

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14 1968

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

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

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Rev. Edward H. Duerksen 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 Walker, seconded by Supervisor Lawyer, and carried, the minutes of October 7, 1968, were approved as submitted.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Order Cancelling Penalties and Directing the correction of the abstract on Parcel No. 44-510-07, Code Area 85-09, Sale No. 40965, with penalty of \$4.66 and Cost of \$3.00, was approved, and the Chairman authorized to sign.

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

1. Elvis R. Ferguson, Tax Collector's Office, to Redding, on 10/23-26/68, for Conference with State Controller.
2. George Champness, Sanitarian, Health Department, to Oakland, on 10/21-25/68, to training course in elements of industrial hygiene.
3. Amelia McAnnally, Auditor, to Redding on 10/23-26/68, for a regional conference.
4. Lulu A. Frazer, Principal Clerk, Health Department, to Chico, on 10/27-29/68, for regional institute on local vital statistics registration seminar.
5. Delores Nichols, Stenographer III, Health Department, to Chico, on 10/27-29/68, for regional institute on local vital statistics registration seminar.

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- LHR 233-7 6. Capt. Richard Lowe, Sheriff's Office, to Carson City, Nevada, on 10/24/68, for Nevada Check Investigator's Association meeting.
7. Richard Weiss, Mosquito Control Officer, Health Department, (County Service Area #3) to Turlock on 10/21-25/68, to Training Course for Mosquito Abatement.
- LHR 233-7 8. Richard Pacelio, Deputy Sheriff, Sheriff's Office, to Fresno, on 10/14-15/68, to Civil Procedure Seminar.
- LHR 233-7 9. Al Coombs, Deputy Sheriff, Sheriff's Office, to Fresno, on 10/14-15/68, to Civil Procedure Seminar
- LHR 233-7 10. Daniel E. Patton, Deputy Sheriff, Sheriff's Office, to Fresno, on 10/14-15/68, to Civil Procedure Seminar.
- LHR 341-3 11. Edio P. Delfino, Ag Commissioner, to Sacramento, on 12/3-5/68, to annual fall conference of the State Association of County Ag Commissioners.
- LHR 246-2 12. George M. Smith, Veterans Service Officer and Public Guardian, to Grass Valley, on 10/22/68, for meeting with Department of Veterans Affairs re Annual Veterans Income Statements.
- LHR 233-7 13. Daniel E. Patton, Deputy Sheriff, Sheriff's Office, to Turlock, on 10/16/68, to California Check Investigators Meeting, Central Division.
- LHR 298-2 14. Beverly M. Cola, Chief Assessment Clerk, Assessor's Office, to Willows, on 10/17-18/68, to Assessment Staff Meeting.

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LHR 247 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Releases of Lien securing reimbursement of public assistance rendered the following:

1. Hazel Navarrete, recorded in Volume 880, Page 200, Official Records
2. Fern Harper, recorded in Volume 862, Page 52, Official Records
3. Jane Coryell, recorded in Volume 780, Page 280, Official Records
4. Dortha Moore and Richard C. Moore, recorded in Volume 821, Page 142, Official Records
5. Mildred Atkins (Mildred E. Siljan), recorded in Volume 626, Page 282, Official Records.
6. J. C. Edwards, recorded in Volume 716, Page 560, Official Records
7. John C. Edwards and Maellen Edwards, recorded in Volume 871, Page 366, Official Records.

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

RESOLUTION NO. 458-68

PROVIDING FOR ISSUE OF SCHOOL BONDS FOR LAKE TAHOE UNIFIED SCHOOL DIST.
(Bid opening and hearing - 11/4/68 @ 2:15 P.M.)

(For contents, see original Resolution)

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

RESOLUTION NO. 459-68

PROVIDING FOR ISSUE OF SCHOOL BONDS FOR CAMINO UNION SCHOOL DISTRICT
(Bid opening and hearing - 11/4/68 @ 2:15 P.M.)

(For contents, see original Resolution)

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

RESOLUTION NO. 460-68

PROVIDING FOR ISSUE OF SCHOOL BONDS FOR THE RESCUE SCHOOL DISTRICT
(Bid opening and hearing - 11/4/68 @ 2:15 P.M.)

(For contents, see original Resolution)

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The County Counsel submitted a Resolution to set a public hearing for dissolution of Southside County Water District. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the following Resolution was adopted:

RESOLUTION NO. 461-68

SETTING PUBLIC HEARING FOR DISSOLUTION OF SOUTHSIDE COUNTY WATER DISTRICT
(Set for November 12, 1968, at 2:15 P.M.)

(For contents, see original Resolution)

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Letter received from the Department of Public Works, stating that the construction improvements in Air Park Estates and a Resubdivision of Lot 459 of Cameron Park North, Unit No. 1 have been completed in accordance with the County Subdivision Ordinance; and recommending that the streets be accepted for maintenance and that the Performance and Payment Bond be released subject to the posting of a new bond in the amount of \$62,000 to guarantee materials and workmanship for a period of one year. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved.

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LHR 423

Letter received from the Director of Public Works stating that work guaranteed by the \$675.00 cash deposit on Spanish Hill Subdivision had been completed and recommended that the money be released to Yoshio Oda and David Jan, trustees. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the request was approved.

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LHR 220

The County Administrator submitted a letter regarding replacement of the Xerox machines and recommended the Board approve the following:

- a. Budget transfer for the Home Health Agency;
- b. Waive formal bidding procedures for the acquisition of two Olivetti Copia II electrostatic copiers;
- c. Authorize the Purchasing Agent to execute a Lease-purchase agreement for the machine to be situated in the Sheriff's Office.
- d. Authorize the Purchasing Agent to suspend the Lease-agreement with Xerox Corporation at a time consistent with the replacement scheduled for the new machines.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the recommendation was placed on file.

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LHR 296-4

Letter received from the Department of Public Works, Right of Way Division, submitting for the Chairman's signature, a Certificate of Acceptance of Grant Deed dated September 20, 1968, from Wayne and Lorraine Williams and Vinton C. and Dorothy J. Carey for Mt. Aukum Road, Section 33, Township 10 North, Range 12 East, MDB&M, containing 0.083 acres. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the documents were approved, and the Chairman authorized to sign.

LHR D51-68

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LHR 296-4

Letter received from the Department of Public Works, Right of Way Division, submitting for the Chairman's signature, a Certificate of Acceptance of Grant Deed dated September 30, 1968, from Bonnie E. Harding; Escrow Instructions No. 22809 MB from Tahoe Title Company; Preliminary Report; and Claim #10732 in the amount of \$2,228.25 for right of way for Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M, containing 0.269 acres. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the documents were approved, and the Chairman authorized to sign.

LHR D52-68

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LHR 22-7

LHR 22-7a

Letter received from Dr. Mozar, Health Officer, submitting for the Board's approval, by Resolution, a proposed Mental Health budget for 1969-70, which has a deadline of October 15, 1968; also requesting that the Mental Health Advisory Board be enlarged to include the necessary 13 members. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

RESOLUTION NO. 462-68

APPROVING PROPOSED MENTAL HEALTH BUDGET AND AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original Resolution)

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ASSESSMENT DISTRICTS

TAHOE HILLS, UNIT NO. 1

LHR D53-68

Department of Public Works, Right of Way Division, submitted for the Chairman's signature, a Certificate of Acceptance and copy of Deed of Dedication of Easement dated September 14, 1968, from Roy M. and Jeanne L. Diederichsen, for a permanent Drainage Easement. On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, the document was approved and the Chairman authorized to sign.

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GENERAL ORDERS

At this point, Supervisor Ronzone arrived.

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A proposed Lease with the City of Placerville for the Building formerly occupied by Purity Stores to be used for library purposes, at a cost of \$350 per month, for a 2 year period. After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until October 21, with various changes to be made.

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Department of Public Works, Right of Way Division, submitted an Agreement on Acquisition of Land on Missouri Flat Road, with Harry Dunlop, et al, in Section 24, Township 10 North, Range 10 East, MDB&M, containing 0.654 acres; wherein the County agrees to pay \$500 for the property. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Agreement was approved and the Chairman authorized to sign.

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PLANNING MATTERS

Continued hearing held 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. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the hearing was continued until October 21, 1968, at 1:45 P.M.

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Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A, Agricultural and RE, Estate Residential to R1, Single Family Residential, R2, Limited Multi Family Residential, and A, Agricultural zones, petitioned by Dorado Estates; Planning Commission recommended approval. No protests were received, and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following Ordinance was adopted:

LHR 390-9a

ORDINANCE NO. 950

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(add Subd (58) to Subsec (c); Subd (28) to
Subsec (d); and Sub (65) to Subsec (g) of
Section 9405)

(For contents see original Ordinance)

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Hearing held as duly advertised on the amendment to the Subdivision Ordinance establishing regulations for Rural Subdivisions. Letter received from Mr. Ken Cortner, requesting the amendment be defeated. The following were heard in favor of the proposal: Mr. Otto Carstens, Mr. Chester, and Mr. Jay R. Fogal. After discussion, the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer and unanimously carried, the following Ordinance was adopted:

LHR 390-9

ORDINANCE NO. 951

ADDING ARTICLE 8 - RURAL SUBDIVISIONS

(For contents, see original Ordinance)

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LHR 57
The Planning Director requested consideration of a Resolution authorizing preparation of a Comprehensive Water and Sewer Development Plan for the rural areas of the County. Mr. Muncy was present to explain the matter. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 463-68

AUTHORIZING AND ORDERING PREPARATION OF A COMPREHENSIVE
WATER AND SEWER DEVELOPMENT PLAN

(For contents, see original Resolution)

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LHR 110-3-68
Continued hearing held, to abandon the Shingle Lime Mine Road, No. 118, a length of 2.50 miles (continued from August 12, 1968). A letter was received from Mr. Sean Flavin, Attorney, writing in behalf of Ruth Barnett, requesting that the County confirm the road as a county road and assume responsibility for its maintenance since the road is of vital importance to the abutting properties of Ruth Barnett, and she owns fee title to five feet of the total width and since public use of the road was demonstrated at the prior hearing on the abandonment. The following were heard in favor of the abandonment: Mr. Roland, Attorney representing El Dorado Limestone Company; Mr. Roland Sweet, representing Dorado Estates; Mr. Nutting, and Mr. Gilbert Ross, representing American Forest Products. Mrs. Helen Baker Linear of Mill Valley was opposed. After considerable discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Order was adopted:

ORDER NO. 464-68

ABANDONING SHINGLE LIME MINE ROAD, NO. 118
(a length of 2.50 miles)

(For contents, see original Resolution)

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LHR 110-4-68
Continued hearing held regarding the abandonment of a portion of Happy Valley Road in Section 28, 29, 32, and 33, Township 10 North, Range 13 East, M.D.B. & M., continued from September 16, 1968, and also the recommendation to adopt that portion of road in Sections 32 and 33, Township 10 North, Range 13 East, M. D. B. & M., as a county maintained road. After discussion the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the request for abandonment was denied.

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GENERAL ORDERS

LHR 30 Mr. Charles Miller was present regarding a fence on property adjacent to the Placerville Airport. After discussion, on motion of Supervisor Walker, seconded by Mr. Martin, and unanimously carried, the County Surveyor was requested to run a survey on the property owned by Mr. Charles Miller, adjacent to the Placerville Airport, and report to the Board.

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LHR 229 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the County Surveyor was requested to run a survey on property owned by Mrs. Shirley King on Echo Summit Road, and report to the Board.

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LHR 220 Purchasing Agent submitted results of Bid Opening No. 39, for copy service, which bid opening was held on October 1, and continued from October 7, 1968. At the recommendation of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was tabled until a later date.

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LHR 27 Purchasing Agent submitted results of Bid Opening No. 43, for library shelving, which bid opening was held on Tuesday, October 8, 1968. The quantity bid upon was 170 units, plus or minus 10%. The bids were as follows:

<u>Bidder</u>		<u>Units</u>	<u>Price (Inc Sales Tax)</u>
Enterprise Commercial Co.	Emeryville	170	\$ 7,192.50
Republic Steel	San Leandro	"	\$ 7,407.75
Paul Roeder Co.	Sacramento	"	\$ 8,480.76
E. F. Corbin Co.	Sacramento	"	\$ 9,203.46
E. F. Corbin Co.	Sacramento	"	\$ 9,728.25
Carpenters Typewriter	Placerville	"	\$11,695.32
Remington Rand	Sacramento	"	\$14,012.25
M. G. West	Sacramento	"	\$14,025.00

At the recommendation of the Purchasing Agent, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the bid was awarded to Enterprise Commercial Company, for 174 units, at a cost of \$7,287.00.

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Purchasing Agent submitted the results of an informal bid for two four-wheel drive station wagons, as follows:

LHR 114-4	<u>Department</u>	<u>Bidder</u>	<u>Amount</u>	<u>Delivery Date</u>
	Sheriff	Ken Collins Motors	\$4,123.32	60 days
		Morgan Jeep Inc.	\$5,011.65	90 days
	Probation	Ken Collins Motors	\$4,433.52	60 days
		Morgan Jeep Inc.	\$5,369.70	90 days

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the bids were awarded to Ken Collins Motors.

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Communication received from Mr. Victor Herman, Camping Chairman for the Boy Scout Troop 369, Carmichael, requesting that the fee be waived for the group campsite facilities at Sly Park for November 9 and 10, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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Communication received from William Penn Mott, Jr., Director of the State Department of Parks and Recreation, commending the County and local historical society for their effort to acquire the Old Bailey House in Pilot Hill and restore it and indicating their support of the project. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file, and a copy to be sent to the Planning Commission, Recreation Commission, and Historical Society, for their information.

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Communication received from the Fish and Game Committee, inquiring as to whether the Board is willing to allocate \$100 from county fine funds for transportation of 10 to 20 wild turkeys transported from either Southern California or Texas, and stating the Fish and Game Committee favors such an expenditure since it is less expensive. On motion of Supervisor Walker, seconded by Ronzone, and unanimously carried, the request was approved.

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Communication received from the Federal Aviation Administration, stating that November 22, 1968 is the deadline date for public agencies to apply for Federal aid for airport development including land acquisition, construction and improvement of runways, taxiways, aprons, and lighting. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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Communication received from the Department of Finance, State Lands Division, requesting assistance in bringing up to date the Land Ownership statistics contained in the 1965 Senate Fact Finding Committee on Natural Resources Report. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Planning Department.

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LHR 44-1

Communication received from South Tahoe Public Utility District, submitting a Certification of Compliance with the County Sewerage Requirements regarding the sewerage collection system of Tahoe Marine Shores Cote D'Azur, and stating sewer connections will be provided at the public street right-of-way line and the sewers with the developments will not be maintained by the District. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

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Communication received from the Placerville Union School District Board of Trustees, commending the Board on their action of September 30 regarding Trailer subdivisions, and requesting the Board to take any necessary steps possible to change at the State level, existing tax regulations regarding Trailer Subdivisions. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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LHR 89-3

LHR 337

Communication received from the Fish and Game Committee, recommending that the Board consider relinquishing its veto power over antlerless deer hunts and if the recommendations of the Committee in the future do not meet the approval of the Board, less formal action may be taken. After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell and Lawyer; Noes: Supervisor Martin; the Board stated its opposition to relinquishing its veto power.

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The Emergency Medical Care Committee, reported on ambulance service in El Dorado County, which was referred to them September 23, 1968, and in a communication recommended as follows:

- a. Ambulance service is definitely required.
- b. Ambulance service should be on a franchised basis without subsidy
- c. Boundaries for areas to be served by the various ambulance services operating within the Counth should be arrived at by Board of Supervisors
- d. Bid be awarded by October 28, 1968 to take effect December 1, 1968.

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LHR 257 On motion of Supervisor Walker, seconded by Supervisor Martin, and
unanimously carried, the specifications were approved for ambulance
LHR 22-10 service, as submitted by the Purchasing Agent, and the Purchasing
Agent was authorized to advertise the bid opening for October 29,
1968, with award by the Board on November 4, 1968.

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LHR 57-3 State Department of Public Health, submitting resolution they passed
on September 13, 1968, stating that they find the waters of Lake Tahoe
exceptionally high quality and constitute an excellent source of
domestic water supply; urging the early completion of export systems
for both sewage and garbage waste; pledging full support to all efforts
to maintain the environmental quality and that they recognize the
need for close control of the total environment in the basin and
urging local government and the Lake Tahoe Regional Planning Agency
to continue their mutual cooperative efforts toward this end. On
motion of Supervisor Martin, seconded by Supervisor Walker, and
unanimously carried, the letter and Resolution were placed on file.

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LHR 22-3 Communication received from the San Joaquin Local Health District,
requesting the Board's opinion as to whether or not a mutual effort
should be made to develop a more reasonable basis for establishing
public agency salary schedules and this matter being considered
either by an established committee of the County Supervisors
Association of California or by an ad hoc group of representatives
of governing bodies concerned with public health personnel in which
members of the Health District Board of Trustees would participate
in the formation and activities of such a group. On motion of
Supervisor Walker, seconded by Supervisor Martin, and unanimously
carried, the letter was placed on file.

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

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LHR 53 At the request of the Chamber of Commerce, and on motion of Supervisor
Walker, seconded by Supervisor Martin, and unanimously carried, Claim
#10908, in the amount of \$10,000, advance on appropriation to the El
Dorado County Chamber of Commerce, was approved.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following Budget Transfer was approved:

#5076 Advance from Treasury, to Library, \$10,000
Loan until tax money is available

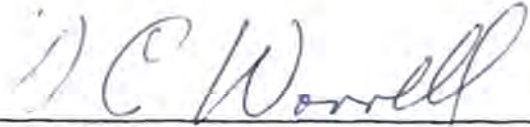
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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request of the Rescue Union School District, the matter of the bus turn-around and signing on North Shingle Road, was referred to the Traffic Advisory Committee for report to the Board.

There being no further business, the Board adjourned to Monday, October 21, 1968, at 1:00 P.M.

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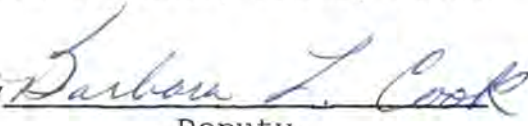
APPROVED:


Chairman

ATTEST:

CARL A. KELLY, County Clerk

By


Deputy