Right of Way Division, submitted a Certificate of Acceptance of Grant Deed dated October 1, 1968, from Bron E. and Thelma Smith, and Escrow Instructions No. 22806MB, from Tahoe Title Company; Preliminary Report; and Claim #10731, in the amount of \$4,996.25, for right of way for Missouri Flat Road, in Section 25, Township 10 North, Range 10 East, MDB&M, being 1.294 acres. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the above documents were approved, and the Chairman authorized to sign.

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It was noted the Lease with the City of Placerville for the Placerville Justice Court expires on December 31, 1968 and written notice to the City is needed 60 days prior to the expiration, if the County wishes to exercise the one year option. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the letter exercising the Option to renew the Lease for an additional period of 1 year.

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It was noted that the Lease renewal for Porter Muffler Mfg. Company, Inc., for the County Office Center, was to be renewed by Resolution adopted before November 1, 1968. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 454-68

RENEWING PORTER MUFFLER MFG. CO. INC., LEASE UNTIL DECEMBER 31, 1969

(For contents, see original Resolution)

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The Airport Manager submitted a proposed Resolution to amend Resolution No. 153-65 - Fixing Rates and Charges on County Airports, to allow four hours free parking instead of two hours. (Continued from September 30, 1968). On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following Resolution was adopted:

LHR 18

RESOLUTION NO. 455-68

LHR 21

FIXING RATES AND CHARGES ON COUNTY AIRPORTS

LHR 30

(For contents, see original Resolution)

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LHR 114-7

The Purchasing Agent requested that award of the bid for the bid opening #39 which was held October 1, 1968 for Copy Service, be postponed until October 14, 1968, to enable a further cost study of this service. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until October 14, 1968.

LHR 220

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LHR 114-4

Purchasing Agent submitted results of Bid Opening #41, for two 1969 four door sedans, undercover automobiles for the Sheriff's Department, which was held October 1, 1968, as follows:

Stancil Motors, Placerville	\$5,371.76
Patterson Motors, Placerville	\$5,849.98
Ken Collins, Placerville	\$6,432.20

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to Stancil Motors.

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At this point, Supervisor Ronzone departed.

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LHR 296-4

The Board Clerk submitted results of Bid Opening held October 3, 1968, for construction of Missouri Flat Road, SS Project No. 11-68, as follows:

A. Teichert & Son, Sacramento	\$176,273.00
Norman Brown & Sons, Rio Vista	\$192,581.00
Granite Construction, Sacramento	\$197,318.00
Harms Brothers, Sacramento	\$232,675.00

The Director of Public Works recommended award to A. Teichert & Son. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Contract was awarded to A. Teichert & Son, and the Chairman authorized to sign.

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LHR 326

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the communication from Senator Stephen Teale, in answer to the August 21 letter from the Board regarding voting for property tax relief (AB 149), stating that because of recent Special Session legislation now adopted in the form of SCA1 and SB 8, the proposal had the approval of the Governor and the support of Senator Teale, was placed on file.

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Mr. Jos. H. Murphy of Walnut Creek requested renewal of the Tentative Map of Prospect Hill, approved by the Board on November 6, 1967. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, an extension on the tentative map was approved to November 6, 1969.

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LHR 109

Letter received from the Director of Public Relations for Dorado Estates, stating that the runway at Cameron Airport is deteriorating and should be resurfaced before winter, and that they have a \$14,000 estimate to resurface and requesting the County to approve a \$7,000 expenditure with Dorado Estates supplying the remaining \$7,000 to complete the job. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was denied.

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At this point, Supervisor Ronzone returned.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the communication from the Nevada County Board of Supervisors enclosing their resolution recommending Improvement of the State Assessment Laws, and requesting that the Board consider adopting a similar resolution, was placed on file.

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LHR 35-13

LHR 35-10a

The State of California, Public Works Department, Legal Division, submitted a letter inquiring as to what the County is going to do about the unpaid bill regarding the Agreement covering the County's participation in a Traffic Signal and Highway Lighting Project at Mays Junction in Tahoe Valley, and suggested that if the County is not able to make payment during the next month or so, that someone be authorized to meet with Mr. Franklin Gordon to resolve the problem. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the County Counsel for an opinion as to disposition of the matter.

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LHR 12

Letter received from Victor Goehring, Attorney at Law, requesting that a copy of all future Board agendas be mailed to Albert Anaclerio, representative of the Board of Trustees of the Tahoe Cedars Property Owners Association. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the County Administrator to get cost estimates and report to the Board.

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LHR 100

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the communication from Assemblyman Eugene A. Chappie, stating that he has been notified by the Department of Public Works that in connection with House Resolution 430 they are contemplating employment of an outside private consultant to assist in preparing a preliminary study to ascertain the feasibility of establishing a toll tunnel facility on a portion of State Highway 50 between Twin Bridges and Meyers, to be presented to the Legislature on or before March 15, 1969, was placed on file.

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LHR 28

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, all Warrant Register Claims presented were approved for payment.

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LHR 117

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Budget Transfer #3210 was approved as follows:

Transfer from:	Advance from Treasurer
Transfer To:	General Schools - Pioneer Union
Amount:	\$6,000.00
Purpose:	Advance until tax money is available

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LHR 178-1

At the recommendation of the County Administrator, and on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request of the Purchasing Agent that formal bids be waived and that he be directed to proceed with purchasing one complete electronic vote system per Fores Manufacturing catalog, was approved.

LHR 114-7

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LHR 35-17c

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was requested to prepare a letter for the Chairman's signature, to Congressman Bizz Johnson, inquiring what his stand is relative to the Twin Bridge Crossing.

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ASSESSMENT AND SPECIAL DISTRICTS

CAMERON PARK NORTH, UNIT NO. 7

At the recommendation of the Attorney for the District, Mr. Ness, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following Resolutions were adopted:

RESOLUTION NO. 456-68

DIRECTING ENGINEER OF WORK TO FILE
SECOND AMENDED ENGINEER'S ESTIMATE OF COST

(For contents, see Assessment District file)

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RESOLUTION NO. 457-68

RESCINDING RESOLUTION NO. 332-67 ADOPTED 9/27/67, AUTHORIZING
EXECUTING OF FINAL AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY

(For contents, see Assessment District file)

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The Board set a Policy Review Session for October 28, 1968, at 10:00 A.M., regarding the County's role in the O.E.O.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the tentative map of Holiday Lake Ranches Subdivision 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, drainage systems, water systems, 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Relocation of PB&E easement on Lots 9, 10, 11, and 12, to be changed to follow Lake Drive and the existing utility easement in the south property line;
5. Emergency exit easement along the south property line to be worked out with PG&E.

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LHR 423

At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, Agreement with Dorado Estates to Make Subdivision Improvements in Royal Heights Subdivision, was approved, and the Chairman authorized to sign; and a Bond in the amount of \$97,665.15 having been furnished in accordance with said Agreement, the Final Map of Royal Heights Subdivision 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.

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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. Mr. A. C. Van Deventer requested that the matter be rescheduled for October 14, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the hearing was continued until October 14, 1968.

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LHR 285-6-68

Hearing held as duly advertised on rezoning of lands in the Meyers area from RT, Tourist Residential to C, Commercial and A, Agricultural zones; petitioned by D. Markarian; consisting of approximately 1.5 acres. Planning Commission recommended approval. Mr. Melvin Beverly, Attorney was present and heard, and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the request for rezoning, which had been continued from April 8, 1968, was referred back to the Planning Commission for further study.

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LHR 57

Planning Commission and Recreation Commission submitted an endorsement of acquisition and restoration of the "Old Bayley House" at Pilot Hill, and requested a letter endorsing Mrs. Isobel Scovel as the representative of the County to contact owners in Honolulu. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the request was approved, and the Chairman authorized to sign the letter.

LHR 83

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GENERAL ORDERS

LHR 74-3f

Mr. Robert Mason, Architect was present, presenting plans for jail facilities. The board set a study session for October 11, 1968, at 9 AM, to go over the plans.

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LHR 198-1 The Board went into an Executive Session with a committee from the Grand Jury.

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LHR 298-A Proper notices having been mailed, hearing held on escaped assessments which had been continued from September 30, 1968. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Assessment Roll Changes 1097 through 1099 were approved.

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LHR 233-1 At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following appointments were approved:

1. Charles W. Houghton, Deputy Sheriff, for Sheriff's Department, Extra Help, from July 1, 1968, as needed, at Range 36, Step A.
2. William A. Lawson, Deputy Sheriff, for Sheriff's Department, Extra Help, from July 1, 1968, as needed, at Range 36, Step A.
3. Moritz P. Juarez, Bailiff, Sheriff's Department, Extra Help, from July 1, 1968, as needed, Range 30, Step A.

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There being no further business, the Board adjourned to Monday, October 14, 1968, at 1:00 P. M.

APPROVED: _____

W. C. Donnell
Chairman

ATTEST:

Carl Kelly, County Clerk

By _____

Debra L. Cook
Deputy